

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

Signed this the 27th day of JUNE, 1964, A. D.

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

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

Walter P. Brennan
Walter P. Brennan, Member

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

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

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

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

Levi A. Olan, Member

John S. Redditt, Member

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MEETING NO. 626

JUNE 26, 1964. -- The Board of Regents of The University of Texas convened in regular session in Room 212, Main Building, on Friday, June 26, 1964, at 10:30 a.m.

ATTENDANCE. --

<u>Present</u>	<u>Absent</u>
Chairman Heath, presiding	Regent Olan - Excused
Vice-Chairman McNeese	
Regent Brenan	
Regent Connally	
Regent Erwin	
Regent (Mrs.) Johnson	
Regent Madden	
Regent Redditt	
Chancellor Ransom	
Secretary Thedford	

Also present among the University personnel were the following:

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

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

The following Press Representatives were in attendance:

Miss Carol McMurtrie, representing the Austin American-Statesman
 Lee Jones, representing the Associated Press

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INVOCATION. --Regent Madden offered the invocation.

REPORT OF LAND AND INVESTMENT COMMITTEE (See Page 3 for adoption.). --At the request of Chairman Heath, Committee Chairman Madden presented the report of the Land and Investment Committee. Referring to the recommendations of the Administration (Attachment No. 1), he reported, after calling attention to the reports of the investment matters and routine items, that the Committee approved for the Board's consideration Attachment No. 1 with the following amendments:

Roger Q. Mills Scholarship Fund - Proposal from Matt Dawson for Purchase of 133 Acres, J. W. O'Brien Survey, Navarro County, Texas (Page L-10). --It is recommended that action on the proposal of Matt Dawson to purchase 133 acres in Navarro County, Texas, of the Roger Q. Mills Scholarship Fund as set out on Page L-10 be postponed and that the staff be instructed to furnish to the Land and Investment Committee additional information at the September meeting.

Main University - Archer M. Huntington Museum Fund: Proposal from Houston Pipe Line Company for Gas Pipe Line Easement and Work Area, Huntington Lands, Galveston County. --At the meeting of the Regents on May 23, the Board authorized that a counterproposal be made to the Houston Pipe Line Company for a gas pipe line easement and work area on the Huntington Lands in Galveston County. At the Committee meeting on yesterday, it was recommended that the original proposal as set out below be approved with the staff's recommendation that there be a provision in such easement that the company would agree to relocate the line if further development on the Huntington Lands made it desirable:

Houston Pipe Line Company needs to build a new 12-inch gas pipe line from Virginia Point across Galveston Bay to serve Galveston Island. The line will tie into a Southern Union Gas Company line already on the Huntington Lands in the S. C. Bundick Survey and will run a total distance of 5.39 rods on Huntington Lands before entering the Bay. The easement to be granted for so long as the pipe line is used is to be 50 feet wide for construction and thereafter 25 feet wide. In addition to the easement, the company needs a work area of approximately 4.87 acres adjacent to the easement for storing and working pipe for the line in the Bay during the construction. The proposal for the work area is for a lease for 1 year or until the construction work is completed, if the completion is in less than the year. The company will be responsible for all damages to tenants and will restore the ground as nearly as possible to its original state. They offer \$2,000 for the easement and as rental on the work area, and it is recommended that the proposal be accepted and that the Chairman be authorized to execute the appropriate instrument, or instruments, when approved as to form by the Land and Trust Attorney and as to content by the Endowment Officer.

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Emergency Item not Included on the Agenda of the Land and Investment Committee - Highway Right-of-Way Easement No. 1904, County of Pecos. --An application for highway right-of-way easement was received from the County of Pecos too late to be included on the agenda. However, since the contract for a road is to be let by the State Highway Department in July 1964, the Land and Investment Committee considered the application; and it is recommended that a highway right-of-way easement in Blocks 16 and 17, Pecos County, for a total of 34.883 acres to be used in widening of a county road from U.S. Highway 290 to the Hat-A-Ranch be granted to the Pecos County Commissioners Court for the use and benefit of the State Highway Commission, without consideration and for so long a period as the land is used for highway purposes.

Adoption of Report. -- Upon motion of Regent Madden, seconded by Regent Connally, the foregoing report of the Land and Investment Committee was adopted. Regent Redditt asked to be shown as present and not voting. (Attachment No. 1 is appended following Page S-b-2.)

PERMANENT UNIVERSITY FUND BONDS, SERIES 1964. -- Committee Chairman Madden reported that in conformity with the procedural policy re issuance and sale of Permanent University Fund Bonds (Adopted July 12, 1963), the Land and Investment Committee recommends the proposed resolution authorizing the issuance and sale of Board of Regents of The University of Texas Permanent University Fund Bonds, Series 1964, in the amount of \$4,000,000, as well as approves the staff's recommendations for the award of a contract for printing and for designating a paying agency for said bond issue. (Each of these recommendations was adopted by separate motion as set out below and on Pages 4 and 5.)

RESOLUTION AUTHORIZING ISSUANCE OF THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS PERMANENT UNIVERSITY FUND BONDS, SERIES 1964, \$4,000,000, AND AWARDING OF BONDS TO WHITE, WELD, AND COMPANY AND MERRILL LYNCH, PIERCE, FENNER AND SMITH, INC. -- Vice-Chancellor Dolley stated that, as authorized by the Regents at its meeting on March 13-14, 1964, bids were called for and received on \$4,000,000 Board of Regents of The University of Texas Permanent University Fund Bonds, Series 1964. These bids were opened and tabulated at 10:00 a.m. CST on June 24, 1964, as shown on Pages 36-37.

It is recommended that the Board adopt the resolution authorizing the issuance of the bonds, which resolution includes the awarding of the sale of the bonds to a syndicate headed by White, Weld and Company and Merrill Lynch, Pierce, Fenner & Smith, Inc., joint managers, at the price of par and accrued interest to date of delivery, without any premium, at rates of interest reflected therein.

The Chairman introduced the attached resolution "Exhibit B," the caption of which reads as follows:

RESOLUTION

BY THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS AUTHORIZING THE ISSUANCE OF BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS PERMANENT UNIVERSITY FUND BONDS, SERIES 1964, IN THE AMOUNT OF \$4,000,000.

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Regent Brenan made a motion that the resolution be adopted and that the Chairman and the Secretary of the Board be authorized to so certify. Regent Erwin seconded the motion. The resolution was adopted by the following vote:

AYES: All members of said Board of Regents present voted "Aye", except Mr. John S. Redditt .

NOES: Mr. John S. Redditt .

The resolution ("Exhibit B") as adopted and as certified by the Chairman and the Secretary follows "Exhibit A" and is made a part of these minutes.

AWARD OF CONTRACT FOR PRINTING THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS PERMANENT UNIVERSITY FUND BONDS, SERIES 1964, IN THE AMOUNT OF \$4,000,000. -- Vice-Chancellor Dolley reported that bids were received and opened on June 24, 1964, at 2:00 p. m., in accordance with specifications previously furnished the bidders. Invitations to bid were forwarded to five companies and the tabulated bid is the only one submitted which met the specifications. (Tabulation of bids is on Page 38 .)

The bonds are to be book type bonds, printed on twenty-four pound, one hundred per cent rag bond paper, and to have lithographed borders.

It is recommended that the Board of Regents accept the proposal of The Steck Company, Austin, Texas, for the sum of \$383.20, there being four interest rates. If delivery is made in New York, there will be an additional charge for air freight to New York of \$13.20 and delivery in New York of \$2.40.

Upon motion of Regent Brenan, seconded by Regent Madden, the contract for printing the Board of Regents Permanent University Fund Bonds, Series 1964, was unanimously awarded to The Steck Company, Austin, Texas, for the sum of \$383.20, there being four interest rates. If delivery is made in New York, there will be an additional charge for air freight to New York of \$13.20 and delivery in New York of \$2.40.

DESIGNATION OF PAYING AGENCY FOR THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS PERMANENT UNIVERSITY FUND BONDS, SERIES 1964, \$4,000,000. -- Vice-Chancellor Dolley reported that the bids were received and opened June 24, 1964, at 2:00 p. m. for the designation of paying agency for the Board of Regents of The University of Texas Permanent University Fund Bonds, Series 1964, \$4,000,000. The bids had been submitted in accordance with specifications previously furnished the bidders. A tabulation of the bids is on Pages 39-40 .

Doctor Dolley reported that both The Austin National Bank, Austin, Texas, and the Bank of the Southwest National Association, Houston, Texas, propose to serve as paying agent at no charge either for paying coupons or bonds. Inasmuch as The Austin National Bank is serving on a no fee basis for the 1963 Series and on several other issues at a fee, it is recommended that the Bank of the Southwest National Association, Houston, Texas, be named as the paying agent for this Series with the

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Bankers Trust Company, New York, New York, and the Continental Illinois National Bank and Trust Company, Chicago, Illinois, to serve as co-paying agents.

Upon motion of Regent Redditt, seconded by Regent Brenan, the Board accepted the proposal of the Bank of the Southwest National Association, Houston, Texas, at no charge for paying coupons on bonds with the co-paying agents for this series Bankers Trust Company, New York, New York, and the Continental Illinois National Bank and Trust Company, Chicago, Illinois. Vice-Chairman McNeese asked to be recorded as present and not voting.

RECESS. -- The Board recessed at 10:35 a. m. for committee meetings to reconvene at 10:15 a. m. on Saturday, June 27, 1964.

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Saturday, June 27, 1964

JUNE 27, 1964. -- The recessed meeting reconvened at 10:15 a. m. at the same place and with the same Regental membership as on Friday except Regent Redditt. The same Administrative Officials were present except Doctor Berson.

Press Representatives in attendance were:

Mary Rice Brogan, representing the Houston Chronicle
Lloyd Mathews, representing the Austin American-Statesman

APPROVAL OF MINUTES, REGULAR MEETINGS MAY 16, 1964, IN AUSTIN, TEXAS, AND MAY 22-23, 1964, IN EL PASO, TEXAS. -- The minutes of the regular meetings of the Board of Regents of The University of Texas held on May 16, 1964, in Austin, Texas, and on May 22-23, 1964, in El Paso, Texas, were unanimously approved in the form as distributed to each Regent by the Secretary and as entered in the Official Record, Volume XI, upon motion of Regent Brenan, seconded by Regent Johnson.

