

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

Signed this the 9th day of November, 196 , A. D.

W. W. Heath
W. W. Heath, Chairman

A. G. McNeese, Jr. - except
A. G. McNeese, Jr., Vice-Chairman also

Walter P. Brennan - except
Walter P. Brennan, Member
AS TO RESOLUTION ON INTEGRATION -

H. F. Connally, Jr.
H. F. Connally, Jr., M. D., Member

Frank C. Erwin, Jr.
Frank C. Erwin, Jr., Member

Mrs. J. Lee Johnson III
(Mrs.) J. Lee Johnson, III, Member

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

Levi A. Olan
Levi A. Olan, Member

John S. Redditt
John S. Redditt, Member

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MEETING NO. 618

NOVEMBER 8, 1963. -- The Board of Regents of The University of Texas convened in regular session in Room 212, Main Building, on Friday, November 8, 1963, at 9:00 a. m.

ATTENDANCE. --

Present	Absent
Chairman Heath, presiding	Vice-Chairman McNeese
Regent Brenan	Excused*
Regent Connally	
Regent Erwin	
Regent Johnson	
Regent Madden	
Regent Olan	
Regent Redditt	
Chancellor Ransom	
Secretary Thedford	

Also present among the University personnel were the following:

Mr. W. D. Blunk, Assistant to the Chancellor
 Mr. Lanier Cox, Vice-Chancellor (Administrative Services)
 Doctor James C. Dolley, Vice-Chancellor (Fiscal Affairs)
 Mr. Frank D. Graydon, Budget Officer
 Doctor Norman Hackerman, Vice-Chancellor (Academic Affairs)
 Doctor L. D. Haskew, Vice-Chancellor (Developmental Affairs)
 Mr. W. E. Keys, Director of News and Information Service
 Mr. Graves Landrum, Assistant to the Chancellor
 Doctor John W. Meaney, Assistant to the Chancellor
 Mr. C. H. Sparenberg, Comptroller
 Mr. W. W. Stewart, Endowment Officer
 Doctor Wilson Stone, System Advisor for Graduate Program
 Mr. Burnell Waldrep, Land and Trust Attorney

Robert C. Berson, M. D., Dean of the South Texas Medical School
 R. Lee Clark, Jr., M. D., Director of M. D. Anderson Hospital
 and Tumor Institute
 A. J. Gill, M. D., Dean of Southwestern Medical School
 John V. Olson, D. D. S., Dean of the Dental Branch
 Doctor Joseph M. Ray, President of Texas Western College
 Grant Taylor, M. D., Acting Dean of the Graduate School of
 Biomedical Sciences
 John B. Truslow, M. D., Executive Dean and Director of the
 Medical Branch

The following Press Representatives were in attendance:

David Anderson, representing United Press
 Anita Brewer, representing The American-Statesman
 Laura Burns, representing The Daily Texan
 Tom Johnson, representing Associated Press
 Dave McNeeley, representing The Daily Texan

* See Page 11.

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INVOCATION. -- After Chairman Heath had called the meeting to order, Regent Olan offered the invocation.

APPROVAL OF MINUTES OF REGULAR MEETING, SEPTEMBER 27-28, 1963. -- The minutes of the regular meeting of the Board of Regents of The University of Texas held on September 27-28, 1963, in Austin, Texas, were unanimously approved in the form as distributed to each Regent by the Secretary and as entered in the Official Record, Volume XI, upon motion of Regent Brennan, seconded by Regent Johnson.

REPORTS BY CHANCELLOR RANSOM, INCLUDING APPROVAL BY TCHE OF PROGRAMS, GRADUATE SCHOOL OF BIOMEDICAL SCIENCES AT HOUSTON. -- Chancellor Ransom commented on the several graduate programs, the general survey of graduate education, and the Accreditation Report on the College of Engineering from the Engineers Council for Professional Development, Inc. He also took opportunity to stress the point that the University is not deemphasizing instruction in the first and second year levels. Among the numerous reports Chancellor Ransom presented was the following action of the Texas Commission on Higher Education relating to the programs being offered by the Graduate School of Biomedical Sciences at Houston:

The Commission approved the following programs leading to the degree of Master of Science and Doctor of Philosophy in biomedical sciences at The University of Texas Graduate School of Biomedical Sciences at Houston:

1. Biology including, but not restricted to, areas of emphasis in radiation biology, biomathematics, genetics, cytology, fine structure-electron microscope-analysis, molecular biology, with biochemistry and biophysics, microbiology and virology
2. Biochemistry including, but not restricted to, areas of emphasis in molecular biology, and chemical physiology
3. Physics including, but not restricted to, areas of emphasis in biophysics, nuclear medicine, and isotope studies

with the stipulation that all areas of emphasis to be added in the future shall come within the three categories listed above (i. e. Biology, Biochemistry, and Physics) and that the areas of emphasis be restricted to biomedical sciences that are adapted to the research facilities of the M. D. Anderson Hospital and Tumor Institute.

The proposed program in psychology was deferred for further study.

REPORT OF INTERIM ACTIONS OF EXECUTIVE COMMITTEE (September 28 - November 9, 1963). -- Committee Chairman Brennan summarized the following report of the interim actions that had been unanimously approved by the Executive Committee since the September

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meeting of the Regents. (Copies of this report had been supplied each Regent in the original and in the supplementary agenda material.)

This report, set out in two parts below, (Pages 3-9) was unanimously approved and ratified, upon motion of Regent Brennan, seconded by Regent Redditt:

1. Report of Interim Actions of Executive Committee, September 28 - October 29, 1963, for Ratification by the Board of Regents. -- Since the meeting of the Board of Regents on September 28, 1963, and the Board's approval of the last report of the Executive Committee, the committee has unanimously approved, unless otherwise indicated, the interim requests as set out below. It is called to your attention that there is only one request for travel and four amendments to the 1963-64 Budget. Each request has been submitted by the respective institutional head and concurred in by the Chancellor. For those Regents who are not members of the Executive Committee copies of the requests as submitted to the committee members were sent with the supporting material.

a. Requests for Permission to Travel

(1)(2)(3)(4)(5)(6) There were no requests for permission to travel from any of the following institutions: Central Administration, Main University, Texas Western College, Medical Branch, Dental Branch, and M. D. Anderson Hospital and Tumor Institute.

(7) Southwestern Medical School

<u>Name</u>	<u>Period of Absence</u>	<u>Destination</u>
Paul C. Peters, M.D., Assistant Professor, Division of Urology - Department of Surgery (7T-1)	October 9 - November 1, 1963	Denver, Colorado; Colorado Springs, Colorado; Los Angeles, California; Long Beach, California; San Francisco, California

Purpose: To present paper at Southcentral Section AUA in Colorado Springs; to attend American College of Surgeons Meeting in San Francisco; to participate in urologic post graduate training at UCLA in Los Angeles, University of Colorado in Denver, and Long Beach Paraplegic Center in Long Beach.

Expenses: \$230.00 for transportation and \$360.00 for per diem (24 days) to be paid from Faculty Gifts from Surgery.

(8)(9) There were no requests for permission to travel from either the Graduate School of Biomedical Sciences or the South Texas Medical School.

b. Budgetary Amendments-Effective September 1, 1963, unless otherwise indicated.

(1) Central Administration

Amend the 1963-64 Central Administration Budget on Page 22 by transferring \$2,245.10 from Geophysical Exploration into the Travel Account for West Texas Lands (Oil Field Supervision and Geophysical Exploration). (1B-1)

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(2) Main University

- (a) Amend the 1963-64 Main University Budget by adding to Botany (Geographic Variants) the name of Laurence E. Milliger, by increasing his salary rate from \$2,580 for 1962-63 to \$4,800 for twelve months, payable from Government Contract Funds, * and by changing his title from Laboratory Research Assistant I (F. T.) to Research Scientist Assistant I (1/2 T.) in Botany (Geographic Variants). (2B-4, item 1) *NSF G 1459.
- (b) Amend the 1963-64 Main University Budget on Page 108 by adding the name of William G. Moll, by increasing his salary rate from \$2,115 for 1962-63 to \$6,000 for nine months, funds to come from Departmental Teaching Salaries, and by changing his title from Television Production Assistant II (3/4 T.) to Special Instructor (1/4 T.) in Speech. (2B-4, item 2)
- (c) Amend the 1963-64 Main University Budget on Page 121 by adding the name of Kenneth W. Nordeman, Lecturer (2/3 T.) in General Business, and by increasing his salary rate from \$4,200 for 1962-63 to \$5,200 for nine months, payable from Departmental Teaching Salaries. (2B-4, item 3)
- (d) Amend the 1963-64 Budget for Research in Molecular Physics by adding the name of Robert E. Knight, by increasing his salary rate from \$6,168 for 1962-63 to \$7,800 for twelve months payable from Government Contract Funds, * and by changing his title from Research Scientist Assistant III to Research Scientist Associate III (2/3 T.). (2B-4, item 4) * Ns G 263-63.
- (e) Amend the 1963-64 Budget for the Accelerator Project in Physics by adding the name of Robert Allen Brune, Jr., by increasing his salary rate from \$4,392 for 1962-63 to \$5,784 for twelve months (effective September 23, 1963-March 31, 1964) payable from Government Contract Funds, * and by changing his title from Research Engineer Assistant I to Research Engineer Associate I. (2B-4, item 5) * AT (40-1) 2972.
- (f) Amend the 1963-64 Auxiliary Enterprises Budget for Main University on Page 14 by adding the name of Robert Lee Henderson, by increasing his salary rate from \$2,172 for 1962-63 to \$5,520 for twelve months, funds to come from Departmental Salaries (effective September 10, 1963-June 9, 1964), and by changing his title from Intramurals Assistant (1/2 T.) to Intramurals Assistant Director (1/2 T.) in Intramural Sports for Men. (2B-4, item 6)

