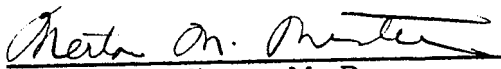


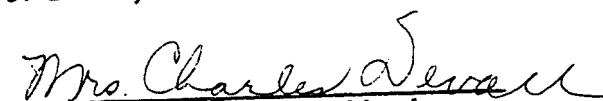
We, the undersigned Members of the Board of Regents of The University of Texas, hereby ratify and approve all actions taken at this meeting to be reflected in the Minutes.

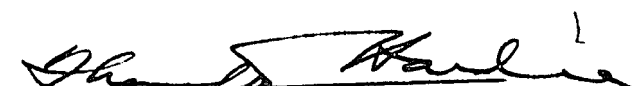
Signed this the 23rd day of January , 1960, A. D.



Merton M. Minter, M. D.
Chairman

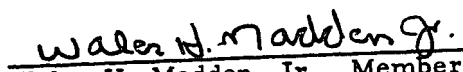
J. Lee Johnson, III
Vice-Chairman

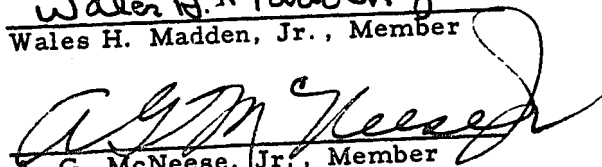
J. P. Bryan, Member



(Mrs.) Charles Devall, Member


Thornton Hardie, Member


W. W. Heath, Member


Wales H. Madden, Jr., Member


A. G. McNeese, Jr., Member


Joe C. Thompson, Member

Committee, and the Committee of the Whole.

* Saturday, January 23, 1960: Regent Bryan attended part of the meeting of the Committee of the Whole.

We, the undersigned Members of the Board of Regents of The University of Texas, hereby ratify and approve all actions taken at this meeting to be reflected in the Minutes.

Signed this the 23rd day of January , 1960, A. D.



Merton M. Minter, M. D.
Chairman

CORRECTION

THIS DOCUMENT
HAS BEEN REPHOTOGRAPHED
TO ASSURE LEGIBILITY

Committee, and the Committee of the Whole.

* Saturday, January 23, 1960: Regent Bryan attended part of the meeting of the Committee of the Whole.

We, the undersigned Members of the Board of Regents of The University of Texas, hereby ratify and approve all actions taken at this meeting to be reflected in the Minutes.

Signed this the 23rd day of January , 1960, A. D.

Merton M. Minter

Merton M. Minter, M. D.
Chairman

J. Lee Johnson, III
Vice-Chairman

J. P. Bryan, Member

Mrs. Charles Devall
(Mrs.) Charles Devall, Member

Thornton Hardie
Thornton Hardie, Member

W. W. Heath
W. W. Heath, Member

Wales H. Madden, Jr.
Wales H. Madden, Jr., Member

A. G. McNeese, Jr.
A. G. McNeese, Jr., Member

Joe C. Thompson
Joe C. Thompson, Member

1-23-60

MEETING NO. 586

JANUARY 23, 1960. --The Board of Regents of The University of Texas convened in regular session on Saturday, January 23, 1960, at 10:15 a. m. , in the Regents' Room (Main Building 209), Austin, Texas.

ATTENDANCE. --

Present	Absent
Chairman Minter, presiding	Vice-Chairman Johnson --
Regent (Mrs.) Devall	excused *
Regent Hardie	Regent Bryan--excused *
Regent Heath	
Regent Madden	
Regent McNeese	
Regent Thompson	
President Wilson	
Secretary Thedford	

Also present among University personnel were:

Mr. Lanier Cox, Vice-President for Administrative Services
 Doctor J. C. Dolley, Vice-President for Fiscal Affairs
 Doctor A. J. Gill, Dean of Southwestern Medical School
 Doctor L. D. Haskew, Vice-President for Developmental
 Services
 Mr. W. E. Keys, Director of the University News and Infor-
 mation Service
 Doctor Harry H. Ransom, Vice-President and Provost
 Mr. C. H. Sparenberg, Comptroller
 Mr. W. W. Stewart, Endowment Officer
 Doctor John Truslow, Executive Dean and Director of the
 Medical Branch
 Mr. Burnell Waldrep, Land and Trust Attorney
 Mr. Carl Howard, Editor of The Daily Texan

* Friday, January 22, 1960: Vice-Chairman Johnson attended the meeting of the Special Committee on Board Procedures, the Board for Lease of University Lands, the Medical Affairs Committee, and the Land and Investment Committee. Regent Bryan attended the meeting of the Medical Affairs Committee, the Land and Investment Committee, and the Committee of the Whole.

* Saturday, January 23, 1960: Regent Bryan attended part of the meeting of the Committee of the Whole.

1-23-60 411

(In addition to those present at the meeting of the Board, the following Institutional Heads were at the meetings of the Standing Committees on Friday, January 22:

Doctor R. Lee Clark, Jr., Director of M. D. Anderson Hospital and Tumor Institute
Doctor A. J. Gill, Dean of Southwestern Medical School
Doctor John V. Olson, Dean of the Dental Branch
Doctor J. R. Smiley, President of Texas Western College
Doctor Grant Taylor, Dean of the Postgraduate School of Medicine
Doctor John Truslow, Executive Dean and Director of the Medical Branch)

APPROVAL OF MINUTES, NOVEMBER 13-14, 1959. --Upon motion of Mr. Hardie, seconded by Mrs. Devall, the Board approved the Minutes of the meeting of the Board of Regents held in Austin on November 13-14, 1959, in the form as distributed to each Regent by the Secretary.

COMMITTEE OF THE WHOLE

(The Special Committee on Board Procedures and the Standing Committees met on Friday, January 22. The Committee of the Whole met on Friday, January 22, and for a short period on Saturday, January 23.)

Chairman Minter asked that the items referred to the Committee of the Whole by the Standing and Special Committees be reported by the Committee Chairmen in their respective committee reports.

A report of the other items follows:

DEVELOPMENT BOARD REORGANIZATION (AMENDMENTS TO RULES AND REGULATIONS OF THE BOARD OF REGENTS, 1943) FINAL APPROVAL. --At the meeting of the Board of Regents on November 14, 1959, the joint report of the Development Board Nominating Committee and of the Special Committee of the Regents to work with the Development Board Nominating Committee was approved with the understanding that final action would be taken on Development Board reorganization (an amendment to the Rules and Regulations of the Board of Regents, 1943) at the January 1960 meeting provided the University Development Board adopted the joint report.

Formal notice from the University Development Board of approval of the joint report has been received by the Secretary of the Board. In approving the joint report, the Development Board left the scheduling of the reorganization of membership on the University Development Board to the Board of Regents. The present members of the Development Board committed themselves to serve until the reorganization takes place.

Upon recommendation of the Administration it was moved by Mr. Thompson, seconded by Mrs. Devall, and adopted that:

1. Final approval be given to the amendment to the Rules and Regulations of the Board of Regents, 1943, for Development Board reorganization as tentatively approved by the Regents and reported in the November 1959 meeting (Permanent Minutes, Volume VII, Page 287), and that it be incorporated in the current revision of the Rules and Regulations of the Board of Regents for the Government of The University of Texas, Part One, Chapter V, Section 2;
2. The effective date for the new composition be set as September 1, 1960; a letter to that effect be directed to each present member and in the letters to those whose terms expire in 1962 or 1964, with the prior concurrence of The Ex-Students' Association, be included a statement that their appointments are to continue to the expiration date. (This would not be true for Dean Keeton, of course; he would be requested to serve to August 31, 1960. Such action would leave four appointments, effective September 1, 1960, to be made by the Regents, and two by The Ex-Students' Association.)
3. These appointments be made at the May or June meeting of the Regents and at the same time by The Ex-Students' Association.

ATTORNEY GENERAL'S OPINION (NO. -WW-783) RE USE OF THE AVAILABLE FUND. --At the Regents' meeting on November 13, 1959, Chairman Minter was authorized to request of the Attorney General an opinion relating to the use of the Available University Fund under the existing constitutional provisions.

A copy of the Attorney General's Opinion (No. WW-783) was distributed at the meeting and a copy, together with the request, is in the Secretary's Files, Volume VII, Page 72.

PROGRESS REPORT RE THE COMMITTEE OF GOVERNING BOARDS OF STATE COLLEGES AND UNIVERSITIES. --As a matter of information, Mr. Cox reported an organizational meeting of The Committee of Governing Boards of State Colleges and Universities. Mr. Herman Heep was elected Chairman; Mr. J.M. Odom was elected Vice-Chairman; Messrs. Heep, Odom, and Heath (Regent W. W. Heath) were named as an executive committee of The Committee of Governing Boards of State Colleges and Universities to act on matters between meetings of this representative body.

PRESIDENT WILSON'S REQUEST TO THE NATIONAL COLLEGIATE ATHLETIC ASSOCIATION (NCAA). --President Wilson reported for the record that he had requested the National Collegiate Athletic Association (NCAA) to make a careful study of the Cotton Bowl football game films and to conduct other investigations of the charges made against The University of Texas football team after the Cotton Bowl game on January 1, 1960. Mr. H. J. Darricott, President of the NCAA, has replied that he is polling the Executive Council by mail to ascertain if they will investigate these charges.

RATIFICATION OF ACCEPTANCE OF PAINTING (ANONYMOUS DONOR), MAIN UNIVERSITY. --Upon motion duly made and seconded, the Board ratified the action of Chairman Minter in accepting a deed of gift conveying to the University an interest in an original painting from an anonymous donor. This instrument had been approved as to legality by Attorney Waldrep. The official copy of the deed of gift is in the Gift Files in the Office of the Secretary of the Board, and a copy is in the Secretary's Files, Volume VII, Page 80*.
*Legal size volume

(As a matter of information, each institutional head present appeared before the Board to discuss matters relating to his respective institution and to present urgent matters that might have arisen since the preparation of the agenda. All such matters were to have been cleared through President Wilson.)

REPORTS OF COMMITTEES

At the request of Chairman Minter, the committee chairmen presented reports of their respective committees.

REPORT OF EXECUTIVE COMMITTEE - INTERIM ACTIONS (OCTOBER 28, 1959-JANUARY 5, 1960). --It was moved by Mr. Hardie that the Report of the Executive Committee as set out below and as submitted in the Material Supporting the Agenda be adopted. Mrs. Devall seconded this motion which prevailed.

The following items submitted by President Wilson to the Executive Committee during the period October 28, 1959 through January 5, 1960, were approved by mail vote upon recommendation of the respective institutional head, concurred in by President Wilson. Each item has been incorporated in the docket for the January 22-23, 1960 meeting, as indicated below:

1. Budgetary Items

- a. Main University--Four items recommended by Vice-President and Provost Ransom as reflected under Item 3, Page M-3 of attached docket.
- b. Medical Branch--Nine items recommended by Executive Dean and Director Truslow as reflected under Item No. 7, Pages G-2, 3, 6, and 7, respectively, of attached docket.

1-23-60

Item No. 3, Page No. G-1, of the docket dated November 4, 1959, was approved as an appointment. It should have been a change of status requiring specific approval. Prior to the meeting and under date of November 4, 1959, the Executive Committee approved this item.

2. Absences from the Campus in Excess of Two Weeks--Main University

Upon recommendation of Vice-President and Provost Ransom, absences of Messrs. L. J. Jeffress and Jurgens Stock were approved in the form as incorporated in the attached docket on Page M-32.

These items are reported for ratification of the Board.

REPORT OF THE ACADEMIC AND DEVELOPMENTAL AFFAIRS COMMITTEE (See Page 16 for adoption.)--Committee Chairman Devall presented the following report of the Academic and Developmental Affairs Committee:

Approval of Docket. -- On January 13, 1960, each Regent was mailed a Docket for Central Administration to which President Wilson had attached dockets from each of the component institutions of The University of Texas. This docket, according to adopted procedure, was considered by the Academic and Developmental Affairs Committee and it is recommended that it be approved. (The approved Docket is labeled Attachment No. 2 and is attached following L-15 of Attachment No. 1. All budgetary items approved at the January 1960 meeting of the Board are included in the docket.)

Science Development Program. --In the Material Supporting the Agenda, each Regent had been furnished with a memorandum from Vice-President and Provost Ransom setting out the history, the concurrent circumstances, and certain recommendations regarding a Science Development Program at the Main University. The Academic and Developmental Affairs Committee has given consideration to these proposals, and it is recommended that:

- a. Approval be given to a Science Research Institute
- b. Acquisition and installation of a tandem generator particle accelerator and housing therefor be authorized at a cost estimated between \$2,500,000 and \$3,000,000
- c. A faculty member be appointed to chair the Science Research Institute, details concerning which will be reported at a later meeting.

1-23-60

- d. The budgeting of the Science Development Program involve two distinct but closely related budgetary plans, to-wit:

(1) FROM UNIVERSITY FUNDS

- (a) From Bonds
Nuclear Science Building
and capital equipment to be
authorized for planning im-
mediately \$2,500,000
to 3,000,000

- (b) From the Available Fund
(Addition to the Excellence
Program)
For establishment and oper-
ation of the new Scientific
Research Institute (touching
all the sciences and quantita-
tive disciplines) an annual
sum of 500,000

(2) FROM FOUNDATIONS AND
INDUSTRIAL-GOVERNMENTAL
SOURCES

- (a) From industrial contracts
and grants, under the Dean
of Research and Sponsored
Programs, an annual sum of 500,000

- (b) In addition to present Federal
grants of \$4,000,000 annually,
an annual sum to be obtained
from National Science Founda-
tion, National Institutes of
Health, foundations, etc. 500,000

The head of the academic office in charge of the Science Development Program, the administration of the Main University, and the Central Administration would collaborate with the Fund Development office and the Development Board in obtaining support defined under (2) above.

(At the request of Committee Chairman Devall, Vice-President Ransom commented briefly on this proposed program and distributed the budgetary plans as set out above.)

1-23-60

Progress Reports, Main University. -- Vice-President Ransom reviewed briefly for the Academic and Developmental Affairs Committee the splendid Progress Reports that had been distributed in the Material Supporting the Agenda, namely,

- a. Evaluation of Teaching
- b. The University Press and the Publication Program
- c. Research under Contracts and Grants
- d. Library and Research Collection Development
- e. International Activities

Attention was called to the interesting and attractive exhibit of the University Press.

Transfer of Treasury Chest of Asa Brigham to Daughters of the Republic, Main University. -- Upon the recommendation of the Administration, Vice-President Ransom reported to the Board that the Daughters of the Republic of Texas has petitioned the Board of Regents for the transfer of a wooden chest (treasury chest of Asa Brigham) from the Barker Center for removal to the Museum of the Daughters of the Republic of Texas in San Antonio. Both Vice-President Ransom and Attorney Waldrep are convinced that the chest belongs to the Daughters of the Republic of Texas. There is nothing in the record that indicates this chest has been accepted either as a gift or as a loan to the University.

It is recommended by the Academic and Developmental Affairs Committee that the Board of Regents transfer the chest to the Daughters of the Republic of Texas with the understanding that:

- a. The possession of the chest be taken by the Daughters of the Republic of Texas at the Barker Center; and
- b. A release, approved by Attorney Waldrep, be executed by the Daughters of the Republic of Texas absolving and relieving The University of Texas of all further responsibility for the care, safety, transportation, and any claims arising therefrom.

1-23-60

417

Vending Machine Operations, Main University: Contract with Ex-Students' Association. -- Pursuant to action of the Regents at the meeting on November 13, 1959, the Administration presented in the Material Supporting the Agenda the following recommendations regarding the contract to be negotiated with the Ex-Students' Association for the operation of vending machines on the campus of the Main University:

- A. Proposals to be incorporated in a formal contract to be drafted by Attorney Waldrep:
1. The University will grant to the Association the exclusive right to operate vending machines on the campus of the Main University with the exception of Memorial Stadium, Gregory Gymnasium, and Clark Field.
 2. The Association will have the right to contract with a concessionaire to provide and operate the machines, but the Association will be responsible for the over-all management and supervision of all vending machine activities.
 3. Vending machines for the sale of soft drinks, coffee, hot chocolate, milk, candy, cookies, crackers, pastries, ice cream, soups, sandwiches, cigarettes, and such other items as may be approved by the University, shall be installed in such locations and places as designated by the University. All machines must be adequate in size and compare favorably in appearance and performance with the best machines available.
 4. The University reserves the right to specify the type of machine, place of installation, items to be vended at each location, and the price of articles to be vended.
 5. The Association agrees to pay the University as follows:
 - a. From all vending machines placed in any housing or food service unit operated as an auxiliary enterprise of the University, there shall be paid each year an amount equal to the income received by the University from the operation of vending machines in such auxiliary enterprise units during the fiscal year 1958-59, and, in addition to this

1-23-60

amount, fifty per cent (50%) of all net income in excess of this guaranteed sum derived each year from vending machines located in such housing or food service areas.

- b. From all vending machines placed in the Student Union Building (exclusive of food service units operated as auxiliary enterprises) there shall be paid each year a sum of \$1,200; and from vending machines in the Taylor "T" Room, an annual sum of \$2,500; and, in addition to these amounts, fifty per cent (50%) of all net income in excess of these guaranteed sums derived each year from vending machines located in areas officially assigned to the Texas Union Board for operation or supervision.
- c. From all vending machines operated on the University Campus other than those covered in (a) and (b) above, there shall be paid each year an amount equal to the income to the University from all such vending machine operations in general service and classroom buildings during the fiscal year 1958-59, and, in addition to this amount, ten per cent (10%) of all net income in excess of this guaranteed sum realized each year from the operation of all such vending machines.
- d. If the net income of any of these three activities for any one year is less than the guaranteed sum for that activity, the obligation of the Association is limited to the actual net income of that activity.
- e. The term "net income" as used in relation to each of the three activities shall mean the gross receipts received by the Association from the operation of the vending machines in each such activity less a proportionate share of the reasonable and necessary expenses incurred by the Association in the direct management and supervision of these vending

1-23-60

machine operations. The proration of the Association's expenses shall be on the basis of gross receipts from each of the three activities. The sums due the University by the Association shall be paid monthly on or before the tenth day of the following month to the Auditor, Main University, with a proper accounting by machine and location.

6. All funds accruing to the Association from the operation of vending machines after satisfying the contractual obligations specified above shall be held by the Association for the sole and exclusive benefit of The University of Texas to be expended by the Association upon the recommendation of the University administration.
7. The Association will pay all costs of installation of all vending machines, and the University will furnish necessary electrical energy and water free of cost.
8. The Association will maintain adequate insurance coverage at all times comparable to that customarily carried in business ventures of this type, with the amounts and types of such coverage subject to approval by the University. The Association also agrees to save the University harmless and free from any loss, cost, damage, or expense arising out of any occurrence related to the venture and to indemnify the University against any damage or claim arising from the negligence of its vendor, agents, or employees, or from any damage or claim arising by breach of warranty.
9. The agreement will become effective September 1, 1960, and will be automatically renewed each year. The agreement may be terminated by either party by giving ninety days written notice.
10. The agreement is made subject to contracts existing at this date which extend beyond September 1, 1960. Immediately upon the signing of the contract and prior to September 1, 1960, the Association shall be permitted to install vending machines on the campus at locations approved by the administration of the University and which will not conflict with or violate existing contracts. All income received by the Association prior to September 1, 1960, shall accrue to the Association to be used for the benefit of the University as prescribed under the contract.

1-23-60

11. Any contract which the Association may make with a concessionaire shall be approved by the University. Since the Association may find it feasible to assign this contract to a corporation which it will organize, the contract will contain permission for such assignment.
- B. Receipts and Disbursements of Income from Vending Machines. --All sums due the University under the operation of the proposed contract will be paid to the Auditor, and such sums shall be disbursed as follows:
1. All income received by the University from the Association derived from machines operating in housing and food units shall be paid over to that auxiliary activity.
 2. All sums received from the operation of vending machines in the Union Building, the Taylor "T" Room, and any other areas officially assigned to the Texas Union Board shall be transferred to the Texas Union Board.
 3. One-half of the amount received by the University from the operation of all vending machines other than those specified above shall be transferred to the Texas Union Board to finance the operation and activities of the Texas Union. The remaining half shall be divided equally between the Development Fund of the Vice-President and Provost and the Development Fund of the President.

(As a matter of record the following administrative procedure was reported to the Board: Establish a Policy Committee consisting of the Dean of Student Services, the Director of Physical Plant, two faculty members to be appointed by the Vice-President and Provost, and the Business Manager as Chairman. This committee will have the responsibility for determining locations of machines, articles to be sold, prices, and other policies. This committee will also review and make decisions on complaints pertaining to the installation, operation, or renewal of vending machines. The Business Manager will be the administrative officer of the University designated to deal with the Ex-Students' Association representative on matters pertaining to vending machine operations. The Executive Director of the Ex-Students' Association will represent the Association in these matters.)

It is recommended by the Academic and Developmental Affairs Committee that the foregoing be approved with authority to the Business Manager of the Main University to execute the contract.

1-23-60

Progress Report, Salary Supplementation Campaign, Texas Western College. -- Doctor Smiley reported that the salary supplementation campaign at Texas Western College, which had been authorized by the Board of Regents at its meeting November 13, 1959, and had been concurred in by the Development Board, is to get under way at an early date. The funds from this campaign are to be designated "The Faculty Supplementation Fund."

Approval of Request for Undergraduate Major in Philosophy, Texas Western College. -- The Academic and Developmental Affairs Committee recommends that a proposal from Doctor Smiley, concurred in by President Wilson, to request approval from the Texas Commission on Higher Education for an undergraduate major in Philosophy leading to the Bachelor of Arts degree at the Texas Western College be approved.

Faculty Organization, Texas Western College. -- It is recommended by the Academic and Developmental Affairs Committee that "Organization for Faculty Government" as proposed by Doctor Smiley and concurred in by President Wilson be tentatively approved with final action at the March meeting for incorporation in the Rules and Regulations of the Board of Regents for the Government of Texas Western College of The University of Texas.

The proposed organization follows:

I. Organization

There shall be organized three faculty groups: A General Faculty, a Faculty Council, and an Administrative Council.

II. The General Faculty

A. Voting members of the General Faculty shall consist of all (a) professors, (b) associate professors, (c) assistant professors, (d) instructors who have served for one academic year and (e) such other officers as the Board of Regents upon recommendation of the President may designate. Membership in the General Faculty shall exclude all persons designated as part-time instructors and lecturers. Instructors at Texas Western College who have served for less than one academic year, and part-time instructors and lecturers shall have the privilege of attending meetings with the right to speak but without the right to vote.

B. The President of the College shall serve as chairman of the General Faculty.

1-23-60

- C. The General Faculty shall meet regularly at least once each fall and spring semester upon a seven-day notice, meetings so scheduled that they shall not conflict with classes or laboratories. Special meetings may be called upon vote of the Faculty, or by the President, or, in the absence of the President, by his substitute in office.
- D. Any employee of the college may attend any or all General Faculty meetings in a non-voting capacity.
- E. A quorum for the meetings of the General Faculty shall be set at one-half of the membership of the General Faculty. All business may be conducted provided a quorum is present.
- F.
 - 1. Subject to the Board of Regents, and subject further to the authority that the Board has vested in the various administrative officers and subdivisions of the college, the general charge of the college is entrusted to the General Faculty. Within this broad jurisdiction of the General Faculty fall such matters as (a) general educational policies and welfare; (b) regulations affecting student life and activities; (c) requirements for admission and graduation and for honors and scholastic performance generally; (d) approval of candidates for degrees; (e) rules of procedure.
 - 2. The General Faculty may delegate to and/or withdraw from the Faculty Council, (see III-A) any of its functions, but any action by the Faculty Council shall be subject to General Faculty review upon a signed petition from ten members of the General Faculty.
- G. A written digest of all General Faculty meetings shall be distributed to each member of the Faculty within ten days of the meeting.

III. The Faculty Council

- A. The faculty council shall be composed of members elected from each department of the college. Each department of Texas Western College shall be represented by elected members as follows:
 - 1. Department with one to nine full time faculty members, one representative.
 - 2. Departments with from ten to nineteen full time faculty members, two representatives.

1-23-60

3. Departments with twenty or more full time faculty members, three representatives.
- B. Members of the faculty council shall hold office for a term of two years excepting the first year at which time the elected members shall by lot select one half of their members to serve for one year only.
 - C. All regular term vacancies on the faculty council will be filled by departmental election by the department in which the vacancy occurs.
 - D. The method of election shall be determined by the members of each respective department at Texas Western College.
 - E. No elected member of the Faculty Council may succeed himself on the Faculty Council, but he shall be eligible for election after an intervening period of two years.
 - F. The Faculty Council shall determine and elect its own officers.
 - G. The authority delegated to the Faculty Council by the General Faculty includes all matters of educational policy; regulations dealing with student activities; requirements for admission, honors, or degrees; approval of degree candidates, catalogue changes requiring approval of the Board of Regents, reports of special and standing committees, and all other matters except those specifically reserved to the General Faculty. All legislative matters coming within the authority delegated to the Faculty Council must be acted upon by the Faculty Council and only matters classified as major legislation require the ratification of the General Faculty.
 - H. The Faculty Council will recommend for the President's approval all general and special faculty committees necessary to expedite the functions of the Faculty Council and the General Faculty. The Faculty Council will make recommendations to the President for appointments to special and general committees by March 1 of each year.

1-23-60

- I. Prior to recommending any general or special committees, the Faculty Council shall announce in writing to all members of the faculty the number and kind of impending appointments so that any faculty member may, if he desires, indicate an interest in appointment to said committees.
- J. The Faculty Council will inform the members of the General Faculty at least three days in advance of all of its meetings and shall meet in a place which will accommodate a reasonable number of auditors. Any member of the General Faculty may audit meetings of the Faculty Council as a non-voter. Should an emergency be declared by the Chairman of the Faculty Council, however, a meeting of the Faculty Council may be held without the regular three-day notice.
- K. A written digest of all Faculty Council business will be distributed to each member of the General Faculty within ten days of a meeting.
- L. The Faculty Council may by publication submit any matter for vote of the General Faculty, the members returning written, signed ballots in a specified period of time. A majority of the number voting will be sufficient for passage.
- M. Proposals for the consideration of the Faculty Council may be submitted to the chairman of the Faculty Council by the president of the college, by the faculty of any school or department, or by an individual member of the General Faculty. All proposals, except those made by the president in person or by members of the Faculty Council, shall be made in writing and the signature must show by whom the proposal is sponsored.

IV. The Administrative Council

The Administrative Council shall be composed of any college personnel selected by the President of the college and shall serve as an advisory body to the President of the college.

1-23-60

V. Standing Committees

The President, with advice of the Faculty Council, shall appoint standing committees. The Faculty Council shall recommend candidates (membership and chairmanship) for these appointments, but the President is not limited in appointments by these nominations. Each committee shall make at least one written report annually to the Faculty Council. All committees acting for the General Faculty or Faculty Council shall have a majority of members drawn from the teaching faculty. The establishment of a standing committee constitutes major legislation.

VI. Amendment

This constitution may be amended by the following procedure:

- A. The proposed amendment must be introduced and read at a meeting of the General Faculty.
- B. After this first reading it must be circulated to all members of the General Faculty.
- C. Thirty days after being published, it may be voted on in a meeting of the General Faculty. A two-thirds vote of the members present will constitute passage provided that at least a quorum is present.

Review of Small Class Reports for 1959 Fall Semester, Main University and Texas Western College. -- Though the Small Class reports for the 1959 fall semester for Main University and Texas Western College were approved at the meeting on November 14, 1959, it was understood that these were to be reviewed by the Academic and Developmental Affairs Committee at the January meeting.

Based on a general comment regarding small classes by Vice-President Ransom and on a special analysis by Central Administration of Small Class Reports for the 1959 Fall Semester for Main University and Texas Western College, the Academic and Developmental Affairs Committee reviewed these reports and endorsed this method of presentation, with the understanding that comparative figures on small classes in similar institutions would be obtained, if available, and presented with future small class reports.

Refurbishing of Regents' Room (Main Building 209). -- It is recommended by the Academic and Developmental Affairs Committee that the Regents' Room (Main Building 209) be refurbished under the direction of Mrs. Devall.

Adoption of Report. -- It was moved by Mrs. Devall, seconded by Mr. Heath, and adopted that the foregoing report and the recommendations contained therein be approved.

1-23-60

REPORT OF THE BUILDINGS AND GROUNDS COMMITTEE
(See Page 33 for adoption.) -- Committee Chairman Thompson
presented the Report of the Buildings and Grounds Committee as
set out below. This report included:

1. Amendments to the recommendations of the Administration
as presented in the Material Supporting the Agenda. The
following items were amended by the Committee:
 - a. Main University--Acquisition of Archway Properties
(Page 17)
 - b. Main University--Approval of Preliminary Plans Post-
poned; Appointment of Associate Architect for Remodel-
ing of Old Printing Division Building (Page 23)
 - c. Main University--Approval of Plans and Specifica-
tions for Air Conditioning Texas Memorial Museum
(Page 24)
 - d. Main University--Approval of Final Plans and Speci-
fications for New Printing Division Building Deleted
 - e. Medical Branch--Approval of Specifications for
Movable Furniture and Equipment for Edward Randall
Pavilion (Formerly Negro Hospital Building) (Page 27)
2. Additional documentation of items in original agenda:
 - a. Main University--Award of Contract for Sanitary Sewer
Improvements Project (Page 32)
 - b. Main University--Conversion of Certain Rooms in Ex-
perimental Science Building--East End (Page 32)
3. Additional Items
 - a. Main University--Report re: Acquisition of Archway
Properties (Page 29)
 - b. Main University--Lounge for "T" Lettermen at Texas
Memorial Stadium (Page 29)
 - c. Main University--Assignment of Contracts from C. D.
Yarbrough, an Individual Doing Business as C. D.
Yarbrough Construction Company, to C. D. Yarbrough
Construction Company, a Texas Corporation (Page 31)
4. Action of Committee
 - a. Plans for Academic Center (Page 33)
 - b. Space Audit (Page 33)

Main University--Acquisition of Archway Properties. --
Pursuant to the policies and procedures for acquisition of
Archway properties which were adopted by the Board of
Regents at the meeting of June 13, 1959, all sales contracts
are to be submitted to the Board of Regents before closing.

1-23-60 427

- a. It is recommended that the Business Manager of the Main University be authorized to sign a contract of sale for the Board of Regents of The University of Texas with T. T. and Georgia Smith in the amount of \$16,550.00 for the purchase of:

Lot No. 2 in Archway, a subdivision of Outlot No. 9, Division D, in the City of Austin, Travis County, Texas, as shown by a plat or map recorded in Volume 2, page 208, of the Travis County plat records.

It is further recommended that the Business Manager of the Main University have prepared a warrant in the amount of \$16,550.00 and deliver said warrant in exchange for a warranty deed and evidence of good title to said property.

