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THE UNIVERSITY OF TEXAS
Office of the Chancellor

January 30, 1963

TO THE HONORABLE BOARD OF REGENTS
OF THE UNIVERSITY OF TEXAS

Gentlemen:

The Budget Dockets prepared by the component institutions listed below are herewith submitted, with my recommendation for approval, for consideration at the meeting of the Board of Regents on February 15-16, 1963.

Main University
Texas Western College
Medical Branch
Dental Branch

M. D. Anderson Hospital and
Tumor Institute
Southwestern Medical School

The following changes affecting Central Administration budgetary operations are recommended for approval by the Board of Regents.

RECOMMENDED AMENDMENTS TO THE 1962-63 BUDGET

Office of the Chancellor

1. Change the status of Lanier Cox, Vice-Chancellor, from two-thirds time to full-time in the Chancellor's Office for the Spring Semester, 1962-63. He is being granted a leave of absence for this semester from his one-third time teaching assignment in the Department of General Business, College of Business Administration. The additional duties resulting from the Legislative session necessitate his full-time assignment in the Chancellor's Office. Since this position is a line item in the appropriation bill, it requires a transfer of \$1,750 from Etter Estate funds to finance Mr. Cox's administrative assignment on a full-time basis for the Spring Semester. (RBC 55 and 56)

Office of the Comptroller

2. Increase the annual salary rate of Ernest A. Hoffman, Jr., Branch College Auditor, from \$7,440 to \$7,800 effective December 1, 1962, source of funds from unused salary items in Office of the Comptroller. (RBC 47) L

Auditing Oil and Gas Production

3. Appoint Alexander P. Simpson to the position of Assistant Auditor, Oil and Gas Production, effective October 29, 1962, at an annual salary rate of \$6,468; source of funds is the unfilled position formerly held by Mr. Cavett. (RBC 44) C

SOUTH TEXAS MEDICAL SCHOOL

1. Reallocate the total compensation for Dean Robert C. Berson to reflect a change in the amount of the annuity purchased directly from T.I.A.A. from \$4,167 to \$1,800 per year. The source of funds for purchase of this annuity is from the San Antonio Medical Foundation Grant. The total compensation for Dr. Berson remains unchanged: \$15,600 from General Budget and \$9,400 (including the annuity) from the San Antonio Medical Foundation. (STMS 6)

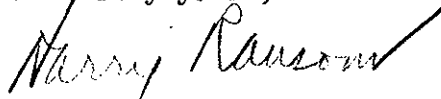
SOUTH TEXAS MEDICAL SCHOOL (continued)

Transfer \$12,500 from the Unallocated Account, General Budget, for South Texas Medical School and increase the account number 53-0896-0098 for Architectural, Engineering, and Planning Services. The transfer is to cover one half of the cost of the Master Plan for South Texas Medical Center, as authorized by the Board of Regents on September 30, 1961, Meeting No. 602, pages 21-24. (STMS 7)

TRANSFERS BETWEEN ACCOUNTS FOR WEST MALL OFFICE BUILDING

In completing the West Mall Office Building at the Main University, there were several items which were considered desirable which would involve a net increase in the contract price of the General Contract of \$1,144.38 over and above the balance in the Contingency Allowance and the deductive change orders already processed. There is a saving in the Electrical Contract of over \$3,500.00, which would be available for this additive change order to the General Contract. It is, therefore, recommended that a transfer of \$1,144.38 be made from the Electrical Contract to the General Contract of the West Mall Office Building and that Comptroller Sparenberg be given authority to sign a change order to the General Contract effecting the changes referred to above.

Sincerely yours,



Harry Ransom
Chancellor

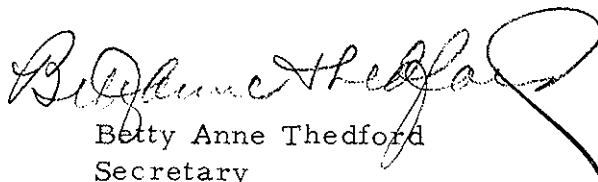
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ADDENDUM

February 16, 1963

The Board approved the following amendment to the 1962-63 Budget of Southwestern Medical School, as presented by Central Administration:

1. Transfer E. A. Gell as Business Manager effective March 1, 1963, to the Main University or Central Administration. Details of which will be reported in the subsequent docket.
2. Approve Vernon E. Thompson as Business Manager of The University of Texas Southwestern Medical School effective March 1, 1963, at a salary rate of \$12,000 for twelve months.