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- (g) Amend the 1963-64 Auxiliary Enterprises Budget for Main University on Page 14 by adding the name of Marion W. Jennings, by increasing his salary rate from \$2,172 for 1962-63 to \$5,520 for twelve months (effective dates September 16, 1963 - June 15, 1964), funds to come from Departmental Salaries, and by changing his title from Intramurals Assistant (3/8 T.) to Intramural Assistant Director (1/2 T.) in Intramural Sports for Men. (2B-4, item 7)
- (h) Amend the 1963-64 Main University Budget on Page 266 by adding the name of Lynn Wang, by increasing his salary rate from \$2,400 for 1962-63 to \$4,800 for twelve months (effective September 1, 1963 - January 31, 1964), funds to come from Departmental Research Assistants Account, and by changing his title from Laboratory Research Assistant I (F. T.) to Research Scientist Assistant I (P. T.) in the Plant Research Institute. (2B-4, item 8)
- (i) Amend the 1963-64 Main University Budget on Page 52 by increasing the salary rate of Tom J. Mabry from \$7,000 to \$8,500 for nine months, payable from Departmental Teaching Salaries and Government Contract Funds* and by changing his title to Assistant Professor in the Botany and N. S. F. Cooperative Graduate Fellowship Program. (2B-4, item 9) * NSF Graduate Program 1964.
- (j) Amend the 1963-64 Main University Budget on Page 102 by adding the name of Walter H. Lawrence, by increasing his salary rate from \$4,400 for 1962-63 to \$6,000 for nine months, funds to come from Departmental Teaching Salaries, and by changing his title from Teaching Assistant (1/2T.) to Instructor (F. T.) in Romance Languages. (2B-4, item 10)
- (k) Amend the 1963-64 Main University Budget on Page 372 by adding the name of Maureen E. Schmidt, by increasing her salary rate from \$2,064 for 1962-63 to \$4,020 for twelve months, payable from Government Contract Funds* and by changing her title from Laboratory Research Assistant I (3/5 T.) to Laboratory Research Assistant II (F. T.) in the Genetics Foundation. (2B-4, item 11) * GM 11609-01.
- (l) Amend the 1963-64 Main University Budget on Page 229 by transferring \$5,000 from Departmental Maintenance and Operation into a travel account for Research in Astronomy - McDonald Observatory. (2B-4, item 12)

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(3)(4)(5) There were no proposed amendments either to the Texas Western College Budget, the Medical Branch Budget, or the Dental Branch Budget.

(6) M. D. Anderson Hospital and Tumor Institute

Amend the 1963-64 Budget for M. D. Anderson Hospital and Tumor Institute on Pages 3, 34, and 48, respectively, by transferring the following amounts from the Unappropriated Surplus to: Business Office for 2A Classified Personnel - \$4,392; Department of Patient Care Activity for 3B Equipment - \$26,500; and Department of General Services for 3B Equipment - \$45,700, for a total amount of \$76,592. (6B-1)

(7) Southwestern Medical School

Amend the 1963-64 Budget for Southwestern Medical School on Page 23 by increasing the salary rate of A. C. DeGraff, Jr., Assistant Professor of Internal Medicine, from \$12,500 to \$14,000 for twelve months (effective October 1, 1963) funds to come from U. S. Public Health Service Grant, No. HE-06296. (7B-1)

(8)(9) There were no proposed amendments either to the Graduate School of Biomedical Sciences Budget or the South Texas Medical School Budget.

2. Supplemental Report. --

Since the foregoing Report No. 1 was prepared, the following items have been unanimously approved by the Executive Committee:

a. Amendments to the 1963-64 Budget:

(1) Main University (2B-5)

(a) It is recommended that the following budget for the Journalism Foundation for 1963-64 as approved by the Board of Grants of the Journalism Foundation be adopted. This budget is in accordance with the purposes for which the various donors have contributed to the Journalism Development Program.

From Account No. 30-9233-9500:

Journalism Foundation: E. S. Fentress Awards	
A -- Fellowships	\$ 1,200
B -- Two summer internships	1,600

From Account No. 30-8817-9000 -- Journalism Foundation - Various Donors:

A -- Salaries	\$ 6,292
B -- Development Program Expenses - School of Journalism	<u>10,000</u>

For operations, maintenance, travel, scholarships, and fellowships, and other expenses essential to the Journalism Development Program.

Note: As other contributions are added to the Journalism Foundation during the year, they shall be added to Account No. 30-8817-9000, unless otherwise directed by the donor, and expended under Item B. (2B-5, Item 1)

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- (b) Amend the 1963-64 Main University Budget on Page 131 by adding the name of Jacob W. Blankenship, by increasing his salary rate from \$4,000 for 1962-63 to \$5,400 for nine months (effective September 1, 1963), funds to come from Departmental Teaching Salaries, and by changing his status from Teaching Assistant to Lecturer in Curriculum and Instruction. (2B-5, Item 2)
- (c) Amend the 1963-64 Main University Budget on Page 120 by adding the name of Royce L. Abrahamson, by increasing his full-time salary rate from \$4,000 for 1962-63 to \$5,200 for nine months (effective September 16, 1963 - January 31, 1964), funds to come from the Office of the Dean, College of Business Administration - Teaching Salary Reserve, and by changing his status from Teaching Assistant to Lecturer (1/4 T) in General Business. (2B-5, Item 3)
- (d) Amend the 1963-64 Main University Budget on Page 126 by adding the name of James E. Stafford, by increasing his full-time salary rate from \$3,771 for 1962-63 to \$6,000 for nine months (effective September 1, 1963), funds to come from Departmental Teaching Salaries, and by changing his status from Training Specialist I (Division of Extension) to Lecturer (1/2 T) in Marketing Administration. (2B-5, Item 4)
- (e) Amend the 1963-64 Main University Budget on Page 172 by transferring \$300 from Departmental Maintenance and Operation into the Travel Account for the Drama Department. (2B-5, Item 5)
- (f) Amend the 1963-64 Main University Budget on Page 174 by appointing Earl W. Gates as Lecturer (1/3 T.) in the Music Department at a full-time salary rate of \$6,600 for nine months effective September 1, 1963, thereby reducing his present status as Librarian II, Music, in the Library from full-time to 2/3 time. Mr. Gates' appointment in the Library does not require approval of the Board and thus does not appear either in the printed budget or in any budget docket presented to the Board. (2B-5, Item 6)
- (g) The 1963-64 Main University Budget reflects the appointment of James H. Leech as Research Scientist Associate IV without indication of time or salary rates for 1962-63 and 1963-64. It is

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recommended that the Budget be amended on Page 256 by indicating the time 100%, the 1962-63 salary rate \$7,440* and the 1963-64 salary rate \$8,520 for twelve months (effective September 1, 1963), funds to come from Departmental Salaries. (2B-5, Item 7)

- (h) Amend the 1963-64 Main University Budget on Page 264 by adding the name of Daniel G. Harrington, by increasing his salary rate from \$4,200 for 1962-63 to \$6,300 for nine months (effective September 1, 1963 - May 31, 1964), funds to come from Departmental Accounts - Research Assistants (\$1,100); Maintenance and Operation (\$3,700); and Programmatic Recording (\$1,500); and by changing his status from Teaching Assistant to Special Instructor (at no salary) in Germanic Languages and to Director of Language Laboratory. (2B-5, Item 8)
- (i) Amend the 1963-64 Main University Budget on Page 267 by adding the name of Frederick J. Pearson, (for 1963-64 Only) by increasing his salary rate from \$4,800 for 1962-63 to \$6,780 for twelve months (effective October 15, 1963-June 1, 1964) funds to come from Departmental Salaries, and by changing his status from Research Scientist Assistant II to Research Scientist Associate II in the Radiocarbon Dating Laboratory. (2B-5, Item 9)
- (j) Amend the 1963-64 Main University Budget on Page 420 by adding the name of Mical K. Wood, by increasing his full-time salary rate from \$2,940 for 1962-63 to \$4,800 for twelve months (effective September 1, 1963), payable from Current Restricted Funds - Clayton Foundation Grant, Research in Biochemistry, and by changing his status from Laboratory Research Assistant II to Research Scientist Assistant I (1/2 T) in the Clayton Foundation Biochemical Institute. (2B-5, Item 10)
- (k) Amend the 1963-64 Main University Budget on Page 160 by adding the name of Dwight A. Caughfield, by increasing his full-time salary rate from \$5,000 for 1962-63 to \$6,000 for nine months (effective September 1, 1963), funds to come from Departmental Teaching Salaries. Mr. Caughfield is appointed as an Instructor (1/2 T.) in Engineering Mechanics. (2B-5, Item 11)

* Paid from Government Contract Funds.

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(1) Amend the 1963-64 Main University Budget on Page 160 by adding the name of J. H. Gaines, Instructor (1/2 T.) in Engineering Mechanics, and by increasing his full-time salary rate from \$5,000 for 1962-63 to \$6,000 for nine months (effective September 1, 1963), funds to come from Departmental Teaching Salaries. (2B-5, Item 12)

(2) Texas Western College (3B-1)

(a) Amend the 1963-64 Texas Western College Budget on Page 75 in the following manner to be paid for from Government Contract DA-29-040-ORD-2410 (E), effective October 11, 1963:

By appointing William M. Hite, Jr., and Samuel K. Wilson as Research Engineer Scientists (Unclassified) at salary rates of \$9,600 and \$7,800 respectively for twelve months, in the Schellenger Research Laboratory.

By increasing the salary rate of Ivan D. Jones from \$6,468 to \$11,400 for twelve months and by changing his status from Research Engineer Scientist Associate II to Research Engineer Scientist (Unclassified) in the Schellenger Research Laboratory.

By appointing Daniel E. Neary, Laboratory Research Assistant II, presently on an hourly basis, to Research Engineer Scientist (Unclassified) in the Schellenger Research Laboratory at a salary rate of \$10,020 for twelve months.

And by appointing Dorothy A. Thiele (listed in the printed Budget as an Administrative Assistant at a salary rate of \$4,800, later resigned and reemployed on an hourly basis) as a Research Engineer Scientist (Unclassified) at a salary rate of \$7,104 for twelve months.

