

Austin, Texas
 April 6, 1956
 Meeting No. 552

The Board of Regents of The University of Texas met as a Committee of the Whole in the Office of the President on Friday, April 6, 1956, at 9:00 a. m. with the following in attendance:

Present

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

Absent

(See Page No. 18 .)

Also in attendance at the meeting were Vice-President Boner, Vice-President Dolley, Vice-President Haskew, Assistant to the President Cox, News and Information Director Keys, and Secretary Thedford.

MAIN UNIVERSITY

REPORT OF BOARD OF TEXAS STUDENT PUBLICATIONS (EDITORIAL POLICY, THE DAILY TEXAN). --President Wilson presented to the Board the report of the Board of Texas Student Publications stating that he had received the report March 29 just prior to the closing for Easter holidays and had not had opportunity to present it earlier for their study and consideration.

Upon motion of Mr. Jeffers, seconded by Mr. Sorrell, the Board of Regents unanimously adopted the following statement:

The report of the Board of Texas Student Publications to which that board has devoted long hours and much thought has been received at too late a time to be given the detailed consideration, which it deserves, by the Board of Regents. Pending action in the near future, a committee of the Board of Regents will give detailed study to the report of the Board of Texas Student Publications and be prepared to make a recommendation to the Regents as a whole. Until final action by the Regents, the report of Texas Student Publications will be in full force and effect and will be enforced by the Board of Texas Student Publications. This is the body in which the determination of the editorial policy of The Daily Texan is vested. (See Page 746.

CENTRAL ADMINISTRATION

SPECIAL COMMITTEE TO STUDY REPORT OF BOARD OF TEXAS STUDENT PUBLICATIONS. --Chairman Sealy by and with the consent of the members of the Board appointed a Special Committee composed of Mr. Leroy Jeffers, Chairman, Mr. C. W. Voyles, Mr. Lee Lockwood, and Mr. J. R. Sorrell to make a detailed study of the report of

the Board of Texas Student Publications and to report back with recommendations to the Committee as a Whole.

ATTENDANCE. --Major General John M. Bennett, Jr., Chairman of the University Development Board, and Mr. Hulon Black, Director, came into the meeting.

REPORT OF ACTIVITIES OF DEVELOPMENT BOARD BY MAJOR GENERAL JOHN M. BENNETT, JR. --Major General Bennett was welcomed by Chairman Sealy on behalf of the Board of Regents.

General Bennett prefaced his remarks with the statement that the University Development Board is responsible to, and welcomes the advice and assistance of, the Board of Regents. In General Bennett's brief report, he pointed out the areas of continued emphasis and examples of recent and current activities of the University Development Board as listed in a memorandum presented to each regent. (A copy of this memorandum is in the Secretary's Files, Vol. III, Page 161)

JOINT MEETING SCHEDULED, UNIVERSITY DEVELOPMENT BOARD AND BOARD OF REGENTS. --A joint meeting of the University Development Board and the Board of Regents of The University of Texas was scheduled for September 22, 1956, Saturday, at 9:00 a.m.

(Meeting with Dev. Bd. postponed until 1957.)

(Major General Bennett and Mr. Black retired from the meeting.)

RATIFICATION OF AGREEMENT WITH THE WILLIAM BUCHANAN FOUNDATION. --Chairman Sealy reported for approval and ratification an agreement that had been entered into April 2, 1956, between the Board of Regents of The University of Texas and The William Buchanan Foundation. This agreement is attached to the tentative memorandum agreement of January 30, 1956, as an exhibit. The tentative memorandum agreement was ratified by the Board at its meeting, February 3, 1956. (Permanent Minutes, Vol. III, Page 431)

See Page 712.

This agreement of April 2, 1956, provides for a grant of \$500,000 from The William Buchanan Foundation to The University of Texas to be used in the fields of medicine, public health, sanitation, nursing, and related activities in the research fields, it being preferred by the Foundation that a major portion of the grant will be used in connection with activities at The University of Texas Southwestern Medical School and that all proposals of expenditures be reported to the Foundation before actually expended. When the University has received notice from the Foundation that this agreement is effective, the Foundation is released from all claims under the agreement between the University and the Foundation under date of February 14, 1951.

The agreement of April 2, 1956, in its entirety, which is filed in the Secretary's Files, Vol. III, Page 164, will become a part of these minutes when notice of the effective date of this agreement has been received from the Foundation.

Mr. Lockwood moved that the Board approve the agreement between the Board of Regents of The University of Texas and The William Buchanan Foundation under date of April 2, 1956, and that the signature of Chairman Tom Sealy to this agreement be ratified. Mrs. Devall seconded this motion which carried unanimously.

MAIN UNIVERSITY

STRUCTURAL PATTERN, INSTITUTE OF MARINE SCIENCE, MAIN UNIVERSITY. --President Wilson furnished each member of the Board with a report of a Special Faculty Committee appointed to study and make recommendations concerning the continuation of the Institute of Marine Science, together with a letter from Doctor W. G. Whaley, Associate Dean of the Graduate School, setting forth specific recommendations concerning the structural pattern of the Institute of Marine Science. Whereupon the Board, upon recommendation of President Wilson and upon a motion duly made and seconded, adopted the following recommendations as presented:

The Dean of the College of Arts and Sciences and the Dean of the Graduate School shall nominate, biennially, a budget council for the Institute. This council is to serve for the biennium in which it is appointed. It is to consist of three voting members drawn from the regular budget council members of the Departments of Bacteriology, Botany, Chemistry, Geology, Meteorology, Physics, and Zoology. The Director of the Institute, when appointed, also shall be a member of this budget council, with vote. The members of this budget council are to elect one of their number as chairman.

It shall be the duty of this budget council to prepare, annually, a regular budget proposal for the Institute and to assume all such regular budget council functions as are normally a part of a department budget council's activities.

All professional staff appointments are to be made jointly with related departments and have the approval not only of the budget council of the Institute but also of the budget council of the appropriate department. Such staff appointments are to carry the appropriate classified personnel research title designations and, in addition, holders are to be given status as lecturers in the appropriate department with permission to teach such courses as may be approved.

Appointments to research scientist-lecturer positions, even though made jointly with related departments, are to be assigned to, and the salaries of the personnel to be paid from, the budget of the Marine Science Institute. The departments involved may, however, have the privilege of requesting regular on-campus services in teaching and research from holders of these positions. Generally, such on-campus service should be limited to not more than one six-month period out of every twenty-four months.

Appointment of research scientist-lecturers shall not carry any implication of tenure.

Part-time or summer appointments or special research joint appointments with related departments may not necessarily be paid from the Marine Science Institute budget but must carry approval of the executive officers and the budget councils of the Marine Science Institute and related departments.

When appointment of a Director has been made and the other current open positions have been filled, the budget council of the Institute shall make, at the earliest feasible time, a series of further recommendations designed to implement the report of the Special Faculty Committee for the further development of the Institute as may be deemed desirable.

(This is to be incorporated in the next revision of the Rules and Regulations of the Board of Regents.)

EXPANSION OF STUDENT UNION BUILDING. --President Wilson called to the attention of the Board that the Regents in May, 1952, had approved the idea of expansion of the Student Union Building. Following this action, President Painter had appointed a committee to study the matter and make specific recommendations. President Wilson reported that this committee, though it had been in existence some four years and had some changes in personnel, had made the following specific recommendation to the Faculty Building Committee concerning expenditures and income for Union Expansions:

() See Page 541.

Expenditures

Construction (incl. air conditioning):	
100,000 sq. ft. at \$18.50 per sq. ft.	\$1,850,000
Architects' fee	111,000
Furnishings and equipment	125,000
Tying into utility lines	30,000
	<u>\$2,116,000</u>

Income

Proceeds from issue of revenue bonds	\$1,685,000
Transfer from surplus in auxiliary services fund	250,000
Sale of University Club building	40,000
Solicitation campaign by Ex-Students' Association and Dads' Association	150,000
	<u>\$2,125,000</u>

The proposal contemplates the sale of revenue bonds at 3-1/2 per cent for thirty years, to be retired by the proceeds of an increased compulsory Student Union fee of \$5.00 per semester and \$2.50 per summer term. Assuming a total annual enrollment of 39,500 (17,500 fall, 16,500 spring, 5,500 summer), the annual income from this source will be \$197,500. Of this sum, \$60,000 will be needed for operating expenses of the expanded Union. The remaining \$137,500 will provide one and a half times the amount necessary (\$91,667) to retire a thirty-year bond issue of \$1,685,944 at 3-1/2 per cent.

The project may thus be financed entirely without resort to the Available Fund.

The Faculty Building Committee approved the proposed expansion of the Union subject to:

1. A favorable vote of the student body on the issue of the required increase of Union fees.
2. An expressed willingness of the Regents to impose the additional fee after the student vote.
3. Assured availability of the other funds as listed.

Regarding the proposal, President Wilson made the following comments and recommendations:

1. Although there may be room for argument about whether the present proposal is the best one possible, it represents the fruition of much study on the part of the Union Committee, and the administration is presently not in a position to propose a better alternative.
2. The proposed expansion involves no commitment of the Available Fund or of general University funds, but it does involve an expenditure of over \$2,000,000 from various sources for expansion of the existing building. The largest single source would be from funds derived from the increase of the Student Union fee from \$1.00 to \$5.00, and the total funding operation would require thirty years. The increased student fee would not only service the bond issue but also would finance expanded Union operations.
3. In view of the fact that the proposed increase in the Student Union fee would impose more of a burden on students attending the University in the future than on those presently here, and would likewise make it more difficult to increase other charges levied against students, it is felt that the Regents should receive strong assurance from a substantial student majority concerning the need for this expansion and the willingness of students to underwrite a major portion of the costs of construction and operation.
4. Accordingly, it is recommended to the Regents that a student vote be taken at the time of the regular student election on April 25, 1956, with the requirement that at least 30 per cent of the present student body must vote on this particular issue and that of those voting at least two-thirds must express themselves as favoring the proposed expansion and increased fee. Since a student vote at this time would bind students for the next thirty years, the voting percentage and the majority recommended are not unreasonable. It should be pointed out that in several past elections more than 30 per cent of the student body has voted.
5. I recommend that the Regents agree at this time that, in the event of the specified favorable student vote and

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upon approval by the Board of final plans, the Board of Regents will levy the increased student fee, beginning with the fall semester of the year during which the contract is let for the proposed construction; provided, that all of the funds required for the construction and later operation of the expanded facilities are assured from sources other than general University funds or the Available University Fund. Upon approval of the expansion, the usual procedures of the Board should be followed in the selection of the architects and the approval of plans.

The Board agreed with President Wilson in his thinking and, upon motion of Vice-Chairman Voyles, seconded by Mrs. Devall, approved the recommendations as presented.

AUTHORIZATION FOR STUDENT REFERENDUM FOR INCREASE OF REQUIRED STUDENT UNION FEE AND USE OF INCREASED REVENUE FOR EXPANDING AND OPERATING STUDENT UNION BUILDING. -- Upon recommendation of President Wilson and upon motion of Vice-Chairman Voyles, seconded by Mrs. Devall, the Board unanimously approved the following resolution authorizing a student referendum regarding the required student union fee:

The Board of Regents of The University of Texas, pursuant to Sec. 1 of Art. 2589d, Vernon's Civil Statutes, as amended 1953 (Acts 1953, Fifty-third Legislature, p. 529, ch. 193, Sec. 1) hereby calls an election of the student body of the Main University of The University of Texas to be held at the time of the regular spring elections on April 25, 1956, for the purpose of obtaining student approval or disapproval of an increase in the compulsory Texas Union fee from \$1.00 for each semester of the long session and 50 cents for each term of the summer session to \$5.00 for each semester of the long session and \$2.50 for each term of the summer session for the purpose of servicing a bond issue in the approximate amount of \$1,700,000 for an expansion of the existing Union Building not to exceed \$2,125,000, and for operation of the expanded facilities; provided that such increased fees shall not be levied and collected until the registration for the fall semester of the year during which the contract shall be let for such construction; and provided further that notice of such election shall be given by publication of this resolution in the Daily Texan for at least three (3) consecutive days of the week immediately preceding the date set for said election. The Board of Regents will regard the proposed increase in the compulsory Texas Student Union fee as disapproved unless at least thirty (30) per cent of the student body votes and at least two-thirds (2/3) of those voting cast an affirmative vote.

0 See Page 730.

The wording of the ballot for said election shall be as follows:

- FOR an increase in the compulsory Texas Student Union fee from the present rate of \$1.00 a semester for each semester of the long session and 50

cents for each term of the summer session to a rate of \$5.00 for each semester of the long session and \$2.50 for each term of the summer session to service a bond issue in the approximate amount of \$1,700,000 for an expansion of the existing Student Union Building not to exceed \$2,125,000, and for operation of the expanded facilities; provided that such increased fees shall not be collected until the registration for the fall semester of the year during which the contract is let for such construction.

- AGAINST an increase in the compulsory Texas Student Union fee from the present rate of \$1.00 a semester for each semester of the long session and 50 cents for each term of the summer session to a rate of \$5.00 for each semester of the long session and \$2.50 for each term of the summer session to service a bond issue in the approximate amount of \$1,700,000 for an expansion of the existing Student Union Building not to exceed \$2,125,000, and for operation of the expanded facilities; provided that such increased fees shall not be collected until the registration for the fall semester of the year during which the contract is let for such construction.

The Board of Regents shall canvass the returns and declare the results of the election at the next regular meeting of the Board.

CENTRAL ADMINISTRATION

ATTENDANCE. -- Doctor Blocker and Doctor Truslow came into the meeting.

AMENDMENT, RULES AND REGULATIONS, BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS, NAMING OF BUILDINGS AND RESEARCH UNITS (INCLUDING LABORATORIES AND CLINICS). -- Upon motion of Mr. Lockwood, seconded by Doctor Minter, the Board amended 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, by striking from Chapter 8, Section 7, the words "building" or "buildings" and inserting in lieu thereof "buildings and research units (including laboratories and clinics)" so that it will read as follows:

Section 7. Naming of Buildings and Research Units (including Laboratories and Clinics). -- No buildings and no research units (including laboratories and clinics) of the University shall be named in honor of someone because of distinguished service to the University or to Texas or to the United States until, (a) the bearer shall have been dead at least ten years and (b) a nomination accompanied by reasons shall have

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been obtained from the General Faculty by the Board; provided that the foregoing shall not necessarily apply when naming buildings and research units (including laboratories and clinics) donated to the University by individuals.

(Doctor Blocker and Doctor Truslow retired from the meeting.)

M. D. ANDERSON HOSPITAL AND TUMOR INSTITUTE

ADOPTION OF CONSTITUTION AND BY-LAWS, M. D. ANDERSON HOSPITAL AND TUMOR INSTITUTE. --President Wilson presented with his recommendation the proposed Constitution and By-laws for the M. D. Anderson Hospital and Tumor Institute. (Each Regent had been mailed a copy several days before the meeting.)

Upon motion of Doctor Minter, seconded by Vice-Chairman Voyles, the Board amended the proposed Constitution and By-laws for the M. D. Anderson Hospital and Tumor Institute by changing within the first sentence under Executive Committee, Page 3, "one representative from the associate membership who shall be selected by these chairmen" to read "one representative from the associate membership who shall be elected by the associate membership from the section heads who are associate members."

Doctor Minter moved that there be deleted at the end of the first paragraph under Tissue Committee, Page 5, of the Constitution and By-laws for the M. D. Anderson Hospital and Tumor Institute "and operation" and that there be added after "biopsy" a comma and "operating, and autopsy." This motion was seconded by Mr. Lockwood and carried unanimously.

Upon motion of Mr. Sorrell, duly seconded, the Board amended the Constitution and By-laws for the M. D. Anderson Hospital and Tumor Institute by changing the last sentence of the preamble, Page 1, from "All changes shall be approved by the Director" to "All changes shall be approved by the Director and the Board of Regents."

Vice-Chairman Voyles moved that the proposed Constitution and By-laws for the M. D. Anderson Hospital and Tumor Institute as amended and as quoted below be approved. The Board unanimously adopted this motion which had been duly seconded.

