


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

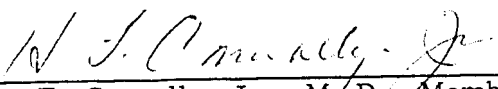
Signed this the 2nd day of December, 1961, A. D.

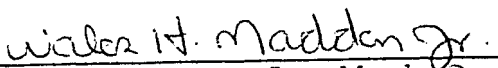

Thornton Hardie, Chairman



W. W. Heath, Vice-Chairman

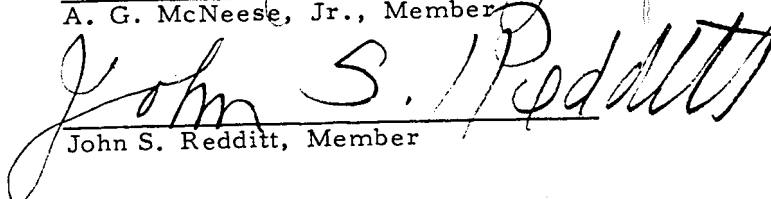

Walter P. Brennan, Member


J. P. Bryan, Member


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


Wales H. Madden, Jr., Member


A. G. McNeese, Jr., Member


John S. Redditt, Member

French M. Robertson, Member

12-02-61

MEETING NO. 604

DECEMBER 2, 1961. -- The Board convened in regular session on Saturday, December 2, 1961, at 9:30 a. m., in the Regents' Room (Main Building 209), Austin, Texas.

ATTENDANCE. --

<u>Present</u>	<u>Absent*</u>
Chairman Hardie, presiding	Regent Bryan - excused
Vice-Chairman Heath	Regent Robertson - excused
Regent Brenan	
Regent Connally	
Regent Madden	
Regent McNeese	
Regent Redditt	
Chancellor Ransom	
Secretary Thedford	

Also among those present were the following University officials and representatives:

Mr. Lanier Cox, Vice-Chancellor (Administrative Services)
 Doctor J. C. Dolley, Vice-Chancellor (Fiscal Affairs)
 Doctor L. D. Haskew, Vice-Chancellor (Developmental Affairs)
 Mr. W. E. Keys, Director, University News and Information Service
 Mr. C. H. Sparenberg, Comptroller
 Mr. W. W. Stewart, Endowment Officer
 Mr. Burnell Waldrep, Land and Trust Attorney

A. J. Gill, M. D., Dean of Southwestern Medical School
 John V. Olson, D. D. S., Dean of the Dental Branch
 Doctor Joseph R. Smiley, President of Main University
 Grant Taylor, M. D., Dean of the Postgraduate School of Medicine
 John B. Truslow, M. D., Executive Director and Dean of the Medical Branch
 Mr. H. G. St. Clair, Business Manager, representing Doctor Joseph M. Ray, President of Texas Western College

* Regents Bryan and Robertson were present at the committee meetings on Friday, December 1, 1961, as was R. Lee Clark, Jr., M. D., Director of M. D. Anderson Hospital and Tumor Institute.

12-02-61

(Chancellor Ransom and President Smiley accompanied Vice-Chairman Heath, Regents Brennan, Madden, and Redditt on an inspection tour of major sponsored scientific research facilities on Thursday afternoon, November 30, 1961. The other members of the Board did not arrive in time to join the group. A copy of the schedule followed is in the Secretary's Files, Volume IX, Page 78.)

INVOCATION.--Chairman Hardie called the group to order and asked Regent Redditt to open the meeting with a prayer.

COMMITTEE OF THE WHOLE

(The Committee of the Whole met on Friday afternoon, December 1, 1961, with all members present. During the presentation of the report of the Committee of the Whole, Winston Bode, representing the Houston Chronicle, came into the meeting.)

Chairman Hardie presented the following report of the Committee of the Whole (See Page 11 for adoption.):

STATEMENT OF BOARD AUTHORIZED.--The Committee of the Whole unanimously recommends that Chairman Hardie be authorized to make the following statement:

In connection with the suit which has been brought by three Negro students against The University of Texas, the Board of Regents, the Chancellor, the President, the Director of Housing and the Manager of Residence Halls, the Board of Regents wishes to state that any member of the Law Faculty of the University who directly or indirectly legally assists the Plaintiffs in this suit would be guilty of disloyalty to his employer and subject to dismissal or to other disciplinary action.

SCHEDULED MEETINGS OF THE BOARD.--The Committee of the Whole unanimously recommends that the Board accept the gracious invitation of Miss Ima Hogg to meet in her home at Houston, Texas, on the afternoon of February 1, 1962, and that the Board hold a regular meeting in Austin on February 2-3, 1962.

REPORT OF MEDICAL AFFAIRS COMMITTEE.--Regent Bryan, who is excused from the meeting this morning, presented the following report of the Medical Affairs Committee to the Committee of the Whole:

Authorization to Explore with The Sealy and Smith Foundation re Medical Branch.--The Medical Affairs Committee recommends that Chancellor Ransom and Doctor Truslow be authorized to explore with The Sealy and Smith Foundation the possibilities of some adjustments at the Medical Branch, the details of which will be reported in subsequent minutes if and when a decision is reached.

Resignation of Dean Kenneth M. Earle, Medical Branch.--Doctor Truslow reported to the Medical Affairs Committee the resignation of Dean Kenneth M. Earle as Dean of Medicine at the Medical Branch. Dean Earle

has accepted a position as Director of the Neuropathology Section of the Armed Forces Institute of Pathology in Washington, D. C. This position is widely regarded as the most outstanding one in the nation in this field. (See Page Ad-1.)

Appointment of Doctor Robert Langdon, Chairman of the Department of Biochemistry, Medical Branch. -- The Medical Affairs Committee recommends that Doctor Robert Langdon be appointed as Chairman of the Department of Biochemistry at the Medical Branch, effective July 1, 1962. Dr. Langdon has both an M. D. and Ph. D. from the University of Chicago and has been at Hopkins for eight years in the Department of Biochemistry. His research work, his teaching capacities, and his graduate student program at Johns Hopkins place him in the position of one of the outstanding biochemists in the United States. (See Page Ad-1.)

Interagency Contract with State Board of Hospitals and Special Schools for Child Psychiatry Unit, Medical Branch. -- On July 2, 1960, the Regents authorized Doctor Truslow to explore with the State Hospital Board the possibilities of an interagency contract for \$250,000 to operate a Children's Psychiatric Unit in the building referred to as Psycho II and III. The major operation of this unit would be to train psychiatrists for child guidance. Doctor Truslow in the interim has been carrying on negotiations in this respect. At Doctor Truslow's suggestion, the Medical Affairs Committee recommends that Vice-Chairman Heath and Regent Robertson be authorized to act on behalf of the Board of Regents in the negotiation of this interagency contract with the State Board of Hospitals and Special Schools, the details of the contract to be reported in the Official Record as soon as it is consummated.

Blue Cross and Blue Shield Insurance for Students, Medical Branch. -- The Medical Affairs Committee recommends that \$15.60 of the Student Health Fee paid by each student at the Medical Branch be allocated for the purchase of coverage by the Blue Cross and Blue Shield Insurance. The coverage for dependents of students is to be optional and is to be paid by the student directly. The Student Health Fee paid by each student is \$4.00 per month. This proposal recommended by a Student Health Insurance Committee appointed by Doctor Truslow has been approved by the student body and recommended through proper channels to the Board. (Vice-Chairman Heath asked to be recorded as voting "No" on this proposal. See Page 11.)

The Committee of the Whole recommends that the foregoing report of the Medical Affairs Committee be approved.