(3) Southwestern Medical School (7B-2)

Amend the 1963-64 Budget for Southwestern Medical School on Page 19 by adding the name of William T. Moore* Fellow in Biochemistry, and by increasing his salary rate from \$6,000 for 1962-63 to \$8,200 for twelve months (effective October 1, 1963), funds to come from Departmental Teaching Salaries** (7B-2)

* Mr. Moore presently holds this status but is paid from the Robert A. Welch Foundation Funds.

** The effective date of this increase is dependent upon the date of approval by the Executive Committee.

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b. Amendments to the 1963-64 Classified Personnel Pay Plan, Main University

Amend the Classified Personnel Pay Plan for Main University, effective November 1, 1963:

(1) By adding the following position (4-CL-63):

<u>Code</u>	<u>Title</u>	<u>Monthly Range</u>	<u>Annual Range</u>	<u>Step No.</u>
6312	Intramurals Trainer	\$256 - 350	\$3072-4200	24

(2) By deleting (5-CL-63):

<u>Code</u>	<u>Title</u>	<u>Monthly Range</u>	<u>Annual Range</u>	<u>Step No.</u>
6633	Television Art Supervisor	\$482 - 592	\$5784-7104	38

and by adding:

6633	Television Art Director	\$514 - 650	\$6168-7800	39
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SPECIAL ITEMS BY REGENTS: (1) RESOLUTION FROM CITY OF GALVESTON (2) REGENTAL REPRESENTATION. -- Chairman Heath reported receipt of a resolution adopted by the Council of the City of Galveston at its meeting of October 10, 1963.

On behalf of the Board, Chairman Heath took this opportunity to express appreciation to the City Council not only for the resolution but for the continuing interest of the members of the Council and the people of Galveston in The University of Texas Medical Branch.

Regental Representation. -- There were no other special items presented for action by the Regents. However, the following reported their attendance at official functions:

1. Regent Johnson represented the Board of Regents and participated in the program of the Southwest Theater Conference that met in Austin on October 31 - November 2, 1963.
2. On October 24-26, 1963, Regent Brennan represented the Board of Regents at the 11th Tax Institute, the largest in attendance since the Internal Revenue Code was adopted.

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3. Regent Madden represented the Board at the meeting of the Association of Governing Boards at Pennsylvania State University the week of October 14, 1963. The Board of Regents of The University of Texas is a member of this organization.
4. During 'Salute Week to The University of Texas Medical Branch, ' Regent Connally represented the Board at the meeting of the Galveston Chamber of Commerce on October 15.

RECESS. --The Board recessed for committee meetings at 9:30 a. m. to reconvene on Saturday, November 9, at 9:30 a. m.

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Saturday, November 9, 1963

SATURDAY, NOVEMBER 9, 1963. --The Board of Regents reconvened on Saturday, November 9, 1963, at 9:30 a. m. , in the Regents' Room, Main Building 212, with the same Administrative Officials present as on Friday, November 9, and with full Regental membership.

The Press was represented by the following:

Anita Brewer, representing The American-Statesman
 Laura Burns, representing The Daily Texan
 Stewart Davis, representing The Houston Chronicle
 Jack Keever, representing Associated Press
 Margaret Mayer, representing The Dallas Times-Herald
 Dave McNeeley, representing The Daily Texan
 Kyle Thompson, representing United Press International

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REPORTS OF STANDING COMMITTEES

At the request of the Chair, the respective Chairmen of the Standing Committees presented reports of the meetings held on Friday, November 8:

REPORT OF EXECUTIVE COMMITTEE (See Page 13 for adoption).-- The following report of the Executive Committee was presented by Executive Committee Chairman Brennan:

The Executive Committee met on Friday, November 8, and took the following action which is herewith presented for the full Board's approval and ratification:

Budget Docket. -- The Budget Docket, dated October 21, 1963, was approved in the form as distributed to each Regent in the supporting material. (It is attached hereto following Page 41 and is made a part of the Minutes.)

Amendment to 1963-64 Classified Personnel Pay Plan, M. D. Anderson Hospital and Tumor Institute and Appropriation from General Funds -- Unappropriated Surplus. -- The Executive Committee amended the 1963-64 Classified Personnel Pay Plan for M. D. Anderson Hospital and Tumor Institute, effective November 1, 1963, by changing the classifications in the area of Patient Care Activities listed below to read as follows:

<u>Class</u>	<u>Position Title</u>	<u>Monthly</u>	<u>Annual</u>	<u>Range Number</u>
1000	Nurse Attendant	\$164-215	\$1968-2580	15
1005	Vocational Nurse	256-319	3072-3828	24
1010	Staff Nurse	382-482	4584-5784	33
1019	Assistant Head Nurse	419-539	5028-6468	35
1020	Head Nurse	439-565	5268-6780	36
1025	Assistant Nurse Supervisor	460-592	5520-7104	37
1026	Nurse Supervisor	514-650	6168-7800	39
1030	Assistant Director, Nursing Service	565-710	6780-8520	41

In order to implement the changes in this amendment, the Executive Committee also appropriated \$79,104 from the General Funds - Unappropriated Surplus to the Department of Patient Care Activities. (\$60,264 for Classified Personnel and \$18,840 for Wages)

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Appropriation of \$2,875.00 from Etter Fund for CLASP. --
The Executive Committee approved an appropriation of \$2,875.00 from the Lila B. Etter Estate Fund to the account in the Office of the Chancellor entitled, "CLASP Campaign Expenses." This amount represents the University's share of the allocated cost for participating fee, staff services, and materials of Lloyd L. Wagnon and Associates already committed for 1964.

Permission to Travel. -- The Executive Committee approved the following request of Doctor P. O'B Montgomery, Professor of Pathology, at Southwestern Medical School:

<u>Period of Absence</u>	<u>Destination</u>
July 20 - August 21, 1964	Oxford, England; London, England; Paris, France; Frankfurt, Germany

Purpose: (1) To present scientific papers at the 2nd International Congress of Histo- and Cytochemistry and the 4th International Photobiology Congress, Frankfurt, Germany, (2) Visitation to Derby Luminescents of London, England for phosphor research (3) Visitation to the Institute for Cancer Research in Paris, France for discussion with Dr. Bernhard. This will be counted as vacation time.

Expenses: There will be no expense to the University.

Meeting Scheduled December 13 re 1964-65 Budget Policies. -- A meeting of the Executive Committee was scheduled for 9:30 a.m. on Friday, December 13, with all members of the Board invited to attend, to discuss in detail the 1964-65 Budget Policies.

Adoption of Report. -- The foregoing actions of the Executive Committee were unanimously approved and ratified upon motion of Regent Brenan, seconded by Vice-Chairman McNeese.

REPORT OF ACADEMIC AND DEVELOPMENTAL AFFAIRS COMMITTEE
(See Page 20 for adoption.) -- Since Vice-Chairman McNeese did not arrive in time for the meeting of the Academic and Developmental Affairs Committee, Regent Johnson acted as Committee Chairman. She presented the following report:

The Academic and Developmental Affairs Committee met on Friday morning, November 8, and approved for submission to the full Board the following recommendations and/or actions:

Amendments to Rules and Regulations for the Government of The University of Texas, Part One, Chapter III, and Part Two, Chapters VI, VII, VIII. -- It is recommended that the Board give approval to the first reading of an amendment to Part One, Chapter III, Subsection 3.1, by deleting said subsection and substituting in lieu thereof the following:

- 3.1 As may be required by current Appropriation Bill, employees, other than those paid from trust funds, must be citizens of the United States, or have instituted naturalization proceedings, in order to be appointed for a period longer than 90 days unless (1) their appointment is for instructional purposes; (2) they are regular students appointed as student assistants or minor employees; (3) they are appointed as nurses or medical or dental technicians at the Medical Branch, Southwestern Medical School, Dental Branch, or M. D. Anderson Hospital and Tumor Institute; (4) they are employed as librarians at the Main University; or (5) they are employed as research workers at the component institutions of The University of Texas.

(This will be presented for second and final reading at the next regular meeting of the Board in compliance with the Rules and Regulations, Part One, Chapter VII, Subsection 4.1.)

It is further recommended that the Rules and Regulations, Part Two, be amended by deleting Subsections 1.2 and 1.4 of Chapter VI and 12.2 of Chapter VII and by substituting in lieu thereof the following:

Chapter VI

- 1.2 All employees of the University employed on a regular salaried basis are required by law to participate in the Teacher Retirement System, which became effective for teacher members September 1, 1937, and for auxiliary members September 1, 1949, except persons eligible at those times who executed waivers within the period allowed by law and have not revoked such waiver if later permitted, and members of the Employees Retirement System about which information is given later.

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- 1.4 The annuity payable at retirement is based on the salaries earned by the member. Annuity payments are based upon the average salary earned in the ten highest years of creditable service, not to exceed \$8,400 of salary for any one year.

Chapter VII

- 12.2 TV Stations Prohibited. -- "None of the moneys appropriated in this Article may be expended for the acquisition, construction, or operation of television transmitter station; provided, however, this prohibition shall not be construed so as to prevent the medical schools, dental school, general academic teaching institutions or other agencies of Higher Education named in this Article from using closed-circuit television for purely instructional purposes, or to prevent general academic teaching institutions with existing transmitter stations to use same for educational purposes."

It is also recommended that the Rules and Regulations, Part Two, be amended by adding new sections to Chapters VI, VII, and VIII as set out below:

Chapter VI - Section 7 - Tax Deferred Annuities

- 7.1 Under a plan approved by the Board of Regents, University employees may purchase 403B Tax Deferred Annuities from Texas-licensed insurance companies.
- 7.2 The University will contract with any employee to designate a portion of his monthly gross compensation to be used by the institution to purchase an annuity for the employee from the company selected by the employee. This agreement is irrevocable for one year.
- 7.3 The Business Manager of each institution in The University of Texas System is authorized to sign applications for annuities with the company requested by the employee. The University will employ the payroll deduction method for the annuity payments and will forward to each insurance company the amounts contracted for by the employees.
- 7.4 The participation and purchase of 403B, Tax Deferred Annuities shall be in accordance with the authorization provided by Senate Bill Number 17, 57th Legislature, Third Called Session, 1962 and shall be in accordance with the Internal Revenue Code and amendments thereto.
- 7.5 Additional information may be secured from the business office or the personnel office.