The appraisal submitted by Mr. Legge on this property was \$16,500.00, and Mr. Forest Pearson, negotiator for the Archway properties, G. W. Landrum, Business Manager of the Main University, and Dr. J. C. Dolley, Vice-President for Fiscal Affairs, recommend approval of the Board of Regents to close this transaction.

- b. It is recommended that the Business Manager of the Main University be authorized to sign a contract of sale for the Board of Regents of The University of Texas with Mrs. Mary I. McIntosh in the amount of \$25,500.00 for the purchase of:

Lot No. 3 in Archway, a subdivision of Outlot No. 9, Division D, in the City of Austin, Travis County, Texas, as shown by a plat or map recorded in Volume 2, page 208, of the Travis County plat records.

It is further recommended that the Business Manager of the Main University have prepared a warrant in the amount of \$25,500.00 and deliver said warrant in exchange for a warranty deed and evidence of good title to said property.

Please note the following rental agreement which is included in the sales contract:

Purchaser agrees to rent the above premises to the Seller for the term from date of consummation to August 31, 1960, at a rental of \$50.00 per month; it is understood that the furnishings contained in the premises are not included in this sale and will be removed by Seller prior to August 31, 1960.

1-23-60

The appraisal submitted by Mr. Legge on this property was \$25,500.00, and Mr. Forest Pearson, negotiator for the Archway properties, Mr. G. W. Landrum, Business Manager of the Main University, and Doctor J. C. Dolley, Vice-President for Fiscal Affairs, recommend approval of the Board of Regents to close this transaction.

- c. It is recommended that the Business Manager of the Main University be authorized to sign a contract of sale for the Board of Regents of The University of Texas with Mr. Edward William Molesworth as Independent Executor of the E. C. Molesworth Estate in the amount of \$21,900.00 for the purchase of:

Lot No. 22 in Archway, a subdivision of Outlot No. 9, Division D, in the City of Austin, Travis County, Texas, as shown by a plat or map recorded in Volume 2, page 208, of the Travis County plat records.

It is further recommended that the Business Manager of the Main University have prepared a warrant in the amount of \$21,900.00 and deliver said warrant in exchange for a warranty deed and evidence of good title to said property.

The appraisal submitted by Mr. Legge on this property was \$20,900.00. Mr. Forest Pearson, negotiator for the Archway properties, Mr. G. W. Landrum, Business Manager of the Main University, and Doctor J. C. Dolley, Vice-President for Fiscal Affairs, recommend approval of the Board of Regents to close this transaction at \$21,900.00 which is \$1,000.00 above the appraised price. The reasons for the recommendation for closing this transaction at \$1,000.00 above the appraised price are:

- (1) This is one of the two pieces of property which was owner-occupied at the time the University was authorized to acquire the Archway properties. Miss Molesworth, a sister of the Executor, found a new home that suited her needs several months ago. As a result, this property has been standing in a partially occupied position with the time element creating a financial loss to the Estate.
- (2) The property is in an unusually fine state of preservation which required an equivalent expenditure on the house Miss Molesworth

1-23-60

bought to replace this one. An old house with high ceilings was necessary in order to accommodate the furnishings she had accumulated while living in the subject property.

- (3) Consideration is also given to the fact that no title expenditures are required so far as the University is concerned. The \$21,900.00 is the total consideration figure to the University.

- d. It is recommended that the Business Manager of the Main University be authorized to sign a contract of sale for the Board of Regents of The University of Texas with Mr. R. E. Nitschke and wife in the amount of \$20,302.00 for the purchase of:

Lot No. 18 in Archway, a subdivision of Outlot No. 9, Division D, in the City of Austin, Travis County, Texas, as shown by a plat or map recorded in Volume 2, page 208, of the Travis County plat records.

It is further recommended that the Business Manager of the Main University have prepared a warrant in the amount of \$20,302.00 and deliver said warrant in exchange for a warranty deed and evidence of good title to said property.

The appraisal submitted by Mr. Legge on this property was \$19,000.00, and Mr. Forest Pearson, negotiator for the Archway properties, Mr. G. W. Landrum, Business Manager of the Main University, and Doctor J. C. Dolley, Vice-President for Fiscal Affairs, recommend approval of the Board of Regents to close this transaction at \$20,302.00, which is \$1,302.00 above the appraised value.

Mr. Pearson says that this property was purchased by Mr. Nitschke and his wife only six years ago, and their books indicate that their total cost in this property is in excess of \$22,000.00 which gives some credence to their insistence that their total consideration should exceed \$22,000.00.

The figure of \$20,302.00 was arrived at by using some of the cost values, applying appropriate depreciation, and adding cost items that can be anticipated in the consummation of the sale.

1-23-60

Mr. and Mrs. Nitschke feel that they have a strong obligation to the tenants of this property; one of them is a graduate student writing his thesis which he will not complete until some time during the month of June. To that end an agreement has been reached that even though the sale will be closed and the proceeds paid on or about February 10, the purchaser is agreeing, under this proposal, to lease the premises to the seller until June 30, 1960, for a consideration of \$1.00.

Main University--Ratification of Contract with Zumwalt and Vinther. --At various meetings of the Board during recent months the firm of Zumwalt and Vinther, Consulting Engineers, has been engaged as Engineer on the following projects, all at the Main University:

Air Conditioning Texas Memorial Museum

Expansion of Utilities Distribution Systems
(Mechanical and Tunnels)

Air Conditioning Sutton Hall and Remodeling
Attic of that Building (Plans and Specifications
for Mechanical Portion only)

Air Conditioning T. U. Taylor Hall (Main Engi-
neering Building) and Remodeling Attic of that
Building (Plans and Specifications for Mechanical
Portion only)

Additional Chilled Water Piping in Existing Tunnel
to Serve Physics, Chemistry and Other Buildings
(\$40,000 Appropriation - Plans and Specifications only)

The Comptroller's Office has been negotiating with Zumwalt and Vinther for some time to work up a contract which would cover, not only the projects listed above, but also any which might be awarded to the firm by the Board in the near future. A contract satisfactory to both parties was worked out and has been signed by Zumwalt and Vinther and by the Chairman of the Board of Regents. This contract sets Zumwalt and Vinther's fee at a maximum of 6% for all jobs, regardless of size. The old contract with this firm included the graduated scale of fees recommended by the Texas Society of Professional Engineers, which ranged from 5% to 12%, depending upon the size and the nature of the individual job.

No additional projects will be awarded to Zumwalt and Vinther without the approval of the Board of Regents, but the general language in the contract would make it unnecessary to write a new contract every time any additional work is awarded.

It is recommended that the Board ratify the execution of this contract with Zumwalt and Vinther.

' 1-23-60

Main University--Approval of Preliminary Plans and Appointment of Associate Architect for Computation Center. --At the Regents' Meeting held October 3, 1959, authorization was given for the preparation of preliminary plans for the Computation Center at the Main University. These plans have now been completed and approved by the Main University Faculty Building Committee, Director of the Computation Center, Vice-President Ransom, Comptroller Sparenberg, and President Wilson. It is recommended that they be approved by the Board and that an Associate Architect be appointed to prepare the working drawings and specifications.

A joint recommendation of the Comptroller and the Consulting Architect in regard to the selection of an Associate Architect was submitted to the Board at the time of the meeting.

It is recommended that the firm of Fehr and Granger, Architects and Planning Consultants, of Austin, Texas, be named as Associate Architect with authorization to Chairman Minter to execute the contract when it has been approved as to subject matter by Comptroller Sparenberg and as to form by Attorney Waldrep.

*Main University--Approval of Preliminary Plans and Appointment of Associate Architect for New Drama Building. --At the Regents' Meeting held June 13, 1959, authorization was given to the Consulting Architect to prepare preliminary plans for a new Drama Building at the Main University. These plans have now been prepared and approved by the Main University Faculty Building Committee, Chairman of the Drama Department, Dean of the College of Fine Arts, Vice-President Ransom, Comptroller Sparenberg, and President Wilson. It is recommended that they be approved by the Board and that an Associate Architect be appointed to prepare the working drawings and specifications.

A joint recommendation of the Comptroller and the Consulting Architect in regard to the selection of an Associate Architect was submitted to the Board at the time of the meeting.

It is recommended that Bartlett Cocke, Architect, of San Antonio, Texas, be named as Associate Architect with authorization to Chairman Minter to execute the contract when it has been approved as to subject matter by Comptroller Sparenberg and as to form by Attorney Waldrep.

* See footnote on Page 33.

1-23-60

*Main University--Approval of Preliminary Plans and Appointment of Associate Architect for West Mall Office Building. --At the Regents' Meeting held August 1, 1959, authorization was given for the Consulting Architect to prepare preliminary plans for the West Mall Office Building at the Main University. These plans have now been prepared and approved by the Main University Faculty Building Committee, Vice-President Haskew, Vice-President Ransom, Comptroller Sparenberg, and President Wilson. Attention is called to the fact that in working out these preliminary plans 4,000 square feet of basement space not included in the original estimates have been provided. The Consulting Architect believes that this additional space, at a cost of approximately \$8.50 a square foot, can be provided within the original estimate of \$750,000.00 for the building. It is recommended that these preliminary plans be approved by the Board and that an Associate Architect be appointed to prepare the working drawings and specifications.

A joint recommendation of the Comptroller and the Consulting Architect in regard to the selection of an Associate Architect was submitted to the Board at the time of the meeting.

It is recommended that the firm of Staub, Rather, and Howze, Architects, of Houston, Texas, be named as Associate Architect with authorization to Chairman Minter to execute the contract when it has been approved as to subject matter by Comptroller Sparenberg and as to form by Attorney Waldrep.

Main University--Approval of Preliminary Plans Postponed; Appointment of Associate Architect for Remodeling of Old Printing Division Building. --At the Regents' meeting held November 14, 1959, authorization was given to the Consulting Architect to prepare preliminary plans for Remodeling of Old Printing Division Building at the Main University for the use of Radio-Television. At the time this item was placed on the agenda, it was believed that the preliminary plans for Remodeling of the Old Printing Division Building at the Main University would be complete and in order for approval at this meeting. The cost estimates made by the Consulting Architect, Jessen, Jessen, Millhouse, and Greeven, on the basis of the preliminary plans as prepared, however, are above the amount of the appropriation. It is, therefore, recommended that the approval of the preliminary plans be postponed, in order that the preliminary plans and outline specifications may be partially redone so as to come within the appropriation.

* See footnote on Page 33 .

1-23-60

A joint recommendation of the Comptroller and the Consulting Architect in regard to the selection of an Associate Architect was submitted to the Board at the time of the meeting.

It is recommended that the firm of Barnes, Landes, and Goodman, Architects and Engineers, Austin, Texas, be named as Associate Architect with authorization to Chairman Minter to execute the contract when it has been approved as to subject matter by Comptroller Sparenberg and as to form by Attorney Waldrep

Main University--Approval of Plans and Specifications for Air Conditioning Texas Memorial Museum. --At the Regents' Meeting held August 1, 1959, an appropriation was made for Air Conditioning Texas Memorial Museum, and the firm of Zumwalt and Vinther was engaged as Engineer to prepare the plans and specifications for this work. These plans and specifications have now been prepared and have been approved by the Main University Director of Physical Plant, Vice-President Ransom, Comptroller Sparenberg, and President Wilson.

If the bids for Air Conditioning the Texas Memorial Museum at the Main University are not considered until the next meeting of the Board, the work probably will not be completed until some time past the middle of the summer. Since it is the wish of the Regents that this work be completed as quickly as possible, it is recommended that the plans be approved by the Board and authorization given to the Comptroller to advertise for bids, with authorization to a Committee, consisting of Mr. Eckhardt, Comptroller Sparenberg, Vice-President Dolley and President Wilson, to award a contract within the amount of money appropriated for this project.

1-23-60

Main University--Ratification of Purchase Orders Issued for Electrical Equipment - Expansion of Utilities Distribution Systems. --At the Regents' Meeting held November 14, 1959, authorization was given for the Comptroller to sign requisitions for the purchase of materials and equipment needed for the electrical work in connection with the Expansion of the Utilities Distribution Systems project. It was understood that any purchase orders in the amount of \$5,000.00 or over would subsequently be reported to the Board for ratification.

Listed below are two purchase orders which have been issued pursuant to this authorization. In each case, bids were called for by the Main University Purchasing Office, and the purchase order was issued to the low bidder.

Purchase Order to Allis-Chalmers Manufacturing Company, San Antonio, Texas, in the amount of \$34,200.00 covering metal-clad switchgear.

Purchase Order to Summers Electric Supply, Austin, Texas, in the amount of \$30,931.42 covering power cable.

It is recommended that the Board ratify the actions taken in issuing these purchase orders as listed above.

Main University--Appointment of Committee to Approve Final Plans and Specifications for New Central Water Chilling Station Building. -- At the Regents' Meeting held November 14, 1959, approval of the preliminary plans for the New Central Water Chilling Station Building at the Main University and the authorization of the Associate Architect, Grayson Gill, to proceed with the Preparation of working drawings and specifications were ratified. The Comptroller's Office has received word from the Associate Architect that these plans are nearing completion, and although they are not ready at this

time so that they can be approved prior to the Board meeting, it is believed that they will be complete shortly after the Board meeting. In order that bids can be called for and presented to the Board for consideration at the next meeting, it is recommended that a Committee, consisting of Mr. C. J. Eckhardt, Director of Main University Physical Plant, Vice-President Ransom, Comptroller Sparenberg, Vice-President Dolley, and President Wilson, be appointed to approve the final plans and specifications when completed by the Associate Architect, and that the Comptroller be authorized to advertise for bids after such approval, these bids to be presented to the Board for consideration at the next meeting.

Main University--Appointment of Committee to Approve Final Plans and Specifications for Piping for New Central Water Chilling Station. --In connection with the constructing and equipping of the New Central Water Chilling Station at the Main University, there is a certain amount of piping necessary, plans and specifications for which are being prepared by Zumwalt and Vinther, Engineer for the project. These plans and specifications are not quite complete, but it is estimated that they will be completed shortly after the Board meeting. Since it is contemplated that bids will be called for on both this piping and the building to house the equipment for this project at the same time, it is desirable that these plans and specifications receive approval when the final plans and specifications for the New Central Water Chilling Station Building are approved. It is, therefore, recommended that a Committee, consisting of Mr. C. J. Eckhardt, Director of Main University Physical Plant, Vice-President Ransom, Comptroller Sparenberg, Vice-President Dolley, and President Wilson, be appointed to approve the final plans and specifications for this piping, and that the Comptroller be authorized to advertise for bids after such approval, these bids to be presented to the Board for consideration at the next meeting.

Main University--Appointment of Committee to Approve Final Plans and Specifications for Mechanical and Tunnel Work on Expansion of Utilities Distribution Systems. --At the Regents' Meeting held June 13, 1959, the firm of Zumwalt and Vinther was appointed to prepare plans and specifications for the Mechanical and Tunnel work for the Expansion of Utilities Distribution Systems project. Although these plans and specifications are not complete at this time so that they can be presented for approval at this meeting of the Board, it is believed that they will be completed shortly after the Board meeting. Because of the fact that certain of this work has to be performed at times which will not interfere with the furnishing of utilities of various kinds to the present buildings, the time factor is important. In order that bids can be

1-23-60

called for and presented to the Board for consideration at the next meeting, it is recommended that a Committee, consisting of Mr. C. J. Eckhardt, Director of Main University Physical Plant, Vice-President Ransom, Comptroller Sparenberg, Vice-President Dolley, and President Wilson, be appointed to approve the final plans and specifications when completed by the Engineer, and that the Comptroller be authorized to advertise for bids after such approval, these bids to be presented to the Board for consideration at the next meeting.

Main University--Ratification of Award of Contract to Otis Elevator Company for Rehabilitation and Modernization of Elevator in Home Economics Building. --At the Regents' Meeting held November 14, 1959, authorization was given to call for a bid from Otis Elevator Company on the Rehabilitation and Modernization of the Elevator in the Home Economics Building at the Main University, with further authority to Comptroller Sparenberg, with the concurrence of Doctor Dolley and Doctor Wilson, to award a contract for this work within the appropriation of \$22,500.00. A bid was received from Otis Elevator Company on December 8, 1959, in the amount of \$18,036.00, and after study of the bid by the Main University Physical Plant staff and the Comptroller's Office, award of a contract was made in accordance with this proposal.

It is recommended that the Board ratify this action as reported above.

Medical Branch--Approval of Specifications for Movable Furniture and Equipment for Edward Randall Pavilion (Formerly Negro Hospital Building). --At the Regents' Meeting held October 3, 1959, acceptance was made of a grant from The Sealy and Smith Foundation to cover the cost of equipment and furnishings for several areas or buildings being remodeled at the Medical Branch, including the Edward Randall Pavilion. Specifications for the furniture and equipment for the Randall Pavilion have now been prepared by the Office of the Comptroller and approved by Doctor Truslow and President Wilson. It is recommended that these specifications be approved by the Board and that authorization be given to the Comptroller to advertise for bids with authority to a Committee, consisting of Doctor Truslow, Mr. Walker, Comptroller Sparenberg, Vice-President Dolley, and President Wilson, to award a contract for this furniture and equipment.

These specifications do not include some items, such as a limited number of refrigerators, washers and dryers, toasters, portable food carts, etc., which it is contem-

1-23-60

plated will be purchased through requisition and purchase order, with competitive bids being secured in each case through the Purchasing Division of the Medical Branch. It is understood that all awards must be approved by the Comptroller's Office after bids are taken. It is estimated that items in this group will not cost over \$5,000.00.

Medical Branch--Award of Contract for Remodeling of Wards 5-A and 5-B of New John Sealy Hospital. --At the Regents' Meeting held June 13, 1959, authority was given to the Comptroller to advertise for bids and award a contract, with the concurrence of Mr. Walker and Doctor Truslow, for Remodeling of Wards 5-A and 5-B in the John Sealy Hospital at the Medical Branch. These bids were received on October 6, 1959, as shown on Page 33a, and were all considerably over the amount of \$130,000.00 which was donated to the Medical Branch by The Sealy and Smith Foundation for this project. Careful study has been made of this matter by various people at the Medical Branch and Central Administration, and the following recommendations are made by Doctor Truslow, which recommendations are concurred in by Mr. Walker, Comptroller Sparenberg, Vice-President Dolley, and President Wilson.

That award of a contract be made to the low bidder, Louthwestern Construction Company, Houston, Texas, on the basis of the base bid in the amount of \$172,500.00

That in order to cover this contract award and Engineers' Fees which have been incurred, an additional appropriation of \$45,000.00 be made from the following Medical Branch Accounts:

Current Funds General - Unappropriated Surplus	\$25,000.00
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Current Restricted Funds - Sealy and Smith Foundation Grant - Operation and Maintenance of Hospitals (Account No. 947,690)	\$20,000.00
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Texas Western College--Authorization for Consulting Architect to Proceed with Preliminary Plans for Gymnasium-Field House. --At the Regents' Meeting held October 3, 1959, an appropriation of \$725,000.00 was made out of Permanent University Fund Bond Proceeds for a Gymnasium-Field House at Texas Western College. It is now believed desirable to proceed with plans on this building. It is, therefore, recommended that the Board authorize the Consulting Architect to prepare preliminary plans for a Gymnasium-Field House at Texas Western College, within the appropriation of \$725,000.00 for this project.

1-23-60

Texas Western College--Ratification of Approval of Preliminary Plans for Warehouse-Shops Building. --At the Regents' Meeting held November 14, 1959, authorization was given for a Committee, consisting of President Smiley, Comptroller Sparenberg, Vice-President Dolley, and President Wilson, to approve the preliminary plans for the Warehouse-Shops Building at Texas Western College after their completion by the Consulting Architect. These plans have now been completed and approved by the Committee as set out above. It is recommended that the Board ratify the approval of these preliminary plans and the authorization to the Associate Architect to proceed with the preparation of the working drawings and specifications.

Main University--Report Re: Acquisition of Archway Properties. --Pursuant to the policies and procedures for acquisition of Archway properties which were adopted by the Board of Regents at the meeting of June 12, 1959, all sales contracts are to be submitted to the Board of Regents before closing.

Mr. Forest Pearson has submitted to the Business Manager of the Main University a contract of sale signed by J. Carlyle Newberry, Executor of the Vena Newberry Estate. This contract of sale calls for a purchase price of \$28,200.00 for:

Lot No. 17 in Archway, a subdivision of Outlot No. 9, Division D, in the City of Austin, Travis County, Texas, as shown by a plat or map recorded in Volume 2, page 208, of the Travis County plat records.

The appraisal submitted by Mr. Legge on this property was \$25,600.00. Mr. Pearson, negotiator for the Archway properties, has not recommended acceptance of this sales contract but has transmitted the offer to the University. Mr. G. W. Landrum, Business Manager of the Main University, and Doctor J. C. Dolley, Vice-President for Fiscal Affairs, submitted this item for information and consideration of the Regents' Buildings and Grounds Committee. No recommendation was made by the Administration to close this transaction at the offering price of \$28,200.00. It is recommended by the committee that the offer of \$28,200.00 be rejected.

Main University--Lounge for "T" Lettermen at Texas Memorial Stadium; Appointment of Associate Architect. --The following are some extracts from recommendations made by Professor M. L. Begeman, Chairman of the Athletic Council, and Mr. Ed Olle, Athletic Director,

1-23-60

which have been approved by Dean H. Y. McCown and Vice-President Harry H. Ransom:

"In a letter dated May 22, 1959, the Athletic Council outlined an idea for providing a lounge for "T" lettermen at Memorial Stadium. This can be accomplished by remodeling and furnishing a large existing 45 by 100-foot room located at about the second-floor level on the northwest side of Memorial Stadium.

"Permission to solicit funds for this project was granted to a committee appointed by the Longhorn Club. Collections to date amount to \$33,500.00, and we have the assurance of other donations.

"We have reached a point in the solicitation whereby the Athletic Council now wishes to recommend going ahead with the "T" Lettermen's Lounge project with the understanding that the amount required to complete the project over and above the donations will be provided from Athletic Council funds.
It is estimated that the total project will cost \$75,000 including furniture and equipment.

"Accordingly, the Athletic Council

- (1) Requests approval of its recommendation to go ahead with the "T" Lettermen's Lounge project.
- (2) Requests that the consulting architect be authorized to prepare preliminary plans and specifications and that an associate architect be appointed to complete the project. Final plans would be approved upon the recommendation of the Athletic Council and the Comptroller.
- (3) Requests that the Comptroller be authorized to advertise for bids and award contracts for completion of the project by September 1, 1960."

Comptroller Sparenberg and Vice-President Dolley concur in these recommendations but suggest:

- (1) That in order to speed up the project as much as possible, in accordance with the wishes of the Athletic Council, et al, the preliminary plans and outline specifications be prepared by

1-23-60

the Consulting Architect and be approved by Mr. Begeman, Mr. Olle, and Doctor Ransom, for the Main University, and by Comptroller Sparenberg, Vice-President Dolley, and President Wilson, for Central Administration, so that the Associate Architect selected may start to work on the working drawings and specifications as soon as possible.

- (2) That the working drawings and specifications be approved by this same group plus the Board of Regents.
- (3) That another recommendation be submitted later in regard to the method of awarding contracts.

A joint recommendation of the Comptroller and the Consulting Architect in regard to the choice of the Associate Architect was submitted to the Regents' Buildings and Grounds Committee in accordance with the usual practice. It is recommended by the Committee that Winfred O. Gustafson, Architect, Austin, Texas, be named as Associate Architect with authorization to Chairman Minter to execute the contract when it has been approved as to subject matter by Comptroller Sparenberg and as to form by Attorney Waldrep.

These recommendations are approved by the Committee with the understanding that the funds to come from the Athletic Council for this project are not to exceed \$35,000.00, the total amount of the project still to be limited to \$75,000.00.

Main University--Assignment of Contracts from C. D. Yarbrough, an Individual Doing Business as C. D. Yarbrough Construction Company, to C. D. Yarbrough Construction Company, A Texas Corporation. --As at August 1, 1959, a contract was executed between C. D. Yarbrough, an individual of Austin, Travis County, Texas, doing business as C. D. Yarbrough Construction Company, and the Board of Regents, for the construction of "An Addition to the Chemistry Building." As at August 11, 1959, a contract was executed between C. D. Yarbrough, an individual doing business as C. D. Yarbrough Construction Company, and the Board of Regents, for the construction of "Classroom and Office Building, Business Administration and Economics, Main University."

Mr. Benton Coopwood of Austin, Texas, acting as attorney for Mr. C. D. Yarbrough, has requested consent of the Board of Regents of The University of Texas for C. D. Yarbrough to transfer and assign these contracts

Gifts and Grants (continued)

12. The Corpus Christi Chamber of Commerce has sent a check for \$700 for their part of the project on evaluation of the dollar value of marine resources of the Corpus Christi area, a joint project of the Bureau of Business Research and the Corpus Christi Chamber of Commerce, the final manuscript to be approved by the Chamber of Commerce and the Institute of Marine Science. (5083)

13. The following contributions have been received for the Engineering Foundation:

Texas Electric Service Company Fort Worth, Texas (5134)	\$ 2,500.00
Dallas Power & Light Company Dallas, Texas (291)	2,500.00
Scurlock Oil Company Houston, Texas	2,500.00
Lufkin Foundry and Machine Company Lufkin, Texas (5166)	1,000.00
Power Distribution Conference Department of Electrical Engineering The University of Texas (5166)	1,000.00

14. Mr. Joe J. King of Houston has sent 199 shares of Tennessee Gas Transmission Company stock, placed on books at market value of \$6,542.13, for the Engineering Foundation.

15. The General Motors Corporation, Detroit, Michigan, has sent a check in the amount of \$4,100 to provide 1959-60 scholarships for University students, the recipients being selected by the University Committee on Loans and Scholarships.

16. Mr. and Mrs. L. F. McCollum have sent 100 shares of Continental Oil Company stock, worth approximately \$5,600, to be added to the Mr. and Mrs. L. F. McCollum Geology Scholarship endowment. (303)

17. The following contributions have been received for the Geology Foundation, Various Donors account:

Humble Oil & Refining Company, Houston (5059)	\$ 5,000.00
Mr. Wayne F. Bowman, Houston (5048) (284)	200.00

18. Humble Oil and Refining Company, Houston, has sent a check in the amount of \$3,000 to continue support of the research of Dr. F. A. Matsen in the field of optical spectroscopy, quantum mechanics and/or kinetics.

19. The following contributions have been received for the Longhorn Band Scholarship fund: (5039)

Kiwanis Charities Foundation, Austin	\$ 250.00
South Texas Music Company, Bishop, Texas	400.00

20. The Southern Newspaper Publishers Association has sent a check in the amount of \$1,000 in support of a scholarship in journalism for 1960-61 to be known as The Charles P. Manship, Jr., Award. The Southern Newspaper Publishers Association makes a practice of awarding such a scholarship each year in the name of the outgoing president, and the school selected to receive the award is one considered to have done outstanding work in journalism education the previous year. (275)

21. The W. K. Kellogg Foundation has sent a check in the amount of \$2,899.32, which, added to the unspent balance of moneys sent last year, provides \$4,000 to support graduate scholarships in Educational Administration for 1959-60. (5137)

1-23-60

Gifts and Grants (continued)

22. Mr. Cyrus B. Weller, San Antonio, has sent 100 shares of Frozen Food Express, Inc., stock, par value \$100, for The University of Texas Law School Foundation. Mr. Weller is not a graduate of our School of Law, but he does have a license to practice law and has met with members of the Class of 1931 for a good many years at the Bar Convention. Although the Law School Foundation is not technically a part of the University, I recommend that this generous contribution be officially acknowledged by the Secretary of the Board of Regents.

23. The Retail Merchants Association of Texas, Austin, has sent a check in the amount of \$1,576.25, representing the second-quarter payment of its grant-in-aid to the Distributive Education Department of the Industrial and Business Training Bureau. (304)

24. The following contributions have been received for the Salary Supplementation Fund:

Bank of the Southwest, Houston (5141)	\$ 3,000.00
Mr. Joe A. Goeth, Austin (299)	125.00
Kuehne, Brooks & Barr, Austin (5086)	125.00
Superior Dairies, Inc., Austin	3,000.00
The University Co-Operative Society, Austin (302)	500.00
Night Hawk Restaurants, Inc., Austin	600.00
Jessen, Jessen, Millhouse, and Greeven, Austin	300.00

25. Sigma Delta Tau Sorority has sent \$125 for the Joyce Elaine Jacobs Nursery School Scholarship, to be awarded to a child who has a handicap. (4877)

26. Socony Mobil Oil Company, Inc., has sent a check in the amount of \$1,500 to provide equipment in the PVT research program under the direction of Professor J. J. McKetta. (274)

27. The Students' Association has sent a check for \$1,500 to be divided equally between the permanent endowment and the disbursement account of the John Lang Sinclair Eyes of Texas Scholarship Fund. (5161)

28. The Terra Club of Houston has given a scholarship for 1959-60 in the amount of \$500 to a student selected by the Department of Geology. The Terra Club sends the check payable to the recipient.

29. Texaco, Inc., New York City, has sent a check in the amount of \$1,200, of which amount \$250 is for general administrative expense and the balance to be used for scholarships for students in the Department of Chemical Engineering. The \$250 was deposited to the Vice-President Various Donors account. (5146)

30. The Texas Atomic Energy Research Foundation has sent a check in the amount of \$3,419 representing a contribution to support the Texas Symposium on Nuclear Fusion, which the University co-sponsored. Any unused portion is to be returned to the Texas Atomic Energy Research Foundation. (5088)

31. Texas Eastman Company, Longview, Texas, has sent a check for \$2,000 in support of the Eastman Kodak Fellowship for 1959-60, to be awarded to a student in the Department of Chemical Engineering. (5148)

32. The Texas Electrical Joint Apprentice Committee has sent a check in the amount of \$1,800 as a supplemental grant to the Industrial Education Department of the Industrial and Business Training Bureau. (290)

33. The following contributions have been received from the "T" Letterman's Lounge at the stadium:

Mr. Ernest Cockrell, Jr., Houston (283)	\$ 1,000.00
Mr. Thomas J. Holmes, Houston (5164)	1,000.00
Mr. Jack Vaughn, Dallas (5147)	1,000.00
Mr. Jimmy Connolly, Austin (5147)	1,000.00
Austin National Bank, Austin (5136)	1,000.00
Louis Shanks Furniture Company, Austin (5136)	1,000.00
Mr. E. G. Morrison, Austin (5055)	1,000.00

1-23-60

Gifts and Grants (continued)

34. The Tinker Foundation, New York City, has sent a check in the amount of \$250 to be set up in "The Tinker Foundation Fund," to be used for any projects considered helpful in improving international understanding and cooperation. (308)

35. The Robert A. Welch Foundation has made the following grants for research:

"Some New Aspects of Pi Electron Interactions," under the direction of Dr. R. Pettit (5054)	\$10,000.00
"Electrical Double Layers and Passivity," under the direction of Dr. Norman Hackerman (renewal) (5040)	15,730.00
"Geometrical Isomerism," under the direction of Dr. Lewis F. Hatch (renewal) (5040)	11,770.00
Supplement	5,100.00
"The Synthesis, Characterization, and Structure of Coordination Compounds," under the direction of Dr. George W. Watt (5040)	15,000.00

36. The following scholarships have been received with the recipient designated by the donor:

Hallmark Cards, Inc. (4932)	\$133.95	Jo Anne Walker (First Semester)
Longview Civitan Club, Essay Scholarship Fund (5152)	125.00	Norris S. Ruggles (First Semester)
Pan American Union (278)	450.00	Guillermo Foronda Ramiriz

EMERITUS STATUS FOR MR. A. GARLAND ADAIR: Mr. A. Garland Adair retired August 31, 1959, from his position as Social Science Research Associate I (Curator of History), Texas Memorial Museum. Back in 1933 and 1934 Mr. Adair worked on the campaign to build the Texas Memorial Museum, and has been associated continuously with the Museum since 1937. He was a charter member and organizer of the Texas Heritage Foundation, which has for one of its purposes the purchase for preservation of Texiana, and through Mr. Adair's efforts many such items were presented to the Museum without cost. Because of his dedication to his work and his long years of devotion to the Museum, with the concurrence of the Administrative Council, I recommend that he be given the title of Curator of History Emeritus in the Museum budget.