Betty Anne Thedford
Secretary

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MAIN UNIVERSITY BUDGET AMENDMENTS

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February 15 and 16, 1963 Meeting

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THE UNIVERSITY OF TEXAS
Main University
Office of the President
Austin

January 24, 1963

Dr Harry Ransom, Chancellor
The University of Texas
Austin, Texas

Dear Chancellor Ransom:

The following changes in the Main University Budget are submitted for your approval and submission to the Board of Regents at its meeting in Austin on February 15 and 16, 1963.

Recommended Amendments to the 1962-63 Budget

The term "rate" for academic personnel is the full-time nine-month base rate; for classified personnel it is the full-time twelve-month rate, the appointee receiving a proportionate amount depending upon the fraction of time for which he is appointed and the period of his appointment. Terminal date of appointments are May 31 for academic and August 31 for classified personnel unless otherwise indicated. Source of funds, unless otherwise shown is the Unallocated Salaries account. For docket purposes, dollar figures are used, cents omitted.

UNAPPROPRIATED BALANCE

1. Transfer from Main University Unappropriated Balance the sum of \$1,000 to Legal Fees account, this money to be used for the purpose of reimbursing the legal counsel in the suit of Saunders, et al., v. Ransom, et al. (1033)
2. Transfer from Main University Unappropriated Balance the sum of \$3,000 to Miscellaneous General Institutional Expenses - Official Entertainment. The amount originally budgeted to Official Entertainment was \$1,000 and is exhausted. This addition will bring the total to approximately the amount spent in 1961-62. (1119)

TESTING AND
COUNSELING CENTER

3. Accept the resignation of Mr. Thomas B. Scott as Psychologist III, two-thirds time, September 1, 1962 - May 31, 1963 and full from June 1 - August 31, 1963, at 12 month rate of \$8,160, effective December 31, 1962. He is also an Assistant Professor (1/3 T.) in the department of Educational Psychology. (1226)
4. Change the appointment of Mr. Joseph S. Thorpe, Clinical Psychologist and Assistant Professor of Psychology at \$6,500 for nine months, from one-third time to thirteen-fortieths time for the Long Session. He will be paid part-time from a grant from the U. S. Public Health Service. (1098)

STUDENT EMPLOYMENT BUREAU

5. Change the appointment of Mr. William J. Hall, Director at a rate of \$6,168 for 12 months, to three-fourths time for the Second Semester so that he may continue to serve as Teaching Assistant (one-fourth time) in the Department of Educational Psychology for that period; change rate to \$6,468, effective December 1, 1962. (1080)
(1251)

SCHOOL OF ARCHITECTURE

6. Transfer from the item for Assistants the sum of \$784 to establish an account for Honoraria for Visiting Lecturers. (1149)

1962-63 Budget (continued)COLLEGE OF
ARTS AND SCIENCESAnthropology

7. Change the appointment of Mr. Symmes Chadwick Oliver, Assistant Professor at rate of \$8,500 from full to one-third time for the Second Semester. (1296)

8. Appoint Mrs. Dee Ann Suhm Story as Lecturer (one-third time) for the Second Semester at a rate of \$4,626. (1297)

Botany

9. Transfer \$18,500 to Department of Botany for the purchase of an instrument (a Bendix Tronscope) for use in the first stage of teaching function in biological ultrastructure work from Updating Teaching Equipment account. (1064)

Chemistry

10. Appoint Mrs. Lorene Lane Rogers as Lecturer (one-fourth time) for the Second Semester at a rate of \$10,600. Mrs. Rogers is employed also in Home Economics and in Clayton Foundation Biochemical Institute. (1194)(1193) *LR*

11. Change the title of Mr. John K. Somerville from Glassblower Supervisor (temporary classification) to Glassblower II, effective November 1, 1962, without change in rate of \$7,800. (1081) *LR*

12. Transfer \$10,000 from Unallocated Special Equipment to Special Equipment account for purchase of Coleman analyzers and equipment for magnetic resonance research. (1174)