CONSTITUTION AND BY-LAWS THE MEDICAL STAFF THE UNIVERSITY OF TEXAS M. D. ANDERSON HOSPITAL AND TUMOR INSTITUTE

PREAMBLE

The University of Texas M. D. Anderson Hospital and Tumor Institute, in accordance with the Legislative Act of 1941 creating a cancer hospital in the State of Texas, has as its governing body the Board of Regents of The University of Texas. The Board of Regents appoints the Director of the Hospital who, in turn, with the approval of the Board of Regents, appoints members of the medical staff. The Director is responsible to

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the governing board for all phases of the operation of the M. D. Anderson Hospital and Tumor Institute: among them the quality and performance of its medical staff.

The organizational plan of the medical staff, set forth below, takes cognizance of these facts and in no sense departs from existing rules and regulations of the Board of Regents of The University of Texas which through the President of The University of Texas and the Director of the M. D. Anderson Hospital and Tumor Institute, governs the institution. Thus, the scope of the plan embraces only departmental and interdepartmental affairs.

The Constitution and By-laws of the Medical Staff may be changed upon the recommendation of the Executive Committee as defined below.

All changes shall be approved by the Director and the Board of Regents.

A. ORGANIZATION

1. Qualifications

The members of the Medical Staff shall be physicians and dentists who are graduates of approved medical and dental schools, legally licensed to practice in the State of Texas and qualified for membership in the Harris County Medical Society or the Houston District Dental Society. The heads of certain departments and sections closely allied to clinical medicine, such as biochemistry, bacteriology and physics, who hold Ph. D. degrees will be recognized as ex-officio members of the Medical Staff.

2. Membership

There shall be four classes of members of the Medical Staff known as (1) Active, (2) Associate, (3) Volunteer and (4) Consultant.

Active members will be all full-time physicians.

Associate members will be part-time physicians with regularly scheduled clinical assignments.

Volunteer members will be part-time physicians without regularly scheduled clinical assignments.

Consultant members will be honorary members of the staff.

3. Duties and Responsibilities

The Medical Staff shall be responsible to the Director for the quality of all medical care rendered and for the ethical standards of practice in the hospital. The accomplishment of this responsibility will require:

- a. Constant check upon the character and quality of medical care rendered.
- b. Preparation of adequate medical records.
- c. Conduct of staff and departmental meetings.
- d. Conduct of clinico-pathologic conferences.

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4. Officers

There shall be a Chairman, Vice-Chairman, and Secretary. These officers shall be selected by the Executive Committee, as defined below.

The Chairman and Vice-Chairman shall be selected from the active membership.

The Secretary may be chosen from the active or associate membership.

The Chairman, who shall be a member of the Executive Committee, shall preside over all meetings of the staff.

The Vice-Chairman will perform the duties of the Chairman in the event of the latter's absence.

The Secretary will maintain a permanent record of the proceedings and actions of the medical staff.

5. Committees

The following committees are established:

a. Executive Committee

The Executive Committee shall be composed of the chairmen of the several clinical departments of the hospital and one representative from the associate membership who shall be elected by the associate membership from the section heads who are associate members. A chairman of a department may designate a senior member of his department to serve on the Executive Committee as his representative. This must be acceptable to the other members of the Executive Committee and approved by the Director. All appointments are for one year only.

The Executive Committee shall coordinate the activities and general policies of the various departments of the Medical Staff, receive and act upon the reports of the Medical Records, Tissue, and such other committees as the Medical Staff may designate, and forward the same with pertinent recommendation to the Director.

The Executive Committee will effect the necessary action to insure efficient functioning of the Staff in matters which are the sole concern of the Medical Staff. In matters in which departments other than the Medical Staff are concerned, or in any case where action of the Director appears to be indicated, the Executive Committee will

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make a report with its recommendation to the Director.

The Executive Committee shall meet at least once a month and shall maintain a permanent record of its proceedings and actions. The Executive Committee shall constitute the advisory committee on professional services. Reports of all meetings shall be forwarded to the Director.

b. Medical Records Committee

The Medical Records Committee, appointed by the Director on the recommendation of the Executive Committee, will supervise and appraise all medical records and shall insure their maintenance at the required standard. The Committee shall meet at least once a month and shall submit to the Executive Committee a report in writing which will be made a part of the permanent record.

c. Tissue Committee

The Tissue Committee, appointed by the Director on the recommendation of the Executive Committee, shall study and report to the Executive Committee the agreement or disagreement between preoperative diagnoses and reports by the pathologist on tissues removed at biopsy, operation, and autopsy.

The Tissue Committee shall meet at least once a month and submit to the Executive Committee a report in writing which will be made a part of the permanent record.

d. Residency Training Committee

The Residency Training Committee, appointed by the Executive Committee, will coordinate and supervise the training of physician residents and fellows.

6. Staff Meetings

The sole objective of staff meetings is improvement in the care and treatment of patients in the outpatient and inpatient services. They are not for the presentation of scientific papers or discussions.

Active and associate staff members shall attend at least 75 per cent of the staff meetings unless excused by the Executive Committee for exceptional reasons such as absence from the community or sickness. Re-appointment to the Medical Staff shall be contingent upon meeting attendance.

In addition to matters of organization, the programs of such meetings must include a report of the Executive Committee and be limited largely to the review of current or recent cases in the hospital.

B. DEPARTMENTALIZATION

1. Divisions

The Medical Staff shall be organized in four functional departments as follows:

Department of Medicine
Department of Surgery
Department of Pathology
Department of Radiology

Departments will be divided into appropriate sections according to function as recommended by the Department Chairman concerned and approved by the Director. Department Chairmen will recommend to the Director one of their associates or assistants to head each authorized section. Included in the Department of Surgery will be a Service of Dentistry.

2. Heads of Departments

Each Department shall be headed by a Chairman appointed by the Director with the approval of the Board of Regents. This is an administrative position and re-appointment is necessary each year. The Chairman of a department will be the Chief of the service rendered by that department. He shall scrutinize the methods of care of both the inpatients and outpatients on his service and make recommendations to the Director as to the qualifications of members of his service. He shall recommend to the Director all staff appointments to his department.

The Chairman's duties shall also include recommendation to the administration as to the types of drugs, supplies, instruments, and equipment to insure maximum benefit to the patients.

Chairmen of departments will be responsible for the clinical research and educational activities of their respective departments and will recommend to the Director the members of their respective departments to serve on the Education and Research Committees.

Additional duties of Department Chairmen shall include the following:

- a. Surgical. Recommendation as to sterile technic, explosion hazards and recovery room facilities.

The Chairman of the Department of Surgery will be jointly responsible with the Director of Nurses for the selection of the Supervisor of the Operating Room Nursing Service.

- b. Pathology. Participation in staff and departmental meetings. Reporting upon all specimens examined

and maintaining a duplicate file of these reports in the department. Responsible for autopsy examinations and holding clinico-pathological conferences.

- c. Radiology. Participation in staff and departmental meetings. Reporting upon all examinations and treatments, and maintaining a duplicate file of these reports in the department. Insuring that safety precautions as to radiation and fire are strictly observed.
- d. Medicine. The Chairman of the Department of Medicine will be the Chief of the Clinics. He will approve all admissions to the Clinics. He will, after consultation with the Chairman of the Department of Surgery and the Chairman of the Department of Radiology, prepare and publish the schedule of all clinics and make the necessary assignment of examining rooms and other facilities to the Sections of both the Medical and Surgical services. He will have joint responsibility with the Director of Nurses for the selection of the Supervisor of Nurses in the Outpatient Clinics.

Chairmen of departments will deal directly with the Director of the Hospital on all matters which pertain exclusively to their own departments. Matters which involve the activities or functions of other departments of the Medical Staff or of the hospital shall be taken up with the Executive Committee of the Medical Staff.

3. Heads of Sections

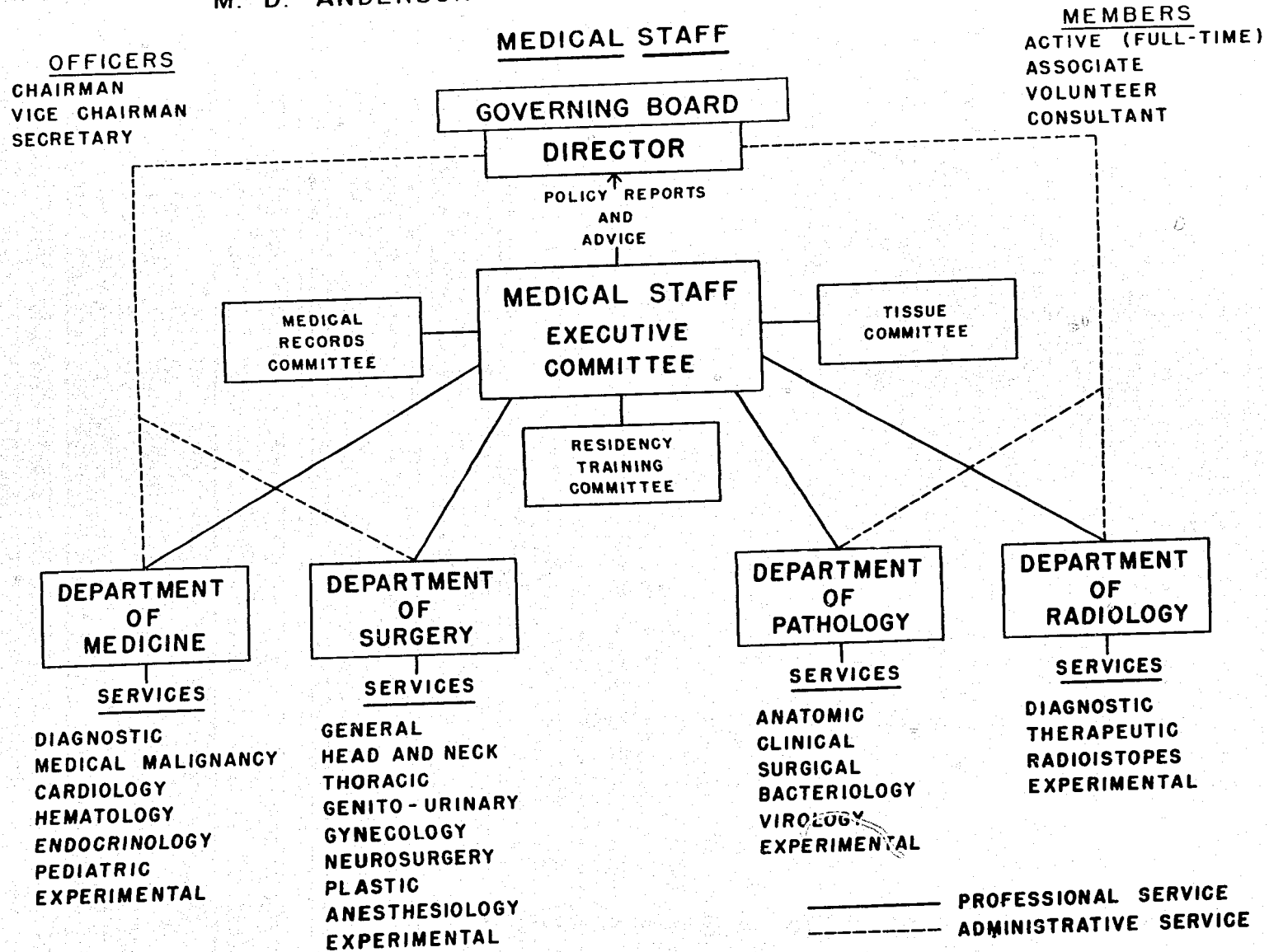
The Heads of Sections will be responsible to their department heads for all activities of their respective sections. They will transact all business other than routine matters of non-professional personnel and supply through the Chairman of their respective departments. Members of the staff will conduct their business through their Section Heads.

4. Departmental Conferences

Each department shall have frequent, periodic conferences, attended by all section heads and, at the discretion of the Chairman, all of its members to consider clinical and organizational problems peculiar to the department. Records of these meetings shall be kept, become part of the records of the Medical Staff, be available for inspection, and be included in the departmental Monthly Report.

(See Page 14 for Chart.)

THE UNIVERSITY OF TEXAS
M. D. ANDERSON HOSPITAL AND TUMOR INSTITUTE



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CENTRAL ADMINISTRATION

APPROVAL OF DOCKET (INCLUDING 1956-57 ANNUAL BUDGETS).--

President Wilson recommended to the Board a docket under date of March 28, 1956, for Central Administration to which he had attached and incorporated as part of his docket the dockets of the component institutions of The University of Texas; namely:

- Main University and Extramural Divisions -
submitted by Vice-President C. P. Boner
- Texas Western College -
submitted by President Dysart E. Holcomb
- Medical Branch -
submitted by Interim Executive Officer T. G. Blocker, Jr.
- Dental Branch -
submitted by Dean John V. Olson
- M. D. Anderson Hospital and Tumor Institute -
submitted by Director R. Lee Clark, Jr.
- Southwestern Medical School -
submitted by Dean A. J. Gill
- Postgraduate School of Medicine -
submitted by Dean Grant Taylor

This docket, a copy of the proposed 1956-57 annual budget for each of the component institutions listed above as approved by the Executive Committee on March 17, and summary information regarding comparison between the 1955-56 and 1956-57 budgets had been mailed to each Regent for study in advance of the meeting. President Wilson called to the attention of the Board that on Page C-2 of the docket he had recommended approval and adoption of the 1956-57 annual budgets and that on Page M-21 he had recommended for approval faculty legislation providing for the changes in the current minimum scholastic standards. See Pages 597 and 619

Upon recommendation of President Wilson and upon motion of Mr. Johnson, seconded by Vice-Chairman Voyles, the Board approved the docket of President Wilson. This docket is attached to and made a part of these minutes. (Page 596) The annual budgets become a part of the minutes and are in a bound volume 1956-57 Annual Budgets, Vol. XI.

REPORT OF EXECUTIVE COMMITTEE; POLICIES FOR LEGISLATIVE BUDGET REQUESTS (BIENNIUM BUDGET 1957-59), THE UNIVERSITY OF TEXAS SYSTEM. --President Wilson read the following report of the Executive Committee of the Board of Regents as adopted at the Executive Committee meeting, March 17, 1956, setting out general policies for all units for legislative budget requests (biennium budget 1957-59):

See Vol. IV
M. D. Anderson

1. Salary Advances for the Teaching Staff

10% over present (1956-57) salaries, the entire amount to be included in the request for the first year of the biennium.

At the Medical Branch in Galveston, 15% over present (1956-57) salaries, the entire amount to be included in the request for the first year of the biennium.

At Texas Western College, in addition to the 10% increase, sufficient funds to permit the payment of Summer Session salaries on the basis of a pro rata of Long Session salaries.

2. Salary Advances for the Non-Teaching Staff

One step over present (1956-57) salaries, the entire amount to be included in the request for the first year of the biennium.

In the case of classified positions where the 1956-57 salary is below the minimum for the job classification, the salary is to be requested at the first step in the classification pay range, or, in the event that the resulting advance is less than 5%, at the second step in the pay range.

3. Maintenance and Equipment

10% over the amounts provided in the 1956-57 budgets.

At Southwestern Medical School, such additional amounts as will be needed to place the new building in operation.

At the Dental Branch, such additional amounts as will be needed to provide for the increased student load at the junior and senior levels.

4. Special Equipment

Request only where exceptional justification can be made and is fully presented.

5. New Teaching Positions

At the Main University and Texas Western College, estimate requirements on the basis of an 18 to 1 student-teacher ratio.

At the Medical Branch in Galveston, sufficient new positions to bring the student-teacher ratio to the normal level for good medical schools.

At Southwestern Medical School, sufficient new positions to staff the new building adequately.

At the Dental Branch, sufficient new positions to staff the increased student load at the junior and senior levels.

6. New Non-Teaching Positions

At the Main University, few; hold to a minimum.

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At Texas Western College, needed new positions in the General Administration and General Expense areas.

At Southwestern Medical School, the new positions required to staff the new building.

At the Dental Branch, the new positions needed to serve the increased student load at the junior and senior levels.

Special Situations

1. Main University to request on the basis that all Available Fund money will be reserved for building needs. (Policy as to the Available Fund was not considered at the meeting of the Executive Committee.)
2. At Texas Western College the request is to include sufficient funds to establish a new Department of Mechanical Engineering.
3. At the Anderson Hospital, the request is to include sufficient funds to activate all hospital beds for both years of the biennium.

The legislative request is to include full support for 160 beds and partial support for 40 beds, the remaining 100 beds to be fully self-supporting.