WAIVER OF NEPOTISM: Defense Research Laboratory is requesting that the nepotism regulation be waived in the case of Mr. Charles Stuart Stone, Research Scientist (Mathematics) II, who is the son of Dr. Wilson S. Stone, Professor of Zoology. Mr. Charles Stone has been working continuously with the Laboratory since November 1951. He received a Bachelor of Science Degree in Mathematics from the University in January, 1952, and since June 1, 1955, has worked full-time at Defense Research Laboratory, assuming increasing responsibility under various Department of Defense contracts. Under the nepotism regulation his salary cannot be advanced past that of an Instructor. Defense Research Laboratory states that it can ill-afford to lose Mr. Stone's skill and experience, yet is faced with this possibility if he cannot be paid an equitable salary.

Since Dr. Wilson Stone is in no way connected with Defense Research Laboratory and is not considered to be in a position to influence in any manner the appointments or promotions of his son, and since Charles Stone for a number of years has proved his ability by doing acceptable work with the Laboratory, I recommend that the nepotism regulation be waived in this case.

1-23-60 511

CLASSIFIED PERSONNEL PROGRAM: I recommend approval of the following additions to the classification and pay plan for Main University, to be effective January 1, 1960:

	<u>Title</u>	<u>Monthly Range</u>	<u>Annual Range</u>	<u>Step Number</u>
3364	Glass Blower Apprentice	\$256-335	\$3072-4020	24
3366	Glass Blower Supervisor	592-740	7104-8880	42

I further recommend approval of the following changes in the classification plan, effective November 1, 1959:

	<u>Classification</u>	<u>From</u>		<u>To</u>	
		<u>Monthly</u>	<u>Annual</u>	<u>Monthly</u>	<u>Annual</u>
3211	Carpenter, Step No. 24	\$319-366	\$3828-4392	\$335-392	\$4020-4584
3240	Plumber, Step No. 42	335-382	4020-4584	350-400	4200-4800
0104	Chief, Accounting Division, Step No. 40	539-680	6468-8160	565-710	6780-8520
0105	Assistant University Auditor, Step No. 42	592-740	7104-8880	620-770	7440-9240
0120	Bursar, Step No. 39	514-650	6168-7800	539-680	6468-8160
0311	Tabulating Equipment Supervisor, Step No. 39	514-650	6168-7800	539-680	6468-8160
3011	Architect II, Step No. 42	592-740	7104-8880	620-770	7440-9240
3018	Refrigeration & Heating Engineer, Step No. 42	592-740	7104-8880	620-770	7440-9240
3019	Assistant Power Plant Engineer, Step No. 38	482-592	5784-7104	514-620	6168-7440
3020	Power Plant Engineer, Step No. 42	592-740	7104-8880	620-770	7440-9240
3050	Superintendent of Utilities, Step No. 44	650-800	7800-9600	680-835	8160-10020
3520	Grounds Crew Foreman, Step No. 25	267-319	3204-3828	279-335	3348-4020
4231	Building Crew Foreman, Step No. 25	267-319	3204-3828	279-335	3348-4020
6860	Advisor to University Publications, Step No. 39	514-620	6168-7440	539-650	6468-7800

MILITARY LEAVES: I recommend approval of the following leaves for military duty:

Hugh A. Greene, Special Instructor and Television Writer-Producer, Radio-Television, January 15-29, 1960

Thomas Francis McGann, Associate Professor of History, January 17-30, 1960

Gilbert H. Ayres, Professor of Chemistry, February 20-March 5, 1960

William M. Wilcox, Refrigeration and Heating Engineer, January 4-18, 1960

1-23-60 512

OUTSIDE AND ADDITIONAL DUTIES: I recommend that the staff members listed be permitted to undertake the outside and additional duties outlined below, the work in each case to be so arranged as not to interfere with University assignments, and any compensation to be in line with established rates:

1. Dr. Philip Worchel, Professor of Psychology, to act as consultant to Austin State Hospital, VA Hospitals, Hogg Foundation and other institutions.
2. Dr. Ira Iscoe, Associate Professor of Psychology, to do about four hours per week clinical work at the Brown Schools, six consultations per year with the Veterans Administration, and various other consultation work.
3. Dr. Robert Moulton, Assistant Professor of Psychology, to do evening consultation work at Brown School.
4. Dr. Austin Grigg, Assistant Professor of Psychology, to do six to ten days consultation work with the Veterans Administration concerning clinical training program.
5. Dr. Jerome Miller, Assistant Professor of Psychology, to do four to six consultations with the Veterans Administration.
6. Dr. Fillmore H. Sanford, Professor of Psychology, four consultations with the Veterans Administration, and various other consultations.
7. Dr. Bernard C. Kissel, Assistant Professor of Speech, to accept teaching duties at the Episcopal Theological Seminary of the Southwest during the period February 1-June 30, 1960.
8. Mrs. Ora A. Bennett, Special Instructor in Speech, to teach a two-hour course in speech at the Austin State Hospital, without compensation.
9. Dr. Jack W. Cashin, Associate Professor of Finance, to serve as Executive Secretary to the Texas Savings and Loan League, five to ten hours a week during the Long Session.
10. Dr. W. T. Tucker, Associate Professor of Marketing, to conduct a bank location study, the work to be completed probably by January 31, 1960.
11. Mr. Joel Andrews, Instructor in Music, to play with the St. Paul Lutheran College Choir on December 13, with the San Marcos High School Choir on December 14.
12. Mr. Herbert F. Schwartz, Special Instructor in Pharmacy, to work in a local pharmacy ten to fourteen hours on week-ends.
13. Mr. Lynn Anderson, Acting Director of the Institute of Public Affairs, to do consulting work with private organizations and individuals.
14. Dr. John R. Stockton, Director of Bureau of Business Research, to serve as a director of the San Antonio branch of the Federal Reserve Bank in Dallas for a three year term beginning January 1, 1960.

USE OF TEXTBOOKS WRITTEN BY FACULTY: I recommend approval of the use of the following textbook written by a faculty member:

1. Economic Development: Problems, Principles, and Policies, by Dr. Benjamin Higgins, which sells for \$7.50 with 15% royalty to author.

FACULTY LEGISLATION: I recommend approval of the following legislation passed by the General Faculty and/or Faculty Council:

1. At its meeting on October 19, 1959, the Faculty Council adopted the calendar of the Main University for the Summer Session, 1960, and the Long Session, 1960-61 (D&P 2759-61). A copy of the calendar is attached hereto as APPENDIX A.

Faculty Legislation (continued)

2. The Faculty Council on December 14, 1959, approved by the circularization procedure the proposal to change the Russian requirement and to amend the Geography and Government requirements for the Eastern European Studies Program for the Degree of Bachelor of Arts, Plan I; to change the requirement for the major in English for the Degree of Bachelor of Arts, Plan I; to change the requirement for the major in Government for the Degree of Bachelor of Arts, Plan I; to change the minor requirements under the Greek major and to change the major and minor requirements under the Latin major for the Degree of Bachelor of Arts, Plan I; to amend the major requirement for the Degree of Bachelor of Journalism; to change some requirements for the Degree of Bachelor of Science in Home Economics under Plan I and under Plan II (D&P 2775-800), copy of which is attached hereto as APPENDIX B.

REAPPROPRIATION OF 1958-59 EXCELLENCE FUND PROJECTS: I recommend that the following unencumbered balances in the accounts as shown be reapportioned as at August 31, 1959, to the fiscal year 1959-60: (285)

<u>1959-60</u> <u>Account Nos.</u>	<u>Title</u>	<u>Amount</u>
		\$ 474.74
30730	History - Salaries	26,700.00
30741	Physics Special Equipment	9,417.72
30772	Linguistics Program Development	16,621.61*
30820	Research Collection	
30821	Purchase of Back Issues of Astronomical Periodicals and Observatory Publications	1,250.22 7,315.72
30870	Cellular Biology Development	
30880	Force-Deformation Characteristics of Structure Soil Systems	218.59* 184.76
30895	Three-Phase Lubrication Research	
30898	Travel in Support of Excellence Fund Projects in Engineering	746.27 2,212.04
30904	Electron Microscope Lab	7,500.00
30906	Special Biological Equipment	
	Total	\$38,961.27

*Debit

REAPPROPRIATION OF 1958-59 GENERAL BUDGET BALANCES TO 1959-60 GENERAL BUDGET ACCOUNTS: I recommend reapportionment of the 1958-59 General Budget balances listed below to the 1959-60 General Budget accounts. This schedule has been supplied by Mr. G. C. Starnes, Auditor, and is made up primarily of the following categories: (5119)

1. Overdraft or deficit balances in departmental maintenance and equipment account (indicated by *).
2. Equipment accounts in various departmental budgets that had some activity during the fiscal year 1958-59. (It has been the custom for a number of years for the balances in equipment accounts to be brought forward to the next succeeding year provided there had been some activity in the equipment account during the fiscal year involved.)
3. Balances in specific appropriation accounts for which requests for reapportionment have been made and approval has been given by the President and/or the Board of Regents. (These items are included here only to have a complete record in this listing of all balances brought forward to 1959-60 in the General Budget section of General Funds.)

<u>Account</u> <u>Numbers</u>	<u>Title of Appropriation</u>	<u>Free</u> <u>Balances</u>
14021	General College Administration Classified Personnel Office Maintenance, Office Supplies, Printing and Travel	\$ 22.56*

1-23-60 514

Reappropriation of 1958-59 General Budget Balances to 1959-60 General Budget
Accounts (continued)

<u>Account Numbers</u>	<u>Title of Appropriation</u>	<u>Free Balances</u>
	General College Administration (continued)	
	Purchasing Office	
14081	Office and Traveling Expenses	\$ 108.93*
	Testing and Counseling Center	
14185	Special Equipment	65.27
	Student Employment Bureau	
14201	Maintenance and Equipment	12.44*
	International Office	
14242	Maintenance, Equipment and Travel	182.11*
	Teacher Placement Service	
14261	Maintenance and Equipment	43.40*
	General Institutional Expense	
	Longhorn Bands	
15002	Special Equipment	9.21
	Miscellaneous General Institutional Expense	
15080	Commencement	5.18*
15085	Demurrage Charges on Cylinders	116.39
15087	Development Expenses of The University of Texas - Main University	894.78
	Resident Instruction and Departmental Research	
	College of Arts and Sciences	
	Bacteriology	
15621	Maintenance and Equipment	974.75
	Botany	
15641	Maintenance and Equipment	649.92*
15643	Special Teaching Equipment	75.25
15644	Special Teaching Equipment - Biology	35.88
15653	Special Equipment - Teaching and Research - Programmatic and Individual Research Activities	161.18
15655	Remodeling Fourth Floor of Biological Laboratories	44.32
	Chemistry	
15662	Maintenance and Equipment	726.00*
15666	Special Equipment	22.59
15667	Special Faculty Research Equipment	12.74
15672	Special Equipment - Teaching and Research - Programmatic and Individual Research Activities	7,159.37
	Economics	
15701	Maintenance and Equipment	36.58*
	English	
15722	Maintenance and Equipment	258.57*
	Geography	
15741	Maintenance and Equipment	50.08*
	Geology	
15761	Maintenance and Equipment	74.38*
15763	Special Equipment	615.06
15767	Special Equipment - Teaching and Research - Programmatic and Individual Research Activities	40.85
	Germanic Languages	
15781	Maintenance and Equipment	19.63*
	Government	
15801	Maintenance and Equipment	41.66*
	History	
15821	Maintenance and Equipment	199.40*
	Home Economics	
15841	Maintenance and Equipment	160.94*
	School of Journalism	
15861	Maintenance and Equipment	28.81*
	Mathematics	
15881	Maintenance and Equipment	79.66*
	Philosophy	
15902	Maintenance and Equipment	10.62*

*Deduct

1-23-60 515

Reappropriation of 1958-69 General Budget Balances to 1959-60 General Budget
Accounts (continued)

<u>Account Numbers</u>	<u>Title of Appropriation</u>	<u>Free Balances</u>
Resident Instruction and Departmental Research (continued)		
College of Arts and Sciences (continued)		
Physics		
15921	Maintenance and Equipment	\$ 1,104.80*
15927	Special Faculty Research Equipment	26.28
15930	Special Equipment - Teaching and Research - Programmatic and Individual Research Activities	790.01
Romance Languages		
15962	Maintenance and Equipment	69.25*
Slavonic Languages		
15981	Maintenance and Equipment	.59*
Sociology		
16001	Maintenance and Equipment	24.60*
Speech		
16021	Maintenance and Equipment	32.48*
Zoology		
16041	Maintenance and Equipment	201.15*
16044	Special Research - Vertebrates	39.50*
16056	Special Equipment - Teaching and Research - Programmatic and Individual Research Activities	11.46
Office of the Dean		
16062	Office and Traveling Expenses	13.94*
College of Business Administration		
Accounting		
17101	Maintenance and Equipment	19.75*
Business Services		
17121	Maintenance and Equipment	169.91*
Management		
17161	Maintenance and Equipment	.52*
College of Education		
Curriculum and Instruction		
17401	Maintenance and Equipment	13.43*
Educational Administration		
17421	Maintenance and Equipment	45.66*
Educational Psychology		
17441	Maintenance and Equipment	36.09*
17442	Special Equipment	5.34
History and Philosophy of Education		
17482	Maintenance and Equipment	.28*
Physical and Health Education		
17501	Maintenance and Equipment	11.05*
Bureau of Laboratory Schools - Casis School		
17521	Equipment	9.85
Office of the Dean		
Office of Junior College Consultant		
17601	Office and Traveling Expense	26.90*
College of Engineering		
Architectural Engineering		
17921	Maintenance and Equipment	534.62*
Chemical Engineering		
17961	Maintenance and Equipment	375.97*
17962	Special Teaching Equipment	487.44
Civil Engineering		
17981	Maintenance and Equipment	23.65*
17982	Special Equipment	4.48
Electrical Engineering		
18021	Maintenance and Equipment	318.57*
18025	Special Equipment	100.07
Mechanical Engineering		
18061	Maintenance and Equipment	273.42*
Office of the Dean		
18122	Office and Traveling Expenses	543.94*

*Deduct

1-23-60 516

Reappropriation of 1958-59 General Budget Balances to 1959-60 General Budget
Accounts (continued)

<u>Account Numbers</u>	<u>Title of Appropriation</u>	<u>Free Balances</u>
Resident Instruction and Departmental Research (continued)		
College of Fine Arts		
	Drama	
18921	Maintenance and Equipment	\$ 128.99*
	School of Law	
19101	Office and Traveling Expenses	129.44*
	Graduate School of Library Science	
19302	Maintenance, Equipment and Travel	358.33
	College of Pharmacy	
19402	Maintenance and Equipment	1,385.27*
	Graduate School of Social Work	
19501	Maintenance, Equipment and Travel	128.26
	Graduate School	
	Office of the Dean	
19552	Office and Traveling Expenses	11.33*
	Naval Science	
19801	Maintenance and Equipment	19.71*
19802	Special Equipment	40.96
	Physical Training	
	Physical Training for Women	
20103	Maintenance and Equipment	169.36*
	Radio-Television	
20455	Maintenance and Equipment	683.50*
	Summer Session 1959	
20702	Geology Intersession - 8-26-59 to 9-10-59	1,516.98
	Library	
20903	Maintenance, Traveling and Rebinding	623.46*
	Books	
20905	Research Photographic Reproductions	89.33
20909	Books, Serials and Binding	552.20
20911	Books, Research Fund	1,130.71
20915	Sets	277.61*
20917	Equipment	286.96
20920	Special Equipment	553.76
20922	Research Collections and Materials	20,525.13
	Law Library	
21006	Books, Special Law	865.70
	Organized Research	
	Research in Anthropology	
22802	Special Equipment	2.93
	Research in Botany	
	Herbarium	
22921	Maintenance and Equipment	21.49*
	Research in Texas History	
22981	Maintenance and Equipment	50.43*
	Clayton Foundation Biochemical Institute	
23161	Maintenance, Wages, Supplies, and Equipment	209.27*
	Bureau of Business Research	
23222	Maintenance, Equipment and Travel	39.07*
	Bureau of Engineering Research	
23344	Maintenance, Travel and Printing Fund	595.01
23400	Electrical Engineering Research Laboratory	
	Special Equipment	
	Institute of Latin American Studies	
23462	Latin American Microfilming, Photostating or Copying of Documents for Research Purposes	4.00* 974.94
23463	General Publications Fund	
	Institute of Marine Science	
23523	Special Equipment	13.08
	Texas Petroleum Research Committee Cooperative Project with A and M College and the Texas Railroad Commission 1958 - 1959	
23941	Materials, Equipment, Travel, Publications and Wages	240.54

*Deduct

M-30

1-23-60 517

Reappropriation of 1958-59 General Budget Balances to 1959-60 General Budget
 Accounts (continued)

Account Numbers	Title of Appropriation	Free Balances
	Division of Extension	
	Bureau of Public School Service	
25301	Maintenance, Equipment and Travel	\$ 189.67*
	Extension Teaching and Field Service Bureau	
25364	Maintenance, Travel, and Printing	764.66*
	Package Loan Library	
25482	Maintenance and Equipment	18.70*
	Visual Instruction Bureau	
25543	Maintenance, Equipment and Travel	148.80*
	Physical Plant	
	Office of Director of Physical Plant	
26101	Office and Traveling Expense	41.11*
	Parking and Traffic Division	
26151	Office and Clerical Expense	93.93*
	Department of Buildings and Grounds	
26235	General Furniture - Equipment - Fire Loss Repairs and Refinishing	3,984.65
26240	Furniture and General Equipment	133.19
	Department of Utilities	
26840	Office and Traveling Expenses	9.94*
27020	Equipment	128.31
27125	Special Equipment	13,875.79
	Drama Building Fire	
27197	Department of Drama Special Losses and Department Relocation	6,946.46
	Improvements, Remodeling and Major Repairs	
27200	Allotment Account	3,924.61
27355	Repairs of English Building Ceiling	8,973.74
27369	Improvements and Remodeling at Townes Hall	1,076.69
27419	Improvements of Room 503 Experimental Science Building	890.35
27421	Replacement of Refrigeration in Biology Greenhouse	3,500.00
27435	Improvement of Auditory Conditions in Certain Rooms in Batts Hall	400.59
27437	Installation of Glass Doors South Side of Main Building	125.00
27457	Physics Building - Basement Remodeling and Air Conditioning	6,115.47
27461	Biological Laboratories - Remodeling Rooms 313, 316, 317, and 218	622.70
27469	Improvement of Lighting Facilities in Gregory Gym	1,150.00
27473	Garrison Hall - Bookcases in Room 312	370.00
27475	Remodeling on Ground Floor Old Library Building	9,162.81
27477	Remodeling Press Building, Z Hall and Hogg Auditorium for Department of Drama	8,849.22
27479	Remodeling Check Room in Gregory Gymnasium	230.91
	The Balcones Research Center	
	Physical Plant Section	
27523	Maintenance and Equipment	1,154.68*
27525	Building Rehabilitation	3,246.60
27527	Experimental Water Treatment Plant	3,241.78*
	Surplus Property Acquisition	
27640	Office Supplies and Traveling Expense	210.13
27641	Purchases, Packing, Shipping and Storage Costs	2,475.78

*Deduct

DEPARTMENTAL BUDGET APPROPRIATIONS INCREASED BY CREDITS FOR SALES RECEIPTS:

Mr. G. C. Starnes, Auditor, has submitted the following schedule reflecting the receipts that have been credited to the various departments for Sales and Services in the quarter ending November 30, 1959, and has recommended that Account No. 2040 - Estimated Income be increased in the total sum of \$9,239.12, and such sums be charged to the indicated Estimated Income accounts for Credits for Sales, and further that each departmental appropriation account be credited with the like sum received by each department, such appropriation to be made from Account No. 2060 - Budget Control. I recommend approval. (337)

Account Number	Title	Amount	Transfer to Account Number
<u>Credits for Sales</u>			
<u>General College Administration</u>			
13806	Office of the Registrar	\$ 148.57	14122
13808	Testing and Counseling Center	275.94	14183
<u>General Institutional Expense</u>			
13826	Official Publications	4,516.75	15021
13831	University Film Program	287.60	15440
<u>Resident Instruction and Departmental Research</u>			
13853	Bacteriology	21.14*	15621
13855	Chemistry	760.05	15662
13870	Romance Languages	81.00	15962
13874	Zoology	110.84	16041
13904	Chemical Engineering	266.05	17961
13909	Mechanical Engineering	415.00	18061
13917	Drama	70.25	18921
13929	College of Pharmacy	51.00	19402
13947	Radio-Television	905.11	20455
13950	Library	59.70	20909
<u>Organized Research</u>			
13964	Bureau of Engineering Research	356.54	23344
13967	Institute of Public Affairs	319.74	23581
<u>Division of Extension</u>			
13977	Bureau of Public School Service	28.31	25301
13978	Extension Teaching & Field Service Bureau	19.94	25364
13980	Package Loan Library	21.05	25482
<u>Physical Plant</u>			
13988	Buildings and Grounds	145.50	26250
13990	Utilities	421.32	27040
TOTAL		<u>\$ 9,239.12</u>	

*Deduct

ABSENCE IN EXCESS OF TWO WEEKS (Approved by the Executive Committee) I recommend ratification of the action of the Executive Committee in the approval of the following leaves in excess of two weeks:

1. Dr. L. A. Jeffress, Professor of Psychology and Research Psychologist, Defense Research Laboratory, January 17-February 9, 1960, to Commander Mine Force, U. S. Pacific Fleet, Long Beach, California, to direct mine hunting exercises, expenses to be paid from Government contract funds. Dr. Jeffress will not miss any classes. Arrangements have been made for someone to conduct his examination and forward papers to him for grading.

2. Mr. Jurgen Stock, Research Scientist V (Resident Astronomer), Department of Astronomy, January 10-July 30, 1960, to Santiago and other locations in Chile to conduct site testing for the new observatory to be constructed in accordance with the agreement between the Universities of Chicago, Chile, and Texas. No University funds will be used for travel.

1-23-60 519

PURCHASE OF UNIVERSITY PROPERTY BY STAFF MEMBERS: I recommend that permission be given for the following purchases of University property by staff members. The articles have been advertised on the campus for bids, and the indicated staff member was the highest and/or the only bidder:

1. Mr. John Dietrich, Research Scientist, Bureau of Economic Geology, to purchase an IBM Executive Typewriter, which is now surplus equipment, at a cost of \$51.69.
2. Dr. Edward Taborsky, Associate Professor of Government, to purchase a Smith-Corona Clipper Model Portable Typewriter from College of Pharmacy, at a cost of \$17.50.

ESTABLISHMENT OF O. B. WILLIAMS MEMORIAL FUND: A total of \$2,005.50 has been received from former students and friends of Dr. O. B. Williams, Professor of Bacteriology, who died September 23, 1959, to establish the O. B. Williams Memorial Fund.

The terms establishing the gift provide that "The income from this fund, or a portion, or all of the principal as well, may be used, at the discretion of a University Committee of Award, in recognition of scholarly work done by students at the Main University. The award may be in the form of a loan, a prize, or a gift for outstanding work or for any such other use as may seem appropriate to the Committee of Award." The Committee of Award will consist of three members and will be appointed by the Vice-President and Provost from bacteriologist who were former students or associates of Dr. Williams so long as they are available.

The only single donation in excess of \$100 was a check for \$1,000 from Mr. L. H. Cullum of Wichita Falls, Texas.

I recommend that the money be accepted and the O. B. Williams Memorial Fund established.

Sincerely yours,


H. H. Ransom

APPENDIX A
 CALENDAR OF THE MAIN UNIVERSITY
 Long Session of 1960-1961

1-23-60

- September 11, Sunday. Opening of Long Session.
- Fall Semester
- September 12-13, Monday-Tuesday. Orientation procedure.
 September 13-16, Tuesday-Friday. Registration for the fall semester.
 September 16, Friday. Last day for registration without late penalty.
- September 19, Monday. Classes begin.
 September 22, Thursday. Last day for adding courses and changing sections.
- September 22, Thursday. Last day students in the Graduate School may register, including paying fees, without special approval of the Dean of the Graduate School. A student in the Graduate School who has completed his registration except paying and who is waiting for a University employment or award check may pay fees not later than September 24. (See "Registration of graduate students", General Information bulletin.)
- October 1, Saturday. Last day any student may register except in absentia registration for no course work. This is the twelfth class day and date on which the official enrollment count is taken.
- October 1, Saturday. Postponed examinations in applied music. Petitions must be in the Registrar's Office not later than September 26.
- October 3, Monday. Last day for filing in the Registrar's Office petitions to take advanced standing and postponed examinations and re-examinations, except postponed examinations in applied music. Examinations given October 17-24.
- October 12, Wednesday. Last day for making application for a graduate degree.
- October 29, Saturday. Last day for dropping courses without possible penalty. (See General Information bulletin.)
- November 15, Tuesday. Intra-semester reports due in deans' offices.
 November 24-26, Thursday-Saturday. Thanksgiving holidays.
- December 23-January 3, Friday-Tuesday, inclusive. Christmas vacation.
- January 4, Wednesday. Classes resumed.
 January 5, Thursday. Last day for making application for an undergraduate degree.
- January 18-27, Wednesday-Friday. Fall semester final examinations.
 January 28, Saturday. Graduation Day. (No public exercises.)
- Spring Semester
- January 30-February 2, Monday-Thursday. Registration for the spring semester.
- February 2, Thursday. Last day for registration without a late penalty.
- February 3, Friday. Classes begin.
 February 7, Tuesday. Last day for adding courses and changing sections.
- February 7, Tuesday. Last day students in the Graduate School may register, including paying fees, without special approval of the Dean of the Graduate School. A student in the Graduate School who has completed his registration except paying and who is waiting for a University employment or award check may pay fees not later than February 9. (See "Registration of graduate students," General Information bulletin.)
- February 16, Thursday. Last day any student may register except in absentia registration for no course work. This is the twelfth class day and the date on which the official enrollment count is taken.
- February 28, Tuesday. Last day for making application for a graduate degree.
- March 1, Wednesday. Last day for filing in Registrar's Office petitions to take advanced standing and postponed examinations and re-examinations. Examinations given March 16-23.

March 2-4,	Thursday-Saturday. Interscholastic League Basketball Tournament (boys).
March 9-11,	Thursday-Saturday. Interscholastic League Basketball Tournament (girls).
March 16,	Thursday. Last day for dropping courses without possible penalty. (See General Information bulletin.)
March 30,	Thursday. Intrasemester reports due in deans' office.
March 31-April 3,	Friday-Monday, inclusive. Spring vacation.
April 7-8,	Friday-Saturday. Texas Relays.
April *	Friday-Saturday. Annual Round-Up.
April 11,	Tuesday. Last day for filing in Registrar's Office petitions for emergency series of advanced standing and postponed examinations and re-examinations. For June candidates for degrees. Examinations are April 21.
May 1,	Monday. Last day for making application for an undergraduate degree.
May 4-6,	Thursday-Saturday. Interscholastic League Meet.
May 20-June 1,	Saturday-Thursday. Final examinations in School of Law.
May 23-June 1,	Tuesday-Thursday. Final examinations except in School of Law.
June 3,	Saturday. Commencement.

* Dates to be determined later.

CALENDAR
Summer Session 1960

June 6,	Monday. Registration for School of Law, School of Social Work, and designated field courses.
June 7,	Tuesday. Classes begin for School of Law, School of Social Work, and field courses.
June 13,	Monday. Registration for the regular Summer Session.
June 14,	Tuesday. Classes begin.
June 15,	Wednesday. Last day for adding courses.
June 17,	Friday. Last day any student may register in the regular Summer Session except <u>in absentia</u> registration for no course work. This is the fourth class day and date on which the official enrollment count is taken.
June 17,	Friday. Last day for filing in Registrar's Office petitions to take advanced standing and postponed examinations and re-examinations. Examinations given July 6-13.
June 21,	Tuesday. Last day for making application for a graduate degree.
July 4,	Monday. Independence Day, a holiday.
July 5,	Tuesday. Last day for dropping courses without possible penalty. (See General Information bulletin.)
July 13-16,	Wednesday-Saturday. Final examinations for School of Law and School of Social Work.
July 16,	Saturday. Registration of law students and social work students not in the first six weeks.
July 18,	Monday. Last day for presenting to the supervisor final copy of the master's thesis.
August 1,	Monday. Last day for making application for an undergraduate degree. Last day for registering <u>in absentia</u> .
August 2,	Tuesday. Last day for presenting final copy of master's thesis, approved by committee, to the Dean.
August 12-16,	Friday-Tuesday. Final examinations for the regular Summer Session.
August 17,	Wednesday. Graduation Day for the regular Summer Session. (No public exercises.)
August 24-26,	Wednesday-Friday. Final examinations in School of Law.
August 27,	Saturday. Graduation Day for law students. (No public exercises.)

