

24

MATERIAL SUPPORTING THE AGENDA

Volume XIc

March 1964 - April 1964

This volume contains the Material Supporting the Agenda furnished to each member of the Board of Regents prior to the meetings held on March 13-14, and April 24-25, 1964.

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

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

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



THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS

Material Supporting the Agenda

(Including *Attachments Nos. 1 and 2*

and

Amendments to the Annual Budgets)

Meeting No. 621

Name OFFICE COPY

Date MARCH 13-14, 1964

This volume represents all of the supporting material for the March meeting.

Following Meeting of the Board on letter size paper is the material prepared by Dr. Ransom and sent to the Regents with a copy delivered to the Secretary of the Board at 5:00 p. m. the day before the meeting and too late to get the items listed on the Master Agenda.

At the close of the volume is the supplementary supporting material.

Betty Anne Thedford

CALENDAR
BOARD OF REGENTS
OF
THE UNIVERSITY OF TEXAS
March 13-14, 1964

Place: Main Building

Telephone No.: GR 1-1265

Friday, March 13:

9:00 a. m. Meeting of the Executive Committee followed by Meeting of the Committee of the Whole*

Room 209

10:00 a. m.

Meeting of the Board

Room 212

MacLeod + Vayles

11:00 a. m.

Meeting of the Standing Committees

Land and Investment Committee

Room 210

Academic and Developmental Affairs Committee

Room 209

12:00 noon

Lunch - Room 101

1:00 p. m.

Joint Meeting of the Buildings and Grounds Committee and Medical Affairs Committee** (Followed by separate committee meetings)

Room 210

Buildings and Grounds Committee
(Continue in Room 210)

Medical Affairs Committee

Room 209

2:00 p. m.

Meeting of the Committee of the Whole

Room 209

6:30 pm
Saturday, March 14:

9:00 a. m.

Meeting of the Committee of the Whole

Room 209

10:30 a. m.

Meeting of the Board

Room 212

* It is likely that the Executive Committee will finish its business by 9:30 a. m.

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

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

Executive Committee

EXECUTIVE COMMITTEE

Date: Friday, March 13, 1964

Time: 9:00 a. m.

Place: Regents' Room, Main Building 209

Members:

Regent Brenan, Chairman
 Regent Connally
 Regent Madden
 Regent McNeese
 Regent Redditt
 Chairman Heath - Ex-Officio Member

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2. Main University (None)	
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6. M. D. Anderson Hospital and Tumor Institute (None)	
7. Southwestern Medical School (None)	
8. Graduate School of Biomedical Sciences (None)	
9. South Texas Medical School (None)	
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3. Texas Western College (None)	
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MEMORANDUM

TO ALL REGENTS:

We are trying to present this material in such manner that the mats may be reproduced for the record and prevent duplication of effort.

Betty Anne Thedford

EXECUTIVE COMMITTEESUMMARY OF RECOMMENDATIONS

1. If the Report of Interim Actions of the Executive Committee since February 8, 1964, is found in order, then this report is ready for presentation to the full Board for ratification. Copies of the recommendations to the Executive Committee for those Regents who are not members of the Committee follow Page 8.
2. It is recommended that the 1964-65 Classified Personnel Pay Plan as approved at the last meeting be amended by the adoption of the proposed classifications for Main University, the Medical Branch, and the M. D. Anderson Hospital and Tumor Institute as set out on Pages 7 - 8.
3. It is recommended that the Budget Docket of Chancellor Ransom, dated February 24, 1964, be approved in the form as distributed to each Regent and that a copy be attached to the report of the Executive Committee and made a part thereof. (There is a Budget Docket for Central Administration and each component institution except South Texas Medical School and the Graduate School of Biomedical Sciences.)

REPORT OF INTERIM ACTIONS OF EXECUTIVE COMMITTEE, FEBRUARY 8 - MARCH 2, 1964. -- The following actions have been submitted to, and unanimously approved by, the Executive Committee since the regular meeting of the Board of Regents on February 8, 1964:

A. Recommended Requests for Permission to Travel

1. 2. 3. There were no requests for permission to travel for Central Administration, Main University, or Texas Western College.

4. Medical Branch

<u>Name</u>	<u>Period of Absence</u>	<u>Destination</u>
Alvin L. LeBlanc, M.D., Assistant Professor of Obstetrics and Gynecology (4T-3)	March 15-May 15, 1964	The University of Hamburg, Hamburg, Germany

Purpose: To participate in an exchange of faculty program with The University of Hamburg.

Expenses: Travel Expenses will be paid from a special grant from the Harris and Eliza Kempner Fund.

<u>Name</u>	<u>Period of Absence</u>	<u>Destination</u>
Ardzroony A. Packchanian, M.D., Professor of Microbiology (4T-4)	April 1-June 30, 1964	Erevan, Armenia

Purpose: To conduct research on exogenous trypanosomes at the Institute of Experimental Biology and Medicine at Erevan, Armenia, and to visit scientific centers at Paris, France, and Geneva, Switzerland.

Expenses: Travel Expenses from Houston to Moscow and return will be paid by Dr, Packchanian. Travel expenses from Moscow to Erevan and return will be paid by the Armenian Academy of Sciences.

5. 6. 7. 8. 9. There were no requests for permission to travel for either the Dental Branch, M. D. Anderson Hospital and Tumor Institute, Southwestern Medical School, Graduate School of Biomedical Sciences, or the South Texas Medical School.

B. Recommended Amendments to the Budget

1. Central Administration

There were no amendments to the Budget for Central Administration.

2. Main University

- a. Amend the 1963-64 Main University Budget on Page 251 by changing the status of Richard E. Fikes from Research Scientist Assistant I (3/4 T.) to Computer Programmer I (5/8 T.) in the Computation Center and by changing his full-time salary rate from \$4,200 to \$5,784 for twelve months, effective February 1, 1964, and payable from Departmental Salaries. (2B-11, Item 1)
- b. Amend the 1963-64 Main University Budget on Page 30 by changing the status of Eric R. Prenshaw from Teaching Assistant - Music (1/2 T.) to Assistant Director, Longhorn Bands (F. T.) and by changing his salary rate from \$4,800 to \$6,168 for twelve months, effective February 1, 1964, and payable from Unallocated Salaries. (2B-11, Item 2)
- d. Amend the 1963-64 Sponsored Research Budget for the Defense Research Laboratory at the Main University by changing the status of Robert J. Herring from Laboratory Research Assistant I (1/2 T.) to Research Engineer Assistant I (3/4 T.) and by changing his full-time salary rate from \$3,072 to \$4,200 for twelve months, effective February 1, 1964, and payable from Government Contract Funds - DRL Payroll Clearing Account. (2B-11, Item 3)
- e. Amend the 1963-64 Main University Budget on Page 2 by transferring \$2,000 from Unallocated Travel into the Travel Account in the Office of the Chancellor (Main University). (2B-11, Item 4)
- f. Amend the 1963-64 Auxiliary Enterprises Budget for Main University on Page 22 by changing the status of Stanley Burnham from Instructor (Physical Training) (F. T.) to Instructor (4/5 T.) and Consultant in Physical Training and Rehabilitation (1/5 T.) in Intercollegiate Athletics and by changing his full-time salary rate from \$5,900 to \$7,400 for nine months, effective December 1, 1963, and payable from Intercollegiate Athletics Salaries. (2B-11, Item 5)

6. M. D. Anderson Hospital and Tumor Institute

Amend the 1963-64 M. D. Anderson Hospital and Tumor Institute Budget on Page 34 by transferring \$176,000 from Unappropriated Surplus to Patient Care Activity - 3B Equipment and on Page 48 by transferring \$74,000 from Unappropriated Surplus to General Services - 3B Equipment for a total of \$250,000. (6B-2)

7. Southwestern Medical School

a. Amend the 1963-64 Southwestern Medical School Budget on Page 46 by increasing the salary rate of Asa W. DeLoach, Assistant Professor of Psychiatry, from \$13,000 to \$16,000 for twelve months, effective February 1, 1964, and payable from U. S. Public Health Service Grant MH-6528. (7B-8, Item 1)

b. Amend the 1963-64 Southwestern Medical School Budget on Page 46 by transferring \$5,233.25 from Unappropriated Balance to Psychiatry (Psychiatry Clinic). (7B-8, Item 2)

8.9. There were no amendments to the 1963-64 budget for either the Graduate School of Biomedical Sciences or the South Texas Medical School.

UNFINISHED ITEMS: 1964-65 CLASSIFIED PERSONNEL PAY PLAN, AMENDMENTS TO. -- Chancellor Ransom presents the following as amendments to the 1964-65 Classified Personnel Pay Plan for The University of Texas system:

At the February meeting of the Board of Regents, recommended changes in the Classified Personnel Pay Plan to become effective September 1 were presented for approval. Chancellor Ransom's recommendations were approved except for those classifications recommended with no maxima. The Board of Regents requested that the Administration present at the March meeting of the Board recommendations with beginning and ending salary ranges for the affected classifications.

Recommendations for those classifications to become effective September 1, 1964, that were not approved at the February meeting of the Board are on the following pages. These recommendations processed through appropriate channels have been approved by Chancellor Ransom.

MAIN UNIVERSITY

It is recommended that the following three groups of classifications be changed as set out below:

1.

<u>CHANGE:</u>		<u>FROM:</u>		<u>TO:</u>		
<u>Code</u>	<u>Title</u>	<u>Monthly Range</u>	<u>Annual Range</u>	<u>Monthly Range</u>	<u>Annual Range</u>	<u>Step No.</u>
0095	Assistant to the Comptroller	\$680-835	\$8160-10020	\$680-910	\$8160-10920	45
0111	Senior Security Analyst	740-910	8880-10920	740-1000	8880-12000	47
0112	Assistant to the Endowment Officer	650-835	7800-10020	650-910	7800-10920	44
0160	Assistant to the Business Manager	680-835	8160-10020	680-910	8160-10920	45
3450	Manager, Printing Division	710-870	8520-10440	710-950	8520-11400	46

(Justification: The foregoing are administrative positions and presently there is only one person employed under each of these classifications. Each person now employed is a long-service employee and receives the maximum of his salary range.)

2.

<u>CHANGE:</u>		<u>FROM:</u>		<u>TO:</u>		
<u>Code</u>	<u>Title</u>	<u>Monthly Range</u>	<u>Annual Range</u>	<u>Monthly Range</u>	<u>Annual Range</u>	<u>Step No.</u>
6115	Mental Health Education Specialist	\$482-620	\$5784-7440	\$565-835	\$6780-10020	41

(Justification: Mr. Holland, Director of University Personnel states, "The present incumbent in this position is working one-half-time in this classification. She is working an additional half-time as Assistant Director for the Ford Foundation Grant in the Hogg Foundation for Mental Health at a salary rate of \$10,000 per year. This recommendation to increase our rate range is to bring her University salary range in line with that which she is receiving from the Ford Foundation. Dr. Sutherland has said, 'We can no longer encourage her (Mrs. Bert Kruger Smith) to stay with us unless some immediate adjustment is made. She is exceedingly valuable in both the Hogg Foundation work and in launching the Ford Foundation project.'")

3.

<u>CHANGE:</u>		<u>FROM:</u>		<u>TO:</u>		
<u>Code</u>	<u>Title</u>	<u>Monthly Range</u>	<u>Annual Range</u>	<u>Monthly Range</u>	<u>Annual Range</u>	<u>Step No.</u>
4202	Special Research Associate	\$800-NM	\$9600-NM	\$800-1250	\$9600-15000	40

MEDICAL BRANCH

It is recommended that the following classifications be changed as set out below:

Job Code	Title	FROM:			TO:			S. C. P.*
		Monthly Range	Annual Range	Step No.	Monthly Range	Annual Range	Step No.	
0510	Chief Medical Records Librarian	\$592-740	\$7104-8880	42	\$650-800	\$7800-9600	44	NCP
1125	Chief X-Ray Technician	592-740	7104-8880	42	650-800	7800-9600	44	NCP
1305	Chief Pharmacist	680-835	8160-10020	45	740-910	8880-10920	47	NCP
1415	Director, Social Service	680-835	8160-10020	45	740-910	8880-10920	47	NCP
1530	Director, Occupational Therapy	539-680	6468-8160	40	592-740	7104-8880	42	NCP
4250	Executive House-keeper	592-740	7104-8880	42	650-800	7800-9600	44	NCP

M. D. ANDERSON HOSPITAL AND TUMOR INSTITUTE

It is recommended that the following classifications be changed as set out below:

Class	Title	FROM:			TO:		
		Monthly Range	Annual Range	Range	Monthly Range	Annual Range	Range
0505	Chief Medical Record Librarian	\$514-650	\$6168-7800	39	\$650-800	\$7800-9600	44
4010	Laundry Manager	620-770	7440-9240	43	650-800	7800-9600	44
4225	Executive House-keeper	514-650	6168-7800	39	650-800	7800-9600	44

III. BUDGET DOCKET. --It is recommended that the Budget Docket of Chancellor Ransom, dated February 24, 1964, be approved in the form as distributed to each Regent and that a copy be attached to and made a part of the minutes.

IV. INTERIM REQUESTS SINCE MARCH 2, 1964, IF ANY. --These will, of course, be included in the Supplementary Agenda.

* S. C. P. - State Classification Plan
NCP - No comparable position.

**Academic and Developmental Affairs
Committee**

ACADEMIC AND DEVELOPMENTAL AFFAIRS COMMITTEE

Date: Friday, March 13, 1964

Time: 11:00 a. m.

Place: Regents' Room, Main Building 209

Members:

Vice-Chairman McNeese, Chairman
 Regent Connally
 Regent (Mrs.) Johnson
 Regent Redditt
 Chairman Heath, Ex-Officio Member

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2. 1964 Schedules for Golf, Swimming, Tennis, Track, and Baseball	12

I. CENTRAL ADMINISTRATION

Docket (Attachment No. 2) - This is the last item in this bound volume.

RECOMMENDATION

It is recommended that the Docket of Chancellor Ransom dated February 24, 1964, be approved in the form as distributed in this volume and be attached to and made a part of the minutes.

ADDITIONAL INFORMATION

Immediately preceding the Docket is an outline ^{by} of the Secretary with your attention directed to those items in all CAPS. At the close of the outline is a summary of the gifts and grants as reported in the Docket.

II. MAIN UNIVERSITY

- A. School of Law: Admission Requirements. -- You have received from the Secretary of the Faculty of Main University the Documents and Proceedings of the Faculty Council (Page 3287) recommending an addition to the Requirements for Admission as a beginning student in the School of Law. In this connection, Chancellor Ransom presents the following including the recommendation as proposed by the Faculty Council:

At the November 8-9, 1963, meeting the Board of Regents adopted the recommendation of the School of Law as approved by the Faculty Council, pertaining to admission requirements of the School of Law.

Vice-Chancellor Hackerman and Chancellor Ransom concur in the recommendation of the School of Law as approved by the Faculty Council on February 17, 1964, that the rules for admission as a beginning student approved by the Board at their November, 1963, meeting be amended by adding to the second paragraph the following statement:

However, to permit an orderly transition to these new admission requirements, an applicant who enrolled in college before January 1, 1964, and who, by his scholastic record demonstrates a special capacity for

the study of law, will be eligible for admission during 1965 and 1966 in accordance with the combined degree programs specified in the School of Law catalogue, 1962-64. (D&P 3287)

The School of Law considers it desirable to have a somewhat longer transition period for the new requirement that an applicant have a baccalaureate degree than for the new requirement concerning the quality of work done and test scores.

SUGGESTED MINUTE ORDER No. 400 - ____ -64 to be conformed to action taken by the Board of Regents: It is recommended

That approval be given to the recommendation of the Faculty of Main University, processed through appropriate channels and concurred in by Chancellor Ransom, to amend the Revised 1964-66 Catalogue for the School of Law by adding to the end of the second paragraph of the section entitled "Requirements for Admission as a Beginning Student" the following:

"However, to permit an orderly transition to these new admission requirements, an applicant who enrolled in college before January 1, 1964, and who, by his scholastic record demonstrates a special capacity for the study of law, will be eligible for admission during 1965 and 1966 in accordance with the combined degree programs specified in the School of Law catalogue, 1962-64. (D&P 3287)"

B. Athletic Council Matters. --Both of the recommendations set out below are included in the minutes of the Athletic Council for January 30, 1964:

1. Football Tickets, Prices for 1964. --Vice-Chancellor Hackerman and Chancellor Ransom concur in the recommendation of the Athletic Council that football ticket prices for 1964 as set out in the minutes of the Athletic Council meeting of January 30, 1964, be approved. These prices are the same as the 1963 prices.

SUGGESTED MINUTE ORDER No. 400 - ____ -64 to be conformed to action of Regents: It is recommended

That the following prices be approved for football tickets for the 1964 season as proposed by the Athletic Council,

concurring in by Vice-Chancellor Hackerman and Chancellor Ransom:

For Tulane-Texas	East and West sides	\$4.00
	North End (except knot-hole)	2.50
For Army, Arkansas, S. M. U., and Texas A & M games	All seats (except knot-hole)	4.00
For Oklahoma - Texas	All seats	5.00
(Same as last year, with admission to Fair Grounds includes)		

-
2. 1964 Schedules for Golf, Swimming, Tennis, Track, and Baseball. --It is recommended by Vice-Chancellor Hackerman and Chancellor Ransom that the Intercollegiate Athletic schedules as approved by the Athletic Council in its meeting of January 30, 1964, be adopted. (These schedules are not being included in this material since you have previously reviewed them in the minutes of the Athletic Council.)
-

SUGGESTED MINUTE ORDER No. 400-____-64 to be conformed to action of Regents: It is recommended

That the following 1964 Schedules for Golf, Swimming, Tennis, Track, and Baseball be approved as proposed by the Athletic Council and processed with approval through appropriate channels:

(Schedule to be inserted in minutes)

Buildings & Grounds Committee

BUILDINGS AND GROUNDS COMMITTEE

Date: Friday, March 13, 1964

Time: 1:00 p. m.

Place: Main Building 210 (Office of the Secretary)

Members:

Regent Redditt, Chairman
 Regent Brenan
 Regent (Mrs.) Johnson
 Regent McNeese
 Chairman Heath, Ex-Officio Member

Page No.A. Joint Meeting of the Buildings and Grounds
and Medical Affairs Committees

1. MEDICAL BRANCH

✓ Outpatient - Clinical Diagnostic Building 15

(1) Rejection of Bids on Floors 15, 18-20
 Four, Five, and Six

(2) Award of Contracts for Furniture
 and Furnishings (Basement and
 Floors 1, 2, and 3) *

2. SOUTHWESTERN MEDICAL SCHOOL

Danciger Research Laboratories Building:
 Proposed Purchase of Cobalt Unit (For
 Discussion) No
 Documentation

3. SOUTH TEXAS MEDICAL SCHOOL

South Texas Medical School Building: 15
 Approval of Certain Contract Provisions
 with Bartlett Cocke and Associates and
 Phelps and Simmons and Associates as
 Associate Architects (Postponed from
 Regents' Meeting of February 7-8, 1964 -
 This is the same documentation.)

4. M. D. ANDERSON HOSPITAL AND TUMOR
INSTITUTE

TMC Land: Probable Acquisition of Ten Acres **

* Bids to be Opened March 5, 1964

** Documentation in Supplementary Agenda

Page No.

B. Meeting of the Buildings and Grounds Committee

MAIN UNIVERSITY

- | | |
|--|--------|
| a. Biological Sciences Experimental
Field Laboratory - Brackenridge Tract:
Approval of Preliminary Plans and
Appointment of Associate Architect | 17, 21 |
| b. Records Storage Building: Approval
of Final Plans and Specifications | 17 |
| c. Lila B. Etter Alumni House - ORAL
Report | |
| d. Land Acquisition Policy (For Discussion) | |

THE UNIVERSITY OF TEXAS
OFFICE OF THE COMPTROLLER
AUSTIN 78712

RECOMMENDATIONS TO REGENTS'
BUILDINGS AND GROUNDS COMMITTEE

February 25, 1964

1. MEDICAL BRANCH - REJECTION OF BIDS ON FLOORS FOUR, FIVE, AND SIX OF OUTPATIENT-CLINICAL DIAGNOSTIC BUILDING.--As reported to the Board at the meeting held February 8, 1964, bids for the Fourth, Fifth, and Sixth Floors of the Outpatient-Clinical Diagnostic Building at the Medical Branch were to be opened on February 11, 1964, and authorization was given for the Executive Committee of the Board to award a contract for this project. When these bids were opened and tabulated as shown on the attached tabulation sheet, it was found that they were all in excess of the funds available for the project. Also, each bid was qualified by a note stating that the bid was based on a requirement that certain provisions in the specifications would be deleted and other provisions substituted therefor. It is, therefore, recommended by the Consulting Architect, Jessen, Jessen, Millhouse, and Greeven, the Associate Architect, George Pierce and Abel B. Pierce, Dr. Truslow, Mr. Walker, Comptroller Sparenberg, and Chancellor Ransom that all bids be rejected, that the Associate Architects be instructed to revise the plans and specifications to fit the project within the funds available, that, upon the recommendation of the proper administrative officials, the Executive Committee of the Board be authorized to approve these revised plans and specifications, and that after such approval the Comptroller be authorized to advertise again for bids, to be presented to the Board at a later meeting.

2. SOUTH TEXAS MEDICAL SCHOOL - APPROVAL OF CERTAIN CONTRACT PROVISIONS WITH BARTLETT COCKE AND ASSOCIATES AND PHELPS AND SIMMONS AND ASSOCIATES AS ASSOCIATE ARCHITECTS FOR SOUTH TEXAS MEDICAL SCHOOL BUILDING.--At the Regents' Meeting held February 7 and 8, 1964, the following recommendation was presented, but action was postponed until the next meeting, at which time it was hoped that Dr. Berson could be present. This recommendation is presented again at this meeting for consideration:

On November 9, 1963 the Board of Regents approved a recommendation that the preliminary plans and outline specifications for the South Texas Medical School Building, based on a total overall cost of \$12,000,000.00, be approved. At the same meeting the Board also took the following action:

"The Associate Architects, Bartlett Cocke and Associates and Phelps and Simmons and Associates, are authorized to proceed with the working drawings and specifications, on the basis of an overall project cost of \$12,000,000.00, provided that either a letter will be secured from them, or a clause will be inserted in their contract, to the effect that the maximum amount which the University will pay the Associate Architects will be the usual fee based on the total cost of the building as actually constructed, regardless of whether it is lower than the present estimated cost, and regardless of how much extra work is caused by later changes in the overall amount of the project."

After several conferences, both in San Antonio and Austin, beginning on November 14, 1963 in San Antonio, a letter was written to Comptroller Sparenberg by Bartlett Cocke and Associates and Phelps and Simmons and Associates, which was received in the Comptroller's Office on December 10, 1963. This letter states their counter-proposal to the action taken by the Regents on November 9, 1963 and all the relevant portions of said letter are quoted below:

"At our meeting Thursday, November 14th, attended by yourself, Dr. Berson, Max Brooks, Howard Barr, Raymond Phelps and Bartlett Cocke, the discussions centered around a workable solution of the intent of MEMORANDUM NO. 1* namely: how the development of final Plans and Specifications could be accomplished by the Associate Architects without committing The University of Texas to Architectural fees, other than on that portion of the project on which construction funds are now available?

"We also discussed our recommendation that as additional funds became available the Associate Architects would be authorized to proceed with final Plans and Specifications for additional portions of the project.

"As a result of these discussions, we propose that the project be divided into Units for PHASE PLANNING. The units suggested would be as follows -

UNIT 1:	BASIC SCIENCES WING
UNIT 2:	CLINICAL SCIENCES WING
UNIT 3:	AUDITORIUM
UNIT 4:	LIBRARY
UNIT 5:	CENTRAL POWER PLANT AND UTILITY TUNNEL
UNIT 6:	SITE IMPROVEMENT AND SITE UTILITIES

"This is a natural division of the component parts of the project, as illustrated on the attached sketch, phased for planning only. This is not a Construction priority.

"It appears logical that we be authorized to proceed with the final Plans and Specifications for UNIT 1: BASIC SCIENCES WING and UNIT 2: CLINICAL SCIENCES WING at this time in accordance with the approved Preliminary Plans and Outline Specifications. Final Plans and Specifications on the four remaining component parts are to be developed by the Associate Architects when instructed by The Office of The Comptroller and in compliance with the previously approved Preliminary Plans and Outline Specifications.

"In the event authorization is given to the Associate Architects to develop the final Plans and Specifications for UNITS 1 and 2 at this time and no additional authorizations are made on the other portions of the project, the Associate Architects agree to accept a Fee of 3.5% of \$5,090,000.00 in payment of the said Final Plans and Specifications on UNITS 1 and 2 in the event the Units are not constructed. If these Units are constructed, Fee will be predicated on Construction Costs in compliance with the Standard Form of Agreement.

"In the event any of the Units are abandoned and not constructed, on which Final Plans and Specifications have been completed and as authorized by The Office of The Comptroller of The University of Texas, we are to be paid in accordance with Article 6 of The Standard Form of Agreement."

Subsequent discussions after the receipt of this letter make it very clear that what Bartlett Cocke, Phelps, et al, are willing to do conforms to the action taken by the Regents on November 9, 1963, only to a very limited extent. Their estimates of the construction costs of what they call Units 1 and 2, the Basic Sciences Wing and the Clinical Sciences Wing, are from \$7,000,000.00 to \$7,200,000.00, although Comptroller Sparenberg and Architect Walter C. Moore think that these estimates of costs are too low. They are offering to do the working drawings and specifications on Units 1 and 2 for a fee of 3.5% of \$5,090,000.00, instead of a fee of 3.5% of \$7,000,000.00 or \$7,200,000.00, in case it develops that funds are not sufficient to do the project on the basis of the approved preliminary plans, in which case the working drawings and

*"Memorandum No. 1" quoted the action of the Regents on November 9, 1963, as shown above.

specifications on Units 1 and 2 would have to be scaled down and revised drastically. Other than in this one respect, they propose to take no calculated risks whatever and expect to be paid fully for all work done, in accordance with the usual provisions of the Associate Architect's contract, regardless of what changes are made later and regardless of the reasons for said changes.

It is quite clear that the Regents intended for the Associate Architects to take practically all of the risks associated with this project, due to the fact that we still do not know exactly how much money we shall have for the project, and that, conversely, the Associate Architects propose for The University of Texas to take the major part of the calculated risks involved.

Information available to Central Administration indicates that Congress has not yet actually appropriated the money to put H. R. 12 into full force and effect, even though the Bill has been passed by Congress and approved by the President.

In view of the facts above reported, it is again recommended by Comptroller Sparenberg, and now with the concurrence of the Chancellor's Office, that no official authorization be given to the Associate Architects to prepare working drawings and specifications on any part of this project, until we know exactly how much money will be available for it. This means that any work heretofore or hereafter done by them is at their own risk, until further notice.

3. MAIN UNIVERSITY - APPROVAL OF PRELIMINARY PLANS FOR BIOLOGICAL SCIENCES EXPERIMENTAL FIELD LABORATORY - BRACKENRIDGE TRACT AND APPOINTMENT OF ASSOCIATE ARCHITECT.--At the meeting held September 28, 1963, authorization was given for preparation of preliminary plans and outline specifications for a Biological Sciences Field Laboratory on the Brackenridge Tract. These preliminary plans and outline specifications have now been completed by the Consulting Architects, Brooks and Barr, and have been approved by the Main University Faculty Building and Space Allocation Committee, Dr. Wilson Stone, Vice-Chancellor Norman Hackerman, Comptroller Sparenberg, and Chancellor Ransom. It is recommended that they be approved by the Board, and that an Associate Architect be appointed to proceed with working drawings and specifications based on the approved preliminary plans. A joint recommendation of the Comptroller and the Consulting Architects in regard to the selection of an Associate Architect is submitted with these recommendations.

4. MAIN UNIVERSITY - APPROVAL OF FINAL PLANS AND SPECIFICATIONS FOR RECORDS STORAGE BUILDING.--In accordance with authorization given at the Regents' Meeting held May 25, 1963, working drawings and specifications for a Records Storage Building at the Main University have been prepared by the Main University Physical Plant staff. These final plans and specifications have been approved by the Main University Faculty Building and Space Allocation Committee, Main University Business Manager Colvin, Comptroller Sparenberg, and Chancellor Ransom, and it is recommended that they be approved by the Board, with authorization to Comptroller Sparenberg to call for bids to be presented to the Board for consideration at a later meeting.

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

Medical Branch - Award of Contracts for Furniture and Furnishings for Outpatient-Clinical Diagnostic Building (Basement and Floors 1, 2, and 3)
(Bids to be Opened March 5, 1964)

Southwestern Medical School - Danciger Research Laboratories Building -
Proposed Purchase of Cobalt Unit (For Discussion)

Main University - Oral Report on Lila B. Etter Alumni House

Main University - Land Acquisition Policy (For Discussion)

TABULATION OF BIDS
 4TH, 5TH, 6TH FLOORS - OUTPATIENT-CLINICAL DIAGNOSTIC BUILDING
 THE UNIVERSITY OF TEXAS MEDICAL BRANCH
 GALVESTON, TEXAS

Bids Opened: 2:30 P.M., Tuesday, February 11, 1964

General Contractor	Base Bid	Deduct Alternates							
		1	2-1	2-2	3	4-1	4-2	4-3	4-4
W. S. Bellows Const. Corp. (1) Houston, Texas	\$2,027,700.00	\$1,700.00	\$7,000.00	\$ 250.00	\$9,000.00	\$3,000.00	\$3,000.00	\$ 200.00	\$ 700.00
Southwestern Const. Co. (2) Houston, Texas	2,088,700.00	2,000.00	4,000.00	4,000.00	9,400.00	4,800.00	4,300.00	500.00	1,000.00
Spaw-Glass, Inc. (3) Houston, Texas	2,095,700.00	1,900.00	No Bid	No Bid	No Bid	(- - - - -	- \$8,000.00-	- - - - -	- - - - -
Tellepsen Const. Co. (4) Houston, Texas	2,063,400.00	1,870.00	(\$8,350.00	Included in 2-1)	8,130.00	3,900.00	3,600.00	250.00	900.00
Texas Gulf Const. Co., Inc. (5) Galveston, Texas	2,025,000.00	1,959.00	8,180.00	No Bid	3,400.00	No Bid	No Bid	No Bid	No Bid
		4-5	4-6	4-7	Deduct Alternates		6	7	8
		5-1	5-2						
W. S. Bellows Const. Corp. (1) Houston, Texas		2,500.00	75.00	75.00	15,000.00	9,000.00	100.00	13,000.00	2,000.00
Southwestern Const. Co. (2) Houston, Texas		3,600.00	100.00	40.00	16,000.00	9,500.00	3,000.00	15,500.00	2,500.00
Spaw Glass, Inc. (3) Houston, Texas		- - - - -	- - - - -	- - - - -) 16,000.00	8,400.00	1,600.00	15,700.00	2,600.00
Tellepsen Const. Co. (4) Houston, Texas		3,150.00	75.00	100.00	15,550.00	9,150.00	1,500.00	15,400.00	2,500.00
Texas Gulf Const. Co., Inc. (5) Galveston, Texas		No Bid	No Bid	No Bid	15,242.00	9,250.00	1,665.00	14,582.00	2,358.00

TABULATION OF BIDS
4TH, 5TH, 6TH FLOORS - OUTPATIENT-CLINICAL DIAGNOSTIC BUILDING
(Continued)

- (1) This bid included at the end thereof the following note:
"Our proposal is based on deleting from the contract documents Paragraphs D4., D7., U, and DD of the Special Conditions, and submitting therefore the applicable provisions of Section 1, General Conditions, PHS - 143 revised August 1961."
- (2) This bid included at the end thereof the following note:
"NOTE: Our proposal is based on deleting from the contract documents paragraphs D-4, D-7, U & DD-1 of Section 3, Special Conditions and substituting, therefore, the applicable provisions of Section 1, General Conditions, PHS-143, Revised August 1961. Proposal excludes Cold Room Storage Compartments per Section 25-V of Specifications."
- (3) This bid included at the end thereof the following note:
"NOTE: Our proposal is based upon deleting from the Contract Documents Paragraphs D-4, D-7, U, and DD1 of Section 3, Special Conditions, and substituting therefor the applicable provisions of Section 1, General Conditions, PHS-143, revised August 1961."
- (4) This bid included at the end thereof the following note:
"NOTE: Our proposal is based on deleting from the contract documents Paragraphs D-4, D-7, U and DD-1 of the Special Conditions, and Substituting therefor the applicable provisions of Section 1, General Conditions, PHS-143, revised August 1961."
- (5) This bid included at the end thereof the following note:
"NOTE: Our proposal is based on deleting from the Contract Documents paragraphs D4, D7, U and DD1 of Section 3, Special Conditions, and substituting therefor the applicable provisions of Section 1, General Conditions PHS-143, Revised August 1961."

All bidders submitted with their bid a bond in the amount of 5% of the greatest amount bid.

JOINT RECOMMENDATION OF COMPTROLLER SPARENBERG
AND CONSULTING ARCHITECT BROOKS AND BARR

RE: ASSOCIATE ARCHITECT FOR MAIN UNIVERSITY -
BIOLOGICAL SCIENCES EXPERIMENTAL FIELD LABORATORY -
BRACKENRIDGE TRACT

1. Coates and Legge, Austin, Texas
2. O'Connell and Probst, Austin, Texas
3. William B. Saunders, Austin, Texas

Medical Affairs Committee

MEDICAL AFFAIRS COMMITTEE

Date: Friday, March 13, 1964

Time: 1:00 p.m. - Joint Meeting with B & G Committee to be followed by Medical Affairs Committee Meeting

Place: Main Building, Room 210 (Office of the Secretary) - After the Joint Meeting with Buildings and Grounds Committee, will meet in the Regents' Room (209)

Members:

Regent Connally, Chairman
 Regent Erwin
 Regent Madden
 Regent Olan
 Chairman Heath, Ex-Officio Member

Page No.

- A. Joint Meeting of Medical Affairs and Buildings and Grounds Committees (1:00 p.m.) - Room 210
- B. Meeting of the Medical Affairs Committee (Following Joint Meeting with B & G Committee) - Room 209

NOTE: Though no items have been listed on the Agenda for the meeting of the Medical Affairs Committee, I am taking the liberty of listing below pending items in that area which may be used as a basis for discussion at this meeting:

1. MEDICAL BRANCH - Progress Reports
 - a. Shriners Burns Institute
 - b. Child Psychiatric Unit *rest, 200 of 2, are v*
 - c. Prison System Hospital *be 200 of 2, are v*
 - d. Eye Institute *no 4*
 - e. Sealy and Smith Proposal re 150 Bed Hospital on Foundation's Land
2. DENTAL BRANCH - Progress Report if any re Institute of Dental Science
3. M. D. ANDERSON HOSPITAL AND TUMOR INSTITUTE
 - a. Tenure Plan for Academic Employees (However, this is an item that will be presented as formal recommendations some time during the year.)
 - b. Progress Report re Funding of Addition to Building

4. SOUTHWESTERN MEDICAL SCHOOL - Progress Report on General Conditions
5. SOUTH TEXAS MEDICAL SCHOOL - Policy re School of Nursing
6. GRADUATE SCHOOL OF BIOMEDICAL SCIENCES
 - a. Dean - Appointment of
 - b. Catalogue
 - c. Chancellor Ransom's Comments on Prospects for Consulting Committee

Committee of the Whole

COMMITTEE OF THE WHOLE
Chairman Heath, presiding

Time: 9:15 a.m., Friday, March 13, Immediately Following
the Meeting of the Executive Committee
9:00 a.m., Saturday, March 14

Place: Regents' Room, Main Building 209

I. ITEMS BY CHANCELLOR

II. ITEMS BY REGENTS

A. Chairman Heath

B. Vice-Chairman McNeese

C. Regent Brennan

D. Regent Connally

E. Regent Erwin

F. Regent (Mrs.) Johnson

1. Discussion re Selection of Architects. --Each of you
- have previously received memoranda from Regent
Johnson concerning the selection of architects.
These are reproduced following this page.

2. Regents' Room (Renovation Project)

G. Regent Madden



THE UNIVERSITY OF TEXAS
BOARD OF REGENTS

January 12, 1964

MRS. J. LEE JOHNSON III
1200 BROAD AVENUE
FORT WORTH 7, TEXAS

Dear Bill and Gentlemen,

I realize that considerable time has elapsed since my first memo to you concerning the architectural set-up of the University of Texas System. Now, some five months later, I feel prepared to present to you an analysis, some possible steps towards improving the situation, and in my opinion the means of achieving real visual excellence on the campuses.

Having spent quite a long time in conference with Mr. Sparenberg, and talking with other members of the Administration, I believe that I understand how the University arrived at its present mode of architectural existence. I repeat that I am fully acquainted with the problems which are faced by the Comptroller's Office, and am totally sympathetic with them.

Briefly, I shall try to outline to you what is our present policy.

1. A "share the wealth" plan by utilizing architectural firms which are located in cities having University installations.
2. Utilization of an Austin firm for reasons of proximity, ease of communication and supervision.
3. Dependence on a faculty building committee to work with the architectural firm, and thence on up through regular Administration channels to the Board.