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Chapter VII

- 12.10 Full Disclosure of Expenditures. -- "The expenditure of appropriations made by this Article to the general academic teaching institutions shall be contingent upon the full reporting each fiscal year to the State Auditor, in the manner and at the times prescribed by him, of expenditures made by each program or activity of such institutions, including auxiliary enterprises, of the fund sources of such expenditures, and of the expenditure allocations by programs and purposes out of Federal, private, and other grants and gifts. "

Chapter VIII - Sections 7 and 8

7. Furniture and Furnishings. -- The current Appropriation Bill provides that no money appropriated shall be expended for furniture or furnishings which has been imported from a foreign country.
8. Architectural Fees. -- The current Appropriation Bill provides that no funds appropriated may be expended for architectural fees without the advance written approval of the Governor after obtaining the advice of the Legislative Budget Board.

Chapter VI

The proposed amendment to Part Two, Chapter VI, Section 3, was referred to the Committee of the Whole.
(See Page 37.)

(The foregoing amendments and the amendment reported on Pages 37 and 38 completed the Fiscal Regulations as required by Section 29, Article IV, H. B. No. 86, 58th Legislature, R. S. -- 1963-65 Appropriations Bill.)

Campus Services, Inc. : 1962-63 Retained Earnings; 1963-64 Proposed Budget. - Based upon the three-year report of retained earnings of Campus Services, Inc., for Main University as presented by the Administration, the Academic and Developmental Affairs Committee approved as set out on the following page the budget for 1963-64 to be submitted to the Campus Services, Inc. ; for expenditures of their earnings held for Main University for 1962-63.

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1963-64 Budget

Retained Earnings (3-year accumulation)		<u>\$22,031.37</u>
Operation Brainpower	\$ 3,000.00	
Publication of <u>Facts Digest</u>	2,500.00	
Alumni Continuing Education.	2,000.00	
Committee of Governing Boards	2,500.00	
Publication costs of monthly program guide for KUT-FM	300.00	
Contribution to cost of feeding Bevo	300.00	
Support of "Law Day"	500.00	
Sub-total	<u>\$11,100.00</u>	
Unallocated appropriation - to be reported to Board as appropriated	<u>\$10,931.37</u>	

\$22,031.37

Campus Services, Inc.: Contract with Bottle Drink Vendors and Amendment to Agreement Re Vending Machine Operations. -- The proposed amendments to the contracts between Campus Services, Inc., and the Austin Coca Cola Bottling Company, Dr. Pepper Bottling Company, and the Sandahl Beverages, and the proposed amendment to the memorandum agreement between the Board of Regents and the Ex-Students' Association for vending machine operations were referred to the Committee of the Whole. (See Page 36.)

Athletic Council, Main University: (1) 1963 Cross Country, 1964 Track, and Basketball Schedules (2) Football Home-and-Home Series with University of California (3) Spring Orange-White Football Game. -- The Academic and Developmental Affairs Committee approved the 1963 Cross Country, the 1964 Track, and the Basketball Schedules and the Football Home-and-Home Series with the University of California as set out below:

1963 Cross Country Schedule

October	11, 1963	SMU-Texas at Dallas
	18	Houston-Texas at Houston
	25	A & M-Texas at College Station
November	2	Texas Invitational at Austin
	18	Southwest Conference at Fayetteville, Arkansas
	22-23	NCAA at East Lansing, Michigan

1964 Track Schedule

February	29, 1964	Rice-A&M-Texas at College Station
March	7	Border Olympics at Laredo
	14	West Texas Relays at Odessa
	21	Baylor-SMU-Texas-ACC at Corpus Christi
	28	San Angelo Invitational at San Angelo

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1964 Track Schedule - continued

April	3-4	Texas Relays at Austin
	11	SMU-Baylor-A&M-Texas at Waco
	18	Kansas Relays at Lawrence
	25	Drake Relays at Des Moines
May	2	Rice-A&M-Texas at Austin
	8-9	Southwest Conference Meet at Lubbock
June	18-20	NCAA Meet at Eugene, Oregon

Basketball Schedule

- a. Annual Gator Bowl Basketball Tournament at Jacksonville, Florida, on December 29 and 30, 1964
- b. Home-and-home series with University of Mississippi and LSU as follows:

Saturday, December 5, 1964, Mississippi-Texas at University, Mississippi

Monday, December 7, 1964, LSU-Texas at Baton Rouge, Louisiana

and

Saturday, December 4, 1965, Mississippi-Texas at Austin
Monday, December 6, 1965, LSU-Texas at Austin

Football Home-and-Home Series with University of California

September 20, 1969, University of California at Berkeley, California

September 19, 1970, University of California at Austin

The Academic and Developmental Affairs Committee approved Central Administration's recommendation that the Orange-White Spring intrasquad game supported by the Longhorn Club continue to be played in Austin.

Revision of A Manual of Life, Health, and Accident Insurance Authorized. -- It is recommended that the booklet entitled A Manual of Life, Health, and Accident Insurance be revised and brought up-to-date by the Bureau of Business Research with Dr. John Bickley, senior professor of insurance, designated to revise this manual. It is further recommended that the copyright to the publication remain with the Board of Regents of The University of Texas.

Requirements for Admission, Texas Western College. --

Upon recommendation of the Faculty Committee on Admissions, the Faculty Council and Doctor Ray, concurred in by Chancellor Ransom, it is recommended that the following admission requirements for Texas Western College be adopted, effective June 1, 1964, and that the Texas Western College catalogue be changed to so conform:

"A student in the first or second quartile of his high school graduating class must make

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a combined score of 700 or better on the College Entrance Examination Board Scholastic Aptitude Test in order to enter Texas Western College as a regular student. A student in the third or fourth quartile must make a score of 800 or better to enter as a regular student. Students who make less than these required minimums may be admitted as provisional students. Provisional admission status entitles the student to one summer term or one Spring semester of trial, at the end of which provisional status must be removed or admission will be terminated. To be removed from provisional status, the student must either:

(a) earn not less than six semester credit hours in a summer session with an average grade of "C" in all courses taken; courses selected to satisfy this requirement must have the approval of the student's academic dean.

or

(b) earn not less than nine semester credit hours in a spring semester with an average grade of "C" in all courses taken; courses selected to satisfy this requirement must have the approval of the student's academic dean."

Docket (Attachment No. 2). -- The Academic and Developmental Affairs Committee approved the Docket of Chancellor Ransom dated October 21, 1963, in the form as distributed. (The Docket is attached hereto and made a part of the minutes following Page L-16.)

Appointees, University Development Board. -- The Academic and Developmental Affairs Committee recommended the following to fill the vacancies now existing on the University Development Board:

Mr. Leroy G. Denman, Jr., San Antonio
 Mr. R. A. Furbush, Galveston
 Mr. J. Mark McLaughlin, Snyder
 Mr. B. D. Orgain, Beaumont
 Mr. John P. Thompson, Dallas
 Mr. Gus S. Wortham, Houston

Membership, Athletic Council, Main University: Resignation of John Thompson and Appointment of Stuart P. Wright, Major General (Retired). -- The resignation of John Thompson as one of the Regents' representatives on the Athletic Council was accepted and Stuart P. Wright, Major General (Retired), was recommended to fill this vacancy.

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CORRECTION

**THIS DOCUMENT
HAS BEEN REPHOTOGRAPHED
TO ASSURE LEGIBILITY**

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Mission '73: Resolution of Appreciation, Scroll, and Dissolution. -- The Academic and Developmental Affairs Committee recommends that (1) a resolution of appreciation for the work performed by the members of Mission '73 be adopted, (2) an appropriate scroll signed by Chancellor Ransom and President Ray be presented to each member of Mission '73, and (3) this group, having completed its work, be dissolved. (This resolution will be spread upon the minutes of the next regular meeting of the Board.)

Adoption of Report. -- The foregoing report of the actions and recommendations of the Academic and Developmental Affairs Committee was unanimously adopted upon motion of Regent Johnson, seconded by Regent Madden.

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REPORT OF BUILDINGS AND GROUNDS COMMITTEE (See Page 28 for adoption.) -- Committee Chairman Redditt presented the following report of the Buildings and Grounds Committee. Items relating to Medical installations had been approved in a joint meeting of the Buildings and Grounds and the Medical Affairs committees:

Mr. Chairman, the committee on Buildings and Grounds submits the following report:

Medical Branch: Approval of Additional Transfer between Appropriations for New Outpatient-Clinical Diagnostic Building. -- At the time the contract was awarded for the construction of the New Outpatient-Clinical Diagnostic Building at the Medical Branch, a Contingency Allowance of \$30,000.00 was set up with authority to Comptroller Sparenberg to issue change orders to the contract within this amount, and at the Regents' Meeting held July 13, 1963, an additional \$20,000.00 was authorized for this purpose. It now appears that before this project is completed, it will be desirable to issue additional change orders over and above the amount already authorized. It is, therefore, recommended by the Medical Branch staff, the Associate Architects, and the Comptroller's Office that \$13,000.00 be transferred from Account No. 85-9146-0800- Medical Branch - New Outpatient-Clinical Diagnostic Building - Allotment Account to Account No. 85-9146-0816 - Medical Branch - New Outpatient-Clinical Diagnostic Building - Spaw - Glass, Inc. Contract - Contingency Allowance, with authority to Comptroller Sparenberg to approve change orders in this additional amount.