DOCUMENTS AND PROCEEDINGS OF THE FACULTY COUNCIL

1-23-60

PROPOSALS (1) TO CHANGE THE RUSSIAN REQUIREMENT AND TO AMEND THE GEOGRAPHY AND GOVERNMENT REQUIREMENTS FOR THE EASTERN EUROPEAN STUDIES PROGRAM FOR THE DEGREE OF BACHELOR OF ARTS, PLAN I; (2) TO CHANGE THE REQUIREMENT FOR THE MAJOR IN ENGLISH FOR THE DEGREE OF BACHELOR OF ARTS, PLAN I; (3) TO CHANGE THE REQUIREMENT FOR THE MAJOR IN GOVERNMENT FOR THE DEGREE OF BACHELOR OF ARTS, PLAN I; (4) TO CHANGE THE MINOR REQUIREMENTS UNDER THE GREEK MAJOR AND TO CHANGE THE MAJOR AND MINOR REQUIREMENTS UNDER THE LATIN MAJOR FOR THE DEGREE OF BACHELOR OF ARTS, PLAN I; (5) TO AMEND THE MAJOR REQUIREMENT FOR THE DEGREE OF BACHELOR OF JOURNALISM; (6) TO CHANGE SOME REQUIREMENTS FOR THE DEGREE OF BACHELOR OF SCIENCE IN HOME ECONOMICS UNDER PLAN I AND UNDER PLAN II

The College of Arts and Sciences has filed with the Secretary of the Faculty Council the proposals published below. The recommendations were approved by the College of Arts and Sciences by the circularization procedure on December 3, 1959. The Secretary has classified these recommendations of exclusive application and primary interest only to a single school or college.

Notice is hereby given that this legislation will be presented to the Board of Regents for adoption unless a signed protest, with reasons, is received by the Secretary of the Faculty Council from a member of the Council within five days of the date of this publication. If a protest is received, the proposed legislation will be presented to the Faculty Council for action at its meeting of January 18, 1960.

Eugene W. Nelson
Eugene W. Nelson, Secretary
The Faculty Council

RECOMMENDATIONS OF THE COLLEGE OF ARTS AND SCIENCESRECOMMENDATION OF THE COMMITTEE ON EASTERN EUROPEAN STUDIES

On page 40 of the Catalogue of the College of Arts and Sciences for 1959-1961 under "Requirements for the degree of Bachelor of Arts, Plan I," under "C. Majors and Minors," under "Eastern European Studies"

CHANGE the following

From: "Required Courses in Eastern European Concentration: Economics 346K, 371L; Geography 327, 378; Government 336M, 339, 366K; History 343L, 343M; and Economics or Geography or Government or History 364M.

"A student concentrating in Eastern European Studies must complete either (a) Russian 406, 407, 312K and 312L (or 612), and either Russian 620 or English 356K; or (b) Russian 406, 407, plus Courses 406, 407, 612, and 620 or 621 in Czech (or another Eastern European language). Only such portions of these language courses need be taken as may be required by the score on the placement test.

"It is recommended that electives be chosen from the following courses: Economics 327, 357, 375L; Geography 326, 347, 376; Government 324L, 330; History 323K, 323L, 337L, 337M, 365M; and selected courses in anthropology, geology, and sociology."

To: "Required Courses in Eastern European Concentration: Economics 346K, 371L; Geography 327, and 378 or 347; Government 339, and 333K or 336M; History 343L, 343M; and Economics or Geography or Government or History 364M.

"A student concentrating in Eastern European Studies must complete either (a) Russian 406, 407, 312K and 312L (or 612), 620a, and either Russian 620b or E. 356K; or (b) Russian 406, 407, plus Courses 406, 407, 612, and 620 or 621 in Czech (or another Eastern European language). Only such portions of these language courses need be taken as may be required by the score on the placement test.

"It is recommended that electives be chosen from the following courses: Economics 327, 357, 375L; Geography 326, 376; Government 330, 346K; History 323K, 323L, 337L, 337M, 353K; Russian 330, 670; and selected courses in anthropology and sociology."

- Reason: (1) Heretofore a student could satisfy the Russian requirement with 17 semester hours in Russian. The Committee recommends that 20 semester hours in Russian be required since this conforms with the original intent.
- (2) Inasmuch as 6 semester hours of work is required in each of the four departments represented in the Eastern European Program, the changes recommended above make for a uniform requirement.
- (3) The changes made in the electives correspond to changes in the course offerings of various departments during the last few years and generally include courses closely related to the problems of the Soviet Union and Eastern Europe. Two Russian courses have been added which correspond to the new offerings in connection with the B.A. program in Russian.

RECOMMENDATION OF THE DEPARTMENT OF ENGLISH

On page 41 of the same Catalogue under "Requirements for the Degree of Bachelor of Arts, Plan I," under "C. Majors and Minors," under "English"

CHANGE the Major

From: "Thirty semester hours of English including (a) English 601a (or 601Qa) and 601b (or 601Qb) unless the student has been officially exempt from one or more of these courses; (b) six semester hours of sophomore courses, including not more than three hours in writing (English 310, 310Q, 317, 317Q, 319, 319Q) or linguistics (318M); (c) three semester hours of advanced courses in the plays of Shakespeare (English 321, 361K, 366K); (d) three semester hours in American literature (English 337, 338, 340, 377K, 379, 379K); and (e) twelve additional hours of advanced English. Of the thirty hours required for the major, at least six must be of senior rank, and not more than a total of nine may be selected from the following writing courses above the freshman level; English 310, 310Q, 317, 317Q, 319, 319Q, 325, 333K, 341, 367K, 367L.

"Each course in English taken at the University and counted as satisfying the major requirement must be passed with a grade of at least C."

To: "Thirty semester hours of English above freshman rank, of which twenty-four must be advanced, including at least six hours of senior rank.

"Each student majoring in English must offer a three-semester-hour course in each of the following six areas, or demonstrate the requisite proficiency in each area by taking a non-credit examination over a published reading list (application for such examination should be made to the Chairman of the Department of English within the first four weeks of each long-session semester):

1. Chaucer Shakespeare, or Milton
2. English literature or language prior to 1800, including the two authors not used for Area 1
3. English literature or language 1800 to 1900
4. American literature or language before 1865
5. American literature or language 1865 to 1920
6. Modern and contemporary literature or language, 1900 to present

"Courses must be offered in three areas, at least one area to be in English literature and at least one area to be in American literature. For satisfying this requirement no student may offer more than two single-author courses and no more than two courses in a single literary form (novel, poetry, drama). A list of the courses within each area may be obtained from the English office.

"Each course in English taken at the University and counted as satisfying the major requirement must be passed with a grade of at least C."

Reason:

The Department of English feels (1) That since freshman English is a service course for all departments in the University and cannot, therefore, be oriented toward the English major, it should not be applied to the major requirement. (Several other departments in the College of Arts and Sciences now require thirty hours or more for the major.) (2) That a relatively wide knowledge of the areas of English and American literature is desirable for the English major, and that in keeping with what the Department of English regards as a desirable trend the student should be allowed greater independence and given greater responsibility in acquiring this knowledge.

RECOMMENDATION OF THE DEPARTMENT OF GOVERNMENT

On page 43 of the same Catalogue under "Requirements for the Degree of Bachelor of Arts, Plan I," under "C. Majors and Minors," under "Government"

CHANGE the Major

From: "Twenty-four semester hours of Government, of which at least fifteen hours must be in advanced courses. Either Government 301 or 302 may be counted toward the major."

To: "Twenty-four semester hours of Government, of which at least fifteen must be advanced and include at least one advanced course from each of three of the six fields into which the Department's work is divided: American, comparative, political theory, public law, international relations, and public administration. Either Government 301 or 302 may be counted toward the major."

Reason:

The Department of Government desires this change in order to assure a broader spread of course work by Government majors. This policy has been in effect unofficially within the Department for the past academic year and has proven beneficial. It is now desired that this change be made a matter of official record.

RECOMMENDATIONS OF THE DEPARTMENT OF CLASSICAL LANGUAGES

1. On page 43 of the same Catalogue under "Requirements for the Degree of Bachelor of Arts, Plan I," under "C. Majors and Minors," under "Greek"

CHANGE the Minors

From: "First Minor: Twelve semester hours in either a second foreign language, preferably Latin, or in advanced English and/or advanced linguistics.

"Second Minor: Six semester hours of advanced courses selected from: classical civilization, ancient history, Government 356K or 361, Philosophy 329K."

To: "First Minor: Twelve semester hours, of which six must be advanced, in any one of the following: Latin, another foreign language, classical civilization, ancient history, English, philosophy.

"Second Minor: Six advanced hours in a subject listed above which is not offered as the first minor."

Reason: To offer a broader choice of minors to Greek majors.

2. On page 44 of the same Catalogue under "Requirements for the Degree of Bachelor of Arts, Plan I," under "C. Majors and Minors," under "Latin"

CHANGE the Major and Minors

From: "Major: Twenty-eight semester hours of Latin, as follows: 406, 407, 210, 311, 312, 623, and 665. Students entering with credits in Latin should consult the Chairman of the Department of Classical Languages.

"First Minor: Twelve semester hours in either a second foreign language, preferably Greek, or in advanced English and/or advanced linguistics.

"Second Minor: Six semester hours of advanced courses selected from: classical civilization, ancient history, Government 356K or 361, Philosophy 329K."

To: "Major: For those beginning Latin in college, thirty semester hours of Latin, as follows: 506, 507, 210, 311, 312, 623, and 665. For those entering with credits in Latin, 26 semester hours of Latin above the freshman level. Such students should consult the Chairman of the Department of Classical Languages for the courses required.

"First Minor: Twelve semester hours, of which six must be advanced, in any one of the following: Greek, another foreign language, classical civilization, ancient history, English, philosophy.

"Second Minor: Six advanced hours in a subject listed above which is not offered as the first minor."

Reason: The changes in the major are merely an adjustment to the change of credit value of the beginning courses which has been approved and will be effective in the Spring Semester of 1960. The changes in minors will offer a broader choice to Latin majors.

RECOMMENDATION OF THE SCHOOL OF JOURNALISM

On page 55 of the same Catalogue under "Requirements for the Degree of Bachelor of Journalism," under "A. Prescribed Work"

CHANGE the introductory paragraph

From: "To obtain the Bachelor of Journalism degree, the candidate must complete a total of 120 semester hours. The general academic requirements which he must satisfy are listed under items 1 through 9 below. Also, he must complete the other courses in Plan I or Plan II as itemized under Requirement 10, page 56. Elective work (other than journalism or advertising courses) may be chosen at will by the candidate to complete his 120 semester hours. The student is advised to select in his junior year the sequence of journalism courses leading to the special field of journalism in which he wishes to concentrate; copies of the various sequences may be obtained at the office of the Director of the School of Journalism. Planned programs are available in mimeographed form for those students interested in the following fields: (1) news-editorial journalism; (2) community journalism; (3) magazine editing; (4) advertising; (5) public relations; (6) teaching of journalism."

To: "To obtain the Bachelor of Journalism degree, the candidate must complete a total of 120 semester hours. The general academic requirements which he must satisfy are listed under items 1 through 9 below. Also, he must complete the other courses in Plan I or Plan II as itemized under Requirement 10, page 56. Elective work (other than journalism or advertising courses) may be chosen at will by the candidate to complete his 120 semester hours."

And on page 56 CHANGE Requirement 10

From: "From thirty-four to thirty-eight semester hours in accordance with Plan I or Plan II below. Not less than thirty-four nor more than thirty-eight semester hours of journalism, or a combination of journalism and advertising, may be counted toward the Bachelor of Journalism degree. The maximum amount of advertising that may be counted is twenty semester hours.

"Plan I:

(1) Journalism 312K, 312L, 320, and 624.

(2) From nineteen to twenty-three additional semester hours of journalism, or in combination of journalism and advertising, including not more than nine hours of advertising. These hours should be chosen in accordance with the journalism sequence being following by the student. Six of these hours must be of senior rank.

"Plan II:

1-23-60

- (1) Journalism 312K, 312L, and 624a.
- (2) Advertising 340J, 342J, and 369J.
- (3) Marketing 337, and three additional semester hours selected from the following: Marketing 339, 360, 363, or Retailing 369.
- (4) Ten to fourteen semester hours selected from the following:
Advertising 345J, 347J, 360M, 371M, 379J; Journalism 325, 333, 336, 377K, 278; Journalism 201 if taken in the freshman year."

To: "10. From thirty-five to thirty-seven semester hours in accordance with Plan I or Plan II below. Not less than thirty-five nor more than thirty-seven semester hours in journalism or a combination of journalism and advertising, may be counted toward the Bachelor of Journalism degree. The maximum amount of advertising that may be counted is twenty-one semester hours.

"Plan I: News and Related Fields

- (1) Journalism 312K, 312L, 320, and 624.
- (2) From twenty to twenty-two additional semester hours in journalism, or in combination of journalism and advertising, including not more than nine hours of advertising, in accordance with one of the sequences listed below. At least six of these semester hours must be of senior rank.
 - (a) News-Editorial: Journalism 325 or 336; 327, 360, 361; and from eight to ten additional hours in journalism and advertising.
 - (b) Public Affairs Reporting: Journalism 325 or 329K; 327, 360, 361; 306 or 379; five to seven additional semester hours in journalism and advertising; and registration each semester for Journalism CO2 (Public Affairs Convocation).
 - (c) Community Journalism: Journalism 325 or 336; 360, 361, 362; and eight to ten additional semester hours in journalism and advertising.
 - (d) Magazine Writing and Editing: Journalism 327, 361, 368, 375, and eight to ten additional semester hours of journalism and advertising.
 - (e) Public Relations: Journalism 336 or 361; 333, 377K; three semester hours of advertising; and eight to ten additional semester hours of journalism and advertising.
 - (f) Teaching of Journalism: Journalism 301, 327, 333; 370 or 387; and eight to ten additional semester hours of Journalism and advertising.

"Plan II: Advertising

- (1) Journalism 312K, 312L, and 624a.
- (2) Advertising 340J, 342J, and 369J.
- (3) Marketing 337, and three additional semester hours selected from the following: Marketing 339, 360, 363, or Retailing 369.
- (4) Eleven to thirteen semester hours selected from the following: Advertising 345J, 347J, 360M, 371M, 379J; Journalism 325, 333, 336, 377K, 378; Journalism 301 if taken in the freshman year."

Reasons:

- (1) To adjust total semester hours in journalism and advertising to the new total established by the revision of item 10;
- (2) To provide the student with the courses required in his sequence through catalogue listing rather than through a separate sheet acquired from the Director's office;
- (3) To add a title to Plan I and Plan II to aid in ready identification of the programs;

- (4) Some courses in journalism and advertising have been changed from four-hour to three-hour courses or from two-hour to three-hour courses, causing the need for a slight shift in the total hours.

RECOMMENDATIONS OF THE DEPARTMENT OF HOME ECONOMICS

1-23-60

1. On page 61 of the same catalogue under "Bachelor of Science in Home Economics, Plan I," under "C. Order and Choice of Work," make the following CHANGES:
- In the Sophomore Year, CHANGE "Home Economics 310K" to read, "Home Economics 311."
 - In the Junior Year, CHANGE "Home Economics 311" to read, "Home Economics 333" and CHANGE "three hours of advanced elective in home economics" to read, "three hours of elective in home economics."

Reason: Home Economics 310K has been changed to junior rank (333), and as a result Plan I majors no longer need three hours of advanced elective in home economics.

2. On Page 63 of the same Catalogue under "Bachelor of Science in Home Economics, Plan II," under "C. Order and Choice of Work," make the following CHANGES:
- Under "2. Institutional Administration and Restaurant Management Group," in the Junior Year, CHANGE "Management 336" to read, "Management 325."

Reason: Management 336 has been discontinued.

- Under "3. Costume Design, Textiles, and Clothing Group," in the Junior Year, CHANGE "Advertising 340J or Retailing 336" to read, "Three semester hours selected from Advertising 340J, Marketing 337 or 339."

Reason: Retailing 336 is no longer offered. Since this is a professional major, the specialized marketing course should be helpful to the student. The College of Business Administration is changing the prerequisite to Marketing 339 so that a student majoring under this group will be eligible to take it.

- Under "4. Home and Commercial Demonstration Group," in the Senior Year, CHANGE "Three semester hours of sociology, preferably Sociology 345" to read, "three semester hours of sociology."

Reason: Sociology 345 has not been offered recently, and the Sociology Department does not expect to offer it again.

- Under "5. Interior Decoration Group," in the Junior Year, CHANGE "Speech 319 or Retailing 336" to read, "Speech 319 or Marketing 339."

Reason: Retailing 336 is no longer offered.

- Under "6. Child Development Group," in the Senior Year, (1) CHANGE "Sociology 349 or 354" to read, "Sociology 324 or 349."

Reason: Sociology 354 has been discontinued. Sociology 324, Marriage and Family Life, is an appropriate and helpful course for students in Home Economics.

- (2) CHANGE, "Three semester hours advanced elective in home economics" to read, "Three semester hours elective in home economics"

Reason: Since Home Economics 310K has been changed to junior rank (333), Child Development majors no longer need an advanced elective in home economics.

Filed with the Secretary of the Faculty Council by Professor Arthur M. Cory,
Secretary of the Faculty College of Arts and Sciences, December 4, 1959.

Distributed among the members of the Faculty Council by the University Steno-
graphic Bureau, December 9, 1959.

1-23-60

TEXAS WESTERN COLLEGE
of The University of Texas
El Paso, Texas

January 6, 1960

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

Dear President Wilson:

The following docket is submitted for your approval and presentation to the Board of Regents at its meeting on January 22-23, 1960.

1959-60 BudgetAcademic Personnel

1. Accept the following resignations, effective at the close of business on the date shown. The rate of pay is for nine months unless otherwise shown:

<u>Name</u>	<u>Title</u>	<u>Rate of Pay</u>	<u>Effective Date</u>
<u>School of Arts and Sciences</u> <u>Economics and Business Adm.</u> Mary Jane Howell (58)	Asst. Prof.	\$5,000	Oct. 23, 1959
<u>Mathematics and Physics</u> Carlos McDonald (64)	Instructor	\$5,000	Jan. 31, 1960

2. Approve the following changes in status:

<u>Name and Title</u>	<u>Present Status</u>	<u>Recommended Status</u>	<u>Effective Date</u>
<u>Mathematics and Physics</u> Clarence H. Cooper, Instructor (65)	P.T. at \$3,750 9 months	F.T. at \$5,000 9 months	Feb. 1, 1960

3. Approve the following appointments at the stipend shown, funds to come from unused and/or Unallocated Salaries unless otherwise shown. The rates and appointments are for nine months unless otherwise shown:

<u>Name</u>	<u>Title</u>	<u>Stipend</u>	<u>Effective Date</u>
<u>Economics and Business Adm.</u> Rosemary M. Bymark (59 & 70)	Instructor	\$4,500	Nov. 1, 1959- June 15, 1960
<u>Mathematics and Physics</u> Frank F. Miter (66)	Instructor	\$5,000	Feb. 1, 1960

4. Approve the following transfers of funds:

1-23-60

From: Unappropriated Surplus (69)
 To: Physical Plant
 Purpose: To remodel building purchased from Delta Gamma Sorority \$ 5,000

Government Sponsored Research Projects

5. Approve the following appointments and/or changes of status to that shown:

Name	Monthly Rate	Effective Date
<u>Schellenger Laboratory</u>		
Research Engineer Walter Ducoff (1/4 T.) (63)	\$138.89	Nov. 1, 1959- Jan. 31, 1960
Research Physicist Carlos McDonald (P.T. First Semester) (F.T. Second Semester) (67)	\$435.11 555.55	Sept. 16, 1959 Feb. 1, 1960
Clarence H. Cooper (1/2 T. First Semester) (68)	277.77	Sept. 15, 1959- Jan. 31, 1960
(1/4 T. Second Semester) (65)	138.88	Feb. 1, 1960

Administrative Personnel

6. Approve the following increase in salary rates (12 months), additional funds to come from unused and/or Unallocated Salaries unless otherwise indicated:

Name and Title	Present Rate	Recommended Rate	Effective Date
<u>Office of Business Manager</u>			
Roy C. Fisk, Asst. Bus. Mgr.* (62)	\$6,600	\$6,960	Dec. 1, 1959
Joseph R. Higdon (61)	6,840	7,200	Dec. 1, 1959
<u>Physical Plant</u>			
Joe W. Daley, Supt. Buildings and Grounds (60)	6,168	6,468	Dec. 1, 1959

7. Accept the following resignation, effective at close of business on date shown. The rate of pay is for twelve months:

Name	Title	Rate of Pay	Effective Date
<u>Office of Business Manager</u>			
Joseph R. Higdon (71)	Auditor	\$7,200	Jan. 15, 1960

*Also in Auxiliary Enterprises (Dormitory and Dining Room) Budget at \$50 per month.

1-23-60

CONTRACTS AND GRANTS. -- The following contracts have been executed by President J. R. Smiley. I recommend approval and ratification of signature.

1. Modification No. 1, Supplemental Agreement to Contract DA 29-040-ORD-1926 with White Sands Missile Range covering Research and Analysis of Certain Atmospheric Data. This supplemental agreement increases the scope of work and changes the estimated cost from \$293,610.00 to \$715,950.
2. Government Contract No. DA 29-040-ORD-1930 with White Sands Missile Range covering procurement of equipment in the amount of \$21,338.00 and becomes effective November 25, 1959.
3. Modification No. 11, Supplemental Agreement to Contract DA 29-040-ORD-1237 with White Sands Missile Range covering Research and Analysis of Certain Acoustical Data. This agreement extends the time of the contract through March 31, 1960.
4. Modification No. 1 to Contract DA 41-014-AIV-2001 with Fort Bliss covering the period July 1, 1958 to June 30, 1959. The only effect of this modification is to change Government appropriation data

From: 2192020 54-8902 P2100-07 S41-014 9020.2000.00
 To: 2192020 54-8902 P2100-07 S41-014 9010.3200.00

5. Negotiated Contract No. V3061V-1168 with the Veterans Administration. This contract covers the period beginning November 2, 1959 and ending January 22, 1960 and provides for tutoring service at prescribed rates for one veteran, Gerado J. Campas.

6. Accept the low bid submitted by Wyler Industrial Works in the amount of \$840.41 for furnishing all materials and labor required in the fabrication and erection of two smoke stacks at Cotton Memorial Building for ceramic kilns. Only two bids were offered for this work and are as follows:

Wyler Industrial Works, El Paso	\$840.41
Consolidated Contractors, El Paso	876.95

The cost of this work is to be paid from the budgeted account for Cotton Memorial Building - Maintenance and Operation, Current Restricted Funds Budget.

7. U. S. Public Health Service Grant RG-6858 in the amount of \$8,625 for Studies in Absorption Chromatography covering the period January 1, 1960 to December 31, 1960 with Dr. Floyd B. O'Neal and Dr. Harold E. Alexander, Associate Professors of Chemistry, as Principal Investigators.

DORMITORY ROOM DEPOSIT. It is recommended that, effective for the 1960-61 Long Session and thereafter until changed, the amount of the deposit required to reserve a dormitory room be increased from \$5.00 to \$10.00.

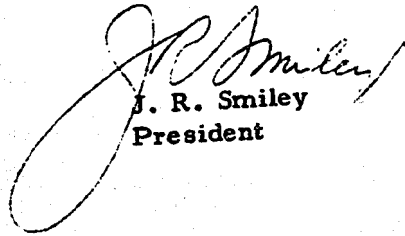
GENERAL PROPERTY DEPOSIT. It is recommended that, effective as of the beginning of the 1960-61 Long Session, the amount of the General Property Deposit required of each student enrolled on campus be increased from \$7.00 to \$10.00 as authorized by Senate Bill No. 6 passed by the Fifty-sixth Legislature, Second Called Session.

1-23-60

GIFTS. The following gifts have been received by Texas Western College. I recommend acceptance and that the thanks and appreciation of the Board of Regents be sent the donors by the Secretary, except in the case of gifts of \$100 or less which I have been authorized to accept on behalf of the Board. In the case of scholarships where the recipient is designated by the donor, it has been ascertained that the donor is a charitable or public foundation and the donation does not constitute an evasion of taxes.

1. A donor who wishes to remain anonymous has given \$10,000 to the Library for the purchase of books and other materials relating to Geology. This gift has been placed in the Howard E. Quinn Sustaining Fund previously established by the same donor.
2. The Purchasing Agents Association of El Paso has given a scholarship in the amount of \$200 for the 1959-60 Long Session. This scholarship is to be awarded by the College Scholarship Committee to a student majoring in Business Administration and recommended by the Chairman of that department.
3. The sum of \$400 has been received from the J. B. and Margaret Blaugrund Foundation to establish a new scholarship fund to be designated as the American Furniture Company Scholarship and administered by the College Scholarship Committee.
4. The Rotary Club of El Paso has given \$300 for scholarships for the 1959-60 Long Session. These awards are made without restrictions by the College Scholarship Committee.
5. Darbyshire Steel Company, Inc. of El Paso has given an additional \$400 for scholarship awards to be made during the 1959-60 Long Session. This scholarship fund is administered by the College Scholarship Committee.
6. A check in the amount of \$3,000 has been received from the Miners Scholarship and Development Committee, El Paso, for deposit in the Advertising Fund. This account is administered at the discretion of the President of the College.

Sincerely yours,


J. R. Smiley
President

THE UNIVERSITY OF TEXAS MEDICAL BRANCH
GALVESTON

1-23-60

January 6, 1960

Dr. Logan Wilson, President
The University of Texas
Austin 12, Texas

Dear President Wilson:

The following docket is submitted for your approval and submission to the Board of Regents at its meeting in Austin on January 22-23, 1960:

1959-60 Budget

Academic Personnel

1. Accept the following resignations, effective at the close of business on the date shown. If no date is indicated, the resignation was prior to September 1, 1959. The rate of pay is for twelve months unless otherwise shown:

<u>Name</u>	<u>Title</u>	<u>Rate of Pay</u>	<u>Effective Date</u>
<u>School of Medicine</u> <u>Oto-Rhino-Laryngology</u> Henry E. Maddox III (RBC 112)	Instructor	\$ 9,000	June 30, 1960
<u>Pathology</u> W. W. Powell (RBC 75)	Lecturer	Without Salary	
<u>Preventive Medicine and Public Health</u> Lee L. Pickett *\$2,500 from Preventive Medicine and Public Health; \$3,600 from Personnel Clinic, and \$6,400 from University Health Service. (RBC 111)	Assistant Professor	12,500*	Dec. 31, 1959
<u>Radiology</u> Colvin H. Agnew *Includes \$5,500 from Current Restricted Funds - Radiology Fees. (RBC 51)	Assistant Professor	16,000*	Sept. 30, 1959
Werner E. Kuenast *Includes \$3,000 from Current Restricted Funds - Radiology Fees. (RBC 113)	Assistant Professor	13,000*	Jan. 2, 1960
<u>Pediatrics</u> Helen D. Johnston (RBC 106)	Instructor	9,000	Dec. 15, 1959

1959-60 Budget
Academic Personnel Resignations (continued)

1-23-60

<u>Name</u>	<u>Title</u>	<u>Rate of Pay</u>	<u>Effective Date</u>
<u>School of Medicine</u> (continued)			
<u>Surgery</u>			
Wesley W. Washburn (RBC 101)	Instructor	\$ 9,000	Nov. 15, 1959
<u>Extension</u>			
<u>Youth Development Center</u>			
Franklin P. Schuster (RBC 68)	Instructor	7,560	Sept. 5, 1959
<u>Auxiliary Enterprises</u>			
<u>University Health Service</u>			
James C. Wright (RBC 88)	Assisting Physician	1,500	Oct. 31, 1959

2. Approve the following leaves of absence without salary for the period indicated:

<u>Name</u>	<u>Title</u>	<u>Rate of Pay</u>	<u>Effective Period</u>
<u>School of Medicine</u>			
<u>Neurology and Psychiatry</u>			
Wiktor W. Nowinski (RBC 60)	Research Associate Professor	\$ 9,000	Oct. 1, 1959 thru March 31, 1960
<u>Pediatrics</u>			
Harriet M. Felton (RBC 66)	Professor	11,000	Oct. 1, 1959 - May 15, 1960
<u>School of Nursing</u>			
Viola T. Cameron (RBC 53)	Assistant Professor	6,000	Sept. 1, 1959 thru Sept. 16, 1959

3. Approve the following increases in salary rates (and/or changes in titles), additional funds to come from unused and/or Unallocated Salaries unless otherwise shown. The salary is for twelve months unless otherwise indicated.

<u>Name and Title</u>	<u>Present Rate</u>	<u>Recommended Rate</u>	<u>Effective Date</u>
<u>School of Medicine</u>			
<u>Anatomy</u>			
Glenn V. Russell, Assoc. Professor	\$10,500	\$11,700	Sept. 1, 1959 thru March 31, 1960
(Additional funds to come from U. S. Public Health Service Grant No. 2B-5198(C1) (RBC 36) Approved by Executive Committee			
<u>Anesthesiology</u>			
William W. Hander, Clinical Instructor. Change title to Clinical Assistant Professor (RBC 77)	1,200	1,200	Nov. 1, 1959

1959-60 BudgetIncreases in salary rates (and/or changes in titles) - Academic Personnel (cont'd)

<u>Name and title</u>	<u>Present Rate</u>	<u>Recommended Rate</u>	<u>Effective Date</u>
<u>School of Medicine (continued)</u>			
<u>Anesthesiology (continued)</u>			
Gunter Corssen, Instructor (Title changed to Assistant Professor) (RBC 78)	\$ 7,700	\$ 7,700	Nov. 1, 1959
G. W. N. Eggers, Jr., Instructor (Title changed to Assistant Professor) (RBC 79)	7,700	7,700	Nov. 1, 1959
<u>Pediatrics</u>			
Armond S. Goldman, Assistant Professor (Additional funds to come from the Current Restricted Account - National Livestock and Meat Board Grant) (RBC 35) Approved by Executive Committee	10,000	11,200	Sept. 1, 1959
<u>Pharmacology and Toxicology</u>			
Helmut M. Redetzki, Instructor (Additional funds to come from the Current Restricted Account - Sahyun Laboratories Grant for the Study of Depressor Agents) (RBC 49)	7,500	8,100	Sept. 1, 1959
<u>Radiology</u>			
McClure Wilson, Associate Prof. (RBC 92 - Approved by Executive Committee)	16,500	18,000	Oct. 1, 1959
Lucas B. Beentjes, Instructor (RBC 92 - Approved by Executive Committee)	9,000	10,000	Oct. 1, 1959
<u>Surgery</u>			
Johanna Blumel, Research Instructor (Genetics) (RBC 105)	5,500	6,000	Nov. 1, 1959
<u>Hospitals</u>			
<u>Endocrine Clinic</u>			
Fred Saunders, Research Investigator (part-time) (Additional funds to come from the Current Restricted Account William Orville Bullington Memorial Fund) (RBC 52)	3,840	5,000	Sept. 1, 1959

1959-60 Budget
Academic Personnel (continued)

1-23-60

4. Approve the following change in status:

<u>Name and Title</u>	<u>Present Status</u>	<u>Recommended Status</u>	<u>Effective Date</u>
<u>School of Medicine</u>			
<u>Neurology and Psychiatry</u>			
Eugene C. McDonald, Clinical Associate Professor (Increased teaching time in proportion to salary adjustment.) (RBC 99)	P-T at \$1,500	P-T at \$4,000	Nov. 1, 1959

5. Approve the following change in source of funds:General AdministrationExecutive Director's Office

Effective September 1, 1959, change the source of funds for the salary of Dr. Edwin G. Troutman, Assistant Director for Planning and Assistant Professor of Internal Medicine, from:

\$7,500 per annum from Executive Director's Office
4,500 per annum from Internal Medicine
1,000 per annum from Sealy & Smith Foundation Grant

\$13,000 per annum total salary

to:

8,500 per annum from Executive Director's Office*
4,500 per annum from Internal Medicine

\$13,000 per annum total salary

*Funds needed to come from Unallocated Salaries - Non-Teaching.
(RBC 100)

6. Approve the following appointments at the stipend shown, funds to come from unused and or Unallocated Salaries unless otherwise shown. The rates and appointment periods are for twelve months unless otherwise marked.

