

# OMISSION

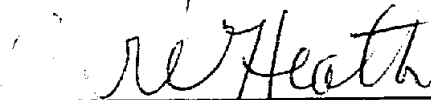
Pages 84 - 300,

*A. Ruth Baker*

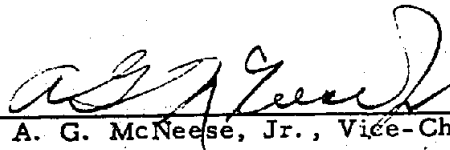
SIGNATURE OF OPERATOR

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 14<sup>th</sup> day of September, 1964, A. D.



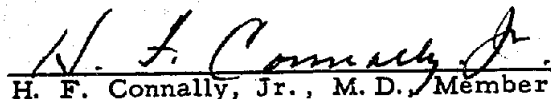
W. W. Heath, Chairman



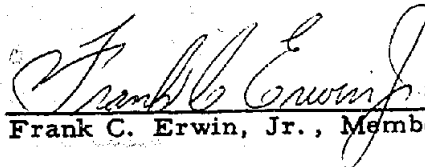
A. G. McNeese, Jr., Vice-Chairman



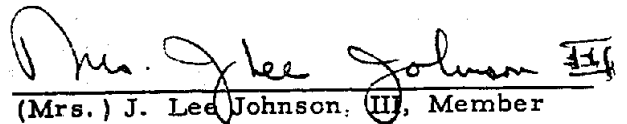
Walter P. Brennan, Member



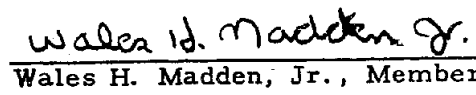
H. F. Connally, Jr., M. D., Member



Frank C. Erwin, Jr., Member



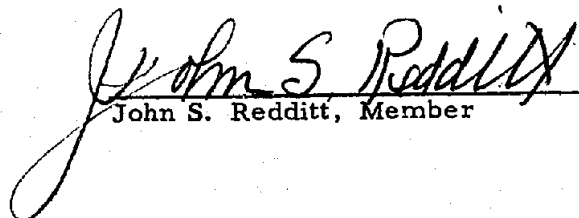
(Mrs.) J. Lee Johnson, III, Member



Wales H. Madden, Jr., Member



Levi A. Olan, Member



John S. Redditt, Member

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## MEETING NO. 627

SEPTEMBER 19, 1964. -- The Board of Regents of The University of Texas convened in regular session on Saturday, September 19, 1964, at 10:30 a. m. in Room 212, Main Building.

## ATTENDANCE. --

Present	Absent
Chairman Heath, presiding	None
Vice-Chairman McNeese	
Regent Brennan	
Regent Connally	
Regent Erwin	
Regent (Mrs.) Johnson	
Regent Madden	
Regent Olan	
Regent Redditt	
Chancellor Ransom	
Secretary Thedford	

Also present among the University personnel were the following: \*

Mr. W. D. Blunk, Assistant to the Chancellor  
 Mr. Lanier Cox, Vice-Chancellor (Administrative Services)  
 Doctor James C. Dolley, Vice-Chancellor (Fiscal Affairs)  
 Mr. Frank D. Graydon, Budget Officer  
 Doctor Norman Hackerman, Vice-Chancellor (Academic Affairs)  
 Doctor L. D. Haskew, Vice-Chancellor (Developmental Affairs)  
 Mr. Graves Landrum, Assistant to the Chancellor  
 Miss Amy Jo Long, representing Director of News and Information Service  
 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., M.D., Executive Director and Dean of the Medical Branch  
 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 at Houston \*

\* R. Lee Clark, M.D., Director of M. D. Anderson Hospital and Tumor Institute, was excused from the meeting. (See Page 30 .)  
 A. J. Gill, M.D., John V. Olson, D.D.S., and Grant Taylor, M.D. were in attendance upon the committee meetings on Friday, but were excused to attend a meeting of the Texas Medical Association on Saturday.

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The following Press Representatives were in attendance:

- Mrs. Anita Brewer, representing the Austin American-Statesman
- John de la Garza, representing the Houston Chronicle
- Miss Charmayne Marsh, Editor of the Daily Texan

INVOCATION. -- Rabbi Olan, Chaplain of the Board of Regents, offered the invocation.

RECOGNITION OF VISITORS. -- Prior to proceeding with the order of business, Chairman Heath recognized as visitors at the meeting Mr. J. R. Sorrell, a former member and a former Chairman of the Board of Regents (Mr. Sorrell, however, had left before the meeting was actually called to order.); Mr. Carroll D. Simmons, former Vice-Chancellor of The University of Texas; and Mr. Greg Lipscomb, President of the Students' Association.

APPROVAL OF MINUTES, JUNE 26-27, 1964. -- The minutes of the regular meeting of the Board of Regents of The University of Texas held on June 26-27, 1964, in Austin, Texas, were unanimously approved in the form as distributed to each Regent by the Secretary and as entered in the Official Record, Volume XII, upon motion of Regent Brenan, seconded by Regent Johnson.

REPORTS AND SPECIAL ITEMS BY CHANCELLOR RANSOM. -- Chancellor Ransom stated that special reports of his office would come to the Board either through the standing committees and the Committee of the Whole, through prepared news releases, or by mail after the meeting.

REPORT OF SPECIAL COMMITTEE ON ARCHITECTURE. -- Regent (Mrs.) Johnson presented the following report:

The new Advisory Committee on University Architecture met with all members present except one. We had a fruitful meeting and I believe have made an excellent start in getting into the situation. I hope to have another meeting soon and will keep you apprised of what is going on.

RESOLUTION AUTHORIZED, J. FRANK DOBIE. -- Upon the passing of J. Frank Dobie, Regent Madden stated that "the Board of Regents is keenly aware of the great loss experienced by the nation, our state, and the world community of scholars in the death of J. Frank Dobie. We will really miss Mr. Dobie, his warm presence, and profound warmth.

"I move that an appropriate resolution and expression of deep sympathy be prepared by the Board for delivery to Mr. Dobie's family."

Regent Olan, joined by Regent Brenan, seconded the motion which was unanimously adopted. (The resolution will be incorporated in a subsequent set of minutes.)

CHANCELLOR, SPEAKER FOR ASSOCIATION OF GOVERNING BOARDS. -- Regent Madden reported that Doctor Ransom is to be leading speaker at the meeting of the AGB (Association of Governing Boards) in North Carolina. He has agreed to explain relationship between the news media, the Board of Regents, faculty, and ex-students. It is an honor to have Doctor Ransom, and the Association is looking forward to this opportunity.



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REPORTS OF STANDING COMMITTEES

The Standing Committees met on Friday. At the request of Chairman Heath, the respective committee chairmen presented reports of their meetings:

REPORT OF EXECUTIVE COMMITTEE (See Page 4 for adoption). --Committee Chairman Brennan presented the following report of the Executive Committee which met on Friday afternoon:

Your Executive Committee presents the following recommendations:

Budget Docket. --It is recommended that the Budget Docket of Chancellor Ransom be approved in the form as submitted and that it be attached following Page E- 42 and made a part of the Minutes.

CLASP Program: Appropriation from Etter Fund. --It is recommended that the CLASP Program be continued for 1964-65 and that for that purpose \$4,500 be appropriated from the Lila B. Etter Estate Fund to the account in the Office of the Chancellor entitled, "CLASP Campaign Expenses."

1964-65 Budget for the Graduate School of Biomedical Sciences at Houston. --It is recommended that the 1964-65 Budget for The University of Texas Graduate School of Biomedical Sciences at Houston be approved in the form as submitted to each Regent. This Budget includes both the General Funds Budget, previously unanimously approved by the Executive Committee and so referred to in its Report of Interim Actions (Page E-10), and the Trust Funds Budget. (Since all other Budgets have been bound, the official copy of this Budget will be incorporated in full following Page E-38 .)

Report of Interim Actions of Executive Committee (Pages E-1 through E-31). --It is recommended that the Report of the Interim Actions of the Executive Committee since June 27, 1964, be in all things approved, ratified, and confirmed. Each Regent had received a copy of this report and it is attached following Page 40 and made a part of the minutes. This report includes in addition to Requests for Permission to Travel, Amendments to the 1963-64 and 1964-65 Budgets, and Amendments to the Classified Personnel Pay Plan, acquisitions of library collections at the Main University and real properties at the

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Medical Branch which had been previously authorized, transfers of various appropriations, and the award of the following contracts:

To Meyerson Construction Company of Houston for remodeling the Old Dental Branch Building at Houston. (Page E-23)

To Manhattan Construction Company of Houston for major additions, alterations and remodeling of the M. D. Anderson Hospital Building including physical plant area and some animal areas. (Page E-26)

To Abel Stationers of Austin for furniture and furnishings for the Galveston State Psychopathic Hospital Building. (Page E-27)

(See Pages E-1 through E-31.)

Request for Permission to Travel. --It is recommended that the following emergency item requesting permission to travel be approved:

M. D. Anderson Hospital and Tumor Institute

<u>Name</u>	<u>Period of Absence</u>	<u>Destination</u>
Felix Rutledge, M. D., Gynecologist (6T-1)	October 1-9, 1964	Caracas, Venezuela

Purpose: To attend the annual meeting of the VIII Inter American Congress of Radiology and present a paper titled "Surgical Treatment for Recurrent Cancer of the Cervix." The meeting will be held in Caracas, Venezuela on October 2-8, 1964.

Expenses: There will be no expense to the University.

Amendments to 1964-65 Budgets. --It is recommended that the emergency requests to amend the 1964-65 Budgets as distributed at the meeting and as set out on Pages E-32 through E-38 be approved, namely:

- Main University - Items 30-51
- Texas Western College - Item 2
- Medical Branch - Items 3-6
- Southwestern Medical School - Items 7-9

Adoption of Report. --Committee Chairman Brennan moved adoption of the report; Vice-Chairman McNeese seconded the motion which unanimously prevailed.

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REPORT OF ACADEMIC AND DEVELOPMENTAL AFFAIRS COMMITTEE (See Page 8 for adoption). -- Committee Chairman McNeese presented the following recommendations of the Academic and Developmental Affairs Committee:

Docket of Chancellor Ransom (Attachment No. 2). -- It is recommended that the Docket of Chancellor Ransom (Attachment No. 2) be approved in the form as distributed and be attached to, and made a part of, the minutes following Page L-26 of Attachment No. 1.

Nepotism Regulation, Suspension of (Mr. Francisco-Javier Martinez-Palacio). -- It is recommended by Vice-Chancellor Hackerman and concurred in by Chancellor Ransom that permission be granted to appoint Mr. Francisco-Javier Martinez-Palacio as Teaching Assistant in the Department of Romance Languages for the 1964-65 Long Session. Mr. Martinez-Palacio is the nephew of Professor Ricardo Gullon of the Department of Romance Languages.

Memorandum of Agreement Between Southern Methodist University and Southwestern Medical School -- Graduate Program in Biomedical Engineering. -- It is recommended by Dean Gill and concurred in by Chancellor Ransom that the proposed Memorandum of Agreement be entered into by The University of Texas Southwestern Medical School and Southern Methodist University for a planned coordinated inter-institutional graduate program in biomedical engineering with authority to Dean Gill to sign the agreement and authority to the Administration to file as a matter of information a copy of this agreement with the Texas Commission on Higher Education. (A copy of this agreement is in Secretary's Files, Volume XII, Page / .)

Request to Campus Services, Inc. (\$1,000 for Texas-Ex Fund). -- It is recommended that Campus Services, Inc., be requested to transfer the sum of \$1,000 from the Unallocated Balance of the Retained Earnings to the Texas-Ex Fund of the Ex-Students' Association.

Request for Submission to Texas Commission on Higher Education: Degree Program in Medical Technology, Texas Western College. -- Upon recommendation of President Ray, concurred in by Chancellor Ransom, it is recommended that the Board approve for submission to the Texas Commission on Higher Education a program in Medical Technology leading to the Bachelor of Science Degree. The proposed program would be offered in the Department of Biological Sciences but has the endorsement of the Department of Chemistry. All courses except one course in Parasitology are listed in the current catalog. (The proposed program is almost identical with programs in Medical Technology offered at the Main Campus of The University of Texas and at Texas Technological College. All three programs involve three years of academic work and one summer session and a

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fourth year in a school of Medical Technology approved by the American Society of Clinical Pathologists. The Hotel Dieu Sisters' Hospital of El Paso has such an approved program.)

(1) Athletic Council Membership; (2) Appropriation to Ex-Students' Association from Profits of Vending Machine Account: Referred to Committee of the Whole. -- The items on the agenda of the Academic and Developmental Affairs Committee relating to Athletic Council Members and to the 1964-65 appropriation to the Ex-Students' Association from the profits of the vending machine contract were referred to the Committee of the Whole. See Pages 36, 40, respectively.

Reports by Doctor Hackerman. -- Vice-Chancellor Hackerman reported on matters appropriate for this Committee to receive.

Endowed Academic Positions. -- It is recommended that the following Endowed Academic Positions be approved:

1. The Sylvan Lang Professorship (Law) on the analogy of the Baker professorships. (Previously reported)
2. The Stiles Professorship in Comparative Literature (by transferring \$100,000 from the Stiles Estate).
3. The Stiles Professorship in American Studies (by transferring \$100,000 from the Stiles Estate).
4. Two professorships at Southwestern Medical School offered by the Scottish Rite Group of Dallas: one in orthopedics in the amount of \$25,000, and one in Neurology in the amount of \$20,000, both for a minimum period of seven years. These professorships are to be named by agreement between the Scottish Rite Group, the Dean of the Southwestern Medical School, and the Chancellor of The University of Texas.
5. The I. H. Kempner Professorship in Human Genetics at the Medical Branch, through gift of \$100,000 from the Kempner Foundation in consideration of the University's development of a program in human genetics at Galveston.

(See Page 32 for Policies Governing Endowment of Academic Positions.)

General Faculty, The University of Texas at Houston (Rules and Regulations for Dental Branch, M. D. Anderson Hospital and Tumor Institute, and Graduate School of Biomedical Sciences). --It is recommended that the proposed organization of a General Faculty of The University of Texas in Houston as set out below be approved. This will also be incorporated in the institutional supplements of the Regents' Rules and Regulations.

#### THE UNIVERSITY OF TEXAS FACULTIES IN HOUSTON

The several faculties in Houston should be organized as a General Faculty of The University of Texas in Houston, the Chancellor being titular head of this General Faculty. Membership in this General Faculty will be composed of

The Faculty of the Dental Branch, according to ranks already established in that faculty.

The Faculty of the M. D. Anderson Hospital and Tumor Institute composed of (a) basic-sciences members and (b) medical-sciences members holding the usual academic ranks as recommended through regular departmental, institutional, and University channels. The same rules of academic procedure as are customary in other faculty organizations will obtain.

The Faculty of the Graduate School of Biomedical Sciences at Houston composed of (a) the faculty of the Graduate School of Biomedical Sciences, (b) the faculty of the Division of Continuing Education, and (c) the Graduate Faculty.

- (a) Faculty of the Graduate School of Biomedical Sciences composed of members chosen on the basis of excellence in a field of research and/or education whose primary responsibility is not necessarily that of supervision of doctoral candidates. Appointments to this faculty shall be made in the usual manner upon recommendation of the Dean to the Chancellor, and to the Board of Regents.
- (b) The faculty of the Division of Continuing Education, divided into (1) members from other institutions in Houston and elsewhere holding academic rank in their parent organization, (2) a group selected on the basis of both ability and relative permanence who will hold rank in accordance with their position. The members of this group would be selected on the same basis as is common practice in medical

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and dental schools, (3) Lecturers. Appointments in this division shall be made in the usual manner upon recommendation of the Division head to the Chancellor, and to the Board of Regents.

- (c) The Graduate Faculty. Membership in other academic faculties will not confer automatic membership in the Graduate Faculty of the Graduate School of Biomedical Sciences, although members of all faculties will be individually eligible for consideration on the basis of merit upon the recommendation of the administrative heads of the institutions concerned. Membership in the Graduate Faculty has already been defined and methods for election to that Faculty established for the System. The organization of the General Faculty in Houston and the specific organization of separate faculty groups do not alter these established procedures.

Under this organization of the General Faculty of The University of Texas in Houston, the faculties of the various units shall continue to be responsible to the Administrative Head of the unit in which they are primarily employed. In the case of such general faculty members who are also members of the Graduate Faculty of the Graduate School of Biomedical Sciences, division of duties and responsibilities shall be determined by the Dean of the Graduate School of Biomedical Sciences and the Administrative Head of the faculty member's base unit. This arrangement applies to members of faculties in their relationship to the Division of Continuing Education through the Head of that Division.

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

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REPORT OF BUILDINGS AND GROUNDS COMMITTEE (See Page 22 for adoption.)--Committee Chairman Redditt presented the report of the Buildings and Grounds Committee. This report consisted of the following recommendations of the administration as amended by the committee:

Medical Branch: Authorization to Consulting Architects to Prepare Preliminary Plans, Etc. for Laundry Expansion. -- The Master Development Plan for the Medical Branch includes the expansion of the laundry. This particular building requirement has been included in every master plan or survey for the past six years. Due to the development of other buildings and facilities, the need for additional capacity in the laundry is becoming acute. Since this facility was originally approved by the Fifty-sixth Legislature, there have been a number of estimates of cost made by various people, although none of these estimates was based on any really accurate, detailed planning. The Board of Regents on April 4-5, 1963, included an item in the "Master Plan for Physical Plant and Campus Development" of \$100,000.00 for Laundry Expansion. At the Regents' Meeting on September 27-28, 1963, an amount of \$135,000.00 was included for Laundry Expansion. Mr. Walter C. Moore, Architect in the Comptroller's Office, has expressed serious doubt as to whether either one of these amounts is sufficient to do the job adequately.