4. At the Medical Branch in Galveston

The request is to be based on the operation of those beds only which are now in use. However, the Medical Branch is to prepare a supplementary schedule including the additional legislative appropriations which would be required in order to activate the hospital on a capacity basis.

The request is to be based on a continuation of the minimum \$3.00 per patient day rate. However, the Medical Branch is to prepare a supplementary schedule including the additional legislative appropriation which would be required if the minimum \$3.00 rate should be abandoned.

President Wilson pointed out that in the report there had been no policy decision recommended for the non-classified administrative personnel, such as vice-presidents, deans, et al, but that he recommended the requests for salaries for these classifications be increased in an amount to make the salaries competitive.

Adoption of Report. -- Upon the motion of Mr. Sorrell, seconded by Mr. Johnson, the Board adopted the report of the Executive Committee and the additional recommendation of President Wilson.

RECESS. -- The Committee as a Whole recessed for lunch at 12:45 p. m.

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The Board of Regents reconvened as a Committee of the Whole at 1:45 p. m. with the same membership in attendance as during the morning session.

TEXAS RESEARCH LEAGUE SURVEY. --President Wilson reported that several consultations had been held with the Texas Research League group concerning the progress and implementation of the Management Survey and also President Wilson indicated that a conference had been scheduled at the Medical Branch in Galveston on May 4 and 5, with certain Research League staff members to be present, to have a progress report there.

REPORT OF ACADEMIC AND DEVELOPMENTAL AFFAIRS COMMITTEE; APPROPRIATIONS FOR EX-STUDENTS' ASSOCIATION. --Mr. Sorrell, Chairman of the Committee on Academic and Developmental Affairs, reported that after much study and deliberation on the Proposed Long-Range Program of the Ex-Students' Association as outlined in a communication by Secretary Jack Maguire, the Academic and Developmental Affairs Committee recommends that (1) there be appropriated from the unappropriated balance of the Available Fund to the Ex-Students' Association of The University of Texas for the purpose of mechanizing the keeping of records in the ex-students' office a sum of \$10,000, immediately available, for the fiscal year ending August 31, 1956, and (2) that the annual appropriation for the Ex-Students' Association be increased from \$10,000 to \$25,000 for the year 1956-57, with no commitment beyond one year.

The Board adopted the Committee report and approved the appropriations contained therein upon motion of Mr. Johnson, duly seconded.

ADDITIONAL DISTRIBUTION OF MINUTES. --The Secretary of the Board was instructed to distribute minutes of Board of Regents' meetings to the Commissioner on Higher Education and the Legislative Budget Board.

UNIVERSITY SUPPORT, TEXAS MEDICAL CENTER LIBRARY. --Dean John V. Olson presented a plan whereby the component units of The University of Texas in the Texas Medical Center may participate in the support of the Texas Medical Center Library, Houston, Texas. This plan had been agreed upon by Director Clark, Doctor Taylor, and Dean Olson.

The plan proposes to

1. Furnish to the Texas Medical Center Library duplicate listing cards of all books, journals, and periodicals in the library of the component units of The University of Texas in the Texas Medical Center and to maintain these listings on a current basis.
2. Allocate to the Texas Medical Center, Inc., as part of the charge made by the Texas Medical Center, Inc., for services rendered an amount to be determined by
 - a. Students (including interns, residents and fellows enrolled for a full academic year) \$ 5.00
 - b. Full-time staff (non-members of the Harris County Medical Society) \$25.00

It is understood, as pointed out by Director R. Lee Clark, Jr., that the libraries of the component units of The University of Texas in the Texas Medical Center will be used as branch libraries and will be available to all staff members of other institutions in the Texas Medical Center.

Mr. Jeffers moved the adoption of the foregoing plan. This motion was seconded by Vice-Chairman Voyles and carried.

ATTENDANCE. --Doctor Oates retired from the meeting.

At 2 p. m. the Committee of the Whole resolved itself into regular session of the Board of Regents.

There came into the meeting other administrative officials and representatives of the press.

At this time Chairman Sealy reported for the Committee of the Whole action that had been taken on matters of public interest. This included the following items:

1. Student referendum for consideration of expansion of the Student Union Building (Page 541)
2. Academic standards for undergraduates (Page 619)
3. Report of Board of Texas Student Publications (complete text of the Regents' motion was read) (Page 536)

All of these actions are reflected in the foregoing minutes on the pages indicated.

COMMITTEE REPORTS

Chairman Sealy called on the chairmen of the standing committees for their respective reports.

REPORT OF THE LAND AND INVESTMENT COMMITTEE. --Mr. Jeffers presented the following report of the Land and Investment Committee and moved its adoption: (See Page 42 for adoption.)

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 February 2, 1956. We ask that the Board ratify and approve these transactions:

UNITED STATES GOVERNMENT BONDS PURCHASED

	<u>Par Value</u>	<u>Purchase Price</u>	<u>Yield Basis*</u>	<u>Principal Cost</u>	<u>Date of Delivery</u>
U. S. Treas., due 2/15/95	\$ 900,000	100.750000	2.97%	\$ 906,750.00	2/ 2/56
Ditto	700,000	100.781250	2.97	705,468.75	2/20/56
Ditto	600,000	100.578125	2.97	603,468.75	3/ 5/56
Ditto	600,000	100.062500	3.00	600,375.00	3/19/56
Ditto	600,000	98.250000	3.08	589,500.00	4/ 5/56
Totals	<u>\$3,400,000</u>			<u>\$3,405,562.50</u>	

Yield to maturity.

TEXAS MUNICIPAL BONDS PURCHASED

	<u>Par Value</u>	<u>Purchase Price</u>	<u>Yield Basis*</u>	<u>Principal Cost</u>	<u>Date of Delivery</u>
City of Laredo 3-1/2% Waterworks Refunding & Improvement Bonds, Ser. 1951, due 4/1/78	<u>\$10,000.00</u>	103.918181	3.25%	<u>\$10,391.82</u>	2/23/56

*Yield to maturity.

PERMANENT UNIVERSITY FUND--LAND MATTERS.--

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

CALICHE PERMIT NO. 85, ANDREWS COUNTY, TEXAS.--This application for a caliche permit to Andrews County, Texas, provides for the removal of caliche from a 3.67-acre tract of land out of Section 6, Block 1, University Lands in Andrews County, Texas, for the purpose of constructing and maintaining a new road to be built along Section 6. During the life of the permit, the County has agreed to enclose the tract with a good and substantial stock or sheep proof fence and further to use caliche for the purpose only of constructing the new road. No consideration is involved in the easement.

CALICHE PERMIT NO. 86, FRANK MONTGOMERY, ANDREWS COUNTY, TEXAS.--This application for a caliche permit to Frank Montgomery provides for the removal of 550 cubic yards of caliche from Section 36, Block 11, University Lands in Andrews County, Texas, at the rate of 25¢ per cubic yard. The full consideration in the amount of \$137.50 has been tendered with the application.

CALICHE PERMIT NO. 87, FRANK MONTGOMERY, ANDREWS COUNTY, TEXAS.--This application for a caliche permit to Frank Montgomery provides for the removal of 462 cubic yards of caliche from Section 35, Block 11, University Lands in Andrews County, Texas, at the rate of 25¢ per cubic yard. The full consideration in the amount of \$115.50 has been tendered with the application.

CALICHE PERMIT NO. 88, T. B. TRIPP & SONS, CRANE COUNTY, TEXAS.--This application for a caliche permit to T. B. Tripp & Sons provides for the removal of 340 cubic yards of caliche from Block 35, University Lands in Crane County, Texas, at the rate of 25¢ per cubic yard. The full consideration in the amount of \$85.00 has been tendered with the application.

CALICHE PERMIT NO. 89, PARKER AND PARKER, INC., ANDREWS COUNTY, TEXAS. --This application for a caliche permit to Parker and Parker, Inc., provides for the removal of 584 cubic yards of caliche from Block 11, University Lands in Andrews County, Texas, at the rate of 25¢ per cubic yard. The full consideration in the amount of \$146.00 has been tendered with the application.

PIPE LINE EASEMENT NO. 764, COMANCHE PIPE LINE COMPANY, PECOS COUNTY, TEXAS. --This application for a pipe line easement to Comanche Pipe Line Company covers 1,364 rods of 2-inch line at \$0.25 per rod in Sections 23, 26, 27, 28, 32 and 33, Block 16, University Lands in Pecos County, Texas, for a ten-year period beginning March 1, 1956, and ending February 28, 1966. The full consideration in the amount of \$341.00 for the ten-year period has been tendered with the application.

POWER LINE EASEMENT NO. 765, MAGNOLIA PIPE LINE COMPANY, ANDREWS COUNTY, TEXAS. --This application for a telephone line easement to Magnolia Pipe Line Company covers 1,822.62 rods of telephone line at 5¢ per rod per year across Sections 2, 3, 4, 5, 6, 10 and 11, Block 4, University Lands in Andrews County, Texas, for a ten-year period beginning January 1, 1956, and ending December 31, 1965. The full consideration in the amount of \$911.31 for the ten-year period has been tendered with the application.

POWER LINE EASEMENT NO. 766, SKELLY OIL COMPANY, ANDREWS COUNTY, TEXAS. --This application for a power line easement to Skelly Oil Company covers 144.24 rods of power line at 5¢ per rod per year across portions of the NW/4 of Section 3, Block 10, University Lands in Andrews County, Texas, for a ten-year period beginning February 1, 1956, and ending January 31, 1966. The full consideration in the amount of \$72.12 for the ten-year period has been tendered with the application.

PUMP STATION SITE EASEMENT NO. 767, ATLANTIC PIPE LINE COMPANY, CROCKETT COUNTY, TEXAS. --This application for a pump station site easement to Atlantic Pipe Line Company covers a 6.887-acre tract in Section 7, Block 50, University Lands in Crockett County, Texas, for a period of one year beginning March 1, 1956, and ending February 28, 1957, with an option to extend and renew the lease from year to year but not to exceed a total period of ten years from March 1, 1956, by payment in advance of the annual rental of \$68.87. The first year's rental has been tendered with the application.

CATHODIC PROTECTION UNIT EASEMENT NO. 768, EL PASO NATURAL GAS COMPANY, REAGAN COUNTY, TEXAS. --This application for a cathodic protection unit easement to El Paso Natural Gas Company covers a strip of land 30 feet wide through Sections 23, 25 and 26, Block 9, University Lands in Reagan County, Texas, for the purpose of constructing and operating a cathodic protection unit to service and operate any pipe line or pipe lines which may cross or pass through, upon, or under the strip of land involved, operated by the company under Pipe Line Easement No. 532 which expires September 30, 1962. The cathodic protection unit easement will be for a period beginning January 1, 1956, and ending September 30, 1962. The full minimum consideration in the amount of \$50.00 has been tendered with the application.

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RELEASE OF WATER LEASE CONTRACT NO. 1, FRANK AND GEORGE FRANKEL, ANDREWS COUNTY, TEXAS. --Under date of September 29, 1945, the Board granted a water lease contract to Frank and George Frankel covering the SE/4 of Section 17, Block 13, University Lands in Andrews County, Texas, the term of the water permit to be for so long a time as the lessees should own the oil and gas lease on the SE/4 and desire to sell water from any water wells located on the premises. The University has now been notified by Frank and George Frankel that they desire to plug and abandon the water well now existing under Water Lease Contract No. 1 and to clear all records of the transaction. A release duly signed by both lessees has been submitted to the Board with a check in the amount of \$1.00 to cover the filing fee. It is recommended that the Board accept the cancellation of the Water Lease Contract No. 1 and authorize the Chairman to execute the release on behalf of the Board.

ASSIGNMENT OF GRAZING LEASE NO. 615, FROM MRS. MARY MITCHELL TO G. K. MITCHELL, TERRELL COUNTY, TEXAS. -- Under date of April 29, 1948, the Board granted Grazing Lease No. 615 to Mrs. Mary Mitchell, covering 10,836.4 acres in Sections 1 to 12, Block 36, and Sections 1, 2, 3, 4, 5, 8, 9, and 12, Block 37, University Lands in Terrell County, Texas, for a ten-year period beginning July 1, 1948, and ending June 30, 1958, at an annual rental of 35¢ per acre. Mrs. Mitchell now desires to assign the lease to her son, G. K. Mitchell, without bonus, and has tendered in connection therewith an assignment fee in the amount of \$25.00 and a filing fee in the amount of \$1.00. It is recommended that the Board approve the assignment and authorize the Chairman to execute the assignment instrument on behalf of the Board.

GASOLINE AND COMPRESSOR PLANT SITE EASEMENT NO. 769, TEXON GAS, INC., REAGAN COUNTY, TEXAS. (Supersedes and replaces Pump and Booster Station Site Easement No. 671.) --Under date of October 29, 1954, the Board granted Pump and Booster Station Site Easement No. 671 to Texon Gas, Inc., covering a 10-acre tract of land in Sections 11 and 12, Block 2, University Lands in Reagan County, Texas, for a period of one year beginning October 1, 1954, and ending September 30, 1955, with an option to renew from year to year not to exceed a total period of ten years from October 1, 1954, upon payment in advance of an annual rental of \$100.00. The easement was renewed for the year beginning October 1, 1955, and ending September 30, 1956, by payment of annual rental of \$100.00. Texon Gas now desires to obtain a lease on the above ten-acre tract for a gasoline and compressor plant site for a period of twenty years as a substitute and in lieu of Pump and Booster Station Site Easement No. 671, said lease to begin April 1, 1956, and end March 31, 1976, at an annual rental of \$100.00 payable for the 20-year period in advance. The company has tendered consideration in the amount of \$1,950.00 for the twenty-year period, which together with \$50.00 already paid for the last half year of the Easement No. 671 constitutes full consideration. The plant site easement would be subject to a deed of trust granted by Texon Gas to Continental Supply Company and approved by the Board of Regents under date of December 5, 1955, covering reimbursement due Continental Supply for a gasoline plant constructed on the site.

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ABANDONMENT OF PROPOSED EARTH REMOVAL PERMIT NO. 77, E. P. CHAPMAN, JR., AND JOHN A. WOOD, ECTOR COUNTY, TEXAS. --Under date of December 3, 1955, the Board approved a proposed earth removal Permit No. 77 to E. P. Chapman, Jr., and John A. Wood, on 1,143.69 acres in Block 35, University Lands in Ector County, Texas, the intent of the lessees being for removal and recovery of diatomaceous earth. The University Endowment Officer was authorized to negotiate with Messrs. Chapman and Wood for such lease on terms no less favorable than those approved at the December meeting. Attorneys for the prospective lessees have now informed the University that plans for the project have had to be abandoned principally due to the fact that they had learned of new developments in oil well cementing techniques resulting in other material being available at a cost considerably lower than the diatomaceous earth which they planned to process from the material to be removed under the proposed earth removal permit. In order to clear the records, the above is presented for information.

PIPE LINE EASEMENT NO. 770, ATLANTIC PIPE LINE COMPANY, REAGAN AND CROCKETT COUNTIES, TEXAS. -- This application for a pipe line easement to Atlantic Pipe Line Company covers 220.67 rods of 2-3/8-inch line at \$0.25 per rod, 4,453.94 rods of 4-1/2-inch line at \$0.50 per rod, and 422.12 rods of 6-5/8-inch line at \$0.75 per rod, in Blocks 47 and 50, University Lands in Crockett County, and Block 49, University Lands in Reagan County, Texas, for a ten-year period beginning March 1, 1956, and ending February 28, 1966. The full consideration in the amount of \$2,598.73 for the ten-year period has been tendered with the application.

PIPE LINE EASEMENT NO. 771, MAGNOLIA PIPE LINE COMPANY, ANDREWS COUNTY, TEXAS. --This application for a pipe line easement to Magnolia Pipe Line Company covers 2,191 rods of 8-inch line at \$1.00 per rod in Sections 10, 11, 15, 16, 21, 28, 29, 31, 32, and 42, Block 4, University Lands in Andrews County, Texas, for a ten-year period beginning January 1, 1956, and ending December 31, 1965. The full consideration in the amount of \$2,191.00 for the ten-year period has been tendered with the application.

PIPE LINE EASEMENT NO. 772, MAGNOLIA PIPE LINE COMPANY, ANDREWS COUNTY, TEXAS. --This application for a pipe line easement to Magnolia Pipe Line Company covers 1,816.49 rods of 4-inch line at \$0.25 per rod, 610.6 rods of 6-inch line at \$0.50 per rod, and 842.4 rods of 8-inch line at \$1.00 per rod in Sections 2, 3, 4, 5, 6, 7, 8, 9, 10, and 11, Block 4, University Lands in Andrews County, Texas for a ten-year period beginning January 1, 1956, and ending December 31, 1965. The full consideration in the amount of \$1,601.82 for the ten-year period has been tendered with the application.