12-02-61

DEANSHIP OF THE SOUTH TEXAS MEDICAL SCHOOL: REPORT OF COMMITTEE TO SELECT DEAN; SALARY LEVEL OF DEAN; AUTHORIZATION TO CHANCELLOR RANSOM. --The Committee of the Whole received from Dean A. J. Gill a report of the committee appointed to advise the Chancellor and the Board of Regents in selection of a Dean for The South Texas Medical School. The Committee of the Whole recommends (1) that Chancellor Ransom be authorized to negotiate in connection with the committee's report and to negotiate with the appropriate people in San Antonio for definite commitment of funds to be used to employ a dean of The South Texas Medical School and (2) that the maximum salary of the Dean be set at \$25,000 per year, with General Revenue Funds in the amount of \$15,600 earmarked for this purpose.

APPROVAL OF MINUTES, NOVEMBER 11, 1961. --The Committee of the Whole recommends that the minutes of the meeting of the Board held in Austin on November 11, 1961, be approved as circulated by the Secretary prior to and at the meeting and as entered in the Official Record, Volume IX, Meeting No. 603.

POLICY RELATING TO EFFECTIVE DATE OF CHANGES IN SALARIES. The Committee of the Whole approved the recommendation of the Executive Committee that beginning with the Second Semester of the 1961-62 Long Session (February 1, 1962) if a salary is to be changed the effective date of the change shall be no earlier than the beginning of the month during which approval is given by the institutional head, the Chancellor, the Board, or the Executive Committee as the 1961-62 Budget Rules and Procedures--10(a), 10(b), and 11--may require.

ARRANGEMENTS FOR COTTON BOWL GAME JANUARY 1, 1962, AND RECOMMENDATIONS RE POLICY GOVERNING BOWL GAMES. --The Committee of the Whole concurred in and approved the following report and recommendations of the Academic and Developmental Affairs Committee relating to the Cotton Bowl Game on January 1, 1962, and to the policy governing bowl games:

At the request of Chancellor Ransom President Smiley read at the meeting of the Academic and Developmental Affairs Committee the two letters quoted below setting out proposals by the Athletic Council for the University's participation in the Cotton Bowl Game at Dallas on January 1, 1962. These proposals which had the unanimous approval of the Athletic Council were not received by President Smiley until November 29 and thus had not been submitted to the Regents prior to the meeting:

Letter No. 1

November 29, 1961

Dear Dr. Smiley:

The Regents' policy relative bowl games requires that the Administration be advised and its advance approval received

12-02-61

of all arrangements proposed in connection with such games.

Accordingly, the Athletic Council submits the following arrangements in connection with The University of Texas' participation in the Cotton Bowl Game at Dallas on January 1, 1962:

Group I Team, Football Coaches, Trainer, Athletic Equipment Supervisor, Team Physician, and their Wives.

1. The training site will be here in Austin.
2. Members of Group I will go to Dallas on Saturday, December 30, 1961, and return January 2, 1962, and transportation and living expenses will be paid by the Athletic Department.
3. Under Southwest Conference rules, each player is entitled to six complimentary tickets and an amount not to exceed \$75 to cover itemized out-of-pocket actual expenses which he may have as a result of his participation in the game.

Each of the above staff members will be entitled to six complimentary tickets, except the head football coach, who will receive eight.

4. Awards. The Cotton Bowl Association pays for fifty Cotton Bowl blankets and fifty Cotton Bowl watches as awards to players and staff. To take care of the entire team and staff members mentioned above, additional blankets at \$31.50 each and additional watches at \$55 each will be paid for by the Athletic Department.

Group II Administrative Group.

According to the Cotton Bowl Association Handbook, the Administrative group consists of the Chancellor and the President and any other three designated administrative officers together with their wives. All details for this administrative group will be worked out through the President and the Chancellor.

12-02-61

Group III University Officials, Members of the Athletic Council, other Athletic Staff Members, and Wives, whose presence is required in connection with Cotton Bowl Festival and Game. This group will include the following:

Dean of Students
 Members of the Athletic Council
 Athletic Director
 Sports News Director
 Assistant Sports News Director
 Assistant Business Manager and Ticket Manager
 Counselor, Intercollegiate Athletics
 Executive Assistant, Intercollegiate Athletics
 Two Photographers (game movies for department use)

1. Payment of transportation and appropriate living expenses to the game will be made by the Athletic Department.
2. (a) The Chairman of the Athletic Council, the Athletic Director, and the Sports News Director will be entitled to six complimentary tickets, a Cotton Bowl watch, and Cotton Bowl blanket.
- (b) Members of the Athletic Council and the Dean of Students will be entitled to two complimentary tickets and a Cotton Bowl watch.
- (c) All other members of Group III shall be entitled to two complimentary tickets.

Group IV Other full-time Athletic Staff Members, including coaches of other sports, not mentioned in above groups will be entitled to two complimentary tickets.

Group V Longhorn Band and Yell Leaders

1. The band will return to Austin on December 29 for practice, will leave for Dallas, December 30, and return immediately following the game on January 1, 1962.
2. Expense of meals and two nights' lodging in Dallas plus chartered bus transportation for the band and yell leaders will be paid by the Athletic Department.

Payment of extra compensation for participation in bowl games to the following personnel of Intercollegiate Athletics has been approved previously:

12-02-61

<u>Football Coaches</u>	<u>Extra Per Cent of Salary</u>	<u>Amount</u>
Darrell K. Royal	8%	\$1,400
James N. Pittman	8	800
Charles N. Shira	8	800
William M. Campbell	8	780
Robert C. Schulze	8	720
Russell Coffee	8	640
Bill M. Ellington	8	720
James C. Jones	8	680
 <u>Trainer</u>		
Frank Medina	5	319
 <u>Athletic Equipment Supervisor</u>		
J. V. Blaylock	5	215
 <u>Team Physicians</u>		
Dr. William L. Hall	5 (on total salary)	570
Dr. Sandi Esquivel (part-time)	5	40
	Total	<u>\$7,684</u>

Under Southwest Conference rules, all receipts received by the host team in excess of \$60,000 plus \$7.50 per mile one way shall be paid to the Southwest Conference Office.

The arrangements outlined follow the pattern of previous bowl games.

The Athletic Council, therefore, respectfully requests that the arrangements as outlined be approved and that the payment of the above expenses be made from bowl receipts.

Sincerely yours,

/s/ M. L. Begeman, Chairman

/s/ Ed Olle, Athletic Director

Letter No. 2

November 29, 1961

Dear Dr. Smiley:

In going over possible arrangements for a post-season game at the last meeting of the Athletic Council, the matter of extra compensation for certain staff members required to do much of the preparation work was discussed. It has long been the custom to pay the football coaching staff, trainer, and doctor a bonus on such an occasion, but there is also a small staff group who must do the planning and make all business arrangements for such a game. Such personnel are working directly on the sport involved and, because of the limited time available, are called upon to do a great

12-02-61

deal of overtime work.

The individuals for whom extra compensation is suggested are as follows: (Amounts represent 5% of their annual salary.)

Edwin W. Olle, Athletic Director and Business Manager	\$ 700
Jones W. Ramsey, Sports News Director	415
Albert H. Lundstedt, Assistant Business Manager of Athletics	339
Alfred R. Rochs, Assistant Business Manager of Athletics	339
Ruth Gold, Executive Assistant	308
Orland L. Sims, Assistant Sports News Director	240
	<u>\$2,341</u>

The amount involved is not large, and the recommendation is in line with what is being done at other Southwest Conference institutions. A post-season game involves extra duties and responsibilities under the rather pressing situation of preparing simultaneously for the basketball season. Experience has proven that it is extremely difficult to give these persons compensatory time off from their regular duties.

The granting of extra compensation to the above listed individuals has the unanimous approval of the Athletic Council. It is respectfully requested that these persons be added to the list of those who receive such compensation.