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BOARD OF REGENTS

MRS. J. LEE JOHNSON III
1200 BROAD AVENUE
FORT WORTH 7, TEXAS

For the sake of review: presently, and for several years now, a consulting firm of architects, resident in Austin, has been accepted and approved by the Board of Regents on a two year basis. This firm does all beginning studies for the proposed building, site planning, work with faculty building committees, and actual creation and development of the design. Then the associate architect is chosen, from a list submitted to the Board by the Comptroller's Office. This firm is selected from areas around the state, coming into the picture at the moment for doing working drawings, finishing touches, and the like-with no possibility of creative work other than interior design.

My recommendation to you concerning this set-up will follow, but I venture to suggest that in order to produce effective results, a building of whatever kind or size or function must be the concept of one creative intellect, working alone, or with a team if need be-but carried through from start to finish. In some instances a concept may be completed by a student or a disciple of the main architect, but rarely successfully. We have and are encouraging a situation which is wasteful of time and money, and is incapable of producing top quality results.

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MRS. J. LEE JOHNSON III
1200 BROAD AVENUE
FORT WORTH 7, TEXAS

As a result of our policies, we receive products of less qualified architects, or make-do designs, and happily we have received bright glimmers of talent-the work of some one who is willing to sacrifice time and work to strive for real distinction. Nonetheless, from my point of view, we invite to our campuses mediocrity of the worst sort. There has been a tremendous amount of financial investment in buildings on the campuses- and it is no more costly to build handsome structures than it is to erect unattractive ones.

Simply as a means of comparison, I would call your attention to methods involved in the medical and legal fields for hiring an expert. No good physician, called in on consultation would dream of accepting all the statements and diagnoses about the patient from other sources, without making his own tests and examinations. So, too, in legal fields, where top legal minds are not content to accept verbatim the briefs of all others, without his own appraisal. The same works in almost every field I should venture to say, especially in the field of architecture. This is not to say that two heads are better than one, but to point out the lack of continuity, and the lack of provision for other ideas to be brought in.

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MRS. J. LEE JOHNSON III
1200 BROAD AVENUE
FORT WORTH 7, TEXAS

Wherein lies a solution? Let us ask ourselves some rather leading questions? Do we wish to develop the "excellence" image of the University as a broad policy, covering all endeavors, or in restricted areas only? Will we apply the same philosophies of providing the best possible for the student at all levels? Will we be as cautious about "inbreeding" as we are in academic areas?

With these in mind I submit to you a very flexible beginning plan for your consideration.

1. When the need for a building or buildings is determined and approved, then the selection should be made of one architect or one firm, of national or international reputation. Using the ten-year plan, the number needed for any given period of time can be determined, and keeping in mind that we have a good base plan developed by Paul Phillippe Cret (though adaptations are frequently in order due to passage of time).

2. Any architect outside the city of Austin or the state of Texas must have an associate firm located in the city where the structure is to be built. Ordinarily, most architects of good reputation are happy to accept the recommendations of his client in this matter. Since we have two very good firms and perhaps three in Austin from which to choose (any of which would be pleasing to the Comptroller) this takes care of the problem in the Comptroller's office

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No one is more acutely aware than I of the need for continuity insofar as that office is concerned. The problem of just getting a firm "Broken in" and then goodbye, is obviously frustrating and inefficient, and does not make for good business planning. There is an absolute necessity that control continue to be exercised in the way it has in the past.

3. The entire fee basis is arranged with the one architect, and he handles the associating firm, as well as the necessary engineering, lighting, acoustic, etc, which is to be done under his supervision. His expertise demands of him reliance on others in those areas in which he cannot be expected to perform. Our statutory limit is a fee of 6%, in comparison with the standard A.I.A. of 7%. This can be worked out I am sure.

4. There must be consideration given to landscaping, and provisions should be made in the beginning, either with the architect, or with someone under his supervision. It is very apparent to me that we need a total plan of landscaping for the entire main campus, not just trees and shrubs, but walks and parking etc.

5. One of the main areas for study is the faculty building committee. To date, from what I can glean from its workings, it has been pretty much of a step-child affair. Presently it operates as follows:

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BOARD OF REGENTS

MRS. J. LEE JOHNSON III
1200 BROAD AVENUE
FORT WORTH 7, TEXAS

The Committee is composed of three voting members, appointed by the Executive head of the Committee on Committees, on the recommendation of this committee. There are four ex-officio members, including the Comptroller. A fourth (voting?) member is appointed from the particular department for whom the building is being designed. The terms of service are for one year, with reappointment possible without limit. Only recently, last year in fact, has the head of the Architecture School been an ex-officio member. This building committee is an instrument of the highest importance, it seems to me. Definite programming should be initiated to revitalize and reutilize it so that it may achieve a good and responsible status.

A few suggestions might be in order here.

- a) The school of architecture should be represented on a rotating basis, with its membership being a voting one.
- b) The selection of the other members must be determined by their backgrounds, interests and desires for truly visual excellence--as well as flexibility of ideas.

(Obviously a man who though Gothic or Romanesque the end all and be-all would be of little value.)

I realize that this is a long dissertation, and not nearly so brief as I had hoped to make it. Also, I am aware that there remain many questions to be asked and answered, as well as plans to be developed. This is no

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FORT WORTH 7, TEXAS

simple undertaking, nor am I convinced that it is too overwhelming to consider. I do feel that I have gone as far as I can now, without discussion either in the building and grounds committee, or the committee of the whole.

What I do want most of all is to have an understanding that all of us are in favor of architectural excellence on these campuses, as well as continuity. I do most heartily recommend that we make some policy decision as to whether or not this is important. Also, to reach an agreement that two architectural firms, working contiguously do not produce a really good building.

If civilizations continue to be recognized by the "ruins" which they leave, then the state of Texas is well on his way to being the historians and sightseer's Nirvana of architectural studies in the millenium. With some exceptions, we have buildings done by every outstanding modern architect, and I feel that the University of Texas should plan to be the happiest of hunting grounds.

P.S. I have neither the energy or the inclination to go over the lists of our past architectural contracts, but I would venture a guess that three fourths of them had studied their architecture at the University. We do our best to bring in new and outside blood in other fields,

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THE UNIVERSITY OF TEXAS
BOARD OF REGENTS

MRS. J. LEE JOHNSON III
1200 BROAD AVENUE
FORT WORTH 7, TEXAS

so why not consider our new building programs in the
light of designs of such men as the following:

Edward Barnes

Gordon Bunshaft

Pietro Belluschi

Ulrick Franzen

John Johansen

Philip Johnson

Louis Kahn

Paul Rudolph

Hugh Stubbins Jr.

Harwell Harris

Will be happy to supply any
bibliography you might want
on these gentlemen.

Attachment number one is for fun, and I think you
might enjoy reading some of these statements made
by our best known architects. They are involved as
much in the "space" age as everyone else.

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THE UNIVERSITY OF TEXAS
BOARD OF REGENTS

MRS. J. LEE JOHNSON III
1200 BROAD AVENUE
FORT WORTH 7, TEXAS

August 29, 1963

Mr. W. W. Heath, Chairman
Mr. A. G. McNeese, Jr., Vice-Chairman
Mr. Walter P. Brennan
H. F. Connally, Jr., M. D.
Mr. Frank C. Erwin, Jr.
Mr. Wales H. Madden, Jr.
Rabbi Levi A. Olan
Mr. John S. Redditt

Gentlemen:

It troubles me that the members of the Board of Regents are asked to select, from a list of four or five, a suitable architectural firm for the designing of a University building with no knowledge beforehand of the qualifications of said architects. It seems to me that dossier should be available to us of each man or each firm to be considered with accompanying photographs of his work. I realize there are problems involved. However, it seems important that we find a way to solve it. We would never consent to the hiring of a top professor or administrator under such terms. Why shouldn't the visual education of students be just as important?

Desirable set up for buildings at The University of Texas and concomitant campuses: To attract the best men in the architectural profession, the Board of Regents, it seems to me, needs to give serious thought just as thought is given for the top academic and administrative positions. We should have buildings on the campuses which are designed by men who will bring honor and renown to the University in the aesthetic as well as in the academic fields.

As I see, the method of procedure and one which seems to be acceptable and the most used throughout the country is as follows:

1. Determination of the need for the building
2. Availability of money and how it is budgeted

August 29, 1963

3. Selection of architect on basis of merit

a. After selection of architect, the work should proceed as follows:

- (1) Discussion with architect of fees and University's Rules and Regulations
- (2) Discussion between architect and staff and people who know the building needs, space requirements, and who understand the function of the building, etc.
- (3) Selection of site to be chosen from Master Plan if one exists (I presume each campus has a master plan.)
- (4) Work with Buildings and Grounds Committee as work progresses so that Board of Regents knows what is developing
- (5) Placing and choice of furnishings with accompanying photographs of furniture, fabric samples, etc., in consultation with architect but before specifications for furnishings, etc., are discussed. (In other words, furniture should be drawn on floor plans with suitable photographs and color swatches for Board of Regents just as in the case of a private client.)
- (6) Landscaping
- (7) Using decorative arts in building plans.

All of these things should be discussed and considered by the Board or by a committee designation before approval is sought for the drawings.

Sincerely yours,



Mrs. J. Lee Johnson III

J:t

cc: Chancellor Harry H. Ransom

H. Regent Olan

I. Regent Redditt

III. EMERGENCY ITEMS BY INSTITUTIONAL HEADS, IF ANY

A. Texas Western College (Doctor Ray)

B. Medical Branch (Doctor Truslow)

C. Dental Branch (Doctor Olson)

D. M. D. Anderson Hospital and Tumor Institute
(Doctor Clark)

E. Southwestern Medical School (Doctor Gill)

F. Graduate School of Biomedical Sciences at
Houston (Doctor Taylor)

G. South Texas Medical School (Doctor Berson)

IV. SPECIAL ITEMS

A. Band Hall, Main University. -- Chancellor Ransom will report on possibilities of financing the Band Hall. If time permits, these will be in the Supplementary Agenda.

B. Progress Report on Computer Negotiations. -- In the meeting of the Committee of the Whole on February 8, 1964, Doctor Hackerman commented on computer sciences in The University of Texas system. He requested and the Board granted permission to process proposals for matching funds from federal agencies, particularly the National Science Foundation, the National Institutes of Health, and NASA, for an advanced computer system.

Chancellor Ransom advised that Vice-Chancellor Hackerman will give an oral report on the current status of computer negotiations.

February 26, 1964

Page -2-

At Dr. Ransom's suggestion, I procured through Mr. Landrum the 1964-65 Budget for the Department of Intercollegiate Athletics which was approved by the Athletic Council at its January 30, 1964, meeting.

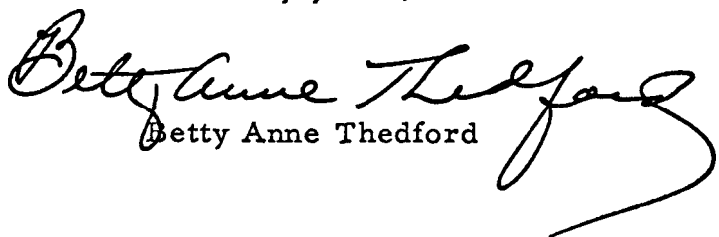
Though Dr. Ransom is not available presently, I am taking the liberty of sending "Exhibit B" along with "Exhibit A" rather than including it in the Material Supporting the Agenda as I had planned to do.

With reference to ["]Exhibit B" (the proposed budget), I should like to make a few statements:

- a. This budget as approved by the Athletics Council should be attached to and made a part of its minutes.
- b. The normal channel for this budget, however, is to be processed through the Vice-Chancellor to the Chancellor for his recommendation (either as is or as amended) to the Board of Regents in the proposed Auxiliary Enterprises Budget.
- c. This budget ^{*}I understand will probably be presented to the Board at its June meeting, as recommended by Dr. Ransom.
- d. The justifications for the requests in this budget have not been included in this material, but will be furnished if you so desire them.

Trusting that this is the material requested, I am

Sincerely yours,


Betty Anne Thedford

T/st

Enclosures

cc: Chancellor Harry Ransom

* Auxiliary Enterprises Budget

OFFICE OF THE BOARD OF REGENTS

MEMORANDUM

DATE.....
February 18, 1964

TO: Chancellor Harry Ransom
FROM: Betty Anne Thedford
SUBJECT: Intercollegiate Athletics and Hill Hall Dining Area

With reference to Mr. Erwin's letter and in accordance with our conversation on February 17, I have arranged for a copy of the proposed 1964-65 budget for the areas set out in the subject and requested the other reports from Mr. Starnes.

OFFICE OF THE AUDITOR



THE UNIVERSITY OF TEXAS
AUSTIN 12

MEMORANDUM

February 25, 1964

TO: Dr. Harry Ransom, Chancellor

VIA: Dr. Norman Hackerman, Vice-Chancellor
for Academic Affairs

Mr. James H. Colvin, Business Manager

SUBJECT: FINANCIAL STATEMENTS, DEPARTMENT OF INTERCOLLEGIATE ATHLETICS, SEPTEMBER 1,
1963 TO FEBRUARY 18, 1964

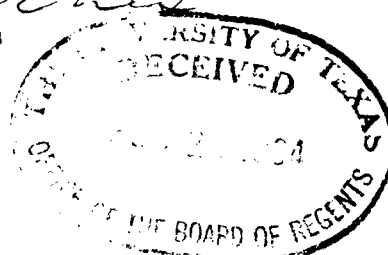
In accordance with a request from a member of the Board of Regents relayed to us by Miss Thedford, we are pleased to submit to you current financial statements relative to the Department of Intercollegiate Athletics. Included are a Balance Sheet at February 18, 1964, and a Statement of Income and Expenditures for the period from September 1, 1963, through February 18, 1964. These statements have been prepared by our Internal Audit staff.

As will be noted, the Balance Sheet shows \$155,014.10 for salaries and \$8,576.48 for purchase orders in the Reserve for Encumbrances account. We think that these figures are significant since they represent salary commitments for the remainder of the fiscal year and purchase orders outstanding at the present time. In addition, various other expenditures, though not encumbered, necessarily will be made during the year against the General Account balance of \$696,933.93. The Balance Sheet does not include physical plant assets such as Memorial Stadium, Gregory Gymnasium, etc. We concluded that such information was not essential to a report of current operations of Intercollegiate Athletics.

The Statement of Income and Expenditures generally follows the format of the Annual Financial Report except that it has been condensed and includes less than a full year's operations. Those interested in a detailed annual report of the Department of Intercollegiate Athletics are referred to Schedule B-4g (page 87) of the August 31, 1963 Annual Financial Report.

If you have questions relative to the statements, please permit us to assist you.

G. C. Starnes
Auditor



JCW:vs
Enc.

THE UNIVERSITY OF TEXAS
 MAIN UNIVERSITY
 INTERCOLLEGIATE ATHLETICS
 BALANCE SHEET
 at February 18, 1964

Assets

Cash		
General Funds	\$	968,673.10
Trust Funds		4,092.69
Unexpended Plant Funds		5,550.00
Petty Cash		13,000.00
Investments (United States Savings Bonds)		27,720.00
Real Estate (Residence and Improvements at 2209 Neches Street, Austin, Texas)		1,200.00
Prepaid Insurance		<u>162.95</u>
Total Assets	\$	<u>1,020,398.74</u>

Reserves and Funds

Reserves for		
Petty Cash	\$	13,000.00
Investments		27,720.00
Real Estate		1,200.00
Encumbrances		
Salaries	\$ 155,014.10	
Other	<u>8,576.48</u>	163,590.58
Funds Balances		
General Funds		
Hill Hall Dining Area	8,311.54	
General Account	696,933.93	
Operating Reserve - Unappropriated	100,000.00	805,245.47
Total General Funds		<u>1,010,756.05</u>
Trust Funds		
Various Donors, Various Purposes	2,342.75	
Cotton Bowl Association - Gift for Football Squad and Staff Entertainment	<u>1,749.94</u>	4,092.69
Unexpended Plant Funds		
"T" Lettermen's Lounge		<u>5,550.00</u>
Total Reserves and Funds	\$	<u>1,020,398.74</u>

THE UNIVERSITY OF TEXAS
 MAIN UNIVERSITY
 STATEMENT OF INCOME AND EXPENDITURES OF INTERCOLLEGIATE ATHLETICS
 For the Period September 1, 1963 through February 18, 1964

INCOME

Gross Gate Receipts		\$ 958,995.68		
Less: Opponents' Shares and Guarantees	\$ 207,497.40			
Refunds	<u>7,767.74</u>	<u>215,265.14</u>	\$	743,730.54a
Season Ticket Sales				177,504.49
Program Sales and Advertising				34,860.45
Concession Sales				21,798.72
Broadcasting and Television Rights				<u>45,242.44b</u>
Subtotal				1,023,136.64
Gifts				788.00
Rental Income				7,500.00
Other Income				
Intercollegiate Athletics - Miscellaneous		2,155.18		
Hill Hall Dining Area				
Room Rentals and Meals - Employees		4,580.00		
Miscellaneous		<u>6,030.47</u>		<u>12,765.65</u>
Total Income				<u>1,044,190.29</u>

EXPENDITURES

Sports - Direct Expense				
Salaries and Wages		98,002.90		
Scholarship Financial Aid				
Financial Grants-In-Aid	34,823.77			
Room	25,110.00			
Hill Hall Dining Area	<u>31,937.50</u>	91,871.27		
Other Expenses		<u>158,107.91</u>		347,982.08
Hill Hall Dining Area				
Salaries and Wages	9,232.89			
Other Operating Expenses	<u>46,619.74</u>			
Total Expenditures (Exclusive of Equipment)		55,852.63		
Less: Intercollegiate Athletics Expenditures Included Above				
Scholarship Financial Aid	31,937.50			
Other Expenses	<u>18,930.00</u>	<u>50,867.50</u>		4,985.13
Administrative and General Expense				
Salaries and Wages		23,953.24		
Other Expenses		<u>35,965.39</u>		59,918.63
Publicity				
Salaries and Wages		6,359.75		
Other Expenses		<u>3,380.17</u>		9,739.92
Programs				
Salaries and Wages		731.00		
Other Expenses		<u>11,218.24</u>		11,949.24

Operation and Maintenance of Physical Plant		
Salaries and Wages	\$ 7,050.00	
Other Expenses	<u>36,144.76</u>	\$ 43,194.76
Furniture and Equipment		<u>5,783.46</u>
Total Expenditures		<u>483,553.22</u>
Excess of Income over Expenditures		<u>\$ 560,637.07</u>
<u>Summary of Funds</u>		
BALANCE, September 1, 1963		\$ 461,313.98
ADDITIONS		
Excess of Income over Expenditures	\$ 560,637.07	
Adjustment of Prior Years Income and Expenditures	<u>20.00</u>	<u>560,657.07</u>
BALANCE, September 1, 1963, plus additions		1,021,971.05
DEDUCTIONS		
Intrafund Transfers		
Intramural Sports	7,125.00	
Student Health Center	<u>4,090.00</u>	<u>11,215.00</u>
BALANCES , February 18, 1964		<u>\$ 1,010,756.05</u>

a. Includes \$21,889.84 due the Southwest Conference as settlement for the Navy-Texas Cotton Bowl game.

b. \$3,518.92 due the Southwest Conference as settlement for the Oklahoma-Texas Television Income.

SUMMARY OF ESTIMATED INCOME, 1964-65

Intercollegiate Athletics

The University of Texas

	1964-65 Texas' Share of Estimated <u>Receipts</u>	
Football		
Tulane at Austin	\$ 20,000	
Texas Tech at Lubbock	50,000	
Army at Austin	40,000	
Oklahoma at Dallas	140,000	
Arkansas at Austin	46,000	
Rice at Houston	110,000	
S.M.U. at Austin	38,000	
Baylor at Waco	35,000	
T.C.U. at Ft. Worth	48,000	
Texas A & M at Austin	55,000	
Southwest Conference - Texas' Pro-Rate Share of Bowl and Television Receipts	60,000	
Broadcast and Television Income	35,000	
Sundry Income	<u>3,000</u>	\$680,000
Basketball		
Southwest Conference and Home Games	8,000	
Out-of-Town Non-Conference Games (Mississippi, L.S.U., Gator Bowl, Trinity, Etc.)	<u>8,450</u>	16,450 ^d
Track		
Home Meets	1,000	
Out-of-Town Meets (Border Olympics, West Texas Relays, San Angelo Invitational, Corpus Christi Invitational, Drake Relays, Kansas Relays, Etc.)	<u>2,200</u>	3,200 ^d
Texas Relays	<u>10,000</u>	10,000 ^e
Baseball	<u>1,000</u>	1,000
Student and Faculty Activity Fees	<u>159,160</u>	159,160 ^f
Football Program Concession (Gross Income before Expenses)	<u>30,000</u>	30,000 ^g
Field Concessions (Gross Income before Expenses)	<u>26,000</u>	26,000 ^h
Swimming	<u>200</u>	200
Total Estimated Income		<u>\$926,010</u>

INTERCOLLEGIATE ATHLETICS
(12 months)

THE UNIVERSITY OF TEXAS

Item
Number

1963-64
Budget
Approved
Annual
Basis

1964-65
Proposed
Budget

Salaries

1	Athletic Director Emeritus Dana X. Bibie	\$. . .	\$. . .
2	Tennis Coach Emeritus Daniel A. Penick
3	Athletic Director and Head Football Coach - 8000 Darrell K. Royal	20,000	24,000
4	Assistant Athletic Director and Business Manager of Intercollegiate Athletics - 8000 Edwin W. Oile	14,000	15,000
5	Assistant Football Coach - 8000 James N. Pittman (rate of \$11,000 for 9/1 to 12/31/63, and rate of \$11,700 beginning 1/1/64)	11,700	11,700 ^a
6	Charles N. Shire (rate of \$11,000 for 9/1 to 12/31/63, and rate of \$11,700 beginning 1/1/64)	11,700	11,700 ^a
7	William M. Campbell (rate of \$10,700 for 9/1 to 12/31/63, and rate of \$11,700 beginning 1/1/64)	11,700	11,700 ^a
8	Billy M. Ellington (rate of \$9,800 for 9/1 to 12/31/63, and rate of \$10,300 beginning 1/1/64)	10,300	10,300 ^a
9	Robert C. Schulze (rate of \$9,800 for 9/1 to 12/31/63, and rate of \$10,300 beginning 1/1/64)	10,300	10,300 ^a
10	Arthur Davis (rate of \$8,700 for 9/1 to 12/31/63, and rate of \$9,200 beginning 1/1/64)	9,200	9,200 ^a
11	Russell Coffee (rate of \$8,800 for 9/1 to 12/31/63, and rate of \$9,300 beginning 1/1/64)	9,300	9,300 ^a
12	John Patrick Culpepper (rate of \$6,000 annually, beginning 2/1/64)	6,000	6,000 ^a
13	Head Basketball Coach - 8000 Harold L. Bradley	12,000	12,500

INTERCOLLEGIATE ATHLETICS
 (12 months)

THE UNIVERSITY OF TEXAS

Item Number		1963-64 Budget Approved Annual Basis	1964-65 Proposed Budget
14	Assistant Basketball Coach - 8000 Jesse L. Richardson	\$ 7,300	\$ 7,300
15	Baseball Coach - 8000 Bibb A. Falk	8,600	9,000
16	Head Track and Cross Country Coach, Director of Texas Relays - 8000 Jack C. Patterson	10,000	10,000
17	Tennis Coach - 8000 Wilmer L. Allison (P.T. beginning 9/1)	2,800	3,100
18	Swimming Coach - 8000 Henry W. Chapman (P.T. 9 mos. beginning 9/1)	4,100 ^b	4,400 ^b
19	Trainer - 8000 Frank Medina (9 mos. beginning 9/1)	6,890	7,200
20	Assistant Cross Country and Assistant Track Coach; Assistant Director of Texas Relays; Football Program Sales Manager - 8000 Cleburne Price, Jr. (9 mos. beginning 9/1)	7,000	7,000
21	Sports News Director - 8000 Jones W. Ramsey	8,600	9,000
22	Informational Write II - 6821 Orland L. Sims	5,028	5,268
23	Athletic Equipment Supervisor - 0407 James V. Blaylock (beginning 9/1) Also Assistant Dining Room Manager of Hill Hall	4,308 ^c	4,308 ^c
24	Assistant Business Manager of Athletics - 6340 Albert H. Lundstedt	7,440	7,800
25	Alfred R. Rochs (Will also be permitted to receive for solicitation of football program advertising not to exceed \$400 during his summer vacation for 1964; this amount to be paid him in the 1964-65 school year.)	7,440	7,800
26	Executive Assistant - 0031 Ruth Gold	6,780	7,104

INTERCOLLEGIATE ATHLETICS
(12 months)

THE UNIVERSITY OF TEXAS

		1963-64 Budget Approved Annual Basis	1964-65 Proposed Budget
27	Counselor, Intercollegiate Athletics - 1050 Lan L. Hewlett	\$ 8,520	\$ 8,520
28	Accounting Clerk II - 0101 Geraldine G. Fleming	3,828	3,828
29	Accounting Clerk II - 0101 _____ (Person for 1964-65 to be recommended later)	0	3,660
30	Administrative Secretary - 0022 Blanche Rhodes	4,392	4,800
31	Alta Moore	3,828	4,020
32	Senior Secretary - 0021 Dorothy I Keys	3,660	3,828
33	Donna Jo Bradford	3,348	3,348
34	Secretary - 0020 Margaret Ann Stewart	3,072	3,072
35	Grounds Crew Foreman - 3520 Clarence B. Franklin (Plus rent of house at Stadium estimated \$300 annually - non-taxable)	3,720	3,720
36	Laborer - 3500 Quinton Bunton	2,700	2,820
37	Milton Dallas	2,700	2,700
38	Lewis M. Fowler	2,700	2,700
39	Ira P. Jones	2,700	2,700
40	Fred T. Hefti	2,400	2,700
	Assistant Coaches, Trainers, Storeroom helpers, Officer Helpers (P.T.)	8,950	12,750
	Athletic Scholarships	132,850	136,500
	Tutoring	5,000	7,000
	Old Age Survivors Insurance and Workmen's Compensation (Estimated)	<u>6,235</u>	<u>6,770</u>
	Subtotal	413,089	436,416

INTERCOLLEGIATE ATHLETICS
(12 months)

THE UNIVERSITY OF TEXAS

Item Number	1963-64 Budget Approved Annual Basis	1964-64 Proposed Budget
<u>Maintenance</u>		
Football	\$174,000	\$193,000
Basketball	19,500 ^d	30,000 ^d
Baseball	9,500	10,500
Track	16,500 ^d	18,700 ^d
Texas Relays	. . . ^e	10,000 ^e
Tennis	3,750	4,250
Cross Country	1,400	1,700
Golf	2,800	3,000
Office Expense	16,000	19,500
Swimming	5,200	6,000
General Equipment, Improvements, Repairs, Water, Light, Gas, Etc.	19,000	24,000
Traveling	33,000	41,000
Insurance	700	1,200
Dues	250	275
Student Activity Fee Expense	. . . ^f	2,900 ^f
Football Program Expense	. . . ^g	12,000 ^g
Field Concession Expense	. . . ^h	6,000 ^h
Subtotal	301,600	384,025
<u>Plant Additions</u>		
New Laundry at Stadium (Balance - 28-1002-0030)	1,068	0
Remodeling and Heating Press Box at Stadium (Balance)	11,447	0
Remodeling Visiting Team Room at Stadium (Balance)	1,217	0
Study to Renovate and Improve Hill Hall Kitchen Facilities	1,000	0
High Jump, Broad Jump & Pole Vault Runways, & Pits at Stadium	12,342	0
Rehabilitation of Facilities	<u>0</u>	<u>25,000</u>
Subtotal	27,074	25,000
<u>Subsidies</u>		
Intramurals for Men (Including \$1,000 for Texas Sports Association for Men Program)	5,500	5,500
Intramurals for Women	1,625	1,625
Student Health Center	<u>4,090</u>	<u>4,090</u>
Subtotal	11,215	11,215
<u>Other</u>		
Hill Hall Operating Loss and Contract for Student Rooms in Moore-Hill Hall	<u>61,132</u>	<u>63,132</u>
Grand Total	\$814,110	\$919,788

^aAll Assistant Football Coaches' contracts are on a calendar-year basis (January 1 to December 31) and have already been approved for calendar year ending December 31, 1964.

^bAlso paid from Physical Training for Men (3/5 T. 9 mos.), \$2,500 in 1964-65 and \$2,500 in 1963-64, total salary (9 mos.) of \$6,900 in 1964-65 and \$6,600 in 1963-64.

^cAlso receives as Assistant Dining Room Manager, room and board estimated at \$80 per month for 1964-65 and 1963-64, making a total of \$5,268 (12 mos.) for 1964-65 and 1963-64.

^dWhen the budget for 1963-64 was submitted, schedules in sports other than football were not complete. Hence this budget did not include such income nor the additional trip expense of non-conference games and meets.

In the 1964-65 proposed budget, the estimated income and expense of such out-of-town trips and meets are included.

^eIn the past the expenses of the Texas Relays have been subtracted from the Relays income realized and the balance rebated to visiting colleges for their expenses. Neither income nor expenses of the Texas Relays were shown in the budget.

In the 1964-65 proposed budget both estimated income and expenses for the Relays are shown.

^fIn the past only net income after expenses from activity fees (blanket tax) was shown in the budget.

In the 1964-65 proposed budget both estimated gross income from activity fees and gross expenses for blanket tax pictures and cards are shown.

^gIn the past only the net profit after expenses from football program concession was shown.

In the 1964-65 proposed budget, both estimated gross income and gross expenses of the publication are shown.

^hIn the past, only the net profit after expenses from field concessions was shown.

In the 1964-65 proposed budget both estimated gross income and gross expenses of the concession are shown.

HILL HALL DINING AREA - ATHLETIC COUNCIL
Budget 1964-65 (12 months)

	1963-64 Budget Approved Annual Basis	1964-65 Proposed Budget
ESTIMATED INCOME		
Men's Resident Hall - Payment for lease of Hill Hall for 9 months	\$ 7,500	\$ 7,500
Pre-School Football Training - 20 days for 100 men at \$8 per day per man	16,000	16,000
190 Men for 8½ months at \$45 per month per man	72,675	72,675
Income from meals to guests	875	1,600
Athletic Council - Estimated Hill Hall operating loss and contract for student rooms	<u>61,132^a</u>	<u>63,132^a</u>
TOTAL ESTIMATED INCOME	<u><u>158,182</u></u>	<u><u>160,907</u></u>
ESTIMATED EXPENDITURES		
<u>Salaries</u>		
Food Service Supervisor II - 4141		
Mrs. J. M. Griffith (beginning 9/1)	1,956 ^b	1,956 ^b
Mrs. J. V. Blaylock (beginning 9/1)	2,244 ^c	2,244 ^c
Assistant Dining Room Manager - 0407		
James V. Blaylock (beginning 9/1)	. . . ^d	. . . ^d
Salaries and Wages and Old Age Survivors Insurance and Workmen's Compensation	<u>13,252</u>	<u>14,452</u>
Subtotal Salaries	<u>17,452</u>	<u>18,652</u>
<u>Men's Residence Hall - Rental Payments</u>		
190 men at \$30 per month for 9 months	51,300	51,300
<u>Food</u>	82,062	83,587
<u>Other Expenses (Including Office Expense, Supplies, Repairs, Telephone, Water, Light, Gas, Laundry, Air Conditioning charges and Miscellaneous)</u>	<u>7,368</u>	<u>7,368</u>
TOTAL ESTIMATED EXPENDITURES	<u><u>\$158,182</u></u>	<u><u>\$160,907</u></u>

^aThe Department of Intercollegiate Athletics is to be assessed a rental for the use of the Dining Room and the Assembly Room as a lecture, motion picture, and "Skull Practice" room equal to the amount, if any, by which the net revenues from the operation of the Hill Hall Dining Area falls short of meeting the expenses of operation.

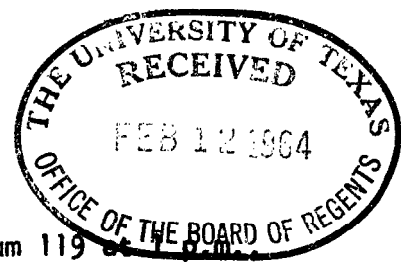
^bPlus apartment and board at Hill Hall estimated at \$116 per month

^cPlus room and board for self estimated at \$80 per month

^dRoom and board for self estimated at \$80 per month. Also Athletic Equipment Supervisor, Intercollegiate Athletics.

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**MEETING OF ATHLETIC COUNCIL
January 30, 1964**



A meeting of the Athletic Council was held in Gregory Gymnasium 119 at 1:00 p.m., January 30, 1964. The following members were present: Professor M. L. Begeman, chairman; Dr. William T. Guy, Jr., Dr. Joe B. Frantz, Messrs. J. Neils Thompson, R. G. Roessner, John B. Holmes, John Morehead, General Stuart P. Wright, Messrs. Darrell K. Royal, athletic director, and Ed Olle, secretary.

1. APPROVAL OF MINUTES OF MEETING OF DECEMBER 17, 1963.

Dr. Frantz moved and General Wright seconded that the minutes of the meeting of December 17, 1963, be approved. Motion passed.

2. HONORARY MEMBERSHIP IN "T" ASSOCIATION.

Honorary membership in the "T" Association was recommended for Messrs. Joe Kelley Butler, Ernest Cockrell, Jr., and Ed C. Rather. The committee making the recommendation was appointed by the President of the "T" Association and was composed of Alva Carlton, Vernon Schuhardt, Jack Gray, Wallace Scott, Jr., D. X. Bible, Darrell Royal, and Ed Olle

Dr. Frantz moved and General Wright seconded that the recommendation be approved and the committee be commended on its selection. Motion passed.

3. GOLF, SWIMMING, TENNIS, TRACK, AND BASEBALL SCHEDULES FOR 1964.

1964 Varsity Golf Schedule

March	6 & 7	Border Olympics at Laredo
	25 - 28	Houston Invitational at Houston
April	3	Texas Tech at Austin
	10	Baylor at Austin
	14	S.M.U. at Dallas
	21	Rice at Austin
	25	Arkansas at Fayetteville
	28	T.C.U. at Ft. Worth
May	1	A & M at Austin
	8 & 9	Southwest Conference at Lubbock
	15 - 20	N.C.A.A. at Colorado Springs, Colorado

1963-64 Varsity Swimming Schedule

Dec.	14, 1963	Southwest Conference Relays at Austin
Jan.	25, 1964	Oklahoma at Austin
Febr.	1	9th Annual Invitational High School Championships at Austin
	14	Texas Tech at Austin
	20-22	Southwest A.A.U. Championships at Dallas
	29	A & M at College Station
March	4	S.M.U. at Dallas
	7	Eastern New Mexico at Austin
	12-14	Southwest Conference Championships at Lubbock
	26-28	N.C.A.A. Championships at New Haven, Conn.

1964 Varsity Tennis Schedule

March	6	Pan American College at Edinburg
	7	Corpus Christi University at Corpus Christi
	10	St. Edwards at St. Edwards (Austin)
	16	Trinity at San Antonio
	18	St. Edwards at Penick Courts (Austin)
	19-21	Rice Invitational at Houston
	25	Oklahoma at Austin
	26	Tulane at Austin
	27	L.S.U. at Austin
April	4	Texas Tech at Lubbock
	7	T.C.U. at Austin
	10	Houston University at Austin
	13	S.M.U. at Austin
	18	A & M at College Station
	21	Baylor at Waco
May	2	Rice at Austin
	8- 9	Southwest Conference Meet at Lubbock
	11	Arizona at Austin
June	15-20	N.C.A.A. Championships at East Lansing, Michigan

1964 Varsity Track Schedule

Febr.	29	Rice-A&M-Texas at College Station
March	7	Border Olympics at Laredo
	14	West Texas Relays at Odessa
	21	Baylor-S.M.U.-Texas at Corpus Christi
	28	San Angelo Invitational at San Angelo
April	3- 4	Texas Relays at Austin
	11	S.M.U.-Baylor-A&M at Waco
	18	Kansas Relays at Lawrence
	25	Drake Relays at Des Moines
May	2	Rice-A&M-Texas at Austin
	8- 9	Southwest Conference Meet at Lubbock
June	18-20	N.C.A.A. at Eugene, Oregon

1964 Varsity Baseball Schedule

March	2- 3	Sam Houston State at Austin
	6- 7	Oklahoma at Austin
	10	Texas Lutheran at Austin
	14	Baylor at Waco
	17	Rice at Austin
	21	A & M at College Station
	23-24	Minnesota at Austin
April	1	T.C.U. at Austin
	4	S.M.U. at Dallas
	7	St. Mary's at Austin
	10-11	Rice at Houston
	17-18	Baylor at Austin
	24-25	S.M.U. at Austin
May	1- 2	T.C.U. at Ft. Worth
	7- 8	A & M at Austin

1964 Freshman Baseball Schedule

March	14	Baylor Freshmen at Austin
	17	Rice Freshman at Houston
	21	A & M Freshmen at Austin
April	10	Wharton Jr. College at Austin
	11	Rice Freshmen at Austin
	18	Baylor Freshmen at Waco
May	2	Blinn College at Austin
	7	A & M Freshmen at College Station

The above schedules meet the approval of the coaches involved and the athletic director.