GRAVEL REMOVAL LEASE NO. 90, VAUGHN AND TAYLOR CONSTRUCTION COMPANY, UPTON COUNTY, TEXAS. --Vaughn and Taylor Construction Company, Inc., of Odessa, Texas, has proposed a lease for exploration for and possible removal of gravel

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on acreage in Block 15, University Lands, Upton County, Texas. The initial lease would cover 320 acres, NE/4, Section 4, and would carry an option to lease at a negotiated price the remaining three-fourths of Section 4 and all of Sections 5 and 8. The initial lease will be for one year and as long thereafter as gravel is removed in paying quantities. Bonus at \$2.50 per acre will be paid on the lease; and royalty will be 25¢ per cubic yard, the University's standard rate, with minimum royalty of \$10.00 per acre after the first year. The lessee would have the right to use water from the premises for washing the gravel; and the lease will carry satisfactory provisions regarding all other mineral rights, damages, etc. The company believes that the acreage contains a sizeable gravel deposit and has stated that royalty to the University, if the deposit is up to expectations, should run in the range of \$47,000 to \$67,000 annually. It is recommended that the Chairman of the Board be authorized to execute a lease to Vaughn and Taylor Construction Co., Inc., in line with the proposal outlined above, the instrument to be approved as to content by the Endowment Officer and as to form by the Land and Trust Attorney.

IMPROVED PASTURE (GRAZING) LEASE NO. 709, W. E. WEATHERSBEE, EL PASO COUNTY, TEXAS.--Mr. W. E. Weathersbee of El Paso proposes a lease for five years at an annual rental of \$1.00 per acre on 100 acres out of Block L, University Lands in El Paso County, Texas, near Tornillo, with no crops to be harvested but with the right to improve the land for pasture purposes. Mr. Weathersbee intends to clear the brush, plow and fertilize the land, plant it in grass and water it by a sprinkler system from wells on his adjoining acreage. This land has been leased for grazing only one time and then at 4¢ per acre per year. If Mr. Weathersbee's project is successful, it is believed that interest may be created on other University acreage in the area and provide additional rentals and that the rental under this lease as an experiment need not set a precedent for the rental to be charged for similar leases that may be made later. It is recommended that the Chairman of the Board be authorized to execute a lease with Mr. Weathersbee, carrying the terms as outlined above, the instrument to be approved as to content by the Endowment Officer and as to form by the Land and Trust Attorney.

BUSINESS SITE EASEMENT NO. 773, HAROLD McCLUNG, REAGAN COUNTY, TEXAS.--This application for a business site easement to Harold McClung covers a tract of land 200 feet square in Section 7, Block 11, University Lands in Reagan County, Texas, to be used as a junk yard, the easement to be for a period of one year beginning April 1, 1956, and ending March 31, 1957, with an option to extend and renew the lease from year to year but not to exceed a total period of ten years from April 1, 1956, by payment in advance of the annual rental of \$150.00. The first year's rental has been tendered with the application.

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UNDERGROUND STORAGE TANK EASEMENT NO. 774, H. & D. GAS CO., INC., WARD COUNTY, TEXAS. --This application for an underground storage tank site easement to H. & D. Gas Co., Inc., of Midland, Texas, covers a plot of ground 1500 feet by 700 feet out of Section 42, Block 18, University Lands in Ward County, Texas, said tract being parallel and adjacent to the T. & P. Railroad. The easement carries the privilege of constructing a terminal for storage and loading and drilling of a salt water disposal well, a fresh water well and a well to be used as a liquified petroleum gas storage well. The easement is for a period of fifteen years, beginning May 1, 1956, and ending April 30, 1971, with an option to renew for an additional term of ten years on negotiated terms. The consideration for the easement is an annual rental in the amount of \$1,000, payable annually in advance.

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 February 3, 1956. We ask that the Board ratify and approve these transactions:

PURCHASES

Date	Security	Total Cost
2/13/56	\$5,000 par value Allied Chemical & Dye Corporation 25-Year 3 1/2% Debentures, due 4/1/78, purchased at 104.25 Net to yield 3.23% to maturity. Accrued interest paid to 2/17/56	\$ 5,212.50
	\$5,000 par value Baltimore Gas & Electric Company 1st Refunding Mortgage Sinking Fund Bonds, 3-1/4% Series, due 12/1/90, purchased at 102.50 Net to yield 3.13% to maturity. Accrued interest paid to 2/17/56	5,125.00
	50 Shares Bethlehem Steel Corporation Common Stock, purchased at 147 per share	7,374.85
	200 Shares The Detroit Edison Company Capital Stock, purchased at 35-1/8 per share	7,090.12
	200 Shares National Dairy Products Corporation Common Stock, purchased at 37-3/4 per share	7,617.76
	50 Shares Union Pacific Railroad Company Common Stock, purchased at 175-1/4 per share (Hogg Foundation: W. C. Hogg Estate Fund)	8,805.76

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PURCHASES (Continued)

Date	Security	Total Cost
2/13/56	75 Shares Pacific Lighting Corporation Common Stock, purchased at 39-1/4 per share (Rosalie B. Hite Endowment for Cancer Research)	\$ 2,975.97
	100 Shares International Harvester Company Common Stock, purchased at 37 per share (E. D. Farmer International Scholarship Fund)	3,733.50
	100 Shares Phelps Dodge Corporation Capital Stock, purchased at 59-1/4 per share (The James W. McLaughlin Fellowship Fund - Reserve for Depletion)	5,965.93
	50 Shares Bethlehem Steel Corporation Common Stock, purchased at 147 per share	7,374.85
	100 Shares The Detroit Edison Company Capital Stock, purchased at 35-1/8 per share	3,545.06
	200 Shares National Dairy Products Corporation Common Stock, purchased at 37-3/4 per share	7,617.76
	100 Shares The Timken Roller Bearing Company Capital Stock, purchased at 63-7/8 per share (Funds Grouped for Investment)	6,428.89
2/14/56	50 Shares American Telephone & Telegraph Company Capital Stock, purchased at 182 per share (Hogg Foundation: W. C. Hogg Estate Fund)	9,145.10
2/15/56	\$5,000 par value Dallas Power & Light Company 1st Mortgage Bonds, 3-1/8%, due 2/1/86, purchased at 100.681 Net to yield 3.09% to maturity. Accrued interest paid to 2/21/56	5,034.05
	100 Shares American Smelting & Refining Company Common Stock, purchased at 49-1/2 per share (Hogg Foundation: W. C. Hogg Estate Fund)	4,989.75

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PURCHASES (Continued)

Date	Security	Total Cost
2/15/56	\$5,000 par value Dallas Power & Light Company 1st Mortgage Bonds, 3-1/8%, due 2/1/86, purchased at 100.681 Net to yield 3.09% to maturity. Accrued interest paid to 2/21/56	\$ 5,034.05
	100 Shares Norfolk & Western Railway Company Common Stock, purchased at 62-5/8 per share (Funds Grouped for Investment)	6,303.76
	50 Shares Norfolk & Western Railway Company Common Stock, purchased at 62-7/8 per share (E. D. Farmer International Scholarship Fund)	3,173.25
3/ 6/56	\$5,000 par value General Motors Corporation 25-Year 3-1/4% Debentures, due 1/1/79, purchased at 102.50 Net to yield 3.10% to maturity. Accrued interest paid to 3/12/56 (Funds Grouped for Investment)	5,125.00
3/ 8/56	\$5,000 par value Houston Lighting & Power Company 1st Mortgage Bonds, 3-1/4% Series, due 2/1/86, purchased at 101.153 Net to yield 3.197% to maturity. Accrued interest paid to 3/14/56 (Hogg Foundation: W. C. Hogg Estate Fund)	5,057.65
	\$10,000 par value Ditto (Funds Grouped for Investment)	10,115.30
3/19/56	\$64,000 maturity value United States Savings Bonds, Series J, dated March 1, 1956, due March 1, 1968 (Dormitory Revenue Bonds, Series 1954 - Reserve for Bond & Interest Sinking Fund)	46,080.00
3/22/56	100 Shares American Smelting & Refining Company Common Stock, purchased at 57-5/8 per share 50 Shares Bethlehem Steel Corporation Common Stock, purchased at 163-5/8 per share (Funds Grouped for Investment)	5,803.26
		8,225.43

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PURCHASES (Continued)

Date	Security	Total Cost
3/22/56	\$80,000 par value United States 3% Treasury Bonds of 1995, due 2/15/95, purchased at 99.96875 Net, to yield 3.00% to maturity. Accrued interest paid to 3/23/56	\$79,975.00
	100 Shares The American Tobacco Company 6% Cumulative Preferred Stock, purchased at 140 per share	14,049.00
	50 Shares The Atlantic Refining Company \$3.75 Cumulative Series B Preferred Stock, purchased at 98-7/8 per share	4,983.47
	100 Shares American Smelting & Refining Company Common Stock, purchased at 57-5/8 per share	5,803.26
	100 Shares American Telephone & Telegraph Company Capital Stock, purchased at 184-5/8 per share	18,512.50
	100 Shares The Anaconda Company Capital Stock, purchased at 83-3/4 per share	8,418.38
	100 Shares The Borden Company Common Stock, purchased at 61-1/2 per share	6,191.15
	94 Shares Commonwealth Edison Company Common Stock, purchased at 43-5/8 per share	4,135.69
	200 Shares Consolidated Edison Company of New York, Inc., Common Stock, purchased at 49 per share	9,879.00
	200 Shares The Detroit Edison Company Common Stock, purchased at 35 per share	7,065.00
	200 Shares El Paso Natural Gas Company Common Stock, purchased at 45 per share	9,075.00
	200 Shares General Motors Corporation Common Stock, purchased at 47-7/8 per share	9,652.88
	200 Shares International Harvester Company Common Stock, purchased at 37-3/8 per share	7,542.38
	200 Shares National Biscuit Company Common Stock, purchased at 38-3/4 per share	7,818.76

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PURCHASES (Continued)

Date	Security	Total Cost
3/22/56	100 Shares Pacific Lighting Corporation Common Stock, purchased at 39-1/8 per share	\$ 3,947.06
	50 Shares Pacific Lighting Corporation Common Stock, purchased at 39-1/4 per share (Hogg Foundation: Varner Properties)	1,988.13
3/23/56	100 Shares American Can Company 1.75% Cumulative Preferred Stock, purchased at 44-1/2 per share	4,487.25
	50 Shares General Motors Corporation \$3.75 Cumulative Preferred Stock, purchased at 100-3/4 per share	5,078.54
	100 Shares Norfolk & Western Railway Company Common Stock, purchased at 66-1/2 per share	6,691.65
	100 Shares The Timken Roller Bearing Company Capital Stock, purchased at 73 per share	7,342.30
	50 Shares Union Pacific Railroad Company Common Stock, purchased at 186-1/4 per share (Hogg Foundation: Varner Properties)	9,356.31

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Date	Security	Net Proceeds
3/19/56	2 Shares Farmers Seed & Gin Company, Paris, Texas, Capital Stock (W. J. McDonald Observatory Fund)	\$ 75.00

TOREADOR ROYALTY CORPORATION - REPORT ON ANNUAL MEETING OF STOCKHOLDERS AND DIRECTORS HELD MARCH 6, 1956, IN DALLAS, TEXAS. --All of the 960,000 shares of 4% Cumulative Preferred Stock of Toreador Royalty Corporation being owned by the Board of Regents as Trustee for the Toreador Trust Fund for Salary Supplementation for the School of Law of the University, the Endowment Officer attended the annual meeting of directors and stockholders on March 6, 1956, in accordance with proxy authorization by the Board of Regents on February 3, 1956, and reports as follows for the Board's information:

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The company in 1955 showed a net loss of \$3,143.88 against a net loss of \$2,363.12 for 1954. Accumulated deficit now amounts to \$8,329.44. Though there were further oil and gas developments in the Panhandle area where the mineral rights of the corporation are located, there was no production on the Toreador properties. Humble Oil and Refining Company has continued to drill according to its obligation under the lease covering the South Matador Property, but all have been dry holes. The Alamositas Ranch Property is not under lease, and the officers know of no leasing proposals to those holding the leasing rights, other than one tentative proposal which will be reported to the University if anything definite is worked out. All officers and directors were re-elected.

TRUST AND SPECIAL FUNDS--ESTATE AND BEQUEST MATTERS--

ESTATE OF DeROSSETTE THOMAS, DECEASED - REPORT ON ESTATE AND RECOMMENDATION FOR ADOPTION OF RESOLUTION RE USE OF ESTATE. --Miss DeRossette Thomas of San Antonio died on January 25, 1956, leaving a will dated January 9, 1951, under which the bulk of her estate, after certain small bequests, including one bequest of \$500 to Sam Houston State Teachers College, was left to the Board of Regents of The University of Texas as Trustee, to be administered through the Hogg Foundation for establishing the Asa Mitchell Guidance Center in the City of San Antonio. The original will had been deposited by Miss Thomas soon after its execution through the President of the University in the Office of the Board of Regents for safekeeping.

Around February 5, 1956, the University learned of Miss Thomas' death and at the same time learned that an application for his appointment as administrator of the estate had been filed by Mr. Gus B. Mauermann of San Antonio in the Probate Court of Bexar County. Mr. Mauermann is a cousin of Miss Thomas, is reported to be the nearest surviving relative, receives a cash bequest of \$500 under the will of January 9, 1951, and is one of three independent co-executors named in the will. Mr. Chas. B. Weimer and Rabbi David Jacobson of Temple Beth El, both of San Antonio, are the other co-executors named in the will.

() See Page 716.

On February 9, the Land and Trust Attorney and the Endowment Officer of the University conferred with Mr. Mauermann and on that date deposited the will for safekeeping with the County Clerk of Bexar County in accordance with the Probate Code. Mr. Mauermann expressed doubts as to the validity of the will and indicated that contest of the will would be considered by the heirs of Miss Thomas in the event it was filed for Probate. The University staff requested Mr. Andrew Z. Thompson of San Antonio to serve as local counsel for the University in the matter, this being based in part on the recommendation of Dr. R. L. Sutherland, Director of the Hogg Foundation.

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Copies of the will were furnished to Mr. Weimer and Rabbi Jacobson and a conference arranged by them with Mr. Mauermann, and Land and Trust Attorney, Endowment Officer, Dr. Sutherland and Mr. Thompson. At that conference, Mr. Mauermann and the other two executors expressed willingness to file the will for probate and to cooperate with proper administration on the estate if the Board of Regents would express its intent to carry out the San Antonio guidance center provisions of the will under conditions as set out in the recommended resolution appearing below and not to invoke so long as such conditions exist the provisions of the will quoted as follows:

"If the purpose of this trust becomes impracticable or if by reason of changed conditions its further execution becomes unnecessary or unwise in the judgment of the trustees, (members of the Board of Regents of The University of Texas) such trustees, acting by a majority vote, may designate another closely related purpose which they may deem more appropriate under the circumstances, and the purpose so designated shall thereupon become the purpose of this trust."

The estate passing to the University consists principally of two pieces of residential property in San Antonio, one in Laredo, Texas, and one in Tucson, Arizona, with total probable worth of \$50,000 to \$75,000.

Land and Trust Attorney Gaines and Dr. Sutherland have prepared a suggested resolution, approved by the Endowment Officer, and have furnished copies thereof to the three executors. The Endowment Officer has now been notified that the proposed resolution has been approved by Mr. Mauermann and the other executors and by the other heirs of Miss Thomas contacted by Mr. Mauermann, and further that, with full understanding that the University staff cannot commit the Board of Regents but can only recommend the proposed resolution, they are proceeding to probate the will without awaiting action by the Board of Regents.

