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## MEETING NO. 577

JANUARY 10, 1959. --The Board of Regents of The University of Texas convened in regular session in the President's Office (Main Building, Room 101), Austin, Texas, on Saturday, January 10, 1959, at 10:00 a.m.

## ATTENDANCE:

Present

Chairman Sorrell  
 Vice-Chairman Lockwood  
 Regent Bryan  
 Regent (Mrs.) Devall  
 Regent Hardie  
 Regent Jeffers  
 Regent Johnson  
 Regent Minter  
 Regent Thompson  
 President Wilson  
 Secretary Thedford

Absent

Also present at the meeting were Vice-President Casberg, Vice-President Cox, Vice-President Dolley, Vice-President Haskew and Budget Officer Graydon.

APPROVAL OF MINUTES, DECEMBER 12, 1958. --Upon a motion duly made and seconded, the Board unanimously approved the minutes of the meeting of the Board of Regents held in El Paso on December 12, 1958.

REPORT OF STANDING COMMITTEES. --Due to the time element involved, no meetings of the committees were scheduled, but all items on the agenda were considered by the full Board.

ESTABLISHMENT OF JOURNALISM FOUNDATION. --A proposed resolution establishing a Journalism Foundation was furnished to each Regent in the Supplementary Agenda Material. This resolution was the same as that adopted by the University Development Board at its meeting on November 29, 1958, except that the term "Institute for Public Affairs Reporting" was changed to "Program for Public Affairs Reporting."

Upon President Wilson's recommendation, the Board unanimously adopted the revised resolution, as set out below, upon motion of Mrs. Devall, seconded by Mr. Hardie.

WHEREAS, there exists a clear and specific need for means to finance the program of the School of Journalism in addition to the regular budgetary provisions,

AND WHEREAS, it is the desire of interested persons to establish facilities to encourage and assist in such financing.

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IT IS NOW THEREFORE RESOLVED that the Board of Regents of The University of Texas hereby approves the establishment of and hereby establishes the Journalism Foundation of the School of Journalism of The University of Texas,

AND FURTHER that the Board of Regents hereby agrees to accept in trust any and all money and/or other property, real, personal or mixed, which may hereafter be given to or subscribed for the said Journalism Foundation of the School of Journalism of The University of Texas (under conditions acceptable to said Board of Regents) subject to the provisions hereinafter set out;

(1) The funds of the Foundation shall be devoted solely to the furtherance in and through the School of Journalism, by whatever name it may hereafter be called, of education, research and graduate study in the fields of journalism and communication, including such purposes as the establishment and maintenance of a Program for Public Affairs Reporting; the establishment and maintenance of a center for research in mass communications and related fields; provision for scholarships and fellowships for both undergraduate and graduate students; provision for a program of professional lectureships, visiting speakers and faculty attendance at professional meetings; provision for publication designed to share the results of research projects and other scholarly activities; provision for research and study appointments of individual staff members of the School of Journalism; provision for purchase of professional and scholarly materials not available through regular library funds; supplementation of selected faculty salaries where deemed essential; and other activities within the confines of the general purpose above stated.

(2) A gift or donation of money and/or other property to said Foundation may be made for a specific purpose and may be given the name of the donor or other designation specified by the donor; e.g. the Richard Roe Fund of the Journalism Foundation, or may be given as undesignated funds which shall be used in accordance with provisions herein set out.

(3) The Board of Regents of The University of Texas and their successors in office, shall hold, manage, control, sell, exchange, lease, convey, mortgage or otherwise encumber, invest or reinvest, and generally have the power to dispose of in any manner, for any consideration and on any terms, the said money and/or property, as in their discretion may from time to time seem to them just and proper; and said Board of Regents, above-mentioned, shall from time to time pay out of the income, or if said income be insufficient, out of the principal, all expenses of operation, and all expenses incurred in the furtherance of the purpose or purposes of each individual trust.

(4) Neither any donation to the Journalism Foundation nor any fund or property arising therefrom in whatever form it may take shall ever be any part of the Permanent University Fund nor shall the Legislature have power or be in anywise authorized to change the purposes thereof or to divert such donation, fund or property from those designated purposes.

(5) There shall be a Board of Grants appointed annually by the President of The University of Texas on the recommendation of the Director of the School of Journalism consisting of five members; four members shall be chosen from the Faculty of the School of Journalism, one of whom shall be the Director of the School. The fifth person shall be a faculty member from another University department. The Board of Grants shall choose its own chairman and shall determine its own rules of procedure. It shall be the duty of said Board to make all recommendations to the President through the Vice-President and Provost of the Main University for the allocation and expenditure of funds available from and through said Foundation, except in cases in which funds are to be used to supplement the salaries or otherwise compensate the staff of the School of Journalism. All allocation of funds to supplement the salaries or otherwise compensate the staff of the School of Journalism shall be recommended to the President of the University by the Director of the School of Journalism through the Vice-President and Provost of the Main University. All such recommendations, either by the Board of Grants or by the Director, shall be made in writing.