Mr. Thompson moved and Mr. Holmes seconded that the above schedules be approved and that these schedules be recommended to the Administration and Board of Regents for final approval. Motion passed.

4. BUDGETS

The proposed budgets for the Department of Intercollegiate Athletics and Hill Hall Dining Area for 1964-65 were submitted for consideration by the Athletic Council. These were as recommended by Mr. M. L. Begeman, chairman, Mr. Darrell Royal, athletic director, and Mr. Ed Olle, business manager of athletics.

Mr. Roessner moved and General Wright seconded that the proposed budgets for 1964-65 be approved and recommended to the Administration for approval. Motion passed.

5. FOOTBALL TICKET PRICES FOR 1964

At the November 8 meeting of the Athletic Council, the athletic director and business manager of athletics were asked to prepare a recommendation on ticket price after the Southwest Conference meeting in December 1963.

In 1963, minimum football ticket prices for Southwest Conference games were: \$4 for reserved seats on the sides of the field, \$2.50 for end zone seats, and 50¢ for high school students in the knothole section.

At the Southwest Conference meeting in December 1963 it was voted that "the 1964 minimum prices for Southwest Conference games remain the same as for 1963."

As a result of correspondence with our four conference opponents that we play in football away from Austin, it was determined that Texas Tech, Rice, Baylor, and T.C.U. will charge \$4 for reserved seats, the same as in the past.

Mr. Darrell Royal, athletic director, and Ed Olle, business manager of athletics, recommended that the charge for football games in Austin for 1964 be as follows:

For Tulane-Texas	East and West Sides	\$4.00
	North End (except knothole)	\$2.50
For Army, Arkansas, S.M.U., and Texas A & M games	All Seats (except knothole)	\$4.00

For Oklahoma-Texas All Seats \$5.00
 (Same as last year, with admission to Fair Grounds included)

Mr. Holmes moved and Dr. Guy seconded that the report of the athletic director and business manager be approved. This action is no change from the policy followed in previous years. Motion passed.

6. REHABILITATION PLANS

The Council reviewed the recommendations of Athletic Director Royal for rehabilitation work. Most of this needed work had been held in abeyance for a number of years until adequate funds could be developed to provide a reserve for low incomes.

It was moved by Mr. Thompson and seconded by Mr. Holmes that the proposed rehabilitation program be approved and that the athletic director be authorized to have plans developed for each project and that each be submitted to the Council for review and recommendations for submission to the Administration and Board of Regents. Motion passed unanimously.

Stadium:

Piping, pumping and drainage system to permit periodic cleaning.	\$15,000
Paving of underside	16,000
Lighting under stadium	15,000
Track runways	12,000
Remodel visiting team dressing room on east side	5,000
Replace stadium seats	65,000

Moore-Hill Hall:

Kitchen renovation and expansion	60,000
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Clark Field:

Dressing rooms reconstruction	30,000
Paving under stands	2,000
Painting	5,000
Drainage	2,000
	<u>227,000</u>

7. INVESTMENT OF RESERVE

An extended discussion was held concerning the need and necessity for a reserve to provide for construction and expansion of athletic facilities required in the future such as improved and enlarged basketball facilities, football facilities, etc. and to provide a reserve for those years when incomes are not as favorable as at the present and immediate past.

If the University continues to grow, it is expected that there will be an increase in demands for enlarged basketball and football facilities. The Athletic Department must accumulate whenever possible funds to enable some solutions to such developments.

It was pointed out by Mr. Olle that it was most difficult to estimate income. The weather and the outcome of one or two games can affect income as much as \$100,000 to \$200,000 in one year. Recently these estimates have been on the positive side, but they can be on the negative side. With a budget and commitments approaching nearly \$1,000,000 each year and dependent upon an income that can vary 10 to 20%, it is highly desirable that a reserve be maintained for those times when incomes will be down.

On September 1, 1963, there was a balance of \$420,000 in the Intercollegiate Athletics Funds.

Mr. Thompson moved and Mr. Holmes seconded that the necessary approval be requested from the Administration and the Board of Regents to place \$200,000 with the University Investment Officer to be invested in income-producing securities and to be held for future athletic construction projects and as a reserve for future needs to meet budget requirements of Intercollegiate Athletics. Motion passed unanimously.

8. BAND HALL

The Chairman then presented the suggestion that funds be provided for the construction of a Band Hall. After extensive discussion, Mr. Thompson moved and Mr. Holmes seconded that in view of the projected rehabilitation program and the need for a reserve fund for construction of future athletic facilities and a reserve for those years when incomes are not as favorable as they have been recently, that the Athletic Council does not deem it wise at this time to allocate or designate funds to any non-athletic projects. Motion passed unanimously.


9. REPORT ON STUDY TO RENOVATE AND IMPROVE HILL HALL KITCHEN FACILITIES

Mr. Roessner, professor of architecture and member of the council, said that he had been in contact with Mr. James F. Cauley, Food Service Consultant, Houston, with reference to the above study. Mr. Cauley is an expert in this field and at present is working with the new space center development in Houston.

Since Mr. Cauley was in Austin on January 29 on another matter, Mr. Roessner, Mr. Cauley, and Mr. Olle made an inspection of the Hill Hall kitchen and basement area. Mr. Roessner felt that Mr. Cauley was a highly competent person for this study.

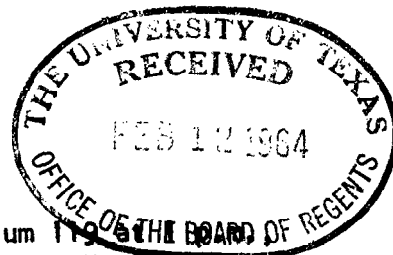
Mr. Holmes moved and Dr. Frantz seconded that the Athletic Council recommend that Mr. James F. Cauley, Food Service Consultant, 7004 Long Point, Houston 24, Texas, be considered by the Comptroller of the University to make this study and recommendation. Motion passed.

The meeting adjourned at 4:15 p.m.



Ed Olle, Secretary

MEETING OF ATHLETIC COUNCIL
January 30, 1964



A meeting of the Athletic Council was held in Gregory Gymnasium 119 on January 30, 1964. The following members were present: Professor M. L. Begeman, chairman; Dr. William T. Guy, Jr., Dr. Joe B. Frantz, Messrs. J. Neils Thompson, R. G. Roessner, John B. Holmes, John Morehead, General Stuart P. Wright, Messrs. Darrell K. Royal, athletic director, and Ed Olie, secretary.

1. APPROVAL OF MINUTES OF MEETING OF DECEMBER 17, 1963.

Dr. Frantz moved and General Wright seconded that the minutes of the meeting of December 17, 1963, be approved. Motion passed.

2. HONORARY MEMBERSHIP IN "T" ASSOCIATION.

Honorary membership in the "T" Association was recommended for Messrs. Joe Kelley Butler, Ernest Cockrell, Jr., and Ed C. Rather. The committee making the recommendation was appointed by the President of the "T" Association and was composed of Alva Carlton, Vernon Schuhardt, Jack Gray, Wallace Scott, Jr., D. X. Bible, Darrell Royal, and Ed Olie

Dr. Frantz moved and General Wright seconded that the recommendation be approved and the committee be commended on its selection. Motion passed.

3. GOLF, SWIMMING, TENNIS, TRACK, AND BASEBALL SCHEDULES FOR 1964.

1964 Varsity Golf Schedule

March	6 & 7	Border Olympics at Laredo
	25 - 28	Houston Invitational at Houston
April	3	Texas Tech at Austin
	10	Baylor at Austin
	14	S.M.U. at Dallas
	21	Rice at Austin
	25	Arkansas at Fayetteville
	28	T.C.U. at Ft. Worth
May	1	A & M at Austin
	8 & 9	Southwest Conference at Lubbock
	15 - 20	N.C.A.A. at Colorado Springs, Colorado

1963-64 Varsity Swimming Schedule

Dec.	14, 1963	Southwest Conference Relays at Austin
Jan.	25, 1964	Oklahoma at Austin
Febr.	1	9th Annual Invitational High School Championships at Austin
	14	Texas Tech at Austin
	20-22	Southwest A.A.U. Championships at Dallas
	29	A & M at College Station
March	4	S.M.U. at Dallas
	7	Eastern New Mexico at Austin
	12-14	Southwest Conference Championships at Lubbock
	26-28	N.C.A.A. Championships at New Haven, Conn.

1964 Varsity Tennis Schedule

March	6	Pan American College at Edinburg
	7	Corpus Christi University at Corpus Christi
	10	St. Edwards at St. Edwards (Austin)
	16	Trinity at San Antonio
	18	St. Edwards at Penick Courts (Austin)
	19-21	Rice Invitational at Houston
	25	Oklahoma at Austin
	26	Tulane at Austin
	27	L.S.U. at Austin
April	4	Texas Tech at Lubbock
	7	T.C.U. at Austin
	10	Houston University at Austin
	13	S.M.U. at Austin
	18	A & M at College Station
	21	Baylor at Waco
May	2	Rice at Austin
	8- 9	Southwest Conference Meet at Lubbock
	11	Arizona at Austin
June	15-20	N.C.A.A. Championships at East Lansing, Michigan

1964 Varsity Track Schedule

Febr.	29	Rice-A&M-Texas at College Station
March	7	Border Olympics at Laredo
	14	West Texas Relays at Odessa
	21	Baylor-S.M.U.-Texas at Corpus Christi
	28	San Angelo Invitational at San Angelo
April	3- 4	Texas Relays at Austin
	11	S.M.U.-Baylor-A&M at Waco
	18	Kansas Relays at Lawrence
	25	Drake Relays at Des Moines
May	2	Rice-A&M-Texas at Austin
	8- 9	Southwest Conference Meet at Lubbock
June	18-20	N.C.A.A. at Eugene, Oregon

1964 Varsity Baseball Schedule

March	2- 3	Sam Houston State at Austin
	6- 7	Oklahoma at Austin
	10	Texas Lutheran at Austin
	14	Baylor at Waco
	17	Rice at Austin
	21	A & M at College Station
	23-24	Minnesota at Austin
April	1	T.C.U. at Austin
	4	S.M.U. at Dallas
	7	St. Mary's at Austin
	10-11	Rice at Houston
	17-18	Baylor at Austin
	24-25	S.M.U. at Austin
May	1- 2	T.C.U. at Ft. Worth
	7- 8	A & M at Austin

1964 Freshman Baseball Schedule

March	14	Baylor Freshmen at Austin
	17	Rice Freshman at Houston
	21	A & M Freshmen at Austin
April	10	Wharton Jr. College at Austin
	11	Rice Freshmen at Austin
	18	Baylor Freshmen at Waco
May	2	Blinn College at Austin
	7	A & M Freshmen at College Station

The above schedules meet the approval of the coaches involved and the athletic director.

Mr. Thompson moved and Mr. Holmes seconded that the above schedules be approved and that these schedules be recommended to the Administration and Board of Regents for final approval. Motion passed.

4. BUDGETS

The proposed budgets for the Department of Intercollegiate Athletics and Hill Hall Dining Area for 1964-65 were submitted for consideration by the Athletic Council. These were as recommended by Mr. M. L. Begeman, chairman, Mr. Darrell Royal, athletic director, and Mr. Ed Oile, business manager of athletics.

Mr. Roessner moved and General Wright seconded that the proposed budgets for 1964-65 be approved and recommended to the Administration for approval. Motion passed.

5. FOOTBALL TICKET PRICES FOR 1964

At the November 8 meeting of the Athletic Council, the athletic director and business manager of athletics were asked to prepare a recommendation on ticket price after the Southwest Conference meeting in December 1963.

In 1963, minimum football ticket prices for Southwest Conference games were: \$4 for reserved seats on the sides of the field, \$2.50 for end zone seats, and 50¢ for high school students in the knothole section.

At the Southwest Conference meeting in December 1963 it was voted that "the 1964 minimum prices for Southwest Conference games remain the same as for 1963."

As a result of correspondence with our four conference opponents that we play in football away from Austin, it was determined that Texas Tech, Rice, Baylor, and T.C.U. will charge \$4 for reserved seats, the same as in the past.

Mr. Darrell Royal, athletic director, and Ed Oile, business manager of athletics, recommended that the charge for football games in Austin for 1964 be as follows:

For Tulane-Texas	East and West Sides	\$4.00
	North End (except knothole)	\$2.50
For Army, Arkansas, S.M.U., and Texas A & M games	All Seats (except knothole)	\$4.00

For Oklahoma-Texas All Seats \$5.00
(Same as last year, with admission to Fair Grounds included)

Mr. Holmes moved and Dr. Guy seconded that the report of the athletic director and business manager be approved. This action is no change from the policy followed in previous years. Motion passed.

6. REHABILITATION PLANS

The Council reviewed the recommendations of Athletic Director Royal for rehabilitation work. Most of this needed work had been held in abeyance for a number of years until adequate funds could be developed to provide a reserve for low incomes.

It was moved by Mr. Thompson and seconded by Mr. Holmes that the proposed rehabilitation program be approved and that the athletic director be authorized to have plans developed for each project and that each be submitted to the Council for review and recommendations for submission to the Administration and Board of Regents. Motion passed unanimously.

Stadium:

Piping, pumping and drainage system to permit periodic cleaning.	\$15,000
Paving of underside	16,000
Lighting under stadium	15,000
Track runways	12,000
Remodel visiting team dressing room on east side	5,000
Replace stadium seats	65,000

Moore-Hill Hall:

Kitchen renovation and expansion	60,000
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Clark Field:

Dressing rooms reconstruction	30,000
Paving under stands	2,000
Painting	5,000
Drainage	2,000
	<u>227,000</u>

7. INVESTMENT OF RESERVE

An extended discussion was held concerning the need and necessity for a reserve to provide for construction and expansion of athletic facilities required in the future such as improved and enlarged basketball facilities, football facilities, etc. and to provide a reserve for those years when incomes are not as favorable as at the present and immediate past.

If the University continues to grow, it is expected that there will be an increase in demands for enlarged basketball and football facilities. The Athletic Department must accumulate whenever possible funds to enable some solutions to such developments.

It was pointed out by Mr. Oile that it was most difficult to estimate income. The weather and the outcome of one or two games can affect income as much as \$100,000 to \$200,000 in one year. Recently these estimates have been on the positive side, but they can be on the negative side. With a budget and commitments approaching nearly \$1,000,000 each year and dependent upon an income that can vary 10 to 20%, it is highly desirable that a reserve be maintained for those times when incomes will be down.

On September 1, 1963, there was a balance of \$20,000 in the Intercollegiate Athletics Funds.

Mr. Thompson moved and Mr. Holmes seconded that the necessary approval be requested from the Administration and the Board of Regents to place \$200,000 with the University Investment Officer to be invested in income-producing securities and to be held for future athletic construction projects and as a reserve for future needs to meet budget requirements of Intercollegiate Athletics. Motion passed unanimously.

8. BAND HALL

The Chairman then presented the suggestion that funds be provided for the construction of a Band Hall. After extensive discussion, Mr. Thompson moved and Mr. Holmes seconded that in view of the projected rehabilitation program and the need for a reserve fund for construction of future athletic facilities and a reserve for those years when incomes are not as favorable as they have been recently, that the Athletic Council does not deem it wise at this time to allocate or designate funds to any non-athletic projects. Motion passed unanimously.


9. REPORT ON STUDY TO RENOVATE AND IMPROVE HILL HALL KITCHEN FACILITIES

Mr. Roessner, professor of architecture and member of the council, said that he had been in contact with Mr. James F. Cauley, Food Service Consultant, Houston, with reference to the above study. Mr. Cauley is an expert in this field and at present is working with the new space center development in Houston.

Since Mr. Cauley was in Austin on January 29 on another matter, Mr. Roessner, Mr. Cauley, and Mr. Oile made an inspection of the Hill Hall kitchen and basement area. Mr. Roessner felt that Mr. Cauley was a highly competent person for this study.

Mr. Holmes moved and Dr. Frantz seconded that the Athletic Council recommend that Mr. James F. Cauley, Food Service Consultant, 7004 Long Point, Houston 24, Texas, be considered by the Comptroller of the University to make this study and recommendation. Motion passed.

The meeting adjourned at 4:15 p.m.



Ed Oile, Secretary




THE UNIVERSITY OF TEXAS

AUSTIN 12, TEXAS

off

BOARD OF REGENTS
BETTY ANNE THEDFORD, SECRETARY

March 2, 1964

Chairman W. W. Heath
Vice-Chairman A. G. McNeese, Jr.
Regent Walter P. Brennan
Regent H. Frank Connally, Jr.
Regent Frank C. Erwin, Jr.
Regent (Mrs.) J. Lee Johnson III
Regent Wales H. Madden, Jr.
Regent Levi A. Olan
Regent John S. Redditt 

SUBJECT: Financial Statement, Department of Intercollegiate
Athletics - "Exhibit C"

Mrs. Johnson and Gentlemen:

I have just received the attached supplemental information regarding the financial statements of the Department of Intercollegiate Athletics from September 1, 1963, to February 18, 1964, ("Exhibit C"). On February 26, 1964, you were mailed "Exhibit A" and "Exhibit B."

Sincerely yours,

Betty Anne Thedford

T:cf
Enclosure

Miss Theford

2/24

THE UNIVERSITY OF TEXAS
AUSTIN 12

OFFICE OF THE BUSINESS MANAGER
MAIN UNIVERSITY



MEMORANDUM

TO: Dr. Harry H. Ransom *HR*
Chancellor

VIA: Dr. Norman Hackerman *1000*
Vice-Chancellor for Academic Affairs

SUBJECT: FINANCIAL STATEMENTS, DEPARTMENT OF INTERCOLLEGIATE ATHLETICS,
SEPTEMBER 1, 1963, TO FEBRUARY 18, 1964

Under date of February 25, 1964, Mr. Starnes, based on a request from Miss Theford, prepared subject report. In the letter of transmittal, Mr. Starnes stated: "In addition, various other expenditures, though not encumbered, necessarily will be made during the year against the General Account balance of \$696,933.93."

Since the total of these expenditures will be relatively large, I thought it might be helpful to provide additional information. Therefore, we have prepared estimates of expenditures from February 18 to August 31, 1964. These estimates represent a joint effort of the staff of the Department of Intercollegiate Athletics and the Accounting Division of the Auditor's Office. In my opinion, these estimates, based on past years' operations, appear reasonable.

If you need additional information, please permit us to assist you.

James H. Colvin
James H. Colvin

JHC:yg

Enclosures 15

ESTIMATED BALANCE AUGUST 31, 1964

Intercollegiate Athletics

The University of Texas

Balance, February 18, 1964, as shown in Auditor's Report			\$1,010,756.05
Less: Guarantees Due Southwest Conference on:			
Navy-Texas Cotton Bowl Game		\$21,889.84	
Oklahoma-Texas Television		<u>3,518.92</u>	<u>- 25,408.76</u>
Balance Forward			985,347.29
Less: Reserves for			
Petty Cash		13,000.00	
Investments		27,720.00	
Real Estate		1,200.00	
Operating Reserve - Unappropriated		<u>100,000.00</u>	<u>- 141,920.00</u>
Balance Forward			843,427.29
Less: <u>Disbursements Estimated February 18 to August 31, 1964</u>			
Salaries Encumbrances	155,014.10		
Part-time Salaries	2,437.00		
Tutoring Salaries	3,000.00		
OASI and Workmen's Compensation Payments	<u>4,200.00</u>	164,651.10	
Scholarships	<u>65,378.00</u>	65,378.00	
<u>Maintenance</u>			
Football	49,500.00		
Cotton Bowl Unpaid Expense	4,694.00		
Basketball	7,750.00		
Baseball	8,215.00		
Track & Cross Country	9,200.00		
Tennis	2,750.00		
Golf	2,644.00		
Office Expense	6,831.00		
Swimming	4,677.00		
General Equipment, Repairs, Water, Light, Gas	3,829.00		
Traveling	14,011.00		
Insurance	196.00		
Dues	50.00		
High Jump, Broad Jump, Pole Vault, Runways & Pits	10,901.00		
Football Program Expense	1,000.00		
Field Concessions Expense	4,000.00		
Evaluation Study Hill Hall Kitchen	<u>1,000.00</u>	131,248.00	
Hill Hall Operating Loss and Contract for Student Rooms in Moore-Hill Hall	<u>33,572.00</u>	<u>33,572.00</u>	<u>- 394,849.10</u>
Estimated Balance August 31, 1964			<u>448,578.19</u>



THE UNIVERSITY OF TEXAS

AUSTIN 12, TEXAS

See Board Volume

BOARD OF REGENTS

BETTY ANNE THEDFORD, SECRETARY

February 26, 1964

Chairman W. W. Heath
Vice-Chairman A. G. McNeese, Jr.
Regent Walter P. Brennan
Regent H. Frank Connally, Jr.
Regent Frank C. Erwin, Jr.
Regent (Mrs.) J. Lee Johnson III
Regent Wales H. Madden, Jr.
Regent Levi A. Olan
Regent John S. Redditt

Dear Mrs. Johnson and Gentlemen:

The following are enclosed:

1. Memorandum from Auditor Starnes, together with Financial Statements re Department of Intercollegiate Athletics (EXHIBIT A)
2. 1964-65 Budget for Department of Intercollegiate Athletics as approved by the Athletic Council on January 30, 1964 (EXHIBIT B)

With reference to "Exhibit A", a note from Doctor Ransom requests that the attached memorandum from Auditor G. C. Starnes to Chancellor Ransom, dated February 25, 1964, and including a financial statement of the Department of Intercollegiate Athletics be sent to each member of the Board.

Each of you received a copy of Regent Erwin's letter, dated February 14, 1964, renewing his request "that each member of the Board be furnished a copy of the most recent audited annual operational (profit and loss) statement of the Athletic Council, and that each member of the Board be furnished a copy of the budget for the Department of Intercollegiate Athletics which was approved by the Athletic Council at its January 30, 1964, meeting."

After receiving Mr. Erwin's letter and to be sure there would be no overlapping of requests for material, I checked with Dr. Ransom, as evidenced by the attached memorandum, and thereafter requested from the Auditor the most recent (1) audited balance sheet and (2) audited operational (profit and loss) statement of the Athletic Council.

- C. Practice Teaching Arrangements. -- Chancellor Ransom requests a full discussion of the action taken by the Austin Independent School District in regard to practice teaching arrangements with The University of Texas.

Background
Information
by Secretary

For the benefit of those Regents who may not be familiar with the details of the University Junior High School, I am briefly setting out background information and previous action taken by the Board as it relates to the Austin Independent School District:

Each of you have received a letter from Chairman Heath which includes the following quotation from a letter from Doctor Irby Carruth:

"At a meeting of the Board of Trustees of the Austin Independent School District on February 10, 1964, a motion was passed suspending observation and practice teaching by students from The University of Texas in the Austin Public Schools at the end of the 1963-64 school year, pending negotiations between the Board of Regents and the Board of Trustees concerning the use of the University Junior High School building.

"In compliance with the contract existing between The University of Texas and the Austin Independent School District, this action does not apply to observation, practice teaching and experimentation by representatives of The University of Texas at the University Junior High School."

January 1933:

In January 1933, the Board of Regents of The University of Texas and the Trustees of the Austin Independent School District entered into an agreement for the erection and use of a laboratory school building, known as the University Junior High School. This agreement provided, among other things, that the contract could be terminated by either party upon 12 months' notice. Under the terms of this contract, the Board of Regents provided a suitable building with all the necessary permanent equipment to house 900 or more children. The Austin Independent School District agreed to provide all of the personnel, including caretakers, except the principal, and to provide maintenance with the understanding that the school would be open to The University of Texas for use of student teaching, for the observation of teaching and for experiment in education.

March 13, 1950:

Another contract was entered into in 1950, which specifically provided that in return for the use of the University Junior High School property, observation and student teaching privileges were to be accessible in all secondary schools in Austin.

MINUTE ORDERS.December 1962:

Chancellor Ransom brought to the attention of the Regents the existing contract between the Board of Trustees of the Austin Independent School District and the Board of Regents of The University of Texas relating to the University Junior High School. The contract referred to was originally authorized January 17, 1933. This agreement provided, among other things, that the contract could be terminated by either party upon twelve months' notice. The Administration was authorized and instructed to give the Austin School Board a twelve months' notice of the termination of this contractual agreement and the Administration was further instructed to work out plans for termination of the occupancy of this building before September 1, 1966.

February 1963:

Chancellor Ransom reported to the Committee that he and Chairman Heath delivered to the Board of Trustees of the Austin Independent School District the twelve months' notice of the termination of the contract existing between that Board and the Board of Regents relating to the University Junior High School in Austin. This was authorized at the December 1962 meeting with the additional instruction to the Administration that plans be worked out for the termination of the occupancy of this building before September 1, 1966. The Austin Independent School District has requested that a committee be appointed by each Board to consummate this matter. Chairman Heath, in accordance therewith, appointed a committee composed of Regent Redditt as Chairman and Regent Brenan. He indicated that an additional member would be named to this committee after the recently appointed Regents have qualified. (Regent Erwin named as member on May 24, 1963.)

April 1963:

Because of a series of unfortunate conflicts it has not been possible for the Special Committee of the Board, chaired by Regent Redditt, to meet with the Committee of the Austin Independent School District concerning the Regents' decision in December to ask for the return of the University Junior High School property. A meeting will be scheduled as soon as possible.

May 24, 1963:

There was received from Regent Erwin, in the absence of Special Committee Chairman Redditt, a report of a meeting on Thursday, May 23, of the Regents' Special Committee re University Junior High School and a Special Committee from the Austin Independent School District. It was agreed that the University Junior High School building would be released by the Austin Independent School District to the University on September 1, 1966. However, the Austin Independent School District Committee did raise the question whether it could continue to furnish facilities to the University for practice teaching. This question--whether an agreement should be entered into or what arrangements should be made--was referred to the Administration.

Other Relations with AISD. --A similar relation with the Austin Independent School District except on the elementary education level is that of the Casis project in Tarrytown. This is evidenced by a contract, dated July 1, 1949, between the Board of Regents of The University of Texas and the Austin Independent School District to commence or begin on September 1, 1950, and to continue until the agreement is terminated by either party on one year's written notice in advance of the termination date desired.

When the Casis project commenced on September 1, 1950, a previous contract for a similar program with the Woolridge School was terminated. For the Casis School, the Regents purchased a site at \$3,000 per acre and invested \$200,000 in the structure and equipment of this laboratory school.

- D. Rules and Regulations of the Board of Regents for the Government of The University of Texas, Part One, Amendment (Graduate Education). --At the February meeting the Regents approved on first reading an amendment to the Rules and Regulations, Part One, by substituting a revised Chapter VI (Graduate Education in the University System).

This Chapter as adopted in the last meeting has been revised and the amendment as revised is presented by the Administration. The revised copy is on the following pages and is identified by "2-24-64."

SUGGESTED MINUTE ORDER No. 800 - ____ - 64 to be conformed to action taken by Board of Regents: It is recommended

That the amendment to the Rules and Regulations of the Board of Regents for the Government of The University of Texas, Part One, Chapter VI, as approved on first reading at the Regents' meeting on February 7-8, 1964, be amended to read as follows:

(QUOTE "2-24-64")

CHAPTER VI

GRADUATE EDUCATION IN THE UNIVERSITY SYSTEM

Sec. 1. Authority and Function. -- The Graduate Faculty of The University of Texas is the faculty of a system-wide organization, the Graduate School. As a system-wide organization, the Graduate School is directly under and responsible to the Chancellor. ^{U.S. m} It is composed of full members (with vote) and associates (without vote) of the graduate faculty, and such special members as may be approved by the procedure s included herein, from all component institutions in the system. All policy recommendations of the Graduate Faculty are recommended through channels to the Chancellor.) ^{com} At each institution, the Graduate School or the graduate program is a responsibility of the institutional head, who reports concerning it to the Chancellor. The Chancellor may delegate to other members of the administration, central or institutional authority and responsibility for specific aspects of planning and operation. Institutional heads affected by any delegation will be kept informed. The Graduate School and its constituent faculty and councils are actively responsible for the graduate program-- graduate studies, membership in the Graduate Faculty, and other activities in graduate education. The graduate program, however, shall not include the M.D. and D.D.S. degrees at the medical institutions, nor the LL.B. and LL.M. degrees of the School of Law.

Sec. 2. The Dean of the Graduate School of the Main University in Austin. -- The Dean of the Graduate School of the Main University in Austin shall be appointed by the Chancellor upon recommendation of the Vice-Chancellor for Academic Affairs. ² On all matters of policy and planning related to the Graduate School in Austin, he will advise the Vice-Chancellor for Academic Affairs. The Dean shall be the responsible administrative officer of the Main University Graduate School in Austin.

2.1 The Dean of the Graduate School in Austin shall keep the deans of the schools or colleges of the Main University directly involved fully informed at all stages in planning and development, and shall

submit recommendations of policy and action for approval to the Graduate Assembly.

2.2 He shall consult and advise with the Vice-Chancellor for Academic Affairs in review of the annual teaching and research budgets directly related to graduate instruction.

2.3 Research assignments or grants at the Main University involving reduced teaching loads recommended by the Graduate Dean, or by committees responsible to him, shall have the prior approval of the Chairman of the Department and the dean of the undergraduate school or college affected and shall be transmitted for approval to the Vice-Chancellor for Academic Affairs.

Sec. 3. Institutional Graduate School Administrators.--Each component institution of The University of Texas shall have a graduate school administrator who shall be appointed from the members of the graduate faculty. At the Main University this shall be the Dean of the Graduate School in Austin, at the Graduate School of Biomedical Sciences at Houston this shall be the Dean, at other institutions this shall be a Director of Graduate Studies. The institutional head shall recommend the Director of Graduate Studies at each component institution to the Chancellor to serve until replaced. ³

Sec. 4. Graduate Advisers.--One member of the Committee on Graduate Studies in each academic area shall be appointed as Graduate Adviser by the Graduate Dean in Austin or by the graduate school administrators at the other institutions after consultation with the department chairman and with members of the Committee on Graduate Studies. His duties and responsibilities shall include the following:

4.1 He shall be the representative of the graduate school administrator in all matters pertaining to the advising of graduate students taking major work in that academic area.

- 4.2 He shall register each graduate student and act on adds, drops, section changes, and special examinations.
- 4.3 He shall receive a record of each student's work for previous degrees and copies of registrations and grades in work at his institution.
- 4.4 He shall send students to the graduate school administrator for exceptions requiring his action.
- 4.5 He shall give students information about graduate work and shall send students to other faculty members for advice about courses.
- 4.6 He shall act as an assistant to the graduate school administrator in all matters that may be assigned.

Sec. 5. The Graduate Faculty.

- 5.1 Membership.--Nominations for membership in the Graduate Faculty shall be made by the appropriate Committee on Graduate Studies; however, in exceptional cases, the Graduate Assembly may accept applications initiated in other ways.
 - 5.11 Nominations, after their initiation, shall be considered by the Committee on Membership of the Graduate Assembly. Recommendations by the Committee on Membership shall go to the Graduate Assembly at their next regular meeting. Their action will be conveyed by the Chairman of the Assembly to the Chancellor, with notification to the graduate school administrators, the institutional heads (the Vice-Chancellor for Academic Affairs in the case of faculty in Austin) and to the Committee on Graduate Studies of the department concerned.
 - 5.12 Considerations in making nominations for regular membership with vote.--The nominating committee, ordinarily the Committee on Graduate Studies, shall consider the several

qualifications of a prospective member of the Graduate Faculty. These would include high competence and national reputation as a scholar, highly significant production of scholarly work, research or artistic creations, active interest and effectiveness as a teacher of graduate students through the M.A. and Ph.D. degrees.

5:13 When in accordance with the regular procedures, an outstanding man from government, industry, the professions or another academic institution is offered or granted membership in the faculty of any component institution of The University of Texas, the Chancellor may make exceptions in the procedures noted herein and with the ~~prior~~ approval of the Committee on Membership of the Graduate Assembly appoint such an individual directly to the Graduate Faculty.

5.2 Associates.

- 5.21 Associates of the Graduate Faculty shall be appointed by the Committee on Membership of the Graduate Assembly upon recommendation of the appropriate Committee on Graduate Studies. All such appointments shall terminate on August 31 of even-numbered years.
- 5.22 An Associate shall be eligible to supervise master's theses; and by request of the appropriate Committee on Graduate Studies and on approval of the institutional Graduate School administrator, an Associate may be permitted to supervise specific doctoral dissertations, in general not exceeding a total of three during the entire period of his status as an Associate of the Graduate School.

5.23 Authorization to teach graduate courses other than thesis or dissertation courses shall not constitute appointment as an Associate of the Graduate Faculty.

Sec. 6. The Graduate Assembly.

6.1 Composition of the Assembly.--The Graduate Assembly shall consist of the following members:

6.11 Ex officio Members without Vote.--The Chancellor of the University, the Vice-Chancellor for Academic Affairs, heads of the component institutions, the administrative head of the Graduate School unit at each component institution, the Associate Graduate Deans at Austin, and administrative heads of colleges and schools (which are not subdivisions of colleges). However, the administrative heads of the Graduate School of Library Science and the Graduate School of Social Work shall be entitled to seats with vote until such time as there shall be in such designated school two or more members of the Graduate School eligible for nomination and election to the Assembly. Ex officio members of the Assembly shall not be eligible for nomination and election to the Assembly.

6.12 Elected Members with Vote.--The elected voting members shall be apportioned among the following component institutions, and electoral divisions of the Main University:

6.121 Main University

College of Arts and Sciences:

Electoral Group A — Astronomy, Botany,
Chemistry, Geology, Home Economics,
Mathematics, Microbiology, Physics, Zoology

Electoral Group B — Anthropology,
Economics, Geography, Government,
History, Philosophy, Psychology,
Sociology

Electoral Group C — Classical Languages,
English, Germanic Languages, Romance
Languages

Electoral Group D — School of Communications
College of Engineering
College of Education
College of Business Administration
College of Fine Arts
College of Pharmacy
School of Architecture
Graduate School of Library Science
Graduate School of Social Work

(Subsection 6.121--Amendment No. 4 to September 1960
revision, Meeting No. 600, July 1961)

- 6.122 School of Medicine (Medical Branch, Galveston),
two members.
- 6.123 Southwestern Medical School, Dallas,
two members.
- 6.124 Texas Western College, El Paso,
two members.
- 6.125 South Texas Medical School, San Antonio,
two members when a committee of graduate
studies of at least six members has been
elected to the Graduate Faculty. Meanwhile,
the Dean shall have a vote.

6.126 The Graduate School of Biomedical Sciences at Houston, two members. The interests of the M.D. Anderson Hospital and Tumor Institute and the Dental Branch will be represented through The Graduate School of Biomedical Sciences at Houston.

6.2 Future Apportionment of Seats.

6.21 Until 1960, the apportionment of seats on the Assembly among the electoral divisions of the Main University remained as adopted in 1956. In 1964, and every fourth year thereafter, the Chairman of the Assembly shall appoint a committee to recommend to the Assembly a plan for apportioning its seats among the electoral divisions, which, when adopted by the Assembly and approved by the Chancellor, shall become effective at the next election.

6.22 Each component institution of the University shall be entitled to further elective representation on the Assembly whenever the number of faculty members directing graduate work at such unit, in relation to the ratio of representation at the Main University, warrants such representation.

6.3 Method of Election.

6.31 The members of the Graduate Faculty of each electoral division having two or more members shall nominate and elect their representatives in a primary and final election, the latter to be conducted according to an equitable system of proportional representation. The names of the candidates receiving the highest number of votes in the primary equal to twice the number of places to be filled shall be placed on the final election ballot.

6.32 The members of the Graduate Faculty of each electoral division having one representative shall nominate and elect their representative in a primary and an election, the election ballot to contain the names of the two receiving the largest number of votes in the primary.

6.33 No department shall have more than two members on the election ballot.

6.4 Time of Election; Terms of Members.

6.41 Primary elections shall be held on the third Tuesday in April of odd-numbered years.

6.42 Final elections shall be held on the second Tuesday in May following the primary election.

6.43 Special elections to fill vacancies shall be held as occasion arises.

6.44 The Secretary of the Graduate Assembly shall be responsible for the holding and conducting of primaries and elections provided herein. The Secretary may request the assistance of the heads of component institutions, colleges, and schools in carrying out this responsibility.

6.45 The elected members of the Assembly shall serve for a term of two years, and no members shall be eligible to serve for more than two full successive terms.

6.46 Members of the Assembly shall take office on the third Monday in September following their election. Members filling vacancies shall take office immediately after their election.

6.5 Attendance by Members of Graduate Faculty at Assembly Meetings.-- Any member of the Graduate Faculty of the University may attend meetings of the Assembly and, with permission of the Assembly, may speak.