It is recommended that the Board of Regents approve the employment of Mr. Andrew Z. Thompson of San Antonio as local counsel for the trust established under the will of Miss Thomas, with fees to be approved by the Board, and that the following resolution be adopted by the Board:

RESOLUTION

WHEREAS, the citizens of San Antonio have manifest their interest in establishing a guidance center, as evidenced by their choosing a distinguished Board of Directors headed by Alfred H. Hill, M. D., President, and their employing Clifford Bracken, M. D., for their Director; and

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WHEREAS, DeRossette Thomas died in San Antonio, Texas, on January 25, 1956, leaving a will whereby she bequeathed, among other property, her residence property located at 217 South Presa Street in San Antonio, Texas, to the Board of Regents of The University of Texas, in trust, to be used as a center to give mental health and psychiatric treatment to children and adults for the preservation of their mental and emotional health, to be known as "The Asa Mitchell Guidance Center"; and

WHEREAS, the President of the above Board and the new Director of the Community Guidance Center of Bexar County inspected the property at 217 South Presa Street in San Antonio, Texas, prior to the death of DeRossette Thomas, and indicated to her their pleasure in using her residence for the guidance center; and

WHEREAS, since the death of DeRossette Thomas the President of the Board, Alfred H. Hill, M. D., has attested to the fact that the Board of Directors continue in their belief that the property is highly desirable for a clinic and in their decision to use it as such as soon as the property is available; and

WHEREAS, the Board of Directors of the Community Guidance Center of Bexar County has expressed its desire to carry out the wishes of DeRossette Thomas in making her residence a memorial to Asa Mitchell and other ancestors of the family; and

WHEREAS, the three named executors of the Estate of DeRossette Thomas, deceased, have requested the Board of Directors to clarify its intention with respect to the paragraph in the will which reads as follows:

"If the purpose of this trust becomes impracticable or if by reason of changed conditions its further execution becomes unnecessary or unwise in the judgment of the trustees, (members of the Board of Regents of The University of Texas) such trustees, acting by a majority vote, may designate another closely related purpose which they may deem more appropriate under the circumstances, and the purpose so designated shall thereupon become the purpose of this trust."

BE IT RESOLVED, that the Board of Regents of The University of Texas instruct the Director of the Hogg Foundation for Mental Hygiene to proceed as soon as the property is available to carry out the wishes of DeRossette Thomas, now deceased, as expressed in her will, by making her residence at 217 South Presa Street, San Antonio, Texas, available for a guidance center and the income from all other properties bequeathed to The University of Texas by DeRossette Thomas, deceased, available to help support the guidance center, and that the Board of Regents of The University of Texas further instruct the Director of the Hogg Foundation for Mental Hygiene to take the necessary steps to carry out the provisions of the will which establish the residence at 217 South Presa Street, San Antonio, Texas, as a memorial to Asa Mitchell and other named ancestors of the family.

BE IT FURTHER RESOLVED, that the Board of Regents of The University of Texas has as its intent that the Hogg Foundation for Mental Hygiene shall now and in the future administer the Estate of DeRossette Thomas, deceased, in such a way as to carry out the expressed desire of DeRossette Thomas to have her property serve the purpose of helping establish and maintain a guidance clinic in San Antonio as long as the citizens of San Antonio show a substantial and active interest in having a guidance center and in financially supporting its operation; otherwise to so administer said estate and use said property for a similar purpose for the benefit of the citizens of San Antonio, Texas, as a memorial to Asa Mitchell and other named ancestors of the family.

ESTATE OF WILLIAM JAMES BATTLE, DECEASED - ACCEPTANCE OF BEQUESTS. --The University has been notified by The Austin National Bank, Independent Executor of the Estate, of two bequests by Dr. William James Battle, who died on October 9, 1955, in his last will and testament. These bequests are as follows:

1. Dr. Battle left to the University all of his books not otherwise disposed of, this bequest comprising the greater part of his library, and the following is quoted from that part of his will: "I should be glad if the University caused to be posted in each volume a giftplate bearing the University seal and this inscription: Given by William James Battle, for ___ years a professor in this University." In addition to these volumes, Dr. Battle directed that all of his personal effects and "all my letters and other manuscripts" not otherwise disposed of be distributed by his nephew, Mr. Kemp D. Battle of Rocky Mount, North Carolina, "according to his best judgment, not forgetting himself." Except for those items primarily of a personal and family nature, all of the personal effects, letters, and manuscripts have been delivered to the University by the Executor upon instructions from Mr. Kemp D. Battle. All Books covered by the above specific bequest to the University also have been delivered by the Executor.

0 See Page 714.

2. The other bequest by Dr. Battle is set out in the following excerpt from his will:

"Item 3. To the University of Texas my house and lot on Whitis Avenue for the maintenance of a fellowship in Greek at the University of Texas.

"Item 4. To the University of Texas for the same purpose as Item 3 my half of the mineral rights in the farm near Easterly, Robertson County, Texas, which I owned for some years in conjunction with W. S. Taylor of Lexington, Kentucky . . . If more money is realized from Items 3 and 4 than is needed for one fellowship, I wish two or more to be established. I have a deep conviction of the value of Greek studies and I should be glad to do something to encourage them."

The Whitis Avenue Property is Lot 10 and the south 30 feet of Lot 9, Block 2, Subdivision of Outlots 15, 16 and 17, Division D, City of Austin, Texas, improved with a two-story frame dwelling known as 2506 Whitis Avenue. For some years, the property has been rented by the University from Dr. Battle and is used to house certain employees of the Division of Housing and Food Service. Rental is \$115.00 per month. The Inventory and Appraisalment of Dr. Battle's Estate with the Probate Court shows a value of \$35,000 for this property; and the Executor advises that the appraisers gave the following breakdown on this value.

House	\$ 7,600.00
Garage.	100.00
Land.	<u>27,300.00</u>
 Total	 <u>\$35,000.00</u>

The mineral interest in Robertson County is under a tract of 958 acres, more or less, in the Jacob Castleman Survey, Abstract No. 89. Certified copies of certain instruments relating to this interest have been obtained; and it appears definite that the interest coming to the University is a perpetual undivided 1/4 of the minerals under the tract with that interest covering bonuses and rentals as well as royalties, except that the University's share of royalties appears limited to 1/32 of production, but with no leasing rights in the University. The Inventory and Appraisalment for Dr. Battle's Estate shows a value of \$958.00 for this mineral interest. It is not under lease and produces no income.

The Executor has executed and delivered to the University deeds for the purpose of giving effect to the provisions of the will relating to the Whitis Avenue Property and the mineral interest.

It is recommended by the Land and Investment Committee that the Board of Regents accept the items of real and personal property left to the University by Dr. Battle and those items delivered to the University upon instructions from Mr. Kemp D. Battle. Recommendations will later be submitted through proper channels regarding the Whitis Avenue Property and the fellowship fund to be established.

ESTATE OF A. C. McLAUGHLIN, DECEASED - ADDITIONAL FEE OF HOLME, ROBERTS, MORE AND OWEN FOR SERVICES IN CONNECTION WITH SETTLING THE COLORADO PORTION OF THE ESTATE AND REPORT ON TENTATIVE DATE SET FOR CLOSING OF THE ESTATE. --The University has received a statement, dated March 1, 1956, from the legal firm of Holme, Roberts, More and

0 See Page 720.

Owen for additional services from March 1, 1955, through February 29, 1956, in settling the estate of A. C. McLaughlin, including negotiation conferences with the Inheritance Tax Commission of Colorado and the Attorney General of Colorado, research, drafting of memoranda and other conferences in connection with the tax settlement, preparation of settlement agreement and necessary court pleadings, correspondence with California administrator and research, and monthly review of accounting reports of oil production records on interests held by the Estate for the benefit of the University. The amount of the statement is \$1,780.55, consisting of \$1,756.00 for services and \$24.55 for out-of-pocket expenses. This statement represents the seventh presented by the firm and will bring the total amount paid to the firm to \$41,990.53. It is recommended that Endowment Officer Stewart be authorized to pay this fee out of Account No. 82320, The James W. McLaughlin Fellowship Fund.

The Colorado legal counsel has now reported to the Endowment Officer that a tentative date of April 27 had been set for the closing of the Colorado estate in the Probate Court but that it would probably be necessary to postpone this date for two weeks since the administrator expects to be away on a trip during the entire month of April.

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

HOGG FOUNDATION: THOMAS E. HOGG ESTATE - PROPOSED MINERAL LEASE TO FRANCIS CALLERY, JESSE THOMPSON LEAGUE, BRAZORIA COUNTY, TEXAS.--Mr. Wm. B. Ferguson has submitted a mineral lease for a primary term of five years, dated February 14, 1956, from Mrs. Margaret Wells Hogg, Life Tenant under the will of Thomas E. Hogg, Deceased, and the Board of Regents of The University of Texas, Trustee of the Hogg Foundation, Remainderman under the will of Thomas E. Hogg, Deceased, as Lessors, to Francis A. Callery, as Lessee, covering a tract of 1150.1 acres of land situated in the Jesse Thompson League, Abstract No. 132, Brazoria County, Texas. The bonus consideration at the rate of \$50.00 per full mineral acre amounts to \$1,797.03, and the annual rental at the rate of \$10.00 per full mineral acre to \$359.41, all of which will be payable to Mrs. Margaret Wells Hogg as Life Tenant under the will of Thomas E. Hogg, Deceased. It is recommended that the Board of Regents approve joinder in this lease and authorize the Chairman of the Board to execute the instrument upon its approval as to content by the Endowment Officer and as to form by the Land and Trust Attorney.

HOGG FOUNDATION: THOMAS E. HOGG ESTATE - PROPOSED RIGHT-OF-WAY DEED TO TEXAS STATE HIGHWAY COMMISSION FOR WIDENING AND RECONSTRUCTION OF STATE HIGHWAY #35 BRAZORIA COUNTY, TEXAS.--Mr. Wm. B. Ferguson has submitted a right-of-way deed, dated February 23, 1956, by which Mrs. Margaret Wells Hogg, Life Tenant under the will of Thomas E. Hogg, Deceased, and the Board of Regents of The University of Texas, Trustee of the Hogg Foundation: W. C. Hogg Memorial

Fund, Remainderman under the will of Thomas E. Hogg, Deceased, as Grantors, would convey to the State Highway Commission of the State of Texas, for the purpose of widening and reconstruction of State Highway #35, a tract of land containing 3.788 acres, more or less, being a part of Tract 25A, J. H. Bell 1-1/2 League, Abstract No. 40, Brazoria County, Texas. The consideration for the conveyance in the amount of \$662.90 will be payable all to Mrs. Margaret Wells Hogg as Life Tenant under the will of Thomas E. Hogg, Deceased. It is recommended that the Board of Regents approve the above-outlined right-of-way conveyance and authorize the Chairman of the Board to execute the right-of-way deed upon its approval as to content by the Endowment Officer and as to form by the Land and Trust Attorney.

HOGG FOUNDATION: THOMAS E. HOGG ESTATE - PROPOSED MINERAL LEASE ON GUPTO MINERAL PROPERTY, BRAZORIA COUNTY, TEXAS, AND SALE OF TUBING AND PERSONAL PROPERTY ON THE TRACT, BOTH TO SMITH SALVAGE COMPANY. --Mr. Wm. B. Ferguson has submitted a mineral lease for a primary term of five years, dated March 15, 1956, from Miss Ima Hogg, Mrs. Alice N. Hanszen, Mrs. Margaret Wells Hogg, in her capacity as Life Tenant under the will of Thomas E. Hogg, Deceased, and the Board of Regents of the University of Texas, Trustee of the Hogg Foundation: W. C. Hogg Memorial Fund, in its capacity as Remainderman under the will of Thomas E. Hogg, Deceased, as Lessors, to Smith Salvage Company, as Lessee, covering all of Lessors' undivided 87.273% interest in and to an undivided 1/3 interest in and to a tract of land containing five-tenths of an acre, more or less, out of the Southwest corner of Lot No. 7 of the Hogg Subdivision of Tract No. 38 in the J. H. Bell 1-1/2 League Grant, Abstract No. 40, Brazoria County, Texas. No bonus consideration is involved in the lease, but the principal consideration is the agreement by Lessee to begin within 120 days after date of last certificate of acknowledgment on the lease the working over, drilling deeper, or sidetracking of the abandoned Hogg Oil Co. et al, T. L. Smith, Jr., et al No. 1 well located on the tract. The annual delay rental is \$60.00 for the tract. All royalty payments, etc., will be payable 5/12ths to Miss Ima Hogg, 4/12ths to Mrs. Hanszen, and 3/12ths to Mrs. Hogg during her natural life and, upon her death, thereafter to the Board of Regents as Remainderman under the will of Thomas E. Hogg, Deceased. Also in connection with the mineral lease, Mr. Ferguson has submitted a bill of sale of tubing and personal property in the abandoned well on the property, for which Miss Hogg will receive \$208.33, Mrs. Hanszen \$166.67, and Mrs. Hogg \$125.00. It is recommended that the Board approve joinder in the above-outlined mineral lease and sale of properties to Smith Salvage Company and authorize the Chairman of the Board to execute both instruments upon their approval as to content by the Endowment Officer and as to form by the Land and Trust Attorney.

HOGG FOUNDATION: W. C. HOGG ESTATE AND THOMAS E. HOGG ESTATE - PROPOSED RACCOON BEND WATER FLOOD UNIT UNITIZATION AGREEMENT, AUSTIN COUNTY, TEXAS, HUMBLE OIL AND REFINING COMPANY, LEASE OWNER AND OPERATOR. -- Mr. Wm. B. Ferguson has submitted a water flood unitization agreement between Humble Oil and Refining Company, as lease Owner

and Operator, and Miss Ima Hogg, Mrs. Alice N. Hanszen, Mrs. Margaret Wells Hogg as Life Tenant under the will of Thomas E. Hogg, Deceased, and the Board of Regents of The University of Texas, Trustee of the Hogg Foundation: W. C. Hogg Memorial Fund, as Remainderman under the will of Thomas E. Hogg, Deceased, and as owner of an undivided 3/256ths royalty interest in the E. M. Bracy 50-acre tract and of a 1/64ths royalty interest in the Mitchell and the Sally Bracy Tracts, located in the Wm. C. White League, Survey A-101, Austin County, Texas, said interests being acquired under the terms of the will of W. C. Hogg, Deceased, which tracts are involved in the unitization agreement. Mr. Ferguson has stated that since the Mitchell and Bracy tracts are on the down dip side of the structure as to the sands to be water flooded under the unitization agreement, it appears advantageous that the above interests be brought into the project in order to share in oil recovered. Humble Oil and Refining Company engineers estimate that by reason of the water flood program that an additional twelve million barrels of oil can be recovered from the two sands involved. Under this estimate, Mr. Ferguson has stated that the University's share of oil at current market prices would amount to over \$51,000, whereas our records show that current income from these two shallow sands was about \$400 for 1955. It is recommended that the Board of Regents approve joinder in the above-outlined unitization agreement and authorize the Chairman to execute the instrument upon its approval as to content by the Endowment Officer and as to form by the Land and Trust Attorney.

HOGG FOUNDATION: VARNER PROPERTIES - PROPOSED RENEWAL OF LEASE TO CAPITOL PHARMACY ON SPACE IN RIVER OAKS BUILDING, HOUSTON, TEXAS. --The present five-year lease made by Varner Company on the ground floor corner space of the River Oaks Building in Houston to Capitol Pharmacy expires on August 31, 1956. The space fronts 42 feet on Fannin Street and 28 feet on Capitol Avenue. Rental under this lease has been \$500 monthly plus the amount by which 7% of gross sales exceeds the minimum rental, this to be calculated at periods of six months. The tenant has proposed a renewal of its lease to September 30, 1957, date of expiration of the lease on Maxim's Restaurant in the same building and next door to the pharmacy, and proposes a flat rental of \$565 monthly for such renewal period. This has been calculated by adding to the present minimum rental the monthly average of additional rental paid under the first four and one-half years of the present lease. Such average of additional rental has been approximately \$65 per month after appropriate adjustments on these payments to be made by the tenant based on an independent audit of his records just completed. The tenant's business has shown some decline in the past two years, and its proposal for a fixed rental has been based on the opinion that it can better meet competition on special prices. The proposed rental is in line with other rates in the building, considering the advantages of the corner location, and is believed reasonable in that neighborhood for an extension to the date requested. It is recommended that the Board of Regents approve the lease renewal on the terms proposed and authorize the Chairman to execute the instrument to be approved by the Endowment Officer as to content and by the Land and Trust Attorney as to form.

