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Austin, Texas, March 11, 1955
Meeting No. 546

The Board of Regents of The University of Texas met as a Committee of the Whole in the Regents' Room (Room 209, Main Building) of The University of Texas at 9:30 a. m., Friday, March 11, 1955, with the following attendance:

Present

Absent

- Chairman Sealy
- Regent (Mrs.) Devall
- Regent Jeffers
- Regent Johnson
- Regent Lockwood
- Regent Minter
- Regent Oates - See Page 464
- Regent Sorrell
- Regent Voyles
- President Wilson
- Secretary Thedford

CENTRAL ADMINISTRATION

REPORT OF JOINT MEETING OF REGENTS' STUDENT AND PUBLIC RELATIONS COMMITTEE AND STUDENT-REGENT LIAISON COMMITTEE.

Mr. Sorrell reported that he, Mr. Voyles, and Mr. Johnson, as representatives of the Regents' Student and Public Relations Committee met with six members of the Student-Regent Liaison Committee. On this committee, among others, were Jerry Wilson, Jack Little, and Miss Pat Perry, the president, vice-president, and secretary, respectively, of the Student Association.

All three Regents thoroughly enjoyed the meeting and were impressed with the grasp of affairs evidenced by these students. (A complete report of this meeting is in Secretary's Files, Volume II, Page 71)

Mr. Sorrell pointed out, and the Board agreed, that a healthy situation can arise out of such meetings. Mr. Sorrell assured the student committee that the Board is willing to hear the problems of the students in an effort to better conditions, and he further assured the student representatives that the members of the Board would be willing to arrange necessary meetings with the Student-Regent Liaison Committee at any time and certainly willing to meet with them each time the Board meets. The Board was in agreement that the relationship with the student body is one of the best ever enjoyed.

ELECTION OF VICE-CHAIRMAN. --In accordance with Section 1, Chapter II, Part I of the By-Laws of the Board of Regents for the Board of Regents, the first order of business was the election of a Chairman and a Vice-Chairman of the Board.

Doctor Oates moved that Mr. Voyles be named Vice-Chairman for the ensuing two years. Mr. Sorrell seconded the motion and further moved that nominations cease and that Mr. Voyles be elected by acclamation. This motion unanimously carried.

Vice-Chairman Voyles was asked to preside, and he expressed appreciation for the confidence extended him by the Regents in electing him Vice-Chairman.

ELECTION OF CHAIRMAN. --The next order of business was the election of a Chairman. Vice-Chairman Voyles called for nominations. Whereupon Doctor Oates nominated Mr. Tom Sealy of Midland as Chairman for the

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ensuing two years. Mr. Sorrell moved that nominations cease and that Mr. Sealy be elected Chairman by acclamation. This motion was unanimously adopted.

Vice-Chairman Voyles relinquished the Chair to Chairman Sealy who expressed his sincere appreciation for the privilege of serving as Chairman for the next two years.

APPROVAL, REGENTS' STANDING COMMITTEES AND MEMBERSHIP THEREON. --Chairman Sealy briefly reviewed for the benefit of the new Regents the proposal of the Texas Research League Survey as authorized in January, 1954. | See Page | 561

He pointed out that in lieu of the eight standing committees of the Board of Regents the Texas Research League recommends that four committees be set up. In accordance therewith, Chairman Sealy recommended to the Board for approval the standing committees of the Board set out below, together with the membership listed thereunder. He called to the attention of the Board that his recommendation included in addition to the four committees set out by the Texas Research League in its survey a Medical Affairs Committee and the Board for Lease of University Lands. He pointed out that because of the many problems existing at the medical branches he felt a Medical Affairs Committee would be most helpful.

The Board for Lease of University Lands is a statutory committee to be composed of the State Land Commissioner as an ex-officio member and two members of the Board of Regents. Chairman Sealy cleared with both Mr. Johnson and Mr. Lockwood as to their fulfilling the statutory qualifications for a member of the Board for Lease of University Lands.

Chairman Sealy's recommendation follows:

STANDING COMMITTEES OF THE BOARD OF REGENTS
OF THE UNIVERSITY OF TEXAS

EXECUTIVE COMMITTEE:

Voyles, Chairman
Jeffers
Lockwood
Oates
Sorrell

ACADEMIC AND STUDENT AFFAIRS COMMITTEE:

Sorrell, Chairman
Mrs. Devall
Lockwood
Minter

DEVELOPMENTAL AFFAIRS AND PUBLIC RELATIONS COMMITTEE:

Lockwood, Chairman
Mrs. Devall
Johnson

LAND AND INVESTMENT COMMITTEE:

Jeffers, Chairman
Johnson
Sorrell
Voyles

MEDICAL AFFAIRS COMMITTEE:

Oates, Chairman
 Minter
 Jeffers
 Sorrell

BOARD FOR LEASE OF UNIVERSITY LANDS:

State Land Commissioner E.-J. Rudder, Chairman
 Johnson J. Earl
 Lockwood

Mr. Voyles moved that the standing committees as presented be authorized, that the membership of each committee as selected by the Chairman be approved, and that the Chairman of the Board be named an ex officio member of each committee. This motion was seconded by Mr. Sorrell and adopted unanimously.

AMENDMENT, BOARD OF REGENTS' RULES AND REGULATIONS. --

Upon a motion duly made and seconded, the Board ordered that the Regents' Rules and Regulations be so amended as to carry into effect, conform with, and be consistent with the standing committees authorized on this date by the Board; such amendment will occasion the rewriting in full of Chapter III, Part I, Rules and Regulations of the Board of Regents for the Government of The University of Texas, Sixth Edition, Adopted by the Board of Regents March 14, 1936 (with amendments to August 1, 1943).

TENTATIVE DUTIES OF STANDING COMMITTEES OF THE BOARD. --

At the time Chairman Sealy recommended the Standing Committees to be set up, he pointed out briefly some of the duties of each committee and indicated that in some instances there would be some overlapping and also that there would be occasions that some matters of particular interest and of grave concern would come before the Board as a Committee of the Whole. These duties are listed below for whatever purpose they may serve until such time as all the duties of each committee are outlined in detail and adopted by the Board as a part of the By-Laws of the Board of Regents for the Board of Regents.

Executive Committee: The Executive Committee, composed of the Chairman of each committee, will coordinate the work of all other committees; will serve as an interim committee for action on all matters that require attention between the Board meetings; and will take over the duties of the Auditing and Budget Committee.

Academic and Student Affairs Committee: The Academic and Student Affairs Committee will encompass the duties of the present Athletics Committee and Library and Museum Committee and will review all policies affecting student life and any other matters relating to internal administration of component institutions.

Developmental and Public Relations Committee: The Developmental and Public Relations Committee will replace the Buildings and Grounds Committee; will have jurisdiction over all buildings throughout the system; and will have jurisdiction over matters of expansion of the system.

Land and Investment Committee: The Land and Investment Committee will review all matters relating to (a) the investment of the Permanent University Fund and all trust and special funds, and (b) the acquisition and sale of property.

Medical Affairs Committee: The Medical Affairs Committee will review all matters connected with the medical branches.

Chairman Sealy urged the members to plan committee work in such a manner as to set up policies for developing a University coordinated in the highest degree.

* * *

Doctor Oates left the meeting. (He was present, however, at the afternoon session.)

* * *

MAIN UNIVERSITY

PROPERTY CONTIGUOUS TO THE CAMPUS, MAIN UNIVERSITY. -- Property Contiguous to the Campus, Main University, had been set up as a special order of business for deliberation at the March meeting. Because of the fact that the new Regents should be acquainted with the various matters pertaining thereto in order to aid in the formulation of a policy of this significance, the matter was not discussed.

| See Page
| 551 and
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DENTAL BRANCH

AUTHORIZATION, SCHOOL OF DENTAL HYGIENE. --At the suggestion of President Wilson, Dean Olson was called into the meeting to discuss a proposed program for the training of dental hygienists. President Wilson pointed out that this program had been worked out very carefully over a long period of time by Dean Olson and his associates and that the proposal had been reviewed at considerable length by the Advisory Council.

Dean Olson presented briefly the following facts relating to the proposal contained in the copy entitled "Catalogue Information" which was furnished each member of the Board and which is in the Secretary's Files, Volume II, (Page 60)

The purpose of the proposed school, as set out by Dean Olson, is to train girls to:

1. Clean teeth
2. Take X-rays of the mouth
3. Assist dentists in other ways in their offices.

Admission requirements to the proposed school are:

1. Age limit seventeen years or over
2. High school graduation.

Size of the proposed school would be:

Two classes of twenty-five students each.

Through questions by the various members of the Board, Dean Olson stated that the hygienists will always work under the supervision and direction of dentists and cannot establish offices.

Upon motion of Mr. Voyles, seconded by Mr. Lockwood, the Board approved the proposed School of Dental Hygiene to be activated in the fall of 1955 in accordance with the information reflected in the catalogue and in accordance with the statements made by Dean Olson.

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RECESS. --The Board recessed at 12:30 p. m. to reconvene at 2:00 p. m.

* * *

The Board reconvened at 2:00 p. m. with the full membership of the Board, President Wilson, Assistant to the President Cox, and Secretary Thedford.

SOUTHWESTERN MEDICAL SCHOOL

DENIAL, APPLICATION OF MILTON DICKSON FOR ADMISSION, SOUTHWESTERN MEDICAL SCHOOL; ALSO OTHER APPLICANTS. --Chairman Sealy presented to the Board the facts regarding the application of Mr. Milton Dickson for acceptance in September, 1955, as a first-year medical student in The University of Texas Southwestern Medical School. He pointed out that the question involved was one of residency in Texas and that the long-established policy of the Board of Regents is that residents of the State of Texas are the only persons permitted to enter the freshman class of the University's medical schools.