6.6 Organization of Graduate Assembly.

- 6.61 The Assembly shall elect as Chairman one of its members who has served two years . He shall serve only one term of two years. He shall have a casting vote. In his absence a Chairman pro tempore shall be elected from the Assembly. No Dean or higher administrative official may be Chairman.
- 6.62 The Secretary of the Assembly shall be elected from members of the Assembly in the same fashion as the Chairman. He shall:
- 6.621 Send out all notices and communications; prepare the agenda; keep an attendance record and record of proceedings; receive all communications; and preserve all records of the Assembly.
- 6.622 Supervise the conduct of primaries and elections.
- 6.623 Classify all legislation as (a) Emergency, (b) Minor, or (c) Major. This classification may be revised by the Assembly.
- 6.624 Report recommendations of the Assembly for the Chairman to the Chancellor, administrative heads of component institutions, the Vice-Chancellor for Academic Affairs and graduate school administrators of the component institutions.
- 6.625 Refer all matters classified as Major to the members of the Graduate Faculty at all component institutions.
- 6.626 Distribute minutes of meetings to members of the Assembly, to all other graduate faculty members who request copies, to all institutional heads, the Vice-Chancellor for Academic Affairs, and to the Chancellor and the Board of Regents through the Secretary of the Board.

- 6.627 Present an annual report to the Graduate Faculty at all component institutions; also copies to the secretaries of the General Faculty at the Main University and of the appropriate faculties of the other institutions.
- 6.63 Meetings.--The Graduate Assembly shall meet the first Tuesday in October, February and May, and at other times if called by the Chairman, or requested by five members of the Assembly. At least two of the meetings will be held in Austin.
- 6.64 Procedure.
- 6.641 The general authority shall be Robert's Rules of Order.
- 6.642 A quorum shall be a majority of the elected voting membership.
- 6.643 Three elected members may demand a record vote.
- 6.644 The Order of Business shall be determined by the Assembly.
- 6.65 Committees.--The Graduate Assembly may create from time to time such standing or special committees as it may desire consisting of its own members, or other members of the Graduate Faculty, or a combination of the two.
- 6.651 The Graduate Assembly shall have at least one permanent committee, the Membership Committee of the Graduate Assembly. The committee shall be selected in the following way. The Chairman of the Assembly shall select four members from elected members of the Assembly, who have served two years, including one each from two component institutions outside Austin; the Dean of the Graduate School of the Main University shall select four members from the membership of the Main University Graduate School.

The terms of the members of the committee shall be two years. All correspondence concerning membership shall go to this committee, which shall report on any nominees at the next regular meeting of the Assembly. Qualifications for candidates are described generally in 5 above. The Secretary of the Graduate Assembly shall be Secretary and presiding officer (without vote) of the Committee on Membership in the Graduate Faculty. All votes shall be recorded. Any recommendation shall be made on a majority vote.

- 6.7 Authority and Functions of the Graduate Assembly.--In general, the Graduate Assembly shall exercise all legislative powers and duties for the University as a whole that formerly were exercised for the Main University by the Graduate Faculty of the Main University, and its legislative authority shall supersede that of the Graduate Faculties of all component institutions in the system. These powers and duties shall include:
- 6.71 Determination of minimum standards for the admission and retention of students in the Graduate School.
 - 6.72 Recommendation of new graduate degree programs and their requirements as well as changes in existing graduate programs.
 - 6.73 There shall be continual review of graduate courses throughout the School by a committee of the Assembly selected in the same manner as the Membership Committee.
 - 6.74 Establishment of criteria for membership in the Graduate Faculty.
 - 6.75 Establishment of policies relating to graduate studies, research, and faculties for the University as a whole.

6.76 Election of members of the Graduate Faculty on the recommendation of the Committee on Membership, subject to the approval of the Chancellor and the Board of Regents.

6.8 Emergency and Minor Legislation.--Emergency and Minor legislation enacted by the Graduate Assembly shall be referred to the appropriate institutional head for transmission with recommendation to the Chancellor and the Board of Regents. Emergency legislation shall be in effect from the date of its enactment and continue in effect unless disapproved by the Chancellor or Board of Regents.

6.9 Major Legislation.

6.91 The Assembly's initial decisions with respect to Major legislation shall not go into effect for a period of two weeks after such decisions are made. Such Major legislation shall within this period be circularized among the members of the Graduate Faculty of The University of Texas. In the event that any five members of the Graduate Faculty of the University shall request it within the two-week period, the Assembly shall reconsider its initial action on such Major legislation at a special meeting called promptly thereafter for the purpose, at which meeting those presenting the request and other voting members may appear to oppose the final enactment of such legislation. After such hearing the Assembly shall send its final recommendations to the appropriate institutional head for transmission through the Vice-Chancellor for Academic Affairs to the Chancellor and the Board of Regents.

6.92 Major legislation may be initiated outside the Assembly by any five members of the Graduate Faculty of the University, which proposals the Assembly shall be required to consider. Any of the ex officio members of the Assembly may initiate legislation within the Assembly as may voting members.

- 6.(10) Appeals by Faculty from Recommendations of Assembly.--Appeals concerning recommendations of the Graduate Assembly may be addressed to the Chancellor and the Board of Regents by the Graduate Faculty in any component institution of The University of Texas where graduate work is offered or proposed. When an appeal has been voted by the faculty in any component institution, the Secretary of the Graduate Assembly shall notify the secretaries of the faculties in all the other component institutions for study and action by those faculties.
- 6.(11) Special Meetings of the Graduate Faculties of Component Institutions.--Special meetings of the Graduate Faculty of the Main University or of the members of the other component institutions of the University may be held whenever the graduate school administrator or the administrative head of such other component institution shall desire, or upon petition of five members of the Graduate Faculty of the University. Such meetings may recommend legislation for submission to the Assembly.

Sec. 7. Committees on Graduate Studies.

- 7.1 Membership.--In each major academic area in which graduate work is offered, as determined by the Graduate Assembly, there shall be a Committee on Graduate Studies. This Committee shall be composed of all persons in that area who have been appointed as members of the Graduate Faculty. The Committee shall select its own chairman.
- 7.2 Duties.
- 7.21 Recommendations concerning new degree programs, new graduate courses, changes in graduate courses, and designation of teachers of graduate courses shall be made by the Committee on Graduate Studies of the appropriate academic area to the graduate school administrator. These recommendations shall be reviewed by the undergraduate dean concerned, or by the appropriate administrative officer

of the budgetary unit of the University, relative to their budgetary and personnel implications, and then returned to the graduate school administrator for his approval. If they involve general policy decisions, they go to the Assembly for review.

7.22 Each Committee on Graduate Studies shall be in charge of the admission to candidacy for all graduate degrees in its academic area.

7.23 The Committee on Graduate Studies shall recommend suitable faculty members for membership in the Graduate Faculty. Such recommendations shall go to the Secretary of the Graduate Assembly for action by the Assembly Committee on Membership and then by the Assembly.

All recommendations should be sent to the Secretary of the Assembly at least three weeks before the meeting date of the Assembly in order for the membership committee to review them to report at the meeting.

Sec. 8. Authorization to Teach Graduate Courses.-- Authorization to teach graduate courses shall be given by the appropriate Committee on Graduate Studies subject to approval by the graduate school administrator and the institutional head.

Sec. 9. Graduate School Administrators.-- The graduate school administrators of all component institutions shall meet early each fall and as necessary at the call of any of the graduate school administrators for the purpose of examining the effects of legislation by the Graduate Assembly, and to insure common procedures and uniform high standards. The Dean of the Graduate School of the Main University shall be the presiding officer.

Land & Investment Committee

LAND AND INVESTMENT COMMITTEE

Date: Friday, March 13, 1964

Time: 11:00 a. m.

Place: Main Building, Room 210 (Office of the Secretary)

Members:

Regent Madden, Chairman
Regent Brennan
Regent Erwin
Regent Olan
Chairman Heath, Ex-Officio Member

- A. Detailed Agenda for the Land and Investment Committee as Prepared by the Endowment Officer (Pages i and ii)
- B. Permanent University Fund - Discussion Matters
- University Lands
- (a) Water Policy
(b) Farming Rentals
- C. Trust and Special Funds
1. Investment Reviews
- (a) M. D. Anderson Hospital and Tumor Institute Funds --
The William Heuermann Fund for Cancer Research
University Cancer Foundation
- (b) Medical Branch Funds --
The William Orville Bullington Memorial Fund
The James W. McLaughlin Fellowship Endowment Fund
The James W. McLaughlin Fellowship Fund - Reserve for Depletion
- (c) Texas Western College Fund --
Frank B. Cotton - Endowment Fund
2. Recommendations for Additions--for action by Committee only (Item II. A. 3)
3. Discussion Matter
- Hogg Foundation - Developments re Transfer of Stocks and Mineral and Royalty Interests by Miss Ima Hogg with Income reserved for Life
- D. Outline by Secretary of Recommendations of the Administration to the Land and Investment Committee and Attachment No. 1.

LAND AND INVESTMENT COMMITTEE
March 13, 1964

I. PERMANENT UNIVERSITY FUND

A. INVESTMENT MATTERS:

1. Report of Purchases and Sales of Securities.

B. LAND MATTERS:

1. Pipe Line Easement No. 1843, James G. Brown Associates, Andrews County.
2. Pipe Line Easement No. 1844 (Renewal of 744), Texas-New Mexico Pipe Line Company, Crockett County.
3. Pipe Line Easement No. 1845, Texas-New Mexico Pipe Line Company, Crane County.
4. Pipe Line Easement No. 1846, Atlantic Pipe Line Company, Crane County.
5. Highway Right of Way and Drainage Easement No. 1847, Texas Highway Department, Hudspeth County.
6. Pipe Line Easement No. 1848 (Renewal of 614), Magnolia Pipe Line Company, Andrews County.
7. Power Line Easement No. 1849, Texas Electric Service Company, Andrews County.
8. Power Line Easement No. 1850, West Texas Utilities Company, Reagan and Upton Counties.
9. Pipe Line Easement No. 1851, Humble Oil & Refining Company, Andrews County.
10. Pipe Line Easement No. 1852 (Renewal of 622), El Paso Natural Gas Company, Hudspeth County.
11. Pipe Line Easement No. 1853 (Renewal of 623), El Paso Natural Gas Company, Reagan County.
12. Surface Lease No. 1854 (Renewal of 758) (Cathodic Protection Unit), El Paso Natural Gas Company, Reagan County.
13. Surface Lease No. 1855 (Sulphur Water Disposal), Monsanto Chemical Company, Winkler County.
14. Material Source Permit No. 259, Howard Shaw Contracting Company, Andrews County.
15. Water Contract No. 103, Ralph Lowe, Andrews County.
16. Grazing Lease No. 887, Assignment from V. A. Wade to C. T. Williams, Ward County.

C. REVENUE BOND MATTERS:

1. Authorization to request bids for \$(to be added at meeting) Board of Regents of The University of Texas Permanent University Fund Bonds, Series 1964, and Related Matters.

D. DISCUSSION MATTERS:

1. University Lands
 - a. Water Policy
 - b. Farming Rentals

II. TRUST AND SPECIAL FUNDS

A. INVESTMENT MATTERS:

1. Report of Purchases and Sales of Securities.
2. Investment Reviews of Following Central Administration Endowment Funds:
 - a. M. D. Anderson Hospital and Tumor Institute Funds --
The William Heuermann Fund for Cancer Research
University Cancer Foundation
 - b. Medical Branch Funds --
The William Orville Bullington Memorial Fund
The James W. McLaughlin Fellowship Endowment Fund
The James W. McLaughlin Fellowship Fund - Reserve for Depletion
 - c. Texas Western College Fund --
Frank B. Cotton - Endowment Fund
- *3. Funds Grouped for Investment - Recommendation re Additions.

B. DISCUSSION MATTERS:

1. Hogg Foundation - Developments re Transfer of Stocks and Mineral and Royalty Interests by Miss Ima Hogg with Income Reserved for Life.

*For action by the Land and Investment Committee only. For information of other members.

THE UNIVERSITY OF TEXAS

SYSTEM OFFICES
ENDOWMENT OFFICE
AUSTIN 12

WM. W. STEWART
ENDOWMENT OFFICER

February 25, 1964

MARY E. COOK, ASSISTANT
TO THE ENDOWMENT OFFICER

MEMORANDUM

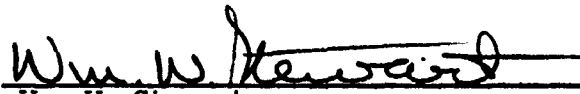
To Members of the Land and Investment Committee,
Board of Regents

Re: UNIVERSITY LANDS - GROUND WATER
AND FARMING RENTALS

In line with discussion at the last Committee meeting, we have listed for discussion at your March 13 meeting ground water on University Lands and farming rentals. The staff will be ready to discuss these matters to the extent your meeting time permits. Mr. Fisher and Mr. Carr are assembling current information on the questions involved. They and Mr. Haigh will be present for the discussion.

Attached are copies of the following relating to water on University Lands which you may find of interest prior to the discussion on March 13:

- (1) List, with basic terms, of water leases and exploration permits now in effect, together with schedule of receipts from water leases 1945-1963.
- (2) 1957 Minutes of the Board of Regents relating to the water policy adopted by the Board on May 4, 1957, and still in effect.
- (3) Report of April, 1957, by Mr. Haigh on water matters.
- (4) Letter of April 26, 1957, from Dr. John T. Lonsdale, Director, Bureau of Economic Geology.


Wm. W. Stewart

APPROVED:


J. C. Dolley, Vice Chancellor (Fiscal Affairs)

WWS:md
Attachments

WATER LEASES AND EXPLORATION PERMITS ON UNIVERSITY LANDS
AS OF MARCH 1, 1964
(Exclusive of Temporary Contracts for Oil Well Drilling)

No.	Lessee	County	Location	Acreage(1)	Consideration	Period
29	Gulf Oil Corporation	Crane	Block 31	2,557.6	10¢ per 1,000 gallons. Minimum royalty 10¢ per acre per month	9/1/48-8/31/74
37	Humble Oil & Refining Co. et al	Andrews	Block 11	142.3	10¢ per 1,000 gallons. Minimum royalty 10¢ per acre per month	4/22/49-4/21/74
39	Atlantic Refining Company	Crane	Block 31	1,760	10¢ per 1,000 gallons. Minimum royalty 10¢ per acre per month	8/1/49-7/31/74
40	Atlantic Refining Company	Crane	Block 31	640	10¢ per 1,000 gallons. No minimum. Limit of 4,000 barrels per day	8/1/49-7/31/74
41	Atlantic Refining Company	Crane	Block 31	1,600	10¢ per 1,000 gallons. Minimum royalty 10¢ per acre per month	7/15/50-7/14/75
54	El Paso Natural Gas Co. and Hunt Oil Company	Crane	Block 31	2,720	10¢ per 1,000 gallons. Minimum royalty 10¢ per acre per month	6/18/52-6/17/77
55	City of Crane	Crane	Block 31	3,040	Sliding scale from 10¢ per 1,000 gallons up to 5,000,000 gallons, descending to 7¢ per 1,000 gallons for all over 10,000,000 gallons per month. Minimum royalty 10¢ per acre per month.	8/1/52-7/31/79
60	Three Bar gas Injection and Gasoline Plant	Andrews	Block 11	5,324.7	10¢ per 1,000 gallons. Minimum royalty 10¢ per acre per month	3/25/53-3/24/88
61	El Paso Natural Gas Co.	Crockett	Block 46	20.47	10¢ per 1,000 gallons	10/1/52-9/30/77
70	City of Midland	Andrews Andrews & Martin Andrews & Martin Andrews	Block 5 Block 6 Block 7 Block 8	11,327.76 8,960.00 5,607.40 <u>1,618.25</u> 27,513.41 (2)	Royalty of 4-3/8¢ per 1,000 gallons or 12-1/2% of commercial rate, whichever is greater. Minimum annual royalty of \$40,000 and scale of rental payments based on annual royalty unless royalty is \$160,000 or over	8/1/58-7/31/2008

No.	Lessee	County	Location	Acreage(1)	Consideration	Per
71	City of Andrews	Andrews	Block 4	9,306.1 (3)	Royalty of 3¢ per 1,000 gallons or 12-1/2% of commercial rate, whichever is greater. Minimum annual royalty \$10,000 and scale of rental payments based on annual royalty unless royalty is \$40,000 or over	1/1/60-12/31/2009
72	El Paso Natural Gas Company	Andrews	Block 9	334.3	10¢ per 1,000 gallons	5/1/56-4/30/81
83	G. Stratton, C.V. Griggs, R.E. Bland, F. Scott and J.P. Nash (non-potable water)	Pecos	Block 16	800 acres in Unit Agreement	None	8/1/59-so long as used for water-flood secondary recovery in Taylor-Link Field
85	Pan American Petroleum Corporation (non-potable water)	Andrews	Block 4	160.27	None	10/3/59-so long as waterflood operations are carried on in all or part of Sections 5,6,7, 8,17 and 18, Blk. 4
88	The Atlantic Refining Company (non-potable water)	Andrews	Block 9	5,475.14 in unitized area	None	5/9/60-so long as secondary recovery operations are conducted in Sections 9-16,21-24, Block 9
89	Southern Gulf Utilities, Inc. (Exploration Permit originally issued to Horizon Land Co.)	El Paso	Block L	11,520	\$1,000 annually in advance for permit. If lease is negotiated royalty must be not less than 3-1/2¢ per 1,000 gallons or 12-1/2% of wholesale rate, whichever is greater, but not less than \$500 per month	10/1/63-9/30/66 as extended from original permit(4)
90	Ohio Oil Company	Reagan	Block 2	10	12-1/2% of amount charged and collected for all water sold	1/1/61-12/31/65
91	B. H. Mansell	Crane	Block 31	2.41	10¢ per 1,000 gallons of water produced	8/1/61-so long as Mineral Lease #2 is in effect

No.	Lessee	County	Location	Acreage(1)	Consideration	Period
92	Helmerich and Payne	Pecos	Block 16	659.78	None	8/1/61-7/31/66 and so long thereafter as used for water-flood secondary recovery operations in Walker Field, Pecos County
93	J.S. Skrabanek (Exploration Permit - non-potable water)	Pecos Ward	Block 26 Blocks 16,17	69,578.7	\$1,000 for permit. If lease is made, not less than 12-1/2% royalty	10/1/61-9/30/64
94	Humble Oil & Refining Co. (non-potable water)	Andrews	Block 4	1,923.3	None	3/1/62-2/28/67 and so long thereafter as used for secondary waterflood operations on University Lands in McFarland (Queen) Field
95	Texaco Inc. (non-potable water)	Andrews	Blocks 4,5	2,255	None	6/1/62-5/31/67 and so long thereafter as used for water-flood secondary recovery operations on University leases in McFarland (Queen) and Magutex (Queen) Fields
98	Pan American Petroleum Corp.	Andrews	Block 5	1,132.77	None	2/8/64 and for so long as used for McFarland (East Queen) Field water-flood
99	City of Pecos (Exploration Permit)	Ward	Block 16	2,963.6	None for first 2 years; \$600 annually after 2 years exploration. If lease is made, royalty of not less than 2-1/2¢ per 1,000 gallons or 12-1/2% of commercial rate, whichever is greater. Minimum annual royalty \$5,000	3/29/63-3/28/68

No.	Lessee	County	Location	Acreage(1)	Consideration	Period
101	J. E. Hill, dba Figure Two Water Company	Andrews	Blocks 13,14	2,572.6	12-1/2% of gross amount sold for use on University Lands; 25% of gross amount sold for use off University Lands	4/1/63-3/31/68

- (1) Acreage per Frank Friend Field Notes except where lease covers area in which acreage has not been surveyed where approximate acreage is given.
- (2) Selected from 77,000 acres covered by exploration permit granted March 1, 1957, for 2 years. Lease negotiated prior to expiration of permit.
- (3) Selected from 88,000 acres covered by exploration permit granted March 1, 1957, for 5 years. Lease negotiated prior to expiration of permit.
- (4) Lease rights must be exercised or acreage released if other applications for lease are received during remainder of option period.

INCOME FROM WATER ROYALTIES
AND RENTALS ON UNIVERSITY LANDS
1945 - 1963 (1)

	Water Royalties and Rentals
1962-63	\$ 101,317.54
1961-62	101,863.12
1960-61	97,079.37
1959-60	97,461.00
1958-59	92,590.29
1957-58	47,080.81
1956-57	44,578.43
1955-56	45,114.54
1954-55	44,643.12
1953-54	50,242.84
1952-53	39,655.26
1951-52	27,238.38
1950-51	25,718.06
1949-50	21,644.58
1948-49	15,297.60
1947-48	8,205.66
1946-47	23,421.00
1945-46	1,994.00
	\$ 885,145.60

(1) Does not include receipts for water exploration permits which are credited to the Available University Fund. Income from water royalties and rentals is credited to the Permanent University Fund.

	Midland		Andrews	
	Royalty	Rental	Royalty	Rental
1958-59	\$ 42,617.49	\$ 2,063.51		
1959-60	40,218.87	2,063.51		
1960-61	40,145.07	2,063.51	\$15,049.08	\$ 697.96
1961-62	39,222.83	2,063.51	16,939.74	697.96
1962-63	41,518.55	2,063.51	16,471.02	697.96
	\$ 203,722.81	\$10,317.55	\$48,459.84	\$2,093.88

2/64
tl

MAY 4 1957

EXTRACT FROM MINUTES OF THE BOARD OF REGENTS
THE UNIVERSITY OF TEXAS

Pages 17 - 19

LEASES AND EASEMENTS.--The Chairman of the Land and Investment Committee reported that the Committee recommended, after due consideration, that the Board approve the applications for the following leases and easements and authorize the Chairman to execute the instruments involved, all of which are at the standard rates unless otherwise indicated, are on the University's standard forms, and have been approved as to content by the Endowment Officer and as to form by the Land and Trust Attorney:

REPORT ON EXPLORATION OF POSSIBILITIES FOR STUDY AND REPORT ON GROUND-WATER RESERVOIRS ON UNIVERSITY LANDS AND POLICY RECOMMENDATION.-- In accordance with instructions by the Board of Regents on February 9 and March 16, 1957, the University staff has made further investigation of possibilities for study of ground-water on University Lands and has given due consideration to possible recommendations to the Board on this subject and on ground-water policies in general.

Listed as follows are studies and reports already completed, in process, or under definite consideration, covering parts of University Lands and believed to be adequate for practical purposes in appraising the size and quality of ground-water reservoirs under such University Lands:

- (1) Texas Board of Water Engineers Bulletin 5604, dated March 1956, "Ground-Water Resources of the Crane Sand Hills, Crane County, Texas", prepared in cooperation with the U. S. Geological Survey and the City of Crane. This report covers practically all of the 60,000 acres of University Lands in the county.
- (2) Study of ground-water resources of Ward County, including the 75,000 acres of University Lands, now completed and data available but not yet published.
- (3) Texas Board of Water Engineers, in cooperation with U. S. Geological Survey and Winkler County, study of geology and ground-water resources of Winkler County, including the 53,000 acres of University Lands, data expected to be available in 1958.
- (4) Texas Board of Water Engineers, in cooperation with U. S. Geological Survey and Pecos County, study of geology and ground-water resources of Pecos County, including the 190,000 acres of University Lands, data expected to be available in 1959.

These studies, together with data expected under agreements made by the University with El Paso (200,000 acres), Midland (77,000 acres), and Andrews (88,000 acres), will provide data at least reasonably adequate on approximately 743,000 acres, or 35%, of University Lands.

Taking into consideration the prospective costs of ground-water surveys on other University Lands, and the expected willingness of municipalities which in the future may wish water contracts with the University to arrange for surveys at their own expense prior to final lease negotiations, it is recommended that the Board of Regents adopt the following statements of policy regarding ground-water on University Lands:

- (1) After reasonable reserves for its grazing lessees and mineral lessees, the University, in dealing with the ground-water resources on University Lands, will give first consideration to the present and prospective needs of municipalities in the area.
- (2) The University will not, until the need may be greater than at present, contract for extensive ground-water surveys of University Lands but will continue its cooperation with municipalities, government agencies and private consultants in affording access to University Lands data and to the premises being surveyed.
- (3) Any municipality wishing to enter into a contract for production of water from University Lands should apply for a water exploration permit covering the area in which it is interested and obligate itself to arrange for a satisfactory ground-water survey by a recognized agency or consultant with all data to be furnished the University. The holder of such exploration permit will have prior right to negotiate, after the data have been furnished, with the University for a water lease or contract on all or part of the area covered by the permit. No charge will be made to municipalities for water exploration permits.

MAY 4 1957

EXTRACT FROM MINUTES OF THE BOARD OF REGENTS
THE UNIVERSITY OF TEXAS

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MAR 16 1957

PROGRESS REPORT, EXPLORATION OF POSSIBILITIES FOR STUDY AND REPORT OF WATER RESOURCES OF UNIVERSITY LANDS. --Vice-Chairman Sorrell, Chairman of the Land and Investment Committee, called on Endowment Officer Stewart and Geologist-in-Charge of University Lands Haigh to give a report on the exploration of the possibilities of a study of the water reservoirs of University lands that was authorized by the Board of Regents at its meeting February 9, 1957. For the benefit of the new Regents, Vice-Chairman Sorrell explained what prompted this study. During the past three months the University has had requests, and exploration contracts have been granted to the cities of El Paso, Midland, and Andrews, to explore certain University lands for water over a period of three or four years and to have a contract for a longer period of time to take water at a certain royalty rate from that portion of the lands which they find to be productive.

Over a period of years the University has set up policies for the taking of oil and other minerals from the University lands. Since water contracts are new to the Board, it was thought that a study should be made with the view of reaching a policy with reference to the University lands. Should they be dedicated 100% to municipal purposes or to municipal and agricultural purposes? What are the water reservoirs under University lands and what should the rentals be?

Endowment Officer Stewart then reported meetings with the Bureau of Economic Geologists, the State Board of Water Engineers, and the Austin Office of the U. S. Geological Survey. Mr. Haigh gave a detailed explanation of the location of the University lands and the probable potential water resources. (A complete report of the Exploration of Possibilities for Study and Report of Water Resources of University Lands will be made a part of the record when the inquiry has been completed and a recommendation has been made.)

At this point, however, Vice-President Dolley suggested that the authorization be extended since he and Endowment Officer Stewart were not prepared to give any recommendation at this meeting since there has been barely a start to procure the information requested. The Board agreed that he had authority under the authorization made February 9, 1957, to continue the study.

THE JAMES W. MC LAUGHLIN FELLOWSHIP ENDOWMENT FUND
(MEDICAL BRANCH)
As of January 31, 1964
(Continued)

Par Value or No. Shs.	Description	Book Value 1/31/64	Current Yield		Current Mkt. Price 1/31/64*	Current Mkt. Value 1/31/64*	% of Total		Estimated Annual Income
			Book	Market			Book	Market	
<u>2. Common Stocks: (Continued)</u>									
<u>Industrial Corporations Common Stocks--</u> (Continued)									
FOOD & HOUSEHOLD:									
400 Shs.	National Biscuit Company	\$ 9,849.32	6.90%	2.99%	56-7/8	\$ 22,750.00	7.26%	12.41%	\$ 680.00
PETROLEUM PRODUCTS:									
100 Shs.	Standard Oil Company (New Jersey)	5,219.18	5.36	3.40	82-1/4	8,225.00	3.85	4.48	280.00
	Total Industrial Corporations Common Stocks	45,321.21	5.12	3.15		73,662.50	33.40	40.17	2,320.00
<u>Public Utility Corporations Common Stocks--</u>									
LIGHT & POWER:									
200 Shs.	Baltimore Gas & Electric Company	4,091.38	6.06	3.40	36-1/2	7,300.00	3.02	3.98	248.00
300 "	Pacific Gas & Electric Company	5,590.52	5.37	3.09	32-3/8	9,712.50	4.12	5.30	300.00
	Total Light & Power	9,681.90	5.66	3.22		17,012.50	7.14	9.28	548.00
TELEPHONE:									
81 Shs.	American Telephone & Telegraph Company	4,750.13	6.14	2.49	144-3/4	11,724.75	3.50	6.39	291.60
	Total Public Utility Corporations Common Stock	14,432.03	5.82	2.92		28,737.25	10.64	15.67	839.60
<u>Financial Corporations Common Stocks--</u>									
BANKS:									
210 Shs.	Bank of America National Trust & Savings Association (San Francisco)	7,850.04	5.35	2.94	68.0625	14,293.13	5.79	7.80	420.00
106 "	Chase Manhattan Bank (New York)	5,244.34	5.66	4.25	65.875	6,982.75	3.86	3.81	296.80
	Total Financial Corporations Common Stocks	13,094.38	5.47	3.37		21,275.88	9.65	11.61	716.80
	TOTAL COMMON STOCKS (TOTAL EQUITY INCOME SECURITIES)	72,847.62	5.32	3.13		123,675.63	53.69	67.45	3,876.40

THE JAMES W. MC LAUGHLIN FELLOWSHIP ENDOWMENT FUND
(MEDICAL BRANCH)
As of January 31, 1964
(Continued)

Par Value or No. Shs.	Description	Book Value 1/31/64	Current Yield		Current Mkt. Price 1/31/64*	Current Mkt. Value 1/31/64*	% of Total		Estimated Annual Income
			Book	Market			Book	Market	
	3. <u>Miscellaneous Assets:(3)</u>	\$ 1.00	-0-%	-0-%		\$ 1.00	-0-%	-0-%	\$ -0- (4)
	TOTAL INVESTMENTS	<u>135,381.53</u>	<u>4.65%</u>	<u>3.44%</u>		<u>183,074.13</u>	<u>99.78</u>	<u>99.84</u>	<u>\$6,292.52</u>
	4. <u>Cash on Hand 1/31/64:</u>	<u>300.02</u>				<u>300.02</u>	<u>0.22</u>	<u>0.16</u>	
	TOTAL FUND	<u>\$135,681.55</u>				<u>\$183,374.15</u>	<u>100.00%</u>	<u>100.00%</u>	

* Market close as of January 31, 1964, The Wall Street Journal, unless otherwise indicated.

(1) Average of Bid-Ask as of January 31, 1964, The First Boston Corporation.

(2) Bid price or average of Bid-Ask as of January 31, 1964, Merrill Lynch, Pierce, Fenner & Smith, Inc.

(3) Book values have not been assigned to Colorado mineral and royalty interests.

(4) Royalties received are credited 27-1/2% to the Endowment Account for Reserve for Depletion and 72-1/2% to the Current Restricted Income Account (\$89,540.59 - total amount of royalties received during 1962-63, 27-1/2% or \$24,623.65 Reserve for Depletion and 72-1/2% or \$64,916.94 to expendable income).

MEC:rg:cm
February 7, 1964

THE JAMES W. MC LAUGHLIN FELLOWSHIP FUND - RESERVE FOR DEPLETION
(MEDICAL BRANCH)
As of January 31, 1964

Par Value or No. Shs.	Description	Book Value 1/31/64	Current Yield		Current Mkt. Price 1/31/64*	Current Mkt. Value 1/31/64*	% of Total		Estimated Annual Income
			Book	Market			Book	Market	
	<u>FIXED INCOME SECURITIES</u>								
	1. <u>U. S. Government Bonds:</u>								
\$ 21,000	3% Treasury Bonds, due 2/15/95	\$ 20,967.87	3.01%	3.56%	(1) 84.50	\$ 17,745.00	5.53%	3.63%	\$ 631.02
	2. <u>Corporate Bonds:</u>								
	<u>Industrial Corporations Bonds--</u>								
5,000	P. Lorillard Co. 4-7/8% S. F. Debs., due 6/1/86	4,988.75	4.90	4.76	102-5/8 (2)	5,131.25	1.32	1.05	244.25
	<u>Public Utility Corporations Bonds--</u>								
5,000	Consolidated Natural Gas Co. 5% S. F. Debs., due 9/1/82	5,338.20	4.35	4.44	104.5625 (2)	5,228.13	1.41	1.07	232.20
3,000	Florida Power Corp. 4-1/8% First Mtge. Bonds, due 7/1/88	2,963.25	4.23	4.37	95-1/2 B(2)	2,865.00	0.78	0.59	125.25
5,000	Houston Lighting & Power Co. 4-3/4% First Mtge. Bonds, due 11/1/87	5,307.68	4.23	4.34	103-1/2 B(2)	5,175.00	1.40	1.06	224.68
35,000	New England Telephone & Telegraph Co. 3-1/8% Debs., due 12/15/88	35,536.80	3.00	3.81	80 B(2)	28,000.00	9.37	5.72	1,066.91
12,000	New York Telephone Co. 4-5/8% Ref. Mtge. Bonds, Series M, due 1/1/2002	12,263.72	4.47	4.48	102 B(2)	12,240.00	3.24	2.50	548.06
13,000	Oklahoma Gas & Electric Co. 4-1/2% First Mtge. Bonds, due 1/1/87	13,319.70	4.29	4.35	101 (2)	13,130.00	3.51	2.68	571.10
12,000	Public Service Electric & Gas Co. 4-7/8% First & Ref. Mtge. Bonds, due 9/1/87	12,098.88	4.80	4.64	104-1/4 (2)	12,510.00	3.19	2.56	580.88
12,000	Southern Bell Telephone & Telegraph Co. 4-5/8% Debs., due 12/1/93	12,142.20	4.53	4.47	102-1/2 B(2)	12,300.00	3.20	2.51	550.26
5,000	West Texas Utilities Co. 3-7/8% First Mtge. Bonds, Series E, due 1/1/88	5,053.76	3.79	4.16	92 B(2)	4,600.00	1.33	0.94	191.51
102,000	Total Public Utility Corporations Bonds	104,024.19	3.93	4.26		96,048.13	27.43	19.63	4,090.85
107,000	TOTAL CORPORATE BONDS	109,012.94	3.98	4.28		101,179.38	28.75	20.68	4,335.10

THE JAMES W. MC LAUGHLIN FELLOWSHIP FUND - RESERVE FOR DEPLETION

(MEDICAL BRANCH)

As of January 31, 1964

(Continued)

Par Value or No. Shs.	Description	Book Value 1/31/64	Current Yield		Current Mkt. Price 1/31/64*	Current Mkt. Value 1/31/64*	% of Total		Estimated Annual Income
			Book	Market			Book	Market	
<u>3. Preferred Stocks:</u>									
90 Shs.	R. J. Reynolds Tobacco Co. Cum. Pfd. 3.60% Series	\$ 7,806.68	4.15%	4.05%	87-3/4	\$ 7,997.50	2.06%	1.63%	\$ 324.00
TOTAL FIXED INCOME SECURITIES		<u>137,787.49</u>	<u>3.84</u>	<u>4.17</u>		<u>126,921.88</u>	<u>36.34</u>	<u>25.94</u>	<u>5,290.12</u>
<u>EQUITY INCOME SECURITIES</u>									
<u>4. Common Stocks:</u>									
<u>Industrial Corporations Common Stocks--</u>									
<u>AUTOS & AUTO PARTS:</u>									
300 Shs.	General Motors Corporation	12,660.19	9.48	5.00	80	24,000.00	3.34	4.90	1,200.00
200 "	Libbey-Owens-Ford Glass Company	<u>10,663.58</u>	<u>4.88</u>	<u>4.86</u>	53-1/2	<u>10,700.00</u>	<u>2.81</u>	<u>2.19</u>	<u>520.00</u>
Total Autos & Auto Parts		<u>23,323.77</u>	<u>7.37</u>	<u>4.96</u>		<u>34,700.00</u>	<u>6.15</u>	<u>7.09</u>	<u>1,720.00</u>
<u>CHEMICAL PRODUCTS:</u>									
216 Shs.	Allied Chemical Corporation	<u>9,881.08</u>	<u>3.93</u>	<u>3.33</u>	54	<u>11,664.00</u>	<u>2.60</u>	<u>2.38</u>	<u>388.80</u>
<u>ELECTRICAL-ELECTRONICS:</u>									
100 Shs.	General Electric Company	6,357.81	3.46	2.50	87-7/8	8,787.50	1.68	1.80	220.00
200 "	Westinghouse Electric Corporation	<u>7,692.65</u>	<u>3.12</u>	<u>3.82</u>	31-3/8	<u>6,275.00</u>	<u>2.03</u>	<u>1.28</u>	<u>240.00</u>
Total Electrical-Electronics		<u>14,050.46</u>	<u>3.27</u>	<u>3.05</u>		<u>15,062.50</u>	<u>3.71</u>	<u>3.08</u>	<u>460.00</u>
<u>FOOD & HOUSEHOLD:</u>									
200 Shs.	General Foods Corporation	17,007.41	2.35	2.23	89-1/2	17,900.00	4.49	3.66	400.00
400 "	National Biscuit Company	9,215.04	7.38	2.99	56-7/8	22,750.00	2.43	4.65	680.00
200 "	National Dairy Products Corporation	<u>7,366.50</u>	<u>5.97</u>	<u>3.37</u>	65-3/8	<u>13,075.00</u>	<u>1.94</u>	<u>2.67</u>	<u>440.00</u>
Total Food & Household		<u>33,588.95</u>	<u>4.53</u>	<u>2.83</u>		<u>53,725.00</u>	<u>8.86</u>	<u>10.98</u>	<u>1,520.00</u>

THE JAMES W. MC LAUGHLIN FELLOWSHIP FUND - RESERVE FOR DEPLETION
(MEDICAL BRANCH)
As of January 31, 1964
(Continued)

Par Value or No. Shs.	Description	Book Value 1/31/64	Current Yield		Current Mkt. Price 1/31/64*	Current Mkt. Value 1/31/64*	% of Total		Estimated Annual Income
			Book	Market			Book	Market	
<u>4. Common Stocks: (Continued)</u>									
<u>Industrial Corporations Common Stocks--</u> (Continued)									
PETROLEUM PRODUCTS:									
200 Shs.	Phillips Petroleum Company	\$ 6,676.96	5.99%	4.16%	48-1/8	\$ 9,625.00	1.76%	1.97%	\$ 400.00
200 "	Socony Mobil Oil Company, Inc.	10,673.89	4.87	3.71	70-1/8	14,025.00	2.82	2.87	520.00
200 "	Standard Oil Company (New Jersey)	9,484.55	5.90	3.40	82-1/4	16,450.00	2.50	3.36	560.00
200 "	Texaco Inc.	<u>11,614.52</u>	<u>3.79</u>	<u>3.02</u>	72-3/4	<u>14,550.00</u>	<u>3.06</u>	<u>2.97</u>	<u>440.00</u>
	Total Petroleum Products	<u>38,449.92</u>	<u>4.99</u>	<u>3.51</u>		<u>54,650.00</u>	<u>10.14</u>	<u>11.17</u>	<u>1,920.00</u>
STEEL & IRON:									
200 Shs.	Bethlehem Steel Corporation	<u>9,326.24</u>	<u>3.22</u>	<u>4.43</u>	33-7/8	<u>6,775.00</u>	<u>2.46</u>	<u>1.39</u>	<u>300.00</u>
TOBACCO PRODUCTS:									
800 Shs.	R. J. Reynolds Tobacco Company	<u>10,993.42</u>	<u>13.10</u>	<u>4.47</u>	40-1/4	<u>32,200.00</u>	<u>2.90</u>	<u>6.58</u>	<u>1,440.00</u>
	Total Industrial Corporations Common Stocks	<u>139,613.84</u>	<u>5.55</u>	<u>3.71</u>		<u>208,776.50</u>	<u>36.82</u>	<u>42.67</u>	<u>7,748.80</u>
<u>Public Utility Corporations Common Stocks--</u>									
LIGHT & POWER:									
400 Shs.	Baltimore Gas & Electric Company	8,471.69	5.85	3.40	36-1/2	14,600.00	2.23	2.98	496.00
200 "	Detroit Edison Company	6,922.26	3.47	3.72	32-1/4	6,450.00	1.83	1.32	240.00
200 "	Gulf States Utilities Company	4,491.25	4.99	2.64	42-3/8	8,475.00	1.18	1.73	224.00
615 "	Pacific Gas & Electric Company	11,061.24	5.56	3.09	32-3/8	19,910.63	2.92	4.07	615.00
400 "	Philadelphia Electric Company	10,588.50	4.99	3.93	33-5/8	13,450.00	2.79	2.75	528.00
500 "	Potomac Electric Power Company	11,438.73	3.50	3.81	21	10,500.00	3.02	2.15	400.00
200 "	Public Service Electric & Gas Company	<u>9,057.88</u>	<u>5.74</u>	<u>3.43</u>	75-3/4	<u>15,150.00</u>	<u>2.39</u>	<u>3.10</u>	<u>520.00</u>
	Total Light & Power	<u>62,031.55</u>	<u>4.87</u>	<u>3.41</u>		<u>88,535.63</u>	<u>16.36</u>	<u>18.10</u>	<u>3,023.00</u>

EXTRACT FROM MINUTES OF THE BOARD OF REGENTS
THE UNIVERSITY OF TEXAS

Page -7-

9 1957
EP
EXPLORATION OF POSSIBILITIES FOR STUDY AND REPORT OF
WATER RESERVOIRS ON UNIVERSITY LANDS. --Mr. Sorrell moved
that the Vice-President for Fiscal Affairs and Endowment Officer be
directed to contact engineers qualified to make a report of water
reservoirs on University lands, and obtain such information as is
necessary to make recommendation at the March meeting with ref-
erence to employment of engineers for the purpose of making such
study and report, together with advice concerning policy with
reference to dedicating reservoirs to municipal, agricultural or other
uses, as to terms of such contracts, whether they should be exclu-
sive, and all other phases of development and use of such reservoirs.