Sincerely yours,

/s/ M. L. Begeman, Chairman
Athletic Council

Recommendations of the Academic and Developmental Affairs Committee. -- The Academic and Developmental Affairs Committee recommends that the proposals set out in the foregoing letters be approved with the following exceptions and with the understanding that (1) the "Policy Governing Bowl Games" will be placed on the agenda of the Board of Regents at any early meeting in 1962 for a review toward determining future policy; (2) this approval is on the basis of this year only and any previous policies of the Board are hereby repealed; and (3) the Athletic Council through Central Administration be requested to present suggestions to assist in formulating a definite policy governing bowl games.

1. That Dr. Hall's bonus be paid only on the portion of his salary that comes from intercollegiate athletics.

12-02-61

2. That the items of expenses of wives be made to conform to the existing policy and if the recommendations do not so conform that they be so changed. (The current policy provides only for the expenses of the wives of the players and the coaches.)
3. That ex-Regents have the opportunity to buy four tickets to the Cotton Bowl Game of the same calibre and type for regularly scheduled games.
4. That those recommended to receive six complimentary tickets shall receive only four except the team, the coaching staff, and the trainer. The head football coach shall receive eight complimentary tickets as proposed.
5. That the Regents be provided with four complimentary tickets.

AUTHORIZATION TO ARRANGE FOR INSPECTION OF SUN BOWL STADIUM, TEXAS WESTERN COLLEGE. -- The Committee of the Whole recommends that Chairman Hardie be authorized to contact the proper officials with reference to the University's representative (Clerk of the Works) inspecting construction of the work in progress on the Sun Bowl Stadium.

BOARD'S ACTIVITIES, 1962. -- The Committee of the Whole recommends that the Board include in its activities early in 1962 entertainment to include not only Administrative Officers but also representatives of the Faculty.

ADDITIONAL SPACE FOR OFFICE OF SECRETARY OF THE BOARD OF REGENTS. -- The Committee of the Whole requests arrangements for additional space for the Office of the Secretary of the Board of Regents and recommends, concurred in by Chancellor Ransom, that the office presently occupied by Dean Burdine be assigned to the Secretary of the Board of Regents as soon as it is vacated.

AMENDMENT NO. 5 RULES AND REGULATIONS, PART ONE, CHAPTER I, SUBSECTION 4.1, SECRETARY OF THE BOARD OF REGENTS. -- The Committee of the Whole recommends that the Rules and Regulations of the Board of Regents for the Government of The University of Texas, Part One, Chapter I, be amended by deleting Subsection 4.1 and inserting in lieu thereof the following:

- 4.1 Appointment. -- At the regular meeting which follows the election of the Chairman and Vice-Chairman of the Board, the Board shall elect a Secretary who is not a member of the Board and who shall receive such compensation as may be fixed by the Board. The Secretary shall report and be responsible to the Board of Regents. The Secretary shall serve subject to the pleasure of the Board and may be removed by the Board at any time.

12-02-61

In conformity with the Rules and Regulations, Part One, Chapter VII, Subsection 4.1, the proposed amendment will be presented for final approval at the next meeting of the Board of Regents.

RULES AND REGULATIONS, PART TWO (FISCAL REGULATIONS) READOPTION; AUTHORIZATION TO EXECUTIVE COMMITTEE. -- Section 19, Article IV Special Provisions, S. B. No. 1, First Called Session, 57th Legislature (1961) requires that "the local rules and regulations for the fiscal management of that institution; reference to the special provisions, prohibitions and requirements of this Article; and reference to the applicable provisions of other State or Federal laws and regulations governing the custody, expenditure and accountability of and for public funds" shall be revised at least biennially within ninety (90) days after the beginning of the fiscal year and that a copy of such regulations shall be furnished to the State Auditor.

The Central Administration states that because of the late passage of the Appropriation Bill there has not been time to revise completely the Fiscal Regulations (Part Two of the Rules and Regulations) of the Board to comply fully with the rider provisions of the current Appropriation Bill.

It is hoped that the revision can be ready shortly and it is desirable that the Board's approval be obtained at the earliest possible time to permit compliance with the filing requirements. In this connection, the Committee of the Whole recommends that the following proposals of the Administration be approved:

1. Until the revised fiscal regulations are approved, the Board of Regents readopts the existing fiscal regulations with the express understanding that they are modified and superseded by any and all rider provisions and statutory provisions adopted by the 57th Legislature to the extent that the existing regulations differ therefrom.
2. The Executive Committee is expressly authorized to consider and approve a redraft of the fiscal regulations which comprise Part Two of the Rules and Regulations of the Board of Regents for the Government of The University of Texas.

MAIN UNIVERSITY: BRACKENRIDGE TRACT - PROPOSALS FROM THE CITY OF AUSTIN (Pages 26 and L-13). -- The proposals from the City of Austin relating to the Brackenridge Tract as set out on Page L-13 of the Administration's recommendations to the Land and Investment Committee were referred to the Committee of the Whole with the Committee's recommendation that the second full paragraph on Page L-14 be deleted and the following inserted in lieu thereof:

It is recommended that the Board of Regents grant permissive use for the water line only and that the construction permit be of sufficient width to facilitate construction, such width approximating the proposed width of roadway--60 feet for approximately one-half of the distance widening to a width

12-02-61

of 140 feet for the remaining distance--but that the permanent width of easement not exceed 15 feet. This recommendation is with the understanding (1) that the City of Austin agree to relocate, alter or otherwise modify the line at its expense if in the opinion of the Board of Regents same should interfere with the development of property in the future and (2) with the understanding that The University of Texas be compensated at the same rate as other property owners. It is recommended that the Chairman be authorized to execute an easement or the appropriate instrument when it has been approved as to form by the Land and Trust Attorney and as to subject matter by the Endowment Officer.

It is further recommended that the Administrative staff study the entire problem with reference to the Brackenridge tract and bring the Board up to date as to title opinions of the University's existing relations with the City of Austin on this tract, including a summary of the lease of the golf course with the City of Austin on this tract and including specific recommendations regarding the use of the Brackenridge Tract.

The Committee of the Whole concurs in the recommendation of the Land and Investment Committee.

Adoption of Report. -- The foregoing report of the Committee of the Whole was approved upon motion of Regent McNeese, seconded by Regent Brennan. (Any opposing votes are recorded after the item considered. See Pages 3, Ad-1.)

REPORTS OF STANDING COMMITTEES

(Following the report of the Committee of the Whole, Chairman Hardie called on the respective chairmen of the standing committees for reports. The standing committees met on Friday, December 1, with full membership.)

Chairman Hardie called for the reports of the standing committees:

REPORT OF THE EXECUTIVE COMMITTEE, NOVEMBER 10-DECEMBER 1, 1961. -- Committee Chairman Heath presented the following report of the Executive Committee:

Interim Requests (November 10-December 1, 1961). -- The Executive Committee recommends that the report of interim requests distributed to each Regent in the Material Supporting the Agenda and the additional requests distributed at the meeting on Friday and approved by the Executive Committee either by mail ballot or at the committee meeting Friday be ratified by the Board. *

Amendments to the 1961-62 Budget for The University of Texas System. -- The Executive Committee recommends that the Amendments to the 1961-62 Budget for the University of Texas System as presented by the Chancellor be approved in the form as circulated prior to the meeting. This document is attached following Page Ad-1 and is made a part of the minutes of this meeting.

* See Page E- 1 for the requests.

12-02-61

Budget Writing Policies for 1962-63. -- The Executive Committee recommends that Item 7 of the Budget Writing Policies for 1962-63 as proposed in the Material Supporting the Agenda be amended and that the policies be adopted to read:

1. Over-all budget totals, including reasonable reserves, must be limited to the funds available for the year.
2. Relatively few salary advances should be provided for the teaching and professional staff.
3. Merit salary advances for classified personnel should not exceed
 - a. one-third of the total staff for the Main University
 - b. one-half of the total staff for the other units.
4. New positions should be provided only where increased work-load justifies.
5. Justify all increases in Maintenance and Operation and Travel with performance type data. Prior year expenditures are not to be considered as adequate justification.
6. All requests for Special Equipment must be supported with detailed description and justification.
7. Use of the Available Fund at the Main University is limited to \$2, 575, 000 for operations and \$500, 000 for the Main University graduate program, \$500, 000 for Main University research and teaching, and \$500, 000 for Main University research collections and materials.