<u>Name</u>	<u>Title</u>	<u>Stipend</u>	<u>Effective Date</u>
<u>General Administration</u>			
<u>Executive Director's Office</u>			
Ralph W. Myers (Funds to come from the Current Restricted Account - Harris and Eliza Kempner Grant and Sealy & Smith Foundation Grant) (RBC 104)	Assistant Director	\$14,000	Nov. 16, 1959
<u>School of Medicine</u>			
<u>Anatomy</u>			
William W. Sullivan (RBC 64)	Instructor	7,800	Nov. 1, 1959 thru June 30, 1960
Huai-San Lin (RBC 57)	Visiting Associate Professor	Without Salary	Sept. 1, 1959

1959-60 Budget
Academic Personnel Appointments (continued)

1-23-60

<u>Name</u>	<u>Title</u>	<u>Stipend</u>	<u>Effective Date</u>
<u>School of Medicine</u> (continued)			
<u>Neurology and Psychiatry</u>			
Irvin M. Cohen (RBC 63)	Clinical Associate Professor (part-time)	Without Salary	Sept. 1, 1959
Jay C. Maxwell (RBC 89)	Clinical Assistant Professor (part-time)	\$ 2,400	Oct. 8, 1959 thru June 30, 1960
John R. Evans	Instructor	9,000	Sept. 1, 1959 thru Dec. 31, 1959
(Funds to come from U. S. Public Health Service Grant No. 2M-6034(C3) (RBC 59)			
<u>Oto-Rhino-Laryngology</u>			
Bobby R. Alford (RBC 116)	Instructor	9,000	July 1, 1960
<u>Pathology</u>			
Wade M. Brannan (RBC 70)	Visiting Lecturer	Without Salary	Sept. 1, 1959
<u>Preventive Medicine and Public Health</u>			
Lee L. Pickett (RBC 111)	Visiting Lecturer	Without Salary	Jan. 1, 1960
<u>Radiology</u>			
Carlos Bazan, Jr. (RBC 92- Approved by Executive Committee)	Associate	6,000	Oct. 1, 1959
<u>Surgery</u>			
Virginia Blocker (RBC 58)	Coordinator of Research	Without Salary	Sept. 1, 1959
<u>School of Nursing</u>			
Jane F. Lynch (Funds to come from U. S. Public Health Service Grant No. 2M-6384(C3) (RBC 54)	Instructor	5,000	Sept. 1, 1959
Elwood O. Roessle (Funds to come from U.S. Public Health Service Grant No. 2M-6384(C3) (RBC 55)	Assistant Professor	5,000	Sept. 1, 1959
Samuel D. McLemore (Funds to come from the Current Restricted Account - Hogg Foundation Grant) (RBC 56)	Assistant Professor	7,000	Sept. 1, 1959 thru Feb. 29, 1960

1-23-60

1959-60 Budget
Academic Personnel Appointments (continued)

<u>Name</u>	<u>Title</u>	<u>Stipend</u>	<u>Effective Date</u>
<u>School of Nursing</u> (continued)			
Beatrice F. Carruth (Funds to come from U. S. Public Health Service Grant No. 2M-6340(C3) (RBC 67)	Associate Professor	\$ 7,500	Sept. 1, 1959 thru June 30, 1960
Vera L. Campbell (RBC 80)	Instructor	5,000	Oct. 15, 1959
<u>Organized Research</u> <u>Tissue Culture Laboratory</u>			
Hector Montes de Oca (RBC 73)	Research Fellow	Without Salary	Sept. 15, 1959
<u>Cardiac Catheterization Unit</u>			
James V. Warren	Director (vice Raymond Gregory)	Without Salary	Sept. 1, 1959
(Also in Internal Medicine Budget) (RBC 72)			
<u>Hospitals</u> <u>Clinical Laboratory</u>			
William K. Perry	Teaching Supervisor, Medical Technology	Without Salary*	Sept. 1, 1959
*Receives \$7,104 per annum as Technical Director, Laboratory Technology (RBC 71)			
<u>Personnel Clinic</u>			
Leslie C. Powell	Physician*	1,500	Sept. 1, 1959
*Also in Obstetrics and Gynecology Budget (RBC 41) Approved by Executive Committee			
<u>Dietary Service</u>			
Clarence G. Allen (RBC 61)	Food Service Director	10,500	Nov. 1, 1959
<u>Auxiliary Enterprises</u> <u>University Health Service</u>			
James C. Wright (Also in Internal Medicine Budget) (RBC 16 - Approved by Executive Committee)	Assisting Physician	1,500	Sept. 1, 1959
Edward B. Rowe (Also in Surgery Budget) (RBC 40 - Approved by Executive Committee)	Assisting Physician	1,500	Sept. 1, 1959

1959-60 Budget
Academic Personnel Appointments (continued)

1-23-60

Name	Title	Stipend	Effective Date
<u>Auxiliary Enterprises</u> (continued)			
<u>University Health Service</u>			
Fred J. Wolma, Jr. (Also in Surgery Budget) (RBC 42 - Approved by Executive Committee)	Assisting Physician	\$ 1,500	Sept. 1, 1959
Faruk L. Ozer (Also in Internal Medicine Budget) (RBC 97-Approved by Executive Committee)	Assisting Physician	1,500	Nov. 1, 1959

Classified Personnel

7. Accept the following resignations, effective at the close of business of the date shown, the pay rate being for twelve months, unless otherwise indicated. If no date shown, resignation prior to September 1, 1959.

Name	Title	Rate of Pay	Effective Date
<u>General Administration</u>			
<u>Purchasing Department</u>			
Vurtis A. Johnston (RBC 86)	Purchasing Agent	\$7,800	Jan. 16, 1960
<u>School of Medicine</u>			
<u>Pediatrics</u>			
Gloria De Hu (RBC 83)	Research Associate	3,312	
<u>Physiology</u>			
Albert R. Adams (RBC 94)	Chief Electronics Technologist	6,780	Nov. 30, 1959
<u>Physical Plant</u>			
David J. Farrell (Did not accept appointment effective Oct. 19, 1959) (RBC 76)	Architectural Assistant	6,168	
<u>Hospitals</u>			
<u>Nursing Service</u>			
Ruth M. White (RBC 82)	Assistant Director	6,168	Dec. 31, 1959
Ruth M. White (RBC 107)	Assistant Director	6,168	Jan. 18, 1960 at 12:00 Noon
<u>Dietary Service</u>			
Arthur L. Rankin, Jr. (Transferred to Purchasing Dept.) (RBC 85)	Chief Clerk	6,168	Oct. 31, 1959

1959-60 Budget
Classified Personnel (continued)

1-23-60

8. Approve the following leave of absence without salary for the period indicated:

Name	Title	Rate of Pay	Effective Period
<u>School of Medicine</u> <u>Preventive Medicine and</u> <u>Public Health</u>			
John H. Cross, Jr.	Research Associate	\$6,168	Feb. 1 - March 1, 1960

(RBC 114)

9. Approve the following increases in salary rates (and/or changes in titles), additional funds to come from unused and/or Unallocated Salaries unless otherwise shown. The salary is for twelve months unless otherwise indicated:

Name and Title	Present Rate	Recommended Rate	Effective Date
<u>Hospitals</u> <u>Dietary Service</u>			
Kris A. Konugres, Chief Therapeutic Dietitian	\$5,784	\$6,168	Sept. 1, 1959

(RBC 39)

10. Approve the following change in status:

Name and Title	Present Status	Recommended Status	Effective Date
<u>General Administration</u> <u>Purchasing Department</u>			
Vurtis A. Johnston, Purchasing Agent	F-T at \$7,800	P-T at \$3,900	Jan. 1, 1960 thru Jan. 16, 1960

(RBC 86)

11. Approve the following change in source of funds:

Organized Research
Laboratory of Medical Entomology
Change the source of funds for the salary of Dr. M. R. V. Murthy, Research Associate, effective October 7, 1959

From:

\$6,500 per annum from the Robert A. Welch Foundation Grant

To:

\$5,500 per annum from the Robert A. Welch Foundation Grant
1,000 per annum from Public Health Service Grant No. E-2426(C1)
\$6,500 per annum total salary

(RBC 87)

12. Approve the following appointments at the stipend shown, funds to come from unused and/or Unallocated Salaries unless otherwise shown. The rates and appointment periods are for twelve months unless otherwise marked.

1-23-60

1959-60 Budget
Classified Personnel Appointments (continued)

<u>Name</u>	<u>Title</u>	<u>Stipend</u>	<u>Effective Date</u>
<u>General Administration</u>			
<u>Purchasing Department</u>			
Arthur L. Rankin, Jr. (Transferred from Dietary Service) (RBC 95)	Purchasing Agent	\$6,780	Nov. 1, 1959
<u>School of Medicine</u>			
<u>Pathology</u>			
Nils-Olov Lunell (Funds to come from Public Health Service Grant No. H-2249(C4S1) (RBC 62)	Research Associate	5,340	Sept. 25, 1959
Billy J. Rylander (Funds to come from Public Health Service Grant No. H-2249(C4S1) (RBC 69)	Chief Electronic Technologist	6,780	Oct. 1, 1959
Olle Magnusson (Funds to come from Public Health Service Grant No. H-2249(C4S1) (RBC 103)	Research Technician II	4,620	Dec. 20, 1959
<u>Physiology</u>			
Ronald E. Zeller (RBC 102)	Chief Electronic Technologist	6,168	Nov. 1, 1959
<u>Hospitals</u>			
<u>Pharmacy</u>			
Florence S. Wittig (RBC 90)	Pharmacist	6,168	Nov. 11, 1959

13. Approve the following transfer of funds:

School of Medicine

Pathology
 Transfer \$435 from the Current Restricted Account - Pathology Fees (Account No. 965303) to an account to be captioned "Remodeling of Pathology Laboratory - 2nd Floor - Keiller Building" in the Unexpended Plant Fund Section of the Budget. (RBC 93)

Physical Plant

Transfer \$5,500 from Unappropriated Surplus to an account entitled "Remodeling - 2nd Floor - Ashbel Smith Building." (RBC 98)

Hospitals

Transfer \$213,253.00 from Unallocated Balances to the accounts and in the amounts as shown:

General Administration and Expense	\$ 12,000.00
Maintenance and Equipment	
Admissions and Business Activities	936.00
Clerk-Typist	13,000.00
Maintenance and Equipment	
Out-Patient Department	800.00
Hourly and Part-time Employees	5,000.00
Maintenance and Equipment	

1959-60 Budget
Transfer of Funds - Hospitals (continued)

1-23-60

Nursing Service	
Exchange Visitor Nurse	\$ 20,000.00
Maintenance and Equipment	75,000.00
Meals and Quarters	36,800.00
Surgical Operating Suite	
Maintenance and Equipment	16,100.00
Medical Case Service	
Clerk-Typist	660.00
Blood Bank and Hematology	
Laboratory Technologist II	228.00
Laboratory Technologist I	372.00
Clinical Laboratory	
Laboratory Technologist II	1,704.00
Laboratory Technologist I (part-time)	5,640.00
Laboratory Technologist I (full-time)	10,574.00
Maintenance and Equipment	12,727.00
Pharmacy	
Pharmacist	912.00
Rehabilitation Clinic, Physical Therapy	
Physical Therapist	180.00
Maintenance and Equipment	620.00
	<hr/>
Total	<u>\$213,253.00</u>

(RBC 74)

Nursing Service

Transfer \$2,172 from Nursing Service - Ward Clerk to Out-Patient Department - Clerk. (RBC 65)

Surgical Operating Suite

Transfer \$6,180 from Operating Room Technician to Head Nurse, effective November 1, 1959. (RBC 91)

Budget Errata

1959-60 Budget Errata: Make the following changes in the 1959-60 Budget:

Page 45 - Change A. Grossman to <u>Arthur Grollman</u>	(RBC 84)
Page 47 - Change R. D. Baker to <u>Robert D. Baker</u>	(RBC 81)
Page 58 - Change Virginia Jarratt to Virginia R. Jarratt	(RBC 81)
Page 58 - Change Frances Patterson to Mary F. Patterson	(RBC 81)
Page 59 - Change Alvin W. Marchek to Alvin W. Marchak	(RBC 81)
Page 59 - Change Eugene Jackson to <u>Alva E. Jackson, Jr.</u>	(RBC 81)
Page 58 - Change Jerry Blalock to Jerry <u>N. Blalock</u>	(RBC 109)

THE JAMES W. MCLAUGHLIN FELLOWSHIP FUND: I recommend your approval of the following recommendations approved by the Medical Branch McLaughlin Committee for the James W. McLaughlin Fellowship Fund:

1. Renew Dr. Elsayed Ahmed Zein-Eldin's Postdoctoral Fellowship for the period October 15, 1959, through October 14, 1960, with additional funds, to include:

Stipend, one year (subject to income tax regulations)	\$ 7,500
Maintenance and Equipment	900
Travel	500
	<hr/>
Total	<u>\$ 8,900</u>

2. Cancel Item No. 7, Page G-10, Board of Regents' Minutes (Meeting No. 580) of June 12-13, 1959. Dr. John H. Seamer did not accept the Postdoctoral McLaughlin Fellowship awarded to him for the period January 1, 1960, through December 1960.

WAIVER OF SICK LEAVE REGULATION: I respectfully request that the 60 day maximum sick leave as set out in the Fiscal Regulations be waived in favor of Mr. Morton G. Crawley, Stores Clerk II, and that he be retained on the payroll to March 1, 1960, in a sick leave capacity, an employee with 39 years of continuous service.

GOVERNMENT CONTRACTS AND GRANTS: The following contracts and grants have been negotiated by the Business Manager and Comptroller of Hospitals and have been signed by the Executive Dean and Director upon the recommendation of the academic director and the Business Manager and Comptroller of Hospitals, and approved by the Comptroller and President. I recommend your approval and ratification of signatures:

1. Grant No. D-768(C2), by which the Department of Health, Education, and Welfare, Public Health Service, provides \$7,836, for the period December 1, 1959, through November 30, 1960, for research on the Development of the Palate and Lip in Mice. The project is directed by Dr. Bruce E. Walker, Assistant Professor of Anatomy.
2. Grant No. NT 38-C3, by which the Department of Health, Education, and Welfare, Public Health Service, provides \$30,426, for the period September 1, 1959, through August 31, 1960, for continuing the Professional Nurse Traineeship Program. The project is directed by Miss Marjorie Bartholf, Dean, School of Nursing.
3. Grant No. E-64(C11), by which the Department of Health, Education, and Welfare, Public Health Service, provides \$8,172, for the period January 1, 1960, through December 31, 1960, for research on the Mechanism of Immunity to Filarial Worms. The project is directed by Dr. J. Allen Scott, Professor of Preventive Medicine and Public Health, and Dr. Etta Mae Macdonald, Associate Professor of Microbiology.
4. Grant No. C-3994(C2), by which the Department of Health, Education, and Welfare, Public Health Service, provides \$7,638, for the period January 1, 1960, through December 31, 1960, for Studies on Ascorbic Acid. The project is directed by Dr. L. L. Salomon, Associate Professor of Biochemistry and Nutrition.
5. Grant No. A-2824(C1), by which the Department of Health, Education, and Welfare, Public Health Service, provides \$12,811, for the period January 1, 1960, through December 31, 1960, for research on Studies on a New Type Gastric Substitution Pouch. The project is directed by Dr. Edgar J. Poth, Professor of Surgery.
6. Grant No. E-3070, by which the Department of Health, Education, and Welfare, Public Health Service, provides \$15,524, for the period December 1, 1959, through November 30, 1960, for research on Laboratory Studies with Hepatitis Viruses. The project is directed by Dr. Morris Pollard, Professor of Preventive Medicine and Public Health.
7. Grant No. RG-6545, by which the Department of Health, Education, and Welfare, Public Health Service, provides \$23,971, for the period December 1, 1959, through November 30, 1960, for research on the Effect of Air Pollutants on Cells in Vitro. The project is directed by Dr. Charles M. Pomerat, Professor of Anatomy.
8. Grant No. C-2296(C9), by which the Department of Health, Education, and Welfare, Public Health Service, provides \$13,160, for the period

1-23-60

January 1, 1960, through December 31, 1960, for research on Enzymatic Patterns in Growth and Differentiation. The project is directed by Dr. W. W. Nowinski, Associate Professor of Biochemistry.

9. Grant No. 2R-29(C2), by which the Department of Health, Education, and Welfare, Public Health Service, provides \$50,000, for the period January 1, 1960, through December 31, 1961, for a Medical Student Research Training Program. The project is directed by Dr. John B. Truslow, Executive Dean and Director.

10. Grant No. 2G-185(C1), by which the Department of Health, Education, and Welfare, Public Health Service, provides \$23,411, for the period January 1, 1960, through June 30, 1961, for a Training Program in General Microbiology. The project is directed by Dr. W. F. Verwey, Chairman and Professor of the Department of Microbiology.

11. Grant No. C-4207(S1), by which the Department of Health, Education, and Welfare, Public Health Service, provides \$28,614, for the period December 1, 1959, through May 31, 1960, for research on Electron Microscope - a basic research tool in Pathology. The project is directed by Dr. H. C. Hopps, Chairman and Professor of the Department of Pathology.

12. Grant No. CY-4849, by which the Department of Health, Education, and Welfare, Public Health Service, provides \$12,047, for the period January 1, 1960, through December 31, 1960, for research on Intracellular Changes of Pyridine Nucleotide Levels. The project is directed by Dr. H. M. Redetzki, Instructor in Pharmacology.

13. Grant No. M-2698(C1), by which the Department of Health, Education, and Welfare, Public Health Service, provides \$6,773, for the period January 1, 1960, through December 31, 1960, for research on Photically Elicited EEG Arousal in Mental Disease. The project is directed by Dr. William P. Wilson, Associate Professor of Psychiatry.

14. Grant No. C-1469(C8), by which the Department of Health, Education, and Welfare, Public Health Service, provides \$6,500, for the period June 1, 1960, through May 31, 1961, for Study of Tumors in White Pekin Ducks. The project is directed by Dr. R. H. Rigaon, Professor of Pathology.

15. Grant No. RG-4833(C3), by which the Department of Health, Education, and Welfare, Public Health Service, provides \$8,803, for the period February 1, 1960, through January 31, 1961, for continuing research on Influence of Stress on the Actions of Adrenal Hormones. The project is directed by Dr. Charles E. Hall, Professor of Physiology.

16. Contract No. AF 41(657)-303, by which the Department of the Air Force, School of Aviation Medicine, provides \$22,988, for the period November 1, 1959, through October 31, 1960, for research on the Effect of Total Body and Local Irradiation on the Metabolism of the Hematopoietic System in Humans. The project is directed by Dr. William C. Levin, Associate Professor of Internal Medicine.

17. Amendment No. 2 to Contract No. Nonr-1598(02), by which the Department of the Navy, Office of Naval Research, fixes the negotiated overhead rates as follows:

31% of the salaries and wages for the period August 1, 1957 through August 31, 1957

36% provisionally of the salaries and wages for the period September 1, 1957, through August 31, 1958

31% provisionally of the Salaries and wages for the period September 1, 1958, through August 31, 1959.

The research under this contract is directed by Dr. T. G. Blocker, Jr., Professor of Plastic and Maxillofacial Surgery.

18. Amendment No. 3 to Contract No. Nonr-1598(02), by which the Department of the Navy, Office of Naval Research, extends the expiration date of the contract through December 31, 1959, without additional funds. The research on A Clinical Evaluation of Bovine Embryo Skin as a Temporary Biological Dressing on Burned Patients continues under the direction of Dr. T. G. Blocker, Jr., Professor of Plastic and Maxillofacial Surgery.

19. Amendment No. 4 to Contract No. Nonr-1598(00), by which the Department of the Navy, Office of Naval Research, adds a Data Clause to the contract which supersedes Clause 42 of the Basic Contract.

20. Amendment No. 4 to Contract No. Nonr-1061(00), by which the Department of the Navy, Office of Naval Research, increases the amount of the contract by \$13,500 and extends the expiration date through August 31, 1962. The research on Biological and Immunological Studies on Exotic Diseases continues under the direction of Dr. A. Packchianian, Professor of Microbiology.

21. Amendment No. 1 to Contract No. Nonr-1598(04), by which the Department of the Navy, Office of Naval Research, provides an additional \$18,999 for research on the quantitative tissue culture of various organs of the body for the purpose of studying their characteristic function, and extends the expiration date of the contract through August 31, 1960. The project continues under the direction of Dr. A. W. B. Cunningham, Associate Professor of Pathology.

22. Amendment No. 1 to Contract No. Nonr-1598(01), by which the Department of the Navy, Office of Naval Research, provides an additional \$10,000 for further studies on bodily defense mechanisms, and extend the expiration date of the contract through January 31, 1961. This project is directed by Dr. C. M. Pomerat, Professor of Anatomy.

23. Amendment No. 5 to Contract No. Nonr-1598(00), by which the Department of the Navy, Office of Naval Research, amends certain clauses in the Basic Contract.

GIFTS AND GRANTS: The following gifts and grants have been received at the Medical Branch. I recommend acceptance and that the appreciation of the Board of Regents be sent the donors by the Secretary.

1. The Sealy & Smith Foundation, 318 Cotton Exchange Building, Galveston, Texas, has sent a check in the amount of \$197,803.00 to be used for the purchase of furnishings and equipping the remodeled Psychiatric Buildings and Wards 5A and 5B in the New John Sealy Hospital, and for permanent movable equipment for the Out-Patient Department.
2. The Sealy & Smith Foundation, 318 Cotton Exchange Building, Galveston, Texas, has sent a check in the amount of \$15,000 which represents the first annual payment on a \$45,000 grant for a three year period for support of the newly created Department of Information.
3. The Harris and Eliza Kempner Fund, P. O. Box 119, Galveston, Texas, has sent a check in the amount of \$15,000 which represents the first annual payment on a \$45,000 grant for a three year period for support of the Department of Information. Address acknowledgment to Mr. H. L. Kempner, Vice-Chairman of the Harris and Eliza Kempner Fund.
4. The Hartz Mountain Products Corporation, 36 Cooper Square, New York, N. Y., has sent a check in the amount of \$1,200 to be used for the purchase of equipment and miscellaneous supplies in connection with the research on psittacosis and related agents. The project is directed by Dr. Morris Pollard, Professor of Preventive Medicine and Public Health.
5. The CIBA Pharmaceutical Products Inc., Summit, N. J., has sent two checks, one in the amount of \$1,500 and one in the amount of \$1,250, to be used as a grant-in-aid for investigative work on certain drugs under the direction of Dr. George R. Herrmann, Professor of Internal Medicine.

1-23-60 545

6. The Robertson Poth Foundation, 1021 Bayou Shore Drive, Galveston, Texas, has sent a check in the amount of \$2,500 which represents the final payment on a \$5,000 grant, previously docketed, for support of specific research projects and educational programs as determined by the Faculty of the Department of Ophthalmology.

7. The American Women's Voluntary Service, Galveston, Texas, has sent three checks, each in the amount of \$400 which represents the final payment on the cost of an Ultrasonic Cleaner. Address acknowledgment to Mrs. E. B. Krohn, 4608 Avenue R $\frac{1}{2}$, Galveston, Texas.

8. Correct Item No. 4, Page G-9, Board of Regents' Minutes, Meeting No. 585, of November 13-14, 1959, to read as follows:

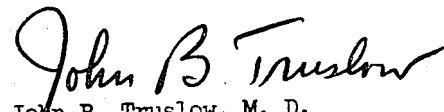
The American Women's Voluntary Service, Galveston, Texas, has sent a check in the amount of \$374.61 which represents the second payment on the cost of an Ultrasonic Cleaner. Address acknowledgment to Mr. E. B. Krohn, 4608 Avenue R $\frac{1}{2}$, Galveston, Texas.

9. The Winthrop Laboratories, 1450 Broadway, New York, have sent a check in the amount of \$1,000 which represents the final payment on the cost of making a color-sound motion picture on Methods for the Control of Hospital Infections. (See Item No. 12, Page G-12, Board of Regents Minutes of October 1-3, 1959). Address acknowledgment to Dr. Martin Lasersohn, Vice-President.

10. The Upjohn Company, Kalamazoo, Michigan, has sent a check in the amount of \$750 which represents the second quarterly payment on a \$3,000 grant (previously docketed - Item No. 2, Page G-9, Board of Regents' Minutes of November 13-14, 1959) for support of a clinical study of antibiotics under the direction of Dr. J. Fred Mullins, Chairman and Professor of the Department of Dermatology.

11. CIBA Pharmaceutical Products Inc., Summit, N. J., has sent a check in the amount of \$4,000 to help defray the cost of a symposium on the Mechanisms of Hypertension.

Sincerely yours,


John B. Truslow, M. D.
Executive Dean and Director

JBT:EDW:br

THE UNIVERSITY OF TEXAS
DENTAL BRANCH
Houston

546

1-23-60

Dr. Logan Wilson, President
The University of Texas
Austin 12, Texas

Dear Doctor Wilson:

The following docket is submitted for your approval and presentation to the Board of Regents at its meeting in Austin, Texas on January 22-23, 1960:

CLASSIFIED PAY PLAN: I recommend your approval of Table No. II, Salary Ranges for Positions in the Classified Service, ~~in compliance with House Bill Number 4, 3rd Called Session, 56th Legislature,~~ to become effective September 1, 1960, attached to this docket as Appendix A.

GOVERNMENT GRANTS: The following government grants have been signed on behalf of the Dental Branch by Dr. John V. Olson. I recommend your approval and ratification of the signatures:

1. United States Public Health Service Cancer Training Grant-in-Aid CT-577 (C-12) for \$5,000.00 for the period March 1, 1960 to February 28, 1961, inclusive, for continuing grant supported training program. This project is directed by Dr. Heinz O. Beck, Professor, Department of Restorative Dentistry (Complete and Removable Multiple Restorations).
2. United States Public Health Service Research Grant D-389 (C-3) for \$12,123.00 for the period January 1, 1960 to December 31, 1960, inclusive, for research on "Cinemicrographic Study of Living Mouth Organisms." This project is directed by Dr. Sumter S. Arnim, Professor, Department of Pathology (Dental).
3. United States Public Health Service Graduate Training Grant DT-17 (C-2S1) for \$5,400.00 for the period September 1, 1959 to December 31, 1960, inclusive, for graduate training program. This project is directed by Dr. John V. Olson, Dean.
4. United States Public Health Service Part-time Student Research Fellowship Grant FD-438 for \$5,184.00 for the period September 1, 1959 to December 31, 1960, inclusive, for eight dental students part-time research fellowships. This project is directed by Dr. John V. Olson, Dean.
5. United States Public Health Service Post-Sophomore Research Fellowship Grant PY-117-2 for \$2,275.00 for the period September 1, 1959 to August 31, 1960, inclusive, in behalf of Mr. Joel B. Alexander. This project is directed by Dr. John V. Olson, Dean.
6. United States Public Health Service Senior Research Fellowship Grant SF-223 (C-2) for \$12,035.00 for the period January 1, 1960 to December 31, 1960, inclusive, for research on "Survival of Frozen Tissues, Histo-genetic Studies-Relation of Viruses to Mouse Neoplasms Using Tissue Culture Methods." This project is directed by Dr. Henry C. Browning, Professor, Department of Anatomy (General and Microscopic).

GIFTS: I recommend acceptance of the following gifts which have been received:

1. A check in the amount of \$600.00 to increase the Patterson-Hettinger-Cary Fellowship Fund (M. F. Patterson Dental Supply Company, 2531 University Avenue, St. Paul 14, Minnesota, Attention: Mr. W. O. Patterson, President), established at the Dental Branch and approved by the Board of Regents Minutes of Meeting Number 560, February 9, 1957. Acknowledgement to go also to Dr. G. Willard King, Executive Secretary, Fund for Dental Education Incorporated, 840 North Lake Shore Drive, Chicago 11, Illinois. The above should be referred to as the PHCC Fellowship (Patterson-Hettinger-Cary-California).

1-23-60

547

2. A complete set of "Surgery of the Oral Cavity and the Techniques of Controlled Tooth Division," by Dr. W. W. Cogswell (valued at \$166.00) from the School of Dentistry of the University of Kansas City (Donner Foundation Grant), 1108 East Tenth Street, Kansas City 6, Missouri.

TEXTBOOKS PREPARED BY FACULTY MEMBERS: I recommend your approval of the use of the following textbook prepared by a faculty member and printed at the Dental Branch for sale, with no profit to the author, to the students of The University of Texas, Dental Branch:

<u>Title</u>	<u>Author</u>	<u>Price</u>
1. Complete Denture Prosthesis Text	Dr. Heinz O. Beck	\$4.00

Respectfully submitted,

J. V. Olson
John V. Olson, Dean

THE UNIVERSITY OF TEXAS
DENTAL BRANCH

Table No. II
Page 1

Effective
September 1, 1960

SALARY RANGES FOR POSITIONS
IN THE CLASSIFIED SERVICE

1-23-60

EXPLANATION: Below are listed the salary ranges for classes of positions in the Classified Service of the Dental Branch of the University. This tabulation presents the recommended assignments of proposed classes of work to appropriate ranges of compensation as presented in Table I. The first column indicates the index number of the class; the second column, the class title; the third column, the monthly salary range for the class, i.e., the minimum and maximum rates to be paid to incumbents of positions of the class; the fourth column, the annual salary range for the class; the fifth column, the salary step number which refers to the basic salary schedule. The "Intermediate steps" are those rates which fall between the indicated minimum and maximum rates and can be found in Table I. There are seven exceptions, which are indicated with an asterisk.