Economics

13. Accept the resignation of Mr. Robert H. Montgomery, Professor (full time) at a rate of \$9,800 for nine months, effective January 15, 1963, since he is retiring. (1247)

14. Grant Mr. Benjamin H. Higgins, Professor at rate of \$16,000, a leave of absence without pay for the Second Semester. He will serve as Visiting Professor at the University of California at Berkeley. (1183)

15. Appoint Mr. James Ganschow as Instructor (one-third time) for the First Semester at rate of \$6,000. (1044)

English

16. Appoint Miss Mary Bess Whidden to unfilled position of Special Instructor for the Long Session at a rate of \$4,500. (1022)

17. Appoint Mrs. Corinne E. Kauffman to unfilled position of Special Instructor for the Long Session at a rate of \$4,500. (1065)

18. Appoint Miss Susan Mowery as Special Instructor without salary from the Department for the period November 19, 1962 - January 31, 1963. Miss Mowery is also Instructor in Speech, half time, and Assistant Coordinator of the International Office, half time, at a nine month rate of \$4,500. (1266)

19. Appoint Mrs. Ruth Preston Miller Lehmann as Lecturer for the First Semester at a rate of \$6,500, funds needed to come from unfilled position. (1097)

20. Change the appointment of Mr. Samuel E. Vandiver, Teaching Assistant at rate of \$5,000, from half time to three-fourths time for the First Semester, added funds to come from account for Teaching Assistants. He will return to half time the Second Semester. (1021)

1962-63 Budget (continued)COLLEGE OF
ARTS AND SCIENCES
(continued)Geology

21. Transfer the sum of \$6,300 from Unallocated Special Equipment to Special Equipment account to match funds furnished by the Department and the Bureau of Economic Geology to aid in the purchase of x-ray equipment. (1175)

Germanic Languages

22. Delete the name of Mr. Nicola Pribic, Visiting Associate Professor at rate of \$9,000, from the Second Semester budget. (1298)

23. Appoint Mr. Eugene D. Pendergraft as Assistant Professor (half time) for the First Semester at a rate of \$7,515. Mr. Pendergraft is also on staff of the Linguistic Research Center. (1133)

24. Change the appointment of Mr. Emmon Bach, Assistant Professor at rate of \$8,200, from full time to two-thirds time for the First Semester. He will return to full time status the Second Semester. (1099)

Government

25. Change the appointment of Mr. Joe West Neal from Lecturer (one-fourth time) for the Long Session to Lecturer without salary from the department, effective September 1, 1962. Mr. Neal will have a full-time assignment in the International Office. (1110)

26. Appoint Mr. Hugh Marshall Hall, Jr. as Visiting Lecturer for the Second Semester at a rate of \$12,000. He will replace Professor Redford, who will be on leave. (1213)

History

27. Grant Mr. George C. Arnakis, Professor at rate of \$9,500, a leave of absence without salary for the Second Semester. Mr. Arnakis has received a grant to travel to Greece. (1288)

28. Appoint Mr. John Hall Stewart as a Visiting Professor for the Second Semester at a salary rate of \$12,000. Mr. Stewart is replacing Mr. Rath who is on leave, and sufficient funds have lapsed to cover the appointment. (1027)

29. Change the appointment of Mr. Jim B. Pearson, Assistant Professor at rate of \$8,000, from full time to half time for the Second Semester; in January Mr. Pearson will go on half time as Assistant Dean in the College of Arts & Sciences. (1068)

Home Economics

30. Change the appointment of Mrs. Lorene Lane Rogers, Professor at rate of \$10,600, from half to one-fourth time for the Second Semester. She will be assigned teaching duties in Chemistry also for this period. (1166)

Journalism

31. Appoint Mr. James Leigh White as Visiting Lecturer, one-third time, for the Second Semester at a rate of \$10,000. He will also be in Latin American Institute. (1281)

Mathematics

32. Place Mr. Engelbert L. Schücking, Associate Professor (half time) at rate of \$11,000 (plus, for 1962-63 only, \$1,000 from Faculty Improvement) on special faculty assignment for the period September 1 - November 30, 1962. (1197)

33. Grant Mr. David D. Morrison, Assistant Professor (one-third time) at rate of \$8,500, a leave without salary for the First Semester. He will also be on leave from the Computation Center during this period. (1011)