Chairman Sealy then called on Assistant to the President Cox, who is Legal Adviser on Residence Matters. Mr. Cox presented to the Board, as had Chairman Sealy, the facts relating to Mr. Dickson, who was born and reared in Oklahoma and who had been in Texas for the past two years as a student at North Texas State College, Denton, Texas. (A complete record of the facts is in the files of the Legal Adviser on Residence Matters in the Registrar's Office.)

It was pointed out that the only statute in the State of Texas defining a resident or non-resident student is for the purpose of determining the payment of tuition fees. This statute provides that a non-resident student is one who comes from without the State and who is within the State primarily for educational purposes as evidenced by registration in educational institutions, regardless of whether such individual has become the legal ward of residents of Texas or has been adopted by residents of Texas.

Pursuant to this statute, the Board of Regents adopted the following regulation that is contained in all catalogues of The University of Texas:

All individuals who have come from without the State of Texas and who are within the State primarily for educational purposes are classified as non-residents. Registration in an educational institution in the State is evidence that residence is primarily for educational purposes even though such individuals may have become qualified voters, have become legal wards of residents of Texas, have been adopted by residents of Texas, or have otherwise attempted to establish legal residence within the State.

After a lengthy and careful consideration by the entire Board, and upon motion of Mr. Johnson, seconded by Mr. Sorrell, the Board denied the application for admission of Milton Dickson as a first-year medical student in The University of Texas Southwestern Medical School on the basis that he is not a resident of Texas.

The Board, however, did authorize Chairman Sealy to inform Mr. Dickson that

(1) If he desires to defer his entrance into a medical school for one year, and resides continuously in Texas for such year and does not attend

school but is gainfully employed, and if Mr. Dickson's academic qualifications show him to be qualified for entrance to a medical school, his application for admission to The University of Texas Southwestern Medical School in the fall of 1956 will be deemed to be an application from a resident of Texas and will receive the very careful consideration of the Medical Admissions Committee of The University of Texas Southwestern Medical School along with other applications of other resident students who seek entrance to this school in the fall of 1956; or

(2) If he chooses to enter some other medical school in the fall of 1955 and satisfactorily completes his courses as a first-year medical student, and then seeks to transfer to The University of Texas Southwestern Medical School in the sophomore or second year, his application for transfer will receive serious consideration of the Admissions Committee concerned if there are vacancies in the second-year class which will permit the administration to accept transfers from other schools to that class.

Mr. Cox, who is responsible for approving or denying admittance on the basis of residency, called to the attention of the Board the cases of two other applicants under similar circumstances and was authorized to deny them admission on the same basis.

* * *

Assistant to the President Cox retired from the meeting.

* * *

MAIN UNIVERSITY

HOUSING OF ATHLETES. -- President Wilson submitted with his approval the following recommendations of the Athletic Council that:

1. Supervision and operation of housing in Moore-Hill Halls be administered as one unit by the management of the Men's Residence Halls, and that the athletes be integrated with other students in Moore-Hill Halls.
2. The Athletic Council be allowed to rent a maximum of 180-man spaces in Moore-Hill Halls, the exact number being determined between the Athletic Director and the Director of the Men's Residence Halls.
3. The retirement of bonds, cost of operation and furnishing of rooms in Moore Hall be the responsibility of the management of the Men's Residence Halls.
4. The Athletic Council continue to operate the dining room and kitchen, the manager's apartment in Hill Hall, and the Assembly Room in the basement of Moore Hall.
5. The Athletic Council renovate Hill Hall at Athletic Council expense to make it compare favorably with the housing furnished in Moore Hall.
6. The Athletic Council for the present retain its investment in Hill Hall, and that a yearly rental be established and credited to the Hill Hall Athletic Account.

7. The policy of maintaining a parking lot for the exclusive use of those living in Hill Hall be discontinued and that it be turned over to the supervision of the University Committee on Parking and Traffic beginning June 1, 1955.

Doctor Oates moved that the foregoing recommendations be adopted. This motion was seconded by Mr. Sorrell and carried.

POSTGRADUATE SCHOOL OF MEDICINE

ATTENDANCE OF PHYSICIANS AND SURGEONS OF THE OSTEOPATHIC SCHOOL OF MEDICINE, POSTGRADUATE SCHOOL OF MEDICINE. -- President Wilson called to the attention of the Board the letter of Doctor Elmer C. Baum regarding the attendance of physicians and surgeons of the Osteopathic School of Medicine at the Postgraduate School of Medicine. The Board adopted at its meeting in September, 1954, a policy regarding this subject as is reflected on Page 11, Volume II, of the Permanent Minutes. After due deliberation, Mr. Lockwood moved that the Board continue its present policy with reference to the attendance of physicians and surgeons of the Osteopathic School of Medicine. This motion was seconded by Doctor Oates and carried.

RECESS. --The Board recessed at 5:00 p. m. to reconvene in Regular Session at 9:30 a. m. on Saturday, March 12, 1955.

* * *

Saturday, March 12, 1955

The Board reconvened in Regular Session in the Regents' Room (Room 211, Main Building) at 9:30 a. m. on Saturday, March 12, 1955, with the following attendance:

Present

Absent

Chairman Sealy
Vice-Chairman Voyles
Regent (Mrs.) Devall
Regent Jeffers
Regent Johnson
Regent Lockwood
Regent Minter
Regent Sorrell
President Wilson
Secretary Thedford

Regent Oates

Also in attendance were Vice-President Dolley, Comptroller Sparenberg, Endowment Officer Stewart, Assistant to the President Cox, Dean Olson of Houston, Dean Gill of Dallas, Consulting Architect Lemmon, William E. Keys, Director of the University News and Information Service, and various representatives of the Press.

TEXAS WESTERN COLLEGE

REPORT OF CLASSES WITH LESS THAN TWELVE STUDENTS IN SPRING SEMESTER, 1955, TEXAS WESTERN COLLEGE. --President Wilson presented the report, submitted to him by Acting President A. A. Smith, of classes with less than twelve students in the 1955 Spring Semester at Texas Western College which was prepared in accordance with Section 17(h) of the Special Provisions in H. B. 111, 53rd Legislature, Regular Session. (A copy of this report is filed in the Office of the Secretary of the Board of Regents.)
(See Secretary's files, Vol. II, P. 58)

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Upon a motion by Mr. Lockwood, seconded by Mrs. Devall, the Board approved the report.

MAIN UNIVERSITY

REPORT OF CLASSES WITH LESS THAN TWELVE STUDENTS IN SPRING SEMESTER, 1955, MAIN UNIVERSITY. --President Wilson presented a report of classes with less than twelve students, both undergraduate and graduate, in the 1955 Spring Semester at the Main University. This report was prepared in accordance with the provision of Section 17(h) of the Special Provisions of H. B. 111, 53rd Legislature, Regular Session. (A copy of this report is filed in the Office of the Secretary of the Board of Regents.) *The 5 files, (see Sec 22-107, Vol. II, p. 52)*

1. Classes which cannot be larger because of equipment and/or space limitations
2. Highly specialized courses required for professional degrees
3. Courses in small departments which offer the minimum number of courses consistent with having at least an acceptable, balanced program
4. Courses which a large department regards as necessary for a rounded program
5. Courses for which students pay a supplementary fee for individualized Fine Arts instruction
6. Miscellaneous.

This report was adopted by the Board upon a motion by Mr. Lockwood, seconded by Mrs. Devall.

APPROVAL OF AGREEMENT BETWEEN THE UNIVERSITY OF TEXAS AND THE TEXAS AGRICULTURAL AND MECHANICAL COLLEGE SYSTEM RE INSTITUTE OF MARINE SCIENCE. --At the meeting on December 10, 1954, President Wilson was instructed by the Board to plan a potential program for the Marine Science Institute and was assured of the Board's support of his recommendations. President Wilson reported that he and Chancellor M. T. Harrington of the Texas Agricultural and Mechanical College System had reached an agreement to take the following steps to coordinate the activities of The University of Texas and the Texas Agricultural and Mechanical College System in the field of Marine Science:

1. Doctor Mackin, Director of the Marine Laboratory at Galveston, shall be named Associate Director of the Institute of Marine Science at Port Aransas, and Doctor Gunter, Director of the Institute of Marine Science at Port Aransas, shall be named Associate Director of the Marine Laboratory at Galveston.
2. Doctor Gunter shall coordinate all shrimp research, and Doctor Mackin shall coordinate all oyster research at both laboratories.
3. To insure coordination:
 - (a) All oyster research projects at these laboratories shall be approved by Doctor Mackin, and all shrimp research projects at these laboratories shall be approved by Doctor Gunter.
 - (b) The facilities of both laboratories shall be freely utilized by the staffs of each of the institutions.

- (c) There shall be a free exchange of credits between the two institutions and joint catalogue listings of courses and staff. Details of further coordination of academic programs and courses will be worked out with the Graduate Deans.
- (d) The administrations of the University and A. and M. College will have periodic meetings with the Director of the Marine Laboratory and the Director of the Institute of Marine Science to appraise and evaluate the coordination of activities in this field.

Upon a motion made by Mr. Johnson, seconded by Mr. Sorrell, the Board approved the coordination of the activities of The University of Texas and the Texas Agricultural and Mechanical College System in the field of Marine Science as had been agreed upon by President Logan Wilson and Chancellor M. T. Harrington.

At this point Chairman Sealy stated that President Wilson, together with Mr. Sorrell, had worked this problem out in a creditable manner.

MAIN UNIVERSITY AND M. D. ANDERSON HOSPITAL

REPORT RE ROSALIE B. HITE PLAQUES. --President Wilson reported for information that in accordance with instructions by the Board at the December, 1954, meeting he was arranging for a ceremony to be held in Austin and another in Houston for the unveiling of the Rosalie B. Hite Plaques. As the previous records reflect, one plaque is for the Experimental Science Building at the Main University in Austin and the other for the M. D. Anderson Hospital in Houston.