(6) As in the case of other University funds, authorization for the expenditure of any and all funds in the Foundation shall be vested in the Board of Regents and recommendation for such expenditures shall be made by the President to the Board of Regents and to the President by the Board of Grants as hereinbefore provided.

(7) If it is deemed desirable in the judgment of the Director of the School of Journalism and the Executive Director of the Development Board, there may be established an Advisory Council to the Journalism Foundation of The University of Texas as provided by the Development Board and approved by the Board of Regents in previous action governing internal foundations.

**MEMENTOS SANTA RITA NO. 1: EXPRESSION OF APPRECIATION TO MR. CARL ECKHARDT.** -- President Wilson called to the attention of the Board two boxes containing gavels. Both the cases and the gavels had been fabricated from materials of the rig of Santa Rita No. 1 with the nails from the original derrick. (Santa Rita No. 1 is the rig of the first oil well to blow in on University of Texas Lands.) Mr. Carl Eckhardt, Director of the Physical Plant at the Main University, conceived the idea and supervised the making of these mementos, which are to remain in the possession of the University.

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Prior to the dedication of Santa Rita No. 1 (Permanent Minutes, Volume VI, Page 516 ), Mr. Eckhardt had sent to each Regent a paper weight fashioned with a piece of pine from the rig of Santa Rita No. 1 on a polished brass base bearing the name of the recipient and the inscription "Santa Rita No. 1."

It was moved by Doctor Minter, seconded by Mr. Thompson, and unanimously adopted that the Chairman express the Board's sincere appreciation to Mr. Eckhardt for his thoughtfulness in preparing these momentos.

ESTABLISHMENT OF GEORGE S. HEYER MEMORIAL FUND OF THE GEOLOGY FOUNDATION AND RATIFICATION OF ACCEPTANCE OF GIFT FROM MRS. JANE GREGORY MARECHAL. --On December 19, 1958, Chairman Sorrell accepted on behalf of the Board of Regents a conveyance from Mrs. Jane Gregory Marechal establishing the George S. Heyer Memorial Fund as a part of the Geology Foundation and assigning as an endowment to the fund 2,000 shares of General Crude Oil Company stock. This conveyance was transmitted to Chairman Sorrell, and the stock certificates were sent to Endowment Officer Stewart through Mr. Jeffers:

The conveyance provides:

That I, Jane Gregory Marechal, in memory of the late George S. Heyer, do hereby establish the George S. Heyer Memorial Fund within and as a part of the Geology Foundation of The University of Texas, to be administered as an integral part of the Foundation, to-wit:

1. The purpose of the Memorial Fund is to:
  - (a) Expand the opportunities for members of the faculty of the Department of Geology, to participate in the scientific and professional activities of their fellow geologists, as a means of broadening their contact and experience, advancing their research and teaching activities.
  - (b) Supply funds for research and study appointments for staff members of the Department of Geology.
  - (c) Supply funds for research scholarships and fellowships for worthy undergraduate and graduate students who are securing specialized training in geology.
  - (d) Supply funds for post-doctoral fellowships to attract persons with special training to participate in research projects in the Department of Geology.

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- (e) Supply funds for the purchase of special equipment to insure adequate facilities for modern research.
  - (f) Supply funds for the improvement of the geology library.
  - (g) Assist in the employing of distinguished teachers.
2. The Memorial Fund shall be an endowment, consisting of 2,000 shares of General Crude Oil Company stock worth approximately \$55,000 at this time. This stock is subject to sale, and the money invested and reinvested in other income bearing stock or other securities, at the discretion of the Board of Regents of The University of Texas. Said stock is hereby transferred, conveyed and assigned to the Board of Regents of The University of Texas, as from time to time constituted, as Trustees, to hold the same for the purposes and on the conditions herein stated.
  3. Income from but not the corpus of, the Memorial Fund shall be expended for the purpose designated above, in accordance with the regulations and procedures established for the Geology Foundation.
  4. If the purpose of this trust becomes impractical, or if by reason of changed conditions its future execution becomes unnecessary or unwise in the judgment of the Board of Regents of The University of Texas, such regents, acting by majority vote, may designate another purpose, or purposes, directed to the advancement of the science of geology which they deem more appropriate under the conditions, and the purpose or purposes so designated shall thereupon become the purpose or purposes of this fund.