1962-63 Budget (continued)

COLLEGE OF
ARTS AND SCIENCES
 (continued)
Mathematics
 (continued)

34. Approve the following appointments for the Long Session:

<u>Lecturer</u>	<u>Rate</u>
Alan H. Thompson (9/40 T.)	\$9,000 from unused funds (1120)
<u>Visiting Lecturer</u> Istvan Ozsvath (9/40 T.)	9,000 from Teaching Assistants (1131)(1137)
<u>Teaching Assistant (First Semester only)</u> Constance Jauchler Jones (1/2 T.)	5,000 from Teaching Assistants (1126)

35. Change the appointment of Mr. Jerome Kristian, Visiting Lecturer (two-fifths time) for the Long Session at a rate of \$7,500 to add \$500 from Faculty Improvement fund for 1962-63 only. (1122)

Philosophy

36. Grant Mr. David L. Miller, Professor at \$12,000 for nine months, a leave of absence without salary for the Second Semester. Mr. Miller has accepted a Visiting Professorship with the Research Analysis Corporation, Bethesda, Maryland. (1212)

37. Appoint Mr. Larry Alan Schmucker as Academic Assistant (half time) for the Long Session, effective September 4, 1962, at a rate of \$4,851, funds to come from Assistants item. (991)

Physics

38. Place Mr. Engelbert L. Schücking, Associate Professor (half time) at rate of \$11,000 (plus, for 1962-63 only, \$1,000 from Faculty Improvement) on special faculty assignment for the period September 1 - November 30, 1962. (1198)

39. Grant Mr. John David Gavenda, Associate Professor at \$8,500, a leave without salary for the Second Semester. He will be at the Institute for the Study of Metals of the University of Chicago. (1255)

Psychology

40. Change the title of Mr. Ira Iscoe from Associate Professor to Professor, effective November 1, 1962, at no change in rate of \$10,000. (1161)

Romance Languages

41. Grant Mr. Joseph H. Matluck, Associate Professor at \$9,000, a leave without salary for the Second Semester. He will teach at the Colegio de Mexico. (1163)

42. Increase the Teaching Assistants account by \$12,935 from Unallocated Salaries. Sufficient funds have lapsed from unfilled teaching positions to cover this amount. (976)

Sociology

43. Change the appointment of Mr. Richard Johnson Hill, Professor at rate of \$12,000, from full time to two-thirds time for the Second Semester. He will devote one-third of his time to NIMH Training Grant. (1242)

44. Change the appointment of Mr. Samuel Dale McLemore, Assistant Professor at rate of \$8,500, from full time to two-thirdstime for the Second Semester. He will devote one-third time on U. S. Public Health Service grant. (1239)

1962-63 Budget (continued)COLLEGE OF
ARTS AND SCIENCES
(continued)Sociology
(continued)

45. Appoint Mr. Robert Ledbetter as Lecturer (half time) for the Second Semester at a rate of \$12,000. Mr. Ledbetter is also employed half time in the Student Health Center. (1100)

46. Appoint Mrs. Elmora Frances Messer Matthews as Instructor (half time) for the Second Semester at a rate of \$5,625. (1236)

Zoology

47. Appoint Mr. A. H. Sturtevant as Visiting Lecturer without salary for the First Semester. (1043)

Office of the Dean

48. Appoint Mr. J. B. Pearson as Assistant Dean (half time) for the Second semester at a rate of \$8,000. Mr. Pearson is also Assistant Professor of History. (1199)

49. Transfer from Updating Teaching Equipment and Classroom Furnishings the sum of \$20,000 to Updating Teaching Equipment and Classroom Furnishings - Office of the Dean, College of Arts and Sciences, to provide departmental funds for purchase of microscopes, calculators, matching funds for NSF grant. (1177)

COLLEGE OF BUSINESS
ADMINISTRATIONAccounting

50. Appoint Mr. Robert W. Smith as Instructor (two-sevenths time) for the Second Semester at a rate of \$5,475. (See also Office of the Dean). (1167)

Marketing Administration

51. Accept the resignation of Mr. Peter Dunne Bennett, Lecturer (half time) at a rate of \$5,600, effective January 15, 1963. (1267)