REPORTS AND SPECIAL ITEMS BY CHANCELLOR RANSOM: (1) SCHEDULED MEETINGS OF THE BOARD (2) DEVELOPMENTAL REPORTS.
-- Chancellor Ransom stated that the Board had approved the dates of the next two meetings:

September 18-19, 1964, in Austin
October 23-24, 1964, in Houston

He stated that in the interim between the June and September meetings the Administration will announce the major gifts and grants now under consideration.

BOARD FOR LEASE OF UNIVERSITY LANDS: REPORTS ON OIL AND GAS LEASE SALE, JUNE 4, 1964. -- For the information of the Board, Regent Madden reported that the Oil and Gas Lease Sale on University Lands held on June 4, 1964, was quite successful. The next date for a sale has been tentatively set for December 10, 1964, in Austin.

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REPORTS OF STANDING COMMITTEES

The report of the Land and Investment Committee was presented on yesterday in connection with the matters relating to the Permanent University Fund Bonds, Series 1964. At the request of the Chairman, the committee chairmen of the other standing committees presented the reports of their meetings held on Friday, June 26, 1964:

REPORT OF EXECUTIVE COMMITTEE (See Page 16 for adoption.).
 --Committee Chairman Brenan presented the following report of the Executive Committee which was attended by all Regents present for the meeting of the Board:

The Executive Committee met on yesterday and approved the following recommendations for the full Board's consideration:

1964-65 Auxiliary Enterprises Budgets (Main University, Texas Western College, Medical Branch, Southwestern Medical School, M. D. Anderson Hospital and Tumor Institute). --After a discussion of the summaries of the Auxiliary Enterprises Budgets for 1964-65, it is recommended by the Executive Committee that Auxiliary Enterprises Budgets for the following be approved in the form as distributed prior to the meeting:

Main University
 Texas Western College
 Medical Branch
 Southwestern Medical School
 M. D. Anderson Hospital and Tumor Institute

The 1964-65 Budgets, as listed above, were adopted in the form as reflected in the Official Volume of Annual Budgets, Volume XIX.

1964-65 Budget, Graduate School of Biomedical Sciences.
 --Upon recommendation of Chancellor Ransom, it is recommended by the Executive Committee that authority ad interim be given to the Executive Committee to approve a 1964-65 Operating Budget for the Graduate School of Biomedical Sciences at Houston.

Budget Docket. --The Executive Committee recommends that the Budget Docket of Chancellor Ransom, dated June 8, 1964, be approved in the form as distributed and be attached to and made a part of the minutes. (It is attached following Page 42.)

Interim Requests to Executive Committee since May 23, 1964. --It is recommended that the following grouped in three categories (Travel Requests, Budgetary Amendments, and Award of Contract relating to Outpatient-Clinical Diagnostic Building at the Medical Branch) be in all things ratified and confirmed by the full Board. (These interim requests are set out on Pages 7-14.)

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A. Travel Requests

1. Main University

<u>Name</u>	<u>Period of Absence</u>	<u>Destination</u>
R. Malcolm Brown, Jr., Research Scientist Associate II, Department of Botany (2T-26)	June 18-August 18, 1964	Honolulu, Hawaii, and several Hawaiian Islands

Purpose: To collect air-borne and terrestrial algae and conduct research at the University of Hawaii.

Expenses: Estimated to be \$500 for Transportation and \$45 to \$60 for Per Diem (Days in Transit) payable from Contract Funds.

<u>Name</u>	<u>Period of Absence</u>	<u>Destination</u>
Paul P. Hatgil, Associate Professor of Art and Design Curator, Art Museum (2T-27)	June 1-July 10, 1964	New York, Boston, Dartmouth, New Haven, Washington, D. C., Richmond and Charleston, N. C.

Purpose: Visit art museums and teaching galleries for the purpose of studying museum practices and techniques, installation procedures, and review collections and circulating exhibitions.

Expenses: Estimated to be about \$400 for Transportation and about \$200 for Per Diem (about 15 days) payable from State funds - Travel account (Art Teaching Gallery).

<u>Name</u>	<u>Period of Absence</u>	<u>Destination</u>
Joseph F. Malina, Jr., Assistant Professor of Civil Engineering (2T-28)	July 23-September 8, 1964	Tokyo, Japan

Purpose: To consult with engineers, scientists and other research personnel at various universities and national laboratories and discuss research dealing with anaerobic digestion of wastewater solids. To present technical lectures at the University of Naples (Italy), University of Alexandria (Egypt), and Public Health Research Institute in Delhi, India; and to present a formal discussion of a paper at the Second International Conference on Water Pollution in Tokyo.

Expenses: There will be no expense to the University.

<u>Name</u>	<u>Period of Absence</u>	<u>Destination</u>
Leonard Broom, Professor of Sociology (on leave of absence) (2T-29)	July 5, 1964 - September 15, 1965	Census agencies of countries in Western Europe, Australasia, and Japan and Hong Kong

Purpose: To visit census collections in the U.S. and abroad and make microfilming arrangements.

Expenses: Estimated to be \$800 for Per Diem (40 Days) payable from NSF grant.

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2. Medical Branch

<u>Name</u>	<u>Period of Absence</u>	<u>Destination</u>
Arene M. Gustafson, Supervisor of Chemistry Division, Clinical Laboratory (4T-5)	May 20-July 3, 1964	Lausanne, Switzerland

Purpose: To attend and participate in the program of the Biannual meeting of the International Congress of Medical Laboratory Technologists as a Senior Delegate for the American Society of Medical Technologists.

Expenses: Estimated to be \$329 for Transportation and \$62.38 for Per Diem (10 Days) payable from Clinical Laboratory CR Funds 19359-01002.

3. Dental Branch

<u>Name</u>	<u>Period of Absence</u>	<u>Destination</u>
Doctor Joseph P. Kennedy, Assistant Professor of Anatomy (5T-2)	July 20-August 31, 1964, inclusive	Catemaco, Veracruz, Mexico

Purpose: To conduct full time research for the period stated above.

Expenses: There will be no expense to the University.

<u>Name</u>	<u>Period of Absence</u>	<u>Destination</u>
Doctor Gerritt Bevelander, Professor of Histology (5T-3)	July 15-August 31, 1964	Bermuda

Purpose: To spend full time conducting a special research project to the Dental Branch in connection with U.S.P.H.S. Research Grant DE-01825-02, entitled "Comparative Aspects of Mineralization" at the Bermuda Biological Station for Research.

Expenses: There will be no expense to the University.

B. Budgetary Amendments1. Central Administration

Amend the 1963-64 Central Administration Budget on Page 3 by transferring \$1,000 from Central Administration Unallocated Account into the Travel Account, Office of the Chancellor. (1B-2)

2. Main University

- a. Amend the 1963-64 Main University Budget on Page 7 by transferring \$125 from Unallocated Travel into the Travel Account in the Office of the Business Manager. (2B-16, Item 1)
- b. Amend the 1963-64 Main University Budget on Page 229 by transferring \$8,000 from Unappropriated Balance into Departmental Maintenance, Operation and Equipment in Research in Astronomy - McDonald Observatory. (2B-16, Item 2)

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- c. Amend the 1963-64 Main University Budget on Page 250 by changing the status of Kenneth M. Shavor from Technical Staff Assistant I to Research Scientist Assistant I in the Computation Center and by changing his full-time salary rate from \$3,072 to \$4,200 for twelve months, effective June 1, 1964, and payable from Current Restricted Funds - Programming an IPL-V Translator. (2B-16, Item 3)
- d. Amend the 1963-64 Main University Budget on Page 250 by changing the status of Hsuan Heng Wang from Research Scientist Assistant III to Research Scientist Associate III in the Computation Center and by changing his full-time salary rate from \$5,268 to \$7,800 for twelve months, effective June 1 - July 31, 1964, and payable from Departmental Salaries. (2B-16, Item 4)
- e. Amend the 1963-64 Main University Budget on Page 242 by changing the status of Joseph H. McGowen from Research Scientist Assistant I to Research Scientist Assistant III in the Bureau of Economic Geology and by changing his full-time salary rate from \$4,200 to \$5,268 for twelve months, effective June 1 - August 22, 1964, and payable from Departmental Salaries. (2B-16, Item 5)
- f. Amend the 1963-64 Main University Budget on Page 267 by changing the status of Robert W. Johnstone from Laboratory Research Assistant I to Research Scientist Associate I in the Radiocarbon Dating Laboratory and by changing his full-time salary rate from \$3,072 to \$5,784 for twelve months, effective June 1, 1964, and payable from Departmental Salaries. (2B-16, Item 6)
- g. Amend the 1963-64 Sponsored Research Budget for Main University on Page 1, Defense Research Laboratory, by changing the status and the salary rates for twelve months of the individuals listed below effective June 1, 1964, with the additional funds to come from Defense Research Laboratory Payroll Clearing Account (Government Contract Funds). (2B-16, Item 7)

<u>Title and Name</u>	<u>Salary Rate (12 Months)</u>
Research Engineer Associate III Jerry L. Bardin	\$7,800
Research Scientist Associate IV Ervin R. Hafter	8,520
Research Scientist Associate III James M. Hoot	8,160

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<u>Title and Name</u>	<u>Salary Rate (12 Months)</u>
Research Scientist Associate IV Joe D. Jones	\$9,600
Laboratory Research Assistant I William W. Rienstra	3,072
Research Scientist Associate III Samuel B. Smith	7,800
Research Engineer Associate I Bernard F. Tupa	5,784
Research Engineer Assistant I Joseph T. Cordaro, Jr.	4,200
Research Scientist Assistant I James J. Truchard	4,200

- h. Amend the 1963-64 Sponsored Research Budget for Main University on Page 23 by changing the status of David L. Goss from Research Scientist Assistant III to Research Scientist Associate IV in the Nuclear Physics Laboratory and by changing his full-time salary rate from \$5,268 to \$8,520 for twelve months, effective June 1, 1964, and payable from Nuclear Physics Laboratory - Payroll Clearing Account (Government Contract Funds). (2B-16, Item 8)
- i. Amend the 1963-64 Main University Budget by changing the status of Worth B. Hurt, Jr., from Research Scientist Assistant III to Assistant Professor in the Summer Institute for High School Teachers of Science and Mathematics and by changing his full-time salary rate from \$4,140 to \$7,800 for nine months, effective June 2 - August 6, 1964, and payable from Government Contract Funds - NSF Grant. (2B-16, Item 9)
- j. Amend the 1963-64 Main University Budget by changing the status of R. Malcolm Brown from Research Scientist Assistant II to Research Scientist Associate II in Botany - Studies of Airborne Algae, Fungi and Pollen and by changing his full-time salary rate from \$5,028 to \$7,440 for twelve months, effective June 1, 1964, and payable from Government Contract Funds. (2B-16, Item 10)
- k. Amend the 1963-64 Main University Budget by changing the status of Will Beth D. Stephens from Social Science Research Associate III to Social Science Research Associate IV in Educational Psychology - Personality and Success Profiles