Upon motion of Mrs. Devall, seconded by Mr. Hardie, the Board unanimously established the George S. Heyer Memorial Fund as outlined above in the provisions of the conveyance and ratified the action of Chairman Sorrell in accepting from Mrs. Jane Gregory Marechal two thousand (2000) shares of General Crude Oil Company stock as an endowment to the George S. Heyer Memorial Fund of the Geology Foundation.

ATTENDANCE. --Comptroller Sparenberg, Endowment Officer Stewart, Attorney Waldrep, Mr. Berte Haigh, and Doctor Edwin Troutman came into the meeting.

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AMENDMENT TO REGENTS' RULES AND REGULATIONS: QUANTITY OF WORK RULE (MAIN UNIVERSITY). -- (At the request of President Wilson, Secretary Thedford under date of December 5, 1958, mailed to each Regent for his study the Administration's proposed revision of the Regents' Quantity of Work Rule for regular University employees who are students. This revision takes into account the new nine-week summer session.)

Since the thirty-day rule (Section 2, Chapter V, Part I of the Rules and Regulations of the Board of Regents) had been complied with, President Wilson asked that final consideration be given to the following amendment:

Amend the Quantity of Work Rule as adopted October 4, 1952 (Permanent Minutes Volume Y, Page 633 and Volume Z, Page 7) to read:

Regular University Employees as Students.-- A full-time employee shall be entitled to register for not more than a total of three semester hours of course work per long session semester or summer session. A part-time employee whose compensation, when converted to a full-time monthly salary rate, is equal to or more than the beginning monthly salary for an instructor, shall be entitled to register for the following course load during a long session semester; not more than a total of six semester hours if employed three-fourths time, nine semester hours if employed one-half time, or twelve semester hours if employed one-fourth time; and the following course load during a summer session; not more than a total of four semester hours if employed three-fourths time, five semester hours if employed one-half time, and six semester hours if employed one-fourth time. The arrangement of class hours as provided above is subject to the approval of the employee's administrative officer.

Upon motion of Doctor Minter, seconded by Mr. Bryan, the Board unanimously adopted the foregoing amendment to the Rules and Regulations of the Board of Regents and noted that it would be incorporated in the revision of the rules and regulations now in progress.

APPROVAL OF DOCKET, JANUARY 10, 1959. -- At President Wilson's request, the Secretary distributed at the meeting a docket (consisting mainly of travel items), dated January 10, 1959, to which had been attached and incorporated as a part of the Central Administration docket, a docket from the Main University, the Dental Branch, and the Southwestern Medical School.

It was moved by Mrs. Devall, seconded by Mr. Hardie, and unanimously adopted that the docket be approved and all budgetary items approved at the meeting be included in its final draft.

The docket as approved is attached to and made a part of these minutes (Page 631 ).

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SUMMARY FINANCIAL STATEMENTS FOR PERIOD ENDING NOVEMBER, 30, 1958 .--At the request of Vice-President Dolley, Budget Officer Graydon commented briefly on the Summary Financial Statements of The University of Texas for the period ending November 30, 1958. He noted that all units during the first quarter of 1958-59 had spent less than 25% of the adjusted budget and all had earned in excess of 25% of the estimated income.

A copy of this financial statement was distributed to each Regent at the meeting and a copy is in the Secretary's Files, Volume VI, Page 130 .

SPECIAL COMMITTEE FOR UNIVERSITY'S PARTICIPATION IN DROUTH RELIEF PROGRAM (WEATHER MODIFICATION) DIS-SOLVED.--President Wilson presented the following recommendation which was adopted upon a motion duly made and seconded:

In August 1956, Chairman Sealy appointed a committee of Messrs. Jeffers, Sorrell, and Voyles, to study means of relieving drouth conditions in Texas. The effectiveness of this committee's work has far exceeded any reasonable expectations. In fact, the City of Austin, where the Regents meet most frequently, has had 99.35 inches of rainfall during the period of the committee's existence. Mildew is becoming a serious local problem.

It is respectfully recommended that the Board of Regents dissolve this committee and convey the thanks of the University administration to the two remaining committee members for their herculean efforts.

#### MAIN UNIVERSITY

GRADUATE COUNCIL LEGISLATION: DEGREE OF DOCTOR OF PHILOSOPHY, MAIN UNIVERSITY. --In the Supplementary Agenda Material distributed at the meeting, President Wilson presented the following recommendations that had been unanimously adopted by the Graduate Legislative Council at the Main University:

Amend The University of Texas Catalog No. 5809, Graduate School Catalog, on Page 34 under "Fields of Study Included in the Degree of Doctor of Philosophy" by

- (1) Changing word Musicology to Music, and
- (2) Including Drama and Theatre among the listed fields of study.