Doctor R. Lee Clark, Jr., is to be in charge of the ceremony in Houston. Doctor T. S. Painter, who was quite active in carrying forward the Rosalie B. Hite projects, is to be in charge of the ceremony at the Main University. It is planned that any Regents who may be able to attend will be guests at each of the ceremonies, and Judge J. A. Elkins, who has been extremely interested in the bequest, will be invited to participate in both ceremonies.

MAIN UNIVERSITY

APPROVAL OF SALE OF NORDBERG STEAM ENGINE GENERATOR SET, THREE BALES OF LOOSE COTTON. --Pursuant to the provision of the present appropriation bill that no property of the State valued in excess of Five Hundred Dollars (\$500.00) shall be sold or disposed of without the consent of its governing board, and to the Rule of the Regents that prior approval must be given by the Regents to any sale of One Thousand Dollars (\$1,000.00) or more, President Wilson recommended approval of the following sales at the prices listed therewith:

1. A Nordberg Steam Engine Generator Set which was installed in 1928 and which no longer renders useful service, for \$3,000.00. (President Wilson stated the bid of \$3,000.00 is by far the larger of the two bids received.)
2. Three bales of loose cotton for approximately \$500.00; President Wilson stated that this cotton represents an accumulation of small samples acquired by Cotton Economic Research. He recommended that the proceeds of the sale be deposited to Special Activities Account No. 6083 (Marketing, Resources, and Transportation, Instrument Calibration and Check Sample Research).

The Board, upon motion of Mr. Lockwood, seconded by Mr. Jeffers, authorized the sales outlined in the President's recommendation.

CENTRAL ADMINISTRATION

FINAL ADOPTION, AMENDMENT, RULES AND REGULATIONS, BOARD OF REGENTS, FAITHFUL PERFORMANCE BOND. --President Wilson called to the attention of the Board that on December 11, 1954, as reflected in the Permanent Minutes, Volume II, on Page 264, an amendment was adopted to the Rules and Regulations regarding faithful performance bond. In order to comply with the thirty-day rule of the Board, however, it was necessary for this amendment to lie over for thirty days before final action. Whereupon, Mr. Voyles moved that final approval be given to the following amendment:

Amend the Rules and Regulations of the Board of Regents for the Government of The University of Texas, Sixth Edition, Adopted by the Board of Regents March 14, 1936, with amendments to August 1, 1943, Part II, Second Printing, on Page 29, by striking out the last sentence of Paragraph 1 of Section 8, Chapter II, and inserting in lieu thereof:

The Comptroller shall enter into a fidelity bond in the sum of Fifty Thousand Dollars (\$50,000.00), executed by an acceptable surety company authorized to do business in Texas; and he shall require a suitable bond of all of his subordinate officers charged with the custody of funds;

and by striking out the first paragraph on Page 37 and inserting in lieu thereof the following two paragraphs:

The Auditor shall enter into a fidelity bond in the sum of Fifty Thousand Dollars (\$50,000.00), executed by an acceptable surety company authorized to do business in Texas.

The Auditor shall faithfully and honestly keep, account for, and turn over to his successor, or to such person as the Board of Regents shall direct, and according to the direction of the Board, all monies, property, vouchers, and papers belonging to the University for which he is responsible; and he shall keep a full set of books which shall correctly set forth all the financial and property accounts, transactions, and dealings of the University with all persons, as required by the Board.

This motion was seconded by Mr. Lockwood and carried.

PROGRESS REPORT CONCERNING PHOTOGRAPHS OF FORMER PRESIDENTS AND/OR CHAIRMEN OF THE BOARD OF REGENTS. --At the meeting in December, 1954, the Board adopted the suggestion of Mrs. Tobin that suitable photographs of the former presidents and/or chairmen of the Board of Regents be permanently displayed in Room 209, the east end office of the Regents' Room. President Wilson reported for information of the Board that at his request the Faculty Committee on Acquisitions was in the process of making sketches and studying the size of photographs that should be used and the wall space needed for the photographs of the former presidents and/or chairmen of the Board of Regents.

APPROVAL OF DOCKET. --President Wilson presented to the Board a docket under date of March 2, 1955, for Central Administration to which he had attached and incorporated as a part of his docket, together with his recommendation for approval, the dockets of the component institutions of The University of Texas; namely:

Main University and Extramural Divisions -	
submitted by Vice-President C. P. Boner	¶ Page 492
Texas Western College -	
submitted by Acting President A. A. Smith	¶ Page 522
Medical Branch -	
submitted by Director Chauncey D. Leake	¶ Page 528
Dental Branch -	
submitted by Dean John V. Olson	¶ Page 534
M. D. Anderson -	
submitted by Director R. Lee Clark, Jr.	¶ Page 537
Southwestern Medical School -	
submitted by Dean A. J. Gill.	¶ Page 541

Mr. Sorrell called to the attention of the Board that the paragraph naming the Galveston State Psychopathic Hospital violated the Regents' Rule prohibiting a building being named in honor of anyone who has been deceased less than ten years. ¶ See Page 530

Upon motion of Mr. Sorrell, duly seconded, the Board amended the docket by deleting the last paragraph on Page G-3 and instructed that this matter be referred back to the Faculty Committee at the Medical Branch. (See Page 530 .).

The Board approved the docket of President Wilson as amended upon motion of Mr. Sorrell, seconded by Doctor Minter. (This docket is attached to and made a part of these minutes. Page 490 .).

APPROVAL OF MINUTES, JANUARY 29, 1955. --Upon motion by Mr. Voyles, seconded by Doctor Minter, the Board approved the minutes of January 29, 1955, in the form in which they were mimeographed and distributed by the Secretary and to include Page 7a, "Resolution re Natural Gas Act". ¶ See Page 342a

SCHEDULE OF MEETINGS. --Upon motion of Doctor Minter, seconded by Mrs. Devall, the next regular meeting of the Board was set for May 13 and 14, 1955, in Galveston, Texas. The Board further decided that at the conclusion of the meeting around Saturday noon, May 14, the members would drive to Houston for a conducted tour of the Dental Branch and of the M. D. Anderson Hospital and Tumor Institute.

It was agreed that the dates for the mid-summer meeting and the September meeting of the Board would be set at the May meeting in Galveston.

MEDICAL BRANCH

EXPANSION, JAMES W. McLAUGHLIN FELLOWSHIP PROGRAM IN INFECTION AND IMMUNITY, MEDICAL BRANCH. --President Wilson presented with his approval the recommendations of Director Chauncey D. Leake and the Medical Branch Advisory Committee for the expansion of the James W. McLaughlin Fellowship Program in Infection and Immunity

by broadening the program to include the selection of undergraduate students as outlined below:

1. a. It is proposed that the fellowship program be expanded to promote and support the investigative spirit among medical students prior to the completion of their medical training at this institution. This can be designated "Medical Student Fellowship."
 - b. The Medical Student Fellowships shall be carried on under the supervision of a member of the Medical Branch faculty (or a McLaughlin Fellow) who is engaged in the study of infection and immunity.
 - c. The student applicant shall have no scholastic deficiencies, and his fellowship program shall not conflict with or substitute for his medical school curriculum.
 - d. Duration of fellowship: Three months in residence and full time.
 - e. Stipend: \$200 per month (tax free) plus funds to purchase equipment and supplies not to exceed \$150.
 - f. The student fellow should submit a report of work accomplished at the completion of his program.
 - g. Application for student fellowships should be made and processed along channels now functioning for the McLaughlin Fellowship Program.
2. In addition, it is respectfully recommended that the post-doctoral McLaughlin Fellowships include, "In exceptional cases, some financial support for travel to this institution will be authorized."

The Board, upon motion of Mr. Lockwood, seconded by Mrs. Devall, approved the foregoing recommendations.

SOUTHWESTERN MEDICAL SCHOOL

REPRESENTATIVE OF BOARD, SITE PLANNING, SOUTHWESTERN MEDICAL SCHOOL. --Chairman Sealy reminded the Board of Mr. Hoblitzelle's suggestion at the last meeting of the Board in Dallas that activities should be coordinated in site planning at Southwestern Medical School. Upon motion of Mr. Jeffers, seconded by Doctor Minter, the Board unanimously named and authorized Judge D. K. Woodward, Jr., as their special representative to work with the Southwestern Medical Foundation on the matter of site planning for Southwestern Medical School and to discuss with the City and County any combined planning that might be feasible.

LAND AND FINANCE COMMITTEE MATTERS. --

LAND AND FINANCE COMMITTEE REPORT (This report was adopted by the Board as reflected on Page 478.) --

Chairman Sealy called on Mr. Jeffers who presented the following report that had been adopted by the Land and Finance Committee:

PERMANENT UNIVERSITY FUND--INVESTMENT MATTERS. --

REPORT OF PURCHASES OF SECURITIES. --The following purchases of securities have been made for the Permanent University Fund since the report of January 28, 1955. We ask that the Board ratify and approve these transactions:

UNITED STATES GOVERNMENT BONDS PURCHASED

Issue	Par Value	Purchase Price	Basis*	Principal Cost	Delivery
3% U. S. Treas., due 2/15/95	\$1,000,000	100.343750	2.99%	\$1,003,437.50	2/18/55
Ditto	900,000	100.328125	2.99	902,953.13	3/4/55
Totals	<u>\$1,900,000</u>			<u>\$1,906,390.63</u>	

*Yield to first call date.

PERMANENT UNIVERSITY FUND--LAND MATTERS. --

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

PIPE LINE EASEMENT NO. 696, PHILLIPS PIPE LINE COMPANY, ANDREWS COUNTY, TEXAS. --This application for a pipe line easement to Phillips Pipe Line Company covers 79.1 rods of 4-1/2 inch line and 87.3 rods of 4-1/2 inch line, making a total of 166.4 rods, at 50¢ per rod, on University Lands, Block 6, Section 49, and Block 10, Section 36, Andrews County, Texas, for a 10-year period beginning January 1, 1955, and ending December 31, 1964. The full minimum consideration in the amount of \$83.20 for the 10-year period has been tendered with the application.