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Characteristic of Young Adult Male Retardates and by changing her full-time salary rate from \$6,468 to \$8,520 for twelve months, effective June 1, 1964, and payable from Government Contract Funds - Office of Education Grant. (2B-16, Item 11)

1. Amend the 1963-64 Main University Budget by changing the status of Martha Jane S. Williams from Social Science Research Associate IV to Social Science Research Associate V in Sociology - An Interdisciplinary Approach to the Problems of Youth and Delinquency and by changing her full-time salary rate from \$6,780 to \$10,020 for twelve months, effective June 1, 1964, and payable from Government Contract Funds. (2B-16, Item 12)
- m. Amend the 1963-64 Main University Budget by changing the status of Philip L. Robbins, Jr., from Laboratory Research Assistant I to Research Scientist Assistant I in Zoology - Genetic and Chemical Studies of Protein Variations and by changing his full-time salary rate from \$3,072 to \$4,200 for twelve months, effective June 1, 1964, and payable from Government Contract Funds. (2B-16, Item 13)
- n. Amend the 1963-64 Main University Budget by changing the status of Lonnie R. Whiteside from Social Science Research Associate IV to Social Science Research Associate V in Educational Psychology - Human Talent Research Project and by changing his full-time salary rate from \$6,780 to \$8,520 for twelve months, effective June 1, 1964, and payable from Government Contract Funds - Office of Education Grant. (2B-16, Item 14)
- o. Amend the 1963-64 Main University Budget on Page 245 by changing the status of Richard D. Perkins from Laboratory Research Assistant I to Research Engineer Assistant I in the Bureau of Engineering Research and by changing his full-time salary rate from \$3,072 to \$4,200 for twelve months, effective June 1, 1964, and payable from Departmental Research Assistants Account. (2B-16, Item 15)
- p. Amend the 1963-64 Main University Budget by changing the status of George A. Lock from Laboratory Research Assistant I to Research Scientist Assistant I in an Accelerator Project and by changing his full-time salary rate from \$3,072 to \$4,200 for twelve months, effective June 1, 1964, and payable from Government Contract Funds - Atomic Energy Commission Grant. (2B-16, Item 16)

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- q. Amend the 1963-64 Main University Budget on Page 242 by changing the status of Harold A. Illich from Technical Staff Assistant II to Research Scientist Assistant II in the Bureau of Economic Geology and by changing his full-time salary rate from \$3,348 to \$4,800 for twelve months, effective June 1, 1964, and payable from Departmental Salaries. (2B-16, Item 17)

3. Medical Branch

- a. Amend the 1963-64 Medical Branch Budget on Page 65 by increasing the salary rate of Bobbye M. Rouse, Instructor in Pediatrics, from \$6,500 to \$8,400 for twelve months, effective June 1, 1964, and payable from Government Contract Funds. (4B-8, Item 1)
- b. Amend the 1963-64 Medical Branch Budget on Page 65 by changing the status of Lillian L. Lockhart from Fellow to Assistant Professor of Pediatrics and by changing her full-time salary rate from \$7,200 to \$10,800 for twelve months, effective August 1, 1964, and payable from Departmental Salaries and United States Public Health Service Grant. (4B-8, Item 2)

4. Dental Branch

Amend the 1963-64 Dental Branch Budget on Page 18 by changing the status of Jack H. Harris from Instructor to Assistant Professor of Medicine (Peridontics) and by changing his full-time salary rate from \$8,000 to \$11,111 for twelve months, effective August 1, 1964, and payable from Departmental Salaries. (5B-1)

5. M. D. Anderson Hospital and Tumor Institute

- a. Amend the 1963-64 M. D. Anderson Hospital and Tumor Institute Budget on Page 9 by increasing the salary rate of Joseph G. Sinkovics, Assistant Internist on the Medical Staff (Medicine), from \$14,000 to \$16,000 for twelve months, effective June 1, 1964, and payable from Government Contract Funds - NCI Career Development Award. (6B-6, Item 1)
- b. Amend the 1963-64 M. D. Anderson Hospital and Tumor Institute Budget on Page 28 by increasing the salary rates of David S. DeJongh, G. Shelton Green, and Michael Kelly, all Fellows in Pathology, Office of Education, from \$6,000 to \$8,000 for twelve months, effective July 1, 1964, and payable from Government Contract Funds - NCI Research Training Grants. (6B-6, Item 2)

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6. Southwestern Medical School

- a. Amend the 1963-64 Southwestern Medical School Budget on Page 23 by changing the status of Pedro Stastny from Fellow to Instructor in Internal Medicine and by changing his full-time salary rate from \$7,500 to \$12,000 for twelve months, effective July 1, 1964, and payable from United States Public Health Service Grant (\$7,500) and North Texas Chapter of Arthritis and Rheumatism Foundation Grant (\$4,500). (7B-12, Item 1)
- b. Amend the 1963-64 Southwestern Medical School Budget on Page 37 by increasing the salary rate of Kenneth Haltalin, Instructor in Pediatrics, from \$7,000 to \$9,000 for twelve months, effective July 1, 1964, and payable from Department Teaching Salaries. (7B-12, Item 2)
- c. Amend the 1963-64 Southwestern Medical School Budget on Page 46 by changing the status of Robert M. Souda from Fellow to Instructor in Psychiatry and by changing his full-time salary rate from \$3,600 to \$10,000 for twelve months, effective July 1, 1964, and payable from U.S. Public Health Service Grant. (7B-12, Item 3)
- d. Amend the 1963-64 Southwestern Medical School Budget on Page 10 by transferring \$4,000 from Unallocated Maintenance and Equipment into the Travel Account (Conferences, Lectures, and Attendance at Scientific Meetings) in General Institutional Expense. (7B-12, Item 4)

Medical Branch - Award of Contract by Executive Committee for Floors Four, Five and Six of Outpatient-Clinical Diagnostic Building. -- The following item was unanimously approved both by telephone and mail ballot prior to the Committee meeting: (5-M-63)

In accordance with authorizations given by the Board at the meetings held March 14, 1964, May 16, 1964, and May 23, 1964, bids were called for and were opened and tabulated on June 17, 1964, for Floors Four, Five, and Six of the Outpatient-Clinical Diagnostic Building at the Medical Branch, as shown on Page 41. After consideration of the bids by all concerned, it is recommended by the Consulting Architects Jessen, Jessen, Millhouse, and Greeven, Associate Architects George Pierce and Abel B. Pierce, Mr. Walker, Doctor Blocker, Comptroller Sparenberg, and Chancellor Ransom that a contract award be made to the low bidder, as shown on the following page.

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B. L. McGee Construction Company,
Austin, Texas

Base Bid	\$1,879,000.00
Deduct Alternate No. 1	<u>4,000.00</u>
	\$1,875,000.00
Add Alternate No. 4	<u>6,000.00</u>
Total Recommended Contract Award	\$1,881,000.00

Since Hill-Burton funds are being used on this project, and the regulations regarding these funds do not allow the placing of a Contingency Allowance within the contract, it is further recommended that an additional amount of \$35,000.00 be approved for use as a Contingency Allowance, with the Comptroller having the authority, as usual, to sign change orders to this contract not to exceed this amount, and to pay the regular Architects' Fees thereon.

In order to have sufficient funds to cover this recommended contract award, the Contingency Allowance, Architects' Fees, estimated cost of Movable Furniture and Equipment, and minor miscellaneous expenses, it is recommended that the sum of \$44,000.00 be transferred to this project from the unused balance of approximately \$225,000.00 in the Allotment account for the Outpatient-Clinical Diagnostic Building (Basement and first Three Floors).

In order to satisfy certain Hill-Burton funds regulations, it is further recommended that the following resolution be adopted:

"The representative of the Hospital Services Division, Texas State Department of Health, has informed us that a contract for the construction of Floors Four, Five, and Six of the Outpatient-Clinical Diagnostic Building cannot be signed until Part 4, Project Construction Application, is signed by the Surgeon General.

"It is the intent of this Board to award the contract to the low bidder on this project in the amount of \$1,881,000.00, on the basis of the Base Bid less Alternate No. 1 and plus Alternate No. 4, as soon as Part 4, Project Construction Application, based on the figures reflected in the attached low bid and other necessary hospital costs, is approved by the Surgeon General."

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Requests to Capitol Offices, 1965-67 Biennial Budget.

-- After a detailed discussion of the budget requests to be submitted to the Capitol Offices for 1965-67 as prepared by the Administration, it is recommended by the Executive Committee that these submissions as amended be approved for submission on July 13, 1964. The proposals were prepared in conformity with the policies adopted by the Board on February 8, 1964. In this approval it was understood that any editorial changes and any modifications based on the discussion at the meeting and deemed advisable by the Administration would be made. (A copy of the proposals to be submitted on July 13, 1964, is in the Secretary's Files.)

Holiday and Vacation Schedule, Texas Western College.

-- Though the holiday and vacation schedule is normally reported in the Docket, because of the time element involved it is recommended by our Committee that the proposed schedule for Texas Western College as presented by President Ray through appropriate channels be approved as follows.

Holiday Schedule

September 7, 1964 (Monday)	Labor Day
November 26, 1964 (Thursday)	Thanksgiving Day
November 27, 1964 (Friday)	In Lieu of October 12
December 24, 1964 (Thursday)	In Lieu of November 11
December 25, 1964 (Friday)	Christmas Day
December 28, 1964 (Monday)	In Lieu of January 19
December 29, 1964 (Tuesday)	In Lieu of February 22
December 30, 1964 (Wednesday)	In Lieu of March 2
December 31, 1964 (Thursday)	In Lieu of April 21
January 1, 1965 (Friday)	New Year's Day
April 16, 1965 (Friday)	In Lieu of June 3
April 19, 1965 (Monday)	One of the Additional Legal Holidays pro- vided in the Appropriation Bill

Vacation Schedule

Eleven (11) days

Report, W. J. McDonald Observatory. -- The Executive Committee received a report from Doctor Hackerman on development at the W. J. McDonald Observatory.