M. D. Anderson Hospital and Tumor Institute: Approval of Preliminary Plans for Major Additions and Some Alterations and Remodeling to M. D. Anderson Hospital Building. -- The letter quoted below has been received by Chancellor Ransom from Dr. R. Lee Clark, Director of M. D. Anderson Hospital and Tumor Institute:

"At the December 1, 1962 meeting, the Board of Regents authorized the Consulting Architects, Jessen, Jessen, Millhouse and Greeven and the Associate Architects MacKie and Kamrath of Houston to revise and complete the preliminary plans and outline specifications and the working drawings and specifications for the additions to the M. D. Anderson Hospital and Tumor Institute Building, the project also to include some remodeling. The cost of new construction was estimated to be \$6,250,000 with \$250,000 for alterations and remodeling for a total project cost of \$6,500,000. The project called for an estimated 209,000 square feet of new construction.

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"The preliminary plans are now approaching completion and it is recommended that these plans be submitted to the Board of Regents for their approval at the meeting of November 8-9, 1963. It is further recommended that the Associate Architects, MacKie and Kamrath, be instructed to proceed with the completion of final plans and specifications so that a contract can be awarded for this project at the earliest possible date.

"Part of the financing for this project is from federal funds and a part of the funds allocated will lapse unless a firm construction contract is awarded prior to July 1, 1964.

"The cost estimates submitted to the board December 1, 1962 will be followed; however, based on the revised preliminary plans, the square footage of new construction will be approximately 218,000.

"It is further recommended that authorization be given to submit the final plans and specifications to the necessary State and Federal Agencies for their approval, as well as to the Board of Regents.

"Funding of this project will be from other than state funds and this will be reported to the Board for their approval prior to advertising for bids and the award of a construction contract. "

The recommendations contained in this letter have been concurred in by Comptroller Sparenberg and Chancellor Ransom, and it is recommended that they receive the approval of the Board and also that the Board approve the preliminary plans and outline specifications as prepared by the Consulting Architects.

M. D. Anderson Hospital and Tumor Institute: Authorization for Remodeling of Physical Plant Area and Some Animal Areas for Other Uses, and Appointment of Architects Therefor. -- The following recommendations have been made by Mr. Joe E. Boyd, Jr., Administrator, and Dr. R. Lee Clark, Director of the M. D. Anderson Hospital and Tumor Institute:

"Upon completion of the (2) temporary buildings now in the final planning stages, the physical plant shops and offices will be relocated in one of these temporary buildings. The area being vacated is adjacent to the present experimental animal and experimental surgery area. These two research activities have been extremely short of space and it has been planned for this vacated area to be remodeled for their use. This will provide an additional operating suite for experimental surgery, provide space for specialized laboratories for the experimental animal section, experimental surgery and experimental anesthesiology. The areas to be remodeled include some adjacent animal areas, as well as the physical plant area.

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"The estimated cost of the project is not to exceed \$100,000, including architects fees.

"It is recommended that funds for this project be taken from General Funds Unappropriated Surplus. Funds are available in excess of the amount shown in the 1963-64 Budget. It is further recommended that the firm MacKie and Kamrath, Architects of Houston, Texas be authorized to proceed with the preparation of the necessary plans and specifications for this remodeling project, at a fee of 6%, including supervision."

These recommendations are concurred in by Comptroller Sparenberg and Chancellor Ransom, and it is recommended that they be approved by the Board. It should be pointed out, in connection with the appointment of MacKie and Kamrath as Architects for this remodeling project at a fee of 6% (1) that the appointment is subject to the written approval of the Governor of the State of Texas, after obtaining the advice of the Legislative Budget Board, and (2) that the Consulting Architects, Brooks and Barr, have agreed to relinquish their usual responsibilities for preliminary plans, etc., on this project.

Southwestern Medical School: Approval of Proposed Plaque for Radiation Research Section in Basement of Danciger Research Laboratories Building. -- Because certain funds, which Southwestern Medical Foundation is planning to use in making payment of the Foundation's pledge towards the construction of the Danciger Research Laboratories Building at Southwestern Medical School, are limited to cancer research, it is desired that the radiation research section in the basement of this building be designated as a cancer research laboratory, and that a plaque be installed in this section, worded as follows:

THE DREYFUSS LABORATORY
FOR CANCER RESEARCH
provided by
SOUTHWESTERN MEDICAL FOUNDATION
from the
ABBIE K. DREYFUSS FUND

The wording of the plaque was suggested by Mr. G. L. MacGregor, President of Southwestern Medical Foundation, and has been discussed with Mr. John Zuber, representing the Trustees of the Danciger Foundation, who has indicated that the matter has been discussed with the Southwestern Medical Foundation and with the Danciger Trustees and has the approval of the Danciger Trustees.

It is recommended by Dean Gill and the Chancellor's Office that the Board approved the placing of such a plaque in the radiation research section in the basement of the Danciger Research Laboratories Building.

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South Texas Medical School: Approval of Preliminary Plans for South Texas Medical School Building. -- At the Regents' Meeting held April 28, 1962, Consulting Architects Brooks and Barr were authorized to proceed with the preparation of preliminary plans and outline specifications for the Medical Sciences Building at the South Texas Medical School, with a total overall cost of \$5,250,000; at the meeting held December 1, 1962, this authorization was extended to cover a physical plant with a total overall cost of \$12,000,000. Several interim reports have been made to the Board orally concerning the progress of the plans and the developments on the financing of the project, and the Consulting Architects have submitted brochures for the Board's information during the preparation of these plans. The preliminary plans and outline specifications on the enlarged project have now been completed and have been approved by Dean Berson, Comptroller Sparenberg, and Chancellor Ransom. It is recommended that they be approved by the Board. The Chancellor's Office recommends that authorization be given to the Associate Architects, Bartlett Cocke and Associates and Phelps and Simmons and Associates, to proceed with the preparation of working drawings and specifications. It is further recommended that the Associate Architects be authorized to proceed with the working drawings and specifications, on the basis of an overall project cost of \$12,000,000, provided that either a letter will be secured from them, or a clause will be inserted in their contract, to the effect that the maximum amount which the University will pay the Associate Architects will be the usual fee based on the total cost of the building as actually constructed, regardless of whether it is lower than the present estimated cost, and regardless of how much extra work is caused by later changes in the overall amount of the project.

Main University: Approval of Preliminary Plans for New ROTC Rifle Range Building. -- At the Regents' Meeting held May 25, 1963, an appropriation was made for a New ROTC Rifle Range Building and authorization was given to Consulting Architects Brooks and Barr to proceed with the preparation of preliminary plans and outline specifications for the structure. At that time it was pointed out that the new building might be designed as an addition to the ROTC Building, but that question needed further study. It has now been determined that, mainly because of the noise factor, it would be better not to build the rifle range as an addition to the ROTC Building, but rather that a separate building should be constructed. The Consulting Architects have proceeded on this basis, and the preliminary plans and outline specifications have been completed by the Consulting Architects and approved by the Main University Faculty Building Committee, Comptroller Sparenberg, and Chancellor Ransom. It is recommended that they be approved by the Board, and that the Board also approve the preparation of working drawings and specifications by the Consulting Architects, Brooks and Barr, to be presented to the Board for approval at a later date. This recommendation that the Consulting Architects be appointed to prepare the final plans and specifications, rather than appointing another firm as Associate Architect, is being made because of the small size of the project, the total appropriation being only \$90,000. The appointment of Brooks and Barr, Austin, Texas, is subject to the written approval of the Governor of the State of Texas, after obtaining advice of the Legislative Budget Board.

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Main University: Acceptance of National Science Foundation Grant on Construction of Will C. Hogg Geology Building. -- At the time the appropriation was made for the Will C. Hogg Geology Building, it was pointed out that any grants and gifts received for construction or equipment would be used to replace funds appropriated. Word has now been received that National Science Foundation has approved a grant of \$401,500.00 for the "Construction of Facilities for Graduate and Post-doctoral Research in Geology." It is, therefore, recommended that the Board accept this grant from National Science Foundation for the construction of the Will C. Hogg Geology Building, reducing the appropriation from the Available University Fund account entitled "New Building Construction, Utilities Expansion, and Air-Conditioning Projects" by the amount of \$401,500.00.

Main University: Expansion of Electrical Power Generating Facilities; Appropriation therefor and Approval of Specifications for Power Generating Equipment. -- At the Regents' Meeting held June 30, 1962, authorization was given for the Main University Physical Plant staff to prepare specifications for a power generating unit of approximately 10,000 KW capacity and necessary related equipment. At that time it was pointed out that the total cost of this equipment and the building in which it is to be housed would be approximately \$1,800,000.00, but no appropriation for any part of the project was made. The specifications authorized (for power generating equipment only) have now been completed and have been approved by Business Manager Colvin, Comptroller Sparenberg, and Chancellor Ransom. It is recommended that they be approved by the Board and that \$1,800,000.00 to cover the estimated cost of the entire project, including the building to house the equipment, be appropriated from the Permanent University Fund Bond Proceeds. It is further recommended that upon approval of the specifications, Comptroller Sparenberg be authorized to advertise for bids on this power generating equipment, these bids to be presented to the Board for approval at a later meeting.

Medical Branch: Appointment of Negotiator for Acquisition of Properties. -- The Board of Regents, at their September meeting, authorized the Administration to negotiate with Mr. J. W. McKenzie of Galveston in regard to his availability and the fee he would charge to act as the University's negotiator in the acquisition of properties in Galveston.

Mr. Walker, Mr. Waldrep, and Mr. Landrum met with Mr. McKenzie on October 15 to discuss with Mr. McKenzie what was expected of him in the event he was approved as negotiator for the University. We have now received Mr. McKenzie's proposal and it is recommended by Mr. Walker, concurred in by Mr. Landrum, Mr. Waldrep, and Dr. Dolley, that a contract be executed with Mr. McKenzie to act as negotiator for a fixed fee of \$30,000. In addition, Mr. McKenzie would be paid \$100

per day for time served during court hearings or time involved in such cases as well as travel expenses and other unusual expenses he might incur in acquiring the properties.