Emergency Travel Request. -- The Executive Committee recommends that the emergency travel request on Page E- 4 approved by the Executive Committee be ratified by the Board.*

Adoption of Report. -- It was moved by Vice-Chairman Heath that the foregoing report be adopted. Regent McNeese seconded the motion which prevailed. Regent Redditt asked to be recorded as voting "No" on any item in this report or any item considered at this meeting that does not comply with policy relating to effective date of changes in salaries (Page 4).

* See Page E- 4 for the request.

12-02-61

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

Approval of Docket (Attachment No. 2). -- The Academic and Developmental Affairs Committee recommends that the docket of Chancellor Ransom, November 15, 1961 (Attachment No. 2), be approved in the form as circulated to the Regents with the request that the procedures of the Board with reference to actions reported in the docket be followed.

Amendment No. 3, Rules and Regulations, Part Two, Chapter I, Subsections 1.3 and 1.4. -- The Academic and Developmental Affairs Committee recommends that the Rules and Regulations of the Board of Regents for the Government of The University of Texas, Part Two, Chapter I, Subsections 1.3 and 1.4, be deleted and that the following be inserted in lieu thereof in the revised copy of Fiscal Regulations (Part Two of the Rules and Regulations) now in process. The purpose of this amendment is to secure uniformity in the reporting of gifts by the component institutions:

- 1.3 The authority to accept gifts to a component institution is delegated to the institutional head when the gift is to a fund, foundation, or enterprise already approved by the Board of Regents or is a continuation of a series which has been previously approved by the Board. Such gifts shall be reported to the Board arranged uniformly as prescribed by the Office of the Board of Regents by the dockets of each component institution.
- 1.4 Each administrative head is empowered to accept cash gifts to The University of Texas of less than \$100, within the policies of the Board of Regents and Legislature governing the acceptability of gifts, and to deposit such gifts to the appropriate accounts. A semi-annual report of such gifts showing name and address of donor, amount, purpose and date of the gift shall be filed in the Office of the Board of Regents within thirty (30) days after August 31 and February 28 of each year.

Southwest Texas Educational Television Council: Appointment to Board of Trustees. -- The Board of Regents names eight members of the twenty-five member Board of Trustees who direct the Southwest Texas Educational Television Council. This Board directs the construction, financing, and operation of Station KLRN. There are now three vacancies on this Board or will be January 1, 1961. Doctor Minter resigned some months ago, and the terms of Doctor Harry Ransom and Mr. J. M. Odom expire on December 31, 1961.

12-02-61

The Academic and Developmental Affairs Committee recommends approval of the Administration's suggestions that Doctor Ralph Green, Director of the Texas Commission on Higher Education, and Doctor Joseph R. Smiley, President of the Main University, be named as replacements and recommends that Committee Chairman McNeese appoint a member of the Board to fill the vacancy created by the resignation of Doctor Minter.

With the approval of the Academic and Developmental Affairs Committee, your Committee Chairman recommends that Regent Brenan be appointed to this vacancy on the Southwest Texas Educational Television Council Board of Trustees.

Approval of Waiver of Nepotism Rule: Three Cases, Main University. -- The Academic and Developmental Affairs Committee received from Chancellor Ransom the following report regarding cases at the Main University involving nepotism:

1. Under the procedure prescribed in Section 5.34, Chapter III, Part One of the Rules and Regulations of the Board of Regents, the Chancellor has approved and reports to the Board the appointment of Mrs. Josette M. Bigelow as Instructor in Romance Languages for the year 1961-62. Previously, Mrs. Bigelow taught in the Department as a Teaching Assistant, but during the past two years has taught at Southern Methodist University and the University of Laval, Quebec. She is a sister-in-law of Mr. J. G. Mitchell, Jr., who is Superintendent of Buildings and Grounds.
2. Under the authority of Section 5.43, Chapter III, Part One of the Rules and Regulations of the Board of Regents, President Smiley has approved the waiver of the Nepotism Rule for 1961-62 in the following cases which have been approved by the Chancellor and are reported to the Board in accordance with this section:
 - a. Mrs. Nell C. Taylor is employed as a Research Scientist II in the Clayton Foundation Biochemical Institute in which her husband, Dr. Alfred Taylor, is also employed as a Research Scientist.
 - b. Mrs. Esther A. Eakin has been employed as a Senior Secretary in the Clayton Foundation Biochemical Institute in which her husband, Dr. Robert E. Eakin, is employed one-half time as a Research Scientist. Mrs. Eakin is secretary to Dr. R. J. Williams, the Director of the Institute.

12-02-61

The Academic and Developmental Affairs Committee approved for the Board's consideration the request that the Nepotism Rule be waived for the three stated situations at the Main University with the understanding that the rules involving nepotism and exceptions thereto will be carefully and closely studied before the preparation of the 1962-63 budget.

Recommendations Relating to the Department of Astronomy, Main University, and the Operation of McDonald Observatory, Ft. Davis. -- The Academic and Developmental Affairs Committee considered the recommendations of the Administration relating to the Department of Astronomy at the Main University and the operation of the McDonald Observatory at Ft. Davis. These recommendations were distributed to each Regent in the Material Supporting the Agenda.

The Academic and Developmental Affairs Committee recommends:

1. With reference to the Department of Astronomy at the Main University that
 - a. The portion of the joint agreement with the University of Chicago which pertains to operating the Department jointly shall be terminated at its expiration date on December 31, 1961. However, if possible, the University shall try to retain the privilege of having our students in Astronomy take some work at the University of Chicago and permit reciprocity if for some reason this is desired.
 - b. The Chairman of the Department of Astronomy shall also be the Director of the Observatory and the principal part of his salary shall come from the McDonald Observatory funds.
2. With reference to the McDonald Observatory at Ft. Davis that
 - a. The Administration shall negotiate with other institutions to operate the Observatory but shall retain the Directorship for The University of Texas. The University of Chicago shall be given every consideration and its historic position shall be recognized in any plan finally arranged to operate the Observatory.
 - b. The Observatory shall be run by a committee composed of the Director and one member from each participating unit.
3. With reference to the operating budgets for the Department of Astronomy and for McDonald Observatory, the committee agrees that the order of

12-02-61

magnitude of the budgets as mentioned in the supporting material is suitable.

4. With reference to building and instrument modernization at the McDonald Observatory, the Academic and Developmental Affairs Committee further recommends that the Administration's proposals as set out below be approved:

Building and instrument modernization must not be undertaken until the Director and committee have become active, but as an order of magnitude \$400,000 will be needed. Of this, \$150,000 would serve to bring the instrumentation up to date and the remainder would be needed for new buildings on the site. The latter was earmarked once before, and the former could come from the capital fund of the Observatory.

Adoption of Report. -- Regent McNeese moved approval of the foregoing report of the Academic and Developmental Affairs Committee and the recommendations contained therein. Regent Brennan seconded the motion which carried unanimously.

REPORT OF BUILDINGS AND GROUNDS COMMITTEE (See Page 22 for adoption.). -- Set out below is the report of the Buildings and Grounds Committee as presented by Committee Chairman Redditt:

Your Committee on Buildings and Grounds makes the following report.*

Main University: Approval of Final Plans and Specifications for Modernization and Remodeling of Waggener Hall, Garrison Hall, and Chemical Engineering Building. -- At the Regents' Meeting held December 10, 1960, the firm of Bernard Johnson and Associates was appointed to prepare plans and specifications for Modernization and Remodeling of Certain Specific Existing Buildings at the Main University (a total of eight buildings). These plans and specifications have now been prepared on Waggener Hall, Garrison Hall, and Chemical Engineering Building and have been approved by the Main University Physical Plant staff, Main University Faculty Building Committee, the Comptroller's Office, President Smiley, and Chancellor Ransom. It is recommended that the plans and specifications be approved by the Board and that authorization be given to Comptroller Sparenberg to advertise for bids on the projects, these bids to be presented to the Board for consideration at a later meeting.