After an informal discussion touching on the magnitude of the problem
involved, Vice-Chairman Voyles seconded the motion which carried.

NOTES ON UNIVERSITY LANDS

WATER SURVEY PROBLEMS

April 23, 1957

A. GEOGRAPHICAL DISTRIBUTION OF UNIVERSITY LANDS.

The 2,100,000 plus acres of University Permanent Fund Endowment Lands are distributed over 19 West Texas counties, with county distribution ranging between a portion of one section in Dawson County to approximately 497,000 acres in Hudspeth County. The general area range is from western Schleicher County on the east to El Paso County (Fabens area) on the west and from the common corner of Andrews, Dawson, Gaines and Martin Counties on the north to northern Terrell County on the south.

B. GEOGRAPHICAL AND GEOLOGICAL DISTRIBUTION OF POSSIBLE WATER RESERVOIRS.

(a) Geographical.

Major area can be divided into 8 general sub-areas as follows:

1. South Plains Area: Andrews, Gaines and Martin Counties.
2. Edwards Plateau Area: Crockett, Irion, Reagan, Schleicher and Upton Counties.
3. Southern Trans-Pecos Area: Pecos and Terrell Counties.
4. "Cap Rock" Area: Crane and Ector Counties, a part of northwest Upton County and the east half of Block 16 in Ward County.
5. Delaware Basin Area: Loving, Ward and Winkler Counties. Block 16 in Ward County is partially in Delaware Basin Area and partially in the Cap Rock Area.
6. Delaware Mountain Area: University Blocks 46 and 48 in Culberson County.
7. Diablo Plateau Area: Blocks A through N in Hudspeth County.
8. Hueco Basin Area: Block L in El Paso County.

(b) Geological.

In the South Plains, Cap Rock and Delaware Basin Areas, the known water reservoirs are in sands and gravels of Tertiary Age. It is also probable that some "large quantity but poor quality" reservoirs may occur in the upper Permian section in the Western Cap Rock Area and in the eastern Delaware Basin Area but these occurrences have not yet been proven.

In the Edwards Plateau and Southern Trans-Pecos Areas the water reservoir occurrences are mainly in Cretaceous sands, with some occurrences in the limestones of that age.

In the Delaware Mountain Area, limited volume reservoirs occur in the rocks of Permian Age.

In the Diablo Plateau Area all known reservoirs are in rocks of Permian Age and older.

No data are currently available for the University Block "L" area of the Hueco Basin but it is presumed that available water, if any, will be produced from sand or gravel zones in the Hueco Bolson deposits of Pleistocene Age.

C. TYPES OF WATER POSSIBLY AVAILABLE ON UNIVERSITY LANDS.

- I. Potable, or suitable for domestic consumption.
- II. Water that is not suitable for domestic consumption but is usable for stock raising, irrigation, and gasoline plant or similar industrial operations.
- III. Water not suitable for Type I or Type II purposes but usable for oil field secondary recovery operations such as water flooding.

D. DEPTHS OF OCCURRENCES.

A. Type I Water.

This information refers only to University Lands, is based on development to date, and is subject to considerable amendment as proposed exploratory programs are carried out.

1. South Plains Area.

Good volume wells producing an excellent quality of water have been drilled in certain portions of the Blocks 4 through 7 area of northeast Andrews County and northwest Martin County, at depths of 90 to 200 feet. Development to date indicates a wide variability, however, in both quantity and quality of water. Limited quantities of water of this type have been developed in Blocks 1, 9, 12, 13 and 14. Occurrences are apparently widely scattered. The Board of Water Engineers reports the availability of "fair" Type I water in the area of north of University Block 9, at depths of 1200 to 1400 feet.

2. Edwards Plateau Area.

Only development to date consists of wells drilled for ranch purposes. This development is "scattered"; wells are of limited capacity (50 to 200 G. P. M.) and water is hard; depth ranges from 200 to 700 feet. The encroachment of salt water in the surface wells of this district has, in several places, increased at a relatively rapid rate. This is due to both drought conditions and oil field development.

3. Southern Trans-Pecos Area.

A very considerable amount of good Type I water is apparently available in S. E. Pecos County portion (Bakersfield Vicinity -- University Blocks 18, 19 and 20) at depths of 200-500 feet. Presence of this type of water is indicated in the Blocks 27-28 area southwest of Fort Stockton and in the Blocks 21-26 area east and southeast of Fort Stockton. No development other than ranch wells has been attempted in the Blocks 34-37 area of Terrell County.

4. Cap Rock Area.

(a) Crane County (Block 31). Considerable quantities of Type I water have been developed at depths of 200-400 feet.

(b) Ward County (Block 16). Presence of Type I water, in variable quantities, is reported for the east half of Block 16 at around 400 feet in depth.

5. Delaware Basin.

We know very little about this area but available information indicates that the amount of available water is very limited. Development to date is limited to ranch wells.

6. Delaware Mountain Area.

Only a few wells have been drilled and available water is poor in quality and very limited as to quantity.

7. Diablo Plateau Area.

Information is limited to widely scattered ranch wells and a few wildcat oil tests.

Water occurs, as previously stated, in the predominantly limestone formations of Permian and pre-Permian Age. A considerable quantity is evidently available at depths of 1,250 to 4,000 feet in the western half of the area and 550 to 4,000 feet in the eastern half. The water is of general Type I class but varies considerably in class quality.

B. Other Classes of Water.

Our supply of information relative to the presence of water herein classed as Types II and III is quite limited and, in general, consists of none too generous information obtained from oil and gas lease development.

It has been reported that wells capable of producing 1,000 to 2,000 gallons per minute of probable Type II water have been drilled just west of the western half of our Block 16 in Ward County, but no wells have yet been drilled on Block 16. A good supply of Type III water has been developed in the E/2 of Block 16 (Sections 1 through 6) for waterflood operations on University leases in that particular area. Depth is reported to be around 2,000 feet.

Pan American Production Corporation developed a considerable supply of probable Type III water during L. P. G. storage operations in the vicinity of their Three-Bar gasoline plant in Block 11, Andrews County. This water was encountered in the Santa Rosa formation (of Triassic Age) at around 1500 feet in depth.

Wildcat wells drilled during exploratory tests for oil in the Blocks 16-20 area of Pecos County indicated possible large supply of Types II and III water at depths ranging between 1,000 and 4,000 feet.

It is probable that the major portion of the so-called fresh water available at depths of 2,000 to 4,000 feet in Hudspeth County is actually Class II water and, if so, the available evidence indicates a considerable supply of such water in that area.

It is possible that other sources of supply of water of these two classes exist and that further information about such can be obtained from a careful study of wildcat oil well data if, as and when the demand for such water warrants the time and cost of such a study.

E. GENERAL COMMENTS AND SUGGESTIONS.

As previously stated, the available information to date, except with respect to Blocks 4 through 7 in Andrews-Martin County Area, is limited to data secured in the drilling of scattered ranch water wells and oil field development. Exploratory programs are now under way, or are scheduled for near future operations, in N. E. Andrews, N. W. Martin, South Central Andrews and Hudspeth Counties. These survey programs should give us some valuable information. The State Board of Water Engineers and United States Geological Survey are currently conducting ground water surveys in parts of Pecos, Ward and Winkler Counties. The results of these surveys should be available to us this year. We should thus have in our possession, within the next two years or less, more reliable water data than has previously ever been acquired.

It should be remembered however that the 2 million acres of University Endowment Lands are "scattered" over a vast area of arid West Texas and that the occurrences of water are highly variable, even in short distances, with respect to both the quantity and quality. Even in the so-called water producing areas this variable condition is very pronounced. For example: In the N. W. Martin - N. E. Andrews region the City of Midland exploratory program has developed two wells within 2 miles of each other that varied in quantity between 50 gallons and 1800 gallons per minute, and in quality the low capacity well water was very hard and of low potable value while the high capacity well produced exceptionally soft water of high potable quality.

From data obtainable to date it appears that, under the presently known conditions, the cost of a customary basic hydrological survey of the University Permanent Fund Endowment Lands would range somewhere between 30,000 and 60,000 dollars. It is our understanding that the type of survey obtainable for this expenditure would provide only a reasonably accurate estimate of where water could be expected to be found and general information as to the quality thereof. Obtaining information for the total area with regard to quantity and quality of water obtainable and with sufficient accuracy to demonstrate the probable feasibility of water development projects would require the drilling and testing of a considerable number of exploratory wells. The cost of this phase of a complete hydrological survey would run around 65,000 to 75,000 dollars. It is our opinion that under the circumstances now existant or anticipated within the next five years, and even if such surveys were conducted under agreement with the Board of Water Engineers and the United States Geological Survey whereby a portion of the expense would be born by the involved governmental agencies, it is doubtful that such surveys would be of sufficient economic value to justify the expense at this time.

This department suggests that greater advantage will accrue to the Endowment Lands management if we first evaluate the surveys that are now being conducted or are scheduled for operation in the near future, all of which should be completed within the next two years or less, and then, with consideration being given at that time to indicated future demands, attempt to determine the advisability of a more complete survey.

We recommend that in the meantime the Board of Regents adopt a policy of:

1. Reserving all known or future discovered Type I water reservoirs for development by municipalities.
2. Reserving all known or future reservoirs of Type II water for stock-ranch needs, industrial plant operations, and oil field development other than water-flood programs.
3. Make all developed Type III water available for water-flood secondary recovery of oil programs at a reasonable price where such operations entirely, or in a major percentage thereof, involve University Lands.
4. Discourage all proposed irrigation projects on lands more suitable for stock raising and on lands other than those that are authoritatively considered to be suitable for agricultural purposes.
5. That the Board of Regents do not negotiate additional combination exploratory option - development option - water production lease agreements, except where authenticated circumstances justify such procedure, but that the future policy be to:
 1. Grant municipalities or other applicants for water development contracts an exploratory permit of not to exceed two years; with such permit to be granted without charge but to require the applicant to diligently pursue such survey and to, at the completion thereof, transmit to the University a full and complete report of the findings.

2. To, when such report is received, execute, if such be desired by applicant, a development period contract for an agreed compensation, such contract to cover such period of time as is demonstrated by applicant to be reasonable, and;

3. Execute a water production lease contract, on a royalty basis.

Note: We suggest that Item (3) could be taken care of either simultaneously with or in lieu of Item (2) if such action were mutually agreeable.

Sincerely yours,

Berte R. Haigh
Berte R. Haigh

BRH:ag

THE UNIVERSITY OF TEXAS
BUREAU OF ECONOMIC GEOLOGY
AUSTIN 12

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UNIVERSITY STATION, BOX 8022

April 26, 1957

Mr. William W. Stewart
Endowment Officer
The University of Texas
Austin 12, Texas

Mr. Berte R. Haigh
University Lands
P. O. Box 1663
Midland, Texas

ENDOWMENT OFFICE, U of T	
APPROVED	FILE
ANSWERED	FILE
REC'D: APR 30 1957	
REFER TO	
PLEASE ANSWER	
READ AND RETURN	

Gentlemen:

I am writing a joint letter to reply to Mr. Stewart's letter (with enclosures of a tentative docket recommendation and Berte's Notes on University Lands Water Survey Problem) and Berte's letter asking for comments on the "Notes." The docket recommendation essentially follows the recommendations in the "Notes."

I believe the docket recommendation is sound and is adequate for the present situation. At a future date when the results of the various surveys in progress are known it might be desirable to modify the policy. I believe the recommendation is sound for the following reasons:

1. Over a period of two or three years the University will receive without cost from surveys in progress or planned a great deal of information on water resources. This information may be more nearly adequate for all purposes than now realized.
2. The surveys even if not adequate will supply basic data essential and preliminary to any final surveys which eventually may be required.
3. The surveys appear to include most of the most critical areas from the leasing standpoint.
4. As far as I can tell the situation is not so critical that a delay of two or three years in starting extensive surveys (if needed) will result in any great harm. (As I understand it, the El Paso, Midland, and Andrews commitments will furnish a considerable body of information.)

Mr. William W. Stewart, Mr. Berte R. Haigh, page 2, April 26, 1957

5. The University still would have freedom of decision after an exploration permit had been granted and executed.

In the docket recommendation the study numbered (2) does not show who is making the survey. I presume it is the Texas Board of Water Engineers.

I think Berte's "Notes" are a fine summary of the general situation. I have one or two specific comments.

1. Under C. Types of Water, is it implied that water can be suitable for irrigation and not for domestic use? At least some crop plants are more sensitive than people to quality of water. The only point is whether water actually of Type I is included in Type II.

2. I think perhaps a recommendation might have been included that a long-range plan to accumulate water data be considered. Perhaps this should come at some future date. I think it would be fine if a continuing plan existed, at some level or other, to accumulate and compile water data. It would seem that in the long run complete water information would be desirable.

3. I certainly agree with recommendation 5 on page 4.

Very truly yours,


JOHN T. LONSDALE
Director

JTL/md

THE WILLIAM HEUERMANN FUND FOR CANCER RESEARCH
(M. D. ANDERSON HOSPITAL AND TUMOR INSTITUTE)
As of January 31, 1964

Par Value or No. Shs.	Description	Book Value 1/31/64	Current Yield		Current Mkt. Price 1/31/64*	Current Mkt. Value 1/31/64*	% of Total		Estimated Annual Income
			Book	Market			Book	Market	
<u>FIXED INCOME SECURITIES</u>									
1. <u>U. S. Government Bonds:</u>									
					(a) (1)				
\$ 85,000	Savings Bonds, Series J, due 4/1/66	\$ 61,200.00	(2.76%)	(3.32%)	92.10	\$ 78,285.00	23.65%	22.97%	\$(1,983.33)#
<u>80,000</u>	2-1/2% Treasury Bonds, due 3/15/70-65	<u>79,273.04</u>	<u>2.66</u>	<u>2.87</u>	92.03125	<u>73,625.00</u>	<u>30.64</u>	<u>21.61</u>	<u>2,111.84</u>
<u>165,000</u>	TOTAL U. S. GOVERNMENT BONDS	<u>140,473.04</u>	<u>2.92</u>	<u>2.70</u>		<u>151,910.00</u>	<u>54.29</u>	<u>44.58</u>	<u>2,111.84</u> (1,983.33)#
2. <u>Corporate Bonds:</u>									
<u>Public Utility Corporations Bonds--</u>									
5,000	Pacific Gas & Electric Co. 5% Series EE, First & Ref. Mtge. Bonds, due 6/1/91	<u>5,000.00</u>	<u>5.00</u>	<u>4.76</u>	105	<u>5,250.00</u>	<u>1.93</u>	<u>1.54</u>	<u>250.00</u>
3. <u>Preferred Stocks:</u>									
22 Shs.	Farmers Cooperative Gin Co., Odem, Texas, Pfd.	22.00	-	-	(a) 1.00	(a) 22.00	0.01	0.01	-0-
200 "	Southern Farm Supply Association First Pfd.	5,000.00	-	-	25.00	5,000.00	1.93	1.47	-0-
42 "	Southern Farm Supply Association Second Pfd.	<u>42.00</u>	-	-	1.00	<u>42.00</u>	<u>0.02</u>	<u>0.01</u>	<u>-0-</u>
	TOTAL PREFERRED STOCKS	<u>5,064.00</u>	-	-		<u>5,064.00</u>	<u>1.96</u>	<u>1.49</u>	-
	TOTAL FIXED INCOME SECURITIES	<u>150,537.04</u>	<u>2.89</u>	<u>2.68</u>		<u>162,224.00</u>	<u>58.18</u>	<u>47.61</u>	<u>2,361.84</u> (1,983.33)#
<u>EQUITY INCOME SECURITIES</u>									
4. <u>Common Stocks:</u>									
<u>Industrial Corporations Common Stocks--</u>									
<u>AUTOS & AUTO PARTS:</u>									
100 Shs.	General Motors Corporation	<u>3,607.88</u>	<u>11.09</u>	<u>5.00</u>	80	<u>8,000.00</u>	<u>1.40</u>	<u>2.35</u>	<u>400.00</u>
<u>BUILDING MATERIALS:</u>									
100 Shs.	Johns-Manville Corporation	<u>3,783.75</u>	<u>5.29</u>	<u>3.69</u>	54-1/4	<u>5,425.00</u>	<u>1.46</u>	<u>1.59</u>	<u>200.00</u>
<u>CONTAINERS:</u>									
200 Shs.	American Can Company	<u>8,615.75</u>	<u>4.64</u>	<u>4.88</u>	41	<u>8,200.00</u>	<u>3.33</u>	<u>2.41</u>	<u>400.00</u>

THE WILLIAM HEGERMANN FUND FOR CANCER RESEARCH
(M. D. ANDERSON HOSPITAL AND TUMOR INSTITUTE)

As of January 31, 1964

(Continued)

Par Value or No. Shs.	Description	Book Value 1/31/64	Current Yield		Current Mkt. Price 1/31/64*	Current Mkt. Value 1/31/64*	% of Total		Estimated Annual Income
			Book	Market			Book	Market	
4. Common Stocks: (Continued)									
Industrial Corporations Common Stocks-- (Continued)									
DRUGS:									
300 Shs.	Parke, Davis & Company	\$ 3,921.94	7.65%	2.93%	34-1/8	\$ 10,237.50	1.52%	3.00%	\$ 300.00
FOOD & HOUSEHOLD:									
100 Shs.	National Dairy Products Corporation	3,633.00	6.06	3.37	65-3/8	6,537.50	1.40	1.92	220.00
METALS - NONFERROUS:									
200 Shs.	International Nickel Company of Canada, Ltd.	7,555.01	6.35	3.25	73-3/4	14,750.00	2.92	4.33	480.00
PAPER PRODUCTS:									
100 Shs.	Union Bag-Camp Paper Corporation	3,155.63	4.75	4.15	36-1/8	3,612.50	1.22	1.06	150.00
PETROLEUM PRODUCTS:									
231 Shs.	Standard Oil Company of California	8,514.15	5.43	3.16	63-1/4	14,610.75	3.29	4.28	462.00
152 "	Texaco Inc.	5,675.99	5.89	3.02	72-3/4	11,058.00	2.19	3.25	334.40
	Total Petroleum Products	14,190.14	5.61	3.10		25,668.75	5.48	7.53	796.40
STEEL & IRON:									
200 Shs.	Bethlehem Steel Corporation	7,894.12	3.80	4.43	33-7/8	6,775.00	3.05	1.99	300.00
TOBACCO PRODUCTS:									
800 Shs.	R. J. Reynolds Tobacco Company	12,874.08	11.19	4.47	40-1/4	32,200.00	4.98	9.45	1,440.00
	Total Industrial Corporations Common Stocks	69,231.30	6.77	3.86		121,406.25	26.76	35.63	4,686.40

THE WILLIAM HECGERMANN FUND FOR CANCER RESEARCH
(M. D. ANDERSON HOSPITAL AND TUMOR INSTITUTE)

As of January 31, 1964

(Continued)

Par Value or No. Shs.	Description	Book Value 1/31/64	Current Yield		Current Mkt. Price 1/31/64*	Current Mkt. Value 1/31/64*	% of Total		Estimated Annual Income
			Book	Market			Book	Market	
4. <u>Common Stocks: (Continued)</u>									
<u>Public Utility Corporations Common Stocks--</u>									
<u>LIGHT & POWER:</u>									
100 Shs.	Consolidated Edison Company of New York, Inc.	\$ 4,747.17	6.95%	3.92%	84-1/8	\$ 8,412.50	1.83%	2.47%	\$ 330.00
312 "	Southern California Edison Company	6,145.10	5.33	3.27	32-1/8	10,023.00	2.38	2.94	327.60
400 "	Wisconsin Electric Power Company	6,831.62	5.86	3.45	29	11,600.00	2.64	3.40	400.00
Total Light & Power (Total Public Utility Corporations Common Stocks)		17,723.89	5.97	3.52		30,035.50	6.85	8.81	1,057.60
<u>Railroad Corporations Common Stocks--</u>									
450 Shs.	Union Pacific Railroad Company	14,292.44	5.35	4.21	40-3/8	18,168.75	5.53	5.33	765.00
<u>Financial Corporations Common Stocks--</u>									
<u>BANKS:</u>									
106 Shs.	Chase Manhattan Bank (New York)	5,023.44	5.91	4.25	65-7/8 (2)	6,982.75	1.94	2.05	296.80
TOTAL COMMON STOCKS (TOTAL EQUITY INCOME SECURITIES)		106,271.07	6.40	3.85		176,593.25	41.08	51.82	6,805.80
5. <u>Mineral Rights and Royalties:</u>		2.00	-0-	-0-		2.00	-0-	-0-	-0-
TOTAL SECURITIES		256,810.11	4.34%	3.29%		338,819.25	99.26	99.43	\$(1,983.33)# \$ 9,167.64
6. <u>Cash on Hand 1/31/64:</u>		1,925.58				1,925.58	0.74	0.57	
TOTAL FUND		\$258,735.69				\$340,744.83	100.00%	100.00%	

* Market close as of January 31, 1964, The Wall Street Journal, unless otherwise indicated.

Accrued interest to be paid at maturity.

(1) Average of Bid-Ask as of January 31, 1964, C. J. Devine & Co. for Treasury Bonds; liquidating value of Savings Bonds as of February 1, 1964.

(2) Average of Bid-Ask as of January 31, 1964, The First Boston Corporation.

(a) Based on book value.

MEC:rg:cm

February 7, 1964

Brief Sheet

THE WILLIAM HEUERMANN FUND FOR CANCER RESEARCH
(M. D. Anderson Hospital and Tumor Institute)

Established by : The Will of William Heuermann, Deceased, whereby the Board of Regents of The University of Texas, as Trustees, is residuary legatee of Mr. Heuermann's Estate after partition of one-half community interest to Mrs. Heuermann and payment of other specific bequests.

Will Probated : July 25, 1949, San Patricio County, Texas.

Current Amount
(1/31/64) : \$258,735.69.

Trustee : Board of Regents of The University of Texas.

Others to Be
Consulted : None.

Life of Fund : No particular life of the fund was set, it being stated in the will that income and principal could be spent in any such manner as the Trustees shall, in their sole discretion, see fit for the purposes of the trust.

On October 13, 1955, the Board of Regents voted to have the principal distributions from the Estate used to establish an endowment fund to be entitled "The William Heuermann Fund for Cancer Research."

Purpose : To be used for the purpose of cancer research in the State of Texas, at the M. D. Anderson Hospital for Cancer Research in Houston, Texas, or elsewhere within the State. It is stipulated in the will that the fund "shall be used only for the purpose of cancer research and only in the State of Texas."

Investment
Provisions : Trustees given the power to hold, manage, sell, invest and reinvest fund.

Other
Provisions : Funds may be commingled with other funds or properties provided such other funds or properties are held for the sole and only purpose of cancer research within the State of Texas.

UNIVERSITY CANCER FOUNDATION
(M. D. ANDERSON HOSPITAL AND TUMOR INSTITUTE)
As of January 31, 1964

Par Value or No. Shs.	Description	Book Value 1/31/64	Current Yield		Current Mkt. Price 1/31/64*	Current Mkt. Value 1/31/64*	% of Total		Estimated Annual Income
			Book	Market			Book	Market	
<u>FIXED INCOME SECURITIES</u>									
1. Corporate Bonds:									
<u>Industrial Corporations Bonds--</u>									
\$ 25,000	National Steel Corp. 4-5/8% First Mtge. Bonds, due 6/1/89	\$ 24,839.86	4.68%	4.54%	102-1/2	\$ 25,625.00	4.85%	4.39%	\$ 1,162.53
25,000	Philip Morris Inc. 4-7/8% S. F. Debs., due 6/1/79	<u>24,975.51</u>	<u>4.89</u>	<u>4.76</u>	102-5/8 (2)	<u>25,656.25</u>	<u>4.88</u>	<u>4.39</u>	<u>1,220.33</u>
<u>50,000</u>	Total Industrial Corporations Bonds	<u>49,815.37</u>	<u>4.78</u>	<u>4.65</u>		<u>51,281.25</u>	<u>9.73</u>	<u>8.78</u>	<u>2,382.86</u>
<u>Public Utility Corporations Bonds--</u>									
25,000	American Telephone & Telegraph Co. 4-3/8% Debs., due 5/1/99	25,062.48	4.36	4.37	100 (1)	25,000.00	4.90	4.28	1,091.99
23,000	Northern Illinois Gas Co. 5% First Mtge. Bonds, due 6/1/84	23,189.73	4.92	4.79	103-1/2 (2)	23,805.00	4.53	4.08	1,140.74
25,000	Pacific Telephone & Telegraph Co. 5-1/8% Debs., due 2/1/93	25,268.45	5.03	4.84	105-1/8 (2)	26,281.25	4.94	4.50	1,272.15
25,000	Public Service Electric & Gas Co. 5-1/8% First & Ref. Mtge. Bonds, due 6/1/89	25,826.20	4.84	4.75	105-1/4 (2)	26,312.50	5.05	4.51	1,248.85
25,000	Texas Electric Service Co. 5-1/4% S. F. Debs., due 2/1/85	25,454.08	5.07	4.92	105 (2)	26,250.00	4.97	4.49	1,291.38
25,000	Union Light, Heat & Power Co. 5% First Mtge. Bonds, due 7/1/89	<u>25,232.05</u>	<u>4.92</u>	<u>4.77</u>	104 B(2)	<u>26,000.00</u>	<u>4.93</u>	<u>4.45</u>	<u>1,240.90</u>
<u>148,000</u>	Total Public Utility Corporations Bonds	<u>150,032.99</u>	<u>4.86</u>	<u>4.74</u>		<u>153,648.75</u>	<u>29.32</u>	<u>26.31</u>	<u>7,286.01</u>
<u>198,000</u>	TOTAL CORPORATE BONDS (TOTAL FIXED INCOME SECURITIES)	<u>199,848.36</u>	<u>4.84</u>	<u>4.72</u>		<u>204,930.00</u>	<u>39.05</u>	<u>35.09</u>	<u>9,668.87</u>

UNIVERSITY CANCER FOUNDATION
(M. D. ANDERSON HOSPITAL AND TUMOR INSTITUTE)
As of January 31, 1964
(Continued)

Par Value or No. Shs.	Description	Book Value 1/31/64	Current Yield		Current Mkt. Price 1/31/64*	Current Mkt. Value 1/31/64*	% of Total		Estimated Annual Income
			Book	Market			Book	Market	
<u>EQUITY INCOME SECURITIES</u>									
2. Common Stocks:									
Industrial Corporations Common Stocks--									
AUTOS & AUTO PARTS:									
200 Shs.	General Motors Corporation	\$ <u>11,114.02</u>	<u>7.20%</u>	<u>5.00%</u>	80	\$ <u>16,000.00</u>	<u>2.17%</u>	<u>2.74%</u>	\$ <u>800.00</u>
BUILDING MATERIALS:									
100 Shs.	United States Gypsum Company	<u>10,874.83</u>	<u>2.85</u>	<u>3.60</u>	86	<u>8,600.00</u>	<u>2.13</u>	<u>1.47</u>	<u>310.00</u>
CHEMICAL PRODUCTS:									
318 Shs.	Monsanto Chemical Company	<u>14,396.64</u>	<u>2.65</u>	<u>1.87</u>	64-1/8	<u>20,391.75</u>	<u>2.81</u>	<u>3.49</u>	<u>381.60</u>
DRUGS:									
300 Shs.	American Home Products Corporation	<u>15,892.02</u>	<u>3.02</u>	<u>2.43</u>	65-3/4	<u>19,725.00</u>	<u>3.11</u>	<u>3.38</u>	<u>480.00</u>
ELECTRICAL-ELECTRONICS:									
200 Shs.	General Electric Company	<u>16,269.18</u>	<u>2.70</u>	<u>2.50</u>	87-7/8	<u>17,575.00</u>	<u>3.18</u>	<u>3.01</u>	<u>440.00</u>
FOOD & HOUSEHOLD:									
200 Shs.	General Foods Corporation	<u>9,523.48</u>	<u>4.20</u>	<u>2.23</u>	89-1/2	<u>17,900.00</u>	<u>1.86</u>	<u>3.06</u>	<u>400.00</u>
200 "	National Biscuit Company	<u>7,709.16</u>	<u>4.41</u>	<u>2.99</u>	56-7/8	<u>11,375.00</u>	<u>1.51</u>	<u>1.95</u>	<u>340.00</u>
	Total Food & Household	<u>17,232.64</u>	<u>4.29</u>	<u>2.53</u>		<u>29,275.00</u>	<u>3.37</u>	<u>5.01</u>	<u>740.00</u>
PETROLEUM PRODUCTS:									
300 Shs.	Phillips Petroleum Company	<u>17,027.22</u>	<u>3.52</u>	<u>4.16</u>	48-1/8	<u>14,437.50</u>	<u>3.33</u>	<u>2.47</u>	<u>600.00</u>
412 "	Texaco Inc.	<u>15,777.54</u>	<u>5.74</u>	<u>3.02</u>	72-3/4	<u>29,973.00</u>	<u>3.08</u>	<u>5.14</u>	<u>906.40</u>
	Total Petroleum Products	<u>32,804.76</u>	<u>4.59</u>	<u>3.39</u>		<u>44,410.50</u>	<u>6.41</u>	<u>7.61</u>	<u>1,506.40</u>

UNIVERSITY CANCER FOUNDATION
(M. D. ANDERSON HOSPITAL AND TUMOR INSTITUTE)
As of January 31, 1964
(Continued)

Par Value or No. Shs.	Description	Book Value 1/31/64	Current Yield		Current Mkt. Price 1/31/64*	Current Mkt. Value 1/31/64*	% of Total		Estimated Annual Income
			Book	Market			Book	Market	
2. Common Stocks: (Continued)									
<u>Industrial Corporations Common Stocks--</u>									
(Continued)									
STEEL & IRON:									
200 Shs.	Armco Steel Corporation	\$ 13,991.90	4.29%	4.53%	66-1/4	\$ 13,250.00	2.73%	2.27%	\$ 600.00
90 "	Bethlehem Steel Corporation	4,143.78	3.26	4.43	33-7/8	3,048.75	0.81	0.52	135.00
	Total Steel & Iron	<u>18,135.68</u>	<u>4.05</u>	<u>4.51</u>		<u>16,298.75</u>	<u>3.54</u>	<u>2.79</u>	<u>735.00</u>
TOBACCO PRODUCTS:									
400 Shs.	R. J. Reynolds Tobacco Company	<u>10,976.39</u>	<u>6.56</u>	<u>4.47</u>	40-1/4	<u>16,100.00</u>	<u>2.14</u>	<u>2.76</u>	<u>720.00</u>
MISCELLANEOUS:									
1355 Shs.	Anderson, Clayton & Company	<u>53,250.00</u>	<u>3.18</u>	<u>4.85</u>	25-3/4	<u>34,891.25</u>	<u>10.40</u>	<u>5.98</u>	<u>1,693.75</u>
	Total Industrial Corporations Common Stocks	<u>200,946.16</u>	<u>3.88</u>	<u>3.50</u>		<u>223,267.25</u>	<u>39.26</u>	<u>38.24</u>	<u>7,806.75</u>
<u>Public Utility Corporations Common Stocks--</u>									
LIGHT & POWER:									
200 Shs.	Gulf States Utilities Company	7,575.50	2.96	2.64	42-3/8	8,475.00	1.48	1.45	224.00
400 "	Ohio Edison Company	15,100.76	5.03	3.80	50	20,000.00	2.95	3.43	760.00
600 "	Philadelphia Electric Company	14,943.57	5.30	3.93	33-5/8	20,175.00	2.92	3.45	792.00
300 "	Public Service Electric & Gas Company	14,717.43	5.30	3.43	75-3/4	22,725.00	2.87	3.89	780.00
600 "	Southern California Edison Company	14,492.40	4.35	3.27	32-1/8	19,275.00	2.83	3.30	630.00
200 "	Texas Utilities Company	<u>7,046.00</u>	<u>3.41</u>	<u>2.06</u>	58-3/8	<u>11,675.00</u>	<u>1.38</u>	<u>2.00</u>	<u>240.00</u>
	Total Light & Power	<u>73,875.66</u>	<u>4.64</u>	<u>3.35</u>		<u>102,325.00</u>	<u>14.43</u>	<u>17.52</u>	<u>3,426.00</u>
TELEPHONE:									
200 Shs.	American Telephone & Telegraph Company	<u>16,319.18</u>	<u>4.41</u>	<u>2.49</u>	144-3/4	<u>28,950.00</u>	<u>3.19</u>	<u>4.96</u>	<u>720.00</u>
	Total Public Utility Corporations Common Stocks	<u>90,194.84</u>	<u>4.60</u>	<u>3.16</u>		<u>131,275.00</u>	<u>17.62</u>	<u>22.48</u>	<u>4,146.00</u>

UNIVERSITY CANCER FOUNDATION
(M. D. ANDERSON HOSPITAL AND TUMOR INSTITUTE)
As of January 31, 1964
(Continued)

Par Value or No. Shs.	Description	Book Value 1/31/64	Current Yield		Current Mkt. Price 1/31/64*	Current Mkt. Value 1/31/64*	% of Total		Estimated Annual Income
			Book	Market			Book	Market	
2. <u>Common Stocks: (Continued)</u>									
500 Shs.	<u>Railroad Corporations Common Stocks--</u> Union Pacific Railroad Company	\$ <u>16,602.12</u>	<u>5.12%</u>	<u>4.21%</u>	40-3/8	\$ <u>20,187.50</u>	<u>3.24%</u>	<u>3.46%</u>	\$ <u>850.00</u>
	TOTAL COMMON STOCKS (TOTAL EQUITY INCOME SECURITIES)	<u>307,743.12</u>	<u>4.16</u>	<u>3.42</u>		<u>374,729.75</u>	<u>60.12</u>	<u>64.18</u>	<u>12,802.75</u>
	TOTAL SECURITIES	<u>507,591.48</u>	<u>4.43%</u>	<u>3.88%</u>		<u>579,659.75</u>	<u>99.17</u>	<u>99.27</u>	<u>\$22,471.62</u>
	3. <u>Cash on Hand 1/31/64:</u>	<u>4,260.86</u>				<u>4,260.86</u>	<u>0.83</u>	<u>0.73</u>	
	TOTAL FUND	<u>\$511,852.34</u>				<u>\$583,920.61</u>	<u>100.00%</u>	<u>100.00%</u>	

* Market close January 31, 1964, The Wall Street Journal, unless otherwise indicated.