It is recommended by the Faculty Building Committee, Mr. Walker, and Dr. Blocker, all of the Medical Branch, the Comptroller's Office, and the Chancellor's Office that the Board of Regents authorize the Consulting Architects to go to work on the preparation of preliminary plans, outline specifications, and cost estimates for this Laundry Expansion, with the understanding that the total cost involved could run as high as \$200,000.00, including building, new equipment, and replacement of old equipment.

Medical Branch: Permission to Shriners of North America to Construct and Replace Sanitary Sewer Lines on University Property. -- The report and recommendation quoted below have been made to Comptroller Sparenberg by Business Manager Walker. It is recommended by Architect Walter C. Moore and Comptroller Sparenberg, which recommendation is concurred in by the Chancellor's Office, that the permission requested by the Shriners of North America be granted by the Board of Regents, subject to the conditions stated by Mr. Walker.

"The Shriners of North America have requested permission to run a sanitary sewer line East from the Shrine Burn Institute across 6th Street to point #1 on the drawing filed in the Comptroller's Office, such point being located on University property eleven feet inside the property line. And from point #1 North Along 6th Street for a distance of 188 feet to a new manhole, then East 42'6" to point #2, and tie into an existing manhole. From point #2 for a distance of 220 feet East replace an existing 6-inch sanitary sewer line with an 8-inch line.

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"All installation and replacement cost will be paid by the Shriners.

"We have taken readings on the Dormitory sewer lines and our calculations indicate that, with the replacement of the 6-inch line with an 8-inch line, there is ample capacity for the Dormitories and the Shrine Hospital.

"The primary reason for this request is that the nearest sanitary sewer which they can tie into is on 4th Street and would require tearing into a new street for quite some distance. Frankly, we would hate to see them tear this street up again.

"Based on City planning the Shriners intend, in the future, to tie into a proposed new City line which will run East and West just North of point #2. When this new line is available, they will have to make only a short run to the North to make a connection.

"Mr. Gilliam and I have discussed this at length and subject to the following two conditions, we recommend approval of their request. The conditions are that any damage to University property during the laying of this line or subsequent maintenance will be repaired by the Shrine at their expense and in the event that the 8-inch sewer line serving the dormitories and the Shrine Hospital becomes inadequate, it will become the responsibility of the Shrine at their expense to make other sewer connections."

Medical Branch: Permission to Demolish South Wing of Old Frame Building Known as "Special Surgical Unit". -- The recommendation quoted below was made by Business Manager Walker to Vice-Chancellor Dolley:

"The Physical Plant Department has requested permission to demolish the south wing of the S. S. U. Building (Special Surgical Unit). This old frame building is located west of the State Psychopathic Hospital. A portion of the east end of the building is used for Animal Quarters and a City pound. The balance of the building is used for storage of practically any and everything.

"The center section and north wings of the building are in fairly good condition -- at least they should last until we are ready to start construction on the new Animal Quarters Building. The south wing is in extremely poor condition. The repair of this area would amount to a complete rebuilding.

"The carrying value of the entire building is \$167,170.09 with a total area of 18,864 square feet. The south wing has 7056 square feet with a pro rata value of \$65,478.00. This building was acquired from the Federal Government and moved in sections from Camp Wallace, near Hitchcock, then remodeled into one large building.



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"I recommend that we demolish the south wing as soon as possible as it is no longer usable for any purpose."

The Comptroller's Office recommends, with the concurrence of the Chancellor's Office, that this recommendation be approved by the Board of Regents.

Medical Branch: Appointment of Engineers to Prepare Plans and Specifications for Expansion of Central Water Chilling Station. --

It is recommended by Messrs. Gilliam, Walker, and Blocker of the Medical Branch, Messrs. Moore and Sparenberg of the Comptroller's Office, and by the Chancellor's Office that the Board of Regents appoint a firm of Engineers now, with authorization to begin work on the preparation of plans and specifications for Expansion of the Central Water Chilling Station, including both building and equipment.

The second water chilling machine in the present Central Water Chilling Station building, the installation and checking of which is now practically complete, just about uses up the available space in the present building. Planning for future additional needs, which should start immediately, involves the following factors, among others, which will greatly increase the demand on the Central Water Chilling Station:

1. The Shrine Burn Hospital, for which we are required to furnish chilled water, by agreement between the Shrine and the Board of Regents
2. New buildings now being planned
3. Additional equipment needed in the future to replace gradually as it wears out, the present water chilling equipment in the John Sealy Hospital Building, the Gail Borden Building, and the Ziegler Building.

It is contemplated that an additional 2,000 tons of water chilling capacity will be needed during the next five to ten years, and that eventually, equipment for another 2,000 tons of capacity would be needed as an ultimate goal. The planning by the Engineers contemplated in this recommendation would include building space to house machinery and equipment of an eventual capacity of approximately 4,000 tons, but with the idea that only about 50% of the equipment eventually required would be included in current planning. It is also contemplated that future expansion will include installation of central electronic control equipment for air conditioning in all buildings.

This report was received, and it is recommended by the Medical Affairs and the Buildings and Grounds committees that Bovay Engineers, Inc., Houston, Texas, be appointed as Engineers for the project.

(The foregoing items relating to the dental and medical installations were considered at a joint meeting of the Buildings and Grounds and Medical Affairs committees.)

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Main University: Approval of Inscription for Plaque for Engineering-Science Building. -- It is recommended that the inscription as set out below be approved for the plaque for the Engineering-Science Building at the Main University:

ENGINEERING-SCIENCE BUILDING  
1962

BOARD OF REGENTS

Thornton Hardie, Chairman

Harry H. Ransom, Chancellor,  
The University of Texas

W. W. Heath, Vice-Chairman

Charles H. Sparenberg,  
Comptroller, The University  
of Texas

Walter P. Brennan

---000---

J. P. Bryan

Joseph R. Smiley, President,  
Main University

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

C. Aubrey Smith, Chairman,  
Main University Faculty  
Building Committee

Wales H. Madden, Jr.

A. G. McNeese, Jr.

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John S. Redditt

Jessen, Jessen, Millhouse, and  
Greeven, Consulting Architect

French M. Robertson

Phelps and Dewees and Simmons,  
Associate Architect  
Warrior Constructors, Inc.,  
General Contractor

This inscription follows the standard pattern approved by the Board, and shows the names of the persons occupying the positions indicated at the date of the award of contracts, April 28, 1962.

Main University: Approval of Final Plans and Specifications for New Geology Building. -- In accordance with authorization given by the Board at the meeting held May 25, 1963, working drawings and specifications for the New Geology Building at the Main University have been prepared by Page, Southerland, and Page, the Associate Architect, and have been approved by S. E. Clabaugh for the Geology Department, the Main University Faculty Building and Space Allocation Committee, Vice-Chancellor Hackerman, Comptroller Sparenberg, and Chancellor Ransom. It is recommended that they be approved by the Board and that Comptroller Sparenberg be given authority to advertise for bids to be considered by the Board at a later meeting.

Main University: Approval of Preliminary Plans for Building for Addition to Power Plant. -- At the Regents' Meeting held February 8, 1964, authorization was given for the Consulting Architects, Brooks and Barr, to prepare preliminary plans and outline specifications for the Addition to the Power Plant Building at the Main University. These preliminary plans and outline specifications have now been

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completed and approved by Main University Physical Plant Director Carl J. Eckhardt, the Main University Faculty Building and Space Allocation Committee, Vice-Chancellor Hackerman, Comptroller Sparenberg, and Chancellor Ransom.

It is recommended that they be approved by the Board.

Main University: Approval of Preliminary Plans for South Mall Office and Classroom Building and (Appropriation to Cover Consulting Architect's Fees, Etc)\*. --The last paragraph of the Administration's recommendations was deleted and the matter was referred to the Committee of the Whole. (See Page 36 .)

Main University: Approval of Specifications for Remodeling and Modernizing of Elevator in Physics Building and Authorization to Award a Contract Within Appropriation. --Out of a previous appropriation for Major Repair and Rehabilitation Projects at the Main University, there was an allocation of \$20,000.00 for Remodeling and Modernizing of the Elevator in the Physics Building. Specifications for this project have been prepared by the Main University Physical Plant Staff and approved by the Comptroller's Office. It is recommended that they be approved by the Board.

This elevator was manufactured by Otis Elevator Company, and, as has been pointed out in other cases of this kind, it has been agreed by all concerned that any changes or replacements of parts of these elevator installations should be made by the manufacturer, for several reasons, particularly because of the desirability of avoiding a division of responsibility in the future for anything that might need correction. In view of this fact, it is recommended that Mr. Eckhardt be given authority to call for a proposal from Otis Elevator Company on the basis of the approved specifications, and that Comptroller Sparenberg, with the concurrence of Dr. Dolley and Dr. Ransom, be given authority to award a contract to Otis Elevator Company within the appropriation as set out above.

Main University: Acceptance of Grant from Public Health Service for Biological Sciences Building. --At the Regents' Meeting held September 28, 1963, a National Science Foundation matching grant of \$1,375,000.00 was accepted for construction of the Biological Sciences Building at the Main University and authorization was given to submit applications to other Federal Agencies for additional matching funds. In accordance with this authorization, an application was made to the Health Research Facilities Branch of the United States Public Health Service in the amount of \$425,000.00. Word has now been received that a grant in this amount has been made by the Public Health Service, and it is recommended that it be accepted by the Board. (Grant No. 1 CO1-FR-03059-01A1)

\* Deleted.

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With acceptance of this grant, the sources of funds for this building are now as follows:

National Science Foundation Grant (No. GU-591)	\$1, 375, 000. 00
Health Research Facilities Grant	425, 000. 00
Available University Fund	<u>1, 800, 000. 00</u>
Total	\$3, 600, 000. 00

The Associate Architects, Jessen, Jessen, Millhouse, Greeven, and Crume, are now in the process of preparing working drawings and specifications based on the total cost of the building as shown above.

Main University: Future Use of University Junior High School Building. -- Chancellor Ransom, Vice-Chancellor Hackerman, and Central Administration recommend that the University Junior High School Building, when it is possessed by the University on June 1, 1968, be designated for occupancy by the Division of Extension. While such designation could be changed later, in order to proceed with plans for other space provisions at the Main University it is highly desirable to have an understanding among all concerned that the UJH Building is now earmarked for use. Thorough exploration of numerous alternatives convinces Central Administration that the designation recommended is the best employment of this structure.

Main University: Approval of Landscaping Plans for Art Building and Museum and Appropriation Therefor. -- At the Regents' Meeting held June 27, 1964, instructions were issued by the Board for Consulting Architects Brooks and Barr, who are also the Associate Architects for this building, assisted by a Landscape Architect, to prepare plans for Landscaping the Art Building and Museum at the Main University, on the basis of an estimated cost not to exceed \$30,000.00, including a maximum of 6% for Architects' Fees. These plans have now been prepared by Brooks and Barr, assisted by C. Coatsworth Pinkney, Landscape Architect, and have been approved by the Chancellor's Office and the Comptroller's Office. Mr. Pinkney, who is a member of the American Society of Landscape Architects and has the degree of Master of Landscape Architecture from Harvard University, according to Brooks and Barr, is working for Brooks and Barr, and not for the University. It is recommended that these plans be approved by the Board and that an appropriation of \$30,000.00 be made for this purpose from Permanent University Fund Bond proceeds.

This item was approved by the Committee with the understanding that the plans herein approved are preliminary plans only and not final plans.

Main University: Allocation of Available University Fund Appropriation for Major Repair and Rehabilitation Projects for 1964-65. -- The budget for 1964-65 provides an appropriation of \$250,000.00 from the

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Available University Fund for Major Repair and Rehabilitation Projects at the Main University. It is recommended that this \$250,000.00 be allocated to projects as indicated below:

Appropriations to be Carried in Central Administration Accounts  
To Be Handled by Comptroller Through Chancellor  
And Regents' Buildings and Grounds Committee

BUILDINGS:

1.	Replacement of Gregory Gymnasium Stage Lighting Switchboard, Stage Curtains, and Stage Equipment	\$ 33,000.00
	Subtotal	\$ 33,000.00

Appropriations to be Carried in Main University Accounts  
To Be Handled By Main University Director of Physical Plant  
And Business Manager

2.	Repair of Balcones Research Center Buildings:	
	a. Rehabilitation of Building 12A	15,000.00
	b. Repair and/or Replacement of Roof Building 7	5,000.00
	c. Repair and/or Replacement of Roof Building 15	8,500.00
3.	Replacement of Industrial Type Windows and Doors at Hal C. Weaver Heating and Power Station	10,000.00
4.	Replacement of Klavier and Striking Mechanisms for Tower Bells	15,000.00
5.	Remodeling and Modernization of Museum Elevator	19,500.00
6.	Replacement of Stair Treads and Steps	18,000.00
7.	Remodeling of Gregory Gymnasium to Provide Better Egress	19,500.00
8.	Replacement of Worn Out Office Furniture	18,000.00
9.	Replacement of Worn Out Classroom Furniture	18,000.00
10.	Replacement of Windows and Steps at Institute of Marine Science	5,500.00
11.	Replacement of Pile in Pier at Institute of Marine Science	4,000.00
	Subtotal	156,000.00
	Total for Buildings	189,000.00

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STREETS, WALKS, AND OTHER PERMANENT IMPROVEMENTS:

12.	Repair and Replacement of Irrigation Systems	\$ 15,000.00
13.	Replacement of Protective Lighting System at Balcones Research Center	10,000.00
14.	Repair and Extension of Sidewalks	18,000.00
15.	Repair of Drainage Areas on the Main Campus	18,000.00
	Total for Streets, Walks, and Other Permanent Improvements	<u>61,000.00</u>
	Total for All Projects	<u>\$250,000.00</u>

Itemized Projects totaling \$300,000.00 were included in The University of Texas Available University Fund Budget Submission for this biennium, for Major Repair and Rehabilitation Projects at the Main University for 1964-65. Three items included in this submission are not included in the above recommended projects, as follows:

Rebuilding Roof Gardens on Main Building Decks	\$25,000.00
Repair of Paved Areas at Balcones Research Center	13,000.00
Placing of Campus and Street Lighting Conductors in Concrete Encased Conduits	10,000.00

Two items not included in this submission have been added to the list recommended above, as follows:

Replacement of Windows and Steps at Institute of Marine Science	\$ 5,500.00
Replacement of Pile in Pier at Institute of Marine Science	4,000.00

Several other changes have been made in amounts recommended since the submission referred to above. These are as follows:

Project	Original Budget Submission	Present Recommendations
Provision of Exits on North Side of Gregory Gymnasium (now entitled Remodeling of Gregory Gymnasium to Provide Better Egress)	\$50,000.00	\$19,500.00

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Project	Original Budget Submission	Present Recommendations
Replacement of Worn Out Office Furniture	19,000.00	18,000.00
Replacement of Worn Out Classroom Furniture	19,000.00	18,000.00
Repair and Replacement of Irrigation Systems	5,000.00	15,000.00
Repair of Sidewalks (now entitled Repair and Extension of Sidewalks)	10,000.00	18,000.00
Repair of Drainage Areas on the Main Campus	15,000.00	18,000.00

One other change was made: Building 12B at Balcones Research Center was changed to Building 12A.

In all other cases, the present recommendations are in accordance with those submitted originally.

These recommendations were made by Mr. Eckhardt and Mr. Colvin and have been approved by Vice-Chancellor Hackerman, Comptroller Sparenberg, and Chancellor Ransom. It is understood that the Comptroller's approval must be secured on the engaging of any outside surveyors or engineers needed on any of these projects.

Main University: Award of Contracts for 200 Apartment Units for Married Students. --In accordance with authorization given by the Board at the meeting held May 23, 1964, bids were called for and were opened and tabulated on September 10, 1964, as shown on Pages 23, 24, & 25, for 200 Apartment Units for Married Students at the Main University. After careful consideration of the bids received, it is recommended by the Consulting Architects, Jessen, Jessen, Millhouse, and Greeven, the Associate Architects, Barnes, Landes, Goodman, and Youngblood, Comptroller Sparenberg, and Chancellor Ransom that contract awards be made as follows, these recommended awards being to the low bidder in each case except the award of the General Contract, in which case the recommended award is to the second low bidder, for reasons set out below:

General Contract:  
 Martin Brothers General Contractors, Inc.  
 San Antonio, Texas  
 Base Bid \$1,284,000.00

Plumbing Contract:  
 Porter Plumbing and Heating Company  
 Austin, Texas  
 Base Bid 167,998.00

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Heating, Ventilating, and Air Conditioning  
Contract:

Young and Pratt  
Austin, Texas  
Base Bid 112,550.00

Electrical Contract:

A. A. Electric Company,  
Austin, Texas  
Base Bid 156,432.00

Total Recommended Contract Awards \$1,720,980.00

In order to make the contract awards recommended above, it will be necessary to add approximately \$96,000.00 to the amount already allocated for this project (\$1,800,000.00). It is, therefore, recommended that \$96,000.00 be appropriated from Account No. [REDACTED] - Division of Housing and Food Service - Major Repairs, Remodeling and Replacement, and Operating Reserve, to Account No. [REDACTED] - H. H. F. A. Project CH-TEX-121-D - Apartment Units for Married Students - Allotment Account.

It is understood that all of these actions are being taken subject to approval by Housing and Home Finance Agency, but the Field Engineer and the Regional Office of H. H. F. A. have orally indicated their probable concurrence to Comptroller Sparenberg.