Upon motion of Mrs. Devall, seconded by Vice-Chairman Lockwood, the foregoing recommendations were unanimously adopted for submission to the Texas Commission on Higher Education for approval

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BACHELOR OF SCIENCE IN MEDICAL TECHNOLOGY, MAIN UNIVERSITY. --In 1951 the Faculty Council, the General Faculty, and the Board of Regents approved recommendations for the creation of a new degree - Bachelor of Science in Medical Technology (Permanent Minutes, Volume X, Page 559). The State Legislature later prohibited degrees which had not been in existence at a certain earlier date; hence, this degree has not been offered even though approved by the Board.

At the Regents' meeting on December 12, 1958, the Board referred to the medical administrative heads for further recommendation and study a proposed program in Medical Technology at the Main University as outlined by Doctor O. B. Williams, Chairman of the Department of Bacteriology, Main University. This program has been processed through proper channels.

In proposing this program it was pointed out that (1) a substantial number of students each year enter the University with the vocational objective of medical technology. These have been directed into a Bachelor of Arts program with a major in Bacteriology. A majority of these students would prefer a degree which describes their special field of training. (2) Within recent years the demand for medical technologists has exceeded the supply by probably as much as 100 per cent. (3) Since training programs are offered at a number of hospitals over the state, there will be an adequate number of training vacancies to accommodate the trainees. (4) This program will provide the necessary scientific background of academic work necessary to a well trained technician who is to supervise laboratory divisions and direct the work of personnel with inferior training. (5) The recommended program does not include any new courses. Each course specified or recommended is presently being taught, except the so-called correlation courses which consist of an occasional vocational lecture and which do not carry credit.

Vice-President Casberg reported that in accordance with the directive of the Board he had asked Doctors Clark, Gill, and Truslow for an evaluation of the proposed program. After outlining their reactions, Vice-President Casberg recommended that the program as proposed at the December meeting be adopted.

It was moved by Doctor Minter, seconded by Mr. Johnson, and unanimously adopted that the degree program, as set out below, by Doctor Williams for a Bachelor of Science in Medical Technology in the College of Arts and Sciences at the Main University be reapproved and that it be submitted to the Texas Commission on Higher Education for approval.

#### Bachelor of Science in Medical Technology

This degree is designed to enable the student preparing for medical technology simultaneously to earn the bachelor of science degree, within the usual four year period, and to complete the technical training required for certification by the Registry of Medical Technologists. The purpose of this degree is to meet the increasing demand of the medical sciences for technologists with a higher level of scientific background and a greater degree of technical competence than that which can be attained by satisfying the minimum Registry requirements.

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## A. Prescribed Work

1. Twelve semester hours in English (English 601 or 601Q, 317Q, and three additional semester hours of sophomore English).
2. Mathematics 301 or 301E and three additional semester hours in mathematics. Mathematics 316 is recommended as an elective.
3. Courses 406 and 407 in a foreign language (or such portion thereof as may be required by the score on a placement test).
4. Bacteriology 629, 340 or 312, 460 and 461.
5. Biology 607.
6. Zoology 316K, 330 (or 430) and 339.
7. Chemistry 801, 810 and 416 (or 512).
8. Government 610.
9. History 315K and 315L (or six semester hours of American History).
10. Physics 801.
11. Secretarial Studies 101, or admission credit in typing.
12. Such additional hours of elective courses, not in natural science, as may be required for a minimum total of 100 semester hours of academic work prior to the senior year training program. Speech 319 is recommended as an elective course.
13. Correlation Courses, 001, 010 and 020.
14. The satisfactory completion of twelve months of training in The University of Texas Medical Technologists Training Program as specified for the senior year.

## B. Prescribed Work

None of the courses prescribed for the senior year of this curriculum can be used to satisfy the minimum residence requirement.

Admission to the senior year is subject to the approval of an Advisory (or Supervisory) Committee and the Dean of the College of Arts and Sciences.

## C. Order and Choice of Work

Freshman Year: English 601 or 601Q; Mathematics 301 or 301E; courses 406 and 407 in a foreign language, or if the language requirement is absolved in part or completely by placement test or advanced standing examination, six hours of elective not in natural science; Chemistry 801; Biology 607; Secretarial Studies 101, or admission credit in typing; Correlation Course 001. (Fall Semester - 17 hours; Spring Semester - 15 hours).