(1) Market close January 31, 1964, The First Boston Corporation.

(2) Market close, Bid price, or average of Bid-Ask, January 31, 1964, Merrill Lynch, Pierce, Fenner & Smith, Inc.

MEC:rg:cm

February 6, 1964

THE WILLIAM ORVILLE BULLINGTON MEMORIAL FUND
(MEDICAL BRANCH)
As of January 31, 1964

No. Shs.	Description	Book Value	Current Yield		Current	Current	% of Total		Estimated
		1/31/64	Book	Market	Mkt. Price 1/31/64*	Mkt. Value 1/31/64*	Book	Market	Annual Income
<u>EQUITY INCOME SECURITIES</u>									
1. Common Stocks:									
<u>Industrial Corporations Common Stocks--</u>									
<u>AUTOS & AUTO PARTS:</u>									
55 Shs.	Libbey-Owens-Ford Glass Company	\$ 2,939.67	4.86%	4.86%	53-1/2	\$ 2,942.50	13.89%	8.20%	\$ 143.00
<u>BUILDING MATERIALS:</u>									
76 Shs.	Otis Elevator Company	2,083.50	6.57	4.09	44	3,344.00	9.85	9.31	136.80
<u>CHEMICAL PRODUCTS:</u>									
75 Shs.	Texas Gulf Sulphur Company, Inc.	2,396.08	1.25	1.83	21-7/8	1,640.63	11.32	4.57	30.00
<u>ELECTRICAL-ELECTRONICS:</u>									
120 Shs.	General Electric Company	2,802.40	9.42	2.50	87-7/8	10,545.00	13.24	29.37	264.00
<u>FOOD & HOUSEHOLD:</u>									
100 Shs.	Allied Mills, Inc.	2,924.50	6.84	4.94	40-1/2	4,050.00	13.82	11.28	200.00
34 "	Wm. Wrigley, Jr. Company	2,518.04	6.08	4.52	99-1/2	3,383.00	11.90	9.42	153.00
	Total Food & Household	5,442.54	6.49	4.75		7,433.00	25.72	20.70	353.00
<u>RETAIL TRADE:</u>									
90 Shs.	J. C. Penney Company, Inc.	2,083.05	6.48	3.34	44-7/8	4,038.75	9.85	11.25	135.00
	TOTAL INDUSTRIAL CORPORATIONS COMMON STOCKS	17,747.24	5.98	3.55		29,943.88	83.87	83.40	1,061.80

THE WILLIAM ORVILLE BULLINGTON MEMORIAL FUND
(MEDICAL BRANCH)
As of January 31, 1964
(Continued)

No. Shs.	Description	Book Value	Current Yield		Current	Current	% of Total		Estimated
		1/31/64	Book	Market	Mkt. Price	Mkt. Value	Book	Market	Annual
					1/31/64*	1/31/64*			Income
	1. Common Stocks: (Continued)								
	Financial Corporations Common Stocks--								
	BANKS:								
54 Shs.	First National City Bank (New York)	\$ 3,300.95	4.91%	2.77%	108-1/4 (1)	\$ 5,845.50	15.60%	16.28%	\$ 162.00
	TOTAL COMMON STOCKS (TOTAL EQUITY INCOME SECURITIES)	<u>21,048.19</u>	<u>5.81%</u>	<u>3.42%</u>		<u>35,789.38</u>	<u>99.47</u>	<u>99.68</u>	<u>\$1,223.80</u>
	2. Cash on Hand 1/31/64:	<u>113.18</u>				<u>113.18</u>	<u>0.53</u>	<u>0.32</u>	
	TOTAL FUND	<u>\$21,161.37</u>				<u>\$35,902.56</u>	<u>100.00%</u>	<u>100.00%</u>	

* Market close as of January 31, 1964, The Wall Street Journal, unless otherwise indicated.
(1) Average of Bid-Ask as of January 31, 1964, The First Boston Corporation.

MEC:rg:cm
February 5, 1964

Brief Sheet

THE WILLIAM ORVILLE BULLINGTON MEMORIAL FUND
(Medical Branch)

- Established by : Orville Bullington and wife, Sadie Kell Bullington, by trust instrument, dated December 30, 1952.
- Funds Received : December 30, 1952.
- Original Amount : \$20,000.00
- Trustee : Board of Regents of The University of Texas
- Accepted by Regents : February 6, 1953.
- Discretion : Sole Discretion.
- Life of Fund : In perpetuity, the original amount to be invested and the income therefrom devoted to the purposes as set out in trust instrument.
- Purposes : The income from the fund shall be used by the Medical Branch of The University of Texas, at Galveston, Texas, to pay the salary of a person or persons for research to ascertain the cause and cure of Pancreatitis.
- If and when the cure and cause of Pancreatitis is discovered, the income may be used for the purpose of ascertaining the cause and cure of any other disease which is largely fatal to mankind.
- Investment Provisions : The fund shall not be invested in anything except common stocks of corporations listed on the New York Stock Exchange, the New York Curb Exchange, or the Midwest Stock Exchange, nor shall the fund be invested in any corporation having a preferred stock issue or a funded debt outstanding.
- The Trustees shall have the right to hold, manage, control, exchange, invest and reinvest, in any way, the whole or any part of such donation, but the same shall never be mortgaged or encumbered.
- Other Provisions : As long as Dr. Raymond C. Gregory is connected with the Medical Branch of The University of Texas at Galveston, Texas, he shall direct the research activity, but he may request the advice and counsel of the Vice-President and Dean of the Medical Branch as well as the head of the Department of Surgery.
- Neither the Trustees nor anyone else shall receive any compensation from the fund for administering or supervising it.

THE JAMES W. MC LAUGHLIN FELLOWSHIP ENDOWMENT FUND
(MEDICAL BRANCH)
As of January 31, 1964

Par Value or No. Shs.	Description	Book Value 1/31/64	Current Yield		Current Mkt. Price 1/31/64*	Current Mkt. Value 1/31/64*	% of Total		Estimated Annual Income
			Book	Market			Book	Market	
<u>FIXED INCOME SECURITIES</u>									
1. <u>Corporate Bonds:</u>									
<u>Industrial Corporations Bonds--</u>									
\$20,000	United States Steel Corp. 4% S. F. Debs., due 7/15/83	\$ 20,078.00	3.96%	4.12%	96-5/8	\$ 19,325.00	14.80%	10.54%	\$ 796.00
<u>Public Utility Corporations Bonds--</u>									
17,000	Florida Power Corp. 4-1/8% First Mtge. Bonds, due 7/1/88	17,098.00	3.59	3.78	95-1/2 B(2)	16,235.00	12.60	8.85	613.75
15,000	New York Telephone Co. 4-1/8% Ref. Mtge. Bonds, Series K, due 7/1/93	15,316.24	3.97	4.22	96	14,400.00	11.29	7.85	608.03
10,000	Northern States Power Co. (Minnesota) 4% First Mtge. Bonds, due 7/1/88	10,040.67	3.97	4.22	94-3/8 (2)	9,437.50	7.40	5.15	398.34
42,000	Total Public Utility Corporations Bonds	42,454.91	3.82	4.04		40,072.50	31.29	21.85	1,620.12
62,000	TOTAL CORPORATE BONDS (TOTAL FIXED INCOME SECURITIES)	62,532.91	3.86	4.07		59,397.50	46.09	32.39	2,416.12
<u>EQUITY INCOME SECURITIES</u>									
2. <u>Common Stocks:</u>									
<u>Industrial Corporations Common Stocks--</u>									
<u>AUTOS & AUTO PARTS:</u>									
200 Shs.	Libbey-Owens-Ford Glass Company	11,105.65	4.68	4.86	53-1/2	10,700.00	8.18	5.83	520.00
<u>CHEMICAL PRODUCTS:</u>									
100 Shs.	Union Carbide Corporation	9,173.13	3.92	2.94	122-5/8	12,262.50	6.76	6.69	360.00
<u>DRUGS:</u>									
300 Shs.	American Home Products Corporation	9,973.93	4.81	2.43	65-3/4	19,725.00	7.35	10.76	480.00

THE JAMES W. MC LAUGHLIN FELLOWSHIP FUND - RESERVE FOR DEPLETION
(MEDICAL BRANCH)
As of January 31, 1964
(Continued)

Par Value or No. Shs.	Description	Book Value 1/31/64	Current Yield		Current Mkt. Price 1/31/64*	Current Mkt. Value 1/31/64*	% of Total		Estimated Annual Income
			Book	Market			Book	Market	
4. <u>Common Stocks: (Continued)</u>									
<u>Public Utility Corporations Common Stocks--</u> (Continued)									
TELEPHONE:									
299 Shs.	American Telephone & Telegraph Company	\$ 22,791.76	4.72%	2.49%	144-3/4	\$ 43,280.25	6.01%	8.84%	\$ 1,076.40
	Total Public Utility Corporations Common Stocks	<u>84,823.31</u>	<u>4.83</u>	<u>3.11</u>		<u>131,815.88</u>	<u>22.37</u>	<u>26.94</u>	<u>4,099.40</u>
<u>Railroad Corporations Common Stocks--</u>									
200 Shs.	Union Pacific Railroad Company	<u>5,733.38</u>	<u>5.93</u>	<u>4.21</u>	40-3/8	<u>8,075.00</u>	<u>1.51</u>	<u>1.65</u>	<u>340.00</u>
<u>Financial Corporations Common Stocks--</u>									
200 Shs.	Commercial Credit Company	<u>5,744.70</u>	<u>6.27</u>	<u>4.42</u>	40-3/4	<u>8,150.00</u>	<u>1.51</u>	<u>1.67</u>	<u>360.00</u>
	TOTAL COMMON STOCKS (TOTAL EQUITY INCOME SECURITIES)	<u>235,915.23</u>	<u>5.32</u>	<u>3.52</u>		<u>356,817.38</u>	<u>62.21</u>	<u>72.93</u>	<u>12,548.20</u>
	TOTAL SECURITIES	<u>373,702.72</u>	<u>4.77%</u>	<u>3.69%</u>		<u>483,739.26</u>	<u>98.55</u>	<u>98.87</u>	<u>\$17,838.32</u>
	5. <u>Cash on Hand 1/31/64:</u>	<u>5,516.14</u>				<u>5,516.14</u>	<u>1.45</u>	<u>1.13</u>	
	TOTAL FUND	<u>\$379,218.86</u>				<u>\$489,255.40</u>	<u>100.00%</u>	<u>100.00%</u>	

* Market close as of January 31, 1964, The Wall Street Journal, unless otherwise indicated.

(1) Average of Bid-Ask as of January 31, 1964, C. J. Devine & Co.

(2) Bid price, average of Bid-Ask, or market close as of January 31, 1964, Merrill Lynch, Pierce, Fenner & Smith, Inc.

MEC:rg:cm

February 7, 1964

Brief Sheet

THE JAMES W. McLAUGHLIN FELLOWSHIP FUND
(Medical Branch)

Established by : Will of A. C. McLaughlin of Pasadena, California, residuary estate.

Date Accepted by Regents : February 1, 1952.

Original Amount : Real and personal property in California and real property in Colorado with mineral and royalty interests in Colorado (a).

Current Amount (1/31/64) : \$135,681.55 - From settlement of California Estate.
379,218.86 - Endowment Fund Reserve for Depletion consisting of 27-1/2% of net income from oil properties in Colorado (a).

Trustee : Board of Regents of The University of Texas.

Purpose : "to the School of Medicine University of Texas to establish and maintain fellowships to be known as the James W. McLaughlin Fellowships for the investigation of infection and immunity."

Committee of Award : Seven members of faculty of Medical Branch with rank of Associate Professor or higher, appointed by Executive Director of Medical Branch for period of two years, four appointed one year, three next. Executive Director names Chairman. Service on Committee limited to two consecutive terms.

Investment Restrictions : None, but only the income from investments and percentage of royalty income from Colorado properties may be used for fellowship awards. 72-1/2% of net income from Colorado oil properties is forwarded to Medical Branch for fellowship awards, 27-1/2% being retained for an endowment fund reserve for depletion to insure continuity of program.

(a) No book value yet given to Colorado property.

FRANK B. COTTON TRUST - ENDOWMENT FUND
 (TEXAS WESTERN COLLEGE)
 As of January 31, 1964

Par Value or No. Shs.	Description	Book Value 1/31/64	Current Yield		Current Mkt. Price 1/24/64*	Current Mkt. Value 1/24/64*	% of Total		Estimated Annual Income
			Book	Market			Book	Market	
<u>FIXED INCOME SECURITIES</u>									
1. U. S. Government Bonds:									
\$ 13,000	2-1/2% Treasury Bonds, due 6/15/72-67	\$ 12,320.63	2.64%	2.82%	88.78125	\$ 11,541.56	4.94%	4.66%	\$ 325.00
<u>80,000</u>	2-1/2% Treasury Bonds, due 12/15/72-67	<u>79,396.88</u>	<u>2.52</u>	<u>2.83</u>	88.21875	<u>70,575.00</u>	<u>31.85</u>	<u>28.49</u>	<u>2,000.00</u>
<u>93,000</u>	Total U. S. Government Bonds	<u>91,717.51</u>	<u>2.53</u>	<u>2.83</u>		<u>82,116.56</u>	<u>36.79</u>	<u>33.15</u>	<u>2,325.00</u>
2. Corporate Bonds:									
Public Utility Corporations Bonds--									
11,000	American Tel. & Tel. Co. 4-3/8% Debs., due 5/1/99	11,026.98	4.36	4.40	99-1/2 (2)	10,945.00	4.42	4.42	481.25
11,000	Southern California Gas Co. 4-3/8% First Mtge. Bonds, Series E, due 7/1/88	11,054.39	4.35	4.42	99 (3)	10,890.00	4.44	4.39	481.25
<u>22,000</u>	Total Public Utility Corporations Bonds (TOTAL CORPORATE BONDS)	<u>22,081.37</u>	<u>4.36</u>	<u>4.41</u>		<u>21,835.00</u>	<u>8.86</u>	<u>8.81</u>	<u>962.50</u>
<u>\$115,000</u>	TOTAL FIXED INCOME SECURITIES	<u>113,798.88</u>	<u>2.89</u>	<u>3.16</u>		<u>103,951.56</u>	<u>45.65</u>	<u>41.96</u>	<u>3,287.50</u>
<u>EQUITY INCOME SECURITIES</u>									
3. Common Stocks:									
Industrial Corporations Common Stocks--									
AUTOS & AUTO PARTS:									
236 Shs.	General Motors Corporation	16,535.60	5.71	5.07	78-7/8	18,614.50	6.63	7.51	944.00
CHEMICAL PRODUCTS:									
100 Shs.	E. I. du Pont de Nemours & Company	21,506.79	3.60	3.11	249-1/2	24,950.00	8.63	10.07	775.00
ELECTRICAL-ELECTRONICS:									
200 Shs.	Bendix Corporation	10,438.36	4.60	4.78	50-1/4	10,050.00	4.19	4.06	480.00
PETROLEUM PRODUCTS:									
200 Shs.	Gulf Oil Corporation	9,384.50	3.41	3.17	50-1/2	10,100.00	3.76	4.08	320.00
	TOTAL INDUSTRIAL CORPORATIONS COMMON STOCKS	<u>57,865.25</u>	<u>4.35</u>	<u>3.95</u>		<u>63,714.50</u>	<u>23.21</u>	<u>25.72</u>	<u>2,519.00</u>

FRANK B. COTTON TRUST - ENDOWMENT FUND
 (TEXAS WESTERN COLLEGE)
 As of January 31, 1964
 (Continued)

Par Value or No. Shs.	Description	Book Value 1/31/64	Current Yield		Current Mkt. Price 1/24/64*	Current Mkt. Value 1/24/64*	% of Total		Estimated Annual Income
			Book	Market			Book	Market	
3. Common Stocks: (Continued)									
<u>Public Utility Corporations Common Stocks--</u>									
<u>LIGHT & POWER:</u>									
200 Shs.	Public Service Electric & Gas Company	\$ 14,942.86	3.48%	3.44%	75-1/2	\$ 15,100.00	5.99%	6.09%	\$ 520.00
300 "	Southern California Edison Company	9,139.68	3.45	3.23	32-1/2	9,750.00	3.67	3.94	315.00
	Total Light & Power	24,082.54	3.47	3.36		24,850.00	9.66	10.03	835.00
<u>TELEPHONE:</u>									
100 Shs.	American Telephone & Telegraph Company	12,025.98	2.99	2.47	145-3/4	14,575.00	4.83	5.89	360.00
	TOTAL PUBLIC UTILITY CORPORATIONS COMMON STOCKS	36,108.52	3.31	3.03		39,425.00	14.49	15.92	1,195.00
<u>Railroad Corporations Common Stocks--</u>									
600 Shs.	Atchison, Topeka & Santa Fe Railway Company	17,877.38	4.87	5.02	28-7/8	17,325.00	7.17	6.99	870.00
<u>Financial Corporations Common Stocks--</u>									
<u>BANKS:</u>									
100 Shs.	Bankers Trust Company (New York)	6,000.00	3.33	3.51	57 B(2)	5,700.00	2.41	2.30	200.00
	TOTAL COMMON STOCKS (TOTAL EQUITY INCOME SECURITIES)	117,851.15	4.06	3.79		126,164.50	47.28	50.93	4,784.00
	TOTAL SECURITIES	231,650.03	3.48%	3.51%		230,116.06	92.93	92.89	8,071.50

FRANK B. COTTON TRUST - ENDOWMENT FUND
 (TEXAS WESTERN COLLEGE)
 As of January 31, 1964
 (Continued)

Par Value or No. Shs.	Description	Book Value 1/31/64	Current Yield		Current Mkt. Price 1/24/64*	Current Mkt. Value 1/24/64*	% of Total		Estimated Annual Income
			Book	Market			Book	Market	
	4. <u>Cash on Hand 1/31/64:</u>	<u>\$ 17,617.59</u>				<u>\$ 17,617.59</u>	<u>7.07%</u>	<u>7.11%</u>	\$
	TOTAL FUND - Separately Held	<u>249,267.62</u>				<u>247,733.65</u>	<u>100.00%</u>	<u>100.00%</u>	
	Held in Funds Grouped for Investment	<u>13,833.24</u>				<u>16,294.52#</u>			<u>600.00##</u>
	T O T A L S	<u>\$263,100.86</u>				<u>\$264,028.17</u>			<u>\$8,671.50</u>

* Market close January 24, 1964, The Wall Street Journal, unless otherwise indicated.

(1) Average of Bid-Ask - January 24, 1964, C. J. Devine & Co.

(2) Market close or Bid price - January 24, 1964, The First Boston Corporation.

(3) Average of Bid-Ask, January 24, 1964, Merrill Lynch, Pierce, Fenner & Smith, Inc.

Based on 8081 units held in Funds Grouped for Investment with a unit market value November 30, 1963 of \$2.016398731.

Based on annual income of \$570.63 for last 4 quarters through November 30, 1963 distribution.

March 13, 1964

To the Members of the Regents' Land and Investment Committee
The University of Texas

Subject: FUNDS GROUPED FOR INVESTMENT

Gentlemen:

It is recommended that the following additions, representing new money and funds transferred, to be made to the "Funds Grouped for Investment" as of March 1, 1964, be approved:

E. Bagby Atwood Memorial Graduate Scholarship in English (\$5,551.00 already in Grouped)	\$ 10.00
Bromberg Memorial Fund for Faculty Awards (\$28,500.00 already in Grouped)	5,500.00#
The Accounting Education Fund (College of Business Administration Foundation) (\$32,035.04 already in Grouped)	155.00
Dr. Richard J. Gonzalez Lectureship Fund (College of Business Administration Foundation) (New Fund)	143.42
Dr. and Mrs. C. L. Cline - Professorship in English (New Fund)	1,000.00
The Connally Scholarship in Pre-Medical Studies (New Fund)	10,000.00
D. A. R. Scholarship (\$8,488.13 already in Grouped)	5.00
Edward Louis Dodd and Alice Laidman Dodd Fellowship Fund (\$38,220.54 already in Grouped)	78.47
Belle and William Benson Memorial Scholarship Fund (College of Engineering Foundation) (New Fund)	3,283.98
Advisory Council - Various Donors (College of Fine Arts Foundation) (\$2,770.08 already in Grouped)	125.00
Hal P. Bybee Memorial Fund (Geology Foundation) (\$76,538.58 already in Grouped)	447.50
Robert H. Cuyler Memorial Scholarship (Geology Foundation) (\$11,177.42 already in Grouped)	90.00
Dr. F. L. Whitney Memorial Scholarship Fund (Geology Foundation) (\$10,695.00 already in Grouped)	57.50

#Approximate, depending on second award in April, 1964.

To the Members of the Regents' Land and Investment Committee
March 13, 1964 - Page 2

FUNDS GROUPEd FOR INVESTMENT
(Continued)

F. L. Whitney Memorial Book Fund - Various Donors (Geology Foundation) (\$1,000.00 already in Grouped)	\$ 120.00
Lora Lee Pederson Scholarship Fund - Graduate School of Social Work (\$1,466.61 already in Grouped)	120.00
	<hr/>
Additional Total to be made to Funds Grouped for Investment on March 1, 1964	<u>\$21,135.87*</u>

*The above total of \$21,135.87, herewith submitted for approval, supplements additions to be made to Funds Grouped on March 1, 1964, in the amount of \$1,962.40, previously approved by the Land and Investment Committee.

Respectfully submitted

STAFF INVESTMENT COMMITTEE
J. C. Dolley, Vice Chancellor (Fiscal Affairs)
Wm. W. Stewart, Endowment Officer
Mary E. Cook, Assistant to the Endowment Officer

OUTLINE
RECOMMENDATIONS OF ADMINISTRATION
TO
LAND AND INVESTMENT COMMITTEE

The Secretary has outlined the Recommendations of the Administration to the Land and Investment Committee (Attachment No. 1, L-1 through L-11) with your attention directed to those items in all CAPS:

	<u>Page No.</u>
I. Permanent University Fund	
A. Investment Matters - PURCHASES AND SALES Since Last Report	
1. Common Stocks \$1,347,432.05 Purchased (Total Principal Cost)	L-1
2. Sales of Corporate Securities \$156.98	L-4
B. Land Matters	
1. Easements Nos. 1843-1855 - DA*	L-5
2. Material Source Permit No. 259 - DA	L-6
3. Water Contract No. 103 - DA	L-6
4. Grazing Lease No. 887 - Ward County - Assign- ment from V. A. Wade to C. T. Williams - DA	L-7
C. BOND Matters	
Authorization to Request Bids for \$ (to be added <u>at meeting</u>) Board of Regents of The University of Texas Permanent University Fund Bonds, Series 1964, etc.; Selection of Bond Counsel	L-8
II. Trust and Special Funds	
Report of Securities	
1. PURCHASES Approximately \$206,932.05 (Principal Cost)	L-9
2. SALES Approximately \$154,098.87 (Net Sales Proceeds)	L-10
3. SALES by Sealy and Smith Foundation	L-11

* Document Authorized

Meeting of the Board

:

AGENDA
MEETING OF THE BOARD OF REGENTS
OF
THE UNIVERSITY OF TEXAS
March 13-14, 1964

- I. Invocation (Friday, 10:00 a. m.)
- II. Approval of Minutes, February 7-8, 1964
- III. Reports by Chancellor

- IV. Report of Interim Actions of Executive Committee
(Committee Chairman Brennan)
- V. Report of Meeting of Committee of the Whole, If Any
- VI. Reports and/or Special Items by Regents, If Any
 - A. Chairman Heath

 - B. Vice-Chairman McNeese
 - C. Regent Brennan
 - D. Regent Connally
 - E. Regent Erwin
 - F. Regent (Mrs.) Johnson
 - G. Regent Madden
 - H. Regent Olan
Undergraduate Program of Liberal Arts
 - I. Regent Redditt
- VII. RECESS for Committee Meetings

VIII. Special Items (Saturday, 10:30 a.m.)

A. Institutional Heads (None has been submitted.)

1. Central Administration and Main University
(Chancellor 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. Graduate School of Biomedical Sciences at
Houston (Doctor Taylor)
8. South Texas Medical School (Doctor Berson)

B. Chancellor

C. Regents

1. Chairman Heath
2. Vice-Chairman McNeese
3. Regent Brennan
4. Regent Connally
5. Regent Erwin
6. Regent (Mrs.) Johnson
7. Regent Madden
8. Regent Olan
9. Regent Redditt

IX. Report of Committee of the Whole by Chairman Heath

X. Reports of Standing Committees

A. Executive Committee by Committee Chairman Brennan

B. Academic and Developmental Affairs Committee by Committee Chairman McNeese

C. Buildings and Grounds Committee by Committee Chairman Redditt

D. Land and Investment Committee by Committee Chairman Madden

E. Medical Affairs Committee by Committee Chairman Connally

XI. Report of Board for Lease of University Lands by Regent Madden

XII. Report of Special Committees, If Any

XIII. Scheduled Meetings of the Board. -- A meeting has been definitely scheduled in El Paso on May 22-23. At the February session, the Board tentatively scheduled a meeting in Austin on April 24-25, 1964. This date is to be definitely decided at the March meeting.

1964

JANUARY							FEBRUARY							MARCH						
S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S
				1	2	3	4					1		1	2	3	4	5	6	7
5	6	7	8	9	10	11		2	3	4	5	6	7	8	9	10	11	12	13	14
12	13	14	15	16	17	18		9	10	11	12	13	14	15	16	17	18	19	20	21
19	20	21	22	23	24	25		16	17	18	19	20	21	22	23	24	25	26	27	28
26	27	28	29	30	31			23	24	25	26	27	28	29	30	31				
APRIL							MAY							JUNE						
S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S
				1	2	3	4					1	2	1	2	3	4	5	6	
5	6	7	8	9	10	11		3	4	5	6	7	8	9	7	8	9	10	11	12
12	13	14	15	16	17	18		10	11	12	13	14	15	16	14	15	16	17	18	19
19	20	21	22	23	24	25		17	18	19	20	21	22	23	21	22	23	24	25	26
26	27	28	29	30				24	25	26	27	28	29	30	28	29	30			
JULY							AUGUST							SEPTEMBER						
S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S
				1	2	3	4					1		1	2	3	4	5		
5	6	7	8	9	10	11		2	3	4	5	6	7	8	6	7	8	9	10	11
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OFFICE OF THE CHANCELLOR
THE UNIVERSITY OF TEXAS
AUSTIN, TEXAS 78712



Handwritten signature

March 7, 1964

Memorandum for the Board of Regents

Meeting March 13-14

As I indicated in the memorandum dated January 31, 1964, it is the purpose of this document to

- (a) consolidate the five-day recommendations of the Chancellor
- (b) reduce the number of "emergency" items introduced orally at the time of the meeting
- (c) provide general points of information which either have no appropriate place in Documents Supporting the Agenda or which constitute confidential information concerning development

There is still no way of eliminating the difficulty of time (especially the time required for mailing). I would emphasize the fact, however, that by this means we have vastly reduced the earlier process by which both confidential and emergency items once reached the board on Friday or Saturday through oral presentation by the administration.

Since the February meeting, the chief suggestion I have received from the Board concerning this procedure is that lengthy reports on particular operations be separated from these documents and circulated to the Board from time to time between meetings.

Harry Ransom
Harry Ransom

THE MEETING OF THE BOARD, March 13-14, 1964

Members of the Board have suggested that an informal meeting be held with student representatives on Thursday evening, March 12. Requests for meetings with student, faculty, staff, alumni and other groups continue to multiply. As members of the Board are able and willing to hold such informal conferences, they should prove beneficial. I would predict, however, that it will be impossible for the Board to schedule meetings with all groups asking for such meetings.

The spontaneous (and somewhat ambiguous) entertainment honoring members of the Board at an ex-students "Over Twenty-Two" dance on the evening of Friday, March 13 was not co-ordinated in details with either the office of the Board or with Chancellor's office. The Ex-Students Association office does not seem to be the official sponsor of the occasion. In any event, all members of the Board who find it possible to attend this dance (Honoring the Board of Regents) will not be prevented by the buffet at Watchhill--which is to be very informal and not very lengthy. In general, my office has assumed that Friday evening entertainment (after long sessions on that day) should not involve elaborate or public arrangements.

REPORT ON THE LIBERAL ARTS

At the suggestion of Rabbi Olan and with the approval of the Chairman, I will add to the general reports from the Chancellor a summary of our progress in the liberal arts since the publication of the Report of the Committee of 75. This report will be approved by Dean Burdine, who will be present at the session.

FUTURE MEETINGS

At the meeting April 24-25 in Austin (if the date and place are approved), the annual budgets will be submitted, after having been cleared with the Executive Committee according to usual procedures. I suggest that general discussions at this meetings be directed to our problems in future funding of programs already in existence and those projected as part of the University's development.

At the meeting May 21-23 in El Paso, the first day will be devoted to the general discussions of Mission '73 report. I suggest that Friday morning be devoted to specific reports from President Ray and his administration concerning the TWC. Friday afternoon and Saturday morning would then be devoted to regular business. The TWC commencement is scheduled for Saturday evening.

RECOMMENDATION OF POSTPONEMENT OF DEDICATION OF ACADEMIC CENTER

It has proved literally impossible to make firm plans for dedicating the Academic Center, as planned, on April 5-6 because of

difficulty in making physical arrangements immediately following Honors Day and Round-up

conflict in schedules of principal speakers

conflict in schedules of major donors to the Center, who would like to be present at any formal opening

For these reasons (and the important additional fact that the Regents' Austin schedule is now overloaded), I would suggest that the Center be formally opened immediately before Thanksgiving next November. At that time the A and M game in Austin would provide a more convenient joint-date than Round-Up; and other details--such as the exhibition of major collections--would be more easily arranged. Since all present Regents would still be members of the Board at that time and since the interim period is no longer than that set for "shaking down" other similar buildings on the campus, I recommend the postponement to

November 24-25 (Tuesday and Wednesday), 1964

AGREEMENT OF DR. PAUL WEISS TO CONSIDER DEANSHIP OF GSBMS

Dr. Weiss of Rockefeller Institute has indicated his willingness to be recommended to the Regents as Dean of the Graduate School of Bio-Medical Sciences at Houston.

The Board has received the biographical summary and is aware, I am sure, that Weiss--as second man at Rockefeller--fits the description originally suggested for the deanship: an internationally famous scientist capable of directing a graduate program at the highest possible level.

The Chancellor will ask authorization to proceed with these negotiations so that, if all details can be settled, the appointment can be announced jointly with the Rockefeller Institute as early this spring as possible.

CHANCELLOR'S MEETING WITH TRUSTEES OF TEXAS MEDICAL CENTER

I will meet with the TMC Board, or its executive committee, on Wednesday, March 11, in Houston, to discuss developmental problems in bio-mathematics and library facilities. A report of the meeting will be given the Board of Regents in executive session Friday.

MEETING OF THE DEVELOPMENT BOARD, MARCH 4, 1964

The first meeting of the enlarged Development Board was held on March 4. The present Board membership is more widely representative (geographically, professionally, and academically) than that of any previous Board.

The Board heard a special report from Professor John Harrison on the Ford Foundation grant (\$575,000) in support of Latin-American studies. It met the Welch Professor of Chemistry (Dr. M.J.S. Dewar) and the Farish Professor of Geology (Dr. Hoover Mackin).

Mr. Blunk's report of gifts and grants--including funds actually received but not commitments for the year--indicates that the level of private support for 1963-64 will exceed that for 1962-63.

FUTURE DIRECTORSHIP OF DEVELOPMENT BOARD OFFICE

Because of the continuing effectiveness of Mr. Blunk and his present staff in managing the Development Office as an integral part of the Chancellor's office and because of the lack of distinguished prospects for a new directorship, I believe that the present organization should be continued through 1964-65.

MAJOR GIFTS

Major gifts received in the interim between development reports included

- (1) \$100,000 from the Rockefeller Foundation (joint publishing program with the National University of Mexico)
- (2) \$50,000 from a graduate of LSU (support of research publishing in geology)
- (3) \$30,000 painting from C. R. Smith (Academic Center)
- (4) \$750,000 from the Houston Endowment (M.D. Anderson)
- (5) \$1,500,000 from the Anderson Foundation (M.D. Anderson)

MAJOR PROSPECTS

Major development prospects likely to be concluded this semester include

- (1) Gift of new telescope for astronomy center at McDonald
- (2) Major grant from Ford Foundation in support of humanities (publication, translation: Humanities Research Center)
- (3) Major support of Marine Biological Station (King Ranch associates)
- (4) A second library in honor of Stark Young; a library in English-American Studies in memory of Morgan Callaway and J. B. Wharey

PROSPECT OF GIFT OF BENNETT CERF COLLECTIONS

Negotiations have been undertaken by the Chancellor with Bennett Cerf and his representatives for the establishment of the modern collections of literature, history, biography, and criticism by founders and directors of Random House. Although Mr. Cerf is perhaps best known publicly as a raconteur and TV director-performer, he is also one of the major collectors in the United States. His proposed gift will depend in part upon finding appropriate space in the Academic Center for the library.

LIMITATION UPON GIFTS OF FINE ARTS WITH LIFE ESTATE IN DONOR

The Internal Revenue Service has indicated that after June 1964 it will not approve gifts of art or other physical objects to institutions with reservation of a life estate (or partial use for life) by the donor.

For all universities, this is a major change in development prospects.

HISTORY OF SCIENCE COLLECTION TO BE EXHIBITED INITIALLY AT ARLINGTON

In order to point up the fact that the University's research collections are not limited in use to Austin, the first exhibition of materials from newly acquired collections in the History of Science will be held at the opening of the Arlington State College library this spring.

MAJOR DEANSHIPS: RECRUITMENT

Among the principal administrative positions to be filled within the next biennium are deanships in Education and Business Administration. An inter-college committee has been appointed to seek prospects as Dean Colvert's successor. Interest in the Business deanship has been expressed by topflight leaders in business and business-education. A faculty committee will be appointed to consider later nominations.

ELECTED EDITORSHIP: DAILY TEXAN

The recent commotion about election of a Texan editor was mainly an issue raised politically by student "parties" in the spring campaign for election to the student presidency and other representative offices. Meanwhile, the TSP Board has proceeded with filling the job for next year. The new editor is Miss Charmayne Marsh.

DEATH OF RACHEL VAUGHN, SAM WILKS

The University has been notified of the death of Mrs. Rachel Vaughn, Corpus Christi, former member of the Development Board; and of Professor Sam Wilks, head of the statistical center at Princeton, quondam prospect for Mathematics chairmanship and presidency of the Main University. Professor Wilks was one of the University's most distinguished alumni in the field of science.



OFFICE OF THE CHANCELLOR
THE UNIVERSITY OF TEXAS
AUSTIN, TEXAS 78712

ACADEMIC STATUS OF THE DIRECTORSHIP OF ATHLETICS

The main circumstances surrounding the new academic definition of the Directorship of Athletics have been widely misunderstood. Some have been misinterpreted.

Because of Mr. Royal's wise refusal to involve himself in speculation, rumor, and misrepresentation during recent weeks, the administration feels that this official statement to the Faculty is due both Mr. Royal and those of his colleagues who have commented publicly on his appointment without knowledge of its terms and conditions.

1. Mr. Royal's academic status was attached to the Directorship of Athletics, not the position of Head Football Coach. This custom is common among universities. Organization differs from institution to institution. Some universities have separate Departments of Athletics; some combine athletics with what the University of Texas has always organized academically as Departments of Physical Training, in which regular academic appointments have been established for many years. I am sure that Mr. Royal would not have considered a Professorship of Physical Training, Physical Education, or Business Administration (his university major) even if such a title had been recommended through regular channels to the Board.
2. Instead, the specific method of academic appointment for the Director of Athletics followed the method used in several non-teaching positions at the Main University (Director of Personnel, Librarian, Business Manager, Dean of Student Life, etc.). In the budget, such academic status is indicated by the parenthetical statement "with vote", indicating membership in the General Faculty. In all previous cases, these positions were already included in a regular system established for ranks, grades, and salaries in the personnel system. Since there was no such system for the Directorship of Athletics, the additional phrase "professorial status without assignment to a department" was added in order to define the present level of salary and the future range of salary of the Directorship of Athletics.
3. The timing of this appointment was according to the regular budgetary calendar of the Athletics Council for approving salaries of assistant coaches. That budget is always confirmed at the beginning of each calendar year.