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Transfer of Funds from Unappropriated Balance, Medical Branch. --It is recommended by the Committee that the emergency item requesting the following transfers from the Unappropriated Balance of the Medical Branch as recommended by the Administration be approved:

Transfer from Unappropriated Balance (Via
Excess of Income over Budget Estimates) \$355,676.00

APPLICATION OF FUNDS:

Central Data Processing Department:	
I. B. M. Rental	51,000.00
Purchase of A to D Converter and Tape Recorder	27,000.00
Unallocated Maintenance and Equipment	40,000.00
Physical Plant:	
Remodeling Anatomy Department	15,000.00
Remodeling Biochemistry Department	9,000.00
Remodeling Psychology and Social Science Department	17,500.00
Remodeling Pathology Department	14,000.00
Surgical Operating Suite:	
Maintenance, Operation and Equipment	88,485.00
Clinical Laboratory - Maintenance and Operation	36,057.00
Dietary Service - Maintenance and Operation	<u>57,634.00</u>
Total	<u>\$355,676.00</u>

Mr. Chairman, I move approval.

Adoption of Report. --Regent Madden seconded the motion which unanimously prevailed.

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REPORT OF ACADEMIC AND DEVELOPMENTAL AFFAIRS COMMITTEE (See Page 19 for adoption.) --Committee Chairman McNeese presented the following report of the Academic and Developmental Affairs Committee:

The following are recommended by the Academic and Developmental Affairs Committee:

Docket (Attachment No. 2). --It is recommended that the Docket of Chancellor Ransom as distributed to each Regent prior to the meeting be approved. (It is attached following Page 11, "Exhibit B" and made a part of the minutes.)

Athletic Council, Main University: Faculty Membership (1964-65) --Upon the recommendation of the Administration, it is recommended that the following faculty members be appointed on the Athletic Council of Main University for the year 1964-65:

Professor J. Neils Thompson, Chairman
 Professor J. B. Frantz
 Professor W. T. Guy
 Professor R. G. Roessner
 Professor Orville Wyss

Athletic Council, Main University: Rates of Pay for Faculty and Staff Employees at Athletic Contests. --Also with reference to the Athletic Council and upon recommendation of the Administration, it is recommended that the directive issued to the Athletic Council on November 26, 1942, relating to the employment of ticket sellers and takers at University athletic contests in Austin, be amended to read as follows:

That the Athletic Council be granted permission to employ such faculty and staff members as are willing to accept such employment as ticket sellers and takers and other related jobs at University Athletic contests in Austin and pay them for each contest not to exceed \$10.00.

Gift of Roy Bedichek. --It is recommended that not only the original gift of Roy Bedichek, as evidenced by letter dated August 21, 1952, be in all things accepted but also the entire remainder of the Bedichek papers now in the possession of Mrs. Roy Bedichek be accepted from Mrs. Bedichek with the understanding that she retains life interest for herself, that the University will store these in a safe place subject to access only by those persons designated by Mrs. Bedichek in writing and that upon Mrs. Bedichek's death this collection shall become the sole property of the Board of Regents of The University of Texas to be handled in the same manner as the other part of the collection originally

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given. It is further recommended that the Chairman of the Board of Regents be authorized to execute the necessary agreement when it has been approved as to form by Attorney Waldrep and as to subject matter by an officer of Central Administration.

Authorization to Re-employ Samuel Burton Smith, Defense Research Laboratory. --It is recommended that permission be granted to re-employ Mr. Samuel Burton Smith as Research Scientist Associate III in the Defense Laboratory. Prior approval of this reappointment is necessary under the Regents' Rules and Regulations, Part One, Chapter III, Section 5.34 since his wife, Mrs. Jo Claire Smith, is employed in the Linguistics Research Laboratory. (The re-appointment of Mr. Smith will come through normal channels.)

Transfer of Legislative Appropriations, Main University. --It is recommended that the following recommendation of the Administration be approved:

Pursuant to the provisions of Article IV, Section 20, House Bill No. 86, 58th Legislature, Regular Session, it is hereby resolved that the State Comptroller be requested to make the following transfers between the Legislative Appropriations from the General Revenue Fund for Main University for the fiscal year 1963-64:

Transfer the free and unencumbered balance in Appropriations No. 4-15938 General Administration, No. 4-15939 General Institutional Expense and No. 4-15949 Physical Plant Operation, Custodial Services to either Appropriations No. 4-15940 Teaching Salaries Only or No. 4-15945 Organized Research.

Membership, University Development Board. --It is recommended that Messrs. Ernest Cockrell, J. F. Morgan, Tom Sealy, and Preston Shirley, whose terms as members of the University Development Board expire on August 31, 1964, be reappointed in accordance with the Rules and Regulations, Part One, Chapter V, Section 2.61.

Authorization Ad Interim to Executive Committee Gifts and Grants. --It is recommended that the Executive Committee be authorized to accept, if it is necessary, any gifts and grants that may be offered during the summer of 1964, that is between the June and September meetings.

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Establishment, Sylvan Lang Professorship in Law.

--The request of Dean Keeton for the establishment of a Sylvan Lang Professorship in Law was approved for your consideration. It was understood that there would not be a professor named until the \$100,000 is in hand as is required by the Regents' policy adopted in September 1960. Presently there is \$35,000 in cash for this purpose and a guarantee of the remainder in the provisions of the will of Sylvan Lang.

Policy re Named Professorships. --It is recommended that the changes as proposed by Chancellor Ransom in the present "Policies regarding Endowed Chairs" approved September 24, 1960, be approved and that the Administration be authorized to rewrite these policies and submit same for the Board's consideration.

Personnel Changes, Main University: Doctor Paul A. Weiss, Doctor W. D. Willis, and Doctor Wayne Holtzman. --The Academic and Developmental Affairs Committee approved for your consideration the following personnel changes:

- a. Doctor Paul A. Weiss (formerly approved by the Committee of the Whole as Dean of the Graduate School of Biomedical Sciences) to be named also University Professor of Botany and of Zoology at the Main University, effective September 1, 1964.
- b. Doctor W. D. Willis as the Chairman of the Department of Anatomy at the Southwestern Medical School effective September 1, 1964. *
- c. Doctor Wayne Holtzman as Professor of Psychology, Dean of the College of Education, and Consultant to the Director of the Hogg Foundation, effective October 1, 1964.

Adoption of Report. --Regent McNeese moved that the foregoing report be adopted. Regent Connally seconded the motion which unanimously prevailed.

* This is reported in the Docket as the last item on Page S-b-2.

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REPORT OF BUILDINGS AND GROUNDS COMMITTEE (See Page 29 for adoption.) --Regent Brenan in the absence of Committee Chairman Redditt presented the following report of the Buildings and Grounds Committee which met on Friday, June 26, 1964:

Medical Branch: Approval of Specifications for Furniture and Furnishings for State Psychopathic Hospital and Approval of Award of Contract by Executive Committee. --It has been understood that in connection with the remodeling in the State Psychopathic Hospital, including that to provide a Child Psychiatric Unit, furniture and furnishings would be provided for the remodeled areas from an appropriation made sometime ago to cover furniture and furnishings for this and other remodeled areas. In order to make the Child Psychiatric Unit available as quickly as possible, purchase orders in the amount of approximately \$9,100.00 for furniture and furnishings for that area have already been issued, and specifications have been prepared in the Office of the Comptroller to provide the furniture and furnishings needed for the remainder of the remodeled building. These specifications have been approved by Doctor Blocker and Mr. Walker, and it is recommended that they be approved by the Board.

It is further recommended that Comptroller Spareberg be authorized to advertise for bids and the Executive Committee be authorized to award a contract. The estimated cost of the furniture and furnishings covered by these specifications is within the balance of \$51,000.00 remaining in the appropriation referred to above.

M. D. Anderson Hospital and Tumor Institute: Approval of Final Plans and Specifications for Major Additions and Some Alterations and Remodeling to M. D. Anderson Hospital Building and Remodeling of Physical Plant Area and Some Animal Areas in M. D. Anderson Hospital Building. --At the Regents' Meeting held November 9, 1963, the preliminary plans for Major Additions and Some Alterations and Remodeling to the M. D. Anderson Hospital were approved, and the Associate Architects, MacKie and Kamrath, were instructed to complete the working drawings and specifications on the basis of the approved preliminary plans. At this same meeting MacKie and Kamrath were also authorized to proceed with the preparation of plans and specifications for the Remodeling of Physical Plant Area and Some Animal Areas in the M. D. Anderson Hospital Building. Both of these sets of final plans and specifications have now been completed and approved by Doctor Clark, Comptroller Spareberg, and Chancellor Ransom, and it is recommended that they be approved by the Board. It is believed that all this work should be performed at approximately the same time and, therefore, it is recommended that Comptroller Spareberg be authorized to advertise for bids for this work, with the remodeling of the Physical Plant Area and Some Animal Areas to be bid as an alternate, and handled separately on the books of the University because of the difference in sources of funds for the two projects.

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It is further recommended that the Executive Committee be authorized to award contracts on these projects, within the money available and approved by the Regents, after receipt of bids and recommendation of Doctor Clark, Comptroller Sparenberg, and Chancellor Ransom. (See Page 33 .)

Dental Branch: Approval of Plans and Specifications for Remodeling in Old Dental Branch Building. -- At the Regents' Meeting held May 25, 1963, authorization was given for preparation of plans and specifications by H. R. Winslett, Architect, for remodeling on the second floor of the Old Dental Branch Building, to be financed by a Federal grant. These plans and specifications have now been completed and approved by Doctor Olson, Comptroller Sparenberg, and Chancellor Ransom, and it is recommended that they be approved by the Board, with authorization to Comptroller Sparenberg to advertise for bids, and with authorization to the Executive Committee of the Board to award a contract, within the funds available.

Southwestern Medical School: Authorization for Additional Change Orders to the Construction Contract for Danciger Research Laboratories Building. -- At the time the contract was awarded for the construction of the Danciger Research Laboratories Building at Southwestern Medical School, there was a sizable amount of money left in the Allotment Account, because of the very favorable bids received.

It was understood at that time that certain built-in laboratory equipment omitted from the plans and specifications, because of the doubt that the money available would be enough to include all of it, might later be added back to the contract. At the Regents' Meeting held July 13, 1963, authorization was given to add back part of this laboratory equipment, and a change order in the amount of approximately \$96,000.00 was issued. Since there is still a balance remaining in the Allotment Account, and it is considered desirable to add back more of the built-in laboratory equipment originally deleted from the plans and specifications, it is recommended that Comptroller Sparenberg be authorized to issue change orders in a total amount not to exceed \$24,000.00 to cover the addition of this Laboratory Equipment and installation charges thereon. It is further recommended that the money needed to cover these change orders plus Architects' Fees thereon be taken from the Allotment Account for this project.