Since there are some seventy-six individual owners of the property to be acquired, it is felt that a fee of \$30,000 is reasonable.

Medical Branch: Appraiser for Properties to be Acquired at Medical Branch. -- The Buildings and Grounds Committee referred to the Committee of the Whole for discussion the matter relating to an appraiser for properties to be acquired at the Medical Branch. (See Page 38.)

M. D. Anderson Hospital and Tumor Institute: Acceptance of Hill-Burton Grant on Additions and Alterations to M. D. Anderson Hospital Building. -- In accordance with application made to the Texas State Department of Health for Hill-Burton Funds to assist in the construction of Additions and Alterations to M. D. Anderson Hospital Building, the following letter has been received by Dr. Clark from Dr. J. E. Peavy, Commissioner of Health for the State of Texas:

"It gives me pleasure to inform you that the Board of Health at its meeting on October 20, 1963, has allocated \$1,000,000.00 to assist in the expansion of the diagnostic and treatment facility for M. D. Anderson Hospital. Unfortunately, insufficient funds were available to allocate any Part "C" (general hospital) funds to assist in the remainder of the proposed expansion of the M. D. Anderson Hospital. The number of applications on hand with relatively higher priority for assistance was the determining factor in the Board's action.

"The Division of Hospital Services will obtain from you the necessary information and documentary evidence which will permit the preparation of the formal application forms."

It is recommended that this grant be accepted and that the formal application forms mentioned in Dr. Peavy's letter be completed and signed by Comptroller Sparenberg in accordance with the usual practice.

Medical Branch: Report on Remodeling in State Psychopathic Hospital and Old Frame Building on Northwest Corner of this Area to Provide Child Psychiatry Unit. -- Comptroller Sparenberg reported that a suggestion was made at the last meeting of the Board that an addition might be made to the Galveston State Psychopathic Hospital rather than perform expensive remodeling in the old frame building as contemplated. This idea has now been abandoned after looking into the legal and other angles involved, and the proper people at the Medical

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Branch were instructed on October 10, 1963, to proceed with the remodeling as originally recommended. It was voted by the Medical Affairs and Buildings and Grounds committees that all involved in this project be given instructions to complete it as quickly as possible.

Main University: Lila B. Etter Alumni House - Report on Status of Revision of Plans and Specifications. -- A report was given by Comptroller Sparenberg and Associate Architect Day on the progress of the revision of the plans and specifications and new cost estimates on the Lila B. Etter Alumni House at the Main University. The Committee which was appointed at the July 13, 1963, meeting of the Board, consisting of Comptroller Sparenberg, Vice-Chancellor Hackerman, Vice-Chancellor Haskew, Chancellor Ransom, and Regent Erwin, to approve final plans and specifications on this project was then authorized to continue in this same capacity with regard to the revised final plans and specifications. Comptroller Sparenberg is authorized, after such committee approval, to advertise for bids to be considered by the Board at a later meeting.

Main University: Remodeling and Acoustical Treatment for the Regents' Room in the Main Building. -- Mrs. Johnson reported on the work of her committee in connection with the remodeling and acoustical treatment of the Regents' Room. The Buildings and Grounds Committee approved her recommendation that the Main University Physical Plant staff be authorized to prepare whatever plans and specifications are needed, and cost estimates for the project, based on the needs as outlined in her memorandum of October 1, 1963, with authority to Main University Business Manager Colvin and Comptroller Sparenberg to approve these plans and specifications and make decisions as to whether various parts of the work should be carried out by contract or by the Physical Plant staff. The cost estimates will be brought back to the Board at a later meeting for consideration and appropriation to cover the estimated cost of project.

Texas Western College: Proposed Physical Sciences Building - Authorization to File Applications for Federal Funds, and Schematic Plans Therefor. -- The Committee of the Whole has given approval to the inclusion in the Ten-Year Plan of a Physical Sciences Building for Texas Western College at an estimated cost of \$2,000,000.00. The Buildings and Grounds Committee has approved a recommendation that authorization be given to the proper Administrative Officers of Texas Western College and Central Administration to file an application or applications for Federal Funds for this project, and that the Consulting Architects be authorized to prepare whatever schematic plans are necessary to support these applications.

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Rental of Space for University Lands, Geology, and Oil Field Supervision and University Lands, Surface Leasing. --On the basis of appropriate requisitions and approval by Vice-Chancellor Dolley and Endowment Officer Stewart, the State Board of Control has made awards of leases for space and prepared rental agreements as follows:

Rental agreement between The University of Texas and Oil and Gas Building, covering approximately 3,429.55 square feet of floor space located at 105 West Wall Street, Midland, Texas, to be used as the offices of University Lands, Geology, for a two-year period beginning September 1, 1963, at a monthly rental rate of \$720.20.

Rental agreement between The University of Texas and Oil and Gas Building, covering approximately 479 square feet of floor space located at 105 West Wall Street, Midland, Texas, to be used as the offices of Oil Field Supervision and University Lands, Surface Leasing, for the two-year period beginning September 1, 1963, at a monthly rental rate of \$100.59.

It is recommended that the Board of Regents approve the award of these two rental agreements by the State Board of Control, which will be executed by the Comptroller in accordance with authority already delegated to him by the Board of Regents.

Adoption of Report. -- The foregoing report of the Buildings and Grounds Committee was unanimously adopted upon motion of Regent Redditt, seconded by Regent Brenan.

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REPORT OF LAND AND INVESTMENT COMMITTEE (See Page 30 for adoption.) -- Committee Chairman Madden reported that the Land and Investment Committee approved for submission to the Board the recommendations of the Administration (Attachment No. 1) and in addition thereto approved the following additional recommendations presented at the meeting:

Permanent University Fund - Land Matters

Surface Lease No. 1804, H. L. Brown, Andrews County. -- This request for a salt water disposal well covers 5 acres in Section 39, Block 4, Andrews County. Mr. H. L. Brown, operator of several oil leases in the McFarland Queen Field, wishes to dispose of salt water produced from adjacent oil and gas leases on University Lands into a recently drilled unproductive well. The lease would be for a period of 10 years, November 1, 1963, through October 31, 1973, at annual rental of \$100 per year, payable in advance. Approval is requested at this meeting due to negotiations between Mr. Brown, and the oil company holding the lease on which the unproductive well is located, as to release of responsibility of plugging unproductive wells as required by University procedures. With the abandonment of this well, the oil and gas lease expires under its terms. Approval of this surface lease is recommended.

Trust and Special Funds - Real Estate Matters

Hogg Foundation: W. C. Hogg Memorial Fund - Recommendation re Prospects for Sale of Main and Clay Property in Houston. -- On January 14, 1963, the Board of Regents authorized the staff to notify Mr. John I. Hill, Houston realtor, that it would sell the Hogg Foundation property at Main and Clay at \$50 per square foot, with commission at 5%, to a purchaser of the remainder of the block, this commitment not being an exclusive listing and to extend only to February 14, 1963. On February 16, 1963, the time was extended to April 15, 1963.

Mr. Hill has continued to work on the sale of this block and has kept the Endowment Office advised as to his prospects, though no firm offer has yet been obtained. Mr. Hill is now working on the sale of the block to a well known Houston corporation for a building, and other owners in the block are cooperating with him on these sales efforts. One of the owners, who has been most anxious to sell his part of the block, has placed a deed in escrow for acceptance by the prospective purchaser by January 15, 1964. It is recommended that the Board of Regents authorize the staff to notify Mr. Hill that, without an exclusive listing, the Board will sell its part of the block for \$50 per square foot, with 5% commission, such commitment to extend only to January 15, 1964.

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Archer M. Huntington Museum Fund - Proposed Oil, Gas, and Mineral Lease to Humble Oil & Refining Company on Wilson Point Acreage of Huntington Lands, S. C. Bundick League, Galveston County. --At the sealed bid sale of leases on Public School Lands held on November 5, Humble Oil and Refining Company acquired oil and gas leases on certain blocks in the area of Wilson Point in Galveston West Bay, one of these being Block 80 adjoining the Huntington Lands acreage on Wilson Point on three sides. Humble paid \$75 per acre bonus for a five-year oil and gas lease with 1/6 royalty on oil and gas and delay rentals at \$5 per acre on Block 80. On the 6th, Humble contacted the University for an oil, gas, and mineral lease on approximately 312.64 acres on Wilson Point, being part of the Huntington Lands owned by the Board of Regents. They have now proposed \$80 per acre bonus, \$10 per acre delay rental, and 1/6 royalty on oil and gas for a five-year lease. These terms appear to be in line, and it is believed that the lease will not interfere with sale or development of the acreage. As to the use of the surface, the lease will provide for small drilling sites for approximately each 40 acres. It is recommended that this proposal be accepted, and that the Chairman of the Board of Regents be authorized to execute the lease when approved as to form by the Land and Trust Attorney and as to content by the Endowment Officer.

Adoption of Report. --The foregoing report was unanimously adopted upon motion of Regent Madden, seconded by Regent Brenan. This report includes the three additional items and Attachment No. 1 which is appended to the minutes following Page B-b-1.

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REPORT OF MEDICAL AFFAIRS COMMITTEE (See Page 32 for adoption). --Committee Chairman Connally reported that the Medical Affairs Committee met jointly with the Buildings and Grounds Committee and that the action taken at the joint meeting has been reported by Committee Chairman Redditt. These items related to the medical installations of The University of Texas (Pages 21-24,25).

At the meeting of the Medical Affairs Committee, Committee Chairman Connally reported that reports were made on: (1) School of Nursing, South Texas Medical Center and (2) Departments of Radiology and Pathology, Medical Branch. The Administration was requested to submit recommendations on these two items at the next regular meeting of the Board.