Main University: Authorization for Demolition of M Hall. -- When the Business Administration-Economics Building is occupied, there will be no serious need for M Hall, and in line with the University's policy of removing temporary buildings when they are no longer required, it is recommended that this building be torn down and removed from

* (The Administration's recommendations to the Buildings and Grounds Committee were distributed prior to the meeting in the Material Supporting the Agenda and in Supplementary Agenda Material.)

12-02-61

the campus after the present occupants have been located in other quarters.

It is recommended that authorization be given to the Main University Business Manager to advertise for bids and award a contract for the demolition of this building. It is not known, of course, whether the bids will involve a payment to the University or a payment by the University. In case it is necessary for the University to pay for the demolition, the funds necessary will be provided within the Main University Physical Plant Budget.

Main University: Report on Grant from National Science Foundation for Specialized Teaching, Research, and Laboratory Equipment for Engineering-Science Building. --

At the Regents' Meeting held May 13, 1961, an appropriation of \$800,000.00 was made from Permanent University Fund Bond Proceeds to an account to be entitled "Engineering-Science Building - Specialized Teaching, Research, and Laboratory Equipment", with the understanding that in the event any applications for grant funds for the Engineering-Science Building project were subsequently approved, this appropriation of \$800,000.00 was to be reduced by the amount of the grant money received. Information has now been received that Grant No. NSF-G19898 in the amount of \$200,000.00 has been approved by National Science Foundation for matching construction costs of Research Laboratories in Engineering Materials-Science. It is recommended that the Board approve the acceptance of this grant and that the amount due to be paid on this project from Permanent University Fund Bond Proceeds be reduced by \$200,000.00.

Main University: Approval of Final Plans and Specifications for Addition to Gregory Gymnasium. --

At the Regents' Meeting held May 13, 1961, authorization was given to the Associate Architect, Wilson, Morris, Crain, and Anderson, to prepare working drawings and specifications on the Addition to the Gregory Gymnasium at the Main University. These plans and specifications have now been completed and have been approved by the Consulting Architect, Jessen, Jessen, Millhouse, and Greeven, Director of Physical Training for Men, Main University Faculty Building Committee, President Smiley, Comptroller Sparenberg, and Chancellor Ransom. It is recommended that the plans and specifications be approved by the Board and that authorization be given to Comptroller Sparenberg to advertise for bids to be presented to the Board for consideration at a later meeting.

Main University: Appointment of Interior Designers for Undergraduate Library and Academic Center. --

In connection with the interior design, including furniture and furnishings, for the Undergraduate Library

12-02-61

and Academic Center, it has been considered desirable by all concerned that the services of an Interior Designer be secured. It is felt that because of the special collections and various art objects being obtained for this building, and also the special nature of the building itself, it would not be feasible to attempt the interior decoration without the services of a qualified designer.

After consideration of the qualifications of various firms, and lengthy conferences with Mr. Brock Arms, President, I. S. D., Inc., Interior Space Design Division of Perkins and Will, Architects of Chicago, by the Comptroller's Office and the Consulting Architects, a proposal was obtained from that firm for the performance of the work considered necessary for this project.

The work involved will cover complete layouts of furniture, furnishings, and equipment for all floors of the building, cost estimates, coordination of interior design and color selections, information on furniture and material selections by manufacturer, model number, and fabric to be used as a standard for preparing competitive specifications and taking of bids. These services will be provided for a fee of cost plus 50%, cost being defined as salaries and overhead directly attributable to the work. Travel and living expenses are to be reimbursed at cost, but trips are to be made only with the authorization of the University. The total fee will not exceed \$15,300.00, excluding travel. Any extensive revisions requested after approval of design layouts or any increase of the scope of the work will be performed for cost plus 50%.

It is recommended by the Consulting Architect, the Comptroller, and the Chancellor that the proposal of I. S. D., Inc., as set out above, be accepted, the funds needed to pay for these services to come from the Allotment Account for the Undergraduate Library and Academic Center.

Medical Branch: Authorization to Advertise for Bids on New Outpatient Clinical Diagnostic Building. -- At the Regents' Meeting held July 22, 1961, approval was given to the final plans and specifications for the New Outpatient-Clinical Diagnostic Building at the Medical Branch, but no authorization was requested to advertise for bids, since at that time it was thought that bids would be called for at the same time on the Remodeling of the Old Outpatient Building, and those plans were not yet complete.

It now appears that the best interests of the Medical Branch will be served by proceeding with advertising for the New Outpatient-Clinical Diagnostic Building at this time, with bidding on the Remodeling of the Old

12-02-61

Outpatient Building to be postponed until a later date. There are a number of reasons involved in this decision, one of the most important being that any further delay in bidding on the new building may jeopardize the Hill-Burton grant, and also the remodeling of the old building should not be started until the new building is completed, according to the latest report from Dr. Truslow. It is, therefore, recommended that the Board authorize Comptroller Sparenberg to advertise for bids on the New Outpatient-Clinical Diagnostic Building at the Medical Branch, with the bids to be presented to the Board for consideration at a later meeting.

Texas Western College: Authorization for Executive Committee to Award Contract for Housing for Married Students and Dormitory for Men. --At the Regents' Meeting held May 13, 1961, authorization was given for the Associate Architect, Nesmith and Lane, to proceed with the preparation of working drawings and specifications for Housing for Married Students and a Dormitory for Men at Texas Western College. These plans and specifications have now been completed and approved by Housing and Home Finance Agency, the Texas Western College Building Committee, President Ray, Comptroller Sparenberg, and Chancellor Ransom.

In order for advertisements for bids to be placed between meetings of the Board, Chairman Hardie made a telephone poll of the Board of Regents to secure approval of the final plans and specifications and authorization for Comptroller Sparenberg to advertise for bids, which action was ratified at the November meeting of the Board. Although the advertisement for bids has already been placed, it was not possible to start advertising in time to receive bids before the December meeting of the Board, and due to the urgent need for these facilities at Texas Western College, it is recommended that authorization be given to the Executive Committee of the Board of Regents to award a contract on this project, after receipt of bids and recommendations of the proper administrative officials.

Texas Western College: Authorization to Grant Southern Access Road Right-of-Way to El Paso County, Texas, for Southern Access to the Sun Bowl Stadium. --In connection with the construction of the Sun Bowl Stadium, a request has been made by El Paso County for an access road right-of-way in order to build a southern access road to the proposed Stadium. A proposed form of easement granting this right-of-way has been prepared by University Attorney Waldrep and approved by Chairman Hardie. It is recommended that the Board grant this easement to El Paso County and authorize the Chairman of the Board to sign the easement as prepared by Mr. Waldrep.

12-02-61

Medical Branch: Authorization to Demolish Pharmacology Laboratory Building. -- The routing of the overhead distribution system from the Central Water Chilling Station at the Medical Branch requires moving of two small buildings and the removal of the Pharmacology Laboratory Building. The Pharmacology Laboratory Building was constructed in 1921 of wood frame with cement plaster exterior walls at a total cost of less than \$20,000. It is now in poor condition, and any attempt to move it would shatter the cement plaster exterior. This building is not considered in any long range planning, and it was contemplated that it would have to be razed when construction was started on the Central Water Chilling Station. It is recommended that authorization be given to raze this structure, with the work to be handled by outside contract. It is further recommended that after receipt of bids, the Medical Branch Business Manager be given authority to award a contract after approval of the Comptroller and the Chancellor.