Main University: Authorization to Engineers to Prepare Plans and Specifications and Appropriation for Modernization and Remodeling of Certain Existing Buildings (Petroleum Engineering Building, R. O. T. C. - including new rifle range building - Part of Service Building, Balance of the Main University Tower not already air conditioned, and Speech Building). -- It is recommended by the Faculty Building Committee, the Comptroller's Office, and the Chancellor's Office that authorization be given to Bovay

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Engineers, Inc., of Houston to prepare the plans and specifications for modernization and remodeling (including air-conditioning) of the existing buildings named below:

Petroleum Engineering Building
 R. O. T. C. Building (including new rifle range building)
 Part of the Service Building
 Balance of the Main Building Tower not already
 air-conditioned
 Speech Building

Recommendations approved by the Board of Regents at the meeting of July 13, 1963, included a statement that it was contemplated that the work to be done later, when properly authorized, on plans, specifications, and supervision by the Engineers selected at that meeting, would include the work above indicated on the Petroleum Engineering Building, R. O. T. C. Building, and Service Building, and might also include similar work which might be authorized later on the Main Building Tower.

It is believed that this will complete all the projects contemplated in the latest edition of the Ten-Year Plan which should be approved for modernization and remodeling of the older, permanent buildings; similar work on Pearce Hall is not recommended at this time because it is contemplated that this building will be replaced by a completely new structure, under the latest edition of the Ten-Year Plan. (The latest edition of the Ten-Year Plan was approved in general by the Committee of the Whole, in November 1963, with later authorization by the Board for each specific item.)

It is further recommended that the amount of \$600,000.00 be appropriated to cover this work, including Engineers' Fees thereon, from the Available University Fund appropriation entitled "New Building Construction, Utilities Expansion, and Air-Conditioning Projects."

Main University: Appropriation for Storage Library Building and Authorization to Consulting Architects to Prepare Preliminary Plans and Outline Specifications. -- It is recommended by the Faculty Building Committee, the Comptroller's Office, and the Chancellor's Office that the sum of \$900,000.00 be appropriated from the Available University Fund for the construction of a Storage Library Building, which is urgently needed, and that Consulting Architects Brooks and Barr be authorized to start preparation of preliminary plans, outline specifications, and cost estimates on this structure. It is recommended that \$9,000.00 of this \$900,000.00 be appropriated from the 1963-64 appropriation for New Building Construction, Utilities Expansion, and Air-Conditioning Projects and that \$891,000.00 be appropriated from the 1964-65 appropriation for New Building Construction, Utilities Expansion, and Air-Conditioning Projects. It is contemplated that this \$900,000.00 appropriation will cover a low-cost type building, which will nevertheless be of permanent masonry construction and will be air-conditioned, and that approximately one-half of the structure will be equipped

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with library bookstacks at this time, with the other half of the bookstacks to be provided and appropriated for later. It is further contemplated that this Storage Library Building will house at least 800,000 volumes.

The Consulting Architects will be requested to include in their site plan a proposed layout of planting (shrubs, trees, etc.).

It is further recommended that this building be located on the property known as the "Open Storage Area" or "Storage Yard", consisting of approximately .995 acres, located on the west side of Red River Street between East 19th Street and East 18th Street. This property is the east one-half of Outlot No. 63, consisting of Lots 8, 9, 10, 11, 12, 13, and 14 of Division "E" of the City of Austin. In 1947 the Fiftieth Legislature transferred to, and vested in, the Board of Regents of The University of Texas "the control and management of, and all rights, privileges, powers and duties" in connection with this property and provided that "hereafter, the aforesaid property shall be used for the purposes and activities of The University of Texas". This Act of the Fiftieth Legislature was approved by the Governor May 23, 1947.

It is recommended that the next Legislature be requested to give the Board of Regents "fee simple title" to this property, but it is the opinion of the University Attorney, the Comptroller, and the Chancellor's Office that the actions taken by the Fiftieth Legislature in 1947 are sufficient to justify proceeding immediately with the recommendations above indicated.

It is thought that this project is eligible for 33-1/3% matching from the Higher Education Facilities Act of 1963, and authority to file application for the maximum allowable is requested.

Main University: Office and Research Building to be Constructed on University Junior High School Site. --It is recommended by the Faculty Building Committee, the Comptroller's Office, and the Chancellor's Office that the Consulting Architects, the Comptroller's Office, and the Chancellor's Office be authorized to conduct preliminary studies on a new building approximately 40,000 square feet in size and to cost approximately \$750,000, to be located on the University Junior High School site near the intersection of 19th and Red River Streets, to house office-type research projects, which do not need built-in laboratory equipment, and some faculty offices. The revised Ten-Year Plan (approved in general only by the Committee of the Whole) includes approximately three times this much of this type of building. It is contemplated that after the exact size, configuration, and architectural style are more definitely determined, schematic plans and a request to authorize official preliminary plans and outline specifications will be presented to the Board at the September 1964 meeting.

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Main University: Award of Contract for R. O. T. C. Rifle Range Building. -- In accordance with authorization given by the Regents at the meeting held April 25, 1964, bids were called for and were opened and tabulated on June 9, 1964, for the construction of the R. O. T. C. Rifle Range Building at the Main University (Page 42). After consideration of the bids by all concerned, it is recommended by Architects Brooks and Barr, Vice-Chancellor Hackerman, Comptroller Sparenberg, and Chancellor Ransom that a contract be awarded to the low bidder, as follows:

Everhard Construction Company, Austin, Texas	
Base Bid	\$76,665.00
Less Alternate No. 1	<u>645.00</u>
Total Recommended Contract Award	<u>\$76,020.00</u>

This recommended contract award plus Architects' Fees thereon is well within the \$90,000.00 appropriated for this project.

System-Wide: Extension of Contract with Consulting Architects. -- It is strongly urged by both the Comptroller's Office and the Chancellor's Office that the current two-year contract with Consulting Architects Brooks and Barr, which expires August 31, 1964, be extended for another two-year period beginning September 1, 1964, under the same terms and conditions as set out in the current contract. As pointed out to the Board on a number of occasions previously, the University System is so big and growing so rapidly that it takes any firm of Consulting Architects almost two years to become familiar with what is going on throughout the system, and the University cannot get full benefit from their services and the fees expended unless their term is extended to cover at least a four-year period, and preferably a six-year period, assuming, of course, continuing satisfactory services. It is understood that under current legislative enactments, this recommendation, if approved, will require the Governor's approval, after obtaining the usual advice of the Legislative Budget Board.

Medical Branch: Authorization to Consulting Architects to Prepare Preliminary Plans and Outline Specifications for Basic Sciences Building, Clinical Sciences Building, Animal Quarters Building, and Renovation and Remodeling of Old Outpatient Division Building for Clinical Sciences. -- For the past eight months the Medical Branch Faculty Building Committee and Brooks and Barr, University Consulting Architects, have devoted a great deal of time to developing proposed layouts for the Basic Sciences Building, Clinical Sciences Building, Animal Quarters Building, and Renovation and Remodeling of Old Outpatient Division Building for Clinical Sciences. The overall design and layout of these buildings have been discussed in detail with the various Departmental Chairmen and Heads of Service Departments who will occupy the buildings. In fact, some of the departments have prepared detailed layouts and equipment needs for their planned space in the new buildings.

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It is the recommendation of the Faculty Building Committee and the Medical Branch Administration, which recommendation is approved by the Comptroller's Office and the Chancellor's Office, that the Consulting Architects be authorized to proceed with the preliminary plans and outline specifications for these buildings. It is felt that the planning on these four buildings has developed to the stage that we can proceed directly to preliminary planning rather than develop schematics and subsequently have to prepare the preliminary plans.

Planning for these buildings has been based generally on the overall recommendations made by Consulting Architects Jessen, Jessen, Millhouse and Greeven in their 1962 Master Plan study as to size, cost, and location.

Estimated costs involved in these recommendations are as follows:

New Construction:

Basic Sciences Building	\$3,337,000.00
Clinical Sciences Building	1,803,000.00
Animal Quarters Building	<u>550,000.00</u>

Subtotal	\$5,690,000.00
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Renovation and Remodeling of Old Outpatient Division Building for Clinical Sciences	<u>800,000.00</u>
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Total	\$6,490,000.00
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It is contemplated that if this recommendation is approved, the Consulting Architect's Fees for preliminary plans would be paid from the \$300,000 appropriation approved by the Board of Regents at the September 27-28, 1963; Meeting for land acquisition, Consulting Architect's fees, etc.

Medical Branch: Acquisition of Real Properties. -- Pursuant to the policies and procedures for the acquisition of properties previously approved by the Board of Regents, all sales contracts are to be submitted to the Board of Regents before closing. Mr. Jack W. McKenzie, our negotiator for the acquisition of properties in Galveston, has submitted to Mr. Walker, Business Manager of the Medical Branch, five contracts of sale executed by the sellers for the specific properties and for stated amounts as listed below. The amounts listed represent the appraised price by Mr. T. A. Waterman, the University's appraiser, and include the appraisal price plus necessary closing costs in each instance.

<u>Block</u>	<u>Lot</u>	<u>Seller</u>	<u>Purchase Price</u>
488	4	Mrs. Laura Bruna, a widow, Andrew J. Bruna, George W. Vaughan and wife, Mrs. Lillian B. Vaughan	\$16,823.00

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<u>Block</u>	<u>Lot</u>	<u>Seller</u>	<u>Purchase Price</u>
488	2	Mrs. John Andersen, a widow	\$15,620.00
489	5	Henry Ferweda	10,103.00
548	E 1/2 of 11	Caroline L. Ross and husband, Homer G. Ross	7,591.00
549	13	H. W. Goza and wife, Mary C. Goza	<u>12,109.00</u>
Total			\$62,246.00

Mr. E. D. Walker and Assistant to the Chancellor Landrum recommend the Board of Regents approve the purchase of the aforementioned properties at the prices indicated and they request that Mr. E. D. Walker be authorized to sign the contracts of sale for the Board of Regents. These sales are to be consummated on or before September 15, 1964, and we request that authority be given for vouchers and checks to be issued, and deliver said checks in exchange for warranty deeds and evidence of good title to the several properties. The source of funds for the payment for the acquisition of these properties will be from funds received from The Sealy and Smith Foundation and/or the appropriations previously made by the Board of Regents for acquisition of properties in Galveston.