4. The administration's recommendation concerning Mr. Royal was initially proposed before the end of the football season and confirmed by the Board of Regents before January 1. It had nothing whatever to do with the Cotton Bowl or with the Oklahoma rumors about Mr. Royal's appointment there.

5. As football coach, Mr. Royal has never received an advance in salary at the University. When he was promoted to the Directorship of Athletics, he assumed a position budgeted at \$2,000 above his previous salary. His total financial advancement at the University has been moderate in comparison with the advancement of faculty and administrative salaries in the same period.

The administration felt and still feels that the identification of the athletics program (intercollegiate sports as well as physical training) with the academic program is an essential in any operation.

Mr. Royal's past success in administration and in general representation of the University apart from coaching is part of the University's recent history. One of his most remarkable qualities has been his respect for facts - especially in the face of rumor and casual comment or journalistic speculation. This respect for facts is a quality as useful to the university community generally as it is to athletic competition, teaching, or research.

HR:np

THE UNIVERSITY JUNIOR HIGH SCHOOL PROPERTY, THE RELATIONSHIP OF
THE UNIVERSITY AND THE AUSTIN SCHOOL SYSTEM, AND PROSPECTS
FOR PRACTICE TEACHING (1964-65 AND LATER)

Current documents concerning the agreement between the University and the Austin Schools for use of the University Junior High School and for facilities in practice teaching are included in this report.

Mr. Cox's report on the discussion held March 4 between committees of the Main University and Mr. Carruth's office is not yet available. The upshot of this report seems to be (a) a profession of common interest in education generally and (b) a feeling on the part of the Carruth office that the UJH building is a fundamental and permanent part of the Austin School plan, which assumes a permanent "moral equity" in this property.

Apart from this claim, new emphasis is put by the School System on the unique nature of the UJH operation, growing out of its geographical site and the population-distribution of the city: the school now enrolls 40% "Anglos"; 40% Mexicans; 20% Negroes. Alternative sites, according to Mr. Carruth, would produce, at least in part, de facto segregation of Negroes and Mexicans.

Mr. Carruth's statement, included in this file, is in fact a new departure from much earlier statements and discussions.

The course of those earlier discussions is quite clear. It is important for the University's Board of Regents to know the chronological development of this issue. Recent statements in the Austin press have given the impression that a sudden decision on the part of the University was involved. This is plainly untrue.

1957-58. President Logan Wilson asked members of the Central Administration to investigate with members of the City School Administration the prospect of the University's taking over this property. Vice-President Haskeew was given the assignment.

November 15, 1960. Chancellor Wilson requested President Ransom to discuss specifically with Mr. Carruth the necessity of the University's planning to use the UJH property. In a lengthy conference with Mr. Carruth on this date, the University's situation was explained. Mr. Carruth pointed out the difficulties (geography, finances, personnel) in providing junior high school facilities for East Austin but indicated that he understood the University's plan and that the City School would cooperate with it.

1961 ff. The development of new programs for practice teaching and teacher education generally at the University was focused in the prospect of a new dean. Numerous candidates having been interviewed and recommended, none accepted.

1962 ff. The successive discussions of this problem with the Board of Regents and between the Board's committee and representatives of the Austin Schools is well known. Specific actions are reflected in the documents included in this report.

UPSHOT:

The University has acted in good faith and in sound expectation of its own development: (a) use of the UJH property for extension work--now housed in firetraps at the Little Campus--and for possible transfer of journalism-communication activities demanding more space on the Forty Acres; use of additional UJH landsite for additional buildings

(b) continued cooperation with the Austin Schools on any reasonable basis (including the possibility that a uniform system of compensation for practice teaching in the state institutions now recommended through the Commission on Higher Education will be adopted by the next Legislature)

PROSPECT:

The University should not engage in a running fight with the Austin Schools.

The University cannot reasonably dedicate in perpetuity the building and grounds of UJH to the local school system without major alterations in extension plans and major acquisition of additional real estate near the main campus.

The University must make satisfactory plans for certification of its baccalaureate graduates who wish to teach (alternatives: practice teaching, internship; temporary certification, with greater emphasis on subject-matter courses; wider use of other school systems, many of which are requesting University affiliation; greater proportionate emphasis on advanced and research work in professional Education; greater use of TV and other means for "observation" of professional teaching; a hard look at the actual experience of our baccalaureate graduates in the first three years of teaching; an equally hard look--at the whole problem of "teacher education" in view of national developments).

ISSUES:

In the spring of 1964, the University

can concede the Austin School System's argument that it has obtained a permanent moral equity in the UJH property, regardless of our later plans for teacher education

can set another date than 1966 as the point at which the property is to be transferred for use of the University and with this date in mind discuss a "compromise" with the School System

can arrange for a joint plan by which the School System would acquire other site or sites for junior high school facilities

can stand by the decision concerning 1966 transfer, which has been countered by the School Board's announcement that it will cancel all practice-teaching arrangements as of September 1964

In the meanwhile, relevant developments may be expected from

the recommendation to the Legislature of a uniform plan and charge for practice teaching privileges


the increasing conviction that the University has an obligation, quite distinct from property or practice teaching, to the social-economic-geographic problems of the community and its mixed population

the increasing restiveness with requirements for certain types of certification

**AUSTIN INDEPENDENT SCHOOL DISTRICT
AUSTIN, TEXAS**

November 19, 1962

MEMORANDUM

TO: Mr. Irby Carruth
FROM: Arthur Cunningham, Jr. 
SUBJECT: University Junior High School

1. For several years the number of students enrolled in U.J.H. has been relatively static. This figure has varied between 850 to 875 students.

2. Following is a list of feeder schools with the average entering seventh grade:

Winn	40
Maplewood	80
Palm	100
Pease	22
Wooldridge	20
Lee	<u>35</u>

Total 297

As there is about a 4% attrition in each of the 8th and 9th grades, one can see the rather constant enrollment.

3. From a geographic view, U.J.H. is located in the center of this cluster of feeder schools:

Palm to the South
Pease to the Southwest
Wooldridge to the West
Lee to the North
Maplewood to the Northeast
Winn to the East

4. Without the use of the U.J.H. building this area would need to be divided into half. A building to accommodate the south half of 468 students out of the Winn, Palm, and Pease districts would be needed. This south district of less than 500 students could be

located on some land which would need to be obtained. Then to operate the building on an economical basis some 500 students would need to be moved from the east (Allan District) into this building. This in turn means the Allan District would need additional students which are unobtainable for some time to come because this is the slowest residential development in the city (poor credit risk). This in turn tears up the established feeder system. The cost of land and the cost of a new junior high building is not ventured at this time.

5. The north half of this district with 362 students would then need to be diverted. As Baker Junior High School is full now then a tract must be purchased of land that is already occupied with residences or business establishments. The cost of these purchases would need to include the cost of the existing buildings which would need to be moved off, streets closed and then the land cost would have become exorbitant.

Another plan would involve sending all of the students in the north of the Baker District to another new junior high school north of Baker. This would then mean that the Baker District would extend from Lamar on the west, across 22nd street, roughly, to Airport Blvd., Airport Blvd. on the east and 47th Street on the north. As there is virtually no east-west traffic pattern this would present many problems. No venture is made of the cost of land and a new junior high school to make this shift is not ventured at this time. This shift also would disregard the established feeder system into high schools.

6. On investigating land costs estimates of \$500,000 to obtain the two sites seems to be the minimum estimate.

7. On investigating building costs for junior high schools it seems that \$1,500,000 for a 1000 capacity building is a minimum cost.

8. To relocate the students of U.J.H. at this time would create many problems as has been indicated; traffic, creating new districts, disrupting older districts, destroying the accepted feeder system, and the costs would probably range close to \$4,000,000.

AC:yh

AUSTIN INDEPENDENT SCHOOL DISTRICT
AUSTIN 1, TEXAS

IRBY B. CARRUTH, SUPERINTENDENT

November 26, 1962

CHANCELLOR'S OFFICE U. OF T.	
Acknowledged	File
REC'D NOV 27 1962	
TO	FOR INFO AND RETURN
TO	PLEASE ADVISE ME
TO	PLEASE HANDLE

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

Dear Dr. Ransom:

A question has been raised regarding the use of the University Junior High School building and site, and the Austin Independent School District has been asked to state its position on this matter. I am enclosing a report from Mr. Arthur Cunningham, Director of Pupil Personnel, as to the problem that would face the Austin public school system if it had to move the student body from University Junior High to other places.

In addition to Mr. Cunningham's report, which gives an outline of the problem, I wish to state that it would be two years before we could vote bonds for additional buildings. This is because our present issue is encumbered for other building projects and additional bonds cannot be voted until 1965. Of course it would be necessary to build new buildings to take care of the student body now housed in the University Junior High School building.

This is our problem in general, and we shall be glad at any time to discuss details with you or those whom you designate.

Sincerely yours,


Irby B. Carruth

IBC:ag

Enclosure

MAIN UNIVERSITY--UNIVERSITY JUNIOR HIGH SCHOOL PROPERTY. By contract which may be terminated upon one year's written notice, the University Junior High School building and grounds (owned by The University of Texas) are used by the Austin Public Schools; in exchange, The University receives student-teaching and observation privileges in Austin schools. It appears inevitable that this property will be needed for future direct use by Main University divisions. Long and amicable relations with the Austin schools, as well as genuine concern for the welfare of the local system, dictate that considerable notice be given of an intention to terminate the present arrangements. The school system should have time to construct other facilities, and such construction requires prior authorization of a bond issue. As much as four years could be required to go through all necessary steps. This long process should commence as soon as possible. Therefore, it is recommended that the Chancellor be authorized to inform the superintendent and Board of Trustees of the Austin Independent School District that the University Junior High School site and building will have to be dedicated to other uses and the present agreement terminated within a period of four years at most. The Chancellor would further suggest immediate establishment of a joint committee to work out feasible time schedules and future arrangements for student teaching.

LDH:jh

EXCERPT FROM MINUTES of the Board of Regents of The University of Texas,
Meeting No. 610, December 1, 1962.

UNIVERSITY JUNIOR HIGH SCHOOL: NOTICE OF TERMINATION OF CONTRACT WITH BOARD OF TRUSTEES, AUSTIN INDEPENDENT SCHOOL DISTRICT. --Chancellor Ransom brought to the attention of the Regents the existing contract between the Board of Trustees of the Austin Independent School District and the Board of Regents of The University of Texas relating to the University Junior High School. The contract referred to was originally authorized January 17, 1933. This agreement provided, among other things, that the contract could be terminated by either party upon twelve months' notice. The Administration was authorized and instructed to give the Austin School Board a twelve months' notice of the termination of this contractual agreement and the Administration was further instructed to work out plans for termination of the occupancy of this building before September 1, 1966.

February 7, 1963

Superintendent Irby Carruth
Austin Independent School District
Austin 1, Texas

Dear Dr. Carruth:

Mr. W. W. Heath, Chairman of the University's Board of Regents, and I will present this letter to you personally so as to clarify the circumstances underlying it.

The Main University must at an early date devote the University Junior High School grounds and building to meeting the acute needs for space caused by University growth. Inevitability of this development has been discussed with you informally over the past two or three years.

The Regents have decided that the time has now arrived to give formal notification to the Board of Trustees of the Austin Independent School District that our present agreement respecting the use of this property must be terminated. For the record, therefore, this letter constitutes prior notice of twelve months, as required in our existing agreement, of an intention to terminate, and is written pursuant to action by the Board of Regents of The University of Texas on December 1, 1962.

We hope to work out with the Austin schools another mutually-satisfactory agreement to continue the fine cooperative relationship we have had with respect to student teaching. Furthermore, we want to assist in any way we can, in view of the exigencies outlined in your letter of November 26, in evolving the most expeditious time schedule possible to complete transfer of the University Junior High School to Main University occupancy by September 1, 1966. I suggest the immediate establishment of a joint committee to prepare recommendations for the two governing boards on these matters.

If this latter suggestion meets with your approval, please let me know and we will proceed with appointment of three representatives to such a committee.

The University of Texas treasures the constructive and highly satisfactory relationship with the Austin Independent School District which has existed for many years. We look forward to continuation of this relationship as we confront the necessities of educational development.

Sincerely yours,

Harry Ransom
Chancellor

HR k

cc: Judge W. W. Heath
Secretary, Board of Regents
bcc: Dr. Smiley

AUSTIN INDEPENDENT SCHOOL DISTRICT
Austin 1, Texas

Irby B. Carruth, Superintendent

February 11, 1963

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

Dear Dr. Ransom:

We thank you, Mr. Heath and Mr. Landrum for coming to our office last week to discuss the severance of the University Junior High School from the public school system. The committee from the Board of Trustees of the Austin schools will be ready to meet with the committee from the Board of Regents at your request. If the contract with The University for the use of the University Junior High School building is to be terminated in 1966, it would be a convenience to our Board of Trustees to have this meeting of the joint committees as early as possible. Such problems as we discussed last week, including the provision for a new building or buildings, and that of the future of the observation and practice teaching program are of vital importance to the Austin school system. You will understand our desire to have them settled as soon as possible.

Through the years, we have had a very pleasant and profitable working relationship with The University of Texas and it is our desire that it be continued, based upon the welfare of both institutions.

Kindest regards.

Sincerely yours,

/s/ Irby Carruth

Irby B. Carruth

IBC:k

AGENDA ITEM FOR BOARD OF REGENTS' MEETING

Date of Meeting: February 15-16, 1963

For Consideration of Committee of the Whole Committee

Component Unit(s) Concerned: Central Administration

Subject: Report Re: University Junior High School Property

Pursuant to action by the Regents on December 1, 1962, Chancellor Ransom has transmitted to Superintendent Irby Carruth and the Board of Trustees of the Austin Independent School District a letter giving formal notice of twelve months of the intention of the Regents to terminate the present Agreement respecting occupancy of the University Junior High School and practice-teaching in the Austin schools, and stating that it is necessary for the University to have possession of this property at the earliest possible date but in no event later than September 1, 1966. Creation of a joint committee to work out a schedule for transfer of occupancy and to recommend a new agreement regarding student-teaching was suggested.

LDH k

Original to Secretary of the Board of Regents

ccs: Chancellor
Vice-Chancellor: Haskew
Others Concerned: Mr. Landrum

Date: January 24, 1963

IN REGENTS
MINUTES OF

2-16-63

UNIVERSITY JUNIOR HIGH SCHOOL, AUSTIN: PROGRESS REPORT RE TERMINATION AND APPOINTMENT OF SPECIAL COMMITTEE OF THE BOARD.--Chancellor Ransom reported to the Committee that he and Chairman Heath delivered to the Board of Trustees of the Austin Independent School District the twelve months' notice of the termination of the contract existing between that Board and the Board of Regents relating to the University Junior High School in Austin. This was authorized at the December 1962 meeting with the additional instruction to the Administration that plans be worked out for the termination of the occupancy of this building before September 1, 1966. The Austin Independent School District has requested that a committee be appointed by each Board to consummate this matter. Chairman Heath, in accordance therewith, appointed a committee composed of Regent Redditt as Chairman and Regent Brennan. He indicated that an additional member would be named to this committee after the recently appointed Regents have qualified.

AUSTIN INDEPENDENT SCHOOL DISTRICT
May 23, 1963

Value of Educational Laboratory Services Provided by the Austin
Independent School District to the University of Texas

Number of student teachers assigned to the Austin Schools, 1962-63	548
Days each student teacher spends under Austin teacher supervision	80 (days)
Hours per day student teacher spends under Austin teacher supervision	3 (hours per day)
Estimated extra work load of Austin teacher	1 (hour per day)

Average hourly salary of Austin teacher	\$4.00 (per hour)
Average annual salary, \$5400	
Total teaching hours, 1260	
$\$5400 \div 1260 = \4.20	

Total cost per student teacher (80 x \$4.00)	\$320.00
--	----------

Total yearly cost for student teaching program (548 x \$320)	\$175,360.00
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This does not include:

1. Observation assignments for 1008 students at an average of 20 hours per student, making a total of 20,160 hours.
2. Numerous research projects by graduate students and faculty.
3. Administrative and supervisory services provided by the Division of Instruction.

UNIVERSITY JUNIOR HIGH SCHOOL

The factor for compound interest for 28 years (September 1, 1934 - August 31, 1962)

@ 3% compounded annually	=	2.28792769
@ 4% " " "	=	2.99870332
@ 5% " " "	=	3.92012914

\$338,285 = cost of building in 1933-34

@ 3% compounded for 28 years	=	\$773,972
@ 3½% " " " "	=	\$886,365
@ 4% " " " "	=	\$1,014,416
@ 5% " " " "	=	\$1,326,121

In addition we made addition to building of some \$45,000 in 1952 and 1957. We paid maintenance, except \$4,000 per year, and furnished building furniture and equipment. We have the depreciation cost and not the Independent School District.

GWL k

*original to
HR*

**AUSTIN INDEPENDENT SCHOOL DISTRICT
AUSTIN 1, TEXAS**

IRBY B. CARRUTH, SUPERINTENDENT

February 11, 1964

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

Dear Dr. Ransom:

At a meeting of the Board of Trustees of the Austin Independent School District on February 10, 1964, a motion was passed suspending observation and practice teaching by students from The University of Texas in the Austin public schools at the end of the 1963-64 school year, pending negotiations between the Board of Regents and the Board of Trustees concerning the use of the University Junior High School building.

In compliance with the contract existing between The University of Texas and the Austin Independent School District, this action does not apply to observation, practice teaching and experimentation by representatives of The University at the University Junior High School.

Sincerely yours,


Irby B. Carruth

IBC:ag

February 16-March 4, 1964

At the suggestion of the Board, the Chancellor appointed the following committee to represent the Main University in discussion of the UJH building contract and the prospects for practice teaching with Mr. Carruth and representatives from the professional staff of the Austin Public Schools.

Hackerman, Chairman
Colvert (for the College of Education)
Cox
Haskew
Holtzman (as chairman of the Committee on the Education deanship)
Landrum
Waldrep

The meeting between the committee representing the two professional staffs was held on March 4. Mr. Cox was designated to prepare a report reflecting the discussion of the committee.

At this meeting a summary "factual" report was presented in writing by Mr. Carruth. This summary is included in the file.



OFFICE OF THE CHANCELLOR
THE UNIVERSITY OF TEXAS
AUSTIN, TEXAS 78712

February 12, 1964

MEMORANDUM:

TO: Chancellor Ransom, Vice-Chancellors, Mr. Landrum
FROM: LDH *LDH*
RE: Agreements with Board of Trustees of Austin Independent
School District

1. Herewith is a copy of (a) UJH Agreement and (b) Casis School Agreement. You may want to retain these for your personal files.
2. Legal points pertinent to March 10 action of Board of Trustees:
 - (a) Each agreement specifically states that it supersedes all previous agreements.
 - (b) Each agreement requires one year notice of intent to terminate.
 - (c) Neither agreement provides for termination in part by notice; only the total agreement can be so terminated.
 - (d) UJH agreement specifically states that the Austin Independent School District agrees that it will (Section 5c) "Make the facilities of the Austin secondary schools . . . available to University of Texas students for directed observation and directed student teaching."
 - (e) Casis agreement specifically states (Section 2c), "nothing in this agreement will change the present (July 1, 1949) program for observation and supervised teaching by University students in all Austin elementary schools, and . . . these schools will continue to be available for such student teaching."
 - (f) Neither agreement carries provision for enforcement; presumably recourse might be had to the courts.

(g) If Austin Board of Trustees carries out its announced intention for September 1, 1964, it has violated both agreements. If they are thereby rendered null and void:

- (1) University can close UJH to school district use in 1964-65, take immediate possession.
- (2) University can take over Casis School wing to use as it pleases, and stop all payments under the Casis School Agreement.

LDH:cb

AN AGREEMENT ESTABLISHING A COOPERATIVE RESEARCH AND DEMONSTRATION PROJECT
IN ELEMENTARY EDUCATION

THIS AGREEMENT made this 1st day of July, 1949, between the Board of Regents of the University of Texas, acting herein by and through its Chairman, D. K. Woodward, Jr., thereunto duly authorized so to act by said Board of Regents, and the Board of Trustees of the Austin Independent School District of Austin, Texas, acting herein by and through its President, R. W. Byram, thereunto duly authorized so to act by said Board of Trustees, WITNESSETH:

1. It is agreed between the Board of Regents of the University of Texas and the Board of Trustees of the Austin Independent School District to conduct a co-operative Research and Demonstration Project in Elementary Education, beginning on September 1, 1950, and continuing thereafter until this agreement is terminated by either party on written notice one year in advance of the termination date desired.

2. The purposes of this co-operative project shall be:

a. To promote and to facilitate the co-operative study (by approved research procedures) of various types of problems arising in the program of the Austin Public Schools as designated from time to time by the Superintendent of the Austin Public Schools.

b. To promote and to facilitate various types of research studies in elementary education which may or may not have direct implications for the Austin Public Schools; such studies to be conducted by members of the faculty of The University of Texas or their graduate students.

c. To provide an elementary laboratory school which, in addition to serving as an Austin Public School, shall have the following special functions: (1) serve as a special center for demonstration of and experimentation with innovations in curriculum, methods of teaching, school organization, and administrative practices; (2) serve as a special center for observation by University students and interested persons from all parts of Texas and other states; and (3) provide for some of the supervised teaching by University students. It is further acknowledged that nothing in this agreement will change the present program for observation and supervised teaching by University students in all Austin elementary schools and that these schools will continue to be available for such student teaching.

d. To provide a school which will be recognized by educators from all over the state as an outstanding school and as a place to come to get ideas and to see frontier practices in elementary education.

3. In order to facilitate the operation of this co-operative project, there shall be created (a) The Casis Elementary School in Austin, Texas, and (b) A Co-ordinating Committee for the administration of the Casis School, as specified hereinafter.

a. The Casis Elementary School shall be an elementary school accommodating all types of pre-secondary school white children and shall be operated in a school plant consisting, in part, of a building or buildings and site owned by the Austin Independent School District and, in part, of a building or buildings and contiguous site owned by The University of Texas. Although the several portions of the building or buildings and site are owned separately by the two parties to this agreement, the physical properties thus separately owned shall be utilized jointly as one school, and the Casis Elementary School shall be operated as one school in accordance with conditions specified hereinafter.

b. There shall be created a Co-ordinating Committee to serve under the direction of the Superintendent of the Austin Public Schools. This committee shall consist of the principal of the Casis Elementary School, a University representative to be appointed by the Board of Regents upon nomination of the Dean of the College of Education and the President of the University, and a staff representative of the Austin Public Schools to be appointed by the Superintendent of Schools. It shall be the responsibility of this committee to resolve by unanimous agreement all problems which may arise in the operation of this co-operative project subject to the approval of the Superintendent of the Austin Public Schools.

4. Research pertaining to the Austin program of public education: Within the limits of staff time and the availability of graduate students engaged in research studies, the faculty members of the College of Education of the University of Texas agree to investigate by approved research procedures or to direct graduate students in the investigation of such problems in elementary education as may be designated from time to time by the Superintendent of the Austin Public Schools.

5. The Casis School: The Board of Trustees of the Austin Independent School District shall designate the Casis School as an elementary laboratory school to facilitate the purposes of this agreement. The Casis School shall be operated in accordance with the following stipulations:

a. Selection and appointment of teachers. The appointment of teachers, librarians, principal, and other instructional employees shall be made by the Board of Trustees of the Austin Independent School District upon the recommendations of the Superintendent of the Austin Public Schools and shall serve under the same contract arrangement as the other Austin teachers and principals. The selection of personnel for the Casis School shall follow the routine established for all Austin personnel. In addition, however, the Co-ordinating Committee shall review all applications of instructional personnel under consideration and shall submit to the Superintendent of the Austin Public Schools shall make his recommendations from such applications as have been recommended to him unanimously by the Co-ordinating Committee of the Casis Elementary School.

Every effort shall be made to restrict appointments at the Casis School to persons who have already achieved the Master's Degree.

Candidates recommended for appointment to the Casis School shall meet the minimum requirements on professional preparation and experience required by the Austin Public Schools plus such other factors as shall be mutually agreed upon from time to time by the Co-ordinating Committee and approved by the Superintendent of the Austin Public Schools. For the initial group of appointees to be assigned to the Casis School, every effort shall be made to have the faculty members meet the following additional requirements: (a) approximately one-third of the teachers should be men; (b) appointments should be limited to persons under thirty-five (35) years of age; (c) appointments should be limited to persons who have a genuine interest in demonstration teaching, research, and the supervision of student teaching; and (d) in the event that within a given contract period a teacher's services should become sufficiently unsatisfactory to the Austin Public Schools or to the University to justify a discontinuance of that teacher's services, a move to effect such discontinuance may be initiated by any member of the Co-ordinating Committee or by the Superintendent of the Austin Public Schools but the final decision in the case shall rest with the Austin Superintendent of Schools and the Austin Board of Education.

The teachers of the Casis Elementary School shall participate in full as members of the Austin Public School faculty and in addition in such meetings as may be called from time to time by the University director of the program. The call for all meetings, as well as the assignment of other duties, shall be cleared through the principal of the Casis Elementary School.

b. Salaries of teachers, librarian, and principal. The salaries of the teachers, librarian, and principal of the Casis School shall be paid by the Board of Trustees of the Austin Independent School District in accordance with the following conditions:

(1) If a laboratory school of this type is to fulfill the University's primary reason for participation, namely, research and demonstration, it is only logical that the University's uses of the school will place special duties and responsibilities upon the staff of the school. The special services which the staff will render in connection with the University's uses of the school are envisioned to include demonstration teaching for and conferences with visiting groups from all parts of Texas and other states, special curriculum work and assistance in the preparation of publications, and cooperation in research studies involving children in the school. Since the University will make these demands upon the staff, such demands being in addition to the staff's duties to the Austin Public Schools, the teachers, librarian, and principal shall be paid a stipend in addition to their regular salaries as determined by the salary schedule of the Austin Public Schools; also, they shall be employed on a full calendar year basis, or as much thereof as available funds permit. Since the Austin Public Schools have not yet achieved a full calendar year employment basis for all professional employees, the problem identified in this portion of the agreement shall be met in the following manner:

(a) Teachers, librarian, or principal who are employed for the full calendar year shall be paid a stipend in addition to their regular salaries as determined by the salary schedule of the Austin Public Schools; this extra stipend shall be in an amount equal to ten per cent (10%) of the amount their salaries would be according to the regular Austin schedule (exclusive of special increments for advanced degrees).

(b) Teachers, librarian, or principal whose normal employment by the Austin schools is less than a full calendar year or less than twelve (12) school months shall be paid the additional ten per cent (10%) stipend as outlined in the preceding sub-section (a) plus employment and salary for one (1) additional month at a salary rate equal to the salary as determined under the preceding sub-section (a).

c. Provisions for children under six years of age. As a part of the Casis Elementary School, the Austin Independent School District agrees, provided space requirements can be met, to maintain at least one class each year for children under six years of age. The number of such classes to be maintained and the ages of the children to be accommodated shall be recommended by the Co-ordinating Committee.

d. Provisions for the education of exceptional children. As a part of the Casis Elementary School, the Austin Independent School District agrees to maintain each year special teachers and/or classes for educating the several types of exceptional children.

e. Instructional and custodial supplies and equipment. The Board of Trustees of the Austin Independent School District shall provide in this school the same amounts of books (state adopted, library, and supplementary), expendable instructional materials, and custodial supplies as are provided in other Austin elementary schools on a per-pupil or per-teacher basis. At the Casis School the University will supplement these customary supplies with such additional materials, at University expense, as may in the University's opinion, be needed to facilitate the University uses of the school.

f. General operation of plant. The Austin Public Schools shall assume full responsibility for the continued operation of the entire physical plant (including the University owned unit as well as the Austin Public School owned unit) of the Casis School, including such items as water, gas, electricity, fuel, custodial and caretaking personnel and supplies, maintenance of grounds, and such other items as customarily arise in the operation of a school plant. Standards for janitorial and custodial service and the care of grounds, lawns, play areas, gardens, shrubs, and trees shall be of a sufficiently high order to maintain the entire plant in an appropriate and attractive manner.

g. Maintenance of the plant and equipment. The Austin Independent School District shall assume full responsibility for the continued maintenance of the plant and equipment in the Austin School's owned unit of the Casis School, and, in addition, shall assume responsibility for the maintenance, repair, and redecorating of the interior of the University owned unit. The Board of Regents of The University of Texas shall assume full responsibility for the items listed below for the maintenance of the University owned unit:

- (1) Replacements or repairs made necessary by storm, earthquake, or fire.
- (2) Repainting of exterior of building.
- (3) Replacement or repair of damaged or worn-out roof, and of decayed or rusted-out wood or ironwork.

- (4) Repairing or replacing faulty construction.
- (5) Insurance.

If any plant maintenance problems arise in which the allocation of responsibility is uncertain, the issue shall be resolved by joint action of the Comptroller of The University of Texas and the Superintendent of the Austin Public Schools upon unanimous recommendations of the Co-ordinating Committee.

h. Instruction, program organization, and demonstration and research activities. At the Casis Elementary School the general direction of supervision and instruction, program organization, and demonstration and research activities shall be carried forward according to plans developed by unanimous agreement of the Co-ordinating Committee and approved by the Superintendent of the Austin Public Schools. The principal shall be responsible for site administration, direction of instruction, direction of personnel, community relations, and inter-school co-ordination. The University representative shall provide major guidance on all phases of the program to be carried out at the school and shall be responsible for directing the research and demonstration activities in co-operation with the other members of the Co-ordinating Committee. The staff representative of the Austin Public Schools shall be responsible for co-ordinating and the curriculum of the Casis Elementary School with the curriculum of the other Austin Public Schools in co-operation with other members of the Co-ordinating Committee.

6. Financial arrangements: In order that the desired benefits may accrue to both parties to this agreement, the Board of Trustees of the Austin Independent School District agrees to operate and to finance the program as previously set forth in this agreement. The University of Texas will assist in financing the program in the following ways

a. Pay to the Austin Public Schools each year an amount equal to the ten per cent (10%) extra stipend paid to teachers, librarian, and principal and the salary for the extra month's employment for those members of the staff coming under the arrangement as set forth in Section 5.b. of this agreement.

b. Provide at full cost to the University, such additional books, equipment, and expendable teaching supplies as may be needed in order to fully realize the University's uses of the laboratory school. It is estimated that this may amount to about \$1,200.00 per year.

c. Provide, at full cost to the University, for the publication and distribution of reports growing out of the work at the laboratory school. It is estimated that this may amount to about \$1,500.00 per year.

d. Provide, without cost to the Austin Public Schools, such time of University faculty members as they may devote to research work on Austin Public School problems.

e. Provide, at full cost to the University, the salary or salaries of such staff members as may be needed to accomplish the University's full use of the school. If and when observation in the school by groups from outside of Austin and/or research studies by University students or faculty members become too extensive to be absorbed by the regular staff of the school, then the staff of the school should be augmented by one person so that the University's uses of the school can be carried forward appropriately. This section of the agreement provides a way for meeting such a contingency.

7. The fiscal year, for the purposes of this agreement, shall be from September 1 of each year to August 31 of the succeeding year. By December 1 of each year the Austin Public Schools shall submit to the University an itemized statement of the amount due the Public Schools under this agreement and payment shall be made by the University on or before February 2 of each year.

8. When the Casis School begins operation, at that time this new agreement is to supersede and replace a similar agreement entered into May, 1946, in which the Wooldridge School had been designated as a research and service center.

IN WITNESS WHEREOF, the parties have caused these presents to be executed by the Chairman of the Board of Regents and the President of the Board of Trustees of the Austin Independent School District, attested by their respective Secretaries, and their respective corporate seals to be hereunto affixed the day and year first above written.

BOARD OF REGENTS OF
THE UNIVERSITY OF TEXAS

ATTEST:

(signed) Arthur L. Holt
Secretary

By (signed) D. K. Woodward
Chairman

BOARD OF TRUSTEES OF THE
AUSTIN INDEPENDENT SCHOOL DISTRICT

ATTEST:

(signed) Mrs. Hal P. Bybee
Secretary

By (signed) R. W. Byram
President

Approved as to Form

Approved as to Form

(signed) J. M. Patterson
Attorney for Board of Trustees
Austin Independent School District

(signed) Scott Gaines
Attorney for the Board of
Regents, The University of Texas

REVISED AGREEMENT FOR THE OPERATION OF
UNIVERSITY JUNIOR HIGH SCHOOL

THIS AGREEMENT made this 13th day of March, 1950, between the Board of Regents of The University of Texas, acting herein by and through its Chairman, D. K. Woodward, Jr., thereunto duly authorized so to act by said Board of Regents, and the Board of Trustees of the Austin Independent School District of Austin, Texas, acting herein by and through its President, W.I. Kocurek, thereunto duly authorized to act by said Board of Trustees, WITNESSETH:

WHEREAS the parties hereto entered into an agreement on January 17, 1933, for the conduct upon the University Campus of a University-City School of junior high school grade, now known as University Junior High School, said school to be open to The University of Texas for use for student teaching, for the observation of teaching, and for experimentation in education, and;

WHEREAS the parties to said agreement desire to continue the operation of the project with certain changes only in the details in the plan of operation and in the duties of each of the parties to said agreement.

NOW THEREFORE, the parties hereto mutually agree as follows:

1. This agreement replaces all previous agreements respecting the operation of the University Junior High School.

2. It is the purpose of this agreement to establish a plan for operating at the University Junior High School, in conjunction with a regular unit of the Austin Public School system, a center for research, demonstration, and experimentation in secondary education, under rules and regulations of the Austin School Board of Education and Superintendent of Schools of the Austin Independent School District.

3. To advise the Superintendent of Schools on policies and plans relating to personnel, research, experimentation, and demonstration there is hereby established a Coordinating Committee composed of:

- a. The Principal of the University Junior High School.
- b. One other member of the staff of the Austin Public Schools, appointed by the Superintendent.
- c. Two members of the faculty of the University appointed by the President of the University upon nomination of the Dean of the College of Education.

4. The Austin Independent School District agrees that it will:

- a. Maintain the University Junior High School building, grounds, trees, and equipment in satisfactory manner, proceeding to schedule and complete on a normal maintenance basis the cumulated major repairs and redecorating needed by the building, both inside and outside.

- b. Place in the building such additional equipment as is needed from time to time, both as replacements of present equipment as it becomes obsolete or is worn out and additional new equipment. Title to all equipment furnished by the Austin Independent School District is to remain in said district.
 - c. Make the facilities of the Austin secondary schools, under such arrangements as are made by the Superintendent of Schools and the Dean of the College of Education of the University, available to University of Texas students for directed observation and directed student teaching.
 - d. Cooperate in the establishment and operation of feasible research, experimentation, and demonstration enterprises as recommended by the Coordinating Committee.
5. The University of Texas agrees that it will:
- a. Continue to furnish, without rental charge, to the Austin Independent School District the University Junior High School building, grounds, and equipment owned by the University as of September 1, 1949.
 - b. Make such replacements on the building and University owned equipment as may be made necessary by windstorm or fire. For purposes of this agreement the heating equipment in the building shall be considered as part of the building; adequate care and maintenance of the heating equipment is the responsibility of the Austin Public Schools; replacement of such equipment, when necessary, shall be made by the University of Texas with the privilege of substituting other means of heating if more desirable. Heating equipment, for purposes of this agreement, shall be defined as: heating boilers, supply and return system, radiators, vacuum pumps and accumulators, and thermostatic control system. It is understood that in the event of substantial destruction of the building by fire, the University will have the choice of replacing the building or terminating this agreement.
 - c. Supply, under arrangements made by the Superintendent of Schools and the Dean of the College of Education, consultant service by the University Faculty members to the Austin Secondary schools.
 - d. Supply such extra research personnel, materials, and instruments as may be necessary, in the discretion of the Board of Regents of the University of Texas, to conduct an approved research project.
6. Any major alterations or additions to the building, required by State law or local codes imposed for the purpose of structural safety, health, or other causes is to be assumed by the University.

7. For the year, September 1, 1949, through August 1, 1950, The University of Texas will pay to the Austin Independent School District a lump sum payment of \$10,000.00 to be used for the replacement of such equipment as is already worn out and to apply upon replacement of other equipment partially worn out, and upon building repair. This payment will be considered as discharge in full of all of the University's obligation to replace University owned equipment now in use in said school, except equipment which may hereafter be destroyed by fire or windstorm.

8. The University of Texas will pay to the Austin Independent School District the sum of \$4,000.00 each year, beginning with the fiscal year, 1949-1950 and continuing through the term of this agreement, this sum to be applied towards building and equipment maintenance, salaries of personnel involved in research and demonstration enterprises or in administration of the University Junior High School, and salaries of Austin staff members engaged in instructing University of Texas students under this cooperative agreement. Said payment shall be made in quarterly installments of \$1,000.00 each on November 1, February 1, May 1, and August 1, upon the basis of unitemized statements submitted by the Austin Public Schools to the Comptroller of the University.