The low bidder on the general contract, J. C. Peterson Company of Austin, whose base bid was approximately \$215,000.00 below the next bidder, has submitted a letter to the Comptroller in which he claims that his proposal contained an error in the amount of \$144,300.00, and in the same letter he requested permission to withdraw his proposal. In view of these facts, the president of the bank with which Mr. Peterson does most of his business in Austin has submitted a letter to the Comptroller, in which he states that it will not be possible for them to extend him any credit in connection with this job because "his acknowledged loss in the job would bankrupt both the company and Mr. Peterson." Both Mr. Peterson and the local agents for the surety company which furnished Mr. Peterson's bid bond have told the Comptroller that the surety company will refuse to furnish the payment bond and the performance bond required on this contract, because of Mr. Peterson's alleged error in his proposal and estimated loss. The manager of the bond department in the Houston office of this surety company has confirmed these statements by telegram.

It is the recommendation of Associate Architects Barnes, Landes, Goodman and Youngblood, Architect Walter C. Moore, Attorney Burnell Waldrep, and Comptroller Sparenberg that, considering all the surrounding circumstances and the sad facts of life involved, Mr. Peterson's "plea for mercy" be granted, meaning that his low bid should be rejected without forfeiture of his bid bond, but that the J. C. Peterson Company not be allowed to bid on any University work of any kind for the next two years.



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The foregoing was approved by the Committee with Members Brennan, Johnson, and McNeese voting in favor of the recommendations. Mr. Heath had made a motion, which died for lack of a second, that the award of the general contract be made to the low bidder, J. C. Peterson Company, that Mr. Peterson be officially notified of this award, and that if he failed within ten days to provide satisfactory performance and payment bonds, his bid bond be forfeited, and a recommendation be sent to the Executive Committee that a contract be awarded to the next lowest bidder, Martin Brothers General Contractors, Inc., of San Antonio, Texas. Mr. Heath asked to be recorded as voting "No" on the award of the general contract to the second low bidder and the non-forfeiture of Peterson's bid bond.

Main University: Authorization for Change in Source of Funds for New Geology Building. -- At the present time, there is outstanding on the University's books an appropriation of \$1,835,703.50 from Permanent University Fund Bond proceeds, for part of the financing of the New Geology Building at the Main University, the balance of \$401,500.00 being from a National Science Foundation grant. It is now considered desirable by the Chancellor's Office to change part of this appropriation to the Available University Fund. It is, therefore, recommended that \$300,000.00 of the present appropriation from Permanent University Fund Bond Proceeds for the New Geology Building at the Main University be changed to Available University Fund.

Main University: Ratification of Issuance of Purchase Order for Material in Connection with Revision of Electrical Distribution System. -- At the Regents' Meeting held December 1, 1962, an appropriation was made for the Revision of the Electrical Distribution System at the Main University, and authority was given to Comptroller Sparenberg to approve requisitions for material needed in connection therewith, based on plans and specifications prepared by the Main University Physical Plant staff. It has been the practice of the Comptroller's Office to ask for ratification of these requisitions by the Board when the amount of the purchase was \$5,000.00 or more. On the basis of a requisition approved by Comptroller Sparenberg, bids were received as follows, for 3,258 feet of paper insulated, shielded, lead covered, 15 KV grounded electrical cable:

Bidder	Price Based on Returnable Reels	Price Based on Non-Returnable Reels
The Okonite Company Houston, Texas	\$3,645.00/M'	--
Anaconda Wire and Cable Company Houston, Texas	3,645.00/M'*	\$ 3,743.00/M'*

\* These quotations are subject to change based on current published prices for copper and lead.

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Bidder	Price Based on Returnable Reels	Price Based on Non-Returnable Reels
General Cable Corporation San Antonio, Texas	\$3,645.00/M'	3,787.00/M'
G. E. S. Company San Antonio, Texas	--	15,500.00 Lot
Phelps Dodge Copper Products Corporation Houston, Texas	3,645.00/M'	3,752.00/M'
Simplex Wire and Cable Company Cambridge, Massachusetts	--	3,787.00/M'*
United States Steel Corporation Houston, Texas	3,645.00/M'	--

\*These quotations are subject to change based on current published prices for copper and lead.

On the basis of the above bids, a recommendation was made by Messrs. von Bieberstein and Eckhardt, and approved in the Comptroller's Office, that a purchase order be issued to The Okonite Company, Houston, Texas in an amount of \$11,875.41 plus a deposit on the returnable reels to be refunded after return of the reels in good condition.

A majority of the bidders called attention to the fact that prices for this cable are based on the current published copper price per pound and the current published lead price per pound, and part of them stated that it was not wise to use the lighter and less sturdy non-returnable reels.

It is recommended that the issuance of this purchase order be ratified.

Main University: Ratification of Issuance of Purchase Order for Material in Connection with Expansion of Electrical Power Generating Facilities. --At the Regents' Meeting held November 9, 1963, an appropriation was made for the Expansion of Electrical Power Generating Facilities at the Main University. In connection with this project, requisitions for material needed are being approved by Comptroller Sparenberg, and in accordance with past practice, all those amounting to \$5,000.00 or more will be presented to the Board for ratification. On the basis of a requisition for Gate Valves, the

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following bids were received:

Bidder	Bid
Crane Supply Company, San Antonio, Texas - Bid No. 1	\$8,394.00
Crane Supply Company, San Antonio, Texas - Bid No. 2	7,147.74
Maintenance Engineering Corporation, Houston, Texas	8,402.76
Milstead Company Austin, Texas	7,187.67
Peden Iron and Steel Company Houston, Texas	8,402.80
Rockwell Manufacturing Company Houston, Texas	8,402.80
The Roham Company, Inc., Waco, Texas	8,402.80

On the basis of a recommendation by Messrs. von Bieberstein and Eckhardt, approved by the Comptroller's Office, a Purchase Order was issued to the low bidder, Crane Supply Company, San Antonio, Texas, on the basis of their bid No. 2 in the amount of \$7,147.74. It is recommended that the Board ratify the issuance of this purchase order as set out above.

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, a contract of sale executed by the sellers for the specific property and for the stated amount as listed below. The amount listed represents the appraisal price by Mr. T. A. Waterman, the University's appraiser, and includes the appraisal price plus necessary closing costs.

<u>Block</u>	<u>Lot</u>	<u>Seller</u>	<u>Purchase Price</u>
488	West 32' 1-1/2 in of Lot 5	Mrs. Mary Grace Thrash, a widow	\$13,814.00
		Total	<u>\$13,814.00</u>

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Mr. E. D. Walker and Assistant to the Chancellor Landrum recommend the Board of Regents approve the purchase of the aforementioned property at the price indicated and they request that Mr. E. D. Walker be authorized to sign the contract of sale for the Board of Regents. This sale is to be consummated on or before October 15, 1964, and we request that authority be given for voucher and check to be issued, and deliver said check in exchange for warranty deed and evidence of good title to the property. The source of funds for the payment for the acquisition of this property 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.

Adoption of Report. -- Committee Chairman Redditt moved adoption of the foregoing report. Regent Brenan seconded the motion. Regent (Mrs.) Johnson stated that she voted "no" on approval of preliminary plans for South Mall Office and Classroom Building (See Page 36.) and Chairman Heath stated that he voted "no" on the award of the general contract for 200 apartment units for married students at the Main University. The motion by Committee Chairman Redditt was adopted.

(The following items relating to Buildings and Grounds were approved as a part of the Report of the Executive Committee:

1. Medical Branch: Acquisition of Real Properties -- See Page E-21.
2. Medical Branch: Broadening Purpose of Appropriation for Land Acquisition -- See Page E-22.
3. M. D. Anderson Hospital and Tumor Institute: Award of Contract by Executive Committee 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 -- See Page E-26.
4. Medical Branch: Award of Contract for Furniture and Furnishings for Galveston State Psychopathic Hospital Building -- See Page E-27.
5. Dental Branch: Award of Contract for Remodeling in Old Dental Branch Building -- See Page E-23.)

PROJECT HHPA-CH-TEX-121(D)  
 MAIN UNIVERSITY OF THE UNIVERSITY OF TEXAS  
 AUSTIN, TEXAS

Bids Opened: 2:30 P. M., Thursday, September 10, 1964

GENERAL CONTRACT

Bidder	Base Bid	Alternates			
		G-1 Deduct	G-2 Deduct	G-3 Deduct	G-4
O. J. Beck & Sons, Corpus Christi, Texas	\$1,326,000.00	\$37,000.00	\$6,900.00	No Change	\$1,000.00
H. R. Bergstrom, General Contractor, Marshall, Texas	1,328,984.00	40,000.00	7,000.00	\$2,500.00	400.00
J. C. Evans Construction Company, Inc., Austin, Texas	1,371,247.00	39,144.00	7,250.00	7,000.00	700.00
Everhard Construction Company, Austin, Texas	1,369,963.00	45,941.00	7,000.00	-0-	687.00
R. G. Farrell Company, Odessa, Texas	1,447,400.00	37,000.00	7,000.00	No Change	-1,000.00
Archie C. Fitzgerald, General Contractor, Austin, Texas	1,349,200.00	36,000.00	6,750.00	No Change	387.00
Rex D. Kitchens Construction Co., Austin, Texas	1,437,437.00	38,241.00	6,900.00	No Change	570.00
Martin Brothers General Contractors, Inc., San Antonio, Texas	1,284,000.00	30,908.00	6,600.00	No Change	688.00
B. L. McGee Construction Co., Austin, Texas	1,344,000.00	38,000.00	7,000.00	No Change	- 500.00
J. C. Peterson Company, Austin, Texas	1,068,900.00	22,300.00	7,000.00	No Change	500.00
Ricks Construction Co., Austin, Texas	1,326,500.00	28,873.00	7,000.00	No Change	1,175.00
Warrior Constructors, Inc. Houston, Texas	1,328,000.00	63,000.00	7,000.00	1,000.00	850.00

All bidders submitted with their bid a bond in the amount of 5% of the amount bid

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BIDS ON MARRIED STUDENT HOUSING (Continued)

MECHANICAL CONTRACTS

Bidder	Plumbing Bid	Heating, Ventilating, and Air Conditioning Bid	Combination Heating, Ventilating, and Air Conditioning Bid	Alternates				
				P-1 Deduct	P-2 Deduct	HVAC-1 Deduct	HVAC-2 Deduct	HVAC-3 Deduct
J. M. Boyer, Mechanical Contractor, Austin, Texas	\$ ---	\$ ---	\$329,940.00	\$3,633.00	No Change	\$4,500.00	No Change	\$56,200.00
Fox-Schmidt, Austin, Texas	174,230.00	128,857.00	299,087.00	4,554.00	No Change	4,767.00	No Change	65,000.00
Porter Plumbing and Heating Company, Austin, Texas	167,998.00	125,285.00	287,508.00	4,888.00	No Change	4,415.00	No Change	60,657.00
C. G. Puryear, Austin, Texas	177,700.00	---	---	4,770.00	1,000.00	---	---	---
The Strandtmann Company, Austin, Texas	194,900.00	---	308,870.00	4,550.00	No Change	3,160.00	No Change	60,000.00
Ed Thomas Plumbing Company, Inc., Houston, Texas	221,573.00	---	---	5,610.00	No Change	---	---	---
Young and Pratt, Austin, Texas	---	112,550.00	---	---	---	3,560.00	No Change	70,000.00

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All bidders submitted with their bid a bond in the amount of 5% of the amount bid.

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## BIDS ON MARRIED STUDENT HOUSING (Continued)

## ELECTRICAL CONTRACT

Bidder	Base Bid	Alternates		
		E-1 Deduct	E-2 Deduct	E-3
A Electric Company Austin, Texas	\$156,432.00	\$3,100.00	\$ -0-	+\$2,417.00
Cross-Linam Electric, Inc., Big Spring, Texas	164,992.00	5,092.00	No Change	+ 3,700.00
H. Cummins Electric Company, Austin, Texas	169,649.00	4,871.00	No Change	+ 2,882.00
Fox-Schmidt, Austin, Texas	192,136.00	5,798.00	No Change	- 2,778.00
Grimes Electric of Austin, Inc., Austin, Texas	181,456.00	5,000.00	No Change	+ 4,000.00
Dean Johnston, Inc., Austin, Texas	165,889.00	5,649.00	No Change	+ 3,737.00
Walter A. Tew Electric, Inc., Austin, Texas	174,254.00	4,297.00	2,000.00	- 500.00
Esse and Chandler Elec- trical Contractors, Inc., San Antonio, Texas	173,363.00	3,500.00	2,000.00	- 2,000.00

All bidders submitted with their bid a bond in the amount of 5% of the amount bid.

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REPORT OF LAND AND INVESTMENT COMMITTEE (See Page 26 for adoption.) -- Committee Chairman Madden reported that the Land and Investment Committee had approved, and recommends for the Board's consideration, the reports and recommendations of the Administration in the original agenda (Attachment No. 1) with the following additions and deletions:

Permanent University Fund Investment Program - Proposed Successor to Investment Advisory Committee Member Whose Term Expired August 31, 1964 (Page L-9). -- Since all members of the Board had been asked to suggest a successor to fill the vacancy on the Investment Advisory Committee of the Permanent University Fund Investment Program, it was recommended that this item be referred to the Committee of the Whole. (Committee Chairman Madden did report that Mr. Murray Kyger had been approved by the Committee of the Whole on Friday, September 18. See Page 35.)

Permanent University Fund Investment Program - Recommended Changes in "Policies Governing Permanent University Fund of The University of Texas Investment Program" (Page L-10). -- It is recommended that no action be taken on proposed changes in "The Policies Governing the Permanent University Fund of The University of Texas Investment Program" at this time.

Pyote Air Force Base - Easement No. 186: Developments Concerning Release by the United States Government. -- It is recommended that all reasonable efforts be used to obtain title and possession of the improvements on Pyote Air Force Base.

Texas Western College - Lucille T. Stevens Estate: Extension of Listing of Mesa and Texas Property for Sale or Lease (Page L-23) -- It is recommended that the six-month extension for the leasing of Lucille T. Stevens estate as set out on Page L-23 be approved. The Land and Investment Committee did not take any action on the Staff's recommendation as to the terms of the proposed lease. The Staff's recommendation was not included in the agenda, but was presented at the meeting.

Main University: Archer M. Huntington Museum Fund (Page L-24) -- It is recommended by the Land and Investment Committee that no action be taken on the proposal from Union Carbide Corporation for Purchase of Tracts out of Huntington Lands, Galveston County as set out on Page L-24.

Hogg Foundation: W. C. Hogg Memorial Fund - Proposed Oil and Gas Lease to Al A. Brown on Wharton County Acreage. -- It is recommended by the Land and Investment Committee that the following be approved:

At the November, 1963, meeting, the Board of Regents authorized joinder with Miss Ima Hogg, Mrs. Margaret Wells Hogg, and Mrs. Alice N. Hanszen in oil and gas leases



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to John A. Hill on two tracts in the Boling Field area of Wharton County, being one tract of 210.57 acres and another of 55 acres, for a primary term of ninety (90) days from October 19, 1963. The Hogg family interests own 1/4 of the minerals, including 1/16 held by the Board of Regents from the W. C. Hogg Estate and remainder interest in 3/64 from the Thos. E. Hogg Estate, and the J. B. Gary Estate owns the other 3/4. There has been some production from these tracts in earlier years, but several leases in recent years have brought no production.

Mr. Hill was unable to arrange his drilling under the earlier lease and has now proposed a new lease under the same terms, being a primary term of ninety (90) days from August 20, 1964, royalty of 1/6, and no bonus, in the name of Al A. Brown of Houston. It is understood that Mr. Brown is in a position to drill, and the Gary Estate and Mrs. Hanszen have executed the proposed leases on their interests. Mrs. Margaret Hogg and Miss Ima Hogg are expected to join as to their interests, and it is recommended that the Board of Regents authorize joinder in the proposed lease by its Chairman when approved as to form by the Land and Trust Attorney and as to content by the Endowment Officer.

Adoption of Report. -- Committee Chairman Madden recommended approval of the foregoing report of the Land and Investment Committee and recommendations contained therein. Regent Brennan seconded the motion which unanimously prevailed. The Administration's recommendations (Attachment No. 1) are appended following Page S-b-10.

(The letter from Mr. Benjamin L. Bird, dated August 20, 1964, referred to on Page L-23 is in the Secretary's Files, Volume XII, Page 3.)

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REPORT OF MEDICAL AFFAIRS COMMITTEE (See Page 30 for adoption. ) -- Committee Chairman Connally presented the following recommendations of the Medical Affairs Committee:

Stewart Home and Property, Medical Branch. -- It is recommended by Doctor Blocker, and concurred in by Chancellor Ransom, that the Stewart Home and Property be offered for sale and that the best offer be submitted to the Board of Regents for final action; upon the sale of said property, it is further recommended that the proceeds of the sale be deposited in a trust fund account for later use in the development of a Children's Center or a Children's Hospital. (The utilization of the proceeds in this manner would be basically consistent with the purposes for which this property was originally given to the Medical Branch.)

The Medical Affairs Committee recommends the approval of the foregoing with the understanding that the Chancellor satisfies himself that the Stewart family has no serious objections.

Indigent Patients, Medical Branch: Renegotiation with City of Galveston. -- Based upon the report of Doctor Blocker regarding his negotiations with the City Officials of Galveston, it is recommended by Doctor Blocker, concurred in by Chancellor Ransom, that, pursuant to the existing contract relating to the care of indigent patients, official notice be given to the City of Galveston of intent to terminate the existing contract between the Board of Regents of The University of Texas and the City of Galveston, dated November 1, 1947.

The Committee also received a report from Doctor Blocker re his negotiations, which he will continue, with both the city and county officials with respect to the care of indigent patients.