Sophomore Year: Six semester hours of sophomore English, including English 317Q; Chemistry 810; Government 610; History 315K and 315L; Zoology 316K; Mathematics, three semester hours; Correlation Course 010. (Fall - 16 hours; Spring - 16 hours).

Summer Session - Bacteriology 629.

Junior Year: Bacteriology 340 or 312; 460 and 461; Chemistry 416; Physics 801; Zoology 330 (or 430); Elective, not in natural science, three hours; Correlation Course 020. (Fall - 15 or 16 hours; Spring - 16 hours).

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After completion of the work of the first three years of this curriculum, the student will make application to the Advisory (or Supervisory) Committee for admission to the senior year. The Committee will review the record of the student and recommend to the Dean of the College of Arts and Sciences the student's acceptance or rejection for the senior year of training in The University of Texas Medical Technologists Training Program. Enrollment in the senior year of training will necessarily be limited to the capacity of the cooperating laboratories.

Senior Year: The following courses constitute the senior year of the Medical Technology Degree Curriculum and are open only to candidates for this degree. Prerequisite for these courses is acceptance into the senior year by the Advisory Committee and the Dean. These courses constitute the training year of the program and cover the work offered in the training school. The satisfactory completion of the work indicated in a training program approved by the American Society of Clinical Pathologists is accepted for degree credit by The University of Texas at the present time. The only new feature in the present request is dividing the training year into units, each carrying a course number and description. This has been done for administrative purposes. No change in present practices is being recommended.

864. Medical Microbiology. Lectures, readings, demonstrations and supervised laboratory practice in diagnostic bacteriology, mycology, parasitology and virology. Two hours lecture and thirty-eight hours laboratory practice per week for thirteen weeks. Laboratory fee, \$4.
465. Immunology and Serology. Lectures, readings, demonstrations and laboratory practice in diagnosis of syphilis and other bacterial and viral diseases by serological procedures. Two hours lecture and thirty-eight hours laboratory practice per week for eight weeks. Laboratory fee, \$4.
866. Hematology. Lectures, readings, demonstrations and laboratory practice in normal and pathological hematology; microscopic pathology of blood; special methods for blood examination; blood typing; blood bank procedure. Two hours of lecture and thirty-eight hours laboratory practice per week for thirteen weeks. Laboratory fee, \$4.
667. Clinical Chemistry. Lectures, readings, demonstrations and laboratory practice in qualitative and quantitative procedures for chemical analysis of blood, urine, gastric juice, and spinal fluid. Two hours lecture and thirty-eight hours of laboratory practice per week for eleven weeks. Laboratory fee, \$4.
268. Histological Techniques. Lectures, demonstrations and laboratory practice in preparation of surgical specimens for histological examination. Two hours lecture and thirty-eight hours laboratory practice per week for four weeks. Laboratory fee, \$2.

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269. Special Techniques. Lectures, readings, demonstrations and laboratory practice in special techniques and instrumentation; basal metabolic rate determination; electrocardiographic studies, etc. Two hours lecture and thirty-eight hours laboratory practice per week for three weeks. Laboratory fee, \$2.

060. Ethics and Records. Lectures on professional ethics and record keeping. Lecture hours to be arranged.

SOUTHWESTERN MEDICAL CENTER COUNCIL: AGREEMENT FOR ESTABLISHMENT AND BY-LAWS. -- Vice-President Casberg reported that pursuant to the action of the Board of Regents at the December meeting a conference was held in Dallas on the afternoon of December 16, 1958, at the office of Mr. George L. MacGregor for the purpose of discussing certain changes in the proposed agreement and by-laws for the establishment of the Southwestern Medical Center Council. At this meeting were Mr. MacGregor, the elected Secretary of the Southwestern Medical Center Council, Regent Thompson, Dean Gill, and Vice-President Casberg.

The changes which the Regents thought might make the agreement more acceptable to the University were presented to Mr. MacGregor at this conference, and later the same afternoon they were presented at a meeting attended by Messrs. Hoblitzelle, Thompson, MacGregor, Harold B. Sanders, and E. A. Salmon (Consultant to the Southwestern Medical Foundation) and Doctors Casberg and Gill.

All were responsive to the suggestions presented, and the agreement and by-laws were revised in the form as sent to each Regent in the Material Supporting the Agenda.

Vice-President Casberg recommended the agreement and the by-laws as revised at the Dallas meeting on December 16, 1958, and stated that both had the approval of Dean Gill.