Policies and procedures previously adopted by the Board call for all sales contracts to be submitted to the Board before closing. It is anticipated that our negotiator, Mr. McKenzie, will submit contracts of sale for approval during the summer, and we need to act on contracts presented. The following recommendation is to provide for interim approval arrangements between meetings of the Board:

It is recommended that the Board of Regents authorize the Executive Committee of the Board to approve sales contracts, during the period between the June meeting of the Board of Regents and the next regular meeting of the Board, for the acquisition of real properties at the Medical Branch.

Medical Branch: Authorization for Sale and Removal of Improvements on Land Being Acquired under the Land Acquisition Program Approved by the Board of Regents. -- Business Manager Walker has requested permission to take bids for the sale and removal of improvements on the land being acquired under the Land Acquisition Program. Chancellor Ransom concurs with the recommendation of Assistant to the Chancellor Landrum and Vice-Chancellor Dolley, that the Board of Regents authorize Business Manager Walker to take bids for the sale and removal of improvements on the land acquired under the Land Acquisition Program.

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It is further recommended that the Board of Regents authorize: (1) a committee, composed of Doctor Truman G. Blocker, Mr. E. D. Walker and Mr. Graves Landrum, to review the bids received and to award contracts to the bidders submitting the most favorable bids to the University, (2) Mr. E. D. Walker to sign the contracts awarded by the committee, report the bids received and the contracts awarded in the next regular docket of the Medical Branch.

It is anticipated that the sale and removal of the improvements will be accomplished without expense to the University. However, on some of the improvements we will probably have to pay for the removal, and in other instances we expect to receive payment for the properties removed. Authorization is requested: (1) to establish a "clearing account" on the Medical Branch books in the Unexpended Plant Funds section of accounts, (2) to receive and deposit monies to the "clearing account" from the sale of properties, and (3) to pay from this "clearing account" for the removal of improvements, in those instances requiring payment by the University, and (4) to pay other necessary expenses incurred in the sale and removal of improvements.

Main University: Landscaping Art Building and Museum. -- The Buildings and Grounds Committee recommends that action on landscaping the Art Building and Museum at the Main University be postponed until the September meeting. In the meantime, the administration is instructed to have prepared, by the Consulting Architects, who will seek the advice of a Landscape Architect, plans for submission at the September meeting on the basis of an estimated cost not to exceed \$30,000.00, including a maximum of 6% for Architects' fees.

Main University: Appropriation for Additional Lighting of Exhibition Hall of Art Building and Museum. -- On the final plans and specifications for the construction of the new Art Building and Museum, Associate Architects Kuehne, Brooks, and Barr (now Brooks and Barr) and Consulting Engineers Zumwalt and Vinther of Dallas did all they could to give Chairman Donald Goodall and others in the Art Department the kind of lighting that they asked for in the Exhibition Hall of the new building. Experience and further study by the Art Department and others, since the completion and occupation of the building, however, has indicated a need for a much more intensified lighting system in the Exhibition Hall, according to Chairman Donald Goodall and others. After long and careful additional study by Mr. Goodall, Associate Architects Brooks and Barr, Zumwalt and Vinther, and the Architects in the Comptroller's Office assisted by expert lighting consultants from Dallas and New York, it is now recommended by all concerned that an additional appropriation of \$64,000 be made from Permanent University Fund bond proceeds to the Allotment Account for the Art Building and Museum, for additional and more intensified lighting in the Exhibition Hall. It is contemplated that all of the present wiring and somewhere between 80% and 85% of the

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present lighting fixtures in the Exhibition Hall will continue to be used. The additional lighting fixtures to be added consist mainly of two classes: approximately 160 special units which will give either a "spot" distribution or a "flood" distribution, and a sizable amount of additional luminous "egg-crate" ceiling panels. It is contemplated that all of this additional work will be handled in one electrical contract, with the general construction work involved to be under the electrical contractor.

These recommendations are concurred in by the Comptroller and the Chancellor's Office. It is further recommended that Associate Architects Brooks and Barr be authorized to do the plans and specifications for this additional work under the terms of their contract for the Art Building and Museum, that a special committee consisting of Chairman Donald Goodall (or the Acting Chairman of the Art Department, in case Mr. Goodall is not available), Vice-Chancellor Hackerman, Comptroller Sparenberg, and Chancellor Ransom be authorized to approve these plans and specifications, and that Comptroller Sparenberg be authorized to advertise for bids after such approval, with the bids to be presented to the Board of Regents for award of contract at a later meeting.

Main University: Appointment of Engineers to Prepare Plans and Specifications for Replacement of Parts of Sanitary Sewer System. -- There is at present an appropriation on the books of \$40,000.00 among the Major Repair and Rehabilitation Projects for the Main University to cover Replacement of Parts of the Sanitary Sewer System. This project involves the replacement of parts of the sanitary sewer system and their enlargement and relocation under Speedway and under 26th Street both east and west of Speedway, since the system is now overloaded. The construction of this sewer project should be undertaken now, since this work must be completed before any construction work can be done on the Biological Sciences Building on which plans are now being drawn.

It is therefore recommended by the Administration that a firm of Engineers be engaged to prepare plans and specifications for this work, to be approved by the Main University Physical Plant staff, Main University Business Manager Colvin, and the Comptroller's Office, with authorization to Comptroller Sparenberg to advertise for bids to be presented to the Board for consideration at a later meeting. It is further recommended that an Austin firm of Engineers be engaged to do this small job.

It is recommended by the Buildings and Grounds committee that Isom H. Hale and Associates, Austin, Texas, be appointed as Engineers on this project.

Main University: Usage and Development of Entire Brackenridge Tract and Alternative Possibilities; Student Housing and Conversion of Existing Dormitories to Research and Teaching Purposes; Other Building Projects Proposed for Near Future. -- Discussions of usage and development of entire Brackenridge Tract and

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alternative possibilities, of student housing and conversion of existing dormitories to research and teaching purposes, and of other building projects proposed for near future were originally, and by request, listed on the Agenda of the Committee of the Whole. It is recommended by the Buildings and Grounds Committee that these items be referred to the Committee of the Whole for deliberation.

Main University: Change of Site Location for Defense Research Laboratory. -- At the April 25, 1964, meeting, the Board of Regents approved a recommendation that the Defense Research Laboratory be located at the Balcones Tract, on a site consisting of approximately 25 acres in the northeast portion of said tract. Study of this recommendation since the April 25, 1964, meeting by Mr. J. Neils Thompson, Director of Balcones Research Center, Doctor C. Paul Boner, Director of the Defense Research Laboratory, and others, has resulted in a recommendation by Mr. Thompson, which has been concurred in by Doctor Boner and others connected with the Defense Research Laboratory, that the new location of the Defense Research Laboratory be changed to a site consisting of approximately 28 acres in the southeast corner of the Balcones Tract. Comptroller Sparenberg, Vice-Chancellor Hackerman, and Chancellor Ransom concur in this recommendation, and recommend that the Board of Regents approve this change in location. (See Page 31 .)

Southwestern Medical School: Approval of Various Documents Relating to the Proposed New Children's Medical Center: Architects' Plans and Cost Estimates, and Estimates of Construction Funds Available, Operating Income and Expenses, Etc. -- The Committee accepted Doctor Dolley's oral report that the building plans for the new Children's Medical Center, statement of funds available for the construction of this Medical Center, and estimates of operating income and operating expenses for this project for the period 1962-1970 referred to had already been approved by him, on behalf of the Chancellor's Office. (Copies are in the Secretary's Files, Volume XI, Page .)

Adoption of Report. -- Regent Brenan moved that the foregoing report and the recommendations contained therein be approved. Regent (Mrs.) Johnson seconded the motion which unanimously prevailed.

6-27-64

REPORT OF THE MEDICAL AFFAIRS COMMITTEE. -- Committee Chairman Connally presented the following report of the Medical Affairs Committee:

The Medical Affairs Committee met with the Buildings and Grounds Committee and joined in the recommendations relating to the Dental Branch and the medical installations as outlined by Regent Brenan in the report of the Buildings and Grounds Committee.

Indigent Patients, Medical Branch: Negotiations with City of Galveston and with County of Galveston.

--It is recommended that Doctor Blocker, Acting Executive Dean and Director of the Medical Branch, (1) discuss with the appropriate city officials of Galveston the renegotiation of the existing contract (dated November 1, 1957, between the Board of Regents of The University of Texas and the City of Galveston) for an amount which is more realistic in terms of current costs for the care of indigent patients, and (2) report back to the Board at its next meeting.

It is also recommended that Doctor Blocker be authorized to discuss with the appropriate officials of Galveston County the possibility of a more realistic reimbursement rate for county indigent patients. The present rate was set in 1955 at \$3.00, and this is the rate for all county indigent patients throughout the State that are admitted to the Medical Branch hospital.

Stewart Home and Property, Galveston, Medical Branch. --It is recommended that Central Administration bring to the Board plans for the sale of the Stewart Home and property at Galveston.

Adoption of Report. -- The foregoing report and the recommendations contained therein were unanimously adopted upon motion of Regent Connally, seconded by Regent Madden.

6-27-64

COMMITTEE OF THE WHOLE

Chairman Heath presented the following report of the Committee of the Whole:

As a result of the deliberations of the Committee of the Whole on yesterday and this morning, I am directed to report the following action:

AD INTERIM AUTHORIZATIONS: (1) WILLIAM LEEDS COLLECTION (2) PROPOSAL TO DEPARTMENT OF DEFENSE FOR DEFENSE RESEARCH LABORATORY (3) LIBRARY COLLECTIONS. --Particular attention was given to ad interim authorizations between this meeting (June 1964) and the September 1964 meeting. Chairman Heath was authorized to execute an acceptance of the Deed of Gift, as of June 26, 1964, accepting from Mr. William B. Leeds an addition to the Leeds Collection of an original oil painting of Sir Joshua Reynolds entitled "Portrait of Lady Hervey of Bristol."

Chancellor Ransom was authorized to submit to the Department of Defense a proposal of "Special Use Allowances for the New Defense Research Laboratory Building." This proposal provides for a facility costing not more than \$1,300,000 and for a need of \$48,000 to cover moving expenses of equipment, etc., to be amortized over a fifteen-year period through contracts assignable to the Defense Research Laboratory.

The Executive Committee was authorized to approve ad interim expenditures for library collections up to a maximum of \$2,750,000.