Policy re Hospital Benefits, Interns, Residents, Medical Branch. -- Upon the recommendation of Central Administration, concurred in by Doctor Blocker, it is recommended that the proposals of the Medical Branch relating to hospital benefits for interns, residents and their dependents as modified and as set out below be approved:

- 1.) That the Medical Branch implement the Blue Cross-Blue Shield 200 Service for the approximately 200 interns and residents.
- 2.) That each intern and resident be required to contribute a portion of the premium at the level of basic Blue Cross hospital insurance. The rates are:

	Regular Blue Cross per month to be paid by individual	200 Blue Cross Service per month	Additional Annual Cost for 200 Service
Single	\$3.18	\$ 4.43	\$15.00
Married	6.93	11.58	55.80
Family	8.75	13.08	51.96

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- 3.) That the additional annual cost shown in Column 3 above be paid by the department to which the intern or resident is assigned from departmental Current Restricted Funds accumulated by donations of professional fees by departmental staff members.
4.
  - a.) That the hospital would accept the hospital portion of the insurance as full reimbursement of inpatient hospital charges for interns and residents.
  - b.) That for dependents of interns and residents, any portion of hospital charges as customarily billed not covered by the insurance policy would be paid either from the Current Restricted Funds source provided in Item 3 or from the source subsequently provided in Item 5.
- 5.) That the medical staff, full and part-time, would bill Blue Shield for all covered services and collections would be deposited in a Current Restricted account to be used solely for the health care of interns, residents and their dependents.

Bylaws and Rules and Regulations, Medical Staff of Medical Branch Hospitals: Addition to. -- Upon the recommendation of Doctor Blocker, concurred in by Chancellor Ransom, it is recommended that the Bylaws of the Medical Staff of The University of Texas Medical Branch Hospitals adopted November 23, 1957, be amended by adding at the close of Section 2, Article VI, the following:

The Resident Committee shall consist of nine members, one from each of the clinical departments, with the Director of Hospitals and Dean of Medicine as ex-officio members. After initial appointments, appointments to the Committee shall be for a three year term, one-third of the Committee to be appointed each year. Close liaison shall exist between this Committee and the Intern Committee. The Resident Committee shall meet bi-monthly or oftener and report to the Executive Committee and shall be concerned with interdepartmental and/or interservice aspects of the resident program and assist the hospital administration in matters of education, discipline, and development of policies of concern to the resident medical staff.

(Section 2 of Article VI lists all committees to be appointed by the Chief of Staff, and this is a new committee.)

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Hospital Affiliation Agreement Between the Board of Regents and the Driscoll Foundation, Dental Branch. -- Upon recommendation of Dean Olson, concurred in by Chancellor Ransom, it is recommended that the proposed affiliation agreement for the Dental Branch between the Board of Regents of The University of Texas and the Robert Driscoll and Julia Driscoll and Robert Driscoll, Jr., Foundation be approved and the Chairman of the Board authorized to sign for the Board of Regents of The University of Texas when it has been approved as to form by Attorney Waldrep and as to subject matter by Chancellor Ransom. (A copy of the proposed agreement was distributed to each Regent with the supporting material for the meeting.)

Medical Branch: Rental Agreement for Conference Area and Faculty Lounge, The Sealy and Smith Professional Building; Funds for Rental Fee and for Operation. -- Upon recommendation of Doctor Blocker, concurred in by the Chancellor, it is recommended that Doctor Blocker be authorized to enter into an agreement as outlined between The University of Texas Medical Branch and the Trustees of The Sealy and Smith Foundation to lease approximately 2700 square feet on the 7th Floor of the Sealy and Smith Professional Building at a rental rate of 35 cents per square foot or annual rental of approximately \$11,340 for a period of one year from the date of execution of the lease agreement. This agreement is to be approved as to form by Attorney Waldrep and as to subject matter by Doctor Blocker. (The date of execution will be inserted in the official minutes.)

It is further recommended, based on Doctor Blocker's request, that the funds for the rental be paid from interest earned on Trust Funds Time Deposits. (See Page L-26 of recommendations to the Land and Investment Committee, Attachment No. 1.)

In order to provide the operating funds for this facility that is to be used as a conference center and faculty lounge as outlined by Doctor Blocker, it is recommended that the following transfers from departmental current restricted professional fee accounts to one current restricted fund operating account administered by the Executive Director be approved:

Department of Surgery	\$ 3,000
Department of Medicine	2,000
Department of Neurology and Psychiatry	2,000
Department of Obstetrics and Gynecology	1,000
Department of Pediatrics	1,000
Department of Radiology	750
Department of Dermatology	250
Department of Pathology	750
Department of Anesthesiology	500
Sub-total - Professional Fee Account	11,250
Director of Hospitals - Current Restricted Funds	2,000
Total	<u>\$13,250</u>

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(Doctor Blocker contemplates the continuation of this conference area until such time as the proposed Library and Conference Center is completed and similar facilities on campus are available. There is a demonstrated need at the Medical Branch for the type of facility proposed and none is otherwise available; the major portion of the annual rental of the leased space in the Sealy and Smith Professional Building will come from income earned on professional fees deposited by the medical staff; and the operating expenses of the facility will be paid from professional fees deposited in departmental current restricted funds.)

Adoption of Report. -- Committee Chairman Connally moved that the foregoing report be adopted. Regent Madden seconded the motion which was unanimously approved.

REPORT OF BOARD FOR LEASE OF UNIVERSITY LANDS. -- Regent Brenan expressed regret at the resignation of Regent Madden as a member of the Board for Lease of University Lands and praised his faithfulness and service on that Board. At the same time, Regent Brenan welcomed Regent Erwin as a member of the Board for Lease. He reported that a sale of oil and gas leases on University Lands has been scheduled for December 10, 1964, at the Commodore Perry Hotel.

#### COMMITTEE OF THE WHOLE

Chairman Heath presented the following report of the Committee of the Whole which met on Friday and also from 9:00 to 10:30 a.m. on Saturday, September 18 and 19, respectively:

Your Committee of the Whole has taken the following action:

CONGRATULATIONS, DOCTOR R. LEE CLARK: ACHIEVEMENT AWARD. -- Congratulations were extended to Doctor R. Lee Clark on presentation to him of an Outstanding Achievement Award of the University of Minnesota and the Mayo Clinic at the Mayo Centennial Symposium on September 17, 1964.

APPROPRIATION FROM ETTER FUND TO SPECIAL OPERATING FUND, OFFICE OF THE BOARD OF REGENTS. -- An appropriation of \$500 from the Etter Fund to the Special Operating Fund of the Office of the Board of Regents was approved.

CHANGE IN TITLE, HEAD OF CONTINUING EDUCATION. -- The title of the Head of Continuing Education was changed from Director to Dean, with the channel of authority to be directly through the Chancellor to the Board of Regents. The title of Dean is reflected in the 1964-65 Budget reported at this meeting. The title of Director was authorized at the July 1963 meeting of the Regents when the Graduate School of Biomedical Sciences was activated.

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CONGRATULATORY RESOLUTION, DOCTOR GEORGE HERRMANN. -- Upon recommendation of Doctor Truman Blocker, Jr., and the Medical Branch, the following resolution was adopted:

The Board of Regents, at its regular meeting on 18 and 19 September 1964, recognized with pride the scientific accomplishments of Doctor George Herrmann, Professor of Medicine at The University of Texas Medical Branch, Galveston, and extended the congratulations of the Board of Regents to him upon being honored by his colleagues of the Texas Medical Association on Saturday, 19 September, at which time he was recipient of one of the first Distinguished Service Awards to be given by that Association.

AMENDMENTS TO LEGISLATIVE BUDGET REQUESTS: (1) TEXAS WESTERN COLLEGE AND (2) SOUTHWESTERN MEDICAL SCHOOL. -- (1) The Legislative Budget Request for Texas Western College was amended to reflect an increase in Estimated Local Income in the amount of \$200,000 each year. All supporting schedules are to be adjusted to reflect this modification when the request is resubmitted on October 15.

This change has the net effect of increasing the utilization of local income in funding the budget and reducing the requested General Revenue by a like amount each year.

(2) The Legislative Budget Request for Southwestern Medical School was also amended in accordance with the schedules set out below. All supporting detail tables are to be adjusted to conform with these modifications when the request is resubmitted on October 15.

The revision involves in each year of the biennium (a) the elimination of five new positions, reducing the grand total by approximately \$70,000, and (b) revised estimates increasing income in the amount of \$125,000. In the first year of the biennium, \$300,000 of unexpended balances are applied in funding the budget. The net result is to reduce the General Revenue request by approximately \$700,000 for the biennium.

ANALYSIS OF VARIANCES

<u>Line No.</u>	<u>Item</u>	<u>Original Leg. Request Amount</u>	<u>Revised Leg. Request Amount</u>
<u>General Revenue Appropriations:</u>			
1.	1965-66 Request	\$3,566,836	\$3,070,836
2.	1964-65 Budget	<u>2,640,163</u>	<u>2,640,163</u>
Increase 1966 over 1965:			
3.	Amount	<u>\$ 926,673</u>	<u>\$ 430,673</u>
4.	Percent	<u>35.1%</u>	<u>16.3%</u>

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Line No.	Item	Original Leg. Request Amount	Revised Leg. Request Amount
<u>Total Educational and General Funds:</u>			
5.	1965-66 Request	\$3,899,036	\$3,828,036
6.	1964-65 Budget	<u>3,565,302</u>	<u>3,565,302</u>
Increase 1966 over 1965:			
7.	Amount	<u>\$ 333,734</u>	<u>\$ 262,734</u>
8.	Percent	<u>9.4%</u>	<u>7.4%</u>

LLOYD A. NELSON PROFESSORSHIP IN GEOLOGY, TEXAS WESTERN COLLEGE. -- President Ray's request to use \$2,000 remaining in the Golden Jubilee Fund to initiate a Lloyd A. Nelson Professorship in Geology was approved.

REPORT ON CHILD PSYCHIATRY UNIT, MEDICAL BRANCH. -- A report on the Child Psychiatry Unit at the Medical Branch was received and filed. (A copy is filed in the Secretary's Files, Volume XII, Page 7.)

1963-64 BUDGET TRANSFERS, SOUTH TEXAS MEDICAL SCHOOL. -- Transfers from the Free and Unencumbered Balances 1963-64 in four operating accounts (Appropriations 2, 7, and 9) of the South Texas Medical School to the Construction Account (Item 10) were approved.

POLICIES GOVERNING ENDOWMENT OF ACADEMIC POSITIONS. -- The Policy re Endowed Chairs (System-Wide), originally adopted September 1, 1960, and later amended and referred to as Policy re Named Professorships was amended by deleting the amended policy and substituting in lieu thereof the following:

Policies Governing Endowment of Academic Positions

1. No endowment will be established or announced and no appointment made to an endowed academic position without prior approval by the Board of Regents.
2. No negotiations or commitments implying the establishment of the endowment of an academic position will be undertaken by any faculty member or other officer of the University until the proposal has been formally approved by the head of the component institution.
3. Recommendations to the Regents concerning acceptance of gifts for endowment of academic positions will be made through the Chancellor in the dockets of the several institutions or Central Administration or in special reports by the Chancellor to the Regents.



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Before final action of the Board, such recommendations will be referred to the Land and Investment Committee as to fiscal arrangements and to the Academic and Developmental Affairs Committee as to policy.

4. Three categories of endowed and named academic positions will be established: Chairs, Professorships, and Lectureships.
  - a. Endowed Chairs. The endowed chair will be established with a minimum of \$400,000 or the equivalent in annual contributions arranged according to agreements recommended by the Chancellor and approved by the Board. The University will pay from University Funds such amounts as are necessary to set the salary of the occupant at a level commensurate with his record, experience, and position in the faculty. The endowment will be used both for supplementation of the salary and for other professional support of the holder of the chair, including assistance in his research.
  - b. Endowed Professorships. The endowed professorship will be established with a minimum of \$100,000 or the equivalent in annual contributions arranged according to agreements recommended by the Chancellor and approved by the Board. Income from the endowment will be used chiefly to supplement the salary of the occupant of the professorship but will be available for other professional support, including assistance in his research.
  - c. Endowed Lectureships. The endowed lectureship will be established with a minimum of \$10,000 and within a range of \$10,000 and \$100,000. The lectureship will be considered a temporary appointment, usually given to a visiting scholar during temporary residence at the institution where the lectureship is established. Other emoluments for such visiting lectureships may be provided the visiting scholar through regular budgetary procedures, but no visiting lecturer will be remunerated from two or more lectureship endowments.

APPROPRIATION FOR LEGAL FEES AND EXPENSES, RAYMOND, MAYER, JENNER AND BLOCK, SILVER COLLECTION.  
--It is recommended that \$1,957.44 be appropriated from the Available University Fund Unappropriated Balance and that



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payment of same be authorized to the firm of Raymond, Mayer, Jenner and Block, 135 South La Salle Street, Chicago, Illinois, in payment of services and out-of-pocket expenses rendered to The University of Texas relative to the negotiations for the Louis H. Silver Collection. (The services of an attorney had been authorized by the Committee of the Whole at an earlier meeting.)

RULES AND REGULATIONS, AMENDMENT (EMPLOYEE BENEFITS). -- Upon recommendation of Doctor Dolley and Chancellor Ransom, it is recommended that the Rules and Regulations, Part Two, Chapter VI, Section 3 be amended by deleting Subsection 3.9 and by revising Subsection 3.7 to read as follows:

3.7 Participation in the Group Life Insurance Program automatically terminates when employment terminates unless (1) the policyholder retires under the provisions of the Teacher Retirement System or the Employees Retirement System with at least 10 years of coverage under the insurance; (2) the policyholder has attained 62 years of age with at least 10 years of coverage under the insurance; or (3) the policyholder converts the group policy into one for regular individual life insurance. When an employee retires, the amount of insurance will be reduced to \$5,000 or the amount in force immediately prior to retirement, whichever is less, provided the employee has been insured continuously during the ten years prior to retirement.

McDONALD OBSERVATORY, TELESCOPE: (1) CONTRACT NASr-242, (2) APPROPRIATION FROM AVAILABLE UNIVERSITY FUND (\$10,000), AND (3) AUTHORIZATION FOR PRELIMINARY PLANS FOR HOUSING. -- At the meeting on April 25, the Board authorized Vice-Chancellor Hackerman to withdraw a proposal that had been submitted to NASA for funds for an 84" telescope for the W. J. McDonald Observatory and to submit two proposals in lieu thereof. It was understood that when a firm commitment had been made, the proposal would be incorporated in the minutes. The proposal for \$2,100,000 to cover the telescope and to be made available within a period of three fiscal years has been approved with \$700,000 in cash earmarked for 1964. (Contract No. NASr-242)

Upon recommendation of Doctor Hackerman, concurred in by Chancellor Ransom, it is recommended:

1. That Vice-Chancellor Hackerman be authorized to sign Contract NASr-242 with the understanding that the Board of Regents does commit the necessary

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funds estimated at \$750,000 for the buildings, domes, etc., to house the telescope.

2. That an appropriation of \$10,000 be made from the Available University Fund for the purpose of paying consulting architects fees and other costs involved with preliminary planning for the project.
3. That following the execution of the contract by NASA, the University consulting architects be authorized to proceed with preliminary plans for the buildings, domes, et., for housing the telescope.

BOARD FOR LEASE OF UNIVERSITY LANDS: RESIGNATION OF REGENT MADDEN AND APPOINTMENT OF REGENT ERWIN. -- The resignation of Regent Madden as a member of the Board for Lease of University Lands, effective August 15, 1964, was accepted. The nomination by Chairman Heath of Regent Erwin to fill out the unexpired term of Regent Madden on the Board for Lease of University Lands was approved.

LEGAL FEES AND EXPENSES AUTHORIZED: (1) JAWORSKI, CLARK AND DENIUS IN SANDERS, ET AL, V. RANSOM, ET AL, AND (2) FIRM OF CLARK, DENIUS, ET AL, IN BRACKENRIDGE CASE. -- There was appropriated from the Unappropriated Balance, Main University Fund the sum of \$15,786.43, and payment of this amount was authorized to Leon Jaworski, Edward Clark, and Franklin W. Denius, for legal services and for out-of-pocket expenses in the case of Sanders, et al, v. Ransom, et al.

There was also appropriated from the Available University Fund Unappropriated Balance the sum of \$20,302.07 and payment of this amount to the firm of Clark, Thomas, Harris, Denius, and Winters for legal services rendered and out-of-pocket expenses in connection with the Bond Validation Suit and other services involving Brackenridge Tract was authorized.

ITEMS REFERRED BY LAND AND INVESTMENT COMMITTEE: (1) INVESTMENT ADVISORY COMMITTEE, APPOINTMENT OF MURRAY KYGER, AND (2) JAMES B. ZIMMERMAN, CHANGE IN STATUS TO GEOLOGIST-IN-CHARGE. -- The following items referred by the Land and Investment Committee were approved:

Murray Kyger was named to fill the vacancy on the Investment Advisory Committee. (See Pages 25a and L-9 .)

James D. Zimmerman, Acting Geologist-in-Charge of University Lands - Geology was named as Geologist-in-Charge.

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ITEM REFERRED BY BUILDINGS AND GROUND COMMITTEE: MAIN UNIVERSITY, SOUTH MALL OFFICE AND CLASSROOM BUILDING, APPROVAL OF PRELIMINARY PLANS (See Page 13 ). -- The approval of preliminary plans for South Mall Office and Classroom Building at the Main University was referred to the Committee of the Whole by the Buildings and Grounds Committee and was approved in the following form with Regents Johnson and Olan voting "No."