PIPE LINE EASEMENT NO. 697, GULF REFINING COMPANY, CRANE COUNTY, TEXAS. --This application for a pipe line easement to Gulf Refining Company covers 582 rods of 4-inch line at 25¢ per rod, on University Lands, Block 30, Sections 27, 34, 35, 38, and 39, Crane County, Texas, for a 10-year period beginning February 1, 1955, and ending January 31, 1965. The full minimum consideration for the 10-year period in the amount of \$145.50 has been tendered with the application. (Renewal of Easement No. 230.)

PIPE LINE EASEMENT NO. 698, PHILLIPS PETROLEUM COMPANY, ANDREWS COUNTY, TEXAS. --This application for a pipe line easement to Phillips Petroleum Company covers 54.8 rods of 4-inch line at 25¢ per rod on University Lands, Block 14, Section 15, Andrews County, Texas, for a 10-year period beginning February 1, 1955, and ending January 31, 1965. The full minimum consideration in the amount of \$50.00 has been tendered with the application.

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HIGHWAY RIGHT-OF-WAY EASEMENT NO. 699, TO COMMISSIONERS' COURT OF CRANE COUNTY IN CRANE COUNTY, TEXAS. --This application for a right-of-way easement to the County Commissioners' Court of Crane County, Texas, covers a 100-foot right-of-way for a county road from State Highway No. 51 to F. M. Highway No. 1601, through Sections 42, 43, 44, Block 30, and Sections 21, 26, 27, 28, 35, 36, and 37, Block 31, University Lands, Crane County, Texas. The right-of-way covers 80.89 acres. No consideration is involved in this easement.

POWER LINE EASEMENT NO. 700, AMERICAN TELEPHONE AND TELEGRAPH COMPANY, EL PASO COUNTY, TEXAS. --This application for a power line easement to American Telephone and Telegraph Company covers approximately 1914.40 rods of line at 5¢ per rod per year on University Lands, Block "L", Section 12, 17, 19, 21, 22, and 24, El Paso County, Texas, for a 10-year period beginning July 1, 1955, and ending June 30, 1965. The full consideration for the 10-year period in the amount of \$957.20 has been tendered with the application. (Renewal of Easement No. 240.)

APPLICATION FOR GRAZING LEASE NO. 693--ASSIGNMENT OF PART OF GRAZING LEASE NO. 597 FROM O. B. TRAPP COMPANY TO TROY WILLIAMS, CROCKETT AND IRION COUNTIES, TEXAS. --This application for assignment of part of Grazing Lease No. 597 from O. B. Trapp Company to Troy Williams covers assignment of a total of 344.0 acres of the acreage covered by Grazing Lease No. 597: 28.8 acres out of Section 24, Block 42, and 315.2 acres out of Section 30, Block 45, University Lands in Crockett and Irion Counties, Texas. Original Grazing Lease No. 597 to O. B. Trapp Company covered 4,292.7 acres, but through two subsequent assignments it was reduced to 3372.7 acres. This lease is for a period of 10 years beginning January 1, 1948, and ending December 31, 1957. The University's part of the bonus paid by Mr. Williams to O. B. Trapp Company in the amount of \$312.50 has been submitted with the application.

APPLICATION FOR GRAZING LEASE NO. 694--ASSIGNMENT OF PART OF GRAZING LEASE NO. 597 FROM O. B. TRAPP COMPANY TO BLACKSTONE AND ELKINS, CROCKETT AND IRION COUNTIES, TEXAS. This application for assignment of part of Grazing Lease No. 597 from O. B. Trapp Company to Blackstone and Elkins covers assignment of a total of 3,028.7 acres in Block 40, University Lands in Crockett and Irion Counties, Texas. Original Grazing Lease No. 597 to O. B. Trapp Company covered 4,292.7 acres, but through two subsequent assignments it was reduced to 3372.7 acres; also, application for an additional assignment of 344 acres to Troy Williams is being made through Grazing Lease No. 693. Lease No. 597 is for a 10-year period beginning January 1, 1948, and ending December 31, 1957. The University's part of the bonus paid by Blackstone and Elkins in the amount of \$5300.00 has been tendered with the application. (The two assignments above-outlined to Grazing Leases Nos. 693 and 694 release all of the acreage presently held by O. B. Trapp Company.)

CANCELLATION OF GRAZING LEASE NO. 574, C. A. STIRMAN, EL PASO COUNTY, TEXAS. --Cancellation of Grazing Lease No. 574 to C. A. Stirman, Fabens, Texas, covering 10,285.5 acres of land out of Sections 2 through 24, Block "L", University Lands, El Paso County, Texas, for a term of 10 years beginning July 1, 1946, and ending June 30, 1956, has been effectuated in accordance with provisions in the lease that should Lessee fail or make default in payment of stipulated installments, and such default continue for a period of 60 days after such installment become due, the Lessor should have the right at its option to cancel said lease. This lease provides for payment of an aggregate sum of \$4,114.20 as rental for the 10-year period, payable in semi-annual installments of \$205.71 on July 1 and January 1 of each year during its duration. The Lessee is in default in the payment of rental installment due July 1, 1954, in the sum of \$205.71 as well as installment in the same amount due January 1, 1955.

ASSIGNMENT OF PIPE LINE EASEMENT NO. 516, SERVICE PIPE LINE COMPANY TO SHELL PIPE LINE COMPANY, WARD COUNTY, TEXAS. --This assignment of Pipe Line Easement No. 516 from Service Pipe Line Company to Shell Pipe Line Company covers 1,093 rods of 6-inch line in Block 16, Ward County, Texas. Easement No. 516 is for a 10-year period beginning May 1, 1952, and ending April 30, 1962. The standard consideration for assignment of this pipe line easement is an assignment fee of \$25.00 payable in advance, plus a fee of \$1.00 to be paid at the time the instrument is filed in the General Land Office.

CALICHE PERMIT NO. 75, C. W. WRIGHT CONSTRUCTION COMPANY, ANDREWS COUNTY, TEXAS. --This application for a caliche permit to C. W. Wright Construction Company provides for the removal of 416 yards of caliche at 25¢ per yard from Block 14, Section 9, University Lands, Andrews County, Texas. The full consideration in the amount of \$104.00 has been tendered with the application.

HIGHWAY RIGHT-OF-WAY EASEMENT NO. 701, TEXAS STATE HIGHWAY COMMISSION, WINKLER COUNTY, TEXAS. --This application for a highway right-of-way easement to the Texas State Highway Commission covers additional right-of-way for State Highway No. 115, for 0.54 acres, more or less, Section 36, Block 21; 0.55 acres, more or less, Section 37, Block 21; and 0.54 acres, more or less, Section 48, Block 21, University lands in Winkler County, Texas; for a total additional right-of-way of 1.63 acres, the total acreage dedicated on University Lands in Winkler County for the right-of-way for Highway 115 after the addition of 1.63 acres applied for being 12.08 acres. This application also covers one caliche source of 9.64 acres, more or less, Section 37, Block 21, University Lands in Winkler County, and two borrow pits, one containing 4.59 acres, more or less, Section 37, Block 21, and the other 5.74 acres, more or less, Section 48, Block 21, University Lands, Winkler County, Texas. No consideration is involved in the easement.

TRUST AND SPECIAL FUNDS--INVESTMENT MATTERS. --

REPORT OF PURCHASES AND SALES OF SECURITIES. --The following purchases and sales of securities have been made for the Trust and Special Funds since the report of January 28, 1955. We ask that the Board ratify and approve these transactions:

Date	PURCHASES Security	Total Cost
2/ 3/55	\$4,000 maturity value U. S. Savings Bonds, Series K, dated February 1, 1955, due February 1, 1967 (Texas Union Building Fund)	\$ 4,000.00
	1,500.00 maturity value U. S. Savings Bonds, Series K, dated February 1, 1955, due February 1, 1967 (Mary E. Gearing Bequest for Child Welfare and Parent Education Foundation)	1,500.00
	120,000 maturity value U. S. Savings Bonds, Series J, dated February 1, 1955, due February 1, 1967 (Reserve for Possible Losses by Fire, etc. - Temporary Students Housing Units)	86,400.00

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PURCHASES		
Date	Security	Total Cost
2/15/55	30 Shares General Motors Corporation Common Stock, purchased at \$75 per share plus 20 rights (Hogg Foundation: W. C. Hogg Fund)	\$ 2,250.00
	10 Shares General Motors Corporation Common Stock, purchased at \$75 per share plus 20 rights (Funds Grouped for Investment)	750.00
2/16/55	\$63,000 par value U. S. 3% Treasury Bonds, due February 15, 1995, purchased at 100-12/32 Net to yield 2.99% maturity (W. J. McDonald Observatory Fund)	63,236.25
	50 Shares El Paso Natural Gas Company Common Stock	2,186.43
	100 Shares Phillips Petroleum Company Common Stock (Funds Grouped for Investment)	7,542.50
2/25/55	\$10,000 par value Texas Electric Service Company First Mortgage Bonds, 3-1/4% Series, due March 1, 1985, purchased at 102.127 Net to yield 3.14% to maturity (Funds Grouped for Investment)	10,212.70

SALES		
Date	Security	Net Proceeds
2/25/55	30 Rights for General Motors Corporation Common Stock (Wilbur S. Davidson Educational Fund)	26.42
	70 Rights for General Motors Corporation Common Stock (E. D. Farmer International Scholarship Fund)	61.64

HOGG FOUNDATION: W. C. HOGG ESTATE - DIVISION ORDER, HUMBLE OIL AND REFINING COMPANY, RACCOON BEND OIL UNIT #16, AUSTIN COUNTY, TEXAS. --Division Order #16329 has been received from Humble Oil and Refining Company on the University's interest in the Raccoon Bend Oil Unit No. 16 on the 40-acre unit out of the W. M. White League A-101, Austin County, Texas, being 24.68 acres out of the John Sherrill tract, 12.76 acres out of the R. W. Thompson tract and 2.56 acres out of the E. M. Bracey tract, the interest of the University from the W. C. Hogg Estate being 1/4 of 3/8 of 2.56/40 of 1/8. It is recommended that Endowment Officer Stewart be authorized to execute the division order, upon its approval as to form by Land and Trust Attorney Gaines.