ROSALIE B. HITE FUND FOR CONSTRUCTION OF A CANCER RESEARCH LABORATORY - PROPOSED RENEWAL OF PARKING LOT LEASE TO CLYDE PAUL ON PROPERTY AT CORNER OF CAPITOL AND LaBRANCH, HOUSTON, TEXAS. --The five-year parking lot lease with Mr. Clyde Paul on the property on the southwest corner of Capitol and LaBranch in Houston, fronting 55 feet on Capitol and 100 feet on LaBranch, expires May 31, 1956. Rental under the present lease is \$200 per month, and Mr. Paul has proposed a renewal for one year to May 31, 1957, at \$250 per month. Mr. Paul would demolish at his own expense an old vacant one-story brick and frame structure situated partly on the University's property. Any salvage value will not exceed cost of removal. Mr. Paul has the lots adjoining the University's property on both sides leased from one owner. All or the greater portion of the University's property will be operated by the Allright parking system under a trade-out, with no cash consideration, with Mr. Paul on other property which that system has in the same block so as to provide the best access for both operators. The new lease will have the same cancellation privileges by the University as the present lease, being on 60 days' notice in the event of sale, long-term lease or permanent improvements. Though this property was appraised by Mr. Meredith H. James in January, 1956, at a value of \$82,500 (\$15 per square foot), investigation by the Endowment Officer of rental and parking rates in the area, including the adjoining lots, indicates that Mr. Paul's proposal is in line. It is recommended that the Board of Regents approve the renewal on the terms proposed and authorize the Chairman to execute the instrument to be approved by the Endowment Officer as to content and by the Land and Trust Attorney as to form.

TEXAS WESTERN COLLEGE - PROPOSED RENEWAL OF FARM LEASE TO JOHN T. BEAN ON COTTON ESTATE PROPERTY, CITY OF EL PASO, TEXAS. --Business Manager A. A. Smith of Texas Western College has submitted with his approval a proposed renewal of the farm lease to John T. Bean on a 109.212-acre tract of land out of the Cotton Estate Property in the City of El Paso, Texas, for the 1956 calendar year. The terms of the proposed renewal are on the same basis as those for the 1955 calendar year whereby the Cotton Estate Fund at Texas Western College received 1/3 of the gross proceeds from cotton sales as rental on the land. The acreage, however, has been reduced from 115-429 acres for 1955 to 109.212 acres for 1956 by reason of lease of part of the acreage to the Peyton Packing Company, approved by the Board on February 3, 1956. The renewal lease provides an option to renew from year to year, each renewal to be for a period of not more than twelve months and at a rental rate to be agreed upon at the time of such renewal. It is recommended that the Board grant the renewal lease for the 1956 calendar year as outlined above and authorize the Chairman of the Board to execute the instrument upon its approval as to content by the Endowment Officer and as to form by the Land and Trust Attorney.

TEXAS WESTERN COLLEGE - OFFER OF JOSEPH U. SWEENEY, JR., FOR 139-ACRE TRACT IN NOYES-RAND SURVEY, COTTON ESTATE PROPERTY, CITY OF EL PASO, TEXAS. --Mr. Joseph U. Sweeney, Jr., a real estate and insurance agent of El Paso,

◊ See P. 732

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has submitted through President Holcomb of Texas Western College an offer of \$150 per acre cash for the tract of 139 acres in Section 131, Noyes-Rand Survey, El Paso County, Texas, out of the Cotton Estate lands. This is rough land on the western slope of the Franklin Mountains north of El Paso and was appraised at \$150 per acre by the El Paso Board of Realtors in November, 1955. Sale of one acre out of the original 140 acres for \$2,000 with access easement to the American Telephone and Telegraph Company was approved by the Board of Regents on February 3, 1956. This one-acre site was a mountaintop to be used for a micro-wave station and the sale price is not believed a fair indication of the present value of the remainder of the tract. However, the property is believed to have possibilities of appreciation in value and possible subdivision purposes. President Holcomb and Business Manager Smith of Texas Western College and the Endowment Officer believe the offer should be declined, and the Land and Investment Committee so recommends.

TEXAS WESTERN COLLEGE - PROPOSAL OF R. G. FOLK OF EQUIPMENT SUPPLY COMPANY FOR EXTENSION OF COMMERCIAL LEASE ON COTTON ESTATE PROPERTY, CITY OF EL PASO, TEXAS. --Mr. R. G. Folk, owner of Equipment Supply Company of El Paso, Texas, has submitted through Coles Bros. a proposal for, in effect, now exercising the option to renew at a negotiated rental for another twenty years his commercial lease on 2.23 acres of Cotton Estate lands at 1600 East Paisano Drive, El Paso, the present lease running from April 1, 1948, to March 31, 1968. Rental under the present twenty-year lease was at \$175 per month for the first five years and increases \$25 per month each five years to a monthly rental of \$250 during the last five years ending in 1968. Mr. Folk proposes the same rental step of \$25 per month for each five-year period for the new lease to run twenty years from 1968. Rental would thus start at \$275 per month in 1968 and increase to \$350 per month for the last five years ending in 1988.

Mr. Folk states that he is planning extensive improvements requiring long-term financing which will be difficult under a lease with only twelve years remaining. This property is in one of the most desirable areas of El Paso and should have a good appreciation in value by the time the present lease expires, making Mr. Folk's proposal for a commitment that far in advance unattractive in the opinion of President Holcomb and Business Manager Smith of Texas Western College and the Endowment Officer. It is recommended that Mr. Folk's extension offer be declined.

HOGG FOUNDATION: VARNER PROPERTIES - REPORT ON CLOSING OF SALE OF CENTRAL COMPANY PROPERTY AND ADOPTION OF RESOLUTION REQUIRED IN CLOSING. --The Groos National Bank of San Antonio, Texas, purchaser of the Central Company Property in San Antonio by acceptance of counter offer of the Board of Regents at \$250,000 cash as reported to the Board on July 8, 1955, accepted the reduction of \$5,500 in the purchase price in regard to the fire escape matter authorized by the Board on February 3, 1956. On March 1, 1956, deed executed by the Chairman of the Board was delivered to the purchaser; and the balance of the purchase price in the amount of \$219,500 was received

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by the University, earnest money deposit of \$25,000 having been made by the purchaser upon acceptance of the University's counter offer.

The Land and Investment Committee recommends that, for title purposes, the Board of Regents adopt the following resolution as a confirmation of this sale, such resolution having been approved by the Endowment Officer as to content and by the Land and Trust Attorney as to form:

RESOLUTION OF THE BOARD OF REGENTS OF
THE UNIVERSITY OF TEXAS

WHEREAS, The Groos National Bank of San Antonio duly accepted the counter offer of the Board of Regents of The University of Texas to sell and said bank to purchase the following described property, to-wit:

All that certain tract or parcel of land lying and being situated in the City of San Antonio, Bexar County, Texas, and more particularly described as follows:

All that certain tract or parcel of land in New City Block 108, situated in San Antonio, bounded on the north by West Commerce Street, on the east by Navarro Street, on the south by Market Street, and on the west by property formerly owned by Fanny L. Halff, and later owned by Henry L. Halff, said property having a frontage on Commerce Street of 65.35 feet; on Navarro Street, 191.60 feet; on Market Street, 64.5 feet; and on the west line thereof, 189.92 feet. (The above dimensions of the property taken from the survey made by F. T. Drought, Engineer, dated the 20th day of June, A. D. 1955.)

Also, all right, title and interest that the Board of Regents of The University of Texas, as Trustee of the Hogg Foundation--W. C. Hogg Memorial Fund, has, if any, in and to the east wall of the Halff property by virtue of a certain party-wall agreement, and also all of its right, title and interest in and to the ground covered by said wall, and being the same property conveyed to the Board of Regents of The University of Texas, as Trustee of the Hogg Foundation--W. C. Hogg Memorial Fund, by Varner Company by deed dated July 31, 1952, and recorded in Volume 3213, pages 160-165 of the Deed Records of Bexar County, Texas, to which deed and its record reference is here made for all purposes;

and

WHEREAS, in connection with the foregoing transaction it was duly

RESOLVED, That upon payment in cash by The Groos National Bank of San Antonio, as purchaser of the balance of the agreed purchase price, the Chairman of this Board (Tom Sealy) is duly authorized to execute and deliver for and in behalf of the Board of Regents of The University of Texas, as Trustee of the Hogg Foundation--W. C. Hogg Memorial Fund, to The Groos National Bank of San Antonio a general warranty deed to the above-described property.

HOGG FOUNDATION: W. C. HOGG ESTATE - PROPOSAL OF SIMPSON DINING CAR CO., INC., FOR RENEWAL OF LEASE EXPIRING DECEMBER 31, 1956, ON PROPERTY LOCATED AT MAIN AND BELL, HOUSTON, TEXAS. --Mr. E. A. Simpson, President of Simpson Dining Car Co., Inc., has been in touch with the Endowment Office in recent weeks regarding renewal of the company's ten-year lease expiring December 31, 1956, on the White Property located at Main and Bell in Houston, Texas. The lease was made to Mr. Simpson individually and subsequently assigned to the corporation with approval of the Board of Regents. Rental under the present lease is \$750 monthly with all improvements owned by the lessee with full right of removal, and the University has the right of cancellation with two years' notice to the lessee in the event of sale or lease for twenty-five years or more with provisions for permanent improvements to be made by the lessee. The property fronts 135 feet on Main Street and 125 feet on Bell Avenue, 2-1/2 blocks south of Foley's and Sakowitz Bros. department stores, 2 blocks south of the Humble Company Building, and 1 block south of the new Texas National Bank - Continental Oil Company Building. The property was appraised in January, 1956, by Mr. Meredith H. James at a value of \$421,875 (\$25 per square foot). It is one block south of the Main and Clay Property, also owned by the W. C. Hogg Estate, which is about 25% larger than the subject property, leased in 1955 for five years as a parking lot at a rental of \$2,250 per month for the first two years and \$2,400 per month for the last three years.

0 See P. 724.

Mr. Simpson proposes a five-year lease beginning at the expiration of the present lease at rental of \$1,150 per month with the same provisions as to improvements and cancellation as are in the present lease. He has furnished figures showing decline in gross restaurant business for each of the past four years. Gross from the restaurant in 1952 was \$303,000 and in 1955, \$258,000. Part of the property is now used by him for commercial parking lot purposes from which he grossed \$5,200 in 1955.

Considering the appraised value, rapid developments in that area of Houston, a reasonable percentage on gross business that might be paid by the present tenant as rent, and present possibilities for some other tenant paying more than the proposed rental, the Land and Investment Committee recommends that the Board of Regents decline the proposal set out above and that the Endowment Officer negotiate further with Mr. Simpson for a more attractive proposal.

HOGG FOUNDATION: W. C. HOGG MEMORIAL FUND - GIFT OF MISS IMA HOGG OF REMAINDER INTEREST IN PROPERTY IN THE CITY OF AUSTIN, TEXAS. --Miss Ima Hogg has delivered to the University her deed to the Board of Regents as Trustee of the Hogg Foundation: W. C. Hogg Memorial Fund, conveying as a gift the west 53-1/3 feet of Lots 1, 2 and 3, Block 160, City of Austin, Texas, fronting 128 feet on Congress Avenue and 53-1/3 feet on East Thirteenth Street and East Fourteenth Street, all

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being subject to a life estate held by Miss Mary Fitzhugh (Dot) Thornton. The deed carries full powers to sell, lease or mortgage, subject of course to the life estate, and has been approved by the Land and Trust Attorney as to form and by the Endowment Officer as to content.

The property is improved with three small frame commercial buildings, and it is understood that the property is subject to a lease running for approximately fifteen years longer, carrying rent of \$200 per month received by the life tenant who is approximately seventy years of age. Estimated total value of the property is \$75,000. Present value of the remainder interest conveyed to the University could thus be estimated at approximately \$50,000. The property is within the area north of the State Capitol building to be acquired by the State for the proposed State Office Building and Supreme Court Building.

The Land and Investment Committee recommends that this gift by Miss Ima Hogg be accepted and that the property be entered on the records of the Hogg Foundation: W. C. Hogg Fund at a book value of \$50,000 for accounting purposes.

Respectfully submitted

REGENTS' LAND AND INVESTMENT COMMITTEE

Leroy Jeffers, Chairman

J. Lee Johnson, III, Member

J. R. Sorrell, Member

C. W. Voyles, Member

APPROVED:

J. C. Dolley, Vice-President for Fiscal Affairs

Wm. W. Stewart, Endowment Officer

Adoption of Report. -- Vice-Chairman Voyles seconded the motion of Mr. Jeffers, which carried unanimously.

REPORT OF BUILDINGS AND GROUNDS COMMITTEE. -- The following report of the Buildings and Grounds Committee was presented by Mr. Lockwood: (See Page 49 for adoption)

APPROPRIATIONS FOR NEW BUILDINGS, PERMANENT IMPROVEMENTS, ETC., AT MAIN UNIVERSITY. -- The Regents' Buildings and Grounds Committee met on Monday, March 5, 1956, to consider a report dated March 2, 1956, by the Faculty Building Committee of the Main University, covering recommendations of that Committee for approval of certain construction projects to be undertaken during the current biennium, which report was concurred in by Comptroller Sparenberg, Vice-Presidents Boner, Dolley, and Haskew, and President Wilson. This report was a supplement to the earlier one dated October 7, 1955, by this same Committee.

The meeting on March 5, 1956, was a joint meeting of the Regents' Buildings and Grounds Committee and the Faculty Building Committee of the Main University and was also attended by four other Regents, including Chairman Tom Sealy, and various administrative officers of Central Administration and Main University. After consideration of the report, the recommendations contained therein were accepted by the Regents' Buildings and Grounds Committee as recommendations of that Committee to the Board of Regents for approval, as follows:

That appropriations for construction projects at the Main University and sources of funds therefor, as listed below be approved for the balance of the current biennium, ending August 31, 1957:

Appropriations For:	Total Amount	From Available University Fund		From Other Funds 1955-56
		1955-56	1956-57	
Buildings Extensions and New Air Conditioning Equipment to Service Kinsolving Dormitory:	\$ 349,000	\$ 69,000	\$ -0-	\$280,000(A)
Tunnel and Utility Lines Extensions, etc. - Estimated Cost	(164,000)			
New Centrifugal Compressor to be Installed in Central Water Chilling Station (in Basement of Experimental Science Building), Addition to Cooling Tower, etc. - Estimated Cost	(185,000)			
Repairs and Rehabilitation Projects (To be Itemized Later)	231,000	111,000	120,000	-0-
Addition to Physics Building (New West Wing)	800,000	420,000	230,000	150,000(B)
Engineering Building	1,250,000	-0-	1,250,000	-0-
Addition to Radio House	75,000	-0-	75,000	-0-
Completion of Unfinished Areas Third and Fourth Floors of Experimental Science Building	200,000	-0-	200,000	-0-

Appropriations For: (Continued)	Total Amount	From Available University Fund		From Other Funds 1955-56
		1955-56	1956-57	
Air Conditioning Main Building: New Centrifugal Compressor to be Installed in Central Water Chilling Station (in Basement of Experimental Science Building)	\$ 100,000	-0-	\$ 100,000	-0-
Air Conditioning Work in Main Building Proper (Essentially Library Portion)	325,000	-0-	325,000	-0-
Subtotal	<u>(425,000)</u>		<u>(425,000)</u>	
Totals	<u>\$3,330,000</u>	<u>\$600,000</u>	<u>\$2,300,000</u>	<u>\$430,000</u>

(A) It is recommended that this \$280,000 be appropriated from the accounts and in the amounts shown below:

Account No. 94280 - Low Cost Student Housing	\$ 61,268.47
Account No. 94220 - Nursery School Building	50,000.00
Account No. 94340 - English Classroom Building	150,000.00
Account No. 92090 - Reserve for Lapsed Balances New Construction	<u>18,731.53</u>
Total	<u>\$280,000.00</u>

(B) It is recommended that this \$150,000.00 be appropriated from the accounts and in the amounts shown below:

Account No. 5490 - Reserve for Restoration of Buildings and Equipment Used in Government Training Program	\$ 38,259.29
Account No. 78010 - Unappropriated Balance - Real Estate Rentals	<u>111,740.71</u>
Total	<u>\$150,000.00</u>

The other four Regents present joined in the approval of the recommendations of the Faculty Building Committee.

The Regents' Buildings and Grounds Committee with the other Regents present concurring also went on record as requesting the administration and the Faculty Building Committee in future planning to:

1. Make certain that all existing space is and will be utilized to maximum extent both as to buildings and grounds with special emphasis on the importance of utilization of the southeast and southwest corners of the Main Campus for future expansion.
2. Take every step possible to utilize the classrooms throughout the day by maximum scheduling.