POLICY RE REPORTS OF FACULTY COUNCIL LEGISLATION, MAIN UNIVERSITY. -- With reference to faculty legislation and at the suggestion of Chancellor Ransom, the Board declared that it is a responsibility of Central Administration to place on the agenda and specifically call to the attention of the Board any substantive changes that are presented as faculty legislation.

ATHLETIC COUNCIL MATTERS, MAIN UNIVERSITY: HILL HALL LOBBY; APPOINTMENT OF MERVIN LEON BLACK, ASSISTANT BASKETBALL COACH. -- The recommendations of Doctor Hackerman as set out below were approved:

1. It is recommended by Doctor Hackerman that the Athletic Council proposal for the improvement of Hill Hall Lobby by replacing the ceiling with an acoustical metal tile, by installing recessed lights, by painting the walls, by installing maugahyde coverings around the columns and other areas which take excessive abuse and by replacing the furniture therein with modern sturdy furniture at a maximum of \$6,000, payable from Athletic Council General Account No. 28-1002-0010 and with authorization to the Physical Plant to do the work and to advertise for bids for furnishings and equipment be approved.

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2. It is recommended by Doctor Hackerman that the action of the Athletic Council appointing Mervin Leon Black as Assistant Basketball Coach from July 1 through August 31, 1964, and for the fiscal year 1964-65 at an annual salary rate of \$7,500 be approved plus moving expenses for the household and personal effects from Jacksonville, Texas, to Austin.

BRACKENRIDGE TRACT. -- With reference to the Brackenridge Tract, the Administration was authorized to pursue studies further and to come back with recommendations of various alternatives and approximate costs as a basis for formulating policy. In this connection, it was ordered that one-half day out of the September meeting be allotted to the discussion of the Brackenridge Tract.

REPORTS: (1) RENOVATION OF REGENTS' ROOM AND (2) SPECIAL COMMITTEE TO STUDY ARCHITECTURE. -- A report was received from Regent Johnson that the members of the special committee to study architecture had been completed only recently and that a meeting of this committee would be held prior to the fall meeting of the Board. The membership of this committee is

<u>Members</u>	<u>Appointed by</u>
Regent (Mrs.) J. Lee Johnson III, Chairman	Chairman of the Board of Regents
Dr. William A. Arrowsmith	Faculty Council, Main University
Mr. P. D. Creer	Director of School of Architecture
Mr. E. G. Hamilton	Board of Directors, Texas Society of Architects
Mr. Stanley Marcus	Chancellor Ransom
Mrs. Tom Murphey	Chancellor Ransom
Mr. Jamie Odom	Executive Council, Ex-Students' Association
Mr. Don E. Salmond, P.E.	Directors, Texas Society of Professional Engineers
Mrs. Robert Windfohr	University Development Board

Regent Johnson will give a detailed report re renovation of the Regents' Room at the September meeting.

REPRESENTATIVE, LIAISON COMMITTEE BETWEEN DIRECTORS OF TEXAS MEDICAL CENTER AND THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS. -- Vice-Chairman McNeese was named as the Regents' Representative on the Liaison Committee between the Directors of the Texas Medical Center and the Board of Regents.

PROSPECTIVE PROFESSORSHIPS, SOUTHWESTERN MEDICAL SCHOOL. -- The Committee received from Chancellor Ransom an oral report of prospective professorships to be established at the Southwestern Medical School by the Dallas Shrine.

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TRANSFER OF BIOPHYSICS TO DEPARTMENT OF ANATOMY, SOUTHWESTERN MEDICAL SCHOOL. --Doctor Gill's request for the transfer of Biophysics from the Department of Physiology to the Department of Anatomy at the Southwestern Medical School was approved. This recommendation is also included in the Docket on Page C-2 under Southwestern Medical School. (According to the Annual Budget, the departments are not broken down into divisions.)

Adoption of Report. --Upon motion of Regent Brennan, seconded by Vice-Chairman McNeese, the foregoing report was unanimously adopted.

OTHER MATTERS

PRESIDENT OF STUDENTS' ASSOCIATION. --Greg Lipscomb, President of the Students' Association, was recognized and welcomed to the meeting.

ITEMS FOR THE RECORD. --The following items are reported as a matter of record:

Trustees, Ima Hogg Foundation. --It is herewith reported for the record that on June 27, 1964, the members of the Board of Regents as Trustees of the Hogg Foundation as authorized on March 14, 1964, (Permanent Minutes, Volume XI, Page 776) met for the purpose of organization and election of officers. The minutes of this meeting are filed and will be kept in the Endowment Office of The University of Texas by the Secretary-Treasurer of the Trustees of the Ima Hogg Foundation.

Membership, Special Committee to Study Policies re Intercollegiate Athletics. --Chairman Heath has appointed the following as members of the Special Committee on Intercollegiate Athletics which was authorized at the May 1964 meeting:

Walter P. Brennan
Frank C. Erwin, Jr.
W. W. Heath

Summary of Source of Funds, Major Additions to Building of M. D. Anderson Hospital and Tumor Institute. --Below is a summary of the source of funds for building - construction and remodeling at the M. D. Anderson Hospital and Tumor Institute as has been reported to and approved by the Board of Regents at previous meetings:

SOURCE OF FUNDS FOR BUILDING - CONSTRUCTION AND REMODELING (REVISED 6/18/64)

<u>FEDERAL FUNDS:</u>	
Hill-Burton (Project: Texas-327d)	\$1,400,000.00 (a)
Health Research Facilities (Grant FR-03117-01) (Formerly RC-797)	1,898,748.00 (b)
National Cancer Institute (Grant 4C-7102 and 4C-7102-S1)	732,252.00 (c)
TOTAL, FEDERAL FUNDS	\$4,031,000.00

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PRIVATE FUNDS:

M. D. Anderson Foundation	\$1,500,000.00 (d)
Houston Endowment, Inc.	750,000.00 (e)
Mose Gimbel Estate	850,000.00 (f)
Moody Foundation	200,000.00 (g)
Fondren Foundation	100,000.00 (h)
Foley Foundation	<u>15,000.00 (i)</u>
TOTAL, PRIVATE FUNDS	<u>\$3,415,000.00</u>

INSTITUTIONAL FUNDS:

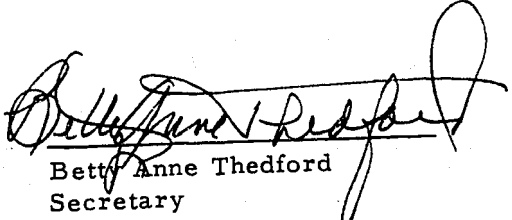
Plant Funds	\$ 45,950.00 (j)
Rosalie B. Hite Fund	37,972.00 (k)
Building and Equipment Fund	30,050.00 (l)
General Funds	<u>200,000.00 (m)</u>
TOTAL, INSTITUTIONAL FUNDS	<u>\$ 313,972.00</u>
TOTAL, ALL FUNDS	<u><u>\$7,759,972.00</u></u>

- (a) \$1,000,000.00 per letter of October 21, 1963, J. E. Peavy, M.D., to R. Lee Clark, M.D., accepted by Board of Regents, Meeting No. 618, Page 26.
- \$ 400,000.00 per letter of March 10, 1964, J. E. Peavy, M.D., to R. Lee Clark, M.D., accepted by Board of Regents, Meeting No. 623 per docket, Page A-2.
- (b) Per letter from Frederick L. Stone, Ph.D. to Dr. R. Lee Clark, Jr. dated March 18, 1964. Also includes \$99,043.00 for movable equipment to be funded from a future fiscal year appropriation. Accepted by Board of Regents at Meeting No. 623 per docket, Page A-2.
- (c) \$ 639,213.00 per Notification and Statement of Grant award 4C-7102 dated June 20, 1961, accepted by Board of Regents at Meeting No. 612 per docket page A-2.
- \$ 93,039.00 per Notification and Statement of Grant award 4C-7102-S1 dated December 7, 1962, accepted by Board of Regents per docket for Meeting No. 602, page A-4.
- (d) Letter of February 6, 1964 from Mr. Carroll D. Simmons to Dr. R. Lee Clark, Jr., accepted by Board of Regents at Meeting No. 621, page 25.

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- (e) Letter of January 21, 1964, from John T. Jones, Jr., to Dr. Clark, accepted by Board of Regents at Meeting No. 621, page No. 25.
- (f) \$ 850,000.00 accepted by Board of Regents, Meeting No. 617, page L-22.
- (g) \$ 200,000.00 accepted by Board of Regents, Meeting No. 618, per docket page A-2.
- (h) Letter of April 8, 1964, from David M. Underwood to Mr. Thomas D. Anderson. Accepted by Board of Regents at Meeting No. 623, Page 27.
- (i) \$ 15,000.00 accepted by Board of Regents, Meeting No. 620, per docket page A-4.
- (j) \$ 25,950.00 appropriated by Board of Regents, Meeting No. 585, page 11.
\$ 20,000.00 appropriated by Board of Regents, Meeting No. 589, page 27.
- (k) \$ 37,972.00 presently invested and functioning temporarily as endowment. (Our Account # 77019)
- (l) \$ 54,408.19 presently invested in Various Donors for Building and Equipment from which required investments will be sold. (Most of this is in Anderson Clayton stock with present market value well below value at time of receipt.)
- (m) \$ 200,000.00 transferred from Unappropriated Surplus, General Funds, to be used in matching Federal Funds allocated for purchase of movable equipment. Regents Meeting No. 623, page 10.

ADJOURNMENT. -- There being no further business, the Board adjourned at 10:45 a. m.


Betty Anne Thedford
Secretary

6-27-64 1230

\$4,000,000
 BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS
 PERMANENT UNIVERSITY FUND BONDS
 SERIES 1964

(Dated July 1, 1964)

Tabulation of Bids Received
 June 24, 1964 - 10:00 a.m.