Main University: Approval of Preliminary Plans for South Mall Office and Classroom Building\* -- At the Regents' Meeting held February 8, 1964, authorization was given for the Consulting Architects, Brooks and Barr, to prepare preliminary plans and outline specifications for the South Mall Office and Classroom Building at the Main University. These preliminary plans and outline specifications have now been completed and approved by Doctor C. L. Cline, for the English and Linguistics Departments, Main University Faculty Building and Space Allocation Committee, Vice-Chancellor Hackerman, Comptroller Sparenberg, and Chancellor Ransom.

It is recommended that they be approved by the Board.

DOCTOR BLOCKER: CHANGE OF TITLE TO EXECUTIVE DIRECTOR AND DEAN, MEDICAL BRANCH. -- The title of Doctor Truman G. Blocker, Jr., was changed to Executive Dean and Director of the Medical Branch. (A clerical error was called to the Chairman's attention at the close of the report and the title was amended to read "Executive Director and Dean.")

ITEMS REFERRED BY ACADEMIC AND DEVELOPMENTAL AFFAIRS COMMITTEE: (1) APPROPRIATION TO EX-STUDENTS' ASSOCIATION FROM RETAINED EARNINGS OF CAMPUS SERVICES, INC., AND (2) ATHLETIC COUNCIL, MAIN UNIVERSITY, MEMBERSHIP. -- The Academic and Developmental Affairs Committee referred to the Committee of the Whole a proposed recommendation for an appropriation to the Ex-Students' Association from the Profits of the Vending Machine Account. The Committee of the Whole approved an appropriation of \$10,000 to the Ex-Students' Association payable from the Retained Earnings of Campus Services, Inc. This appropriation is for the following accounts and such other items to be agreed upon by the Chancellor and the Director of the Ex-Students' Association: Operation Brainpower, Facts Digest, and Alumni Continuing Education.

The items agreed upon and the amounts will be reported when the 1964-65 budget of Retained Earnings of Campus Services is submitted to the Board.

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\* See Page 40.

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There was no further discussion re membership of Athletic Council, Main University. The Regents' representatives on this Council had been approved at the June meeting and are reported on Page 40 as an Item for the Record.

**GRADUATE SCHOOL OF BIOMEDICAL SCIENCES AT HOUSTON: SPACE IN THE HERMANN PROFESSIONAL BUILDING. --**

Upon the recommendation of Chancellor Ransom, Mr. Joe Boyd was authorized to enter into an agreement with the Trustees of the Hermann Hospital Estate to lease approximately 1504 square feet of office space at a rental rate not to exceed 40 cents per square foot per month for one year beginning October 1, 1964, and payable from Current Restricted Funds. It was understood that the Trustees of the Estate would do the necessary remodeling at their expense to provide the space in accordance with the proposed layout presented by Doctor Weiss. This agreement is to be approved as to form by Attorney Waldrep and as to subject matter by Mr. Joe Boyd.

Adoption of Report. -- Regent Brennan moved that the foregoing report be adopted. Regent Johnson seconded the motion. Chancellor Ransom called attention to a clerical error in the title of Doctor Blocker as reported on Page 39. The motion was adopted with all negative votes being recorded following the item on which there was negation. The following items considered by the Committee of the Whole on Saturday morning had not been incorporated in the written report. After Chairman Heath presented each of the following items, he asked permission to include them in the report of the Committee of the Whole. And in each case there was no objection, and they are herewith reported, with negative votes recorded on all items that were not unanimous.

**MEETINGS OF THE BOARD.** -- Meetings of the Board of Regents have been scheduled as follows:

November 7, 1964, in Waco (Without Formal Agenda)

December 11-12, 1964, in Austin

It was suggested by Regent Connally that the Board should consider meeting within the near future in Dallas.

**HUBERT WINSTON SMITH: REINSTATEMENT, FACULTY OF LAW SCHOOL.** -- Upon recommendation of Dean W. Page Keeton and Chancellor Harry Ransom, Doctor Hubert Winston Smith, who was granted a leave of absence without pay in April 1964, was reinstated as a full-time member of the Law School faculty upon the following terms and conditions:

1. That no solicitation for funds to support activities of the Law-Science Academy or any related organization be undertaken during the course of the academic year from September 1, 1964, to May 31, 1965.

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2. That Doctor Smith's return to full-time status on September 1, 1964, be with the understanding that his employment as a member of the law faculty on and after June 1, 1965, be contingent upon his withdrawal from management of or direction of in any way the Law-Science Academy and the Law-Science Foundation, or from participation in any way in such organizations as an officer or employee thereof.
3. That Doctor Smith's decision as to whether he will withdraw from the Law-Science Academy and the Law-Science Foundation be made on or before April 1, 1965, so that an orderly transfer can be made of his responsibilities if his decision is to resign as a member of the law faculty.
4. That if he decides to resign as a member of the law faculty on or before April 1, 1965, then he may organize and promote a 1965 summer short course program of the Law-Science Academy in Crested Butte, Colorado, as he has done in the past, but he may not use the equipment of the University or any personnel paid by the University to do so.
5. That Doctor Smith's return to the Law School as of September 1, 1964, be as full-time professor of law and legal medicine without administrative responsibilities and that the Law-Science Institute as such be dissolved. The Law School now has other medical-legal activities, and it is suggested that the activities heretofore engaged in under the Law-Science Institute be under the direct supervision of the dean of the Law School, pursuant to authority delegated by the law faculty and the Board of Regents.

His salary was set at \$18,500 for nine months, effective date and source of funds to be reported in a subsequent docket. (Regent Erwin asked to be recorded as voting "No.")

ITEMS REPORTED ELSEWHERE IN THIS SET OF MINUTES:  
ENDOWED ACADEMIC POSITIONS INCLUDING STILES PROFESSORSHIP IN COMPARATIVE LITERATURE AND STILES PROFESSORSHIP IN AMERICAN STUDIES AND APPOINTMENT OF DONALD WEISMANN AS UNIVERSITY PROFESSOR IN THE ARTS. -- The Stiles Professorship in Comparative Literature and the Stiles Professorship in American Studies were approved as a part of the Academic and Developmental Affairs Committee. (Page 6)

The appointment of Doctor Donald L. Weismann as University Professor in the Arts was also included in the Report of the Committee of the Whole as an Item for the Record. (Page 39)

ITEMS FOR THE RECORD

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In order to complete the record, the following items are included:

APPROVAL OF REQUESTS BY TEXAS COMMISSION ON HIGHER EDUCATION. --Of the various programs approved by the Board of Regents at its meeting on February 8, 1964, for submission to the Texas Commission on Higher Education, the following were approved by the Commission at its meeting on July 13, 1964:

1. Undergraduate major in Classics leading to the degree of Bachelor of Arts and a change in the name of the Department of Classical Languages to the Department of Classics, Main University
2. Department of Linguistics to administer existing programs and offerings in Linguistics, Main University
3. Graduate program in Anthropology leading to the degree of Doctor of Philosophy, Main University
4. Reorganization of the School of Engineering by establishing four departments (Civil, Electrical, Mechanical, and Metallurgical) in place of the two existing departments (Mines and Metallurgy and Engineering and Drawing), Texas Western College.

FLOODLIGHTING OF FRESHMAN FIELD. -- The Committee of the Whole at its meeting on June 27, 1964, approved the floodlighting of freshman field at a cost of not more than \$35,000, payable from Athletic Council funds, authorized the Comptroller to advertise for bids, and authorized the Physical Plant to expedite the work.

CHANGE OF STATUS, DOCTOR TRUMAN G. BLOCKER, JR., MEDICAL BRANCH. --It is reported for the record that at the meeting on April 25, 1964, the Committee of the Whole appointed Doctor Truman G. Blocker, Jr., as Acting Executive Dean and Director of the Medical Branch, effective May 15, 1964. It was also approved that with assumption of these new and additional duties Doctor Blocker be paid at a full-time annual rate of \$30,000, the additional funds to come from Current Restricted Funds to be designated by the Administration of the Medical Branch.

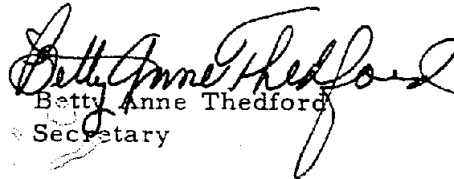
APPOINTMENT OF DONALD WEISMANN AS UNIVERSITY PROFESSOR IN THE ARTS. --It is reported for the record that at the meeting on June 27, 1964, Doctor Donald L. Weismann was named "University Professor in the Arts."

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ATHLETIC COUNCIL, MAIN UNIVERSITY: REGENTS' REPRESENTATIVES. --At the meeting on June 27, 1964, the Regents reappointed as their representatives on the Athletic Council, Main University, Mr. Wallace Scott and General Stuart P. Wright for 1964-65 and/or until their successors are appointed.

SOUTH MALL OFFICE BUILDING, APPROPRIATION FROM AVAILABLE UNIVERSITY FUND UNAPPROPRIATED BALANCE. --It is reported for the record that at the meeting on June 27, 1964, the Committee of the Whole approved a transfer of \$933,000 from Available University Fund Unappropriated Balance for the South Mall Office Building.

ADJOURNMENT. -- The items on the agenda having been completed, the Regents adjourned at 11:45 a. m.

  
Betty Anne Thedford  
Secretary



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REPORT OF INTERIM ACTIONS OF EXECUTIVE COMMITTEE  
Since June 27, 1964

The recommendations as set out below have been unanimously approved by the Executive Committee since the last meeting of the Board of Regents on June 27, 1964:

- a. RECOMMENDED TRAVEL REQUESTS. --It is recommended that the following requests for permission to travel be approved:

1963-64

Main University

<u>Name</u>	<u>Period of Absence</u>	<u>Destination</u>
Paomyra Vaz de Mello Monteiro, Research Associate IV, Institute of Latin American Studies (2T-30)	July 5-September 5, 1964	Mexico, Central America and the West Indies

Purpose: To acquire the proper maps of these countries from ministries and other government agencies.

Expenses: Estimated to be \$460 for Transportation and \$930 for Per Diem (62 Days) payable from Grant Funds.

<u>Name</u>	<u>Period of Absence</u>	<u>Destination</u>
Donald A. Larson, Assistant Professor of Botany (2T-31)	July 21-September 6, 1964	New York City, Edinburgh, Scotland; Champaign, Illinois

Purpose: To Edinburgh to participate in International Botanical Congress and give a paper; to New York City and Champaign to consult with investigators in connection with research being done at the University.

Expenses: Estimated to be \$775 for Transportation and \$255 for Per Diem (17 Days) payable from Grant Funds.

<u>Name</u>	<u>Period of Absence</u>	<u>Destination</u>
Herence J. Deeming, Assistant Professor of Astronomy (2T-32)	August 1-October 10, 1964	Stockholm, Sweden; Hamburg, Germany; Athens, Greece; London, England

Purpose: Attending International Astronomical Union conferences in Stockholm and Hamburg; conference on galactic structure in Athens; consultation with Royal Statistical Society in London.

Expenses: Estimated to be \$400 for Transportation and \$300 for Per Diem payable from NDEA Title IV Program.



<u>Name</u>	<u>Period of Absence</u>	<u>Destination</u>
Ernan J. Smith, Director, Donald Observatory, Profes- sor of Astronomy (2T-33)	August 8-September 9, 1964	England, France, Switz- erland, Sweden, West and East Germany

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Purpose: To visit major European observatories, especially at Herstmonceux, Haute Province and Jena to study their equipment and techniques; to check on European historical photographic plate collections of quasars; to attend International Astronomical Union Symposium in Stockholm.

Expenses: Estimated expense to the University is \$200 for Transportation and \$100 for Per Diem payable from General Funds.

<u>Name</u>	<u>Period of Absence</u>	<u>Destination</u>
Gerard Henri de Vaucouleurs, Associate Professor of Astronomy (2T-34)	August 14-September 21, 1964	Germany and Italy

Purpose: To attend International Astronomical Union meeting in Hamburg, Germany, and Cosmology Symposium in Padua, Italy.

Expenses: Estimated to be \$600 for Transportation and \$300 for Per Diem, payable from contract funds.

<u>Name</u>	<u>Period of Absence</u>	<u>Destination</u>
Carl-Heinz Michelis, Research Scientist Assistant I, Organized Research in Astronomy (2T-35)	August 8-September 8, 1964	Lowell Observatory, Flagstaff, Arizona

Purpose: Checking plates of astronomical photographs.

Expenses: Estimated to be \$181.28 for Transportation and \$453.00 for Per Diem (32 Days) payable from State Funds - Travel Account (McDonald Research).

<u>Name</u>	<u>Period of Absence</u>	<u>Destination</u>
Georg L. Schucking, Pro- fessor of Physics and Mathematics (2T-36)	August 6-September 20, 1964	Hamburg, Western Ger- many and Padova, Italy

Purpose: To attend the XII General Assembly of the International Astronomical Union in Hamburg, and to give an address to the Padova Conference on Cosmology.

Expenses: Estimated to be \$534.20 for Transportation from Dallas to Hamburg payable from Grant AF-AFOSR-453-63; from Paris to Austin: Grant AF-AFOSR-454-64.

<u>Name</u>	<u>Period of Absence</u>	<u>Destination</u>
Richard Paul Schaedel, Con- sultant, Institute of Latin American Studies (2T-37)	August 14-September 15, 1964	Dijon and other areas in France; Belgium; Mad- rid and Barcelona, Spain

Purpose: For contacts and information in connection with the establishment of the "Newsletter" for Latin American Studies.

Expenses: Estimated to be \$705.15 for Transportation and \$495.00 for Per Diem (33 Days) payable from Grant funds.

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Dental Branch :

<u>Name</u>	<u>Period of Absence</u>	<u>Destination</u>
Michael Streiber (5T-4)	July 15-August 31, 1964	Bermuda

Purpose: To spend full time as a Research Technician assisting the Investigator in a special research project to the Dental Branch in connection with U. S. P. H. S. Research Grant DE-01825-02 at Bermuda Biological Station.

Expenses: There will be no expense to the University.

Southwestern Medical School

<u>Name</u>	<u>Period of Absence</u>	<u>Destination</u>
Paatti K. Siiteri, Assistant Professor of Obstetrics and Gynecology and Biochemistry (7T-9)	July 23-August 29, 1964	New York and Europe

Purpose: To attend IV International Congress of Biochemistry, New York City (July 27-31) and the II International Congress of Endocrinology in London (August 17-22).

Expenses: Estimated to be \$300 for Transportation and \$16 for Per Diem (22 Days) payable from U. S. P. H. S. Grant HD-00107-01 (\$500) and Faculty Gifts 7788 (Balance).

<u>Name</u>	<u>Period of Absence</u>	<u>Destination</u>
James W. Hammond, Jr., Student Fellow, Cardiopulmonary Unit, Internal Medicine (7T-10)	July 31-August 31, 1964	Leadville, Colorado

Purpose: To help in the investigation of the effect of chronic exposure to altitude upon the pulmonary capillary bed.

Expenses: Estimated to be \$99.40 for Transportation and \$387.50 for Per Diem (31 Days) payable from U. S. P. H. S. Grant 5645-4 (HE-06296-04).

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The following are requests for permission to travel for 1964-65:

1964-65  
Main University

<u>Name</u>	<u>Period of Absence</u>	<u>Destination</u>
Wigil Everett Barnes, Associate Director, Bureau of Economic Geology; Director, Tektite Research (2T-1)	October 10-December 12, 1964 January 1-February 15, 1965	Senegal, Sierra Leone, Ivory Coast, Ghana, South Africa, Kenya, Thailand, Malaysia, Hong Kong, Philippines, and possibly Togo, Dahomey, and other countries near line of travel.

Purpose: To investigate tektites and impact craters at places of occurrence throughout the world, view collections, and collaborate with tektite workers.

Expenses: Estimated to be \$2,000 for Transportation and \$3,800 for Per Diem (110 Days) payable from Grant funds.

Medical Branch

<u>Name</u>	<u>Period of Absence</u>	<u>Destination</u>
Thomas P. Haynie, M. D. Assistant Professor of Medicine - Director, Nuclear Medicine (4T-1)	September 24-December 24, 1964	Casablanca, Morocco

Purpose: To assist the physicians in the medical schools and hospitals there in establishing a program of teaching, research and patient care in the medical use of radioisotopes.

Expenses: There will be no expense to the University.