The salary ranges are intended to provide an equitable level of compensation for each class of employment. Ranges are determined through study and analysis of the following factors: Prevailing rates of pay for comparable employment by private and other public employers, present economic conditions, present labor market conditions, past Dental Branch of the University pay policies, and the relationship of the different classes of employment as determined through evaluation of duties and responsibilities of each position.

<u>CLASS</u>		<u>RANGE</u>		<u>Step Number</u>
		<u>Monthly</u>	<u>Annual</u>	
0000	CLERICAL, FISCAL AND ADMINISTRATIVE SERVICE			
0000	Clerical Assistant	\$181-235	\$2172-2820	17
0001	Clerk	225-279	2700-3348	21
0002	Senior Clerk	279-382	3348-4584	26*
0010	Clerk-Typist	245-305	2940-3660	23
0020	Secretary	292-366	3504-4392	27
0021	Senior Secretary	335-419	4020-5028	30
0022	Administrative Secretary	382-482	4584-5784	33
0030	Administrative Assistant	439-565	5268-6780	36
0100	Accounting Clerk	279-382	3348-4584	26*
0105	Accountant	382-539	4584-6468	33*
0300	Switchboard Operator	225-279	2700-3348	21
0400	Stores Clerk I	225-279	2700-3348	21
0401	Stores Clerk II	256-319	3072-3828	24
0410	Storekeeper	279-350	3348-4200	26
0415	Assistant Purchasing Agent	382-482	4584-5784	33
0700	Personnel Assistant	400-514	4800-6168	34

*Indicates six intermediate steps, instead of four.

CLASS		RANGE		1-23-60
		Monthly	Annual	Step Number
1XXX	MEDICAL AND DENTAL SERVICE			
1100	Dental Assistant	\$225-279	\$2700-3348	21
1101	Dental Technician I	235-292	2820-3504	22
1102	Dental Technician II	292-366	3504-4392	27
1103	Dental Technician III	350-439	4200-5268	31
1104	Dental Technician IV	400-514	4800-6168	34
1211	Dental Nurse	319-400	3828-4800	29
1212	Dental Nursing Supervisor	439-565	5268-6780	36
1400	X-Ray Technician	319-400	3828-4800	29
1401	Senior X-Ray Technician	419-539	5028-6468	35
2XXX	RESEARCH AND SCIENTIFIC SERVICE			
2000	Animal Caretaker	172-225	2064-2700	16
2010	Laboratory Helper	172-245	2064-2940	16*
2030	Anatomical Embalmer	267-366	3204-4392	25*
2039	Laboratory Assistant	245-305	2940-3660	23
2040	Laboratory Technician I	305-382	3660-4584	28
2041	Laboratory Technician II	366-460	4392-5520	32
2042	Laboratory Technician Supervisor	439-565	5268-6780	36
2050	Dispensary Supervisor	319-439	3828-5268	29*
2200	Research Technician	319-439	3828-5268	29*
2202	Research Associate	439-565	5268-6780	36
2300	Assistant Medical Photographer	335-419	4020-5028	30
2305	Medical Photographer	419-539	5028-6468	35
2323	Medical Illustrator	400-514	4800-6168	34
2325	Medical Illustration Supervisor	514-650	6168-7800	39
3XXX	ENGINEERING, TRADES, AND LABOR SERVICE			
3025	Maintenance Engineer	482-620	5784-7440	38
3035	Director, Physical Plant	620-770	7440-9240	43
3105	Plant Operator	319-400	3828-4800	29
3200	Maintenance Man	319-400	3828-4800	29
3220	Electrician	400-514	4800-6168	34
3240	Plumber	400-514	4800-6168	34
3345	Assistant Dental Equipment Mechanic	319-400	3828-4800	29
3346	Dental Equipment Mechanic	439-565	5268-6780	36
3371	Laboratory Machinist	319-400	3828-4800	29
3400	Printing Plant Operator	382-482	4584-5784	33
3500	Laborer	172-225	2064-2700	16
3501	Utility Worker	225-279	2700-3348	21
3510	Truck Driver	215-267	2580-3204	20

*Indicates six intermediate steps, instead of four.

Effective
September 1, 1960

<u>CLASS</u>		<u>RANGE</u>		<u>1-23-60</u>
		<u>Monthly</u>	<u>Annual</u>	<u>Step Number</u>
4XXX	CUSTODIAL SERVICE			
4200	Custodial Worker	\$172-225	\$2064-2700	16
4201	Custodian Watchman	215-267	2580-3204	20
4232	Building Supervisor	335-419	4020-5028	30
4300	Watchman	235-292	2820-3504	22
6XXX	EDUCATIONAL AND INFORMATION SERVICE			
6600	Radio, Television and Electronic Control Technician	335-419	4020-5028	30
6601	Television Audio Visual Specialist	335-419	4020-5028	30
6602	Radio and Television Technical Supervisor	460-592	5520-7104	37

December 31, 1959

1-23-60

Dr. Logan Wilson, President
The University of Texas
Austin 12, Texas

Dear Doctor Wilson:

The following docket is submitted for your approval and presentation to the Board of Regents at its meeting in Austin on January 22-23, 1960:

1959-60 Budget

Professional Personnel

1. Accept the following resignations, effective at close of business on the date shown unless otherwise indicated. The rate of pay is for twelve months:

<u>Name</u>	<u>Title</u>	<u>Rate of Pay</u>	<u>Effective Date</u>
<u>AEC Grant - (40-1)-2028</u> Jane B. Blizard (RBC 26)	Assistant Physicist (Part-time)	\$5,000	December 4, 1959 (3:00 P.M.)

2. Approve the following increases in salary rates, with additional funds to come from the Reserve for Salaries account. The rate of pay is for twelve months:

<u>Name and Title</u>	<u>Present Rate</u>	<u>Recommended Rate</u>	<u>Effective Date</u>
<u>Business Office</u> Elmer R. Gilley, Business Manager (RBC 31)	\$9,000.00	\$9,600.00	January 1, 1960

3. Approve the following changes in status. Rate of pay is for twelve months:

<u>Name and Title</u>	<u>Present Status</u>	<u>Recommended Status</u>	<u>Effective Date</u>
<u>NCI Grant - 9462 - C2</u> Hector M. del Castillo, Clinical Assistant in Gynecology (RBC 24)	1/5 Time at \$1,800.00	2/5 Time at \$2,400.00	November 1, 1959

Classified Personnel

4. Accept the following resignations, effective at close of business on the date shown unless otherwise indicated. The rate of pay is for twelve months:

<u>Name</u>	<u>Title</u>	<u>Rate of Pay</u>	<u>Effective Date</u>
<u>Medical Communications</u> Marvin H. Hinds (RBC 30 & 32)	Electronic Engineer	\$6,468.00	December 7, 1959 (3:00 P.M.)
<u>Anesthesiology Service</u> Luda C. Gelas (RBC 25)	Nurse Anesthetist	\$6,168.00	October 18, 1959 (10:00 A.M.)
<u>Medical Social Service</u> Frank F. True (RBC 29)	Senior Social Worker	\$6,168.00	December 31, 1959

1-23-60

5. Approve the following increases in salary rates, with additional funds to come from the Reserve for Salaries account. The salary is for twelve months:

<u>Name and Title</u>	<u>Present Rate</u>	<u>Recommended Rate</u>	<u>Effective Date</u>
<u>Medical Social Services</u>			
Eula E. McDonnell, Senior Social Worker (RBC 28)	\$5,784.00	\$6,168.00	January 1, 1960

6. Approve the following appointments, effective as of the date shown. The rate of pay is for twelve months and funds are from unfilled budget positions and/or the Reserve for Salaries account:

<u>Name</u>	<u>Title</u>	<u>Rate of Pay</u>	<u>Effective Date</u>
<u>Medical Communications</u>			
Robert E. Woods (RBC 27)	Electronic Engineer	\$6,468.00	November 4, 1959

<u>Medical Social Service</u>			
Jeanette A. Leisk (RBC 23)	Case Supervisor (1/5 Time)	\$1,233.60	October 16, 1959

7. Approve the following transfer of funds from the Unappropriated Surplus Account:

<u>Account Transferred To:</u>	<u>Purpose of Transfer</u>	<u>Amount of Transfer</u>
Physical Plant - Maintenance, Supplies, and Travel (RBC 21)	For payment of institution's share of blanket system-wide fire and extended coverage insurance premium for period September 24, 1959 to September 24, 1962.	\$10,260.40

MARY ISABELLA LOVE FUND FOR RESEARCH OF CANCER OF THE BLOOD

Establish an endowment fund in the amount of \$15,000.00 from the "Mary Isabella Love Fund for Research of Cancer of the Blood". These funds were provided by the estate of Mary Isabella Love, as reported to the Board of Regents at Meeting No. 554, June 1, 1956. An additional amount not to exceed \$10,000.00 will be available for addition to this endowment fund at a later date.

GOVERNMENT CONTRACTS AND GRANTS: The following contracts, grants and amendments have been negotiated by the Business Manager and have been signed by the Director upon recommendation of the contract director and the Business Manager, and approved by the Comptroller and President. I recommend your approval and ratification of signatures:

1. Grant No. C-3283(C2S1) Rad, by which the National Cancer Institute provides \$592.00 for the period September 1, 1959 to April 30, 1960 for supplemental support due to increased salary cost on this Research grant under the direction of Dr. Robert J. Shalek.
2. Grant No. CYP-3713 (C2) CY, by which the National Cancer Institute provides \$17,044.00 for the period January 1, 1960 to December 31, 1960, for research on "Hydrocortisone, Prednisone in Acute Leukemia", to be directed by Drs. Grant Taylor and W. W. Sutow.
3. Grant No. CYP-3754(C2) CY, by which the National Cancer Institute provides \$21,756.00 for the period January 1, 1960 to December 31, 1960, for research on "Establishment of Group Headquarters for the Southwest Cancer Chemotherapy Study Group" to be directed by Dr. Grant Taylor.
4. Grant No. H-4125 (C1), by which the National Cancer Institute provides \$2,793.00, for the period January 1, 1960 to December 31, 1960, for research on "Activation of Purified Promthrombin by Blood Thromboplastin" to be directed by Dr. Daniel E. Bergsagel.
5. Grant No. CYP-4999, by which the National Cancer Institute provides \$2,496.00 for the period January 1, 1960 to August 31, 1960, for research on "Clinical Trials-Chemotherapy as Adjuvant to Surgery" to be directed by Dr. Edgar C. White.
6. Grant No. C-5020 Rad, by which the National Cancer Institute provides \$11,615.00 for the period January 1, 1960 to December 31, 1960, for research on "A Cooperative Study of Radiation Treatment of Cancer" to be directed by Dr. Gilbert H. Fletcher.
7. Grant No. CS-9579(C), by which the National Cancer Institute provides \$14,836.00, for the period December 1, 1959 to November 30, 1960, for research on "Short Source-Skin Distance Cesium-137 Teletherapy Unit", to be directed by Drs. Gilbert H. Fletcher and Warren K. Sinclair.
8. Grant No. CS-9724, by which the National Cancer Institute provides \$47,604.00, for the period January 1, 1960 to December 31, 1960, for research on "Trace Metal Patterns for Cancer Diagnosis", to be directed by Dr. William O. Russell.

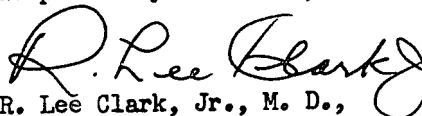
GIFTS: I recommend acceptance of the following gifts and that the appreciation of the Board be sent to the donor by the Secretary:

1. \$245.00 from United Cerebral Palsy Association of Houston and Harris County, Inc., % Mabel Grey Howell, President, 704 American Investors Building, Houston 2, Texas for Current Restricted Fund, Division of Education "United Cerebral Palsy Association Fund for Aid to the Handicapped Film".
2. \$1,000.00 from Mr. C. W. Edwards, Post Office Box 1751, Houston 1, Texas to be placed in "Building Fund".
3. \$1,500.00 check from Mrs. Margaret H. Ware, Post Office Box 826, Amarillo, Texas for the Cancer Foundation Fund.

1-23-60 554

4. 1,000.00 from the Houston Production Co., 1530 Bank of the Southwest Building, % John S. Mellinger, President, Houston 2, Texas for the "Houston Production Company for Gyn Patients" fund.
5. \$200.00 from the Rockwell Fund, Inc., Post Office Box 1449, Houston 1, Texas for the Cancer Research Fund, a memorial to Dr. Billy Bertner.
6. \$250.00 from Mr. George A. Blucher, 3211 Topeka, Corpus Christi, Texas for the Cancer Research Fund.

Respectfully submitted,


R. Lee Clark, Jr., M. D.,
Director

THE UNIVERSITY OF TEXAS SOUTHWESTERN MEDICAL SCHOOL
5323 Harry Hines Boulevard, Dallas 35, Texas

1-23-60

December 16, 1959

Dr. Logan Wilson, President
The University of Texas
Austin 12, Texas

Dear President Wilson:

The following docket for Southwestern Medical School is submitted for your approval and submission to the Board of Regents at its meeting in Austin on January 20-21, 1960:

1959-60 BudgetAcademic Personnel

1. Accept the following resignations effective at close of business on the date shown. The rate of pay is for twelve months unless otherwise shown:

<u>Name</u>	<u>Title</u>	<u>Rate of Pay</u>	<u>Effective Date</u>
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Internal Medicine

David H. P. Streeten	Associate Professor (without tenure)	Without salary	September 15, 1959
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Radiology

E. Bryan Harris	Clinical Instructor	Without salary	January 1, 1960
Barney K. Lovell	Clinical Associate Professor	Without salary	February 1, 1960
Randal B. Radcliffe	Clinical Assistant	Without salary	January 1, 1960

Surgery

Jerry Stirman (106)	Associate Professor	\$11,500	February 15, 19 ⁶⁰ 59
William M. Strickland (103) To retain rank of Clinical Instructor without salary	Instructor	\$ 7,200	October 31, 1959

2. Approve the following change in salary source, with no changes in rank:

<u>Name</u>	<u>Title</u>	<u>Recommended Rate</u>	<u>Source of Payment</u>
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Internal Medicine

Evelyn V. Hess (104) Also grant a leave of absence without pay from January 18, 1960 through January 26, 1960	Instructor	\$6,500 effective December 1, 1959 through June 30, 1960	National Foundation for Operation of Arthritis Clinic
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Pediatrics

Teresa J. Vietti (105)	Instructor	\$1,200 Pediatrics \$1,400 Southwestern Medical Foundation, effective November 1, 1959	She will now receive a fellowship of \$3,800 directly from the National Cancer Foundation effective November 1, 1959
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1-23-60

1959-60 Budget

Academic Personnel - continued3. Approve the following change in status:

<u>Name and Title</u>	<u>Present Status</u>	<u>Recommended Status</u>	<u>Effective Date</u>
<u>Psychiatry</u>			
Jack Ponder	Clinical Fellow without salary	Assistant $\frac{1}{4}$ -time at \$1,200 <i>from saved funds</i>	September 23, 1959

4. Approve the following appointments, stipends to come from unused and/or Unallocated Salaries unless otherwise shown. The rates and appointment period are for twelve months unless otherwise marked.

<u>Name</u>	<u>Title</u>	<u>Stipend</u>	<u>Effective Date</u>
<u>Internal Medicine</u>			
Joseph W. Davidson, Jr.	Clinical Instructor	Without salary	November 23, 1959
<u>Pathology</u>			
B. B. Trotter (102)	Instructor	\$6,000	November 15, 1959 through January 31, 1960
Fred S. Preuss	Clinical Assistant Professor	Without salary	November 6, 1959
Marie Louise Shaw	Clinical Assistant Professor	Without salary	November 6, 1959
<u>Pediatrics</u>			
George William Bean	Clinical Assistant	Without salary	December 21, 1959
Jerald Pat Hough	Clinical Assistant	Without salary	November 9, 1959
<u>Physical Medicine and Rehabilitation</u>			
Yvonne Maria Cordray	Clinical Instructor	Without salary	November 16, 1959
Evangeline (Ann) Craig	Clinical Assistant	Without salary	November 16, 1959
<u>Psychiatry</u>			
Don P. Morris (99)	Clinical Professor (1/5-time)	\$1,200 USPHS 2M-6528	November 1, 1959
John C. Montgomery (100)	Clinical Associate Professor (1/5-time)	\$1,200 USPHS 2M-6528	November 1, 1959
James Knox Peden (98)	Clinical Associate Professor (1/5-time)	\$1,200 USPHS 2M-6528	November 1, 1959
Herbert Shore	Clinical Instructor	Without salary	November 6, 1959
Douglas Edwards Torrie	Clinical Instructor	Without salary	November 6, 1959
<u>Surgery</u>			
<u>Division of Urology</u>			
Thetford Boone	Clinical Assistant	Without salary	November 6, 1959

5. Approve the following increases in salary effective February 1, 1960:

<u>Name</u>	<u>Title</u>	<u>Rate of Pay</u>	<u>Source of Funds for Increase</u>
<u>Anatomy</u>			
Frank Harrison (124)	Professor and Associate Dean	\$18,000	National Fund for Medical Education

Academic Personnel

1-23-60

Increases in salary - continued

<u>Name</u>	<u>Title</u>	<u>Rate of Pay</u>	<u>Source of Funds for Increase</u>
<u>Internal Medicine</u>			
Donald Seldin (115)	Professor and Chairman	\$24,000	Unallocated Salaries
Carleton Chapman (120)	Professor	\$20,000	National Fund for Medical Education
Morris Ziff (123)	Professor	\$17,500	American Medical Education Foundation
Leonard Madison (121)	Associate Professor	\$15,000	National Fund for Medical Education
Marvin Siperstein (122)	Associate Professor	\$15,000	American Medical Education Foundation
William F. Miller (125)	Associate Professor	\$15,000	National Fund for Medical Education
<u>Obstetrics & Gynecology</u>			
Jack A. Pritchard (117)	Professor and Chairman	\$23,000	American Medical Education Foundation
<u>Pathology</u>			
Charles T. Ashworth (118)	Professor and Chairman	\$23,000	Unallocated Salaries
<u>Pediatrics</u>			
Edward L. Pratt (116)	Professor and Chairman	\$24,000	Unallocated Salaries
<u>Psychiatry</u>			
Robert Stubblefield (119)	Professor and Chairman	\$23,000	American Medical Education Foundation

Non-Academic Personnel1959-60 Budget

1. Approve the following appointment effective as of date shown, the state funds stipend to come from Unallocated Salaries:

<u>Name</u>	<u>Title</u>	<u>Stipend</u>	<u>Effective Date</u>
<u>Administration - Office of the Dean</u>			
E. N. Cappleman (107)	Administrative and Accounting Consultant	\$400 per month for $\frac{1}{2}$ -time services	February 1, 1960 through June 30, 1960

Fellows

1-23-60

1. Approve the following appointments, effective as of date shown, for a period of twelve months unless otherwise shown:

<u>Name</u>	<u>Title</u>	<u>Rate of Pay</u>	<u>Effective Date</u>
Howard K. Crutcher	Clinical Fellow in Psychiatry	\$200 per mo. USPHS Grad. Training in Psychiatry, \$50 per month Texas Psychiatric Foundation	November 1, 1959 through December 31, 1959
John Pendleton Vineyard, Jr.	Clinical Fellow in Internal Medicine	\$4,800 USPHS Research Fellowship	November 1, 1959 through June 30, 1960
Mitchell Michael Young	Fellow in Surgery	\$3,600 Surgery Budget	December 1, 1959 through August 31, 1960

BIOCHEMISTRY PLAQUE. Approve placement in the Department of Biochemistry of a plaque, donated by Southwestern Medical Foundation, bearing the following inscription: "Department of Biochemistry established by a gift in 1943 to Southwestern Medical Foundation from the Wyatt Metal & Boiler Works in memory of the founder, William Johnson Wyatt."

CHANGE IN OVERTIME POLICY. Revise the first sentence in paragraph 6.31 Compensation for Overtime in the Policies and Rules of the Classification Plan to read as follows: "An employee whose salary is below the minimum monthly salary for an instructor shall receive equivalent time off in compensation for overtime worked."

GIFT OF APOTHECARY JARS. Approval is requested to accept a gift of fifty-three antique porcelain apothecary jars at a total estimated value of \$3,275 as a memorial to Leon Harris, Sr., from Mr. Leon Harris, Jr. It is requested, also, that a note of appreciation be sent to Mr. Leon Harris, Jr., Maple Terrace Apartments, Maple Avenue, Dallas, Texas

STOCK TRANSFER FROM MR. EDWARD MARCUS. Approval is requested for the purchase from Mr. Edward Marcus of thirty shares of stock of the Republic National Bank of Dallas for \$360 paid from the Texas Psychiatric Foundation Grant, the stock having an approximate market value of \$2,310. The donor has requested that the stock be sold and the money thus obtained be added to the grant funds for teaching and research in the Department of Psychiatry. It is further requested that the Board of Regents express appreciation to Mr. Edward Marcus, Neiman-Marcus Company, Dallas, Texas, for this support for the teaching and research program of the Department of Psychiatry.

GRANT REFUNDS: Approve refunds of the unexpended balances on the following:

United States Public Health Service Grant D-427 for research on "Mandibular Condyle Repair" under the direction of Dr. Robert Walker; grant expired October 31, 1958, and the studies were completed. \$ 575.72

United States Public Health Service Grant H-825(08) for research on "Kidney Transplants-Nephrectomy" under the direction of Dr. E. E. Muirhead; grant expired August 31, 1959. 11,501.97

Atomic Energy Commission Grant EM-26-59 for "Purchase of Radiology Equipment" under the direction of Dr. F. J. Bonte; grant expired November 20, 1959; purchases completed. 55.89

American Cancer Society, Inc. Institutional Research Grant IN-22 Institutional research grants completed September 30, 1959. 80.83

Lena E. Callier Trust for Hard of Hearing & Deaf for "Purchase of Audiometer Equipment" under the direction of the Chairman of the Division of Otolaryngology; purchases completed. 1.50

1-23-60 559

GOVERNMENT CONTRACTS AND GRANTS AND OTHER AGREEMENTS: Approval of the following contracts and grants and other agreements is requested, and it is recommended that the appreciation of The Board of Regents be sent to the donors of the grants:

Department of Health, Education & Welfare
Attention: R. G. Meader, Ph.D., Chief
Research Grants Branch
National Cancer Institute
National Institutes of Health
Bethesda 14, Maryland

1. Research Grant CYP-4208(C1)
Leukemia in children-comparison of treatment
Dr. E. L. Pratt and Dr. J. A. Whitaker
December 1, 1959 - November 30, 1960
\$6,172

Department of Health, Education & Welfare
Attention: O. Malcolm Ray, Ph.D., Deputy Chief
Research Grants Branch
National Cancer Institute
National Institutes of Health
Bethesda 14, Maryland

2. Research Grant CYP-3796(C2)
Southwest cancer chemotherapy study
Dr. D. W. Seldin
January 1, 1960 - December 31, 1960
\$26,037

Department of Health, Education & Welfare
Attention: Leonard Karel, Ph.D.
Chief, Extramural Programs Branch
National Institute of Allergy and Infectious Diseases
National Institutes of Health
Bethesda 14, Maryland

3. Research Grant E-2500(C1)
Host-parasite relationship of schistosomes
Dr. Donald V. Moore
January 1, 1960 - December 31, 1960
\$9,108
4. Research Grant E-3093
Lysogeny and population interactions in staphylococci
Dr. Eugene D. Rosenblum
December 1, 1959 - November 30, 1960
\$11,315
5. Research Grant E-3227
Pertussis diagnosis by fluorescent antibody staining
Dr. Jo Anne Whitaker & Dr. Paul Donaldson
December 1, 1959 - November 30, 1960
\$11,302
6. Research Grant E-880(C3)
Effect of oxygen tension on tubercle bacilli
Dr. L. Ruth Guy & Dr. John S. Chapman
January 1, 1960 - December 31, 1960
\$8,867

Department of Health, Education & Welfare
Attention: James Watt, M.D., Director
National Heart Institute
National Institutes of Health
Bethesda 14, Maryland

7. Research Grant H-3439(C2S1)
Splanchnic hemodynamics and splanchnic metabolism
Dr. Burton Combes
December 1, 1959 - November 30, 1960
\$8,703

1-23-60

GOVERNMENT CONTRACTS AND GRANTS AND OTHER AGREEMENTS - continued

8. Research Grant H-4074
Study of ultrastructure of arteries in atherogenesis
 Dr. C. T. Ashworth
 December 1, 1959 - November 30, 1960
 \$2,300
9. Research Grant H-3108(C3)
Tolerance of the heart to prosthetic aortic valves
 Dr. Hugh E. Wilson & Dr. Richard W. Ernst
 May 1, 1960 - April 30, 1961
 \$23,260
10. Research Grant H-3967(C1S1)
Clinical studies on lung circulation and gas exchange
 Dr. Robert L. Johnson, Jr.
 December 1, 1959 - August 31, 1960
 \$5,450
11. Research Grant H-4772
Cine-X-ray method to study lung dynamics
 Dr. William F. Miller
 December 1, 1959 - November 30, 1960
 \$2,300
12. Research Grant H-4124(C1)
Isolation of hypotensive principle from renal extracts
 Dr. Arthur Grollman
 January 1, 1960 - December 31, 1960
 \$14,490
13. Research Fellowship Supply Grant HF-9874
Development of cine-xray method to study lung dynamics
 Dr. William Franklin Miller in behalf of
 Dr. Richard K. Archer
 July 1, 1959 - June 30, 1960
 \$500

Department of Health, Education & Welfare
 Attention: Frederick L. Stone, Ph.D.
 Assistant Chief
 Division of General Medical Sciences
 National Institutes of Health
 Bethesda 14, Maryland

14. Student Part-time Research Fellowship Grant FG-519
For eight medical student part-time Research Fellowships
 Dr. A. J. Gill
 September 1, 1959 - August 31, 1960
 \$5,184

Department of Health, Education & Welfare
 Attention: John F. Sherman, Ph.D., Deputy Chief
 Extramural Programs
 National Institute of Arthritis and Metabolic Diseases
 National Institutes of Health
 Bethesda 14, Maryland

15. Research Grant A-2700(C1)
Glucagon assay
 Dr. Roger H. Unger
 January 1, 1960 - December 31, 1960
 \$5,543

GOVERNMENT CONTRACTS AND GRANTS AND OTHER AGREEMENTS - continued

1-23-60

Department of Health, Education and Welfare
Office of Vocational Rehabilitation
Attention: James F. Garrett, Assistant Director
Research and Training Division
Washington 25, D. C.

16. Research & Demonstration Project No. RD-498-60
Clinic for the fitting of optical aids for the near blind
Dr. Carroll W. Browning
November 1, 1959 - October 31, 1960
\$5,032

U. S. Army Medical Research and Development Command
Office of the Surgeon General
Washington 25, D. C.

17. Contract DA-49-007-MD-884
Modification No. 3
Provision for additional research support in the amount of
\$25,000 and extension of the period of the contract to
August 31, 1961

United States Atomic Energy Commission
Attention: R. G. Humphries, Director
Contract Division-Oak Ridge Operations
Oak Ridge, Tennessee

18. Contract No. AT-(40-1)-2478
Modification No. L
Provision for additional research support in the amount of
\$15,844 and extension of the period of the contract to
October 31, 1960

19. From the Hogg Foundation for Mental Health (Dr. Robert L. Sutherland, The University of Texas, Austin 12, Texas) partial salary support of a sociologist in the Department of Psychiatry under the direction of Dr. R. L. Stubblefield, for three years, effective October 1, 1959. Three annual payments in the amount of \$4,500 each will be made and deposited to "The Hogg Foundation for Mental Health" (Account 7982) \$13,500.00

20. From the Texas Psychiatric Foundation (Mr. E. Hammond Coffman, Treasurer, 4007 Stonebridge Drive, Dallas 4, Texas) a grant for continued development and support of a program of teaching, research and service in the Department of Psychiatry for the period September 1, 1959 through August 31, 1960. The first payment of one-half the total grant will be reduced by \$11,100, the unexpended balance at August 31, 1959, and the second half payment will be made upon our request, for deposit to "Texas Psychiatric Foundation for research in Psychiatry" (Account 7984) 34,500.00

21. From the A. H. Robins Company, Inc. (Dr. Jack Freund, Director of Clinical Research, 1407 Cummings Drive, Richmond 20, Virginia) a grant for support of research on "the use of drugs in control of muscle spasm" under the direction of Dr. John C. Vanatta; one-half payment to be made in November, 1959, and the balance upon completion of the studies, for deposit to "A. H. Robins Co., Inc.-Use of Drugs in Control of Muscle Spasm" (Account 8576) 2,000.00

From the Southwestern Medical Foundation (Mr. Karl Hoblitzelle, President, 333 Medical Arts Building, Dallas, Texas) the following:

22. An institutional research grant for research in various phases of heart disease, with the funds to be allocated by the Southwestern Medical School Institutional Research Grants Committee, and the funds to be made available upon notification to the Southwestern Medical Foundation, for deposit to "Southwestern Medical Foundation-Institutional Research Grant for Cardiac Research" (Account 8092) 14,413.54

23. Second payment on the first half of the total grant for 1959-60, covering reallocations of the grant for supplementation of salaries, deposited to "Southwestern Medical Foundation Grant" (Account 9150) 1,400.00

GOVERNMENT CONTRACTS AND GRANTS AND OTHER AGREEMENTS - continued

1-23-60

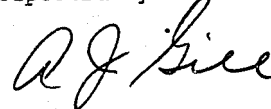
24. A grant to provide funds to cover the cost of the 1959-1960 National Board Examinations for second and fourth year medical students, deposited to "Southwestern Medical Foundation-National Board Examinations" (Account 9157)

\$2,000.00

GIFTS OF MORE THAN \$100: It is recommended that the following cash gifts, for expenditure at the direction of the department or individual indicated, be accepted and that the appreciation of The Board of Regents be sent to the donors. There is no terminal date for expenditure of funds unless specifically stated below. Item 1 has been reported previously and documented.