52. Appoint Mr. Bobby Curtis Hamm as Lecturer (half time) for the Second Semester at a rate of \$5,200, vice Mr. Bennett, resigned. (1268)

Office of the Dean

53. Change the status of Mr. Robert W. Smith, Assistant to the Dean at \$7300, from full to five-sevenths time for the period January 16 - May 31, 1963, since he is teaching two-sevenths time in Accounting the Second Semester. (1168) (12 months rate)

54. Cancel the appointment of Mr. John Hershel Dodson, Assistant to the Dean at a twelve month rate of \$8,300, since he resigned prior to September 1, 1962, to serve as Director of Student Financial Aid office. (133)

55. Transfer from Updating Teaching Equipment and Classroom Furnishings the sum of \$7,000 to Updating Teaching Equipment and Classroom Furnishings, Office of the Dean, to be used for purchase of TV tapes for Accounting 611b and other departmental updating needs. (1178)

COLLEGE OF EDUCATIONCurriculum and Instruction

56. Transfer the sum of \$3,707, from Unallocated Salaries to Teaching Salaries for the appointment of Mrs. Onah Jacks (reported in the November docket). Sufficient funds had lapsed to Unallocated Salaries to cover this transfer. (1007)

1962-63 Budget (continued)COLLEGE OF
EDUCATION
(continued)Curriculum and Instruction
(continued)

57. Transfer \$7,700 from Unallocated Salaries to Teaching Salaries to provide new position for supervising student teachers in social studies and foreign language due to increased enrollment. (1282)

Educational Psychology

58. Appoint Mr. Warren David Bachelis as Assistant Professor, at a rate of \$7,200, effective January 16, 1963. Mr. Bachelis will replace Dr. James V. Mitchell who resigned effective in September, 1962. (1235)(1232)

59. Change the appointment of Mrs. Frances Elizabeth Fallon Fuller, Assistant Professor at a rate of \$7,200, from one-third to two-thirds time, effective January 16, 1963. She is also in Department of Curriculum and Instruction. (1233)

60. Change the appointment of Mr. Francis John Kelly, Lecturer at rate of \$5,900 from one-fourth to half time, effective January 16, 1963. (1234)

61. Change the rate of Mr. William J. Hall, Teaching Assistant, one-fourth time for First Semester, to \$5,000 (to conform to non-teaching rate) effective September 1, and extend his appointment through the Second Semester at the same rate, additional funds to come from account for Teaching Assistants. (1079)

62. Appoint Mr. Leslie L. O'Connor as Teaching Assistant (half time) for the Second Semester at a salary rate of \$5,200, payable from account for Teaching Assistants. (1228)

COLLEGE OF ENGINEERINGAero-Space Engineering

63. Transfer the sum of \$500 from Maintenance and Operation to Maintenance and Operation of Engineering Mechanics for support of the combined engineering shop. (1030)

Chemical Engineering

64. Appoint Mr. Andre Bellemans as Visiting Professor for the Second Semester at a rate of \$15,000, funds to come from unfilled position. (1279)

65. Appoint Mr. Eugene T. Beynon as Academic Assistant (one-fourth time) for the First Semester, effective September 24, 1962, at a rate of \$4,851, funds to come from Assistants account. (1047)

Civil Engineering

66. Change the appointment of Mr. Frank D. Masch, Assistant Professor at \$8,500 rate, from two-thirds time to full time for the First Semester, funds needed transferred from unused salaries in Department of Electrical Engineering. He returns to two-thirds time Second Semester. (1035)(1040)

67. Appoint Mr. Joe O. Ledbetter as Assistant Professor (two-fifths time) for the First Semester at a rate of \$8,000, funds to be transferred from unused salaries in Electrical Engineering. (1039)(1040)

68. Change the appointment of Mr. Ned H. Burns, Assistant Professor at \$7,800, from half to five-sixths time for the First Semester, additional funds needed to be transferred from unused salaries in Department of Electrical Engineering (1034)(1040)

69. Transfer the sum of \$500 from Maintenance and Operation to Maintenance and Operation of Engineering Mechanics for support of the combined engineering shop. (1141)

1962-63 Budget (continued)COLLEGE OF
ENGINEERING
(continued)Electrical Engineering

70. Grant Mr. William Charles Dueterhoeft, Jr., Professor at rate of \$11,500, a leave without salary for the Second Semester. (1169)

71. Transfer from unused teaching salaries in the department the sum of \$4,317 to Civil Engineering - Teaching Salaries. (1040) See Items 66, 67, and 68.