Southwestern Medical School: Exchange and Transfer of Land for Children's Hospital Site to be Used as a Teaching Facility-Authorization for Reversionary Interest in Approximately 20,000 Square Feet of Land for Out-Patient Clinic. --In September 1960 the Board of Regents of The University of Texas authorized an exchange of land with the Dallas County Hospital District in order to furnish a construction site for the proposed children's hospital which will be used as a teaching hospital facility by Southwestern Medical School.

Chapter 113, Acts 57th Legislature, R.S. 1961 (Art. 2603j, V.C.S.), authorized the exchange of lands and a conveyance to the Children's Medical Center. The Center has advised the University that it desires to use certain funds of the Richmond Freeman Memorial Clinic, but such use is subject to a reverter in favor of the Freeman heirs if the same is not used as a hospital. In February of 1963 the Board of Regents authorized an exclusion from the acreage to be conveyed of 10,000 square feet upon which an out-patient clinic will be constructed as a part of the Children's Hospital. The Medical Center now advises a new survey indicated that approximately 20,000 square feet will be needed.

It is recommended by the Medical Affairs Committee that this amount of land be carved out of the conveyance, to which the reverter will attach in favor of the Freeman heirs. The reverter only applies when and if the tract is no longer used for hospital purposes.

All parties are in agreement as to the instruments to be executed to conclude the transaction. The Board of Regents at Meeting No. 607 on April 28, 1962, authorized the Chairman to execute an affiliation agreement, an exchange deed which will convey 10 acres of land to the Dallas County Hospital District in exchange for 8.063 acres upon which the hospital will be constructed, and a warranty deed from the Board to the Children's Medical Center.

It is further recommended by the Committee that the Chairman be authorized to perform any and all other acts necessary to effect the transfer of land and complete the teaching program contemplated.

Adoption of Report. -- Doctor Connally moved that the foregoing report of the Medical Affairs Committee be adopted. Regent Johnson seconded the motion which unanimously prevailed.

COMMITTEE OF THE WHOLE

Chairman Heath reported that the Committee of the Whole met on Friday, November 8, and took the following action:

FACULTY LEGISLATION: ADMISSION REQUIREMENTS, SCHOOL OF LAW. -- The recommendations of the School of Law regarding Admission Requirements as approved by the Faculty Council were adopted. These requirements, as set out below in the amendment to the catalogue, relate only to admission as a beginning student and will become effective with the freshman class entering in June of 1965. At that time an applicant must satisfy the general requirements for admission, except those relating to special tests, set forth in the General Information bulletin of the Main University; must have earned a baccalaureate degree from an accredited college or university, must have earned a 1.2 grade point average on his college work, and must have attained acceptable Law School Admission Test Scores.

By virtue of the foregoing adoption, the material on "Admission" in the School of Law Catalogue 1962-64 will be amended on Pages 27-33 to read as follows:

ADMISSION

Requirements for Admission of Beginning Students

Admission to the School of Law, as to all other branches of the University, is administered by the Registrar of the University; all correspondence on this subject should be addressed to him.

Beginning with the freshman class entering in June, 1965, to be eligible for admission to the School of Law, an applicant must (1) satisfy the general requirements for admission, except those relating to special tests, set forth in the General Information bulletin of the Main University, (2) have earned a baccalaureate degree from an accredited college or university, (3) have earned a 1.2 grade point average on his college work, and (4) have attained acceptable Law School Admission Test Scores.

Each applicant must take, at his own expense, the Law School Admission Test administered by the Educational Testing Service. The test scores will be used to determine eligibility for admission and to aid in counseling the applicant when he becomes a law student. The test

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is given four times a year, usually in November, February, April, and August, at over two hundred colleges, universities, and military installations throughout the United States and overseas. The Educational Testing Service each year publishes a Bulletin of Information setting out details concerning the test and giving examples of the types of questions used. About four or five weeks before the first of the month during which the applicant plans to take the test, he should obtain a Bulletin of Information and a form for application for the test from this law school, from his pre-legal advisor at his college or university, or from the Educational Testing Service, Princeton, New Jersey. Presently, tests are given on all four test dates at The University of Texas in Austin, Texas Western College in El Paso, Southern Methodist University in Dallas, University of Houston, and St. Mary's University in San Antonio, and at the April test date at Texas A. & M. University, at the November and April test dates at Baylor University. An applicant should take the test at least four months prior to the date on which he seeks to enroll in the law school. An applicant who for good cause has been unable to take the test before admission may be registered provisionally. However, this applicant must take the test at the next test administration and must submit an LSAT test score fifty points higher than that required for other applicants admitted with him in order to remain registered.

At least ninety semester hours of the courses taken to earn the baccalaureate degree must have been taken in residence and not by correspondence. Undergraduate grade point averages shall be computed as follows: one semester hour of A counts 3 points; of B, 2 points; of C, 1 point; and of D and F, 0 points. All work taken, whether passed or failed, shall be included in the computation.

What the acceptable Law School Admission Test scores will be for purposes of determining eligibility for admission to the School of Law will be announced by April 1st of each year. This minimum score may be adjusted from year to year.

If an applicant lacks no more than six semester hours to be entitled to a baccalaureate degree, the dean may declare this applicant eligible for admission upon the condition that the applicant make arrangements to earn his baccalaureate degree before beginning his second year of law study. If an applicant has not earned the required 1.2 grade point average upon the college work, the dean may nevertheless declare that the applicant has satisfied the grade point average requirement if he has a grade point average of 1.75 on the last twenty-four hours of advanced undergraduate work taken.

Students beginning the study of law are admitted to the School of Law at the beginning of the Long Session in September and at the beginning of the Summer Session in June. September is considered the normal time to begin the study of law.

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Only one section of the courses for entering students will be offered in the Summer Session and so the enrollment will be limited to the capacity of the available classroom.

Students who desire advice as to the choice of prelaw programs may consult the Registrar of the University or the Dean of the School of Law.

Requirements for Admission as a Transfer Student

An applicant who has attended but has not graduated from another law school is eligible for admission to the School of Law if (1) he has earned a baccalaureate degree from an accredited college or university, (2) his undergraduate grade point average is 1.2 or more, computed as described earlier, (3) he attained acceptable Law School Admission Test Scores, (4) he attended the law school from which he seeks to transfer for at least two semesters, (5) at the time he completed his last semester in the other law school, his grade record was such that he was eligible to return the following semester and that he was not placed on scholastic probation, and (6) he is in good standing at the other law school and eligible to return there for study. If an applicant who seeks admission as a transfer student has an outstanding scholastic record at the other law school but does not meet the requirements concerning undergraduate grade point average and Law School Admission Test Scores, the dean may nevertheless declare the applicant eligible for admission.

An applicant who qualified for admission as a transfer student from another law school will receive advanced standing credit on the following terms: (1) credit will be given not to exceed the equivalent of one year (at present twenty-eight semester hours); (2) no credit will be given for any courses completed at another law school unless the applicant has a grade average equivalent to a minimum grade of C on all work undertaken at the other law school, whether passed or failed; (3) credit will not be given for a course in which a grade of less than C was given in another law school even though the applicant's grade average on all work undertaken meets the minimum requirements for transfer credit; (4) the law school from which the applicant seeks to transfer must be a member of the Association of American Law Schools or another law school of high standing and approved by the American Bar Association; (5) the transfer student at the end of his first two semesters of attendance in the School of Law, a summer session being counted as a semester for this purpose, will be dropped from the School of Law and all credit cancelled if his grade average on all work undertaken at this law school is less

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than 63; if his grade average is at least 63 but not as much as 65, he may continue on probation; and (6) in any case, except when approved for good cause by the law faculty, the last year of a student's work must be done in residence at this school.

Requirements for Admission as a Transient Summer Student

A student who has been attending another law school may, with permission of the dean, enroll in the School of Law as a transient summer student if he presents a State of Good Standing from the school he is attending. He will not be permitted subsequently to register for the Long Session unless he meets the requirements for admission as a transfer student and also presents an acceptable average on the work done at this law school. A beginning law student may not enroll as a transient summer student.

Procedure for Admission

While the physical facilities of the School of Law are limited, every effort will be made to offer a legal education to all eligible applicants. However, when more eligible applicants seek admission than the law school can accommodate, the law school will grant admission to as many of the better qualified eligible applicants as it can. In making this selection, the law school will rank the eligible applicants upon the basis of their undergraduate records and their Law School Admission Test scores.

Application for admission to the School of Law should be made during the final year of pre-legal study. Applications for admission to the June class should be made before April first and for the September class before July fifteenth.

Applicants seeking admission to the School of Law in June or September, 1964, are entitled to have their eligibility for admission determined according to the quantity of work and quality requirements stated in the SCHOOL OF LAW CATALOGUE 1962-64.

McDONALD OBSERVATORY: AMENDMENTS TO CONTRACTS WITH (1) UNIVERSITY OF CHICAGO AND (2) THE UNIVERSITY OF INDIANA. -- An amendment was adopted to the agreement between The University of Texas Board of Regents and the University of Chicago, dated July 23, 1962, relating to the McDonald Observatory whereby, effective December 1, 1963, the operation of the W. J. McDonald Observatory shall become the full responsibility of The University of Texas with the guarantees to the University of Chicago of observing time, general operation and consultation

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to remain as specified in the agreement of July 23, 1962. All financial rights which may accrue to the University of Chicago through agreements dated May 24, 1941, and amended February 16, 1948, are terminated. The monthly payment made by The University of Texas to the University of Chicago as a proportional share of the operating costs of the observatory shall cease, and The University of Texas shall receive \$27,500 annually from the University of Chicago payable in quarterly installments.

In this same connection, an amendment was also adopted to the agreement between the Board of Regents of The University of Texas and The University of Indiana, dated May 24, 1941, and amended on February 16, 1948, changing from \$2,000 to \$3,000, effective May 1, 1964, the amount paid by The University of Indiana for its participation in the study of astronomical sciences being carried on at the W. J. McDonald Observatory.