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- b. RECOMMENDED BUDGETARY AMENDMENTS.(1963-64).  
 --It is recommended that the following 1963-64 Budgets be amended by the changes of status, salary rates, appointments, and transfers listed below:

## (1) Changes of Status and Salary Rates

Main University

<u>Name</u>	<u>Present Position and Salary Rate (12 Months)</u>	<u>Proposed Position and Salary Rate (12 Months)</u>	<u>Effective Date &amp; Source of Funds</u>
Gary L. Crow (22-17, Item 1) Page 81, S. R. *	Laboratory Research Assistant I, Defense Research Laboratory \$3,072	Research Engineer Associate I, Defense Research Laboratory \$5,784	June 1, 1964 Government Contract Funds - Payroll Clearing Account
Paul M. Haase, Jr. (22-17, Item 2) Page 17, S. R.	Technical Staff Assistant I, Electrical Engineering Research Laboratory - \$2,580	Research Scientist Assistant I, Electrical Engineering Research Laboratory - \$4,200	June 1, 1964 Government Contract Funds - Payroll Clearing Account
Jo Seto (22-17, Item 3)	Research Engineer (Faculty) in Plasma Dynamics Research Laboratory - \$6,666	Research Engineer Associate V in Plasma Dynamics Research Laboratory - \$10,920	June 1-21, 1964 Government Contract Funds - NASA Grant
David J. Mayhall (22-17, Item 4)	Laboratory Research Assistant I in Plasma Dynamics Research Laboratory - \$3,072	Research Engineer Assistant I in Plasma Dynamics Research Laboratory - \$4,800	June 1, 1964 Government Contract Funds - Air Force Grant
Franklin E. Niles (22-17, Item 5)	Research Scientist Assistant III in Physics of Metastable Systems \$5,520	Research Scientist Associate III in Physics of Metastable Systems \$7,800	June 1, 1964 Government Contract Funds - Air Force Grant
Douglas F. Hoese (22-17, Item 6) Page 259	Laboratory Research Assistant I in Institute of Marine Science \$3,072	Research Scientist Assistant I in Institute of Marine Science \$4,200	June 3-August 5, 1964 Government Contract - Metabolism of Marine Bays of Texas
Bill D. Jobe (22-17, Item 9)	Training Specialist I (Extension Division) \$6,468	Assistant to the Dean (Pharmacy - 1/2 T.) and Director of Pharmacy Extension (1/2 T.) - \$8,520	July 13, 1964 Departmental Salaries
Chester C. Lee (22-19, Item 2) Page 374	Laboratory Research Assistant I, Genetics Foundation - \$2,580	Laboratory Research Assistant II, Genetics Foundation - \$3,660	June 1, 1964 Government Contract Funds

\* Sponsored Research

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Texas Western College

<u>Name</u>	<u>Present Position and Salary Rate (12 Months)</u>	<u>Proposed Position and Salary Rate (12 Months)</u>	<u>Effective Date &amp; Source of Funds</u>
Gary A. Hallum (38-7) - Page 76	Assistant Professor (Education) - \$9,066	Training Coordinator, Contract Research and Services-\$11,300	July 13, 1964 Department of Contract Labor

Medical Branch

Diane L. Larson (48-9, Item 1) Page 80	Chief Resident in Plastic and Maxillofacial Surgery and part-time Instructor in Surgery \$9,000	Instructor (full-time) in Surgery - \$12,000	July 1, 1964 Unallocated Salaries and Government Contract Funds (U. S. Army)
Alberto C. Serrano (48-9, Item 2) Page 48	Instructor in Neurology and Psychiatry \$11,804	Instructor in Neurology and Psychiatry \$15,000	July 1, 1964 Unallocated Salaries
Walter B. Reid (48-10, Item 1) Page 48	Psychologist in Neurology and Psychiatry and Clinical Instructor in Pediatrics (without salary) - \$6,000	Instructor in Neurology and Psychiatry and Clinical Instructor in Pediatrics (without salary) - \$9,000	July 1, 1964 Departmental Salaries (\$1,500) and Current Restricted Funds (\$1,500)
Yvonne L. Campbell (48-10, Item 2) Page 123	Instructor, School of Nursing - \$5,500	Assistant Director, Nursing Service, Surgical Operating Suite - \$7,440	July 6, 1964 Departmental Salaries

M. D. Anderson Hospital and Tumor Institute

Robert E. Hittle (65-7) Page 28	Fellow in Radiotherapy Office of Education \$6,000	Fellow in Radiotherapy Office of Education \$8,000	July 1, 1964 Government Contract Funds - NCI Grant
Kenneth M. Griffith (65-8, Item 1) Page 61	Statistical Assistant in Contract Research \$13,000	Physician-Statistician, Contract Research - \$15,000	July 1, 1964 NCI Grant - Cancer Chemotherapy
Charles M. McBride (65-8, Item 2) Page 24	Fellow in Experimental Surgery - \$7,000	Assistant Surgeon in Experimental Surgery \$11,000	July 1, 1964 Government Contract - NIH Grant

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Southwestern Medical School

<u>Name</u>	<u>Present Position and Salary Rate (12 Months)</u>	<u>Proposed Position and Salary Rate (12 Months)</u>	<u>Effective Date &amp; Source of Funds</u>
Wallace W. Blocker (1B-13, Item 1) Page 46	Fellow in Psychiatry \$3,000	Fellow in Psychiatry \$5,000	July 1, 1964 Government Contract Funds - U. S. P. H. S. Grant
Gerald Dabbs (1B-13, Item 2) Page 46	Fellow in Psychiatry \$2,400	Fellow in Psychiatry \$4,200	July 1, 1964 Government Contract Funds - U. S. P. H. S. Grant
John F. Whitaker (1B-13, Item 3) Page 46	Fellow in Psychiatry \$2,400	Fellow in Psychiatry \$4,200	July 1, 1964 Government Contract Funds - U. S. P. H. S. Grant
David A. Taha (1B-13, Item 4) Page 23	Fellow in Internal Medicine - \$6,500	Fellow in Internal Medicine - \$7,500	July 1, 1964 Government Contract Funds - U. S. P. H. S. Grant
Alice L. Smith (1B-13, Item 5) Page 33	Associate Professor of Pathology-\$13,600	Associate Professor of Pathology-\$15,100	July 1, 1964 Parkland Mem- orial Hospital Services

(2) Appointment

<u>Name</u>	<u>Main University</u>	
	<u>Recommended Position and Salary Rate</u>	<u>Effective Date &amp; Source of Funds</u>
Willie Zapalac (2B-18)	Assistant Football Coach, Intercollegiate Athletics \$11,000 for Twelve Months	July 1, 1964 Position of Arthur Davis - resigned as of June 30, 1964

(3) Transfers of Funds

<u>Central Administration</u>		
<u>Transfer From</u>	<u>Transfer To</u>	<u>Amount of Transfer</u>
Clerk-of-the-Works, Office of the Comptroller (1B-3)	Departmental Travel Account, Office of the Comptroller	\$ 1,000
Unappropriated Balance, W. C. I. Funds, System Personnel Office (1B-4)	Physical Examinations, System Personnel Office	2,000

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Main University

<u>Transfer From</u>	<u>Transfer To</u>	<u>Amount of Transfer</u>
Division of Housing and Food Service Reserve (2B-17, Item 7)	Snack Bar - Equipment (Auxiliary Enterprises - Law School Snack Bar)	\$ 4,000
Unappropriated Balances-\$5,682; Unappropriated Income-\$21,245 (2B-17, Item 8)	Texas Union Operating Budget (Auxiliary Enterprises, Page 28)	26,927
Extension Centers - Maintenance and Operation (2B-17, Item 10)	Extension Centers - Travel (Extension Teaching and Field Service Bureau (Extension Division))	3,000
Unappropriated Balance (Auxiliary Enterprises Funds) (2B-17, Item 11)	Gymnasium Store - Maintenance and Operation (Auxiliary Enterprises)	2,000 (1963-64) 2,000 (1964-65)
Departmental Maintenance and Operation, Office of the Auditor (2B-19, Item 1) Page 8	Departmental Travel Office of the Auditor	400

Texas Western College

Unallocated Maintenance and Operation Office of the President Page 2 (3B-6)	Travel Account, Office of the President	750
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Southwestern Medical School

Unappropriated Balance, Telephone Service (7B-14, Item 1) Page 12	Telephone Service - Maintenance and Equipment	13,500
Unallocated Maintenance and Equipment - General Institutional Expense (7B-14, Item 2) Page 10	Conferences, Lectures, and Attendance at Scientific Meetings (Travel)	2,000
Unappropriated Balance, Anatomy (7B-15)	Maintenance and Equipment, Purchase of Electron Microscope, Anatomy	50,000

- c. RECOMMENDED BUDGETARY AMENDMENTS (1964-65).  
 --It is recommended that the 1964-65 Budgets be amended as set out on the following Pages E-9 -- E-20.







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MAIN UNIVERSITY  
AMENDMENTS TO 1964-65 BUDGETS  
Source of Funds - Departmental Appropriations  
(Unless Otherwise Specified)

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
1.	William A. Stallard Botany (p. 55)  Cell Research Institute  Academic Rate: 1963-64 1964-65	Assistant Pro- fessor (1/2T)  ---  \$ 8,000 8,300	Assistant Pro- fessor (1/3T) Research Assign- ment (2/3T)  \$ 9,200	9-1-64
2.	Gilbert H. Ayres Chemistry (p. 58) Academic Rate: 1963-64 1964-65  Source: Unallocated Salaries	Professor \$14,000 14,500	Professor  \$15,000	9-1-64
3.	Ralph Cain Mathematics (p. 90)  Curriculum and Instruction (p. 136)  Summer Institute for High School Teachers (Govt. Contract) Academic Rate	---  ---  Lecturer \$ 3,200	Assistant Pro- fessor (1/3T)  Assistant Pro- fessor (2/3T)  --- \$ 8,000	9-1-64
4.	Cleon R. Yates Physics (p. 100) Salary Rate: 1963-64 1964-65	Glassblower II \$ 7,104 7,440	Glassblower II  \$ 8,520	9-1-64
5.	John M. Theois Psychology (p. 102)  Academic Rate: 1963-64 1964-65	Assistant Professor \$ 8,700 9,500	Associate Professor  \$10,500	9-1-64
6.	Charles S. Watson Psychology (p. 102)  Defense Research Lab- oratory  Academic Rate: 1963-64 1964-65	Assistant Professor  ---  \$ 8,300 8,600	Assistant Pro- fessor (2/3T)  Research Sci- entist Fac. (1/3T)  \$ 9,600	9-1-64
7.	Josette M. Bigelow Romance Languages (p. 106) Academic Rate: 1963-64 1964-65	Instructor \$ 6,500 7,300	Instructor  \$ 7,800	9-1-64

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MAIN UNIVERSITY  
 AMENDMENTS TO 1964-65 BUDGETS  
 Source of Funds - Departmental Appropriations  
 (Unless Otherwise Specified)

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
8.	Marguerite P. van Doorslaer Romance Languages (p. 106) Texas Memorial Museum (p. 349)	---	Instructor	
	Academic Rate	Technical Staff Assistant II \$ 3,015	\$ 6,800	9-1-64
9.	Jesse J. Stephens Meteorology (p. 155) Electrical Engineering Research Laboratory	---	Instructor (1/2T)	
	Academic Rate	Research Scientist Assoc. IV \$ 6,660	Meteorologist - Faculty (1/2T) \$ 8,500	9-1-64
10.	Ray P. Reed Engineering Mechanics	Research Engineer Asst. III \$ 6,168	Research Engineer Asso. II \$ 7,440	9-1-64
	Salary Rate (Also in 1963-64 Budget promote and increase to \$7,440 effective 8/1/64.) Source: Government Contract			
11.	Vincent A. Mariani Art (p. 178)	Instructor	Assistant Professor	
	Academic Rate: 1963-64 1964-65	\$ 5,800 6,100	\$ 7,500	9-1-64
	Source: Unallocated Salaries			
12.	Bill D. Francis Art (p. 178)	Assistant Professor	Associate Professor	
	Academic Rate: 1963-64 1964-65	\$ 7,400 8,500	\$ 8,800	9-1-64
	Source: Unallocated Salaries			
13.	George W. Stumberg Law (p. 193)	Professor - M. S. (1/2T)	Professor - Emeritus (1/3T)	
	Academic Rate: 1963-64 1964-65	\$12,600 <u>13,100</u>	<u>\$15,000</u>	9-1-64
	Stipend: General Budget Townes Foundation	6,550 1,450	5,000 ---	
14.	School of Law (p. 193) John Charles Townes Foundation Transfer of Funds	From: Unallotted Account (Fnd.) \$ 1,000	To: Faculty Travel Expense Account \$ 1,000	---
	Amount of Transfer			

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MAIN UNIVERSITY  
AMENDMENTS TO 1964-65 BUDGETS  
Source of Funds - Departmental Appropriations  
(Unless Otherwise Specified)

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
15.	William W. Newcomb, Jr. Texas Memorial Museum (p. 348) Salary Rate: 1963-64 1964-65	Director \$11,500 12,000	Director \$14,000	9-1-64
16.	James A. Downing Computation Center (p. 264)  Salary Rate Source: Government Contract	Research Scientist Asst. II \$ 5,028	Computer Programmer I (3/4T) \$ 6,168	9-1-64 - 5-31-64
17.	Erna H. Pearson Computation Center (p. 264)  Salary Rate Source: Government Contract	Research Scientist Asst. II \$ 4,800	Computer Programmer II (3/4T) \$ 6,468	9-1-64 - 5-31-64
18.	Steven E. Gavenda Defense Research Laboratory (p. S9)  Salary Rate: 1963-64 1964-65 (Also in 1963-64 Budget promote and increase to \$5,268 effective 8/24/64.) Source: Government Contract	Technical Staff Assistant I \$ 3,072 3,204	Technical Staff Assistant III \$ 5,268	9-1-64
19.	David A. Smith Defense Research Laboratory (p. S1)  Salary Rate (Also in 1963-64 Budget promote and increase to \$6,780 effective 8/10/64.) Source: Government Contract	Research Scientist Asst. I \$ 4,200	Research Scientist Assoc. II \$ 6,780	9-1-64
20.	Ronald A. Vivian Electrical Engineering Research Laboratory (p. S16)  Salary Rate Source: Government Contract	Research Engineer Asst. I \$4,200	Research Engineer Asst. III \$ 5,268	9-1-64

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MAIN UNIVERSITY  
AMENDMENTS TO 1964-65 BUDGETS  
Source of Funds - Departmental Appropriations  
(Unless Otherwise Specified)

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
21.	Masaomi Kondo Microbiology (p. 93)	Research Scientist Asst. II	Research Scientist Assoc. I	
	Salary Rate	\$ 5,028	\$ 6,168	9-1-64
	Source: Government Contract			
22.	Peter F. Abboud Middle East Language and Area Center (p. 401)	Special Instructor	Assistant Professor	
	Academic Rate: 1963-64	\$ 5,000		
	1964-65	6,200	\$ 7,500	9-1-64
	Source: Government Contract			
23.	Richard E. Ross Anthropology (p. 50)	Research Scientist Asst. III	Research Scientist Assoc. II	
	Salary Rate	\$ 5,268	\$ 6,780	9-1-64
	Source: Government Contract			
24.	Dee Ann S. Story Anthropology (p. 50)	Research Scientist Assoc. II	Research Scientist Assoc. IV	
	Salary Rate	\$ 7,104	\$ 8,520	9-1-64
	Source: Government Contract			
25.	David L. Sikes Research in Nuclear Physics (p. 247)	Instrument Maker Foreman	Instrument Maker Foreman	
	Salary Rate: 1963-64	\$ 5,520		
	1964-65	5,784	\$ 7,440	9-1-64
	Source: Unallocated Salaries and Departmental Salaries			
26.	James T. Smith Student Health Center (A.E.p. 3)	Physician General Medicine	Assistant Director & Physician	
	Salary Rate: 1963-64	\$12,000		
	1964-65	12,600	\$13,600	9-1-64

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MAIN UNIVERSITY  
 AMENDMENTS TO 1964-65 BUDGETS  
 Source of Funds - Departmental Appropriations  
 (Unless Otherwise Specified)

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
27.	Student Health Center (A. E. p. 2) Transfer of Funds	From: Student Services Fee	To: Inpatient Division - Salaries	---
	Amount of Transfer	\$ 3,150	\$ 3,150	
28.	Cotton Economic Research Source: Inter-agency Contract Funds 1964-65 Proposed Budget			
		<u>1963-64 Rate</u>	<u>1964-65 Rate</u>	
	Social Science Research Associate IV (Director) William F. Harris	\$ 8,160	\$ 8,160	
	Social Science Research Associate III Joe L. Ray	5,784	6,168	
	Senior Secretary Mrs. Sarah E. Clagett	3,348	3,828	
	Social Science Research Assistant I Ralph D. Love	3,072	3,072	
	Clerk Typist Mrs. Wyoma C. Goodwin	2,820	2,940	
	Sub-total Salaries	<u>\$23,184</u>	<u>\$24,168</u>	
	Maintenance, Equipment, etc.	<u>10,316</u>	<u>10,832</u>	
	Total Budget:	<u>\$33,500</u>	<u>\$35,000</u>	
29.	Paul D. Reinhardt Drama (p. 184)	Assistant Professor	Assistant Professor	
	Academic Rate: 1963-64	\$ 7,900		
	1964-65	8,700	\$ 9,200	9-1-64
	Source: Unallocated Salaries			

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TEXAS WESTERN COLLEGE  
 AMENDMENTS TO 1964-65 BUDGETS  
 Source of Funds - Departmental Appropriations  
 (Unless Otherwise Specified)

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
1.	Carl Hertzog Texas Western College Press (A.E. p. 17) Printing Division (A.E. p. 31)	Director (1/2T)	Director (1/2T)	
	Salary Rate: 1963-64 1964-65	Consultant (1/2T) \$ 7,200 10,000	Consultant (1/2T) \$15,000	9-1-64
	Source: Press - Cotton Trust Fund Printing Division - Balances			

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MEDICAL BRANCH  
 AMENDMENTS TO 1964-65 BUDGETS  
 Source of Funds: Departmental Appropriations  
 (Unless Otherwise Specified)

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
1.	Russell E. Dill Anatomy (p. 30) Salary Rate	Instructor \$ 7,500	Instructor \$ 9,000	9-1-64
2.	Duane L. Larson Surgery (p. 79)  Salary Rate Source: Shrine Institute for Burns	Instructor  \$12,000	Assistant Professor \$18,000	9-1-64



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DENTAL BRANCH  
 AMENDMENTS TO 1964-65 BUDGETS  
 Source of Funds: Departmental Appropriations  
 (Unless Otherwise Specified)

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
1.	Joseph A. Jachimzyk Pathology (General Pathology)	Clinical Professor (1/6T)	Clinical Professor (1/4T)	9-1-64
	Salary Rate	\$15,000	\$16,000	