72. Transfer the sum of \$500 from Maintenance and Operation to Maintenance and Operation of Engineering Mechanics to support the combined engineering shop. (1067)

Engineering Mechanics

73. Cancel the appointment of Yoshimaru Yoshimura, Visiting Professor at rate of \$12,000, effective at close of business October 31, 1962. (1142)

Mechanical Engineering

74. Appoint Mr. Jamie Parker Lamb, Jr., as Assistant Professor for the Second Semester at a rate of \$9,200, funds to come from unfilled position. (1286)

Office of the Dean

75. Transfer from Unallocated Special Equipment the sum of \$7,000 to Special Equipment to supplement funds available for the purchase of a 400-channel gamma spectrometer. (1176)

76. Transfer from Updating Teaching Equipment and Classroom Furnishings the sum of \$6,000 to Updating Teaching Equipment and Classroom Furnishings, College of Engineering, Office of the Dean, to be used in the purchase of equipment relating to the reactor. (1189)

COLLEGE OF
FINE ARTSArt

77. Appoint Mrs. Ellen F. Pendergraft as Visiting Lecturer (three-fortieths time) for the Long Session at a salary rate of \$6,666, funds to be transferred from Visiting Lecturers item. (1042)(1031)

Music

78. Accept the resignation of Mrs. Elinor Duff as Assistant Professor at rate of \$7,400, effective January 15, 1963. (1293)

79. Increase the account for Fine Arts Projects - Maintenance & Operation by \$1,162.75 from Music - Maintenance & Operation. The money will be used to meet obligations incurred from the 25th Anniversary of the College and its 21st Fine Arts Festival. (1214)

Office of the Dean

80. Transfer from Updating Teaching Equipment and Classroom Furnishings the sum of \$45,000 to Updating Teaching Equipment and Classroom Furnishings, College of Fine Arts, Office of the Dean, to cover various requests submitted by the Departments of Art and Music. (1179)

SCHOOL OF LAW

81. Appoint Mr. James R. Meyers as Visiting Associate Professor (half time) for the Second Semester at a rate of \$12,000. (325)

COLLEGE OF PHARMACY

82. Increase the account for Teaching Assistants by \$3,000 by transfer from unused salaries. (1118)

1962-63 Budget (continued)COLLEGE OF PHARMACY
(continued)

83. Increase the account for Assistants by \$3,000 by transfer from unused salaries. (1117)

GRADUATE SCHOOL

84. Change the appointment of Mrs. Audrey N. Slate from Technical Reports Editor II (full time) at a rate of \$5,520 to Social Science Research Associate IV (full time) at a rate of \$6,468. (1231)

Office of the Dean

85. Change the appointment of Mr. Kenneth Ross, Administrative Assistant, from full time to seven-eighths time, effective December 1, 1962, changing base rate from \$5,784 to \$6,168. He will be paid part time from NSF funds. (1237)

PHYSICAL TRAINING
FOR MEN

86. Accept the resignation of Mr. William Anthony Crenshaw, Special Instructor at rate of \$5,400, effective at close of business January 15, 1963. (1050)

PHYSICAL TRAINING
FOR WOMEN

87. Change the name of Miss Evelyn Montez Patillo, Special Instructor at \$4,500 rate, to Mrs. Evelyn Montez Patillo Low. (1012)

RADIO-TELEVISION

88. Change the status of Mr. Noyes W. Willett, Chief Engineer at a rate of \$8,160 from seven-eighths time to full time, effective September 1, 1962. (1222)

ORGANIZED RESEARCHResearch in Anthropology

89. Accept the resignation of Mr. T. N. Campbell as Director, beginning September 1, 1962; he will continue as Professor of Anthropology. (1111)

91. Appoint Mr. E. Mott Davis as Director, vice Mr. Campbell, effective September 1, 1962. Mr. Davis is Research Scientist Associate IV, Lecturer in Anthropology at rate of \$7,800 for twelve months. (1123)