Medical Branch: Appropriation for Additional Work in Galveston State Psychopathic Hospital. -- At the time the specifications were approved for repair and remodeling of the Negro Hospital Building and the Galveston State Psychopathic Hospital at the Medical Branch, it was necessary to eliminate part of the painting in the buildings in order to come within the funds available. At that time it was thought that an acceptable job could still be obtained with this omission; however, when the time arrived to proceed with the painting on both of these projects, it was found that the work required by the specifications would not provide an acceptable job. As a result, an extra appropriation was approved for removing all old paint in the Negro Hospital Building and providing a complete new paint job, which proved to be very satisfactory.

Some time ago approval was given to a deductive alternate of \$29,000.00 from the repair and remodeling contract, covering the painting and part of the plastering work in the Galveston State Psychopathic Hospital. This sum was placed in an account to be used for this same purpose, with the work to be done by the Medical Branch Physical Plant staff, it being felt that more work could be obtained for this sum of money by this procedure. As this work has progressed, it has been found that the only way to obtain a really acceptable job is to remove all the old white coat of plaster (but not the brown coat) and then to replaster and paint which, in effect, gives a completely new interior wall finish. In order to do this, however, it will be necessary for additional funds to be made available. It is, therefore, recommended that an additional \$25,000.00 be appropriated from the Legislative Appropriation for Major Repairs and Rehabilitation of Buildings and Facilities at the Medical Branch for the Painting, Plastering, etc., in Galveston State Psychopathic Hospital, all the work involved to be performed by the Medical Branch Physical Plant Staff:

12-02-61

Medical Branch: Award of Contracts for Furniture and Furnishings for R. Waverley Smith Pavilion and Ward 4-C of John Sealy Hospital. --In accordance with authorization given at the Regents' Meeting held September 30, 1961, bids were called for on Furniture and Furnishings for the R. Waverley Smith Pavilion and Ward 4-C of John Sealy Hospital at the Medical Branch, and were opened and tabulated on November 8, 1961, as shown on Page 23 . After careful consideration of these bids, it is recommended that contract awards be made to the low bidders, as follows:

Rockford Furniture Associates, Austin, Texas	
Base Proposal "A" (Upholstered Lounge Furniture)	\$11,168.45
Base Proposal "B" (Metal Lounge Furniture)	6,793.68
American Hospital Supply Corporation, Dallas, Texas	
Base Proposal "C" (Hospital Furniture)	44,331.36
The Abel Stationers, Austin, Texas	
Base Proposal "D" (Motel Type Furniture)	6,322.28
Base Proposal "E" (Mattresses and Springs)	<u>1,857.60</u>
Total Recommended Contract Awards	<u>\$70,473.37</u>

After award of these contracts as recommended above, there will still be available in the allotment originally made for Movable Furniture and Equipment for remodeling projects between \$58,000.00 and \$59,000.00 for furnishings needed for the Galveston State Psychopathic Hospital, which is believed to be adequate for this purpose.

Texas Western College: Award of Contracts for Furniture and Furnishings for Memorial Gymnasium. --In accordance with authorization given at the Regents' Meeting held September 30, 1961, bids were called for on Furniture and Furnishings for Memorial Gymnasium at Texas Western College, and were opened and tabulated on November 8, 1961, as shown on Page 24 . After careful consideration of these bids by all concerned, it is recommended that contracts awards be made as set out on the following page.

12-02-61

Pillow-McMasters, Inc.	
El Paso, Texas	
Base Proposal "A" (Classroom Furniture)	\$ 4,642.31
Base Proposal "C" (Gymnasium Furniture)	2,349.60
American Furniture Company, Inc.	
El Paso, Texas	
Base Proposal "B" (Office Furniture)	<u>10,993.59</u>
Total Recommended Contract Awards	<u>\$17,985.50</u>

In the case of Base Proposal "C", the recommended award is to the low bidder, and in the case of Base Proposals "A" and "B", the recommended award is to the lowest bidder meeting specifications.

The \$18,000.00 allocated for the furniture and furnishings for the Memorial Gymnasium covers the total of these recommended contract awards as set out above.

Mr. Chairman, I recommend approval of the report.

Adoption of Report. --Regent Brennan seconded the motion which was unanimously adopted.

365

BIDS ON FURNITURE AND FURNISHINGS
 R. WAVERLEY SMITH PAVILION AND WARD 4-C OF JOHN SEALY HOSPITAL
 THE UNIVERSITY OF TEXAS MEDICAL BRANCH, GALVESTON, TEXAS

Bids Opened in Office of the Comptroller
 The University of Texas, Austin, Texas
 10:30 A. M., Wednesday, November 8, 1961

BIDDER	CASHIER'S CHECK OR BIDDER'S BOND	BASE PROPOSAL "A" (Upholstered Lounge Furniture)	BASE PROPOSAL "B" (Metal Lounge Furniture)	BASE PROPOSAL "C" (Hospital Furniture)	BASE PROPOSAL "D" (Motel Type Furniture)	BASE PROPOSAL "E" (Bedding)
The Abel Stationers, Austin, Texas	5% Bond	--	\$7,240.00	--	\$6,322.28	\$1,857.60
American Hospital Supply Corporation, Dallas, Texas	\$3,500.00 Bond	\$15,124.45	7,181.43	\$44,331.36	6,385.25	--
Hill-Rom Company, Inc., Batesville, Indiana	3,370.80 Bond	--	--	67,415.80	--	--
Base Bid	--	--	--	65,366.50	--	--
Alternate Bid	--	--	--	--	--	--
Rockford Furniture Associates, Austin Texas	5% Bond	11,168.45	6,793.68	52,438.09	6,593.65	--
Will Ross, Inc., Dallas, Texas*	5,000.00 Bond	14,455.85	6,858.50	45,393.58	7,021.34	--
Base Bid	--	--	--	45,096.25	--	--
Alternate Bid	--	--	--	--	--	--
Suniland Furniture Company, Houston, Texas	5% Bond	--	7,871.21	--	7,092.30	--
Titche-Goettinger, Commercial Sales Division, Dallas, Texas	5% Bond	--	6,846.00	--	6,714.00	--

12-02-61

12-02-61

BIDS ON FURNITURE AND FURNISHINGS FOR MEMORIAL GYMNASIUM
TEXAS WESTERN COLLEGE OF THE UNIVERSITY OF TEXAS
EL PASO, TEXAS

Bids Opened in
Office of the Comptroller
The University of Texas
Austin, Texas
11:00 A. M., Wednesday, November 8, 1961

BIDDER	CASHIER'S CHECK OR BIDDER'S BOND	BASE PROPOSAL "A" (Classroom Furniture)	BASE PROPOSAL "B" (Office Furniture)	BASE PROPOSAL "C" (Gymnasium Furniture)
The Abel Stationers, Austin, Texas	5% Bond	\$5,192.52	\$11,148.00	--
American Furniture Company, Inc., El Paso, Texas	\$549.68 Check	--	10,993.59	--
Capital City Office Outfitters, Austin, Texas	5% Bond	--	12,521.09	--
Carte Craft, Inc., Piano, Texas	5% Bond	4,361.59	--	--
Heywood-Wakefield Company, Menominee, Michigan	5% Bond	5,077.10	--	--
W. C. Hixson Company, Dallas, Texas*	5% Bond	--	--	\$3,340.40*
Pillow-McMasters, Inc., El Paso, Texas	5% Bond			
Bid No. 1		4,642.31	10,485.49	2,349.60
Bid No. 2		5,168.75	11,930.74	--

*Paragraph referring to liquidated damages on contract deleted by bidder; bid, therefore, not acceptable.