1. From the Children's Medical Center (Mr. James Farnsworth, Director, 2306 Welborn Street, Dallas, Texas) payment for the month of October, 1959, for the use of the Department of Anesthesiology deposited to "Children's Medical Center-Anesthesia Fund-direction of the Department Chairman" (Account 7590) 1,000.00
2. From the Hogg Foundation for Mental Health (Austin 12, Texas) an allocation of funds for a Fellowship in Clinical Psychology for the period September 1, 1959 through August 31, 1960, deposited to "The Hogg Foundation for Mental Health" (Account 7982) 3,000.00
3. From Dr. Charles F. Gregory (Division of Orthopedic Surgery, Southwestern Medical School) contributions to "Faculty Gifts for Orthopedic Surgery" (Account 8046) 400.00
4. From Mr. Cecil Murray (3101 Greenbrier, Dallas, Texas) a contribution for the Department of Pediatrics for research in leukemia, deposited to "Cecil Murray Gift for Research in Leukemia" (Account 8760) 5,000.00
5. From Dr. Kemp Clark (Division of Neurosurgery, Southwestern Medical School) a contribution to "Faculty Gifts for Surgery" (Account 8048) 440.00
6. From the Helen Hay Whitney Foundation (Executive Secretary, 748 Madison Avenue, New York 21, New York) the second half payment of the Fellowship salary for Dr. Joseph Lospalluto for the period January 1, 1960 through June 30, 1960, deposited to "Helen Hay Whitney Foundation-Research Fellowship in Arthritis" (Account 8382) 3,000.00

Respectfully submitted,



A. J. Gill, M.D.
Dean

The University of Texas
Postgraduate School of Medicine
Houston, Texas

1-23-60

January 6, 1960

TO DOCTOR LOGAN WILSON, PRESIDENT
THE UNIVERSITY OF TEXAS
AUSTIN, TEXAS

Dear Doctor Wilson:

The following docket for the Postgraduate School of Medicine is submitted for your approval and submission to the Board of Regents at its meeting in Austin on January 22 and 23, 1960:

Main Division-Houston
1959-60

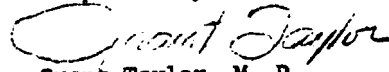
1. Approve the following appointments to the Clinical Faculty without tenure and without salary:

<u>Name</u>	<u>Title</u>	<u>Effective Date</u>
<u>Medicine</u>		
Frachtman, H. Julian, M.D.	Lecturer	January 1, 1960
Reed, Joel E., M.D.	Lecturer	January 1, 1960
<u>Obstetrics and Gynecology</u>		
Baker, Lowell B., M.D.	Lecturer	January 1, 1960

GIFTS AND GRANTS: I recommend your acceptance of the following gifts and grants and that the appreciation of the Board be sent the donors by the Secretary:

1. \$2,000.00 received from the Mike Hogg Fund, First City National Bank of Houston, Trustee of the Mike Hogg Fund, Houston, Texas (Attention: Mr. Carroll D. Simmons, Vice President and Senior Trust Officer) in full payment of a grant to be used for various educational and research activities.
2. \$324.72 received from the James J. and Una T. Truitt Medical Educational Trust, Bank of the Southwest, Houston, Texas (Attention: Mr. David Weintraub, Vice President and Trust Officer) representing the semi-annual distribution of income, to be credited to the Mrs. J. J. Truitt Fund for Cardiology.
3. Warner-Chilcott Laboratories, Division of Warner-Lambert Pharmaceutical Company, Morris Plains, New Jersey (Attention: Roger W. Cooper, M.D., Medical Research Associate) will pay for expenses up to the amount of \$3,000.00 for a postgraduate course in Gastro-enterology.

Respectfully submitted,


Grant Taylor, M. D.
Dean

1-23-60

to C. D. Yarbrough Construction Company, a Texas Corporation, with the understanding that C. D. Yarbrough as an individual will not be released from any liability under either contract. Mr. Coopwood states that Mr. Yarbrough desires permission to transfer these contracts to C. D. Yarbrough Construction Company, a Texas Corporation, because he is now the sole owner of the outstanding capital stock of this corporation and because of certain contemplated tax advantages.

It is recommended by University Attorney Burnell Waldrep and Comptroller Sparenberg that this request be approved. The proposed transfers have been approved by the local agents of the insurance company which executed the two performance bonds.

Main University--Award of Contract for Sanitary Sewer Improvements Project. --At the Regents' Meeting held November 14, 1959, approval was given to the final plans and specifications for a Sanitary Sewer Improvements Project at the Main University, with authorization to Comptroller Sparenberg to advertise for bids. These bids were received, opened, and tabulated on January 14, 1960, as shown on Page 33a. After consideration of the bids received, it is recommended by the Engineer on the project, Julian Montgomery, which recommendation is concurred in by Mr. Eckhardt, the Main University Director of Physical Plant, and Comptroller Sparenberg, that award of a contract in the amount of \$63,900.00 be made to the low bidder, Karl Wagner, Inc., Austin, Texas. This bid is well under Mr. Eckhardt's estimate of \$80,000.00, and is covered by the appropriation already made for Expansion of Utilities Distribution Systems.

Main University--Conversion of Certain Rooms in Experimental Science Building - East End. --At the time the unfinished areas on the third and fourth floors of the East End of the Experimental Science Building were completed for use of various Science departments, certain rooms were left in a partially unfinished state, that is, the walls were just painted, some lighting was installed, and they were air conditioned, but they were not placed in usable condition as laboratories. Rooms 409, 410, and 411 are in this category, and two have been used as drafting rooms for Drawing Classes and one as a seminar room. It has always been contemplated that when other space was available to take over these functions, these rooms would be completed for use as laboratories. With the completion of the New Engineering Building, this space can be converted into laboratory space for the Zoology Department. In order to make this conversion, it will be necessary to finish the walls, install laboratory equipment, and rearrange lighting and air conditioning to fit the new scheme.

It is recommended that an appropriation of \$100,000.00 be made from Available University Fund--Unappropriated Balance in order to make the conversion described above, that the plans and specifications, with the exception of the plans and specifications for the mechanical work, be prepared by the Main University Physical Plant staff, and that Comptroller Sparenberg be given authority to engage Zumwalt and Vinther, Consulting Engineers, for the preparation of plans and specifications for the mechanical portion.

This recommendation has been approved by the Faculty Building Committee of the Main University and by Doctor Haskew and Doctor Ransom for the President's Office.

There is a possibility that part of the cost of this project might be recovered by a grant from either the National Science Foundation or the National Institutes of Health (U. S. P. H. S.).

Main University--Undergraduate Library and Academic Center, Revised Sketches. --It is recommended by the Buildings and Grounds Committee that new sketches for the outside architecture of the Undergraduate Library and Academic Center be submitted to the Board at the March meeting. (Committee Chairman Thompson stated that this matter has been discussed with the Architects, and it has been emphasized that the Undergraduate Library and Academic Center is to be one of the outstanding centers.)

Award of Contract for Space Audit, Main University. --It is recommended by the Committee that the Board award a contract for an audit of current space utilization at the Main University, Austin, Texas, to Taylor, Lieberfeld and Heldman, Inc., for a fee of \$25,000 payable from the Available Fund--Unappropriated Balance, with authority to Chairman Minter to execute the contract when it has been approved as to subject matter by Comptroller Sparenberg.

The purpose of this study is to assist the Board in its consideration of the ten-year projected building program and it is to be completed and presented to the Board during the latter part of April 1960.

Adoption of Report. --It was moved by Mr. Thompson, seconded by Mr. Madden, and adopted that the foregoing report of the Buildings and Grounds Committee be approved. *

(Prior to the adoption of the report, and at the request of Doctor Minter, Doctor Truslow informally outlined proposed changes in the remodeling and the overall building program at the Medical Branch. Committee Chairman Thompson requested that these proposals be presented through regular channels to the Buildings and Grounds Committee at the March meeting.)

* In the Committee of the Whole, two votes were registered against proceeding with any new buildings until the ten-year master building plan which is nearing completion has been received, except in cases where an emergency requiring immediate action is shown. It was unanimously agreed that such a showing had been made with respect to the Computation Center.

BID TABULATIONS

1-23-60

I. SANITARY SEWER IMPROVEMENTS PROJECT, Main University -
Austin, TexasBids Opened: January 14, 1960 at 2:00 p.m.
Austin, Texas

<u>Bidders *</u>	<u>Number of Working Days</u>	<u>Amount Bid (Lump Sum)</u>
1. Bland Construction Company	120	\$ 89,358.16
2. Karl Wagner, Inc.	60	63,900.00
3. Austin Engineering Company	60	103,890.00
4. J. R. Barnes Engi- neering Company	60	144,600.00

* All bidders are from Austin, Texas.
5% Bid Bond presented by all bidders.

II. REMODELING WARDS 5A AND 5B OF NEW JOHN SEALY
HOSPITAL, Medical Branch - Galveston, TexasBids Opened: October 6, 1959 at 2:00 p.m.
Austin, Texas

<u>Bidders *</u>	<u>Base Bid</u>	<u>Days</u>	<u>Alternate E-1</u>
1. Southwestern Con- struction Company Houston, Texas	\$172,500	160 C. D.	\$5,600
2. Oliver-Eriksson Construction Com- pany Galveston, Texas	180,937	210 C. D.	4,242
3. Meyerson Con- struction Company Houston, Texas	179,400	130 W. D. 180 C. D.	5,900
<u>Bidders (continued)</u>	<u>Alternate E-2</u>	<u>Alternate E-3</u>	<u>Alternate A-1</u>
1. Southwestern Con- struction Company	\$2,500	\$8,400	\$2,300
2. Oliver-Eriksson Construction Com- pany	2,400	7,322	2,398
3. Meyerson Con- struction Company	2,600	8,800	2,400

* 5% Bid Bond presented by all bidders.

1-23-60

REPORT OF THE LAND AND INVESTMENT COMMITTEE (See Page 35 for Adoption). --In the absence of Vice-Chairman Johnson (Chairman of the Land and Investment Committee) and Regent Bryan, Chairman Minter presented the report of the Land and Investment Committee. This report had been reviewed previously on Friday at the Committee of the Whole since two of the committee members (Vice-Chairman Johnson and Regent Bryan) were not expected to attend the meeting of the Board.

Chairman Minter stated that the Land and Investment Committee approved with the revisions and additions as set out below the recommendations of the Administration (Attachment No. 1) as distributed to each Regent prior to the meeting.

1. Revisions

- a. Mineral Lease No. 1, Salt Water Sales, Inc., Ector County, Page L-7. -- Change the statement in the fifth and sixth lines to read:

"at a royalty consideration of a minimum of two cents (2¢) per barrel of brine, or 12-1/2% of price at loading dock, whichever is greater, and a minimum royalty of \$100 per month."

- b. Medical Branch-Report and Recommendation on Viola F. Corley Estate, Page L-10. --Change the second sentence in the second paragraph to read:

"Inasmuch as there was only one medical school at the time Miss Corley made her will and established the trust, it is recommended that the fund be established as a current restricted account to be known as the 'Viola Whatley Fontaine Corley Fund for the Encouragement of the Study of Psychiatry' for expenditure at the Medical Branch in Galveston."

2. Additional Items

- a. Texas Western College - Frank B. Cotton Trust - Proposed Lease to Southwest Wheel, Inc. -- One of the tracts owned by the Cotton Trust in the Cotton Addition in El Paso is under lease to January 31, 1960 to Cummins and Moran at rental of \$400.00 per month with an option by the tenant to extend the lease for an additional four years at rental of \$425.00 per month. The lessee does not wish to exercise this option. Southwest Wheel, Inc. proposes to lease this tract for five years beginning February 1, 1960 at \$500.00 per month, with an option to renew for another five years at rental to be agreed on at the end of the primary term. The lease will cover approximately 1.5 acres of ground

1-23-60

and a sheet iron building and related improvements owned by the Cotton Trust.

On January 13, 1959 the Board of Regents declined to consider at that time the renewal of any existing leases on Cotton Trust property and directed that a review should be made of all of the Cotton Trust Property. The staff expected to have this review completed, covering primarily the Cotton Addition property which is the most valuable holding of the Trust, by this time but has been awaiting additional engineering information which should be of interest to the Board of Regents. This information is expected by around February 1, and the staff expects to have to the Board of Regents a review of the entire Cotton Trust for consideration at its March meeting. Under the circumstances, it is recommended that the lease to Southwest Wheel, Inc., which is recommended by Doctor Smiley and his staff and by Regent Hardie, be accepted at this time, and that the Chairman of the Board 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.

- b. Hogg Foundation: W. C. Hogg Memorial Fund - Proposal from Humble Oil & Refining Company for Unitization of Sparta Sand in Raccoon Bend Field, Austin County, Texas, for Secondary Recovery. -- The Board of Regents as Trustee of the Hogg Foundation holds a small royalty interest under five tracts, comprising approximately 166 acres, in the Raccoon Bend Field, Austin County, Texas, which are to be included under a unitization for secondary recovery proposed by Humble Oil & Refining Company. The total unit comprises approximately 407 acres. Production from this Sparta Sand began in 1949 and for several years has been quite consistently declining and is expected to cease completely unless there is a secondary recovery program. It is recommended that the Board of Regents ratify the proposed unitization agreement, and when the agreement is approved as to form by the Land and Trust Attorney and as to content by the Endowment Officer, the Chairman of the Board of Regents be authorized to execute the appropriate ratification instrument.

Adoption of Report. -- It was moved by Mr. Thompson, seconded by Mr. Madden, and approved that the Report of the Land and Investment Committee (Attachment No. 1, Pages L-1 through L-15), as attached following Page 38 of the Minutes, plus the foregoing changes and additional items be adopted.

1-23-60

REPORT OF MEDICAL AFFAIRS COMMITTEE. --In the absence of Committee Chairman Bryan, Chairman Minter reported that the Medical Affairs Committee received progress reports from Doctors Clark, Gill, Olson, Taylor, and Truslow on matters concerning their respective institutions. Doctor Truslow reported on care of indigent patients by counties and it was noted the administrative staff is progressing on the study of this problem. Doctor Gill had no specific proposal to present concerning negotiations with Southwestern Medical Foundation for student housing programs. He did state, however, a formal recommendation should be forthcoming at an early date.

It is noteworthy that in discussing salary adjustments the Committee thinks these should be kept at a minimum.

Adoption of Report. -- It was moved by Mrs. Devall, seconded by Mr. Thompson, and prevailed that the foregoing report of the Medical Affairs Committee be accepted.

REPORT OF BOARD FOR LEASE OF UNIVERSITY LANDS. --Regent Heath reported that the Board for Lease of University Lands met on Thursday, January 21, at 3:00 p. m. There will likely be a sufficient demand for a sale of oil and gas leases in late July; however, this will be determined at the meeting of the Board for Lease in April.

OTHER MATTERS

ITEMS FOR THE RECORD. --Chairman Minter called to the attention of the Board the following items for the record in the Material Supporting the Agenda:

Report of Anniversary Meeting of the Committee of 75. *--For the record, it is reported that the Committee of 75 met in the ROTC Building, Main University, Austin, Texas, at 9:30 a. m. on December 12, 1959. Mr. Rex Baker, Chairman of the Committee, presided and members of the following groups were present:

Committee of 75
Board of Regents
University Development Board
Area Committee Members of Joint Committee of
Regents and the Development Board
Central Administration
Institutional Heads
Deans of Main University

The purposes of the meeting were:

1. To keep alive the active and interested participation of the Committee of 75 in the total movement toward excellence.
2. To give participants some sense of the progress made since September, 1958, with particular reference to recommendations of the Committee.

*There is an additional report of this meeting in the Minutes of the Faculty of Main University, pp. 7460 and 7461.

' 1-23-60

3. To answer specific questions participants may have about developments and prospects.
4. To undergird the next steps in implementation, especially the community-based Citizens Study and the Development Board's fund raising efforts.

(A copy of "Some Overviews," Program Outline, and Speech Abstracts for this first anniversary meeting are in the Secretary's Files, Volume VII, Pages 75-106 .)

At this meeting there was a review of the overall progress of the University system since the final meeting of the Committee of 75 on December 6, 1958, and there was a rededication of all present for further implementation of the program as recommended by the Committee of 75 and of the commitments as adopted by the Board of Regents.

Authorization Re Bowl Game January 1960. --Reported for the record is the following action taken by the Committee of the Whole at its meeting on November 12, 1959. Reporting of this action was withheld pending posting of final records of the Southwest Conference.

In accordance with the policies re arrangements for future bowl games and for compensation therefor, adopted by the Board of Regents on March 15 and May 30, 1958, respectively, it was moved by Mr. Madden, seconded by Mr. Heath, and unanimously adopted that the Intercollegiate Athletics Council be authorized:

1. To accept an invitation to play in the Cotton Bowl, if invited, and
2. To pay the expenses of the wives of the players and the coaches to the game.

The Board was in agreement that if the University participated in the Cotton Bowl game each member of the football coaching staff (Group I) would be paid 8% of his annual salary and the trainer, equipment supervisor, and each of the team physicians (Group I) would be paid 5% of his annual salary.

Adoption. --It was moved by Mr. Thompson, seconded by Mrs. Devall, and prevailed that the foregoing items be inserted in the January 1960 minutes.

SCHEDULED MEETINGS OF THE BOARD (March 11-12 and May 13-14, 1960). --The Board has scheduled the following meetings:

March 11-12, 1960, in Austin (Approved at the meeting on November 13-14, 1959)

May 13-14, 1960, in Galveston

' 1-23-60

EXECUTIVE SESSION

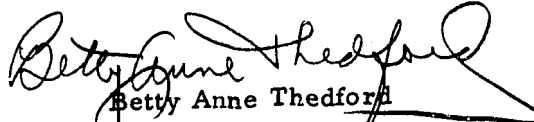
At 11:00 a. m. the Board resolved itself into Executive Session. Immediately following the Executive Session, the following report was given to the Secretary:

REPORT OF SPECIAL COMMITTEE ON BOARD PROCEDURES. --
In Executive Session the report of the Special Committee on Board Procedures as set out below was adopted.

1. Adoption of Parts One and Two, Rules and Regulations of Board of Regents. -- The Special Committee on Board Procedures recommends:
 - a. That the revisions in Part One (System-Wide) and Part Two (Fiscal Regulations) of the Rules and Regulations of the Board of Regents for the Government of The University of Texas as approved by the Special Committee on Board Procedures be mailed at the earliest possible date to each Regent for review;
 - b. That if no protests are received within a week after the revisions have been mailed, the Rules and Regulations as presented by the Special Committee on Board Procedures be finally adopted; and
 - c. That the Administration be authorized to make editorial but no substantive changes.
2. Special Committee on Board Procedures Dissolved. -- The duties assigned to the Special Committee on Board Procedures having been performed, the committee asks to be discharged.

(Mr. Cox on behalf of the Administration, and joined in by the other members of the Board, expressed thanks for the splendid job completed by the Special Committee on Board Procedures.)

ADJOURNMENT. -- The Board of Regents adjourned at 11:50 a. m.


Betty Anne Thedford
Secretary

ATTACHMENT NO. 1

PERMANENT UNIVERSITY FUND -- INVESTMENT MATTERS.-- ' 1-23-60 449

REPORT OF PURCHASES, SALES AND EXCHANGES OF SECURITIES.--The following purchases, and exchanges of securities have been made for the Permanent University Fund since the of November 13, 1959. We ask that the Board ratify and approve these transactions:

PURCHASE OF SECURITIES

CORPORATE BONDS

Security	Par Value of Bonds Purchased	Market Price at Which Purchased	Total Principal Cost*	Indicated Current Yield on Cost**
Puget Sound Power & Light Company 5-1/2% First Mtge. Bonds, dated 11/1/59, due 11/1/89	\$ 250,000	101.477 Net	\$ 253,692.50	5.40%
Potomac Electric Power Company 5-1/4% First Mtge. Bonds, dated 12/1/59, due 12/1/94	250,000	102.436 Net	256,090.00	5.10
Gulf States Utilities Company 5-1/4% First Mtge. Bonds, dated 12/1/59, due 12/1/89	250,000	102.603 Net	256,507.50	5.08
Consolidated Edison Co. of N. Y., Inc., First & Rfdg. Mtge. Bonds, 5-1/4% Series Q, dated 12/1/59, due 12/1/89	500,000	101.519 Net	507,595.00	5.15
Dallas Power & Light Company 5-1/4% First Mtge. Bonds, dated 12/1/59, due 12/1/89	250,000	102.29 Net	255,725.00	5.10
The Bell Tel. Co. of Pennsylvania 5-3/8% Debentures, dated 12/1/59, due 12/1/94	500,000	102.625 Net	513,125.00	5.21+
Total Corporate Bonds Purchased	<u>\$2,000,000</u>		<u>2,042,735.00</u>	<u>5.17</u>

COMMON STOCKS

Security	No. of Shares Purchased	Price	Total Cost	Yield
United States Fidelity & Guaranty Company Capital Stock	572	26.50 plus 5 rights	\$ 15,158.00	3.67%
Virginia Electric & Power Company Common Stock	1,500	34-7/8	52,859.10	3.12
Bethlehem Steel Corporation Common Stock	800	55-1/4	44,556.24	4.31
Gulf Oil Corporation Capital Stock	400	115-1/2	46,402.20	2.59
International Business Machines Corporation Capital Stock	100	408	40,875.00	0.59
Caterpillar Tractor Company Common Stock	1,500	33 (500) 32-3/4(1000)	49,781.30	3.01

* Includes brokerage commissions paid.

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

COMMON STOCKS (Continued)

1-23-60

Security	No. of Shares Purchased	Market Price at Which Purchased	Total Principal Cost*	Indicated Current Yield on Cost**
Federated Department Stores, Inc. Common Stock	700	68-1/4(500) 68 (200)	\$ 48,045.75	2.91%
Smith Kline & French Laboratories Common Stock	800	59-7/8	48,259.92	1.99
Otis Elevator Company Common Stock	400	77-1/2(100) 77-3/4(300)	31,262.09	3.07
Carolina Power & Light Company Common Stock	1,400	35-1/4(700) 35 (700)	49,686.91	3.72
Republic National Bank of Dallas Common Capital Stock	200	83-1/2 Net	16,700.00	2.01
The Lincoln National Life Insur- ance Company Capital Stock	100	235-1/2 Net	23,550.00	0.85
Minnesota Mining & Manufacturing Company Common Stock	300	162-1/4(100) 161-1/2(200)	48,690.53	0.99
Virginia Electric & Power Company Common Stock	1,400	36-3/4(900) 36-5/8(400) 36-3/8(100)	51,885.35	2.97
American Home Products Corpora- tion Capital Stock	200	170-1/4(100) 170 (100)	34,137.03	2.40
Baltimore Gas & Electric Company Common Stock	2,100	25-1/4(1900) 26-1/4(200)	53,890.23	3.90
General Electric Company Common Stock	500	91-1/8	45,803.05	2.18
The Goodyear Tire & Rubber Company Common Stock	1,100	46-1/2	51,614.75	1.92
The Coca-Cola Company Common Stock	300	150	45,162.00	4.32
Inland Steel Company Capital Stock	1,100	47-1/2(700) 46-3/4(200) 46-1/2(200)	52,368.51	3.36
The Dow Chemical Company Common Stock	600	98-3/8	59,318.04	1.42
General Telephone & Electronics Corporation Common Stock	700	78-3/8(300) 78-1/4(300) 78-1/8(100)	55,127.82	2.79
Total Common Stocks Purchased	16,772		965,133.82	2.67
Total Corporate Securities Purchased			\$3,007,868.82	4.37%

* Includes brokerage commissions paid.
** at present indicated dividend rate.

' 1-23-60

SALES AND EXCHANGES OF SECURITIES

U. S. TREASURY SECURITIES

	<u>Book Value</u> <u>New Securities</u>
\$2,000,000 par value U. S. 2-3/4% Treasury Bonds, Investment Series B, due 4/1/80-75, switched into marketable 1-1/2% Treasury Notes, due 10/1/64, which were sold and the proceeds used to purchase like par amount of U. S. 3-1/4% Treasury Bonds, due 5/15/85, no principal adjustment	\$2,010,636.58
\$950,000 par value U. S. 2-1/2% Savings Bonds, Series G, due July 1, 1960, exchanged for like par amount of U. S. 4-3/4% Treasury Notes of Series A-1964, due May 15, 1964, with interest adjustment of \$0.95 per \$100 par paid by subscriber (total interest adjustment paid by University on transaction - \$9,025.00)	950,000.00
	<u>Net Sales</u> <u>Proceeds*</u>
3/4ths fractional share of Republic National Bank of Dallas Common Capital Stock received in 25% stock dividend	\$57.00
58/300ths fractional share of Commonwealth Edison Company Common Stock received in 2-1/3% stock dividend	11.05
2/50ths fractional share The Firestone Tire & Rubber Company Common Stock received in 2% stock dividend	5.26
*Cash received deposited to principal endowment and holding of stock involved written down by same amount.	

' 1-23-60

LEASES AND EASEMENTS.--The Land and Investment Committee has given consideration to the following applications for various leases and easements on University Lands. All are at the standard rate unless otherwise stated, are on the University's standard forms, and have been approved as to form by the University Land and Trust Attorney and as to content by the University Endowment Officer. The Land and Investment Committee asks that the Board approve these applications and authorize the Chairman of the Board to execute the instruments involved:

TELEPHONE LINE EASEMENT NO. 1422, SOUTHWESTERN BELL TELEPHONE COMPANY, WARD COUNTY.--This application for a telephone line easement to Southwestern Bell Telephone Company covers 165 rods of telephone line at \$0.50 per rod for a 10-year period beginning October 1, 1959 and ending September 30, 1969, located in Section 20, Block 16, University Lands, Ward County. Consideration of \$82.50 for the 10-year period has been received.

PIPE LINE EASEMENT NO. 1423, TEXAS-NEW MEXICO PIPE LINE COMPANY, CRANE COUNTY.--This application for a pipe line easement to Texas-New Mexico Pipe Line Company covers 132 rods of 4½-inch line at \$0.50 per rod for a 10-year period beginning November 1, 1959 and ending October 31, 1969, located in Section 28, Block 30, University Lands, Crane County. Consideration of \$66.00 for the 10-year period has been received.

PIPE LINE EASEMENT NO. 1424, HUMBLE PIPE LINE COMPANY, REAGAN, CROCKETT AND SCHLEICHER COUNTIES (RENEWAL OF EASEMENT NO. 430).--This application for a pipe line easement to Humble Pipe Line Company covers 12,028.12 rods of 18-inch line at \$1.50 per rod for a 10-year period beginning January 1, 1960 and ending December 31, 1969, across Blocks 39, 41, 44, 47, 48, 49, 54, 55 and 57, University Lands, Reagan, Crockett and Schleicher Counties. Consideration of \$18,042.18 for the 10-year period has been received.

PIPE LINE EASEMENT NO. 1425, HUMBLE PIPE LINE COMPANY, REAGAN COUNTY (RENEWAL OF EASEMENT NO. 429).--This application for a pipe line easement to Humble Pipe Line Company covers 1,635.84 rods of 18-inch line at \$1.50 per rod for a 10-year period beginning January 1, 1960 and ending December 31, 1969, located in Sections 10, 11, 15, 16, 20, 21, 29 and 30, Block 11, University Lands, Reagan County. Consideration of \$2,453.76 for the 10-year period has been received.

PIPE LINE EASEMENT NO. 1426, EL PASO NATURAL GAS COMPANY, CROCKETT COUNTY.--This application for a pipe line easement to El Paso Natural Gas Company covers 102,424 rods of 4½-inch line at \$0.50 per rod for a 10-year period beginning November 1, 1959 and ending October 31, 1969, located in Section 1, Block 29, University Lands, Crockett County. Consideration of \$51.21 for the 10-year period has been received.

PIPE LINE EASEMENT NO. 1427, EL PASO NATURAL GAS COMPANY, ANDREWS COUNTY.--This application for a pipe line easement to El Paso Natural Gas Company covers 150,727 rods of 3½-inch line at \$0.25 per rod for a 10-year period beginning December 1, 1959 and ending November 30, 1969, located in Section 34, Block 1, University Lands, Andrews County. Minimum consideration of \$50.00 for the 10-year period has been received.

PIPE LINE EASEMENT NO. 1428, EL PASO NATURAL GAS COMPANY, ANDREWS COUNTY.--This application for a pipe line easement to El Paso Natural Gas Company covers 164.79 rods of 3-inch line at \$0.25 per rod and 11.18 rods of 4½-inch line at \$0.50 per rod for a 10-year period beginning December 1, 1959 and ending November 30, 1969, located in Section 27, Block 1, and Section 31, Block 9, University Lands, Andrews County. Minimum consideration of \$50.00 for the 10-year period has been received.

PIPE LINE EASEMENT NO. 1429, PHILLIPS PETROLEUM COMPANY, ANDREWS COUNTY.--This application for a pipe line easement to Phillips Petroleum Company covers 116.9 rods of 4½-inch line at \$0.50 per rod for a 10-year period beginning December 1, 1959 and ending November 30, 1969, located in Section 27, Block 11, University Lands, Andrews County. Consideration of \$58.45 for the 10-year period has been received.

PIPE LINE EASEMENT NO. 1430, PHILLIPS PETROLEUM COMPANY, ANDREWS COUNTY.--

PIPE LINE EASEMENT NO. 1430, PHILLIPS PETROLEUM COMPANY, ECTOR COUNTY (RENEWAL OF EASEMENT NO. 438).--This application for a pipe line easement to Phillips Petroleum Company covers 86.8 rods of 6-5/8 - inch line at \$0.75 per rod for a 10-year period beginning February 1, 1960 and ending January 31, 1970, located in Section 7, Block 35, University Lands, Ector County. Consideration of \$65.10 for the 10-year period has been received.

PIPE LINE EASEMENT NO. 1431, PHILLIPS PETROLEUM COMPANY, ANDREWS COUNTY (RENEWAL OF EASEMENT NO. 440).--This application for a pipe line easement to Phillips Petroleum Company covers the following lines in Sections 12, 13, 14, 23, 24, and 25, Block 13, University Lands, Andrews County, for a 10-year period beginning February 1, 1960 and ending January 31, 1970: 227.1 rods of 3 1/2 - inch line at \$0.25 per rod, 375.9 rods of 4 1/2 - inch line at \$0.50 per rod, 369.3 rods of 6-5/8 - inch line at \$0.75 per rod, and 176.0 rods of 8-5/6 - inch line at \$1.00 per rod. Consideration of \$697.71 for the 10-year period has been received.

WASTE MATERIALS PIT EASEMENT NO. 1432, GULF OIL CORPORATION, CRANE COUNTY.--This application for a surface easement covers a site of 2.65 acres in Section 44, Block 30, University Lands, Crane County, for use of a pit for the disposal of waste materials in connection with the operation and repair of a water line owned by Gulf. This easement is for a period of 10 years beginning January 1, 1960 and ending December 31, 1969, at a total consideration of \$500.00. Any damages to and/or restoration of the terrain are to be borne by the lessee. This lease may be cancelled by lessee upon written notice to the University, but without refund of any portion of the total rental paid. Consideration of \$500.00 for the 10-year period has been received.

PIPE LINE EASEMENT NO. 1433, TEXAS-NEW MEXICO PIPE LINE COMPANY, ANDREWS COUNTY.--This application for a pipe line easement to Texas-New Mexico Pipe Line Company covers 152.5 rods of 4 1/2 - inch line at \$0.50 per rod for a 10-year period beginning November 1, 1959 and ending October 31, 1969, located in Sections 17 and 18, Block 14, University Lands, Andrews County. Consideration of \$76.25 for the 10-year period has been received.