HOGG FOUNDATION: W. C. HOGG ESTATE - PROPOSED MINERAL LEASE TO J. T. MACKEY, AGENT FOR HUMBLE OIL AND REFINING COMPANY, STRONG MINERAL PROPERTY, WALLER COUNTY, TEXAS. --An application for a mineral lease from Miss Ima Hogg, et al, including the Board of Regents of The University of Texas as Trustee of the Hogg Foundation: W. C. Hogg Estate, has been submitted by J. T. Mackey, Agent for Humble Oil and Refining Company, on the Hogg Family's undivided 1/4th of 1/4th mineral interest in the Catherine Pattison Strong Mineral Property composed of 149.5 acres in the J. McFarland Survey, Abstract 46, Waller County, Texas. The University's interest in the tract consists of 9.3432 mineral acres. The Humble Company currently holds a mineral lease from Mrs. Strong on her undivided mineral interest. The Humble Company proposes to pay \$25.00 per mineral acre bonus and \$5.00 per mineral acre delay rental for a primary term of five years with a 1/6th royalty. The University's share of the bonus

would be \$233.58. Mr. Wm. B. Ferguson has approved the lease on behalf of Miss Ima Hogg, Mrs. Margaret Wells Hogg and Mrs. Alice N. Hanszen, the other parties to the proposed lease. It is recommended that the Chairman of the Board be authorized to execute the mineral lease on behalf of the Board of Regents upon its approval as to form by University Land and Trust Attorney Gaines and as to content by Endowment Officer Stewart.

ESTATE OF A. C. McLAUGHLIN, DECEASED - REPORT OF COLORADO LEGAL COUNSEL ON COLORADO INHERITANCE TAX QUESTION. -- Under date of February 9, 1955, Attorney General Duke W. Dunbar of the State of Colorado informed the University's Colorado legal counsel, the firm of Holme, Roberts, More, Owen and Keegan, that consideration had been given to the inheritance tax question of the Colorado portion of the A. C. McLaughlin Estate and that without a clear interpretation of the Inheritance Tax laws of the State of Colorado on the subject of the exemption and a convincing decision in support thereof he was hesitant to allow the exemption. He further stated that he believed the tax should be paid on the bequest to The University of Texas unless such questions could otherwise be resolved by a court interpretation. Under date of February 21, 1955, the University's Colorado legal Counsel filed an additional brief on the tax question and requested a conference with the Attorney General on the matter after consideration had been given to the original brief and the additional authorities cited in the February 21 brief. Mr. Holme of the legal firm in a letter to the University stated that if this failed, that he thought the University might as well start litigation on the matter. There is a possibility that litigation would open the way for the taxing authorities to question the \$750,000 appraisal now placed on the Colorado portion of the Estate as being too low based on current production of the oil properties. If the appraisal should be raised in line with current production, the inheritance tax would be raised considerably. In addition, litigation would involve high legal fees and some little delay in the settling of the Estate. The Administrator of the Colorado portion of the Estate is anxious to close out the Estate. The Administrator of the California portion of the Estate has indicated that he would be in a position to close out the California portion in the first half of 1955. It is hoped that a settlement favorable to the University can be arranged without litigation but the possibility of litigation will be the primary force in bringing about a favorable settlement to the University. At the January 21, 1954, meeting of the Land and Finance Committee this matter was discussed in detail, the consensus of opinion being at that time that the University should go along with the best compromise that could be effected by the Colorado attorneys; but since the matter was somewhat involved with various implications, including cooperation with the McLaughlin family, the matter was referred to the Board.

The Land and Finance Committee recommends that the University Endowment Officer be authorized to advise the University's Colorado legal counsel that the Board would prefer to have a compromise settlement of the inheritance tax question in the event the Attorney General of Colorado holds that the University is liable for the tax and that the Board would like for the legal counsel to present the best settlement that could be effected for consideration of the Board before any litigation would be authorized by the Board.

HOGG FOUNDATION: VARNER PROPERTIES - PROPOSED LEASE TO JOHN G. BULLOCK ON SPACE AT 1104 CAPITOL AVENUE IN RIVER OAKS BUILDING, HOUSTON, TEXAS. -- An Application has been received from John G. Bullock for a three-year lease on the space at 1104 Capitol Avenue in the River Oaks Building, Houston, Texas. Mr. Bullock has offered to pay \$400.00 per month for the lease, the space to be used for the purpose of selling phonograph records as a retail business. He plans to do some remodeling to the space, including the removal of the Houston Post neon sign and installation of a neon sign for his business, at a total estima-

ted cost of \$2,000.00 to be borne by the tenant. This space was formerly occupied by the Houston Post as a distribution station until September 30, 1954, at a rental rate of \$550.00 per month for the last year of the lease. The property has been vacant since October 1, 1954. Mr. Bullock has furnished a satisfactory statement of his financial condition. It is recommended that the lease be granted to Mr. Bullock as outlined above and that the Chairman of the Board be authorized to execute the lease instrument upon its approval as to form by Land and Trust Attorney Gaines and as to content by Endowment Officer Stewart.

HUNTINGTON LANDS - PROPOSED GEOPHYSICAL EXPLORATION PERMIT TO TIDE WATER ASSOCIATED OIL COMPANY. --The University has received an application from the Tide Water Associated Oil Company for a geophysical exploration permit on the Huntington Lands in the H. B. Littlefield and Samuel C. Bundick Surveys in Galveston County, Texas, between Texas City and Virginia Point. The total acreage owned by the University in this tract is currently in the approximate amount of 3,675 acres. The Humble Oil and Refining Company now holds a geophysical exploration permit on the entire acreage for a 180-day period beginning November 1, 1954. The total acreage is also under grazing lease to Joe M. and H. C. Robinson. It is recommended by the Land and Finance Committee that a geophysical exploration permit be granted to Tide Water Associated Oil Company for a period of 180 days beginning April 1, 1955, the fee to be \$150.00 for each two weeks of seismic operations on the land. It is also recommended that the Chairman of the Board of Regents be authorized to execute the permit, such instrument to be generally in line with the University's geophysical exploration permits on Permanent University Lands and to be approved as to form by the University Land and Trust Attorney and as to content by the Endowment Office.

Adoption of Report. --The Board adopted the report of the Land and Finance Committee upon motion of Mr. Jeffers seconded by Mr. Sorrell.

HOGG FOUNDATION: VARNER PROPERTIES - OFFER OF PAUL E. WISE, TRUSTEE, FOR PURCHASE OF MAGNOLIA FEE PROPERTY AND STERNENBERG LEASEHOLD PROPERTY. --Chairman Tom Sealy asked Mr. Leroy Jeffers, Chairman of the Land and Finance Committee, to present the following purchase offer:

The Land and Finance Committee has had under consideration an offer made by Mr. Paul E. Wise of Houston, Texas, as Trustee for the Purchaser, for the purchase of the Varner Properties in Houston, Texas, known as the Magnolia Property and the Sternenberg Leasehold Property. The University owns the Magnolia Property in fee simple, the property being located on the southwest corner of the intersection of Main and Gray, fronting 125 feet, more or less, on Main Street and extending to a depth of 60 feet on Gray Avenue. The University holds a 99-year lease on the Sternenberg Property, which lease expires December 31, 2018, and calls for an annual rental of \$4,800.00 to be paid by the University to Lessor Mrs. Emma B. Sternenberg. This property adjoins the Magnolia Property, fronting 125 feet on Main Street, 250 feet on Webster Avenue and 175 feet, more or less, on Travis Street. The price offered for the two properties is \$300,000.00 cash net to the University, a \$10,000.00 earnest money deposit having been made with the offer to be applied on the purchase price upon consummation of the transaction. The University by the terms of the purchase contract will be required to furnish a Guaranteed Title Policy and a field survey on each property made by a reputable and licensed Land Surveyor.

The Land and Finance Committee recommends that the offer as submitted by Mr. Paul E. Wise, as Trustee for the Purchaser, be accepted by the Board of Regents and that the Chairman of the Board be authorized to sign the purchase contract upon its approval as to form by the University's Land

and Trust Attorney and as to content by the University's Endowment Office. The Committee further recommends that the Chairman of the Board be authorized to execute and deliver a General Warranty Deed to the Magnolia Fee Property and an Assignment of the 99-Year Sternberg Lease, upon payment in cash by the Purchaser of the balance of the purchase price, these instruments to be subject to the approval of the University's Land and Trust Attorney and Endowment Officer, respectively, as to form and content.

The offer and recommendations as presented were accepted by the Board upon motion by Mr. Jeffers, seconded by Mr. Lockwood.