Upon the recommendation of President Wilson, it was moved by Mr. Thompson, seconded by Doctor Minter, and unanimously adopted that the Board approve the revised agreement and by-laws for the establishment of the Southwestern Medical Center Council as presented and authorize Mr. Thompson and Doctor Casberg to sign as representatives of The University of Texas. Copies of the Agreement and By-Laws are in the Secretary's Files, Volume VI, Page 151.

#### LAND AND INVESTMENT MATTERS

There were distributed at the meeting in the Supplementary Agenda Material the following recommendations of the Endowment Officer, concurred in by Vice-President Dolley and President Wilson:

HOGG FOUNDATION: W. C. HOGG MEMORIAL FUND - PROPOSAL FOR EXCHANGE OF MASSEY PROPERTY (1108 RUSK AVENUE, HOUSTON) FOR CAPITOL AVENUE PROPERTY AND FOR PURCHASE OF CAPITOL AVENUE PROPERTY. -- On December 12, 1958, the Board of Regents accepted a proposal from Mr. T. K. Dixon, Jr., to exchange his property in the 1100 block of Capitol Avenue in Houston

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for the property at 1108 Rusk Avenue in Houston owned by the Board of Regents as Trustee of the Hogg Foundation and the proposal of Houston First Federal Savings & Loan Association to buy from the Board of Regents for \$200,000 cash the Dixon property to be received in the exchange.

At the December meeting, the recommendation of the Land and Investment Committee to the Board included "the formal resolutions for exchange and sale to be presented to the Board of Regents for action at its January meeting" (Permanent Minutes, Volume VI, Page 504).

Upon motion of Mr. Bryan, seconded by Vice-Chairman Lockwood, the Board unanimously adopted the following resolutions as recommended:

#### RESOLUTION

WHEREAS, Mr. T. K. Dixon, Jr., of Houston, Harris County, Texas, is the owner of a tract of land in Houston, Harris County, Texas, which is described as follows:

Being the east 15 feet of Lot No. 7 and the adjoining west 25 feet of Lot No. 8 in Block 79 in the City of Houston, Harris County, Texas, on the South Side of Buffalo Bayou, being the same property conveyed by O. A. Wright to T. K. Dixon, et al, by deed dated April 20, 1920, recorded in Volume 450, page 99 of the Deed Records of Harris County, Texas, together with all improvements thereon;

and

WHEREAS, the Board of Regents of The University of Texas, as Trustee of the Hogg Foundation--W. C. Hogg Memorial Fund, is the owner of the following described tract of land in Harris County, Texas:

All that certain tract or parcel of land known as the "Massey Property," being the same land conveyed by Richard W. Massey and Bessie Massey to Varner Company by deed dated February 13, 1926, recorded in Volume 653, page 183 of the Deed Records of Harris County, Texas, out of the John Austin and James S. Holman Surveys in Harris County, Texas; said property being the East 37 1/2 feet by 100 feet of Lot Seven (7) and the West 12 1/2 feet by 100 feet of Lot Eight (8), Block Ninety-four (94) South Side Buffalo Bayou, and being the same property described in Item Eleventh in that certain deed dated July 1, 1939, from Mike Hogg, et al, to the Board of Regents of The University of Texas recorded in Volume 1127, page 463 et seq., of the Deed Records of Harris County, Texas;

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and

WHEREAS, Mr. T. K. Dixon, Jr., has offered to convey to the Board of Regents of The University of Texas, as Trustee of the Hogg Foundation--W. C. Hogg Memorial Fund, the tract of land owned by him in exchange for the property owned by the Board of Regents of The University of Texas, which offer has been accepted and which exchange of property is advantageous to The University of Texas:

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Regents of The University of Texas be and he is hereby authorized and directed to execute and deliver a proper deed for and on behalf of the Board of Regents of The University of Texas, as Trustee of the Hogg Foundation--W. C. Hogg Memorial Fund, conveying the above-described property owned by it to Mr. T. K. Dixon, Jr., upon receipt of a general warranty deed from Mr. T. K. Dixon, Jr., conveying the above-described property owned by him to the Board of Regents of The University of Texas, as Trustee of the Hogg Foundation--W. C. Hogg Memorial Fund, and he is authorized to perform any and all other acts to complete this transaction, and the Secretary of this Board is authorized and directed to attest the deed and affix the common seal of the Board of Regents of The University of Texas.