PIPE LINE EASEMENT NO. 1434, SHELL PIPE LINE CORPORATION, ANDREWS COUNTY.--This application for a pipe line easement to Shell Pipe Line Corporation covers 180 rods of 3-5/8 - inch line at \$0.25 per rod for a 10-year period beginning December 28, 1959 and ending December 27, 1969, located in Section 21 and 24, Block 1, University Lands, Andrews County. Minimum consideration of \$50.00 for the 10-year period has been received.

PIPE LINE EASEMENT NO. 1435, TEXACO, INC., ECTOR COUNTY.--This application for a pipe line easement to Texaco, Inc., covers 340 rods of 3 1/2 - inch line at \$0.25 per rod for a 10-year period beginning January 1, 1960 and ending December 31, 1969, located in Sections 7 and 8, Block 35, University Lands, Ector County. Consideration of \$85.00 for the 10-year period has been received.

PIPE LINE EASEMENT NO. 1436, PAN AMERICAN PETROLEUM CORPORATION, ANDREWS COUNTY.--This application for a pipe line easement to Pan American Petroleum Corporation covers 18.2 rods of 2-3/8 - inch line at \$0.25 per rod for a 10-year period beginning October 1, 1959 and ending September 30, 1969, located in Section 3, Block 9, University Lands, Andrews County. Minimum consideration of \$50.00 for the 10-year period has been received.

TANK FARM EASEMENT NO. 1437, PAN AMERICAN PETROLEUM CORPORATION, ANDREWS COUNTY.--This application for a tank farm easement to Pan American Petroleum Corporation covers a 4.75-acre tract in the NE/4 of Section 3, Block 9, University Lands, Andrews County, for a period of one year beginning October 1, 1959 and ending September 30, 1960, with option to renew from year to year for a period of 10 years from October 1, 1959, at an annual rental of \$50.00. This site will be used for containers for the storage of crude oil, as well as necessary equipment, machinery, buildings and fixtures for the maintenance and operation of these storage tanks. Consideration of \$50.00 covering rental for the first year has been received.

TELEVISION ANTENNA TOWER SITE EASEMENT NO. 1438, EL PASO NATURAL GAS COMPANY, HUDSPETH COUNTY.--This application for an easement covers a tract 25 feet by 25 feet in the SW/4 of SE/4, Section 18, Block J, University Lands, Hudspeth County, for the installation, operation and maintenance of a television antenna tower to serve only employees of El Paso Natural Gas Company and their families living in that vicinity. This easement will be for a period of 10 years beginning February 1, 1960 and ending January 31, 1970 at a total consideration of \$100.00, which has been received.

FILLING STATION SITE EASEMENT NO. 1439, MANUEL PROVENCIO, EL PASO COUNTY.--This application for a filling station site easement to Manuel Provencio covers a 2-acre tract in Sections 1 and 24, Block L, University Lands, El Paso County, at the intersection of Interstate Highway No. 10 and F. M. Highway No. 793, for a period of one year beginning March 1, 1960 and ending February 28, 1961, with option to renew from year to year for 10 years from March 1, 1960, at an annual rental of \$250.00. Consideration of \$250.00 covering rental for the first year has been received.

FILLING STATION SITE EASEMENT NO. 1440, SAVAGE OIL COMPANY, INC., EL PASO COUNTY.--This application for a filling station site easement to Savage Oil Company covers a 3-acre tract in Section 24, Block L, University Lands, El Paso County, in the NE corner of the intersection of Interstate Highway No. 10 and F. M. Highway No. 793, for a period of one year beginning February 1, 1960 and ending January 31, 1961, with option to renew from year to year for 10 years from February 1, 1960, at annual rental of \$250.00. Consideration of \$250.00 covering rental for the first year has been received.

FILLING STATION SITE EASEMENT NO. 1441, SAVAGE OIL COMPANY, INC., EL PASO COUNTY.--This application for a filling station site easement to Savage Oil Company, Inc. covers a tract, comprised of two parcels containing a total of 4.303 acres, in Sections 1 and 24, Block L, University Lands, El Paso County, in the NW corner of the intersection of Interstate Highway No. 10 and F. M. Highway No. 793, for a period of one year beginning February 1, 1960 and ending January 31, 1961, with option to renew from year to year for 10 years from February 1, 1960, at an annual rental of \$250.00. Consideration of \$250.00 covering rental for the first year has been received.

CALICHE PERMIT NO. 162, FRANK MONTGOMERY, ANDREWS COUNTY.--This application for a caliche permit to Frank Montgomery provides for the removal of 2,026 cubic yards of caliche from Block 11, University Lands, Andrews County, at the rate of \$0.25 per cubic yard. Consideration of \$506.50 has been received.

CALICHE PERMIT NO. 163, R. & R. INC., ANDREWS COUNTY.--This application for a caliche permit to R. & R. Inc., provides for the removal of 404 cubic yards of caliche from Block 9, University Lands, Andrews County, at the rate of \$0.25 per cubic yard. Consideration of \$101.00 has been received.

WATER CONTRACT NO. 86, RALPH LOWE, ANDREWS COUNTY (RENEWAL OF WATER CONTRACT NO. 77).--This application for a water contract to Ralph Lowe of Midland, Texas, grants him permission to continue to produce and sell water from water wells in Block 12, University lands, Andrews County, under the following provisions: royalty is to be paid the University at the rate of 12½% for water sold for the purpose of drilling oil or gas wells on University Lands, and at the rate of 20% for water sold for the purpose of drilling oil or gas wells on non-University lands; a minimum charge of \$2,500.00 is to be made by the lessee for water furnished to drilling rigs while prospecting for oil above the depth of 7,500 feet, and a minimum charge of \$25.00 per day is to be made for water furnished while prospecting for oil below the depth of 7,500 feet. This contract, which is a renewal of Water Contract No. 77 that expired November 30, 1959, is for a two-year period beginning December 1, 1959 and ending November 30, 1961, and is subject to cancellation by either party upon sixty days' notice.

MINERAL LEASE NO. 1, SALT WATER SALES, INC., ECTOR COUNTY.--Salt Water Sales, Inc., requests the right to drill a brine well in the SW/4 of SW/4 of Section 1, Block 35, University Lands, Ector County, for the purpose of salt production for a period of five years beginning February 1, 1960 and ending January 31, 1965, at a royalty consideration of two cents (2¢) per barrel of brine and a minimum royalty of \$100.00 per month. It is understood that Salt Water Sales, Inc., will secure necessary water from the Phillips Petroleum Company gasoline plant nearby, which water is not produced from University Lands. Water lines are to be laid from the source of water supply, Phillips Petroleum Company gasoline plant, to the brine well and from the brine well to the loading station adjoining the paved road along the west side of Section 1, Block 35, University Lands, Ector County. The proposed lease, the first of this type to be made by the University, will cover approximately 3 acres for the well and will carry the right to lay the necessary lines mentioned above.

ASSIGNMENT OF GRAZING LEASE NO. 740 TO LESTER RATLIFF FROM E. G. BRANCH, UPTON COUNTY.--This assignment of Grazing Lease No. 740 to Lester Ratliff from E. G. Branch covers 7,824.7 acres in Blocks 3 and 58, University Lands, Upton County. The lease is for a period of five years beginning July 1, 1958 and ending June 30, 1963, at a rental of \$0.40 per acre per year for the remaining period of the lease. The aggregate sum of this lease is \$15,453.78, rental for the first six months having been at the rate of \$0.35 per acre per year. Semiannual installments of \$1,564.94 are due on the first day of January and July during the remaining period of the lease. The standard assignment fee of \$25.00 and the \$1.00 General Land Office filing fee have been received.

AMENDMENT OF ASSIGNMENT PROVISIONS OF PIPE LINE EASEMENT NO. 531, EL PASO NATURAL GAS COMPANY AND HUNT OIL COMPANY, CRANE AND UPTON COUNTIES, AND POWER LINE EASEMENT NO. 580, CROCKETT COUNTY, EL PASO NATURAL GAS COMPANY.--El Paso Natural Gas Company which holds jointly with Hunt Oil Company Pipe Line Easement No. 531 in Crane and Upton Counties for 10 years from August 1, 1952, and all of Power Line Easement No. 580 in Crockett County for 10 years from July 1, 1953, proposes that the provision in each of these instruments forbidding assignment without consent of the Board of Regents be amended to allow assignment without permission from the Board of Regents, but with notice to it, to a corporation with which the lessee may be merged or to a trustee under any mortgage placed on its property. The proposed change is in line with the provisions of the standard forms now used by the University, and it is recommended that the Board of Regents authorize execution by its Chairman of the appropriate amendments. El Paso's request is due to assignment which they are making to Manufacturers Trust Company and A. F. Keuthen, Trustees under a supplemental mortgage indenture.

SALVAGE AT PYOTE AIRFIELD - EASEMENT NO. 186, WARD COUNTY, TEXAS.--At the October, 1958 meeting of the Land and Investment Committee, the proposed procedure for salvage of material at the Pyote Airfield being released by the Federal Government was reviewed and the Endowment Officer was authorized by the Committee to instruct the University Land Agent, Mr. E. J. Compton, to proceed with the salvage. The major portion of the salvage has been sold on sealed bids.

At the June, 1959 meeting of the Board of Regents, it was reported that Mr. E. J. Compton was proceeding with the salvage and that he had been successful in realizing the sum of \$7,334.39 for a portion of the material. Since that time additional sales have been made of surplus material and Mr. Compton has forwarded \$8,142.35, bringing the total to \$15,476.74. The railroad spur and several smaller items are still to be disposed of and report will be made on them at a later date. This is submitted for your information and approval.

WATER CONTRACT NO. 71, CITY OF ANDREWS, ANDREWS COUNTY, TEXAS.--A water exploration permit and lease option agreement with the City of Andrews and/or the Andrews Independent School District dated March 1, 1957 was authorized by the Board of Regents on January 12, 1957. The agreement covered Blocks 1, 2, 4 and 9, University Lands, Andrews County, comprising approximately 88,257.5 acres and the sum of \$2,500 was received for the exploration permit.

The assignment of the permit and option from the Andrews Independent School District to the City of Andrews was approved by the Board of Regents on December 12, 1958.

The University has now been notified by the City of Andrews of its desire to exercise the option and execute a lease agreement. The lease is to cover the following:

Sections 1 through 12 and 14; the N/2 of Section 13; the E/2 of Section 15; and the N/2 of Section 18, all in Block 4, University Lands, Andrews County, comprising approximately 9306.1 acres.

The City has released the remainder of the acreage. The lease will be for a term of fifty years from January 1, 1960 unless sooner terminated by Lessee's release and surrender or because of Lessee's breach of its obligations, and will be in the form attached as Exhibit "A" to the exploration permit and lease option agreement, dated March 1, 1957, except for clarification of a prohibition against the City's selling for oil field waterflood operations, water produced under the lease. The City has agreed to this clarification.

Royalty is to be 3 cents per 1,000 gallons of the gross amount of water produced from the lands, or an amount equal to $12\frac{1}{2}\%$ of the water rate charged by Lessee to its commercial users for each 1,000 gallons delivered to commercial customers, whichever is greater, but in no event will the royalty be less than \$10,000 annually. In addition to the royalties the following rentals will be payable:

- (1) When annual royalty is less than \$20,000, rental of 10 cents per acre for 75% of total acreage covered by lease;
- (2) When annual royalty is over \$20,000 but less than \$30,000, rental of 10 cents per acre for 50% of total acreage covered by the lease;
- (3) When annual royalty is over \$30,000 but less than \$40,000, rental of 10 cents per acre for 25% of total acreage covered by lease; or
- (4) When annual royalty is over \$40,000, no annual rental is due.

It is recommended that the Chairman of the Board of Regents be authorized to execute the lease as outlined when approved as to form by the University Attorney and as to content by the Endowment Officer.

TRUST AND SPECIAL FUNDS -- INVESTMENT MATTERS.--

1-23-60 457

REPORT OF PURCHASES, SALES AND EXCHANGES OF SECURITIES.--The following purchases, and exchanges of securities have been made for the Trust and Special Funds since the of November 13, 1959. We ask that the Board ratify and approve these transactions:

PURCHASE OF SECURITIES

	<u>Security</u>	<u>Principal Cost</u>
1/2/59	\$50,000 par value U. S. 4-3/4% Treasury Notes of Series C-1960, dated 8/1/59, due 8/15/60, purchased at 100.25 to yield 4.41% to maturity (Archer M. Huntington Museum Fund)	\$50,125.00

SALE OF SECURITIES

	<u>Security</u>	<u>Net Proceeds</u>
1/1/59	42 Shares Texsun Corporation, Weslaco, Texas, Class C Capital Stock, sold at \$9.00	\$ 378.00
	202 Shares Weslaco Box and Supply Company Capital Stock, sold at \$0.50 (Ziegler Hospital Fund - Medical Branch)	101.00
1/1/59	8 Shares Addressograph-Multigraph Corporation Common Stock which were received as a 2% stock dividend on the 281 shares held for two separate grants, sold at 104-1/4 (222/281sts for Human Genetics Fund Grant - Unallocated - based on 222 shares held on grant for Dr. C. P. Oliver--\$648.89) (59/281sts for Human Genetics Fund Grant - Levels of Intelligence as Related to Learning Abilities - based on 59 shares held for budget for Dr. Ira Iscoe---\$172.45)	821.34
1/2/59	\$96,000 par value Amarillo ISD 3.90% Schoolhouse Bonds, Series 1957-A, due \$46,000 on 7-1/79/72, \$25,000 on 7-1/80/72, and \$25,000 on 7-1/81/72, sold at 100.13 less agent's commission \$15,000 par value Harris County, Texas, 2-3/4% Road Bonds, Series A-2-1948, due 3/10/67, sold at 93.66 less agent's commission (The W. J. McDonald Observatory Fund)	95,884.80 14,011.50

EXCHANGE OF SECURITIES

1/2/59	Following U. S. Savings Bonds, Series F and G, due various months in 1960, exchanged for like par amounts of U. S. 4-3/4% Treasury Notes of Series A-1964, due May 15, 1964, with interest adjustment paid by subscriber:	
	\$16,000 face amount Series F Bonds, due 11/1/60, interest adjustment paid in amount of \$542.40 (John H. Houghton Loan Fund)	16,000.00
	\$7,000 face amount Series F Bonds, due 11/1/60, interest adjustment paid in amount of \$237.30 (George W. Allen Loan Fund)	7,000.00
	\$45,000 face amount Series F Bonds, due 12/1/60, interest adjustment paid in amount of \$1,669.50 (George W. Brackenridge Loan Fund)	45,000.00
	\$5,000 par value Series G Bonds, due 5/1/60, interest adjustment paid in amount of \$16.50 (John H. Houghton Memorial Loan Fund)	5,000.00
	\$5,000 par value Series G Bonds, due 5/1/60, interest adjustment paid in amount of \$16.50 (J. E. Whiteselle Navarro County Students Fund)	5,000.00
	\$8,000 par value Series G Bonds, due 7/1/60, interest adjustment paid in amount of \$76.00 (Mary E. Gearing Bequest for the Child Welfare and Parent Education Foundation)	8,000.00

1-23-60

ESTATE OF MRS. HATTIE E. GAINES - ACCEPTANCE OF BEQUEST AND REPORT ON DISTRIBUTION.--At the March, 1958 meeting of the Board of Regents, the bequest to the University from the Estate of Mrs. Hattie E. Gaines, deceased, was reported. The bequest was for the purpose of establishing a John Q. Gaines Foundation and to be expended, if practicable, in the study of the causes and cure of cancer. At the September, 1958 meeting of the Board, we reported the contest of the Will on behalf of the grandchildren of Mrs. Gaines. The suit actually does not challenge Mrs. Gaines' will as to her one-half of the community property but alleges that the community half belonging to her husband, John Q. Gaines, who predeceased her, was left in trust to the grandchildren under the terms of his will and did not pass under the terms of Mrs. Gaines' will. The University was not joined in the suit, but the Executor, The Austin National Bank, in its answer urged that the University be made a party to the suit by reason of our interest in the Estate. A resolution was passed at the 1959 session of the Legislature granting permission to the plaintiffs to file such a suit against the State.

Although the suit has not yet been resolved, and the Estate is still in administration, we have received from the Executor a check in the amount of \$922.05, being the share of income currently distributable to the University from Mrs. Gaines' half of the community estate under the terms of her will.

The other reports to the Board were for information only and it is now recommended that the Board of Regents accept the bequest and that the funds received be deposited in a Current Restricted Account in the Central Administration.

MEDICAL BRANCH - REPORT AND RECOMMENDATION ON VIOLA F. CORLEY ESTATE.--Miss Viola Corley died in Houston in 1936 leaving a will which provided that, in the event any one of certain individual beneficiaries named in the will predeceased her brother, Thomas J. Corley, who was left the income from the entire Estate for life, such share or shares of the Estate would go to the Board of Regents of The University of Texas. One of the persons did predecease T. J. Corley and thereby, since his death on September 19, 1959, the University is to receive $12\frac{1}{2}\%$ of the residue estate, comprised principally of real estate in and around Mexia, Texas. Miss Corley had established prior to her death a Life Insurance Trust with a provision as to the University the same as that in her will. The will and Life Insurance Trust provide that the University's share be used in the "furtherance of the study of Psychiatry in the Medical Department of The University of Texas. If the sum so tendered is sufficiently great to be set aside as a separate fund, I would have it called the Viola Whatley Fontaine Corley Fund for the Encouragement of the Study of Psychiatry in memory of my mother, interest of the fund to be disbursed at the discretion of the head of the Psychiatry Department. If the sum so tendered is not sufficiently large to warrant separate investment, let the sum so tendered be added to whatever funds are allotted to the work of the Psychiatry Department for the current year and be disbursed at the discretion of the head of the Psychiatry Department in the purchase of books, or otherwise."

It appears that the total amount the University will receive from the Trust and from the Estate will be \$5,000 to \$5,500. Inasmuch as there was only one medical school at the time Miss Corley made her will and established the trust, it is recommended that the fund be established as an endowment account in Funds Grouped for Investment to be known as the Viola Whatley Fontaine Corley Fund for the Encouragement of the Study of Psychiatry with the income to be available for expenditure at the Medical Branch at Galveston.

It is further recommended that the Board of Regents approve the handling of the real estate, pending its sale, by Mr. W. Tucker Blaine of Houston and Miss Margaret Clark of Mexia who have served as Trustees of the Estate and of the Life Insurance Trust. Miss Clark is a retired attorney and Mr. Blaine is an established insurance agent and Miss Corley's employer at the time of her death. Other remaindermen have authorized them to handle the property. Any sale will require the approval of the Board of Regents and the other remaindermen.

1-23-60

PROPOSED GIFT TO THE UNIVERSITY BY DR. ANSON L. CLARK OF DELTA Upsilon FRATERNITY CHAPTER HOUSE.--Dr. Anson L. Clark of Dallas, after conferences and correspondence with the University over a period of months, proposes to give to the University the Delta Upsilon Fraternity Chapter House at 2510 Leon Street in Austin. Such gift will be by conveyance by Dr. Clark of an undivided one-sixth interest in the property annually, beginning in 1960, until full ownership has been conveyed. Upon acceptance by the Board of Regents, Dr. Clark will change the will so that any interest not yet conveyed upon his death will come to the University.

The ground, known as Lots 5, 6, 7, and 8, Block 5, in Robard's Subdivision of Outlot No. Fifty-five (55) in Division "D" in the City of Austin, Travis County, Texas, according to the map or plat of said subdivision recorded in Volume 12, of the Travis County Plat Records, is 200 x 200 feet, and the chapter house contains approximately 16,000 sq. feet. The house was completed in November, 1958, at a cost, including land, of approximately \$338,000. Total present estimated value of the building and land is \$300,000. The property is owned by Dr. Clark free of any indebtedness.

The property is to be leased, either by Dr. Clark before conveyance of the interest to the University or afterwards by lease in which the University will join, to Texas Delta Upsilon Foundation, which operates the house for the Texas Delta Upsilon Chapter, for 99 years at annual rental of \$6,000. Rental will be paid \$3,000 in April and \$3,000 in November, and the rental will be divided according to ownership of the property at the time of each rental payment. The operation of the house will be subject to the rules and regulations of the University pertaining to its students and to fraternities. If the local chapter of the fraternity is disbanded, either voluntarily or involuntarily, including disbandment by the University, the lease will be terminated but subject to reinstatement within 2 years if the chapter is reorganized. Texas Delta Upsilon Foundation will not have the right to assign the lease except to the Texas Chapter of the Delta Upsilon Fraternity without permission of the owner or owners. The lessee will be responsible for all taxes, maintenance, insurance, and other expenses and will be responsible for damage to the property, except for ordinary wear and tear and damage by the elements.

There will be no restriction on the right of the Board of Regents to sell the property after it has been given full ownership, but of course any such sale would be subject to the lease to Texas Delta Upsilon Foundation.

This is the first gift of this type to be received by the University. After due study and consideration by President Wilson and his staff, it is recommended that Dr. Clark's proposal be accepted, and that the Chairman of the Board of Regents be authorized to execute necessary papers, including the lease, for acceptance and transfer of the property to the University.

' 1-23-60

MAIN UNIVERSITY - BEQUEST UNDER THE WILL OF PRICE CROSS, DECEASED.--The will of Mr. Price Cross of Dallas dated in November, 1956 has been admitted to probate in Dallas County, and the University has been furnished copies by the attorneys of the Estate, Worsham, Forsythe & Riley. Mr. Cross died in Dallas in the Fall of 1959.

After small bequests, Mr. Cross left the remainder of his Estate to the Board of Regents of The University as Trustees for establishment of the Price Cross Student Loan Fund. Mr. Joe Riley is Executor of the Estate.

Most of the administration on the Estate is yet to be accomplished, and it is difficult to estimate the value of the fund to be received by the University. However, it is expected to be somewhere in excess of \$10,000. There are no restrictions on the Board of Regents as to student loans to be made from the fund, and investment and other provisions in the will are satisfactory.

A good part of the Estate is in personal property which could best be liquidated by the Executor rather than delivered to the University. A phonograph record collection may be delivered to the University after further advice from the University's Music Librarian. Since administration on the Estate is not independent of the Probate Court, it appears that the Court is to approve all sales of personal property. Mr. Cross directed in his will that his Executor recover various items of personal property in the possession of his sister, stating that he had been unable to recover them during his lifetime. However, it appears that certain of this property was recovered by Mr. Cross after his will was written. Requests to the sister made by the Executor have received no response, and it is expected that the Executor will wish to request authorization from the Probate Court to close out this particular matter without taking legal steps against the sister.

It is recommended that the Board of Regents accept the bequest under Mr. Cross's will with payment and delivery to be made at a later date, that it approve the liquidation of personal property, and that it approve filing by the Executor of a motion by the Probate Court for instructions as to how to proceed in compliance with Mr. Cross's instructions regarding the property in the possession of his sister, together with a report indicating that such a suit would be inadvisable, and that the Chairman of the Board of Regents be authorized to execute on behalf of the Board any papers required as evidence of the Board's action on these matters when approved as to form by the Land and Trust Attorney and as to content by the Endowment Officer.

GEOLOGY FOUNDATION - GEORGE S. HEYER MEMORIAL FUND - RESOLUTION ON ADDITIONAL GIFT FROM MRS. JANE GREGORY MARECHAL.--The adoption of the following resolution is recommended:

WHEREAS, on December 17, 1958, Jane Gregory Marechal of Houston, Texas, established the George S. Heyer Memorial Fund as a part of the Geology Foundation of The University of Texas in memory of the late George S. Heyer; and

1-23-60

WHEREAS, Jane Gregory Marechal and the Board of Regents of The University of Texas have supplemented the original agreement whereby there was transferred to the Board of Regents of The University of Texas, as Trustee, 450 shares of the capital stock of Standard Oil Company (New Jersey) as an additional contribution to the George S. Heyer Memorial Fund; and

WHEREAS, said gift was accepted by the Chairman of the Board of Regents for and on behalf of the Board on the 15th day of December, 1959:

NOW, THEREFORE, BE IT RESOLVED, That the act of the Chairman of the Board in accepting the above gift be ratified and the same is hereby in all things accepted by the Board of Regents; and

BE IT FURTHER RESOLVED, That the Board of Regents of The University of Texas hereby expresses its appreciation for this generous gift to the Geology Foundation of The University of Texas.

GEOLOGY FOUNDATION - MISS EFFIE GRAVES SCHOLARSHIP FUND - RESOLUTION ON ESTABLISHMENT OF GIFT BY MR. LESLIE BOWLING.--The adoption of the following resolution is recommended:

WHEREAS, on December 8, 1959, Leslie Bowling of New Orleans, Louisiana, created and established the "Miss Effie Graves Scholarship Fund" as a part of the Geology Foundation of The University of Texas in memory of Miss Effie Graves of San Antonio, Texas, who retired in 1944 after 48 years of active teaching in the public schools of Austin, Texas; and

WHEREAS, this fund is an endowment of \$10,000 to be used to assist students of earth sciences in the undergraduate and graduate schools and to attract distinguished teachers of the earth sciences to the Department of Geology; and

WHEREAS, this gift was accepted by the Chairman of the Board of Regents for and on behalf of the Board in December, 1959:

NOW, THEREFORE, BE IT RESOLVED, That the act of the Chairman of the Board in accepting the above gift be ratified and the same is hereby in all things accepted by the Board of Regents; and

BE IT FURTHER RESOLVED, That the Board of Regents of The University of Texas hereby expresses its appreciation for this generous gift to the Geology Foundation of The University of Texas

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

' 1-23-60

HOGG FOUNDATION - W. C. HOGG MEMORIAL FUND AND MIKE HOGG MEMORIAL FUND - USE OF PORTION OF MEMORIAL PARK FOR STREET AND ROAD PURPOSES.--We have received through Mr. W. B. Ferguson, Houston Attorney, and to be submitted to the Board of Regents as Trustee of the Hogg Foundation - W. C. Hogg Memorial Fund and Mike Hogg Memorial Fund, an instrument of consent to the City of Houston for the use of certain property in Memorial Park by the City of Houston and the State of Texas for street and road purposes. Such consent is necessary due to the possibility or right of reverter under deeds from the Hogg family to the City of Houston for park purposes only, covering approximately 1,500 acres in Memorial Park. The portion of the park involved, 23.2795 acres fully described in the instrument, will be used for the construction of the West Loop Freeway. The instrument has been executed by Miss Ima Hogg, Mrs. Harry C. Hanszen and Mrs. Thomas E. Hogg. The deed from the City of Houston to the State covering these parcels of land will contain a provision that all oil, gas and sulphur on, in and under said parcels of land are reserved to the grantor, none of which could of course be mined or produced except by directional drilling.

It is recommended that the Board of Regents give its consent and authorize the execution of the instrument by the Chairman when approved as to form by the Land and Trust Attorney and as to content by the Endowment Officer.

ARCHER M. HUNTINGTON MUSEUM FUND (HUNTINGTON LANDS) - GEOPHYSICAL EXPLORATION PERMIT TO SUN OIL COMPANY.--Sun Oil Company requested a permit for geophysical exploration in connection with a seismograph survey they were planning in the Texas City Area, Galveston County. The Endowment Officer has issued such a permit to Sun Oil Company, similar to that granted to Pan American Petroleum Company and approved by the Board June 13, 1959 and those granted on West Texas lands under authorization of the Board of January 29, 1955, but providing for a confidential report of findings and interpretations to the University. The period of the permit is sixty days beginning November 9, 1959 and payment of \$150 for the first 15 days of work has been received, with additional payments to be made at the same rate for additional time. It is recommended that the Board of Regents approve this permit.

HOGG FOUNDATION: W. C. HOGG FUND - McASHAN PROPERTY, MAIN AND CLAY, HOUSTON, TEXAS - PROPOSED PARKING LOT LEASE TO CHARLES GUOKAS, JR.--The Hogg Foundation vacant property on the northeast corner of Main and Clay in Houston, fronting approximately 129 feet on Main Street and 153 feet on Clay Avenue, is under a five-year parking lot lease to Frank G. Cadena, expiring February 29, 1960. Rental under the lease, which lease was made on the basis of competitive proposals, was \$2,250 for the first two years and \$2,400 for the last three years. As of April 1, 1959, rental was reduced to \$1,500 per month for the remainder of the lease due to the tenant's inability to pay the higher rental. At that time rental for the last six months of the lease in the total amount of \$14,400 was applied on delinquent rental.

The University has invited competitive proposals from the parking lot operators listed below for a three-year parking lot lease beginning March 1, 1960, for guaranteed rental only, with no percentage clause, with right of cancellation by the University on 30 days notice in the event of sale or lease for any purposes other than parking lot. The following proposals have been received:

	<u>Monthly Rental</u>
Charles Guokas, Jr.	\$1,550
Classified Parking System	1,535
F. G. Cadena	1,475
System Auto Parks and Garages, Inc.	1,010
Allright, Inc.	850 per month, 1st year 875 per month, 2nd year 900 per month, 3rd year

. Guokas is financially responsible, and it is recommended that the Board of Regents accept his proposal and authorize the execution of the lease by the chairman when approved as to form by the Land and Trust Attorney and as to content by the Endowment Officer.

HOGG FOUNDATION - VARNER PROPERTIES - MITCHELL PROPERTY, CAPITOL AND FANNIN, HOUSTON, TEXAS.--Possible sale of the Mitchell Property (Bettes and Grant Buildings) at Capitol and Fannin in Houston, one of the Varner properties acquired in 1952, was discussed with the Land and Investment Committee on November 13, 1959, any such sale of course to receive action by the full Board. In part to the exploration of sales possibilities, Mr. Wallace Gorski who has served as a full-time employee in maintaining and looking after this property, with some services on other Hogg Foundation properties since the University acquired it, has resigned effective December 31, 1959, for employment with W. T. Grant Company, the principal tenant in the property. However, with the permission of his new employer, Mr. Gorski is willing to work for the University from 7 to 11 a.m. each business day in maintaining the machinery in the Bettes Building and attending to the air conditioning operation. Houston Bank & Trust Company, through its Property Management Department, has agreed to serve as the University's local agent in general supervision of this property at Capitol and Fannin for \$100 per month, subject to cancellation by either party on reasonable notice. It is recommended that such employment of Mr. Gorski and of Houston Bank & Trust Company, with payment from the appropriate Varner Properties account, effective January 1, 1960, be approved by the Board of Regents.

Certain hand tools and a typewriter, as well as a 1951 Ford pick-up truck, acquired with the real estate from the Varner Company in 1952, have been used in the operation of the Mitchell property and are no longer needed. Mr. Gorski has offered \$95 for the typewriter and tools which is a little better than the best of two outside bids, and the Main University wishes to have the pick-up truck for \$200, the best bid obtained from Houston auto dealers. It is recommended that sale of the tools and typewriter to Mr. Gorski and transfer of the truck to Main University at the prices stated be approved by the Board of Regents.