HOGG FOUNDATION: VARNER PROPERTIES - TENTATIVE PROPOSAL OF TRAMMELL CROW FOR LONG-TERM LEASE ON ROSSONIAN PROPERTY. -- Chairman Tom Sealy asked Mr. Leroy Jeffers, Chairman of the Land and Finance Committee, to present the following tentative proposal for a long-term lease on the Rossonian Property:

The Land and Finance Committee has had under consideration a tentative proposal made by Mr. Trammell Crow, Realtor of Dallas, Texas, for a 99-year lease on the University's Varner Property in Houston, Texas, known as the Rossonian Property, fronting 100 feet on Fannin Street, 250 feet on Walker Avenue, and 100 feet on San Jacinto Street. The property is carried on the books of the University at an appraised value of \$900,000.00; and at the present time, the University receives an annual base rental of \$54,000.00 from a parking lot lease which expires March 31, 1959, which lease carries in addition to the base rental a percentage clause. Mr. Crow is interested in a 99-year lease on the property on which he would build a downtown depot for Continental Trailways Company with a four-story parking garage above. The ground floor would also have spaces for various shops, such as a coffee shop, barber shop, beauty parlor, etc. Mr. Crow has estimated that the cost of the building would be approximately \$750,000.00 and that he could pay a rental of \$60,000.00 per year with a possible percentage lease worked out. It is the view of the Committee, Vice-President Dolley, and Endowment Officer Stewart that the proposed improvement of \$750,000.00 on the property would be an underimprovement to provide maximum revenue based on current appraisals of the property. It is believed that an improvement of at least \$1,750,000.00 would be more in line to provide a proper ratio as between land and improvements.

The Land and Finance Committee recommends that the University Endowment Officer be authorized to advise Mr. Crow of the above opinions and further to advise him that the Board would prefer an outright sale of the property rather than the granting of a 99-year leasehold, but that it would consider the 99-year leasehold with adequate improvements on the property.

The recommendations as presented by the Committee were adopted by the Board upon motion by Mr. Voyles, seconded by Doctor Minter.

ACCOUNTING PROBLEMS ON PROFITS AND LOSSES FROM SALE OF SECURITIES BELONGING TO THE PERMANENT UNIVERSITY FUND. -- Mr. Jeffers presented for information a report of the Land and Finance Committee regarding accounting problems on profits and losses from sales of securities belonging to the Permanent University Fund. (A copy of this report is in the Secretary's Files, Volume II, 84) He pointed out, and the Board concurred, that this matter should be studied from time to time and that in the future further information should be sought on the question involved.

BUILDINGS AND GROUNDS COMMITTEE REPORT (This report was adopted by the Board as reflected on Page 487.)

The next order of business was the report of the Buildings and Grounds Committee. At the request of Mr. Lockwood, Chairman of the Committee, Comptroller Sparenberg presented the following report that had been adopted by the Buildings and Grounds Committee:

FINAL ACCEPTANCE AND FINAL PAYMENT ON THE MEN'S DORMITORY FOR LAW AND GRADUATE STUDENTS, MAIN UNIVERSITY. -- Wilson, Morris, and Crain, Associate Architects for the Men's Dormitory for Law and Graduate Students at the Main University, have reported that the work on this building is nearing completion and that it will be ready for acceptance soon, possibly before the next meeting of the Board of Regents. It is, therefore, recommended that authorization be given to a Committee consisting of the President, the Comptroller, and the Vice-President of the Main University to make final acceptance of this building and approve final payment therefor. | See Page 557

SETTLEMENT OF CLAIM OF THERMAL ENGINEERING COMPANY, HEATING, AIR CONDITIONING, AND VENTILATING CONTRACTOR ON THE PHARMACY BUILDING, MAIN UNIVERSITY. -- During construction of the Pharmacy Building, Thermal Engineering Company, the Heating, Air Conditioning, and Ventilating Contractor on this building, submitted requests to the Associate Architect, Ayres and Ayres, for certain additional payments over and above the contract claimed by the Contractor as being due on the job. The Architects refused to approve most of the claims at all, and stated that they would approve two small claims only after the unreasonable amounts of overhead and profit requested had been reduced to reasonable figures. No agreement was ever reached between the Architects and the Contractor, and, consequently, the University, without approval of the Architects, was not in position to honor any of the claims except the two small ones. At the time final payment was made to this Contractor, a statement was also made that this payment was without prejudice as regards the claims in the total amount of \$4,917.84 filed by the Contractor for extra work up to that time, and that the claims were to be discussed further by the Contractor and the Architects.

Between June of 1952 and July of 1954 no correspondence concerning this matter was received by the University. On July 8, 1954, a letter was received from Thermal Engineering Company calling attention to the fact that no settlement had been made of the claims. At that time it was also disclosed that additional statements had been sent to the Architects which raised the total of the claims to \$6,498.19. Later on, as it appeared that the Architects still were not willing to approve any of the claims they were previously unwilling to approve, it was decided to hold a conference concerning the matter. This was held in the office of Comptroller Sparenberg on February 23, 1955, with the following present:

Charles H. Sparenberg, Comptroller of the University
 Scott Gaines, University Attorney
 William B. Saunders, Assistant to the Comptroller
 Atlee B. Ayres)
 Robert M. Ayres) Members of the firm of Ayres and Ayres
 John F. Shawhean, President of Thermal Engineering
 Company
 E. R. Hawkins, Attorney for Thermal Engineering Company

In the meantime, arrangements had been made to pay Thermal the sum of \$247.45, which represented the claims Ayres and Ayres were willing to approve after the reduction of the overhead and profit, which was agreed to by Thermal.

Both sides of the case were fully discussed in the conference, and it seemed that if no settlement was made in this conference, Thermal might decide to take some sort of legal action. After discussion of the matter with Judge Scott Gaines, it was decided that it would be much better from the University's standpoint to effect a compromise settlement at a relatively low figure, if possible. An offer was made to Thermal to settle the claims for the amount of \$2,000.00, in addition to the payment of \$247.45 already made, which the Architects had agreed was due, and this offer was accepted. It is, therefore, recommended that the Regents approve the payment of \$2,247.45 from the Allotment Account for the Pharmacy Building to Thermal Engineering Company in full settlement of all claims by that company in connection with the Heating, Air Conditioning, and Ventilating Contract on the Pharmacy Building.

TEMPORARY ADVANCES FROM AUXILIARY ENTERPRISES FUNDS, MAIN UNIVERSITY, TO H. H. F. A. PROJECTS AT AUSTIN AND GALVESTON (FOR ARCHITECT'S FEES AND OTHER EXPENSES). --Under the instructions from Housing and Home Finance Agency it is not possible to secure advances on loans until after bids have been received for the construction contracts on the project which are within the estimated cost. In the case of the Kinsolving Dormitory at the Main University and the three additional Dormitories and Building to be used for a Cafeteria, Lounge, and Faculty Housing at the Medical Branch, invoices have been received from the Consulting Architect, Mark Lemmon, covering fees now due him for preparation of preliminary plans. In order to be able to pay him and to take care of other expenses that might arise between now and the time it is possible to secure advances from the Government, the following recommendations are made:

Transfer \$40,000.00 from Main University Cash in Bank -
General Funds to a new bank account to be entitled
"The University of Texas Dormitory Construction | See Page 559
Account (Project Tex. 41-CH-26)."

Transfer \$10,000.00 from Main University Cash in Bank -
General Funds to the bank account in the Hutchings-
Sealy National Bank, Galveston, entitled "Medical
Branch Dormitory Construction Account (Series 1954)."

Set up "Due From" and "Due To" accounts on the Auditor's
books in the section entitled "Current Funds - Auxiliary
Enterprises" and the section entitled "Unexpended Plant
Funds - Other Projects."

These advances will be repaid as soon as advances from Housing
and Home Finance Agency can be secured.

It is recommended that appropriations for the Consulting Architect's
fees be set up on the books from the allotment accounts for the two projects
on the basis of the estimated costs of the buildings involved in accordance
with our usual practice.

FINAL ACCEPTANCE AND FINAL PAYMENT ON DORMITORIES
AND APARTMENT BUILDING AT MEDICAL BRANCH. --Mr. Cameron Fair-
child, Associate Architect for the three dormitories and the apartment
building now under construction at the Medical Branch, has reported that
the work on these buildings is very close to completion, and that the buildings
will be ready for acceptance in the near future. It is, therefore, recommended
that authorization be given to a Committee consisting of the President, the
Comptroller, the Executive Director of the Medical Branch, and the
Administrator of Hospitals and Facilities of the Medical Branch to make | See Page
final acceptance of these buildings and approve final payment therefor. | 557

RATIFICATION OF AWARD OF CONTRACT FOR APARTMENT AND DORMITORY FURNITURE AND EQUIPMENT AT THE MEDICAL BRANCH. --
 Pursuant to authorization given at the Regents' meeting held September 18, 1954, bids for movable furniture and equipment for the three dormitories and apartment building under construction at the Medical Branch were received, opened, and tabulated on February 1, 1955, as shown on the tabulation sheet. (See Page 483.) These bids and samples submitted by the bidders were carefully and thoroughly studied by representatives of the Medical Branch and the Comptroller's Office. In accordance with further authorization given at the September meeting, Comptroller Sparenberg awarded a contract to the lowest acceptable bidder, as set out below:

Joske's of Houston, Houston, Texas	
Base Bid	\$53,776.40

It is recommended that the contract award as made by Comptroller Sparenberg be ratified by the Board.