APPROVAL OF PLANS AND SPECIFICATIONS FOR EXTENSION OF OUTSIDE UTILITIES TO, AND DRIVES FOR, R. O. T. C. BUILDING, MAIN UNIVERSITY. --At the Regents' Meeting held February 3, 1956, authorization was given to engage the services of Atlee B. and Robert M. Ayres, Architects, to prepare plans and specifications for Extension of Outside Utilities to, and Drives for, the R. O. T. C. Building at the Main University. These plans and specifications were prepared as authorized and were completed in time to be put out for bids at the same time bids were called for on the R. O. T. C. Building. Since it was felt by all concerned that a saving would be effected by asking for these bids simultaneously, this was done. It is, therefore, recommended that the plans and specifications as described above be approved and that the action taken by the Comptroller in calling for bids be ratified and approved. (See Page 583.

APPROVAL OF PLANS FOR EXTENSION OF CAMPUS LIGHTING SYSTEM AT MAIN UNIVERSITY. --At the Regents' Meeting held September 18, 1954, approval was given to an appropriation of \$25,000.00 for Extending the Campus Lighting System at the Main University on 21st, 23rd, and 24th Streets. Some plans have now been prepared by the Main University Physical Plant staff covering a portion of this work and also certain lighting units in adjacent areas. It is estimated that the work covered by these plans will cost approximately \$18,000.00, and it is also estimated that the \$7,000.00 remaining in the appropriation will be sufficient to cover the remainder of the work contemplated by the original appropriation.

It is recommended that these plans, which have the approval of the Business Manager of the Main University and the Comptroller, be approved and that the following authorizations be granted:

1. The Main University Physical Plant staff be authorized to prepare specifications to cover the work outlined in the plans, such specifications to be approved by the Business Manager of the Main University and the Comptroller.
2. The Comptroller be authorized to call for bids and award contracts wherever necessary to carry out the work, the remainder of the work to be performed by the Main University Physical Plant staff, it being understood that the total cost of the work will not exceed the \$18,000.00 estimate.
3. The Chairman of the Board be authorized to sign whatever contracts are necessary.
4. The Physical Plant staff and Business Manager of the Main University, the Comptroller, and the Chairman be authorized to follow the same procedure later in expending the balance of the \$25,000.00 appropriation, without additional approval by the Board of Regents.

APPROVAL OF PLANS FOR TAYLOR "T" ROOM AT MAIN UNIVERSITY. --Sometime ago a project was undertaken by the students of the College of Engineering to construct a Lounge Room under the Engineering Building to be known as the Taylor "T" Room in honor of the memory of Dean T. U. Taylor. Contributions for this project

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were solicited, with the assistance of the University Development Board, and about 65% of the total labor involved in excavating under the Engineering Building was performed by students. In the Current Restricted Funds section of the books of the Main University, there is an account entitled "The Taylor T Room Project," Account No. 66940, in which there was the sum of \$24,246.78 at February 29, 1956.

Plans have been prepared by the Main University Physical Plant staff, which have been approved by the Dean of the College of Engineering of the Main University, the Business Manager of the Main University, and the Comptroller. In order to get this project under way, it is recommended that the plans as submitted be approved and the following authorizations be given:

1. The Main University Physical Plant staff be authorized to prepare specifications to cover the work outlined in the plans, such specifications to be approved by the Comptroller's Office, it being understood that in preparing these specifications, provision will be made for whatever deductive alternates are necessary in taking bids, so that a contract or contracts can be awarded within the amount of money available.
2. The Comptroller be authorized to call for bids and award whatever contracts are necessary to carry out the work, with authorization to the Chairman of the Board to sign these contracts, it being understood that the total cost of the work will not exceed the sum in Account No. 66940.

APPROVAL OF APPROPRIATION FOR LANDSCAPING, DRIVES, ETC., FOR SIMKINS HALL, MOORE HALL AND VARSITY CAFETERIA, AND BLANTON DORMITORY, MAIN UNIVERSITY. --Now that the three new dormitories and new cafeteria at Main University have been completed, certain landscaping is needed around all of these buildings and a hard surface drive and parking areas are needed around Simkins Hall. One parking area is to have asphalt topping; the other is to be covered with crushed stone. Plans have been drawn and estimates made for these projects by the Main University Physical Plant staff, which have the approval of the Main University Business Manager and the Comptroller. It is estimated that the cost of the landscaping will not exceed \$5,500.00 and the cost of the drive and parking areas will not exceed \$4,500.00.

See Page 689.

It is recommended that the sum of \$10,000.00 be appropriated from Account No. 94090, Housing and Home Finance Agency Project Tex 41-CH-12-Allotment Account, to a new account to be entitled "Landscaping, Drives, Etc., for Simkins Hall, Moore Hall and Varsity Cafeteria, and Blanton Dormitory." It is further recommended that the plans be approved and the following authorizations be granted:

1. The Main University Physical Plant staff be authorized to prepare specifications for these projects to be approved by the Comptroller's Office.

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2. The Comptroller be authorized to advertise for bids and award whatever contracts are necessary, with the remainder of the work to be performed by the Main University Physical Plant staff, it being understood that the total cost of the work is not to exceed the \$10,000.00 appropriated.

3. The Comptroller be authorized to sign all contracts pertaining to these projects.

APPROVAL OF SPECIFICATIONS FOR MOVABLE FURNITURE AND EQUIPMENT FOR THREE DORMITORIES AND CAFETERIA, LOUNGE, AND FACULTY HOUSING BUILDING AT MEDICAL BRANCH. --At the Regents' Meeting held February 3, 1956, an appropriation was made in the amount of \$95,000.00 for Movable Furniture and Equipment for Three Dormitories and Cafeteria, Lounge, and Faculty Housing Building at the Medical Branch, with authorization to the Comptroller's Office to prepare specifications therefor. These specifications have now been prepared and approved by all concerned at the Medical Branch. It is, therefore, recommended that these specifications be approved and that Comptroller Sparenberg be given authority to advertise for bids and award contracts within the amount appropriated, with authorization to the Chairman of the Board to sign whatever contracts are awarded.

() See Page 691.

EASEMENT TO CITY OF DALLAS FOR RELOCATION OF SANITARY SEWER LINE AT SOUTHWESTERN MEDICAL SCHOOL. --In extending the cooling tower at Southwestern Medical School to serve the Clinical Science Building now under construction, as well as the Basic Science Building already completed, an existing eight-inch sanitary sewer line would be cut unless moved. The city has now requested an easement in order that the existing line can be relocated in such a way that it will be completely removed from the new structure. An easement form has been submitted by the City of Dallas, which has been examined by representatives of Southwestern Medical School and the Comptroller's Office and has been approved as to form by Scott Gaines, University Attorney. The proposed easement submitted appears to be satisfactory, and it is, of course, necessary that the line be relocated. It is, therefore, recommended that authorization be given to the Chairman of the Board to sign the easement as submitted by the City of Dallas.

() See Page 754.

APPROPRIATION FOR MOVABLE FURNITURE AND EQUIPMENT FOR NEW ADMINISTRATION BUILDING AT TEXAS WESTERN COLLEGE. --In order to put to use the new Administration Building at Texas Western College when it is completed, it will be necessary to purchase certain movable furniture and equipment. An estimate has been made that the furniture and equipment needed will not exceed a cost of \$27,000.00, and more than this amount of the \$400,000.00 Constitutional Tax Bank Note authorized at the Regents' Meeting held October 13, 1955, remains unspent or unencumbered. It is, therefore, recommended that an amount of \$27,000.00 be appropriated from this source to cover the cost of movable furniture and equipment for the Administration Building at Texas Western College.

() See Page 692.

The specifications will be prepared by the Office of the Comptroller, based on detailed lists prepared by Texas Western College. It is further recommended that Comptroller Sparenberg be authorized to advertise for bids upon completion of the specifications and their approval by a Committee to be composed of President Holcomb, Comptroller Sparenberg, Vice-President Dolley, and President Wilson, and that this Committee also be authorized to award contracts should these bids be received before the next meeting of the Board, with authority to the Chairman of the Board to sign the contracts awarded.

APPROPRIATION FOR CONSTRUCTION OF WAREHOUSE-TYPE BUILDING AT TEXAS WESTERN COLLEGE AND APPOINTMENT OF ARCHITECTS TO PREPARE PLANS AND SPECIFICATIONS. -- It is estimated that approximately \$46,000.00 will be available from Constitutional Tax Money after the completion of the new Administration Building at Texas Western College and the furnishing of this building. Since this amount of money is not sufficient to provide additional classroom or office facilities, it is recommended that this amount be appropriated for the construction of a warehouse-type building to provide facilities for the Physical Plant Maintenance Department. It is further recommended that the Endowment Office be authorized to make the necessary preliminary investigation for the financing of this project, and that the firm of Carroll and Daeuble, Architects, be engaged to prepare plans and specifications at a fee of 5% of the cost of the building, including a fee of 1% of the estimated cost for preliminary plans and cost estimates, if for any reason the project should not go beyond this stage.

APPROPRIATION FOR MINOR REMODELING I. COTTON MEMORIAL BUILDING AT TEXAS WESTERN COLLEGE. --At the Regents' Meeting on December 3, 1955, approval was given to engaging the services of Carroll and Daeuble, Architects, to prepare plans and specifications on minor remodeling in the Cotton Memorial Building at Texas Western College. It has been estimated that this work will cost not more than \$10,000.00, and it is recommended that an appropriation of this amount be made for this purpose, excluding architects' fees, from the Unappropriated Balance of the Cotton Estate Funds. The expenditure of this account through contracts or work by the Physical Plant staff of the College may be handled locally in the usual manner for repairs and/or remodeling projects of less than \$20,000.00.

AWARD OF CONTRACTS FOR CONSTRUCTION OF THE R. O. T. C. BUILDING AT THE MAIN UNIVERSITY. --In accordance with authorization given by the Board of Regents at the meeting held February 3, 1956, bids for the construction of the R. O. T. C. Building on the Campus of the Main University were called for and were opened and tabulated on April 3, 1956, as shown on Page 50. These bids have been considered by Mark Lemmon, Consulting Architect; Atlee B. and Robert M. Ayres, Associate Architect; and

See Page 585.

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Comptroller Sparenberg; and it is the recommendation of all concerned that contract awards be made to the low bidders as listed below:

General Contract

Southeastern Construction Company,
San Antonio, Texas

Base Bid	\$484,500.00	
Add Alternate No. 1	12,295.00	
Add Alternate No. 7	533.00	
Add Alternate No. 10	<u>1,250.00</u>	\$498,578.00

Combined Plumbing, Heating, Air
Conditioning, and Ventilating
ContractJ. M. Boyer, Mechanical
Contractor, Austin, Texas

Base Bid	98,639.00
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Electrical Contract

SECO Smith Electric Company
Austin, Texas

Base Bid	<u>87,997.00</u>
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Total Recommended Contract Awards	<u><u>\$685,214.00</u></u>
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Also, at the Regents' meeting held February 3, 1956, an appropriation was set up for the Extension of Outside Utilities to, and Drives for, the R. O. T. C. Building, and bids were taken for this work at the same time as those for the building itself. After consideration of these bids, it is the recommendation of Ayres and Ayres and Comptroller Sparenberg that contract awards be made to the low bidders as listed below:

Mechanical Contract

Bradshaw and Puryear, Austin, Texas

\$ 5,900.00

Electrical Contract

W. K. Jennings Electric Company, Inc.,
Austin, Texas

<u>4,955.00</u>

Total Recommended Contract Awards	<u><u>\$ 10,855.00</u></u>
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All bids received for the General Contract on this work were qualified in some way, making it impossible to accept any of them. It is, therefore, recommended that no general contract for this work be awarded at this time, and that authority be given to Comptroller Sparenberg to re-advertise for bids for the General Contract for Extension of Outside Utilities to, and Drives for, R. O. T. C. Building, with further authority to the Comptroller to award a contract if an acceptable bid is received within the amount of money available, and also authority for the Chairman of the Board to sign the contract.

Adoption of Report. -- Mr. Lockwood moved the adoption of the report Mr. Johnson seconded this motion which carried unanimously.

TABULATION OF BIDS FOR THE UNIVERSITY OF TEXAS
"JOINT ARMED FORCES R.O.T.C. BUILDING"

Received April 3, 1956, Austin, Texas
Prepared by Mark Lemmon, Consulting Architect

Contents: 56,076 Square Feet
686,931 Cubic Feet

Contract Completion Date: April 30, 1957

All Bids - 5% Bond except where indicated by * and **

General Construction Contract

Alternate Bids:

- No. 1 Double hung aluminum commercial windows in lieu of steel double hung windows
- No. 2 Asphalt paving in lieu of concrete where specified
- No. 3 Site work -- omission of items specified
- No. 4 Rubber tile floor and base in lieu of terrazzo at entrance lobby and first floor corridor
- No. 5 Omit wood folding partitions, replace with tile wall
- No. 6 Masonry work -- change tile as specified
- No. 7 Omit cement plaster on parapet. Provide cap flashing over membrane base flashing
- No. 8 Cordova cream limestone trim on jamb and head of windows as detailed
- No. 9 Omit all lightweight roof fill insulation to be 2" thick in lieu of 1" thickness
- No. 10 Rubber tile floor covering in lieu of asphalt tile--2nd and 3rd floor corridors

General Contractors (Construction Co.)	General Bid	Alt. Bid No. 1	Alt Bid No. 2
1. C. L. Browning, Jr., San Antonio*	\$548,889	\$ 6,975	-\$1,443
2. Rex D. Kitchens, Austin	511,111	9,416	- 1,119
3. Lawless & Alford, Austin	589,000	5,494	- 1,808
4. Southeastern, San Antonio	484,500	12,295	- 1,433
5. Wohlfeld, Dallas	520,600	8,997	- 1,358
6. S. O. & C.D. Yarbrough, Austin	567,018	15,500	- 1,500

Alt. Bid No. 3	Alt. Bid No. 4	Alt. Bid No. 5	Alt. Bid No. 6	Alt. Bid No. 7	Alt. Bid No. 8	Alt. Bid No. 9	Alt. Bid No. 10
1. -\$1,233	-\$ 643	-\$1,151 #	\$16,940	\$1,357	\$8,022	-\$1,681	\$1,452
2. - 748	- 550	- 3,300	16,000	1,300	9,929	- 1,153	1,410
3. - 737	- 706	- 3,544	16,021	1,234	9,000	- 62	1,192
4. - 1,306	-1,192	- 1,176 #	11,956	533	8,695	+ 1,113	1,250
5. - 1,399	- 139	- 3,606	17,160	597	7,180	- 2,038	1,320
6. - 750	- 400	- 2,500	10,000	1,250	8,000	- 750	1,500

*Bond \$30,000
Each

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Mechanical Contract

Plumbing, Heating, Air Conditioning, and Ventilating

Alternate Bids:

- No. 1 Omit Air Conditioning systems on first floor. Use convectors where specified.
- No. 2 Omit classroom ventilating systems.