9. The term of this agreement shall be for a period of five years from September 1, 1949, and continuing thereafter until one year's written notice shall have been given by either party to this agreement to the other party of its intention to terminate.

IN WITNESS WHEREOF, the parties have caused these presents to be executed by the Chairman of the Board of Regents and the President of the Board of Trustees of the Austin Independent School District, attested by their respective secretaries, and their respective corporate seals to be hereunto affixed the day and year first above writte.

ATTEST:

(signed) Arthur L. Holt
Secretary

BOARD OF REGENTS OF
THE UNIVERSITY OF TEXAS

By (signed) D. K. Woodward
Chairman

ATTEST:

(signed) Mrs. O. D. Weeks
Secretary

BOARD OF TRUSTEES OF THE
AUSTIN INDEPENDENT SCHOOL DISTRICT

By (signed) W. I. Kocurek
President

Approved as to Form

(signed) Scott Gaines
Attorney

STATEMENT TO UNIVERSITY OF TEXAS ADMINISTRATIVE OFFICIALS
AND BOARD OF REGENTS

by

IRBY B. CARRUTH, SUPERINTENDENT
AUSTIN INDEPENDENT SCHOOL DISTRICT

March 5, 1964

STATEMENT OF THE PROBLEM

On February 7, 1963, the Chancellor of The University of Texas notified officials of the Austin Independent School District of an action of the Board of Regents on December 1, 1962, expressing its intention to terminate the agreement concerning the use of the University Junior High School building, and requesting the return of this building to the University by September 1, 1966. Subsequently, there have been two meetings between officials of the Austin Public Schools and officials of The University of Texas for the purpose of discussing the implications of the action, but no mutually satisfactory solution has been found.

It is a fact that the University Junior High School agreement, as proposed and initiated by The University of Texas, has been the basis for the whole structure of a cooperative program in teacher education for more than 30 years. It is also a fact that over this period of 30 years the Austin public school system has developed a pattern of school expansion in the geographical area radiating about the University Junior High building based upon the good-faith expectation of the continued availability of this building.

Therefore, as a matter of equity more than of law, Austin school officials believe the Board of Regents should reconsider its action and approve the continuance of the University Junior High School agreement.

HISTORICAL BACKGROUND

Officials of The University of Texas recognized 30 years ago the wisdom of providing arrangements for the cooperative training of teachers for Texas schools, especially in the area of effectively supervised laboratory-type practice in the classroom. During the spring of 1931, when the Board of Trustees of the Austin schools were planning for the construction of a new junior high school, the Board was approached by Dean B. F. Pittenger of the College of Education with the proposal for combined operation of a junior high school. The Dean and the Superintendent of Schools developed the plan and the University Junior High School agreement was adopted by the Board of Regents and the Board of Trustees in January, 1933.

It is central to the current problem to emphasize that this proposal for cooperation between these two educational institutions was initiated by the University and that the Austin school system abandoned its plans to construct its own facility in order to effect this plan for mutual benefit and as a broader service to education in the State. If the school system had not abandoned its plans to build its own facility in order to provide essential services to the University, the present problem would not have arisen.

The agreement provided for the construction by The University of Texas of the University Junior High School, which was to be staffed and administered by the Austin Public Schools as a regular unit of the school system. It was to be used by the University as a center for research, demonstration, and experimentation in secondary education. In 1950, the agreement was revised to include and insure even broader areas of cooperation in student teaching and research. In addition to providing the land and the building, the University contributes \$4,000 annually to assist in the maintenance of the building.

The University Junior High School agreement has paved the way for other cooperative agreements. In 1945, the University requested that an elementary school in Austin be made available for research and demonstration in elementary education. This proposal culminated in the Wooldridge School agreement which continued in force until the joint construction and establishment of the Casis Elementary School in 1950.

During this period, the Austin Public Schools expanded its participation in the teacher education program to include the facilities of the entire school system, involving more than 60 school units and nearly 2,000 professional personnel. Throughout this long period of development, the cooperative programs of The University of Texas and the Austin Public Schools have served as models for programs developed in many other college communities.

Because of the increasingly heavy load that must be borne by school systems in college and university communities, and because of the demand for improvement in the quality of teacher education, a number of significant studies and recommendations have been made in recent years. In January, 1964, the Council of State College Presidents recommended to the United States Commissioner of Education that consideration be given to ways and means by which public schools can be more adequately reimbursed for providing student teaching facilities and supervision. Dr. James B. Conant's recent recommendation concerning teacher education emphasizes the necessity for close cooperative arrangements between colleges and public schools for effective student teaching programs.

We thus find ourselves at a moment in the history of educational development in this country which calls for an expansion - not a retrenchment - of the closest possible cooperation of all educational institutions in providing the best trained teachers possible for exploding educational needs.

MUTUAL BENEFITS OF THE AGREEMENT

In providing a laboratory for student teaching, the Austin school system has joined The University of Texas in serving the entire State of Texas. Many thousands of teachers, with their training at The University of Texas and their internship served in the Austin Public Schools, teach and administer in schools in every part of the State. For many years, The University of Texas has led the way in the improvement of teacher education in Texas and in providing qualified teachers for classrooms throughout the State. It is evident that the Austin school system has made a rather significant contribution to this important service.

Since the passage of the new teacher certification law in 1955 and the consequent adoption of new regulations by the Texas Education Agency, the entire program of student teaching has expanded tremendously. By State regulation, student teaching is required of all candidates for certification. The minimum participation is three hours per day for 16 weeks. In addition, the student teaching must be preceded by an extended period of observation. These new regulations came at the time when school enrollment and the associated need for teachers were growing at an unprecedented rate. The responsibilities of the Austin schools for statewide teacher education, through its cooperative arrangements with the University, have more than doubled during the last 10 years.

During the 1962-63 school year, there were 675 University students doing student teaching in Austin schools. Of this number, only 76, or approximately 11 per cent, were later employed as regular teachers in the Austin system. Our experience has been that at least half of the teachers who come directly from student teaching in Austin into regular teaching positions with the Austin schools remain in Austin only until their husbands finish work at the University. This illustrates that even though Austin does enjoy some recruiting advantages because of student teaching, the great bulk of student teachers accept employment in other school systems.

The extent of the contribution of the Austin schools toward the training of teachers who serve the State is again illustrated by the laboratory services provided during the current school year. During the 1963-64 school year, 714 University students have either completed or are now engaged in student teaching under the supervision of Austin teachers in Austin schools. The period of supervision for each student is 80 days, three hours per day in the classroom and approximately one hour per day in conference and planning. In addition to student teachers, 976 students have had observation assignments in Austin classrooms at an average of 20 hours per student.

Supervision of this extensive program takes much time from the director and assistant director of instruction, from the principals, and from hundreds of teachers. The teachers, especially, devote considerable time to planning with student teachers, checking lesson plans, consulting with the practice teachers and the University supervisors, and counseling with parents who feel that their children should not be taught by inexperienced teachers. In recent years, the Austin school system has granted leaves of absence to

several outstanding teachers each year to work exclusively with student teacher supervision as members of the faculty of the College of Education.

It would be difficult to estimate the monetary value of the contribution made to the University by the Austin Public Schools in the student teaching program alone. A minimum figure could be estimated by valuing one extra hour per day spent with a student teacher at \$4.00, which is the approximate hourly teacher salary. One hour a day for 80 days at \$4.00 per hour would total \$320 per student teacher. With 714 student teachers, the total figure would be \$228,480 for the current year alone. If the grand total of all such services could be computed in dollars and cents, the value of the University Junior High School building would doubtless have been liquidated years ago.

Because of the weight of the extra work, time, and effort required in the cooperative training of student teachers, Austin teachers have from time to time asked that the University pay them for the services they render to observers and practice teachers. The reply has been given that because of the University Junior High School agreement, the Austin system was not in a position to make such a request of the Administration and Board of Regents of the University. However, with the removal of the University Junior High School agreement, the Austin Public Schools cannot feel obligated to continue providing such services.

In addition to the extensive observation and student teaching services already described, many research projects are carried on in Austin schools by University graduate students and faculty members. During this year, ten major research projects have been carried on or are in progress by the Department of Psychology, the Department of Sociology, and various departments of the College of Education. Other research projects are under consideration which will extend over a period of several years. None of this type of work can be accomplished without, at the minimum, a cost in time to Austin school teachers, administrators, and pupils. Most of these services have not been specifically covered in the agreement, but have been provided as a service to the University.

SERIOUS ADJUSTMENT PROBLEMS SHOULD AGREEMENT BE TERMINATED

With the rapid growth of Austin, expansion of the school system's physical plant has been a high priority problem. Approximately 40 school buildings have been constructed in Austin since the original University Junior High School agreement, and the locations of many of them have been predicated on the continued availability of University Junior High School to the system. The Austin system has followed the pattern of locating elementary schools in "clusters" to feed a junior high school, and junior high schools to feed a senior high school. Following this plan, the elementary school attendance areas of Palm, Winn, Maplewood, Lee, Wooldridge, and Pease have been assigned to University Junior High School. Combined, these areas comprise an elongated district roughly along a north-south axis. This is a densely populated district, and it is impossible to find an alternate site near its center for a

building to replace University Junior High School, short of the exorbitant cost of buying blocks of residences and removing them. This procedure would also probably involve slow and costly condemnation proceedings.

Abandonment of this central school facility will dislocate the children attending from all directions and will cause a definite hardship for them to go to other schools. The families of a great majority of these pupils cannot furnish transportation, and city bus lines do not always furnish routes from the various sectors of this district without great inconvenience.

Because of the unavailability of a central site, and the transportation problems involved if a single building is located "off center" in this district, one possible alternative is to divide the district into north and south sections and build two buildings. This plan will also disrupt transportation routes and will increase the distance a majority of the children would have to travel.

Moreover, this plan involves a complicated social factor which has a most important bearing upon the situation and merits serious consideration. Because of its location, University Junior High School has played a very important role in Austin's successful program of racial integration. At present, University Junior High is composed of approximately 40 per cent Anglo, 40 per cent Latin-American, and 20 per cent Negro pupils. Because of the efforts of enlightened building administrators, carefully selected teachers, and interested University personnel, University Junior High School presents an unusual example of orderly and effective school integration. Should this district be divided and schools located in north and south sections, additional problems would be created.

The two-building replacement plan is further objectionable because its cost will almost surely exceed \$3 million (including sites, construction, furnishings, equipment and interest) which must be added to the community's tax burden in addition to bond requirements for "normal" expansion of school facilities which is continuing at the high rate established in the 1950's.

SUMMARY

Through the University Junior High School agreement, The University of Texas has a vast laboratory of 60-plus school buildings, 40,000-plus students, and nearly 2,000 teachers and professional personnel available for conducting vital teacher education programs and related research projects. This service enables the University better to fulfill its obligation to provide hundreds of well trained teachers each year to school systems all over the State. The Austin school system, in turn, has the use of the University Junior High School building and enjoys limited recruitment advantages.

Across a span of 30 years, the University Junior High School agreement has been the keystone of the arch of successful cooperation between the two institutions. These 30 years have also crystallized the growth patterns of the Austin school system with the University Junior High School building being a key facility for the central part of the city. Its removal will disrupt to a calamitous degree the school district patterns in this area and will impose upon the Austin school system, the community, and many pupils very serious problems of administration, financial support, and social readjustment.

Therefore, Austin school officials believe that the Board of Regents, as a matter of equity more than of law, has a strong responsibility to continue the University Junior High School agreement, and it is respectfully requested to do so.

March 1963
Meeting

OUTLINE OF DOCKET
(Attachment No. 2)

Referred to Academic and
Developmental Affairs
Committee

Below is an outline of Chancellor Ransom's Docket (Attachment No. 2) which is prepared and assembled by the Administration. Customary procedure is for the Secretary of the Board to outline this document in order that each Regent may easily pinpoint items or locate those areas in which he is particularly interested. Your especial attention is directed to items in all CAPS.

	<u>Page No.</u>
I. <u>Central Administration (C-1 through C-2)</u>	
A. Gifts (4) Totaling Approximately \$1,943.53 \$1,600.00 Unrestricted \$343.53 Income from Estate of Hattie E. Gaines	1
B. REQUESTS to Campus Services, Inc., for Expenditures from Retained Earnings	1
C. Physicians DESIGNATED Workmen's, Compensation Ins.	2
II. <u>Main University (M-1 through M-17)</u>	
A. Sponsored Research Contracts (33) Totaling Approximately \$730,828.60 Out of the total, twelve are with NSF.	1
B. CONTRACTS, Miscellaneous (13)	5
C. FACULTY LEGISLATION (2)	7
D. Changes in the Laboratory Fee Schedule Dated September 1, 1962	7
E. USE OF TEXTBOOKS WRITTEN BY FACULTY MEMBERS (2), Royalty ranges from 10% to 18-3/4%	8
F. OUTSIDE EMPLOYMENT (1)	8
G. TRAVEL PAID FROM NON-TRAVEL FUNDS (5)	8
H. Gifts and Grants (108) Totaling Approximately \$220,252.80 Of this total approximately \$80,824.80 are Gifts for Endowment Purposes	9
Additional Non-Monetary Gifts (13) Valued at Approximately \$129,746.06	16

III. <u>Texas Western College (W-1 through W-4)</u>	
A. Leaves of Absence (3)	1
B. Business CONTRACT Item (1) (\$258.08)	1
C. Gifts and Grants (17) Totaling Approximately \$3,820.50	1
D. Government Contracts and Grants (8) Totaling Approximately \$228,294.60	3
IV. <u>Medical Branch (G-1 through G-5)</u>	
A. THE JAMES W. MCLAUGHLIN FELLOWSHIP FUND	1
B. Membership, Medical Staff of The University of Texas Medical Branch Hospitals (2)	1
C. NEPOTISM (1)	1
D. Government Contracts and Grants (16) Totaling Approximately \$282,644.00	2
E. Gifts and Grants (13) Totaling Approximately \$44,310.04	3
V. <u>Dental Branch (D-1)</u>	
Government Contracts (2) Totaling Approximately \$69,791.00	1
VI. <u>M. D. Anderson Hospital and Tumor Institute (A-1 through A-2)</u>	
A. Government Contracts and Grants (3) Totaling Approximately \$110,000.00	1
B. Contracts and Agreements (Academic) (1) Grant Totaling Approximately \$1,875.00	1
C. Gifts and Grants (10) Totaling Approximately \$63,825.85	1
VII. <u>Southwestern Medical School (S-1 through S-5)</u>	
A. Clinical Faculty (Appointments)	1
B. Fellows (Appointments, Changes of Status and Resignation)	1
C. Gifts and Grants (8) Totaling Approximately \$10,787.00	2

	<u>Page No.</u>
D. Government Contracts and Grants (12) Totaling Approximately \$280,397.00	3
E. Non-Government Contracts, Grants and Other Agreements (4) Totaling Approximately \$13,200.00	5
F. Tax Free Alcohol	5
IX. <u>Graduate School of Biomedical Sciences at Houston</u> (B-1)	
Government Contracts and Grants (1) Totaling Approximately \$12,799.00	1

SEE THE FOLLOWING PAGE FOR A SUMMARY OF GIFTS AND GRANTS.

Below is a SUMMARY of GIFTS AND GRANTS and FEDERAL CONTRACTS as REPORTED in the Docket:

<u>Institution</u>	<u>Gifts and Grants</u>	<u>Government Contracts</u>
Central Administration	\$ 1,943.53	\$ -----
Main University	220,252.80*	730,828.60
Texas Western College	3,820.50	228,294.60
Medical Branch	44,310.04	282,644.00
Dental Branch	-----	69,791.00
M. D. Anderson Hospital and Tumor Institute	63,825.85	110,000.00
Southwestern Medical School	26,987.00	280,397.00
Graduate School fo Biomedical Sciences at Houston	-----	12,799.00
South Texas Medical School	-----	-----
Totals	<u>\$361,139.72</u>	<u>\$1,714,754.20</u>

* Also non-monetary gifts of \$129,746.06

SUPPLEMENTARY AGENDA MATERIAL

I. EXECUTIVE COMMITTEE

A. Recommended Requests for Permission to Travel

Main University (2T-17, 2T-18)

B. Recommended Amendments to the 1963-64 Budget. -- The fourteen requests as submitted by the Administration are attached.

Main University (2B-12)

Texas Western College (3B-4)

Medical Branch (4B-4)

M. D. Anderson Hospital and Tumor Institute (6B-3)

Southwestern Medical School (7B-9)

II. JOINT MEETING OF THE BUILDINGS AND GROUNDS AND MEDICAL AFFAIRS COMMITTEES

M. D. Anderson Hospital and Tumor Institute:
Additional Rental Space in the Hermann Garage
Building - NO DOCUMENTATION

EXECUTIVE COMMITTEE

A. Recommended Requests for Permission to Travel

Main University

<u>Name</u>	<u>Period of Absence</u>	<u>Destination</u>
Philip Worchel, Professor of Psychology (2T-17)	June 9-August 15, 1964	Sophia, Bulgaria, with stops in Spain, Italy, and Yugoslavia

Purpose: To conduct research in connection with USAF Grant.

Expenses: Estimated to be \$950 for transportation and \$840 for Per Diem (60 Days) to be paid from USAF Grant.

<u>Name</u>	<u>Period of Absence</u>	<u>Destination</u>
Paul L. White, M.D. Director and Physician (Specialist)(Psychiatry) Student Health Center; also with Testing and Counseling Center (2T-18)	April 10-May 31, 1964	European University Centers and Saudi Arabia

Purpose: To observe student medical care methods and facilities employed in the treatment of physical and emotional conditions of students in the countries named; and to confer with directors of these health centers on questions of the physical and mental adjustment of their students to foreign cultures.

Expenses: There will be no expense to the University.

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

HOGG FOUNDATION - RECOMMENDATION REGARDING FORMATION OF THE IMA HOGG FOUNDATION, A CHARITABLE AND EDUCATIONAL CORPORATION, TO RECEIVE FROM MISS IMA HOGG MINERAL AND ROYALTY INTERESTS AND CERTAIN STOCKS WITH RESERVATION OF INCOME FOR LIFE.--At its February meeting, the Board of Regents authorized acceptance of Miss Ima Hogg's tentative proposal to convey to the Board as Trustee of the Hogg Foundation mineral and royalty interests and certain stocks with income reserved by Miss Hogg for life.

Miss Hogg's attorneys have now recommended to her that a charitable and educational corporation to be named the IMA HOGG FOUNDATION be formed for acceptance of title to the mineral and royalty interests and stocks, and Miss Hogg so proposes to the Board of Regents. Under this plan, Regents W. W. Heath, A. G. McNeese, Jr., and Wales H. Madden, Jr., will be named as the initial Trustees of the Corporation and the bylaws will provide that the nine members of the Board of Regents and their successors in office will comprise the full Board of Trustees. The incorporators will be 3 members of the law firm of Fullbright, Crooker, Freeman, Bates & Jaworski, Miss Hogg's attorneys in this matter. Stock in Ingleside Land Company and in Ingleside Channel & Dock Company and Miss Hogg's mineral and royalty interests under the Ingleside land will be conveyed outright to the Foundation with a trust agreement between Miss Hogg and the Trustees of the Foundation providing for all ordinary income and all mineral bonuses, rentals, and royalties to be paid over to Miss Hogg during her lifetime. All other mineral and royalty interests to be conveyed by Miss Hogg will be conveyed to the Foundation with a reservation of bonuses, rentals, and royalties to Miss Hogg during her lifetime with leasing rights in the Foundation. The Trustees of the Foundation in their own judgment and discretion will be authorized to convey all assets of the Foundation to the Board of Regents as Trustee of the Hogg Foundation.

It is recommended that Miss Hogg's revised proposal be accepted by ~~the members of the Board of Regents, and that the members of the Board authorize~~ ~~the filing of the Charter for the Foundation with the Secretary of State, and~~ ~~the acceptance of conveyances from Miss Hogg as outlined above.~~

Hogg's attorney
the members of the Board of Regents, and that the members of the Board authorize
the filing of the Charter for the Foundation with the Secretary of State, and
the acceptance of conveyances from Miss Hogg as outlined above.
Accepted
W. W. Heath
A. G. McNeese, Jr.
Wales H. Madden, Jr.
Be C,

ARTICLES OF INCORPORATION
OF
IMA HOGG FOUNDATION

We, the undersigned natural persons of the age of twenty-one (21) years or more, at least two of whom are citizens of the State of Texas, acting as incorporators of a corporation under the Texas Non-Profit Corporation Act, do hereby adopt the following Articles of Incorporation for such corporation:

ARTICLE ONE

The name of the corporation is Ima Hogg Foundation.

ARTICLE TWO

The corporation is a non-profit corporation.

ARTICLE THREE

The period of its duration is perpetual.

ARTICLE FOUR

This corporation is organized exclusively for public charitable and educational purposes in the State of Texas, with particular emphasis on the promotion and furtherance of mental health and mental hygiene of the residents of the State of Texas. The corporation shall be operated exclusively for such

purposes, and no part of its net earnings shall inure to the benefit of any private shareholder or individual, no substantial part of its activities shall be carrying on propaganda, or otherwise attempting to influence legislation, and it shall not participate in, or intervene in (including the publishing or distributing of statements), any political campaign on behalf of any candidate for public office. No part of the corporation's funds or properties shall ever be used or expended for the aforesaid purposes outside the State of Texas.

ARTICLE FIVE

The street address of the initial registered office of the corporation is Main Building, Room 205, University of Texas, in Austin, Texas, and the name of its initial registered agent at such address is William W. Stewart.

ARTICLE SIX

The number of trustees constituting the initial board of trustees of the corporation is three, and the names and addresses of the persons who are to serve as the initial trustees are:

<u>Name</u>	<u>Address</u>
W. W. Heath	Perry-Brooks Bldg. Austin, Texas
A. G. McNeese, Jr.	Bank of the South- west Building Houston, Texas
Wales H. Madden, Jr.	700 West 9th St. Amarillo, Texas

ARTICLE SEVEN

The name and street address of each incorporator

is:

<u>Name</u>	<u>Address</u>
Charles W. Hall	8th Floor Bank of the South- west Bldg. Houston 2, Texas
C. W. Wellen	8th Floor Bank of the South- west Bldg. Houston 2, Texas
U. E. Dutton	8th Floor Bank of the South- west Bldg. Houston 2, Texas

ARTICLE EIGHT

The corporation is a non-profit corporation, without capital stock, organized for public charitable and educational purposes solely, and no part of its property, whether income or principal, shall ever inure to the benefit of any trustee, officer, or employee of the corporation, or of any individual having a personal or private interest in the activities of the corporation, nor shall any such trustee, officer, employee, or individual receive or be lawfully entitled to receive any profit from the operations of the corporation except reasonable compensation for services rendered in carrying out one or more of its stated purposes. The corporation shall not engage

in, and none of its funds or property shall be devoted to, carrying on propaganda or otherwise attempting to influence legislation.

ARTICLE NINE

The corporation shall have no members.

ARTICLE TEN

In the event of the dissolution of the corporation, by lapse of time or otherwise, when it has the ownership of or is entitled to ownership of any funds or property of any sort, real, personal, or mixed, such funds or property or rights thereto shall not be transferred to private ownership, but shall be charged with a charitable public trust and shall be thereafter administered and applied to public charitable purposes in the State of Texas by a trustee or trustees to be appointed pursuant to law by a court of competent jurisdiction upon suitable proceedings brought for the purpose.

ARTICLE ELEVEN

Anything to the contrary herein notwithstanding, the corporation shall not:

- (1) Lend any part of the corporation's assets to;
- (2) Pay any compensation (other than that as set forth in Article Eight) to;

- (3) Make any services, benefits, or facilities of the corporation available on a preferential basis to;
- (4) Purchase any securities or other property for other than adequate consideration in money or money's worth from;
- (5) Sell any securities or other property for other than adequate consideration in money or money's worth to; or
- (6) Engage in any other transaction which diverts any part of the corporation's assets to;

any person, association, or corporation who has contributed property or money to the corporation; nor shall the trustees engage, participate, or intervene in any activity or transaction which would cause the corporation to lose its status as an exempt organization under the provisions of the Internal Revenue Code; and the use, directly or indirectly, of any part of the corporation's funds or other assets in any such activity or transaction is hereby expressly prohibited.

IN WITNESS WHEREOF, we have hereunto set our hands
this ___ day of _____, 1964.

Charles W. Hall

C. W. Wellen

U. E. Dutton

THE STATE OF TEXAS)
COUNTY OF HARRIS)

I, _____, a Notary Public,
do hereby certify that on this ____ day of _____,
1964, personally appeared before me CHARLES W. HALL, C. W.
WELLEN and U. E. DUTTON, who each being by me first duly
sworn, severally declared that they are persons who signed the
foregoing document as incorporators, and that the statements
therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and
seal the day and year above written.

Notary Public in and for
Harris County, T e x a s.

TO: ALL MEMBERS OF THE BOARD OF REGENTS

FROM: BETTY ANNE THEDFORD

Minutes of February 1964 Meeting

There was a typographical error on Page 3 of the February 1964 Minutes. "1964-64" has been changed to "1964-65."

Executive Committee

1. Item 4T-4 (Medical Branch Travel Item for Doctor Packchanian) on Page 4 of the Material Supporting the Agenda needs discussion at the Executive Committee meeting. All the ballots for this item have not been received by the Secretary; thus, it has not been unanimously approved.

If in the meeting this item is not approved, it will be deleted from the Report of the Interim Actions of the Executive Committee.

2. The following interim requests have been submitted to each member of the Executive Committee and have been unanimously approved by the Committee:

Main University

<u>Name</u>	<u>Period of Absence</u>	<u>Destination</u>
Philip Worchel, Professor of Psychology (2T-17)	June 9-August 15, 1964	Sophia, Bulgaria, with stops in Spain, Italy, and Yugoslavia

Purpose: To conduct research in connection with USAF Grant.

Expenses: Estimated to be \$950 for transportation and \$840 for Per Diem (60 Days) to be paid from USAF Grant.

<u>Name</u>	<u>Period of Absence</u>	<u>Destination</u>
Paul L. White, M.D. Director and Physician (Specialist)(Psychiatry) Student Health Center; also with Testing and Counseling Center (2T-18)	April 10-May 31, 1964	European University Centers and Saudi Arabia

Purpose: To observe student medical care methods and facilities employed in the treatment of physical and emotional conditions of students in the countries named; and to confer with directors of these health centers on questions of the physical and mental adjustment of their students to foreign cultures.

Expenses: There will be no expense to the University.

NOTE: These will be incorporated in the Report of the Interim Actions.

3. The following requests to the Executive Committee were attached to the Supplementary Agenda material. Action is needed at the committee meeting on these items:

Recommended Amendments to the Budget

(1) Central Administration

There were no amendments to the Central Administration Budget.

(2) Main University

- (a) Amend the 1963-64 Main University Budget on Page 162 by changing the status of Carl S. Lenzo from Teaching Assistant (1/2 T.) to Instructor (1/2 T.) in Mechanical Engineering and by changing his full-time salary rate from \$4,000 to \$6,000 for nine months for the period January 16 - May 31, 1964, and payable from Departmental Teaching Salaries. (2B-12, Item 1)
- (b) Amend the 1963-64 Main University Budget on Page 124 by changing the status of James C. Dunlap from Teaching Assistant (2/7 T.) to Lecturer (1/4 T.) in Management and by changing his full-time salary rate from \$4,188 to \$5,200 for nine months for the period January 16 - May 31, 1964, and payable from Departmental Teaching Salaries. (2B-12, Item 2)
- (c) Amend the 1963-64 Main University Budget on Page 57 by changing the status of Maria Tsiapera from Humanities Research Associate II (2/3 T.) to Special Instructor (5/6 T.) in Classics and by changing her full-time salary rate from \$4,140 to \$5,500 for nine months for the period January 16 - May 31, 1964, and payable from Departmental Teaching Salaries. (2B-12, Item 3)
- (d) Amend the 1963-64 Main University Budget on Pages 251 & 85 by changing the status of Bernard R. Kripke from Research Scientist Associate IV to Research Scientist (Faculty) in the Computation Center and Assistant Professor of Mathematics and by changing his full-time salary rate from \$8,880 to \$12,000 for twelve months, 1/3 T. in Mathematics from 1-16 - 5-31-64, 1/3 T. in Computation Center from 2-1 - 5-31, and 1/3 T. under Government Contract AF - AFOSR467-63 from 2-1 - 4-30, funds to be paid respectively from Departmental Salaries and Government Contract. (2B-12, Item 4)
- (e) Amend the 1963-64 Main University Budget on Page 92 by changing the status of Yong-Mo Shin from Research Scientist Associate III to Research Scientist (Faculty) in the Accelerator Project (Physics) and Assistant Professor of Physics and by changing his full-time salary rate from \$7,800 to \$9,600 for twelve months: 1/3 T. in Physics from 1-16 - 5-31, payable from Departmental Teaching Salaries, and 2/3 T. under Accelerator Project (Government Contract AT-(40-1)-2972) from 1-16 - 3-31, funds to come from Government Contract. (2B-12, Item 5)

- (f.) Amend the 1963-64 Main University Budget on Page 188 by changing the status of Mayellen Bresie from Senior Library Assistant to Librarian I in the Graduate School of Library Science and by changing her full-time salary rate from \$3,660 to \$5,268 for twelve months, effective February 1, 1964, and payable from Current Restricted Funds - Ford Foundation Grant - Preparation of Course Material. (2B-12, Item 6)
- (g.) Amend the 1963-64 Main University Budget on Page 106 by changing the status of Lawrence W. Higdon from Social Science Research Assistant I (1/2 T.) to Social Science Research Associate I (3/4 T.) in Speech and by changing his full-time salary rate from \$3,072 to \$4,200 for twelve months for the period February 1 - May 31, 1964, and payable from Government Contract NB-04308-02 - Measurement of Speech-Sound Discrimination Loss (1/2 T.) and Departmental Salaries (1/4 T.). (2B-12, Item 7)
- (h.) Amend the 1963-64 Main University Budget on Page 53 by transferring \$2,458.36 from Unappropriated Balance to Chemistry Department - Special Equipment. (2B-12, Item 8)
- (i.) Amend the 1963-64 Auxiliary Enterprises Budget for Main University on Page 68 by transferring \$4,000 from Unappropriated Balance (Aux. Ent. Funds) to Gymnasium Store - Maintenance and Operation. (2B-12, Item 9)
- (j.) Amend the 1963-64 Auxiliary Enterprises Budget for Main University on Page 33 by transferring \$10,500 from Unappropriated Balance (Auxiliary Enterprises Fund) to Housing and Food Service (Andrews and Carothers Dormitories) - Maintenance and Operation (Plant Repairs). (2B-12, Item 10)

(3.) Texas Western College

Amend the 1963-64 Texas Western College Budget on Page 46 by transferring \$600 from Departmental Maintenance and Operation into the Travel Account for Mining and Metallurgy. (3B-4)

(4.) Medical Branch

Amend the 1963-64 Medical Branch Budget on Page 171 by changing the status of Abe Levy from Veterinarian to Director of the Animal Care Center and by changing his full-time salary rate from \$10,000 to \$12,000 for twelve months, effective February 1, 1964, and payable from U.S.P.H.S. Grant 1-SO1-FR-05427-01. (4B-4)

(5.) Dental Branch

There were no amendments to the Dental Branch Budget.

(6) M. D. Anderson Hospital and Tumor Institute

- (a) Amend the 1963-64 M. D. Anderson Hospital and Tumor Institute Budget on Page 11 by changing the status of Philip J. Migliore from Fellow to Assistant Pathologist on the Medical Staff (Pathology) and by changing his salary rate from \$10,000 to \$13,000 for twelve months, effective July 1, 1964, and payable from Reserve for Salaries. (6B-3, Item 1)
- (b) Amend the 1963-64 M. D. Anderson Hospital and Tumor Institute Budget on Page 11 by changing the status of Robert D. Lindberg from Fellow to Assistant Radiotherapist on the Medical Staff (Radiology) and by changing his salary rate from \$8,000 to \$13,000 for twelve months, effective July 1, 1964, and payable from Departmental Salaries and Reserve for Salaries. (6B-3, Item 2)

(7) Southwestern Medical School

Amend the 1963-64 Southwestern Medical School Budget on Page 46 by changing the status of Ann Hughes from Fellow (U.S. P. H. S.) to Instructor (U.S. P. H. S.) in Psychiatry and by changing her salary rate from \$6,000 to \$14,000 for twelve months, effective July 1, 1964, and payable from U.S. P. H. S. Grant MH-6528. (7B-9)

(8)(9) There were no amendments to the Graduate School of Bio-medical Sciences Budget or the South Texas Medical School Budget.

4. Attached is a request to the Executive Committee that was received in this Office on Wednesday, which was too late to distribute to the members of the Committee before the meeting. Action of the Committee is needed on the following:

Southwestern Medical School

<u>Name</u>	<u>Period of Absence</u>	<u>Destination</u>
Morris Ziff, M.D. Professor of Internal Medicine (7T-4)	April 28-May 27, 1964	Soviet Union, Finland, Sweden, Netherlands, and France

Purpose: Official exchange visit by U. S. Public Health Service team to visit Arthritis Centers in the Soviet Union and in other European countries.

Expenses: Estimated not to exceed \$50 for Transportation and \$15 for Per Diem (5 Days).

THE UNIVERSITY OF TEXAS
OFFICE OF THE COMPTROLLER
AUSTIN 78712

SUPPLEMENT TO
RECOMMENDATIONS TO REGENTS'
BUILDINGS AND GROUNDS COMMITTEE

March 12, 1964

5. MEDICAL BRANCH - AWARD OF CONTRACTS FOR FURNITURE AND FURNISHINGS FOR OUTPATIENT-CLINICAL DIAGNOSTIC BUILDING (BASEMENT AND FLOORS 1, 2, AND 3).--In accordance with authorization given by the Board at the meeting held February 8, 1964, bids were called for and were opened and tabulated on March 5, 1964, as shown on the attached tabulation sheet. After consideration of the bids by all concerned, the following recommendations are made by Dr. Truslow, Mr. Walker, Comptroller Sparenberg, and Chancellor Ransom:

On Proposal "A" award a contract to the low bidder, The Abel Stationers, Austin, Texas, in the amount of \$79,498.37, on the basis of that company's "Alternate Bid No. 2", shown as Bid No. 3 on the tabulation sheet. Of the three proposals submitted by The Abel Stationers, this was the lowest bid which was in compliance with the specifications.

On Proposal "B" award a contract in the amount of \$6,161.85 to the low and only bidder, Hill-Rom Company, Inc., Batesville, Indiana. This was the only bid received on this proposal, although copies of the specifications were sent to six companies that handle hospital equipment.

The total of these recommended contract awards is \$85,660.22, which is well within the amount allocated for this purpose.

6. MAIN UNIVERSITY - APPROVAL OF REVISED FINAL PLANS AND SPECIFICATIONS FOR LILA B. ETTER ALUMNI HOUSE.--In accordance with authorization given by the Board at the meeting held September 28, 1963, the plans and specifications for the Lila B. Etter Alumni House at the Main University have been revised, in an effort to bring the cost of the project within the amount available, \$260,000.00. These plans and specifications have been approved by the Main University Faculty Building and Space Allocation Committee, Mr. Maguire, Executive Director of the Ex-Students Association, Dr. Haskew as Chairman of the Project Committee, Messrs. Sparenberg, Hackerman, and Ransom in their usual administrative capacities, and by the Special Committee appointed by the Regents at the meeting held July 13, 1963, consisting of Comptroller Sparenberg, Vice Chancellor Hackerman, Vice Chancellor Haskew, Chancellor Ransom, and Regent Erwin. Although the Special Committee was given authority by the Regents to approve the plans and specifications and authorize advertising for bids, Regent Erwin has requested that the plans and specifications be presented to the Board for final approval before bids are taken.

It is, therefore, recommended that the Board approve the final plans and specifications for the Lila B. Etter Alumni House as revised by the Associate Architects and approved by those listed above. It is further recommended that Comptroller Sparenberg be authorized to advertise for bids to be presented to the Board for consideration at a later meeting.

BIDS ON FURNITURE AND FURNISHINGS
 OUTPATIENT-CLINICAL DIAGNOSTIC BUILDING
 THE UNIVERSITY OF TEXAS MEDICAL BRANCH
 GALVESTON, TEXAS

Bids Opened: 2:30 P. M., Thursday, March 5, 1964
 In the Office of the Comptroller, The University of Texas, Austin, Texas

Bidder	Bidder's Bond	Proposal "A"	Proposal "B"
The Abel Stationers Austin, Texas	5%		
Bid No. 1		\$80,613.57	No Bid
Bid No. 2		79,461.57	No Bid
Bid No. 3		79,498.37	No Bid
Capital City Office Outfitters Austin, Texas	5%	81,739.80	No Bid
Hill-Rom Company, Incorporated Batesville, Indiana	\$308.09	No Bid	\$6,161.85
John H. Yochem Company Corpus Christi, Texas	5%		
Bid No. 1		84,930.70	No Bid
Bid No. 2		84,079.80	No Bid
Bid No. 3		81,997.80	No Bid