FINAL ACCEPTANCE AND FINAL PAYMENT ON NEW DENTAL BRANCH BUILDING. -- MacKie and Kamrath, Architects on the new Dental Branch Building, have reported that the work on this building is nearing completion and that the building will be ready for acceptance soon, possibly before the next meeting of the Board of Regents. It is, therefore, recommended that authorization be given to a Committee consisting of the President, the Comptroller, and the Dean of the Dental Branch to make final acceptance of this building and approve final payment therefor. | See Page 557

FINAL ACCEPTANCE AND FINAL PAYMENT ON ADDITION TO DINING HALL AND ADDITION TO ENGINEERING BUILDING AT TEXAS WESTERN COLLEGE. -- On March 1, 1955, an inspection of the Addition to the Engineering Building and the Addition to the Dining Hall at Texas Western College was made by representatives of the Comptroller's Office; Texas Western College; the Architects, Carroll and Daeuble; and the General Contractor, Robert E. McKee. A few minor deficiencies were found, which were pointed out to the Contractor, who is in the process of making correction thereof. With the exception of these minor deficiencies the construction has been completed in accordance with the plans and specifications, and it is, therefore, recommended by the Architects, Acting President Smith, and Comptroller Sparenberg that these Additions be accepted and that final payment be made upon correction of the minor deficiencies mentioned above to the satisfaction of Acting President Smith and the Architects. | See Page 557

APPROVAL OF PRELIMINARY PLANS AND COST ESTIMATES FOR NEW ADMINISTRATION BUILDING AT TEXAS WESTERN COLLEGE. --
 Pursuant to authorization given at the Regents' meeting held September 18, 1954, the firm of Davis and Foster, Architects and Engineers, of El Paso, Texas, was engaged for the purpose of drawing preliminary plans and making cost estimates for a new Administration Building at Texas Western College. These plans have now been prepared and an estimate made of \$290,260.00 for the construction of the building. The preliminary plans have been approved by the Faculty Building Committee of the College, Mr. A. A. Smith, Acting President and Business Manager of the College, Dr. Dysart E. Holcomb, President-Elect of the College, Comptroller Sparenberg, and President Wilson. It is, therefore, recommended that these preliminary plans be approved by the Board and that authorization be given to pay the firm of Davis and Foster the fee due that firm as approved at the meeting of September 18, 1954, namely, 1% of the estimated cost of the building, or \$2,902.60, to be paid from Current Funds General - Unappropriated Surplus. The estimated cost of \$290,260.00 does not include the architects' fees, and does not include a proposed elevator and its installation; it is contemplated that the elevator (estimated to cost an additional

TABULATION OF BIDS
FOR
FURNITURE AND EQUIPMENT

THE UNIVERSITY OF TEXAS

Local Branch, Galveston - Dormitories and Apartment Building 10:30 a. m.
February 1, 1955

	CHECK OR BOND	BASE BID			REMARKS
tioners, tin	B - 5%	\$ 50,607.75	Alt. #1/	\$ 7,813.02	60-90 Days
			Alt. #2/	625.50	
			Alt. #3/	971.80	
* Courts Furniture Co.,	B - 5%	49,843.64			45 Days
Contract Div. Houston					
of Houston	B - 5%	53,776.40			45 Days
Houston of Texas	B-\$3,431.00	68,613.69	Alt. #1	55,068.93	80 Days
Antonio			Alt. #2	54,705.51	
Furniture Co.	B - 5%	52,690.00	Alt. #1	-1,333.30	60-90 Days
Houston Goettinger , Dallas	B-\$5,000.00	57,936.21	Alt. #1	77,154.51	90 Days

University, Austin - Simkins Hall, Moore Hall, Blanton Dormitory, and
Varsity Cafeteria 10:30 a. m.
March 3, 1955

	CHECK OR BOND	BASE BID	ALTERNATE NO. 1 ADD		REMARKS
tioners, tin	B - 5%	\$216,998.78	\$2,092.85		
Brothers, Houston Furniture Co., Houston					
of Houston	B - 5%	191,363.52	1,250.00		
Houston of Texas					Proposal Received - No Bond
Antonio Furniture , Houston	B - 5%	189,542.35	2,269.55		
Goettinger Co., Dallas Shanks Furniture , Austin					
Duff Interiors, tin	B - 5%	224,259.23	863.30	Alt. #2/T-23	\$ 1,952.00 Add
				Alt. #3	99,802.05 Deduct
				Alt. #4	11,340.61 Deduct

\$15,000.00) will be handled as an additive alternate when bids are called for.

AUTHORIZATION TO PROCEED WITH PREPARATION OF FINAL PLANS AND SPECIFICATIONS FOR NEW ADMINISTRATION BUILDING AT TEXAS WESTERN COLLEGE. --It is recommended that Davis and Foster, Architects and Engineers, El Paso, Texas, who have prepared the preliminary plans for the new Administration Building, also be engaged to prepare the final plans and specifications for this building, and that this firm be authorized to proceed with the preparation of these plans and specifications. It is further recommended that the fee to be paid Davis and Foster for their services be set at an overall rate of 5% of the cost of the building, this fee to be inclusive of the 1% already authorized to be paid. The construction of the new Administration Building is to be financed from funds to be derived from the issuance of Constitutional Tax Notes for Texas Western College under Section 17, Article VII, of the State Constitution, and it is estimated that the sum of \$301,870.40 (and possibly \$15,000.00 plus architects' fees for the proposed elevator) will be needed from this source for the building. This figure is the total of the estimated cost of construction of the building of \$290,260.00, plus architects' fees of \$11,610.40, this being the 4% of the 5% fee not authorized to be paid from some other source. The estimated cost of the building does not include movable furniture and equipment which will be needed to furnish the building, but it is anticipated that part of this furniture and equipment will be purchased with Current General Funds available at Texas Western College and that the Constitutional Tax Note money will not be used for this purpose; part of the furniture and equipment needed is already on hand in present administrative offices.

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AWARD OF CONTRACT FOR FURNITURE AND EQUIPMENT FOR DORMITORIES AND CAFETERIA AT MAIN UNIVERSITY. --Pursuant to authorization given at the Regents' Meeting held December 11, 1954, bids were received, opened, and tabulated on March 3, 1955, for Furniture and Equipment for the three dormitories and cafeteria under construction at the Main University, as shown by the tabulation sheet. (See Page 483.) These bids and the samples submitted by the bidders have been carefully and thoroughly studied by representatives of the Main University and the Comptroller's Office. It was found that the two low bids did not meet specifications, and it has been recommended by the Business Manager and the Director, Auxiliary and Service Activities of the Main University, Comptroller Sparenberg, Vice-President Dolley, and President Wilson that an award be made to The Abel Stationers, Austin, Texas, considered to be the lowest acceptable bidder, on the basis of that company's base bid in the amount of \$216,998.78. Since this bid exceeds the amount authorized for this purpose, \$195,000.00, it is further recommended by those listed above that an additional amount of \$25,000.00 be added to this appropriation, the total sum of \$220,000.00 to come from the Auxiliary Enterprise accounts listed below, in the amounts shown:

<u>Account No.</u>	<u>Title</u>	<u>Amount</u>
266	Veterans' Housing Projects - Reserve for Repairs, Maintenance and Replacements	\$ 43,513.99
6248	Trailer Camp	16,500.44
6290	Veterans' Housing Project - Cont. No. HA Tex-41718-MPH 955	2,213.86
6291	Veterans' Housing Project - Unallotted Balance	44,804.37
6292	Sale of Oak Grove Hutments	19,553.72
6293	Sale of Surplus Furniture and Equipment	12,605.35
6294	Sale of Deep Eddy Hutments	15,480.07
6295	Sale of Dormitories E and J	2,340.69
6225	Littlefield Dormitory	20,000.00
6227	Brackenridge Hall	11,000.00
6235	Prather Hall	15,000.00
6237	Roberts Hall	2,000.00
6251	University Cafeteria	14,987.51

This matter was discussed at length by the Buildings and Grounds Committee, and the Committee makes the following recommendation to the Board:

Accept the bid of The Abel Stationers in the amount of \$216,998.78 and appropriate an additional amount of \$25,000.00 for this purpose, the total sum of \$220,000.00 to come from the various Auxiliary Enterprise accounts above listed.

EXPANSION OF POWER PLANT FACILITIES, MAIN UNIVERSITY. --

A detailed report and recommendation from Mr. Carl J. Eckhardt, Director of Physical Plant, and a recommendation of the Faculty Building Committee, both concerning the expansion of power plant facilities at the Main University were presented and discussed by the Regents' Buildings and Grounds Committee. It was the consensus of opinion that it would be to the best interests of the University for the Main University to continue producing its own power and steam, rather than to buy its power from some other source, except for the stand-by tie-in with the City of Austin which is now in the process of being consummated.

On the recommendation of Comptroller Sparenberg, Vice-President Dolley, and President Wilson, the Regents' Buildings and Grounds Committee recommends to the Board that authorization be given for the Main University Physical Plant staff to proceed with the preparation of plans and specifications for the expansion of the power plant facilities at the Main University, which plans will be presented to the Regents for approval at a later meeting. It is understood that the plans and specifications authorized herein are to cover the power generating unit and the steam generating equipment, but not the building itself.

It is further recommended that the plans and specifications provide for alternate bids on the power generating unit, one for a 7,500 KW unit and one for a 10,000 KW unit. Total overall estimated costs, including the building, are \$1,500,000.00 on one basis and \$1,650,000.00 on the other.

No appropriation is recommended at this time, due to the unknown factors relating to the legislative and budgetary situations, but it is understood and recommended that this will be the No. 1 construction project on the 1955-56 Available University Fund budget.

PROPERTY OFFERED FOR SALE TO THE UNIVERSITY OF TEXAS

NEAR MAIN UNIVERSITY CAMPUS. -- Vice-President Dolley presented to the Regents' Buildings and Grounds Committee a proposal from Mrs. J. E. Pearce to sell to the University for a price of \$65,000.00 the property | See Page which she owns at 2607 University Avenue, Austin, Texas. Dr. Dolley | 551 stated that her price had originally been \$75,000.00 and she had now come down to \$65,000.00, and it was his opinion that it probably would be possible to acquire the property at an even lower price should the University desire to do so. It was his recommendation, however, that the offer not be accepted. The Buildings and Grounds Committee concurred in Dr. Dolley's recommendation and recommends to the Board that the offer of Mrs. Pearce to sell her property to the University be rejected.