12-02-61

REPORT OF LAND AND INVESTMENT COMMITTEE (See Page 26 for adoption).--Committee Chairman Madden presented the following report of the Land and Investment Committee:

The Land and Investment Committee wishes to recommend, subject to the changes (Nos. 1-6) noted below, the report and recommendations of the Administration (Attachment No. 1) as presented in the supporting material distributed prior to the meeting:

1. Proposed Revision of Various Forms Used in the Administration of Permanent University Fund Lands (Page L-9).--Relating to revisions of the various forms used in the administration of Permanent University Lands on Page L-9, the Land and Investment Committee requests that one additional revision be made in the grazing lease form and that a copy of the revised form be forwarded to the members of the Land and Investment Committee for approval before a supply is printed. (Copies of the forms are not attached to this committee report but copies of the forms as approved are in the Secretary's Files, Volume IX, Page 79.)

2. Main University: Proposal for Sale of Roswell Standish Nothwang Property at 1106 Taylor Street, Austin, Texas, and Recommendation Regarding Use of the Fund (Page L-15) Withdrawn.--At the request of the Administrative Staff the Land and Investment Committee recommends that the proposal for sale of Roswell Standish Nothwang property at 1106 Taylor Street, Austin, Texas, and the recommendation regarding the use of the fund as set out on Page L-15, be temporarily withdrawn from consideration.

3. Texas Western College: Frank B. Cotton Trust - Report of Advisory Committee (Page L-12).--The Land and Investment Committee wishes to express appreciation to the members of the Advisory Committee on Cotton Estate Property for their report referred to on Page L-12 and especially to the Chairman of the Committee, Mr. Sam Young. The Committee Chairman will write a letter of appreciation to Mr. Young for the fine job that the Advisory Committee did in summarizing and evaluating the Cotton Estate properties. The Land and Investment Committee now has under consideration the recommendations of the Advisory Committee. (A copy of the report of the Cotton Estate Advisory Committee is in the Secretary's Files, Volume IX, Page 108.)

12-02-61

4. Main University: Archer M. Huntington Museum Fund - Proposal from Union Carbide Corporation for Purchase of Approximately 450 Acres, H. B. Littlefield Survey, Galveston County, Texas, Counteroffer (Page L-15 and L-16). -- The Land and Investment Committee recommends that the last paragraph on Page L-16, relating to the proposal from Union Carbide Corporation for purchase of approximately 450 acres, H. B. Littlefield Survey, Galveston County, Texas, be deleted and that there be substituted in lieu thereof the following:

It is recommended by the Land and Investment Committee that the offer of Union Carbide Corporation be declined and that a counteroffer be proposed to sell the 200-acre leased area to them at \$1,500 per acre and the unsurveyed tract of approximately 250 acres at \$1,000 per acre, a total of \$550,000, subject to acceptance by Union Carbide Corporation on or before December 20, 1961.

5. Surveyor Authorized for Andrews County. -- The Land and Investment Committee recommends that authorization be given to employ a surveyor to survey lands in Andrews County, Texas, at a compensation not to exceed \$8,000 (including salary and expenses of surveyor), the funds to come from the Available University Fund Unappropriated Balance.
6. Main University: Brackenridge Tract - Proposals From the City of Austin (Page L-13). -- The recommendations of the Land and Investment Committee with reference to proposals from the City of Austin on the Brackenridge Tract on Page L-13 were referred to the Committee of the Whole and action thereon is reported on Page 10.

Adoption of Report. -- Committee Chairman Madden moved approval of the foregoing report and the recommendations contained therein. Regent Brenan seconded this motion which unanimously prevailed. This report includes the recommendations of the Administration (Attachment No. 1) as amended by the items set out above. Attachment No. 1 (Pages L-1 through L-16) is appended following Page S-b-3, and is made a part of the Official Record.

12-02-61

REPORT OF BOARD FOR LEASE OF UNIVERSITY LANDS. -- Regent Madden, Vice-Chairman of the Board for Lease of University Lands, presented the following informational report on the sales of oil and gas leases on The University of Texas endowment lands on November 14, 1961:

Regents Brenan and Madden and Land Commissioner Sadler were present for the sale.

Of the 31,636.09 acres offered, 29,046.12 were leased for a bonus of \$1,791,000, an average bonus of \$61.66 per acre. All bids were accepted by the Board. Of the 126 tracts offered and advertised, only 13 were passed because there were no bids.

All the contracts called for 1/6 royalty of the gross production of gas and 1/8 of the gross production of oil, except 12 contracts, which called for 1/6 royalty on both oil and gas. Of the 12 contracts calling for 1/6 royalty on both oil and gas, only 2 tracts (161.33 acres in each) were passed. The Board for Lease does not feel that the increase in the royalty to 1/6th had any effect on the sale at all.

SCHEDULED MEETINGS OF THE BOARD (February 1, 2, 3 and April 26-27, 1962). -- A motion by Regent Redditt, seconded by Regent McNeese, was unanimously adopted to set a meeting of the Board on April 27-28 to consider among other things the 1962-63 budget for The University of Texas system. This meeting is in addition to the meeting scheduled in Houston on the afternoon of February 1 and in Austin on February 2-3, 1962 (Page 2).

Regent Redditt requested that at the February 1962 meeting the Board consider scheduling regular quarterly meetings of the Board in the same manner as corporations do.

ITEM FOR THE RECORD. -- It is reported for the record that at the meeting of the Board of Regents on Saturday morning, November 11, 1961, a motion was unanimously adopted that subject to the approval of the Attorney General the firm of Fulbright, Crooker, Freeman, Bates & Jaworski of Houston and the firm of Clark, Thomas, Harris, Denius & Winters of Austin be employed to represent the defendants in the case styled

Leroy Sanders, et al. v. Harry H. Ransom, Chancellor of The University of Texas, et al. U. S. D/C, Western District of Texas, Austin Division.

ADJOURNMENT. -- There being no further business, the Board adjourned at 10:50 a. m., upon motion of Regent McNeese.

Betty Anne Thedford
Betty Anne Thedford
Secretary

12-02-61

REQUESTS APPROVED BY EXECUTIVE COMMITTEE(See Page 11.)

INTERIM REQUESTS (20-T and 1-S). -- The following interim requests referred to on Page 11 were distributed to each Regent in the Material Supporting the Agenda:

Southwestern Medical School, Travel Request (20-T). -- The following request for travel was submitted by Dean Gill, concurred in by Chancellor Ransom:

<u>Name</u>	<u>Period of Absence</u>	<u>Destination</u>
Dr. Jack S. Krohmer, Associate Professor of Radiology	November 25 - December 12, 1961	Chicago, Illinois; Washington, D.C.; and Portsmouth, Virginia

Purpose: To deliver a scientific paper in Chicago entitled "Physical Aspects of the Clinical Use of Radioactive Isotopes" to the Radiological Society of North America; to attend a meeting of the American Board of Radiology in Washington, D. C., and discuss problems relating to radioactive safety and also assist in examinations; and to visit the Naval Hospital in Portsmouth and participate in discussions on radiation physics and observe radiation safety techniques.

Expenses: Expenses will be paid from General Budget funds for the trip to Chicago. The other two trips will be at no expense to the University.