	Bear, Stearns & Co., Manager of Syndicate	Blyth & Co., Inc. & Associates	Glore, Forgan & Co. & Associates	Drexel & Co. Account	White, Weld & Co. Merrill Lynch, Pierce, Fenner & Smith, Inc. - It. Mgrs.
Coupon Rate for Bonds Maturing	1965 thru 68 <u>4.50 %</u>	1965 thru 68 <u>4.25 %</u>	1965 thru 68 <u>4.50 %</u>	1965 thru 68 <u>4.50 %</u>	1965 thru 68 <u>4.50 %</u>
" " " " "	1969 thru 73 <u>2.90 %</u>	1969 thru 75 <u>2.90 %</u>	1969 thru 74 <u>2.80 %</u>	1969 thru 76 <u>2.90 %</u>	1969 thru 71 <u>2.80 %</u>
" " " " "	1974 thru 80 <u>3.0 %</u>	1976 thru 81 <u>3.0 %</u>	1975 thru 82 <u>3.0 %</u>	1977 thru 81 <u>3.0 %</u>	1972 thru 76 <u>2.90 %</u>
" " " " "	1981 thru 84 <u>3.10 %</u>	1982 thru 84 <u>3.10 %</u>	1983 thru 84 <u>3.10 %</u>	1982 thru 84 <u>3.10 %</u>	1977 thru 84 <u>3.0 %</u>
Premium	\$ <u>- 0 -</u>	\$ <u>334.00</u>	\$ <u>1,966.00</u>	\$ <u>94.00</u>	\$ <u>- 0 -</u>
Net Interest Cost	\$ <u>1,391,280.00</u>	\$ <u>1,378,666.00</u>	\$ <u>1,370,434.00</u>	\$ <u>1,380,506.00</u>	\$ <u>1,363,680.00</u>
Weighted Average Annual Interest Rate	<u>3.078 %</u>	<u>3.05014 %</u>	<u>3.03193 %</u>	<u>3.0542 %</u>	<u>3.01699 %</u>
Attached Check	No. <u>136502</u> Amt. <u>80,000</u> American National Bank Austin, Texas	No. <u>136506</u> Amt. <u>80,000</u> American National Bank Austin, Texas	No. <u>136503</u> Amt. <u>80,000</u> American National Bank Austin, Texas	No. <u>136504</u> Amt. <u>80,000</u> American National Bank Austin, Texas	No. <u>4694</u> Amt. <u>80,000</u> Capital National Bank Austin, Texas

6-27-64 1231

\$4,000,000
BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS
PERMANENT UNIVERSITY FUND BONDS
SERIES 1964

(Dated July 1, 1964)

Tabulation of Bids Received
 June 24, 1964 - 10:00 a.m.

	John Nuveen & Co. Rowles, Winston & Co., Inc. - Joint Managers	Halsey, Stuart & Co., Inc. & Associates	Eastman Dillon, Union Securities & Co.	Phelps, Fenn & Co.	
Coupon Rate for Bonds Maturing	1965 thru 68 <u>4.25 %</u>	1965 thru 66 <u>4.25 %</u>	1965 thru 67 <u>3.75 %</u>	1965 thru 67 <u>4.50 %</u>	1965 thru _____ %
" " " " "	1969 thru _____ <u>3.25 %</u>	1967 thru 82 <u>3.0 %</u>	1968 thru 79 <u>3.0 %</u>	1968 thru 76 <u>2.90 %</u>	_____ thru _____ %
" " " " "	1970 thru 80 <u>3.0 %</u>	1983 thru 84 <u>3.10 %</u>	1980 thru 84 <u>3.10 %</u>	1977 thru 82 <u>3.0 %</u>	_____ thru _____ %
" " " " "	1981 thru 84 <u>3.10 %</u>	_____ thru _____ %	_____ thru _____ %	1983 thru 84 <u>3.10 %</u>	_____ thru _____ %
Premium	\$ <u>160.00</u>	\$ <u>80.00</u>	\$ <u>- 0 -</u>	\$ <u>336.00</u>	\$ _____
Net Interest Cost	\$ <u>1,395,850.00</u>	\$ <u>1,371,280.00</u>	\$ <u>1,384,480.00</u>	\$ <u>1,365,704.00</u>	\$ _____
Weighted Average Annual Interest Rate	<u>3.0882 %</u>	<u>3.0338 %</u>	<u>3.063 %</u>	<u>3.02146 %</u>	_____ %
Attached Check	No. <u>4692</u> Amt. <u>80,000</u> Capital National Bank Austin, Texas	No. <u>136498</u> Amt. <u>80,000</u> American National Bank Austin, Texas	No. <u>136501</u> Amt. <u>80,000</u> American National Bank Austin, Texas	No. <u>136499</u> Amt. <u>80,000</u> American National Bank Austin, Texas	No. _____ Amt. _____

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6-27-64

BIDS FOR PRINTING BONDS

\$4,000,000
BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS
PERMANENT UNIVERSITY FUND BONDS
SERIES 1964

Tabulation of Bids
Received June 24, 1964 - 2:00 p.m.

(Dated July 1, 1964)

Bidder	One Coupon Rate	Two Coupon Rates	Three Coupon Rates	Four Coupon Rates	No. of Working Days
The Steck Company P. O. Box 16 Austin, Texas 78761	347.20*	359.20*	371.20*	383.20*	20

Note: Award for printing will be made at meeting of the Board of Regents in Austin, Texas, on June 26, 1964.

*For New York delivery add: Air freight to New York \$13.20; delivery in New York \$2.40.

6-27-64

Award for paying agency will be made at meeting of the Board of Regents in Austin, Texas, on June 26, 1964.

BIDS FOR PAYING AGENCY

\$4,000,000

BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS
PERMANENT UNIVERSITY FUND BONDS
SERIES 1964

(Dated July 1, 1964)

Tabulation of Bids Received
June 24, 1964 - 2:00 p.m.

Bidder	Co-Paying Agents	Per Coupon Paid	Per Bond Paid
The Texas National Bank of Commerce of Houston P. O. Box 2558 Houston, Texas - 77001	NY: Bankers Trust Company Chi: The Northern Trust Company	10¢	\$1.00
Republic National Bank of Dallas P. O. Box 2964 Dallas, Texas - 75222	NY: Bankers Trust Company Chi: Continental Illinois National Bank & Trust Company	6 $\frac{1}{4}$ ¢	50¢
Bank of the Southwest National Association P. O. Box 2629 Houston, Texas - 77001	NY: Bankers Trust Company Chi: Continental Illinois National Bank & Trust Company	-0-	-0-
First National Bank in Dallas P. O. Box 6031 Dallas, Texas - 75222	NY: Chemical Bank New York Trust Company Chi: Continental Illinois National Bank & Trust Company	10¢	\$1.25
The First National Bank of Fort Worth P. O. Box 2260 Fort Worth, Texas - 76101	NY: Manufacturers Hanover Trust Company Chi: Continental Illinois National Bank & Trust Company	6¢	50¢
Mercantile National Bank at Dallas P. O. Box 5415 Dallas, Texas - 75222	NY: Chase Manhattan Bank Chi: First National Bank	9¢	75¢
The Fort Worth National Bank P. O. Box 2050 Fort Worth, Texas - 76101	NY: Bankers Trust Company Chi: Continental Illinois National Bank & Trust Company	6 $\frac{1}{4}$ ¢	50¢
First City National Bank of Houston P. O. Box 2557 Houston, Texas - 77001	NY: Manufacturers Hanover Trust Company Chi: First National Bank	5¢	40¢
The First-Wichita National Bank of Wichita Falls P. O. Box 540 Wichita Falls, Texas	NY: Morgan Guaranty Trust Company Chi: First National Bank	5¢	\$1.00
Continental National Bank of Fort Worth P. O. Box 910 Fort Worth, Texas - 76101	NY: Bank of New York Chi: Northern Trust Company	4¢	75¢

6-27-64

Award for paying agency will be made at meeting of the Board of Regents in Austin, Texas, on June 26, 1964.

BIDS FOR PAYING AGENCY

\$4,000,000
 BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS
 PERMANENT UNIVERSITY FUND BONDS
 SERIES 1964

(Dated July 1, 1964)

Tabulation of Bids Received
 June 24, 1964 - 2:00 p.m.

Bidder	Co-Paying Agents	Per Coupon Paid	Per Bond Paid
Austin National Bank P.O. Drawer 35 Austin, Texas - 78761	NY: Bankers Trust Company Chi: First National Bank	-0-	-0-
El Paso National Bank P.O. Box 140 El Paso, Texas - 79941	NY: Bankers Trust Company Chi: Continental Illinois National Bank & Trust Company	5¢	25¢

1235
6-27-64

FLOORS FOUR, FIVE, AND SIX
OUTPATIENT-CLINICAL DIAGNOSTIC BUILDING
THE UNIVERSITY OF TEXAS MEDICAL BRANCH, GALVESTON, TEXAS

Bids Opened: 2:30 P.M., Wednesday, June 17, 1964

<u>Contractor</u>	<u>Base Bid</u>	<u>Alt. No. 1 Deduct</u>	<u>Alt. No. 2 Deduct</u>	<u>Alt. No. 3 Deduct</u>	<u>Alt. No. 4</u>
V. S. Bellows Const. Corp. Houston, Texas	\$1,987,000	\$4,500.00	\$7,000.00	\$14,000.00	+\$12,000.00
L. McGee Const. Co. Austin, Texas	1,879,000	4,000.00	6,500.00	12,000.00	+ 6,000.00
Spaw-Glass, Inc. Houston, Texas	2,018,000	4,700.00	5,800.00	18,000.00	- 5,000.00
Hellesen Const. Co. Houston, Texas	1,976,700	3,700.00	5,750.00	12,000.00	No Bid
Texas Gulf Const. Co., Inc. Galveston, Texas	1,994,785	4,075.00	5,504.00	9,324.00	- 1,628.00

All bidders submitted with their bids a bidder's bond in the amount of 5% of the total bid.

6-27-64

R. O. T. C. RIFLE RANGE BUILDING
THE UNIVERSITY OF TEXAS
MAIN UNIVERSITY
AUSTIN, TEXAS

Bids Opened: 2:30 P. M., Tuesday, June 9, 1964

Bidder	Base Bid	Alternate No. 1 Deduct	Alternate No. 2 Deduct	Alternate No. 3 Deduct
W. D. Anderson Company	\$83,274.00	\$ 619.00	\$440.00	\$200.00
A. W. Bryant Construction Company	87,987.00	645.00	714.00	242.00
C & H Construction Company, Inc.	80,348.00	1,245.00	400.00	250.00
J. C. Evans Construction Company, Inc.	87,827.00	1,200.00	565.00	300.00
Everhard Construction Company	76,665.00	645.00	440.00	276.00
B. L. McGee Construction Company	80,000.00	1,200.00	400.00	300.00
J. M. Odom Construction Company	87,900.00	1,250.00	500.00	300.00
R. E. Rawls Lumber Company, Inc.	82,690.00	645.00	591.00	275.00
Thomas Brothers Construction Company	87,550.00	645.00	580.00	238.00

All bidders submitted with their bids a bidder's bond in the amount of 5% of the total bid.

All bidders are located in Austin, Texas