TUNNEL CONNECTION OF CLINICAL SCIENCE BUILDING AT SOUTHWESTERN MEDICAL SCHOOL WITH CITY-COUNTY HOSPITAL. --

Dr. Gill and Mr. Lemmon reported that when the preliminary plans were drawn for the Clinical Science Building at Southwestern Medical School it was contemplated that there would be a tunnel to connect this building with the new Dallas City-County Hospital. Although this has also been understood by the officials of the City-County Hospital, it is thought that it will be necessary to negotiate an agreement with the governing board of this Hospital

to connect with the hospital building in accordance with detailed plans prepared by Architect Mark Lemmon, and to execute whatever legal documents are needed to cover this agreement.

After hearing the explanation of the matter by Dr. Gill and Mr. Lemmon, the Committee recommends to the Board that Chairman Sealy be given authority to negotiate with the governing board of the new Dallas City-County Hospital to effect the agreement above indicated.

REPORT ON REVISION OF PRELIMINARY PLANS FOR CLINICAL SCIENCE BUILDING AT SOUTHWESTERN MEDICAL SCHOOL. --At the January meeting of the Board of Regents approval was given to the preliminary plans for the Clinical Science Building at Southwestern Medical School, subject to securing approval of the Faculty Building Committee of the School, Comptroller Spareberg, and President Wilson. These approvals have all been secured, but it was found that the allocation of space in these plans was based on the understanding between the Architect and the Dean of the school that there would be a separate building for part of the animal quarters. Comptroller Spareberg, Judge Gaines, and the Architect for the Board of Control have stated that, according to the Legislative Bill which appropriated the money for the Clinical Science Building, only the one building could be constructed with this money, and no separate structure could be built. This decision meant that a re-allocation of space needed to be made on the plans, which did not involve any major structural changes but merely the changing of some partitions which could be taken care of on the working drawings. These changes have been worked out to the satisfaction of all concerned. In order that the matter will be fully recorded, part of a letter from the Architect which summarizes the re-allocation of space is quoted below:

Move the Electronic Laboratory from the ground floor to the eighth floor and use the remainder of the eighth floor for all of the animal quarters. The space that was previously allocated to animal quarters on the ground floor will become unassigned space. Psychiatry is to be moved from the eighth floor to 'general' space on the second and third floors and into the space vacated by moving the Electronic Laboratory from the ground floor.

PROPOSED ENLARGEMENT OF M. D. ANDERSON HOSPITAL FOR CANCER RESEARCH BUILDING. --Dr. Clark presented to the Committee a proposal for enclosing the two roof deck areas on the seventh floor of the south wing of the M. D. Anderson Hospital for Cancer Research in order to provide much needed space, which had been approved by President Wilson. These two areas involve 5,100 square feet and 6,400 square feet, respectively, or a total of 11,500 square feet, and it is proposed that a separate bid be taken on each area, and a combined bid on both areas, so that either one or both could be accepted, depending on the amounts of money involved. Dr. Clark pointed out that there were several sources of funds available at the Hospital which, according to present estimates, would more than cover the cost of enclosing both areas, but that he would like to wait until after bids are received and the exact amount needed is known, before specifying particular accounts and the specific amounts to be taken from those accounts. The proposal included an estimate of from \$18.00 to \$20.00 a square foot for the construction costs, and also contained a recommendation that MacKie and Kamrath be employed as Architects for the project.

After consideration of the proposal, the Committee makes the following recommendation to the Board of Regents:

Authorize the employment of MacKie and Kamrath to prepare preliminary plans for the enclosure of the two roof deck

areas at M. D. Anderson Hospital, to be presented to the Regents at some future date for approval, and further authorize MacKie and Kamrath to prepare final plans and specifications, if the decision is made at that time to proceed with this work. The fee of MacKie and Kamrath is to be 6% if the work is carried to completion, and 25% of 6% if work is stopped after preparation of preliminary plans.

It is understood that any funds to be used for this work will come from sources available to the Hospital with designation of the particular amounts and accounts to be set out later by Dr. Clark, with the approval of President Wilson and the Regents. Funds which will probably be available for this purpose include Plant Funds, Trust Funds, Local Funds - General, and Legislative Appropriations.

DISPOSITION OF DENTAL BRANCH PROPERTY - OLD CAMPUS. --

Dr. Olson gave a report on previous discussions and correspondence in connection with the disposition of the Dental Branch Property comprising the old campus of the school. It was pointed out that there are two problems involved, disposing of the buildings which are situated on the leased property and disposing of the property which is owned by the University. He also pointed out the difficulties of predicting at this time just exactly when the move into the new building would be completely consummated so that it would be possible to dispose of the old property. Dr. Olson reported that one appraisal of the owned property had been secured, and two more were being secured. After discussion of the matter, Dr. Dolley stated that he thought a decision concerning the disposition of the owned property could be deferred to a later date, but that some decision should be reached at this time on the disposition of the buildings on the leased property and also some of the temporary buildings on the owned property. See Page 757

The Buildings and Grounds Committee recommends to the Board that Dr. Olson be instructed to give the required ninety days' notice to the owner of the leased property, to the effect that it will be vacated on or before August 1, 1955, and that authorization be given to advertise for bids for the sale and removal of the buildings on the leased property and such temporary buildings on the owned property as may be determined by Dean Olson, so that the buildings may be removed by the date given to the owner of the leased property as the date the University will vacate said property. It is also recommended that Dean Olson be authorized to make the award to the highest bidder, with the concurrence of the Comptroller and the President.

Adoption of Report. -- The Board adopted the report of the Buildings and Grounds Committee upon motion of Mr. Lockwood, seconded by Mr. Voyles.

MAIN UNIVERSITY

REPORT OF THE JOINT MEETING OF THE REGENTS' ATHLETICS COMMITTEE AND THE REGENTS' BUILDINGS AND GROUNDS COMMITTEE, AUTHORIZATION OF CONTRACT FOR LIGHTING MEMORIAL STADIUM AND FOR INSTALLATION, PRESS BOX ELEVATOR. -- Vice-Chairman Voyles gave the following report of the joint meeting of the Regents' Athletics Committee and the Regents' Buildings and Grounds Committee:

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1. That the Physical Plant staff of the Main University be authorized to prepare the detailed plans and specifica-

tions and supervise the construction of the projects, assisted by Consulting Engineers as indicated below.

2. That the Comptroller be authorized to engage an Illumination Engineer to consult and assist on the lighting project and a Structural Engineer to consult and assist on both projects, as deemed desirable, after consultation with the Athletic Council, the Director of Physical Plant of the Main University, and the Business Manager of the Main University.
3. That without further approval by the Board of Regents the fee of the Illumination Engineer shall not exceed \$1,000.00 plus traveling expenses. The fee of the Structural Engineer shall not exceed \$1,000.00 overall.
4. That the Comptroller be authorized to advertise for bids and award contracts on both projects within the amounts set out.
5. That the Chairman of the Board be authorized to sign the contracts as usual.

Mr. Sorrell moved, and Mr. Lockwood seconded the motion, that the above recommendations be amended to include that the contract must require completion of construction on or before the date of the first football game; namely, September 17, 1955. This motion was adopted and the Board, upon a motion duly made and seconded, approved the recommendations as amended.

It was the consensus of the Board that those authorized would explore the feasibility and advisability of the various plans for stadium lighting, including those demonstrated in the projects of the Architectural Engineering students, and the placing of lighting stands between the seats and the field.

CONGRATULATIONS TO THE DEPARTMENT OF ARCHITECTURAL ENGINEERING. --The Board went on record as congratulating the Department of Architectural Engineering and the students in the Department on the interest shown, and the great deal of work done, on the proposed Stadium Lighting Project.

AUTHORIZATION FOR DRAWING PRELIMINARY PLANS, R. O. T. C. BUILDING, MAIN UNIVERSITY. --The members engaged in a general discussion concerning the R. O. T. C. Building, an appropriation of \$1,000,000 having been made therefor at the September, 1954, meeting of the Board. The members were in agreement that the design be contemporary and the construction cost be kept down to a reasonable minimum. It is the feeling of the Board that the construction cost of the building be not more than \$14 to \$15 per square foot and that a sincere effort be made to lower the cost to \$11 or \$12 per square foot.

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Following the discussion and upon motion of Mr. Sorrell, seconded by Mr. Voyles, the Board authorized Consulting Architect Mark Lemmon to prepare preliminary plans for the R. O. T. C. Building at the Main University with the specific provision that the design be contemporary and in accordance with the cost as outlined above.

MEDICAL BRANCH

ACCEPTANCE OF RESIGNATION, EXECUTIVE DIRECTOR CHAUNCEY D. LEAKE, MEDICAL BRANCH. --Chairman Sealy reported to the Board that Executive Director Chauncey D. Leake of the Medical Branch had asked to be

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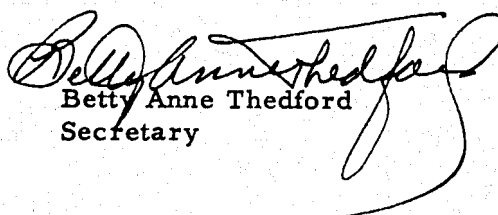
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relieved of his administrative duties in order that he could devote more time to teaching and research. Chairman Sealy stated that Doctor Leake had made tremendous contributions to the medical profession generally and to the Medical Branch particularly.

Upon motion of Mr. Sorrell, seconded by Doctor Minter, the Board accepted with reluctance and regret the resignation of Doctor Chauncey D. Leake as Executive Director of The University of Texas Medical Branch, to be effective at the pleasure of the Board and to be reported in a succeeding docket.

Chairman Sealy stated that the Medical Branch had made great strides under Doctor Leake's leadership and said, "We're going to miss him tremendously."

ADJOURNMENT. --The Board adjourned at 11:30 a. m. on Saturday, March 12, 1955, to convene on May 13, 1955, in Galveston.


Betty Anne Thedford
Secretary