Main University, Salary Supplements (1-S). -- The following request was made by the Engineering Foundation through proper channels, concurred in by President Smiley and Chancellor Ransom, for salary supplements to be paid in the amounts indicated to the following named persons. The list set out below includes also a request from the Board of Grants of the Engineering Foundation through Doctor Smiley for a salary supplementation for Dean W. W. Hagerty:

<u>Department and Name</u>	<u>Title</u>	<u>Salary Supplement Recommended</u>
<u>Aero-Space</u>		
M. J. Thompson	Professor	\$1,000
<u>Architectural</u>		
F. B. Johnson	Assistant Professor	500

12-02-61

<u>Department and Name</u>	<u>Title</u>	<u>Salary Supplement Recommended</u>
<u>Chemical</u>		
J. J. McKetta	Professor	2,000
H. F. Rase	Professor	1,000
Hugo Steinfink	Associate Professor	
R. S. Schechter	Associate Professor	
D. M. Himmelblau	Associate Professor	
<u>Civil</u>		
P. M. Ferguson	Professor	1,000
W. L. Moore	Professor	1,000
J. N. Thompson	Professor	1,000
E. F. Gloyna	Professor	2,000
L. C. Reese	Associate Professor	1,200
L. H. Matlock	Associate Professor	1,200
A. A. Toprac	Associate Professor	800
<u>Drawing</u>		
J. D. McFarland	Professor	1,000
C. W. Chance	Assistant Professor	500
<u>Electrical</u>		
A. W. Straiton	Professor	2,000
A. H. LaGrone	Professor	1,000
B. N. Gafford	Professor	1,000
B. M. Fennin	Associate Professor	800
E. C. Lowenberg	Assistant Professor	800
<u>Mechanical</u>		
B. E. Short	Professor	1,000
V. L. Doughtie	Professor	1,000
B. H. Amstead	Professor	1,500
A. W. Marris	Visiting Associate Professor	1,200
<u>Petroleum</u>		
Carl Gatlin	Professor	1,000
K. E. Brown	Assistant Professor	500
<u>Dean</u>		
W. W. Hagerty	-- Recommendation previously submitted by Board of Grants	<u>3,000</u>
TOTAL		<u>\$31,800</u>

12-02-61

With the approval of the foregoing supplements the total of \$31,800 will be transferred from the Engineering Foundation, Various Donors--Unallotted to Engineering Foundation, Salary Supplements.

It is also requested that the payments be made in eight equal parts beginning November 1, 1961. In accordance with previous established policy, a letter will be sent to each recipient stating that this supplement is not a continuing obligation but is for the year 1961-62 only.

REQUESTS PRESENTED AT THE MEETING (18-B and 9-C1). -- The following requests referred to on Page 11 were distributed to all Regents at the meeting on Friday, December 1, 1961.

Main University, Amendments to 1961-62 Budget (18-B). -- President Smiley, concurred in by Chancellor Ransom, requested that the 1961-62 Budget for Main University be amended, effective September 1, 1961, by:

1. Increasing the salary of Byron Cosby, Jr., Professor of Actuarial Science in the Department of Finance, from \$12,000 to \$13,000 for nine months, the additional funds to come from the Texas Life Convention Grant. (Budget Page 118)
2. Increasing the salary of Mrs. Lorene L. Rogers, Assistant Director, Clayton Foundation Biochemical Institute, from \$11,400 to \$13,200 for twelve months, the additional funds to come from Clayton Foundation Grant. (Budget Page 336A)
3. Increasing the salary of Ira Iscoe, Associate Professor in the Department of Psychology, from \$9,000 to \$10,000 for nine months, the source of funds to come from the Salary Supplementation Fund. (Budget Page 93)

Medical Branch, Amendments to the 1961-62 Classification and Pay Plan (9-C1). -- Doctor Truslow, concurred in by Chancellor Ransom, presented the following amendments to the 1961-62 Classification and Pay Plan of The University of Texas Medical Branch, effective December 1, 1961:

1. Recommended Salary Range Adjustments for the 1961-62 Pay Plan:

<u>Class Code</u>	<u>Title</u>	<u>Monthly Range</u>	<u>Annual Range</u>	<u>Step No.</u>
0313	Assistant Stores Supervisor	419-539	5028-6468	35
0315	Stores Supervisor	460-592	5520-7104	37
0729	Assistant Director, Staff Personnel	482-620	5784-7440	38
1125	Chief X-Ray Technician	592-740	7104-8880	42

12-02-61

<u>Class Code</u>	<u>Title</u>	<u>Monthly Range</u>	<u>Annual Range</u>	<u>Step No.</u>
2050	Medical Museum Curator	335-419	4020-5028	30
2325	Medical Illustration Supervisor	514-650	6168-7800	39
2340	Medical Sculptor	482-620	5784-7440	38
3005	Architectural Assistant	482-620	5784-7440	38
3320	Refrigeration Mechanic	400-482	4800-5784	34
3502	Laborer Foreman	305-382	3660-4584	28
4140	Therapeutic Dietitian	366-460	4392-5520	32
4247	Assistant Executive Housekeeper	460-565	5520-6780	37
4250	Executive Housekeeper	592-740	7104-8880	42

2. New Job Classifications

<u>Class Code</u>	<u>Title</u>	<u>Monthly Range</u>	<u>Annual Range</u>	<u>Step No.</u>
0218	Systems Analyst and Programmer	539-680	6468-8160	40
0720	Personnel Assistant	400-514	4800-6168	34
3007	Clerk-of-the-Works	400-514	4800-6168	34
3347	Electronics Equipment Supervisor	565-710	6780-8520	41

3. Changes in Titles

<u>From:</u> <u>Class Code</u>	<u>Title</u>	<u>To:</u> <u>Class Code</u>	<u>Title</u>
1600	Pediatric School Teacher	1600	School Teacher
3345	Chief Electronic Technologist	3345	Electronic Technologist

EMERGENCY TRAVEL REQUEST (21-T). -- The following request for travel was presented to the members of the Executive Committee individually as an emergency item after the committee adjourned on Friday, December 1, and was signed by Vice-Chairman Heath and Regents McNeese, Redditt, and Bryan.

<u>Name</u>	<u>Period of Absence</u>	<u>Destination</u>
Robert P. Gilbert, Technical Staff Assistant III	December 3-23, 1961	Burlington, Massachusetts
and Harvey G. Atkinson, Technical Staff Assistant II, Nuclear Physics Laboratory		

Purpose: To help in the construction of the Tandem Van de Graaff.

Expenses: Expenses will be paid from the Research and Nuclear Physics Excellence Fund.

12-02-61

ADDENDUM
December 2, 1961

The following amendments to the 1961-62 Budget of The University of Texas Medical Branch were not presented until the Committee of the Whole met on Friday, December 1. These amendments were approved by the Committee of the Whole and ratified by the Board. Vice-Chairman Heath and Regents McNeese and Redditt were recorded as voting "No" on the seven items under No. 1:

1. Amend the 1961-62 Budget for The University of Texas Medical Branch by increasing the salary rates of the following, effective September 1, 1961, the additional funds to come from General Budget Funds:
 - a. Warren G. Harding, Assistant Dean of Medicine and Director of Admissions, from \$10,000 per annum to \$11,500 (Pages 3 and 22, Items 1 and 3).
 - b. Daniel J. Bobbitt, Director of University Hospitals, from \$14,000 per annum to \$15,000 (Page 86, Item 1).
 - c. Stanley B. Pariso, Associate Director of University Hospitals - Clinical Services, from \$10,500 to \$11,000 (Page 86, Item 2).
 - d. Henry A. Swicegood, Associate Director of University Hospitals, from \$9,500 to \$11,000 (Page 86, Item 3).
 - e. Dirk A. van Binnendyk, Associate Director of University Hospitals - Out-Patient Department, from \$12,000 to \$13,000 (Page 86, Item 4).
 - f. Position of Assistant Director of University Hospitals - General Services, from \$9,500 to \$10,000 (Page 86, Item 5).
 - g. Catherine A. Bane, Director of Nursing Service, from \$9,500 to \$10,000 (Page 91, Item 1).
2. Amend the 1961-62 Budget of The University of Texas Medical Branch on Page 22, Item 1, by accepting the resignation of Kenneth M. Earle as Dean of Medicine at a salary of \$20,000 per annum (\$11,500 from the Office of the Dean of Medicine, \$5,500 from the Department of Pathology, and \$3,000 from Current Restricted-Pathology Fees), effective January 31, 1962.
3. Amend the 1961-62 Budget of The University of Texas Medical Branch on Page 26, Item 1, by appointing Doctor Robert Langdon as Professor and Chairman of the Department of Biochemistry at an annual salary of \$23,000 (\$18,000 from the General Budget Fund and \$5,000 from the National Fund for Medical Education), effective July 1, 1962.