M. D. ANDERSON HOSPITAL AND TUMOR INSTITUTE  
 AMENDMENTS TO 1964-65 BUDGETS  
 Source of Funds: Departmental Appropriations  
 (Unless Otherwise Specified)

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Item No.	Explanation	Present Status	Proposed Status	Effective Dates
1.	Alfred H. Pulido Business Office (p. 4)  Salary Rate Source: Reserve for Salaries	Machine Accountant \$ 5,028	Computer Programmer I \$ 6,468	9-1-64
2.	James E. Nunnally Research - Physics (p. 20)  Salary Rate Source: Reserve for Salaries	Research Assistant \$ 7,104	Assistant in Physics \$ 9,000	9-1-64
3.	Peter M. Corry Research - Physics (p. 21)  Salary Rate Source: Reserve for Salaries	Senior Dosimetrist \$ 7,104	Assistant in Physics \$ 9,000	9-1-64
4.	Hrafn Tulinius Education - Office of Education (p. 27)  Salary Rate	Senior Fellow in Pathology \$ 6,300	Senior Fellow in Pathology \$ 8,100	9-1-64 6-30-65
5.	Warren L. Rutherford Patient Care - Administration Office (p.33)  Salary Rate: 1963-64 1964-65 Source: Reserve for Salaries	Assistant Administrator \$ 9,500 10,500	Assistant Administrator \$11,000	9-1-64
6.	Alice N. Milner National Cancer Institute (Biochemistry) (p. 61)  Salary Rate Source: Government Contract	Research Associate \$ 8,500	Research Associate \$ 9,500	9-1-64
7.	Lynn C. Hayward National Cancer Institute (Biomathematics) (p. 62)  Salary Rate: 1963-64 1964-65 Source: Government Contract	Laboratory Manager \$12,000 12,750	Assistant Biomathematician \$14,000	9-1-64

SOUTHWESTERN MEDICAL SCHOOL  
AMENDMENTS TO 1964-65 BUDGETS  
Source of Funds: Departmental Appropriations  
(Unless Otherwise Specified)

9-19-64

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
1.	Ivan E. Cushing Internal Medicine (p. 23) Salary Rate Source: USPHS Grant	Instructor \$10,000	Instructor \$12,000	9-1-64
2.	Chester Fink Pediatrics (p. 38)  Salary Rate Source: Wm. Buchanan Foundation	Associate Professor \$14,500	Associate Professor \$15,500	9-1-64
3.	Robert I. Kramer Pediatrics (p. 38) Salary Rate: 1963-64 1964-65 Source: Cystic Fibrosis Grant	Instructor \$ 7,500 8,000	Instructor  \$ 9,500	9-1-64
4.	Donald A. Pool Physical Medicine and Rehabilitation (p. 43)  Salary Rate Source: VRA Grant	Assistant Professor \$ 9,600	Assistant Professor \$10,800	9-1-64
5.	Alvin J. Greenberg Radiology (p. 52)  Salary Rate Source: Unallocated Salaries	Assistant Professor \$16,000	Assistant Professor \$17,000	9-1-64
6.	Charles F. Gregory Surgery (p. 54) Salary Rate: 1963-64 1964-65 Source: National Fund for Medical Education	Professor \$18,700 20,000	Professor  \$25,000	9-1-64

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- d. RECOMMENDED AMENDMENTS TO THE 1964-65 CLASSIFIED PERSONNEL PAY PLAN FOR MAIN UNIVERSITY AND THE MEDICAL BRANCH. --It is recommended that the 1964-65 Classified Personnel Pay Plans for Main University and the Medical Branch be amended as follows:

- (1) Amend the 1964-65 Classified Personnel Pay Plan for the Medical Branch by adding the following positions, effective September 1, 1964: (11-CL-63)

<u>Job Code</u>	<u>Title</u>	<u>Monthly Range</u>	<u>Annual Range</u>	<u>Step No.</u>
2326	Medical Illustrator IV	\$620-770	\$7440-9250	43
0610	Associate Managing Editor	\$419-539	\$5028-6468	35

- (2) Amend the 1964-65 Classified Personnel Pay Plan for Main University, effective September 1, 1964, by adding: (12-CL-63)

<u>Code</u>	<u>Title</u>	<u>Monthly Range</u>	<u>Annual Range</u>	<u>Step No.</u>
3501	Associate Business Manager of Athletics	\$620-800	\$7440-9600	34
5342	Boat Captain	\$439-565	\$5268-6780	27

and by changing the following classification to read:

<u>Code</u>	<u>Title</u>	<u>Monthly Range</u>	<u>Annual Range</u>	<u>Step No.</u>
3503	Assistant Business Manager of Athletics	\$539-680	\$6468-8160	32

- e. RECOMMENDED MISCELLANEOUS ITEMS. --The following are miscellaneous requests to the Executive Committee:

- (1) Medical Branch - Acquisition of Real Properties (6-M-63, Item 1, & 10-M-63). --In accordance with authorization to the Executive Committee to approve ad interim sales contracts between the June and September meetings of the Board of Regents, it is recommended that the following acquisition of real properties be approved as submitted by Mr. Jack W. McKenzie, our negotiator for properties in Galveston, to Mr. E. D. Walker. The appraised price for each is by Mr. T. A. Waterman, the University's appraiser, and includes the appraisal price plus necessary closing costs in each case; it is further recommended that

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Business Manager E. D. Walker be authorized to sign the contracts of sale. (For source of funds, see recommendation 6-M-63, Item 2.)

Block	Lot	Seller	Purchase Price
549	9	Mrs. Margaret Ricke, a Widow	\$ 8,596.00
550	6	Mrs. Marie A. McGuffin, a Widow	10,103.00
<u>(10-M-63)</u>			
548	14, N 34'	Peggy Alexander, Frances Sampson and J. H. William- son, Jr.	\$ 7,239.00
550	5, W 21'6" of	Mrs. Zelma G. Williamson	8,444.00
610	4	Leonce J. Keller, et ux	17,124.00
610	9, S 60' of East 10' and all West 32'10" of	Peggy Alexander, Frances Sampson and J. H. William- son, Jr.	12,109.00

(2) Medical Branch - Broadening Purpose of Appropriations for Land Acquisition (6-M-63, Item 2).  
 --It is recommended that the appropriation of \$300,000 from Permanent University Fund Bond Proceeds for appraisal fees, negotiation fees, consulting architects' fees, and land acquisition required for animal quarters and basic sciences buildings be amended by deleting "required for animal quarters and basic sciences buildings" so as to read as follows: "for appraisal fees, negotiation fees, consulting architects' fees, and land acquisition."

If approval is given to the foregoing amendment, it is further recommended that Block 549, Lot 9, and Block 550, Lot 6, be purchased with Permanent University Fund Bond Proceeds rather than from funds received from The Sealy and Smith Foundation since these two properties are not specifically for hospital purposes. (Item 1 above)

(3) Texas Western College - New Automobile for the Use of the President (7-M-63). --It is recommended that there be appropriated \$2,500 from the Frank B. Cotton Trust Unappropriated Balance for the purpose of a new automobile for the use of the President of Texas Western College. (The automobile in the Buick Special class is estimated to cost \$3,100 fully equipped, and the Falcon now in use can be sold or traded in for approximately \$600.)

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(4) Main University - Transfer of Funds (8-M-63). --It is recommended that all unencumbered balances in the Undergraduate Library and Academic Center Construction accounts be transferred to the Undergraduate Library and Academic Center Allotment Account. It is further recommended that Chancellor Ransom be authorized to purchase exhibit cases, plaques and other miscellaneous equipment and furnishings for the original equipping of the building. The source of funds is to be the Allotment Account and the amount is not to exceed \$39,036.98.

(5) Dental Branch - Award of Contract by Executive Committee for Remodeling in Old Dental Branch Building. --In accordance with authorization given by the Board at the meeting held June 27, 1964, bids were called for and were opened and tabulated on August 6, 1964, for Remodeling in Old Dental Branch Building, as shown on Page E-29. (9-M-63)

An examination of the bids received indicates that a contract can be awarded on the Base Bid plus additive alternates Nos. 2, 3, and 4, within the funds available. On this basis, a tabulation of the two lowest bidders is as follows:

Cook Construction Co.,  
Houston, Texas

Base Bid	\$41,000.00
Additive Alternate No. 2	1,594.00
Additive Alternate No. 3	265.00
Additive Alternate No. 4	200.00
	<hr/>
Total	<u>\$43,059.00</u>

Meyerson Construction Co.,  
Houston, Texas

Base Bid	\$40,226.00
Additive Alternate No. 2	2,394.00
Additive Alternate No. 3	381.00
Additive Alternate No. 4	387.00
	<hr/>
Total	<u>\$43,388.00</u>

Cook Construction Company qualified its bid by reducing the Liquidated Damages for completion of the project within the time allowed from the specified Fifty Dollars (\$50.00) per day to Twenty-five Dollars (\$25.00) per day.

After due consideration of the bids by all concerned, it is recommended by Architect H. R. Winslett, Dr. Olson,

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the Comptroller's Office, Vice-Chancellor Dolley, and Chancellor Ransom

That a contract be awarded to the lowest bidder meeting the specifications, Meyerson Construction Company, Houston, Texas, as tabulated on Page E-23.

Since this project is being financed entirely from a USPHS Research Grant in the amount of \$48,600.00, and the funds remaining after contract awards can be used for no other purpose, it is further recommended

That the balance in this account, \$2,388.15, be placed in the Contingency Allowance of the contract, increasing this Contingency Allowance from \$3,000.00 to \$5,388.15, with the Comptroller having the usual authority to sign change orders to this contract not to exceed this amount.

- (6) Medical Branch - Acquisition of Real Properties (10-M-63). -- See Item 6-M-63 on Page E-21.
- (7) Main University - Expenditures for Library Collections Up to a Maximum of \$2,750,000 (11-M-63). -- It is recommended

That the following special library collections be purchased. The State Board of Control has delegated authority to The University of Texas to act as negotiating agent for and purchaser of these collections:

1. The Collins Collection of William Faulkner, \$56,000.00
2. The Meta Rebner Collection of William Faulkner, \$16,000.00
3. The Dean Faulkner Mallard Collection of William Faulkner, \$62,000.00
4. The Klaus W. Joanas collection dealing with the author, W. Somerset Maugham and his contemporaries, \$16,500.00
5. The Hilary Masters collection of Edgar Lee Masters, \$50,000.00

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6. The Gernsheim Collection, Research: Photography, English and American Literature, \$1,200,000.00
7. The Franklin Gilliam collection of drama and theatre and art, \$165,000.00
8. The Franklin Gilliam collection, Texana, Americana, including books, photos and manuscripts, \$375,000.00
9. Bodley House Collection - contemporary English, letters, manuscripts, books, plays, photos and drawings, \$225,000.00
10. Texana Collection - Irion and Raquet; letters, documents, Republic of Texas material, \$25,000.00
11. Complete archive and library of modern poetry of the Princess de Rachewiltz, \$250,000.00
12. Famous novel "Cakes and Ale" by Somerset Maugham, \$25,000.00
13. Lillian Hellman collection, \$8,000.00
14. The Glenn Hughes Archive gathered by Franklin Gilliam, \$4,000.00
15. The J. B. Priestly Research Collection, \$14,000.00
16. A massive archive of Tennessee Williams' work, \$25,000.00
17. Sinclair Lewis Collection, \$8,000.00
18. Dr. Walter Prescott Webb papers, \$15,000.00
19. Additional Maverick Papers, \$10,000.00
20. An additional lot of the massive archive of Morris Ernst, \$60,000.00
21. The works of George Santayana, \$20,000.00
22. Contemporary works of John Symonds, \$5,000.00
23. George Sessions Perry collection, \$8,000.00
24. Unique collection of Western American and Texas Art, \$22,000.00
25. Contemporary literature by the Sitwell family, \$70,000.00
26. The 4th Strassburg printing of the Ptolemy Atlas, \$1,600.00
27. Collection of Hemingway letters and papers, \$10,000.00
28. Manuscript material concerning H. G. Wells, et al, \$3,900.00

The purchase of these collections is payable from the appropriation for this purpose approved by the Committee of the Whole at the meeting on June 27, 1964.

(Copies of the requests and supporting material and copies of the delegations of authority are in the Secretary's Files, Volume XII, Page 10.)



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- (8) Main University and Texas Western College - Small Class Reports for Summer Session, 1964 (12-M-63).  
 -- The Small Class Reports of the 1964 Summer Session for the Main University and Texas Western College were approved in the form as submitted for submission to and filing with the Texas Commission on Higher Education. This is in compliance with Senate Bill No. 86, 58th Legislature, Regular Session, 1963, Article IV, Special Provisions, Section 25. A copy of each report is in the Secretary's Files, Volume XII, Page 59.
- (9) M. D. Anderson Hospital and Tumor Institute - Award of Contract by Executive Committee 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. (13-M-63). -- In accordance with authorization given by the Board at the meeting held June 27, 1964, bids were called for and were opened and tabulated on August 26, 1964, for Additions and Alterations to the M. D. Anderson Hospital Building, as shown on Pages E-30, 31.

After careful consideration of the bids received, it is recommended by the Consulting Architects, Jessen, Jessen, Millhouse, and Greeven, the Associate Architects, MacKie and Kamrath, Dr. R. Lee Clark, Comptroller Sparenberg, and Chancellor Ransom,

That a contract award be made to the low bidder, Manhattan Construction Company of Texas, Houston, Texas, as follows:

Base Bid	\$6,828,000.00
Add Alternate No. 8 - Convert Existing Pneumatic Tube System	64,000.00
Add Alternate No. 9 - Add Vinyl Asbestos Floor and Base to Finish No. 57	15,000.00
Add Alternate No. 10 - Demineralization Equipment in Lieu of Water Stills	26,000.00
Add Alternate No. 13 - Alternate Marble Installation	24,000.00
Add Alternate No. 14 - Remodeling Physical Plant and Animal Areas	<u>109,000.00</u>
<b>Total Recommended Contract Award</b>	<b><u>\$7,066,000.00</u></b>

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 \$145,000.00 (which is slightly over 2%) be approved for use as a Contingency Allowance, with the

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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.

The total of this recommended contract award and Contingency Allowance, plus Architects' Fees thereon, preliminary and miscellaneous expenses, and estimated cost of movable furniture and equipment, is within the amount of \$7,859,972.00 available for this project (\$7,759,972.00 total for the main big project and \$100,000.00 for remodeling of physical plant and animal areas).

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 Additions and Alterations to the M. D. Anderson Hospital Building, Houston, Texas, 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 \$7,066,000.00 on the basis of the Base Bid plus Alternates Nos. 8, 9, 10, 13, and 14, as soon as Part 4, Project Construction Application, based on the figures reflected in the low bid on Page E-30, 31 and other necessary hospital costs, is approved by the Surgeon General."

- (10) Medical Branch - Award of Contract by Executive Committee for Furniture and Furnishings for Galveston State Psychopathic Hospital Building. (14-M-63). --In accordance with authorization given by the Board at the meeting held June 27, 1964, bids were called for and were opened and tabulated on August 6, 1964, for Furniture and Furnishings for the Galveston State Psychopathic Hospital Building at the Medical Branch, as shown on the following Page E-28. Although specifications were furnished to eighteen prospective bidders, only two bids were received. The low bid received was not in substantial compliance with the specifications, mainly on book shelving. After careful consideration of all material submitted by the two bidders, it is recommended by Mr. Walker, Comptroller Sparenberg, and Chancellor Ransom

That an award in the amount of \$39,536.50 be made to the lowest acceptable bidder, The Abel Stationers, Austin, Texas.

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FURNITURE AND FURNISHINGS FOR  
GALVESTON STATE PSYCHOPATHIC HOSPITAL  
THE UNIVERSITY OF TEXAS MEDICAL BRANCH  
GALVESTON, TEXAS

Bids Opened: 10:30 A. M., Thursday, August 6, 1964

<u>Bidder</u>	<u>Bid Bond</u>	<u>Base Bid</u>
The Abel Stationers, Austin, Texas	5%	\$39,536.50
Suniland Furniture Co., Houston, Texas	5%	39,120.55

REMODELING AND ALTERATIONS TO THE  
 OLD DENTAL BRANCH BUILDING  
 THE UNIVERSITY OF TEXAS DENTAL BRANCH  
 HOUSTON, TEXAS

Bids Opened at 2:30 P.M., August 6, 1964, in the Office of the Comptroller, Austin, Texas

Bidder	Base Bid	Add Alternates					
		1-A	1-B	1-C	#2	#3	#4
<u>Unit Prices for Light Fixtures</u>							
Burkhardt Construction Co., Houston, Texas	\$49,940.00	\$100.00	\$72.50	\$14.00	\$1,054.00	85.00	\$100.00
Cook Construction Co., Houston, Texas	41,000.00	106.00	75.00	18.50	1,594.00	265.00	200.00
Evans Construction Co. of Houston, Houston, Texas	41,785.00	110.00	75.00	14.00	1,394.00	231.00	278.00
Houston Builders, Inc., Houston, Texas	46,700.00	75.00	60.00	8.00	1,200.00	125.00	125.00
K and S Construction Co., Houston, Texas	57,783.00	60.00	40.00	5.00	865.00	125.00	185.00
Meyerson Construction Co., Houston, Texas	40,226.00	110.00	77.00	18.00	2,394.00	381.00	387.00
Santone Bldg. and Supply Co., San Antonio, Texas	58,525.00	110.00	79.00	10.00	2,482.00	490.00	560.00

All bidders submitted with their bid a bond in the amount of 5% of the greatest amount bid.