NAMES OF GEOLOGY BUILDINGS APPROVED. -- The name of the new geology building was changed from the Will C. Hogg Building to Geology Building and the name of the present geology building, which is to be remodeled, was changed to the Will C. Hogg Building. The new geology building will house Geology, the Bureau of Economic Geology, and academic activities assigned it from time to time. The Will C. Hogg Building (now the Geology Building) will house (1) some activities of Biological Sciences, (2) Computation, and (3) the Hogg Foundation.

ITEMS REFERRED BY ACADEMIC AND DEVELOPMENTAL AFFAIRS COMMITTEE: AMENDMENTS TO (1) CONTRACT WITH BOTTLE DRINK VENDORS, CAMPUS SERVICES, INC., (2) AGREEMENT WITH EX-STUDENTS' ASSOCIATION RE VENDING MACHINE OPERATIONS, MAIN UNIVERSITY FOR 1963-64, AND (3) AMENDMENT TO RULES AND REGULATIONS, PART TWO, CHAPTER VI. -- The following items were referred to the Committee of the Whole by the Academic and Developmental Affairs Committee. After due consideration, the following action was taken:

Amendment to Contract Between Campus Services, Inc., and the Austin Coca Cola Bottling Company, Dr. Pepper Bottling Company, and Sandahl Beverages -- The Administration was authorized to give approval to Campus Services, Inc., to amend, effective September 1, 1963, the existing contracts between Campus Services, Inc., and the Austin Coca Cola Bottling Company, Dr. Pepper Bottling Company, and Sandahl Beverages to provide for a 33 per cent commission on cold drinks vended in bottles in lieu of 38 per cent in the existing contract.

Amendment to Memorandum Agreement with Ex-Students' Association re Vending Machine Operation. -- The proposed amendment to the Vending Machine Agreement with the Ex-Students' Association to exclude the School of Law was postponed for further study and recommendation.

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Amendment to Rules and Regulations, Part Two, Chapter VI,
Section 3. -- The Rules and Regulations for the Government of
The University of Texas, Part Two, Chapter VI were amended
by deleting Subsections 3.1 through 3.8 and substituting in lieu
thereof the following:

- 3.1 The University carries a master group life insurance policy, covering all institutions, with the Aetna Life Insurance Company for a "One Year Term Plan." Premiums are payable monthly in advance, by payroll deduction, increase for each person with each year of age, and are payable entirely by the individual. The program is optional but is available only to full-time annual faculty and staff; new employees are notified of their eligibility by the personnel office at the time of employment.
- 3.2 The amount of insurance available is equal to the next highest thousand dollars above the annual salary with a maximum of \$20,000. Annual earnings for academic personnel shall be the nine-month or twelve-month academic rate, as applicable. Annual earnings for non-teaching personnel shall be the twelve-month rate. When an employee classification changes, due to increase or decrease in earnings, including Modified Service, the amount of the insurance will be adjusted on the annual renewal date (January 1) following the date of the change provided the employee is available for work.
- 3.3 No medical examination is required if application is made for insurance within 60 days from date of employment. After the 60-day period, an "Evidence of Insurability" form, prepared by the company and available through the personnel office, is required. No medical examination is required if this form is accepted by the company after review, but, if it is not so accepted, the applicant must have a medical examination at his expense.
- 3.4 Beneficiaries are designated by the policyholders on the application forms and may be changed during the life of the policy upon application to the business office or personnel offices. Each policyholder receives a certificate issued by the company and transmitted through the business office or personnel office.
- 3.5 A policyholder who is less than 60 years of age and who becomes permanently and totally disabled may receive the face amount of the policy in accordance with one of several options. There are no disability benefits after age 60.

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- 3.6 Benefits at death are payable according to one of several options. Upon notification of the death of a policyholder, the personnel office assists in the preparation of the required records to be sent to the company.
- 3.7 Participation in the Group Life Insurance Program automatically terminates when employment terminates unless the policyholder retires under the provisions of the Teacher Retirement System or the Employees Retirement System or unless he converts the group policy into one for regular individual life insurance. When an employee retires, the amount of insurance will be reduced to \$5,000 or the amount in force immediately prior to retirement, whichever is less, provided the employee has been insured continuously during the ten years prior to retirement.
- 3.8 The life insurance will cease at the end of the last policy month for which a contribution was made except that if death should occur within thirty-one days thereafter, the death benefits will be payable. Within this thirty-one day period, by making application and paying the first premium to the Aetna Life Insurance Company, one may convert his Group Life Insurance to an individual life insurance policy on any regular Whole Life or Endowment Plan. This individual policy will be issued without medical examination at the Insurance Company's regular rates.

ITEM REFERRED BY BUILDINGS AND GROUNDS COMMITTEE:
APPRAISER FOR LAND ACQUISITION, MEDICAL BRANCH. -- We received a progress report relating to negotiations for an appraiser, Mr. T. A. Waterman, for land acquisition in connection with the Five-Year Expansion Program at the Medical Branch. The outcome of the negotiations will be reported at the next meeting. (This item had been referred by the Buildings and Grounds Committee to the Committee of the Whole.)

SCHEDULED MEETING OF LAND AND INVESTMENT COMMITTEE. --
A meeting of the Land and Investment Committee was set for Friday, December 13, 1963, at 3:00 p. m. (at the Attorney General's Office).

Adoption of Report. -- The foregoing report of the Committee of the Whole was unanimously adopted upon motion of Regent Brenan, seconded by Regent Madden.

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OTHER MATTERS

STATEMENT OF BOARD. -- Chairman Heath presented the following statement which he had been authorized by the Board of Regents to release:

"The Board of Regents of The University of Texas today amended its Rules and Regulations by adding the following section to Chapter X, Miscellaneous:

STUDENT ADMISSIONS AND ACTIVITIES. Without reference to or consideration of race or religion and subject to verification of application, any eligible person is entitled to admission to The University of Texas upon compliance with all entrance requirements.

Except as herein provided, after admission and subject to all rules and regulations as may be from time to time prescribed by the Board of Regents and/or the Central Administration, any student is entitled to:

- (1) The use of all the facilities of The University of Texas; and
- (2) Voluntary participation in any student activities upon approval by administrative officials or department heads supervising such activities.

No student shall be required to participate in any extracurricular activity in order to obtain credit for graduation.

The policy herein established shall not be applicable to residence in any dormitory or co-op facilities owned and operated by The University of Texas except as heretofore and hereafter modified by order of the Board of Regents. The Board of Regents have determined that the operation of residence halls and dining halls are auxiliary enterprises which are operated primarily for service to students and do not constitute a part of the educational process of The University of Texas. (See Rules and Regulations, Part Two, Chapter X, Auxiliary Enterprises, page 59.)

Right of Appeal. Any applicant for admission or any student after admission shall have the right of appeal to the proper administrative officials of The University of Texas, in accordance with rules and procedures promulgated therefor. Said applicant or student, as the case may be, if dissatisfied with any ruling of any official or administrative department of The University of Texas, shall have the right of appeal to the Board of Regents of The University of Texas.

"W. W. Heath, Chairman of the Board of Regents, stated that the purpose and effect of this new rule is (1) to remove with one exception all student restrictions of every kind and character based on

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race or color heretofore imposed by the Board of Regents and (2) to delegate to the appropriate administrative officers and faculty members the same authority over all students in all such student areas without Regental restrictions based on race, color, or creed.

"Chairman Heath pointed out that the only exception in this rule relates to dormitory residence and that this is the subject matter of litigation now pending in the Federal Court wherein the jurisdiction of that Court was invoked against the Board of Regents only a few days before the date on which it had previously announced it would review the entire subject matter."

RECESS; RESOLUTION OF APPRECIATION TO THE SEALY AND SMITH FOUNDATION. -- The Board recessed at 10:45 a. m. and reconvened in Galveston on November 10 for matters relating to The University of Texas Medical Branch. Upon motion of Regent Olan, duly seconded by Regent Madden, the following resolution of appreciation to The Sealy and Smith Foundation was unanimously adopted:

WHEREAS, the generous support of The Sealy and Smith Foundation has long been a major factor in the development of The University of Texas Medical Branch, as evidenced by the gift of The John Sealy Hospital, frequent substantial contributions to hospital-related remodeling and construction projects, continuing support of research and programmatic development, and annual contributions to operating costs related to hospital operations; and

WHEREAS, most recently in September, 1963, the Directors of The Sealy and Smith Foundation pledged the substantial sum of \$3,800,000, thereby making possible the formulation of a five-year plan for a major expansion of the physical facilities of The University of Texas Medical Branch which will make the Medical Branch one of the outstanding centers for medical teaching, research and patient care in this entire area;

NOW, THEREFORE BE IT RESOLVED by the Board of Regents of The University of Texas:

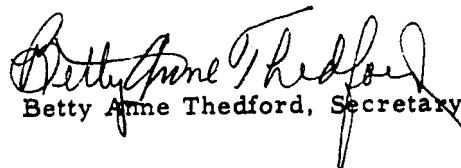
That the continued generous support of The University of Texas Medical Branch by The Sealy and Smith Foundation, acting through its duly constituted Directors, be publicly recognized and commended;

That the deep and abiding appreciation of the members of the Board of Regents of The University of Texas be expressed to the Directors of The Sealy and Smith Foundation for their past and present contributions and their commitments to the present and future stature of The University of Texas Medical Branch; and

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That an appropriate copy of this resolution signed by each member of the Board of Regents of The University of Texas be presented to the Directors of The Sealy and Smith Foundation as tangible evidence of the gratitude and appreciation of the Board of Regents and in public testimony of the munificent support of The University of Texas Medical Branch by The Sealy and Smith Foundation.

ADJOURNMENT. -- There being no further business, the Board adjourned. (The members of the Board will be polled as to the next regular meeting date.)


Betty Anne Thedford, Secretary

(As a matter of record, a plaque previously authorized was presented to Mr. John W. McCullough, Chairman of the Board of Directors of The Sealy and Smith Foundation, at a dinner honoring the Directors of The Sealy and Smith Foundation. The dinner was held in the Artillery Club in Galveston, on Sunday evening, November 10, 1963.)