#### RESOLUTION

WHEREAS, Mr. T. K. Dixon, Jr., of Houston, Harris County, Texas, has offered to convey to the Board of Regents of The University of Texas, as Trustee of the Hogg Foundation--W. C. Hogg Memorial Fund, the following described tract of land in Houston, Harris County, Texas:

Being the east 15 feet of Lot No. 7 and the adjoining west 25 feet of Lot No. 8 in Block 79 in the City of Houston, Harris County, Texas, on the South Side of Buffalo Bayou, being the same property conveyed by O. A. Wright to T. K. Dixon, et al, by deed dated April 20, 1920, recorded in Volume 450, page 99 of the Deed Records of Harris County, Texas, together with all improvements thereon;

In exchange for that tract of land known as the "Massey and Rusk Avenue Property", title to which is vested in the Board of Regents of The University of Texas, as Trustee of the Hogg Foundation--W. C. Hogg Memorial Fund, described as Item Eleventh in that certain deed dated July 1, 1939, from Mike Hogg, et al, to the Board of Regents of The University of Texas recorded in Volume 1127, page 463 et seq., of the Deed Records of Harris County, Texas; and

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WHEREAS, the offer of exchange has been accepted by the Board of Regents of The University of Texas and deeds of exchange will be executed by T. K. Dixon, Jr., and the Board of Regents of The University of Texas, as Trustee of the Hogg Foundation--W. C. Hogg Memorial Fund; and

WHEREAS, the Houston First Federal Savings & Loan Association of Houston, Harris County, Texas, has offered to purchase from the Board of Regents of The University of Texas the above-described tract of land to be received in the exchange of property at a price of Two Hundred Thousand Dollars (\$200,000.00), which offer has been accepted, it being the opinion of the Board of Regents of The University of Texas that said sale would be advantageous to the Hogg Foundation--W. C. Hogg Memorial Fund:

NOW, THEREFORE, BE IT RESOLVED, that upon the payment of the sum of Two Hundred Thousand Dollars (\$200,000.00) the Chairman of the Board of Regents of The University of Texas, as Trustee of the Hogg Foundation--W. C. Hogg Memorial Fund, be and he is hereby authorized and directed to execute and deliver a proper deed conveying the above-described property situated in Lots No. 7 and No. 8, Block 79, City of Houston, Harris County, Texas, on the South Side of Buffalo Bayou, to the Houston First Federal Savings & Loan Association of Houston, Texas, and to perform all other acts necessary to complete this transaction, and the Secretary of this Board is authorized and directed to attest the deed and affix the common seal of the Board of Regents of The University of Texas.

HOGG FOUNDATION: W. C. HOGG MEMORIAL FUND - PROPOSAL FROM HARRIS H. PACE FOR OIL AND GAS LEASE ON UNDIVIDED INTEREST IN KAMPETER MINERAL PROPERTY, UNION COUNTY, ARKANSAS. --A proposal from Harris H. Pace has been received through Mr. Wm. B. Ferguson for a two-year commercial form oil and gas lease on the undivided 1/16th of the minerals, owned by the Board of Regents as Trustee of the Hogg Foundation, under 80 acres in Union County, Arkansas, described as the W/2 of the NW/4, Section 19, Township 16 South, Range 16 West. Other undivided interests are owned by Miss Ima Hogg, Mrs. Hanszen, and Mrs. Margaret Hogg, each of whom has already executed the lease. Bonus is at \$10 per mineral acre, or \$50 to the Hogg Foundation, and delay rental for the second year of the lease is at \$1 per mineral acre.

A wildcat well was being drilled in the area when Mr. Pace first made the proposal. Though this well is now reported dry, he is willing to go through with the lease.

It was moved by Mr. Thompson, seconded by Mrs. Devall, and unanimously adopted that the Board approve the recommendation to accept the proposal and to authorize the Chairman to execute the lease when it has been approved as to form by the Land and Trust Attorney and as to content by the Endowment Officer.

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BRACKENRIDGE TRACT: PROPOSAL FROM J. E. BUCKBEE FOR LEASE ON RICHTER GROCERY SITE, 3710 LAKE AUSTIN BOULEVARD. --The University rents to Mrs. Eleanor Richter Lawrence and her husband, A. A. Lawrence, the ground approximately 50 x 130 feet at 3710 Lake Austin Boulevard at \$25 a month for the operation of a small grocery, cafe, and bait shop and for residence of the tenants. In recent years, Mrs. Lawrence has had no lease running for more than one year. The last lease expired on August 31, 1957. The Endowment Officer has allowed her to continue on a month-to-month basis until some change might be desired by the University or by Mrs. Lawrence. She pays promptly and has been a good tenant.

The agreement with Mrs. Lawrence gives her full rights to remove all improvements at the expiration of her lease, and of course her principal problem is disposition of such improvements and her small stock of goods. She now has an agreement, subject to satisfactory arrangements with the University, to sell her business and improvements to Mr. J. E. Buckbee of Kermit, Texas. Mr. Buckbee is willing to pay \$50 per month as ground rental under a firm lease for five years, which is considered as sufficient term to justify his purchase from Mrs. Lawrence and some additional expenditure for improvements.