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ADDITIONS AND ALTERATIONS TO M. D. ANDERSON HOSPITAL BUILDING  
THE UNIVERSITY OF TEXAS M. D. ANDERSON HOSPITAL AND TUMOR INSTITUTE  
HOUSTON, TEXAS

Bids Opened: 2:30 P.M., Wednesday, August 26, 1964

<u>Contractor</u>	<u>Bid Bond</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 Deduct</u>	<u>Alt. No. 5 Deduct</u>	<u>Alt. No. 6 Deduct</u>
W. S. Bellows Construction Corporation, Houston, Texas	5%	\$6,989,000	\$45,000.00	\$45,000.00	\$47,000.00	\$45,000.00	\$36,000.00	\$ 8,000.00
C. H. Leavell and Company, Houston, Texas	5%	7,192,000	45,400.00	45,000.00	48,000.00	30,000.00	43,000.00	13,000.00
Linbeck Construction Corporation, Houston, Texas	5%	6,993,000	45,000.00	44,000.00	47,000.00	50,000.00	33,000.00	13,000.00
Manhattan Construction Company of Texas, Houston, Texas	5%	6,828,000	45,490.00	45,000.00	47,515.00	50,000.00	45,000.00	8,000.00
Robert E. McKee General Contractor, Inc., El Paso, Texas	\$387,500	7,220,000	46,600.00	46,000.00	48,600.00	50,000.00	45,800.00	13,900.00
Southwestern Construction Company, Houston, Texas	5%	6,913,000	46,000.00	46,000.00	48,000.00	40,000.00	43,000.00	5,000.00
Tellepsen Construction Company, Houston, Texas	5%	7,033,700	46,000.00	46,000.00	48,000.00	48,000.00	45,000.00	5,000.00

E-30

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ADDITION AND ALTERATIONS TO M. D. ANDERSON HOSPITAL BUILDING  
 THE UNIVERSITY OF TEXAS M. D. ANDERSON HOSPITAL AND TUMOR INSTITUTE  
 HOUSTON, TEXAS  
 (Continued)

Bids Opened: 2:30 P. M., Wednesday, August 26, 1964

<u>Contractor</u>	<u>Alt. No. 7</u> <u>Deduct</u>	<u>Alt. No. 8</u> <u>Add</u>	<u>Alt. No. 9</u> <u>Add</u>	<u>Alt. No. 10</u>	<u>Alt. No. 11</u> <u>Deduct</u>	<u>Alt. No. 12</u> <u>Deduct</u>	<u>Alt. No. 13</u> <u>Add</u>	<u>Alt. No. 14</u> <u>Add</u>
W. S. Bellows Construction Corporation, Houston, Texas	\$51,000.00	\$75,000.00	\$17,000.00	+\$34,000.00	\$ 8,000.00	\$ 6,000.00	\$13,000.00	\$103,000.00
C. H. Leavell and Company, Houston, Texas	52,000.00	65,000.00	15,000.00	+ 25,000.00	20,000.00	8,600.00	23,000.00	106,000.00
Linbeck Construction Corporation, Houston, Texas	51,000.00	79,000.00	16,000.00	- 24,000.00	19,000.00	9,000.00	No bid	107,000.00
Manhattan Construction Company of Texas, Houston, Texas	52,000.00	64,000.00	15,000.00	+ 26,000.00	22,000.00	8,500.00	24,000.00	109,000.00
Robert E. McKee General Contractor, Inc., El Paso, Texas	52,900.00	80,700.00	16,100.00	+ 26,500.00	23,000.00	8,600.00	16,200.00	100,000.00
Southwestern Construction Company, Houston, Texas	53,000.00	70,000.00	13,000.00	+ 26,000.00	16,000.00	10,000.00	40,000.00	100,000.00
Tellepsen Construction Company Houston, Texas	52,000.00	89,000.00	15,500.00	+ 28,000.00	18,000.00	9,000.00	56,000.00	125,000.00

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MAIN UNIVERSITY  
 AMENDMENTS TO 1964-65 BUDGETS  
 Source of Funds - Departmental Appropriations  
 (Unless Otherwise Specified)

	Explanation	Present Status	Proposed Status	Effective Dates
1.	Claud A. Bramblett Anthropology (p. 48) Institute of Latin American Studies	---	Teaching Assistant	
		Social Science Research Asso- ciate I		
	Academic Rate	\$ 3,150	\$ 4,800	9/1/64
1.	Douglas Bynum, Jr. Astronomy	----	Research Engineer Associate IV	
	Civil Engineering Salary Rate	Teaching Assistant \$ 7,466	\$ 9,240	9/14/64 - 10/31/64
	Source of Funds: Government Contract			
2.	William B. Craddock English (p. 65) Academic Rate	Teaching Assistant \$ 4,600	Teaching Assistant \$ 5,600	9/1/64
3.	Laurence G. Avery English (p. 65) Academic Rate	Teaching Assistant \$ 4,400	Teaching Assistant \$ 5,600	9/1/64
4.	Cora E. Hicks English (p. 65) University Research Institute	---	Teaching Assistant	
		Social Science Research Asso- ciate I		
	Academic Rate	\$ 3,600	\$ 6,000	9/1/64
5.	Thomas L. Shipp English (p. 65) Humanities Research Center Academic Rate	--- Senior Clerk \$ 2,403	Teaching Assistant	9/1/64
6.	Terrence B. Austin English (p. 65) Library (p. 230) Academic Rate: 1963-64 1964-65	Library Assistant \$ 2,403 2,511	Teaching Assistant	9/1/64

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MAIN UNIVERSITY  
AMENDMENTS TO 1964-65 BUDGETS  
Source of Funds - Departmental Appropriations  
(Unless Otherwise Specified)

Explanation	Present Status	Proposed Status	Effective Dates
Hubert L. Minton, Jr. Mathematics (p. 89)	Special Instructor	Teaching Assistant	
Academic Rate	\$ 3,600	\$ 4,600	9/1/64 - 1/15/65
Clifford L. Kite Mathematics (p. 89)	Special Instructor	Teaching Assistant	
Academic Rate	\$ 3,600	\$ 4,600	9/1/64 - 1/15/65
J. David Gavenda Physics (p. 98)	Associate Professor	Associate Professor	
Academic Rate: 1963-64 1964-65	\$ 9,500 10,000	\$10,500	9/1/64
Source of Funds: Unallocated Salaries			
Vicente de P. Andrade Romance Languages (p. 106)	Teaching Assistant	Instructor	
Academic Rate	\$ 3,600	\$ 5,000	9/1/64
Hugh A. Greene Speech-Radio/ Television (p. 114)	Special Instructor (1/3T)	Special Instructor (1/3T)	
Academic Rate: 1963-64 1964-65	\$ 6,000 6,200	\$ 7,250	9/1/64
Concurrent Employment: Radio-Television	CCTV Coordinator (2/3T)	CCTV Coordinator (2/3T)	
Salary Rate (12 mos.): 1963-64 1964-65	\$ 8,160 8,160	\$ 8,160	9/1/64
Robert F. Gribble Electrical Engineering (p. 167)	Lecturer	Assistant Professor	
Academic Rate	\$ 5,700	\$ 9,000	9/1/64
Robert A. Bond Defense Research Laboratory	---	Research Engineer Associate III	
Electrical Engineering Salary Rate (12 mos.)	Teaching Assistant \$ 5,866	\$ 7,800	9/1/64



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MAIN UNIVERSITY  
 AMENDMENTS TO 1964-65 BUDGETS  
 Source of Funds - Departmental Appropriations  
 (Unless Otherwise Specified)

Explanation	Present Status	Proposed Status	Effective Dates
4. Robert G. Mather International Office	---	Visiting Associate Professor	
Architecture (Leave of Absence)	Assistant Professor		
Academic Rate: 1963-64	\$ 8,000		
1964-65	8,500	\$ 9,000	9/1/64 - 8/31/65
Source of Funds: Government Contract			
5. John H. Dauwalder Computation Center (p. 265)	Research Scientist Assistant II	Computer Programmer II	
Salary Rate	\$ 4,800	\$ 6,468	9/1/64 - 5/31/65
6. Yasuhiko Ikebe Computation Center (p. 265)	Research Scientist Assistant II	Computer Programmer II	
Salary Rate: 1963-64	\$ 4,800		
1964-65	4,800	\$ 6,468	9/1/64 - 5/31/65
7. Peter A. Freeman Computation Center (p. 265)	Research Scientist Assistant I	Computer Programmer I	
Salary Rate	\$ 4,200	\$ 6,168	9/1/64 - 5/31/65
8. Mozelle Hampton Computation Center (p. 265)	Computer Programmer III	Research Scientist Associate IV	
Salary Rate: 1963-64	\$ 7,440		
1964-65	7,800	\$ 9,600	9/1/64
9. David A. Senechalle Linguistics Research Center	Research Scientist Assistant II	Research Scientist Assistant III	
Salary Rate	\$ 4,800	\$ 6,168	9/1/64 - 4/30/65
Source of Funds: Government Contract			
10. Jeanne M. Logowski Genetics Foundation (p. 398)	Research Scientist	Research Scientist	
Salary Rate: 1963-64	\$10,020		
1964-65	10,440	\$12,000	9/1/64
Source of Funds: Government Contract			

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MAIN UNIVERSITY  
 AMENDMENTS TO 1964-65 BUDGETS  
 Source of Funds - Departmental Appropriations  
 (Unless Otherwise Specified)

<u>Item No.</u>	<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
51.	Office of the Dean, College of Arts and Sciences Transfer of Funds	From: Unallocated Travel Account	To: Travel for Arts and Sciences Faculty	
	Amount of Transfer	\$ 3,000	\$ 3,000	---

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TEXAS WESTERN COLLEGE  
 AMENDMENTS TO 1964-65 BUDGETS  
 Source of Funds - Departmental Appropriations  
 (Unless Otherwise Specified)

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
7	James L. Johnson Schellenger Research Laboratory (p. 70) Salary Rate: 1963-64 1964-65	Research Engineer Scientist Assoc. II \$ 6,168 6,780	Assistant Project Director \$10,020	9/15/64 - 6/30/65
	Source of Funds: Government Contract			

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MEDICAL BRANCH  
 AMENDMENTS TO 1964-65 BUDGETS  
 Source of Funds: Departmental Appropriations  
 (Unless Otherwise Specified)

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
3.	Spencer G. Thompson U. S. Grants and Contracts Service (p. 23) Pediatrics (p. 64) Salary Rate Source of Funds: Departmental Salaries and Unallocated Salaries	Assistant Dean (Grants and Contracts) --- \$17,000	Assistant Dean (Grants and Contracts) Assistant Professor \$18,000	9/1/64
4.	Harry M. Little Obstetrics and Gynecology (p. 54) Salary Rate: 1963-64 1964-65 Source of Funds: Inter-agency Contract- Health Department, and Current Restricted Funds	Instructor \$12,000 13,000	Assistant Professor \$13,500	9/1/64
5.	George T. Bryan Clinical Study Center (p. 68a) Salary Rate: 1963-64 1964-65 Source of Funds: Government Contract - USPHS Grant	Assistant Director \$16,000 17,200	Assistant Director \$17,800	9/1/64
6.	Emily F. Cornett School of Nursing (p. 92) Salary Rate: 1963-64 1964-65 Source of Funds: Unallocated Salaries	Assistant Professor \$7,000 7,300	Assistant Professor \$ 8,000	9/1/64

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SOUTHWESTERN MEDICAL SCHOOL  
 AMENDMENTS TO 1964-65 BUDGETS  
 Source of Funds - Departmental Appropriations  
 (Unless Otherwise Specified)

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
7.	John C. Porter Physiology (p. 45)  Salary Rate: 1963-64 1964-65	Associate Professor \$13,500 14,000	Professor  \$14,500	9/1/64
8.	Paul Wedel Surgery (p. 54)  Salary Rate Source of Funds: Government Contract - USPHS Grant	Research Technician I \$ 3,660	Engineering Technician I \$ 5,028	9/1/64
9.	Joseph Lospalluto Biochemistry (p. 19)  Salary Rate: 1963-64 1964-65	Associate Professor \$14,000 14,500	Associate Professor \$15,000	9/1/64

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THE UNIVERSITY OF TEXASGRADUATE SCHOOL OF BIOMEDICAL SCIENCES AT HOUSTON  
(See Page 3)GENERAL FUNDS BUDGET FOR 1964-65ESTIMATE OF INCOME AND EXPENDITURES

Estimated Income:	
Tuition and Fees	\$ 1,500
Overhead	<u>3,000</u>
<u>Total Estimated Income</u>	\$ 4,500
<u>Budget 1964-65</u>	
Office of the Dean	<u>\$ 4,500</u>
Estimated Unappropriated Surplus August 31, 1965	-0-

DIVISION OF CONTINUING EDUCATION

Estimated Income:	
Legislative Appropriation	\$12,473
Tuition and Fees	<u>12,500</u>
<u>Total Estimated Income</u>	\$24,973
Estimated Unappropriated Balance, September 1, 1964	<u>25,000</u>
Total Estimated Funds available for 1964-65 Budget	\$49,973
<u>Budget 1964-65</u>	
Office of the Dean	<u>47,448</u>
Estimated Unappropriated Balance, August 31, 1965	\$ 2,525

GENERAL FUNDS BUDGET

1964-65

DIVISION OF GRADUATE STUDIESGENERAL ADMINISTRATION

Code No.	APPROPRIATION ITEMS	1963-64 BUDGET	1964-65 BUDGET
1b.	Classified Personnel		<u>\$ 4,500</u>
	Total Appropriation		\$ 4,500

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## SALARY ROSTER

SUPPLEMENTAL DATA  
1963-64 1964-651963-64  
ADJUSTED  
RATE 1964-65  
AMOUNTChancellor of The University  
of Texas  
Harry H. Ransom  
Paid from Central AdministrationOffice of the Dean  
DeanPaul Weiss  
Paid from Trust Fund BudgetClassified Personnel  
Secretary III (P. T.) \$ 4,500  
Total Classified Personnel \$ 4,500

## DIVISION OF CONTINUING EDUCATION

Code No.	APPROPRIATION ITEMS	ACCOUNT NUMBER	1963-64 BUDGET	1964-65 BUDGET
1a.	Professional Salaries		\$	\$10,000
2a.	Classified Personnel		19,854	20,448
3a.	Maintenance and Operation		5,000	15,000
3b.	Equipment		1,000	1,000
4.	Travel			1,000
	Total Appropriation			<u>\$47,448</u>

## SALARY ROSTER

SUPPLEMENTAL DATA  
1963-64 1964-651963-64  
ADJUSTED  
RATE 1964-65  
AMOUNT

\$10,000	Professional Salaries Dean Grant Taylor Paid from Trust Funds			<u>\$10,000</u>
	Total Professional Salaries			<u>\$10,000</u>
	Classified Personnel			
	Executive Assistant Jacqueline McCord		\$ 7,104	\$ 7,440
	Secretary III		5,520	5,784
	Secretary I		4,020	4,020
	Clerk Typist II		<u>3,204</u>	<u>3,204</u>
	Total Classified Personnel			<u>\$20,448</u>

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THE UNIVERSITY OF TEXASGRADUATE SCHOOL OF BIOMEDICAL SCIENCES AT HOUSTON

## TRUST FUNDS BUDGET FOR 1964-65

## DIVISION OF GRADUATE STUDIES

Estimated Funds Available:	
Gifts and Grants	<u>\$100,000</u>
Total Estimated Funds Available	\$100,000
Trust Funds Budget 1964-65	<u>86,900</u>
Unallocated Balance	<u>\$ 13,100</u>

## DIVISION OF CONTINUING EDUCATION

Estimated Funds Available	<u>\$ 5,000</u>
Total Estimated Funds Available	\$ 5,000
Trust Funds Budget 1964-65	<u>\$ 5,000</u>
Unallocated Balance	<u>\$ -0-</u>

GRADUATE SCHOOL OF BIOMEDICAL SCIENCES AT HOUSTON -  
TRUST FUNDS BUDGET

## OFFICE OF THE DEAN

Code No.	APPROPRIATION ITEMS	ACCOUNT NUMBER	1963-64 BUDGET	1964-65 BUDGET
1a.	Professional Salaries		\$	\$29,333
1b.	Other Staff Salaries			11,000
2a.	Classified Personnel		16,824	19,567
3a.	Maintenance and Operation		4,000	18,000
3b.	Equipment		2,000	7,000
4.	Travel		<u>2,000</u>	<u>2,000</u>
	Total Appropriation		<u>\$24,824</u>	<u>\$86,900</u>



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SALARY ROSTER

SUPPLEMENTAL DATA  
1963-64      1964-65

1963-64  
ADJUSTED  
RATE      1964-65  
AMOUNT

Chancellor of The University of Texas Harry H. Ransom	\$	\$
Paid from Central Administration		
Professional Salaries		
Office of the Dean Dean Paul Weiss (Annual Rate \$32,000, Effective 10-1-64)		<u>29,333 (a)</u>
Total Professional Salaries		<u>\$29,333</u>
Other Staff Salaries		
Assistant to the Dean Jennette Raymond (Annual Rate \$12,000, Effective 10-1-64)		<u>11,000</u>
Total Other Staff Salaries		<u>\$11,000</u>
Classified Salaries		
Registrar Charlotte E. Haddick	\$	7,440
Secretary III (P. T.)		1,454
Clerk Typist III (Effective 10-1-64)		3,509
Business Office		
Business Manager Joe E. Boyd, Jr. Paid from M. D. Anderson Hospital		
Accounting Clerk I (2)		<u>7,164</u>
Total Classified Salaries		<u>\$19,567</u>

DIVISION OF CONTINUING EDUCATION - TRUST FUNDS BUDGET

OFFICE OF THE DEAN Maintenance and Operation		<u>\$ 5,000</u>
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Includes \$18,533 for Dr. Weiss and \$10,800 for purchase of an annuity.