<u>Mechanical Contractors</u>	<u>Plumbing</u>	<u>Htg., A. C. & Vent.</u>
1. Bradshaw & Puryear, Austin	\$32,900	\$77,200
2. J. M. Boyer, Austin	- - -	- - -
3. Natkin & Co., Austin	- - -	- - -
4. Porter Plumbing & Heating, Austin	33,668	82,100
5. Young & Pratt, Austin		78,457
6. Lawless & Alford, Inc., Austin	31,000	80,000

	<u>Alt. Bid No. 1</u>	<u>Alt. Bid No. 2</u>	<u>Combined Mech. Bids</u>
1.	-\$11,000	-\$11,800	\$109,000
2.	- 14,800	- 7,800	98,639
3.	- 12,500	- 14,100	116,600
4.	- 13,596	- 12,288	112,768
5.	- 12,214	- 11,400	
6.	- 12,600	- 11,800	100,000

Electrical ContractElectrical ContractorsElectrical Bid

1. O. H. Cummins Electric Co., Austin	\$93,935
2. Dean Johnston, Austin	98,098
3. Grimes Electric Co., Austin **	91,398
4. W. K. Jennings Electric Co., Inc., Austin	103,596
5. Landrum Electric Co., Austin	99,900
6. Seco Smith Electric Co., Austin	87,997
7. Jimmie Farrell Electric, Austin	113,753
8. Lawless & Alford, Inc., Austin ***	91,342

** Cashier's Check \$4,569.90

*** Company will accept award of any of these contracts only in conjunction with General Contract Award.

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TABULATION OF BIDS FOR THE UNIVERSITY OF TEXAS
OUTSIDE UTILITIES AND DRIVES
R. O. T. C. BUILDING

Received April 3, 1956, Austin, Texas
Prepared by Mark Lemmon, Consulting Architect

<u>General Contract</u>	<u>Bid</u>	<u>Remarks</u>
1. C. L. Browning Jr., San Antonio #	\$35,800	Bond \$2,500
2. Lawless & Alford, Inc., Austin #	36,300	Bond 5%
3. Maufrais Brothers, Austin *	40,000	Bond 5%
4. S. O. & C. D. Yarbrough C., Austin #	24,326	Bond 5%
 <u>Mechanical Contract</u>		
1. Bradshaw & Puryear, Austin	\$ 5,900	Bond 5%
2. Natkin & Company, Austin	7,834	Add to combined bid
3. Lawless & Alford, Inc., Austin #	5,600	Bond 5%
 <u>Electrical Contract</u>		
1. O. H. Cummins Electric Co., Austin	\$ 5,720	Bond 5%
2. Grimes Electric Co., Austin	6,118 **	Cashier's Ck. \$305.90
3. W. K. Jennings Electric Co., Inc., Austin	4,955	Bond 5%
4. Seco Smith Electric Co., Austin	6,897	Bond 5%
5. Lawless & Alford, Inc., Austin #	5,146	Bond 5%

Company will accept award only upon award also of contract for R. O. T. C. Building.

* Pipe racks, guides, and temporary road not in proposal.

** Deduct \$556.00 if contract on building.

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REPORT OF THE ACADEMIC AND DEVELOPMENTAL AFFAIRS COMMITTEE. --Mr. Sorrell gave the following report of the Academic and Developmental Affairs Committee: (See Page 56)

Policies re Foundations. --Some two weeks ago President Wilson transmitted to each member of the Academic and Developmental Affairs Committee the recommendations as set out below concerning internal foundations (e.g., the Pharmaceutical Foundation) and external foundations (e.g., the Southwestern Medical Foundation.)

He pointed out that these policies, which were adopted by the University Development Board at its meeting, March 10, 1956, were an outgrowth of a request of Central Administration for an appraisal of future roles and functioning of internal and external foundations. The appraisal was made by a committee of which Mr. Hines Baker was Chairman and with the collaboration of Director Hulon Black and Vice-President Haskew.

The Academic and Developmental Affairs Committee recommends the adoption of the following policies regarding foundations as submitted by President Wilson:

I. Internal Foundations:

A. That the establishment of internal foundations be limited to teaching divisions of the University and not include bureaus and other nonteaching divisions. This is not in any sense to be construed as excluding such bureaus or nonteaching divisions from seeking support from private sources through the Development Board as the authorized agency for correlating all fund raising activities.

B. That the establishment of foundations for other than colleges or schools be limited to divisions and departments regarding which it can be clearly demonstrated that there exists actually or potentially the support of a strong business or professional group, such as exists in the case of the Geology Foundation and the activities of which will not be in substantial conflict with the foundation which represents the school or college of which the division or department is a part. It is believed that other divisions and departments which cannot meet these tests may effectively work as separate groups within the frame-work of the foundation which

represents this school or college. The provisions now existing for the designation of special funds to be used for specific activities should continue within the framework of the various foundations. This opportunity to earmark funds obtained by specific groups should help to avoid stifling the interest and initiative of these groups.

C. That any foundation in addition to those now existing be authorized by the Board of Regents only after approval by the Development Board and by the Administration.

D. That the work of all internal foundations be considered a part of the work of the Development Board and that each such foundation, through its directing head, constantly cooperate with the Development Board office and keep the office informed of its activities; that it be the duty of the Development Board to cooperate with such foundations at all times and to stimulate their efforts by counsel, by personal contacts, and by providing promotional materials; and further that the foundations report periodically to the Development Board. Every effort should be made to permit free range of initiative within the foundations but in conformity with Development Board policies so as to permit maximum over-all achievements in fund raising.

E. That there be periodic reviews of the activities of each foundation to determine its effectiveness and provision made for its dissolution if it is unproductive over a reasonable length of time.

F. That internal foundations not necessarily be restricted to the Main University but be established at branches where conditions may warrant and the demand may exist, as, for instance, at the School of Dentistry.

G. That there be established wherever practicable advisory councils to the foundations such as now exist for the Pharmaceutical Foundation and the Geology Foundation and that the Director of the Development Board be an ex-officio nonvoting member of each such advisory council.

H. That no action be taken at this time with reference to the Psychological Research Foundation or the Genetics Foundation, but that they and the Arts and Sciences Foundation and the Administrative groups involved give consideration to the possibility of merging the work into that of the Arts and Sciences Foundation.

II. External Foundations:

A. That the establishment of external foundations over which the University has no control be prohibited in instances where the Administration and the Board of Regents have such authority and in all other instances be discouraged.

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B. That wherever such external foundations exist or come into being, the Development Board should establish a working relationship with the officials of the foundation and should seek to co-ordinate their activities in such a way as to bring them into line with the general policies of the Development Board and those of the Administration and the Board of Regents. Such co-ordination would not be intended to dampen the enthusiasm or alienate the affections of persons wishing to assist the University, but rather, if possible, to direct their energies through established University channels.

Policies re 75th Anniversary. -- The members of the Academic and Developmental Affairs Committee also recommends the adoption of the following policies concerning the 75th Anniversary of The University of Texas (year 1958) as submitted by President Wilson.

() See Page 741.

- I. Our basic orientation should be to use the 75th anniversary as an occasion for charting and laying the groundwork for future achievements. This is in contra-distinction to using the year primarily for ceremonial and historical observances.
- II. Each component unit will be strongly invited to participate as a unit, but participation will not be compulsory.
- III. A reasonably intense effort will be devoted to the observance, calling for a modest expenditure of funds. An appropriation of \$35,000 is recommended, to cover items which cannot be absorbed in regular channels, to come from a source other than legislative appropriation. The exact source of such funds will be recommended later.
- IV. The general theme of the observance will be "Progress Toward Fulfillment," stressing how far we have come and how much farther we must go to be a University of the first class.
- V. The activities will be designed to achieve these objectives:
 - A. To involve hundreds of key citizens of the state in assessing the program of the University, determining its proper role, and setting levels of accomplishment it can be expected to achieve. Such involvement should result in the development of widespread proprietary interest in the University, and in the creation of support for an improving program.

B. To involve faculty and staff members in direct contact with many lay citizens, as the functions and functioning of the University are discussed.

C. To engage students actively in thinking about the future of the University while they are students.

D. To accomplish a mass job of education upon the status of and possibilities for the University.

E. To enhance the academic prestige of the University in the nation.

F. To emerge with the broad outlines of a program for future development of the University.

G. To take suitable cognizance of the historical highlights of the University's development in its first seventy-five years.

VI. The Vice-President for Developmental Services will be delegated administrative responsibility for organizing and programming, and will establish the necessary committees. A full-time Coordinator will be employed January 1, 1957, to December 1958 as primary executive officer.

VII. The Board of Regents will transmit through the President a request and invitation to the Ex-Students Association to join fully in this undertaking.

Adoption of Report. --Mr. Sorrell moved the adoption of the Academic and Developmental Affairs Committee report and recommendations contained therein. This motion, seconded by Mr. Lockwood, unanimously carried.

REPORT OF MEDICAL AFFAIRS COMMITTEE. --In the absence of Doctor Oates, Doctor Minter presented the following report of the Medical Affairs Committee: (See page 50 for adoption)

Special Committee, Contract with City of Galveston. --Pursuant to the report of Chairman Sealy at the Regents' Meeting of July 8, 1955, City Attorney J. H. Phipps of Galveston, Texas, appointed for the City of Galveston a committee composed of:

0 See Page 734.

J. D. Winchester, Commissioner of Finance and Revenue
Tom Juneman, Commissioner of Streets and Public Property
Doctor Paul de Mesquita, City Health Officer

to work with a special committee of the Board of Regents for re-negotiation of a contract between the Board of Regents of The University of Texas and the City of Galveston for the care of the sick and indigent of the City of Galveston.

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Chairman Sealy appointed the following committee to represent the Board of Regents of The University of Texas:

Doctor Merton Minter, Member of the Board of Regents of The University of Texas
Doctor George Currie, Administrator of Hospitals and Facilities, The University of Texas Medical Branch
Mr. Lanier Cox, Assistant to the President of The University of Texas

At the earliest possible opportunity, there will be in Galveston a joint meeting of these committees to discuss the contract.

Policies, Medical Branch. -- Each member of the Medical Affairs Committee had been furnished with material concerning a problem that has arisen under the present policy regarding letters of referral for patients of the Out-Patient Department of the Medical Branch for private non-emergency care.

The Medical Affairs Committee recommends that Doctor Truslow investigate the existing problem and with the aid and assistance of his personnel in Galveston present to the Board as soon as possible a definite plan of procedure, that at the present time there be no change in the procedure as set up by the Interim Executive Committee, and that the policies of the Interim Executive Committee be followed with the exception of some variable cases which should be handled by Doctor Truslow.

Resolution to Members of Interim Executive Committee, Medical Branch. -- The Medical Affairs Committee presented for approval by the Board the following resolution:

WHEREAS, The University of Texas Medical Branch at Galveston was without a Director from August 31, 1955, until April 1, 1956; and

WHEREAS, during this period Doctors G. A. W. Currie, Donald Duncan, Raymond Gregory, T. H. Harris, Robert M. Moore, and Charles T. Stone have acted as an Interim Executive Committee under the chairmanship of Doctor Truman G. Blocker, Jr., carrying out the duties and responsibilities of the Director; and

WHEREAS, these men have given generously and unselfishly of their time far beyond any reasonable expectation; and

WHEREAS, these men have individually and as a committee demonstrated an admirable spirit of cooperativeness and have at all times worked and acted with the best interests of the Medical Branch in mind; and

WHEREAS, the demonstrated spirit and actions of the Committee have brought about an increased awareness on the part of the faculty and staff of the administrative problems of the Medical Branch and of the responsibilities of the Office of the Director, and have engendered an even deeper feeling of institutional loyalty; now, therefore, be it

RESOLVED, that the Board of Regents of The University of Texas hereby extends to Doctors Truman G. Blocker, Jr., G. A. W. Currie, Donald Duncan, Raymond Gregory, T. H. Harris, Robert M. Moore, and Charles T. Stone the sincere appreciation of the Board for their invaluable service to The University of Texas and the Medical Branch.

Adoption of Report. -- Doctor Minter moved that the foregoing report of the Medical Affairs Committee be adopted. The motion was seconded by Mrs. Devall and carried unanimously.

REPORT OF EXECUTIVE COMMITTEE, INTERIM ACTION; SALE OF COBALT-60 SOURCE, M. D. ANDERSON HOSPITAL AND TUMOR INSTITUTE. -- President Wilson submitted for ratification by the Board the sale of the Cobalt-60 Source of M. D. Anderson Hospital and Tumor Institute, now stored at Oak Ridge National Laboratories, to The University of Maryland for a consideration of \$6,344, its market value. This sale had been approved, as an interim action, by individual vote by mail of the Executive Committee.

Upon a motion duly made and seconded, the Board ratified the action of the Executive Committee as outlined above.

CENTRAL ADMINISTRATION

FEDERAL AID TO EDUCATION. -- In view of the fact that the University has been receiving questionnaires and other communications in which there is frequently a request for support of various bills pertaining to Federal aid to Medical Education and research, it was felt advisable for the Board to go on record concerning this matter. Accordingly, the Board went on record as not being in favor of proposed measures for these federal subsidies of medical education and research. It was the sentiment of the Board that the necessary funds can usually be raised locally and that states should not look to the Federal government to solve their problems.

APPROVAL OF MINUTES, FEBRUARY 3 and 4, 1956. -- Upon a motion duly made and seconded, the Board of Regents approved the minutes for the meeting February 3-4, 1956 in the multigraphed form as distributed by the Secretary.

APPOINTMENT OF REPRESENTATIVES, ADVISORY COMMITTEE TO TEXAS COMMISSION ON HIGHER EDUCATION. -- Upon a motion duly made and seconded, the Board approved the following resolution:

WHEREAS, S. B. No. 145, Section 8, 54th Legislature, Regular Session, provides for an Advisory Committee to the Texas Commission on Higher Education; and

WHEREAS, This Advisory Committee is to be composed of one representative from each institution of higher education plus one from each system of higher education where such system is headed by a chief administrative officer; and

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WHEREAS, The representatives are to be appointed by the governing boards of State Institutions of Higher Learning; therefore be it

RESOLVED, That in accordance with this statutory directive, The Board of Regents of The University of Texas hereby appoints as representatives to the Advisory Committee to the Texas Commission on Higher Education the following:

Doctor Logan Wilson, President of The University of Texas, for The University of Texas System.

Mr. F. Lanier Cox, Assistant to the President, for the Main University of The University of Texas.

Doctor Dysart Holcomb, President of Texas Western College of The University of Texas, for Texas Western College of The University of Texas.

RESOLUTION HONORING MISS IMA HOGG. -- Upon motion of Vice-Chairman Voyles, seconded by Mr. Sorrell, the Board approved the following resolution for presentation to Miss Ima Hogg at a dinner in her honor on April 5, 1956:

Miss Ima Hogg personifies the enlightened citizenship which assures a great University of Texas as well as a great state and nation. She carries forward and enhances the humanitarian pioneering tradition of an illustrious family.

The Hogg Foundation for Mental Hygiene is a splendid and potent expression of this family tradition. Its program as well as its services honors the name which it bears and at the same time carries the unmistakable imprint of Miss Ima Hogg's genius.

Miss Hogg is more than a loyal friend and a generous benefactor to The University of Texas. Her vision and her wise counsel have helped those responsible for the University to build toward genuine greatness. Her example has served as a noble challenge to others. Her leadership has rallied support for true breadth and depth in the program of the University.

The scope of Miss Hogg's leadership and influence extends far beyond The University of Texas. Her community, her state, and her nation have benefited in countless ways from her quiet, unselfish vision and generosity.

With deep humility and warm admiration the Board of Regents of The University of Texas salutes Miss Ima Hogg on this fifth day of April, nineteen hundred and fifty-six.

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MAIN UNIVERSITY

REPORT OF CLASSES WITH LESS THAN TEN STUDENTS, 1955-56 SPRING SEMESTER, MAIN UNIVERSITY. --President Wilson presented a report of classes with less than ten students, both undergraduate and graduate in the 1955-56 Spring Semester at the Main University which was prepared in accordance with the provisions of Article V, Section 18(f) of the Special Provisions of H. B. 140, 54th Legislature, Regular Session. (A copy of this report is filed in the Office of the Board of Regents.) The general categories into which the small classes fell are:

1. Highly specialized courses required for professional degrees.
2. Courses in small departments which offer the minimum number of courses consistent with having at least an acceptable, balanced program.
3. Courses which a large department regards as necessary for a rounded program.
4. Courses for which students pay a supplementary fee for individualized Fine Arts instruction.
5. Miscellaneous.

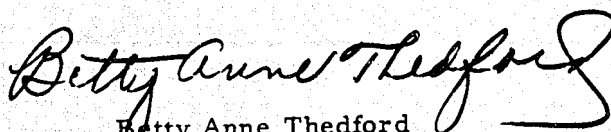
Upon a motion duly made and seconded, the Board approved the foregoing report.

TEXAS WESTERN COLLEGE

REPORT OF CLASSES WITH LESS THAN TEN STUDENTS, 1955-56 SPRING SEMESTER, TEXAS WESTERN COLLEGE. --President Wilson presented the report submitted to him by President Dysart E. Holcomb of classes with less than ten students in the 1955-56 Spring Semester at the Texas Western College of The University of Texas which was prepared in accordance with Article V, Section 18(f) of the Special Provisions in H. B. 140, 54th Legislature, Regular Session. (A copy of this report is filed in the Office of the Board of Regents.)

Upon a motion duly made and seconded, the Board approved the foregoing report.

ADJOURNMENT. --The Board adjourned at 2:45 p.m.



Betty Anne Thedford
Secretary