It is recommended that the Board of Regents authorize on January 10 a lease with Mr. Buckbee on the terms stated above, the lease to be effective on or about February 1, 1959, and that the Chairman be authorized to execute the instrument when approved as to form by the Land and Trust Attorney and as to content by the Endowment Officer.

The foregoing recommendation was unanimously adopted upon motion of Mr. Thompson, seconded by Mrs. Devall.

#### BUILDINGS AND GROUNDS MATTERS

COMMITTEE APPOINTED TO AWARD CONTRACT FOR NEW CENTRAL WATER CHILLING STATION (COVERING MAJOR ITEMS OF MECHANICAL EQUIPMENT INCLUDING WATER TOWER), MAIN UNIVERSITY. --At the Regents' meeting on December 12, 1958, authorization was given to Comptroller Sparenberg to advertise for bids on a New Central Water Chilling Station (covering major items of mechanical equipment including water tower) at the Main University.

Vice-President Dolley reported that the bids are to be opened on February 17, 1959. Since there will probably not be a Board meeting immediately thereafter, it was recommended by Vice-President Dolley, concurred in by President Wilson, that a committee be appointed to award the contract.

It was moved by Mr. Thompson, seconded by Mr. Johnson, and unanimously adopted that a committee composed of Vice-President Ransom, Comptroller Sparenberg, Vice-President Dolley, and President Wilson be appointed to award the contract for a New Central Water Chilling Station (covering major items of mechanical equipment including water tower) within the amount of money appropriated for this purpose.

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TEXAS UNION BUILDING: AUTHORIZATION TO REQUEST H.H.F.A. FOR REDUCTION (UP TO \$166,437) IN DEPOSIT OF STUDENT UNION FEES IN CONSTRUCTION ACCOUNT OF PROJECT TEX. NO. 41-CH-62(S). -- Vice-President Dolley called to the attention of the Board that under the terms of the agreement with H.H.F.A. Project Tex. No. 41-CH-62(S), it is required that a construction account be set up in an amount sufficient to assure the payment of all costs. Into this account there shall be deposited the proceeds from any temporary loans, the proceeds from the sale of the bonds (except accrued interest payments), and such additional funds as may be necessary.

It was originally contemplated that there would be placed in the construction account for the Texas Union Building the following:

Funds to Be Received under Loan Agreement  
with Housing and Home Finance Agency:

Series "A" Bonds (Open Market Bonds)	\$ 400,000.00
Series "B" Bonds	1,500,000.00

Appropriations Already Made from Other  
Sources:

Division of Housing and Food Service - Major Repairs, Remodeling and Replace- ment and Operating Reserve Fund	290,000.00
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Texas Union General Account (Part of Student Union Fees to be collected during construction and \$100,000.00 which was to be used for movable furniture and equipment)	<u>166,437.00</u>
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Total Funds Available	<u><u>\$2,356,437.00</u></u>
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However, since the contracts awarded for the construction only total \$1,573,004.00, Vice-President Dolley asked authority from the Board to request from H.H.F.A. a reduction (up to \$166,437.00) in the deposit of student union fees to the Construction Account of Project Tex. No. 41-CH-62(S).

It was moved by Mr. Thompson, seconded by Mrs. Devall and un-  
animously approved that this request of Vice-President Dolley, con-  
curred in by President Wilson, be granted.

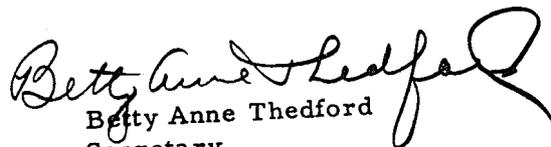
#### CENTRAL ADMINISTRATION

RECOGNITION, DOCTOR EDWIN TROUTMAN. -- Chairman Sorrell took recognition of the presence of Doctor Edwin Troutman, Director of the Out-Patient Department and Assistant Dean of The University of Texas Medical Branch. Doctor Troutman has been giving considerable help to the University's architects in the planning of the Out-Patient Department's remodeling and new construction.

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NEXT MEETING OF THE BOARD. --The Board agreed to President Wilson's suggestion that he check the University calendar and canvass each member as to possible meeting dates for the next two meetings of the Board.

ADJOURNMENT. --Upon a motion duly made and seconded, the Board adjourned at 12:30 p. m.

  
Betty Anne Thedford  
Secretary