Bureau of
Business Research

91. Appoint Mr. Robert H. Ryan as Social Science Research Associate (Faculty) for the period December 10, 1962 through January 31, 1963, at no salary. Mr. Ryan is also Special Instructor in General Business. (1246)

Bureau of Economic
Geology

92. Change the title of Mr. Ross A. Maxwell from Research Scientist to Research Scientist Associate V, effective September 1, 1962, without change in rate of \$9,240. (1200)

Bureau of Engineering
Research

93. Remove Mr. Frank D. Masch, Research Engineer (Faculty)(one-third time) for the Long Session at rate of \$8,500 from this payroll for the First Semester since he will be devoting full time to teaching. (1036)

1962-63 Budget (continued)ORGANIZED RESEARCH

(continued)

Bureau of EngineeringResearch (continued)

94. Accept the resignation of Mr. Roy R. Craig, Research Engineer (Faculty) (one-third time) at rate of \$7,800 for nine months, effective October 31, 1962. He will be appointed at Defense Research Laboratory. (1217)

Computation Center

95. Grant Mr. David D. Morrison, Research Mathematician (two-thirds time) at rate of \$8,500 for nine months, a leave of absence without salary for the September 1, 1962 - January 31, 1963. (1051)

96. Transfer the sum of \$1,898 from Clerical Assistants to Salaries account to provide a portion of the funds for three new positions. (1240)

Electron MicroscopeLaboratory

97. Continue the appointment of Mr. Hilton H. Mollenhauer as Research Scientist Associate V at a rate of \$10,920, for the period June 1 - August 31, 1963. His present appointment is only through May 31, 1963. (1082)

Latin AmericanStudies Institute

98. Appoint Mr. James Leigh White as Research Associate (one-third time) for the Second Semester at a rate of \$10,000, payable from Faculty Research fund. (1280)

Radiocarbon DatingLaboratory

99. Appoint Mr. Murry A. Tamers to unfilled position of Research Scientist Associate V at rate of \$9,240, effective October 22, 1962. (1101)

University ResearchInstitute

100. Approve the following research assignments for the Second Semester at the stipend indicated for each:

Americo Paredes, Associate Professor of English (1143) (Mr. Paredes was originally appointed from Excellence Funds; that appointment is being cancelled elsewhere in this docket.)	\$4,500
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Leroy R. Shaw, Associate Professor of Germanic Languages (1125)	\$5,000
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In each case the stipend is half of the Long Session salary and funds from those budgeted to University Research Institute - General Funds.

101. Appoint Mr. Tom J. Mabry as Research Scientist Associate V at rate of \$8,520 (at which rate and title he served during September 1962) for the period October 1 - December 31, 1962, funds to come from URI Project under direction of Mr. B. L. Turner. (1052)

102. Appoint Mr. Chester Olen Britt as Research Engineer Associate V for the month of December at a rate of \$9,240 on URI Project R-662 under the direction of Mr. James E. Boggs. Mr. Britt held the same position during the month of November. (1252)

103. Appoint Mr. Chester Olen Britt as Research Engineer Associate V at rate of \$9,240 for the month of November, 1962, on the project under the direction of Mr. James E. Boggs. Mr. Britt has been serving at the same rate and title for September and October. (1180)

1962-63 Budget (continued)ORGANIZED RESEARCH

(continued)

Research in
Nuclear Physics

104. Grant Mr. Bernard Bruno Kinsey, Director (half time) at rate of \$16,000 for nine months, a leave of absence for the Long Session. Mr. Kinsey is also on leave from the half-time appointment as Professor of Physics at rate of \$16,000 for the Long Session. (1207)

DIVISION OF EXTENSIONIndustrial and BusinessTraining Bureau

105. Accept the resignation of Mr. Calvin S. McIntosh as Assistant Director, Training Specialist III at a rate of \$7,800, effective November 11, 1962. (1128)

106. Accept the resignation of Mr. Harry L. Cagle, Training Specialist II at rate of \$6,468, effective December 31, 1962. (1269)

107. Accept the resignation of Mr. Clyde Bennett, Training Specialist II at the rate of \$6,468, effective at close of business December 31, 1962. (1227)

108. Appoint Mr. Donnell W. Alford as Training Specialist II at a rate of \$6,468 for the period December 1, 1962 - February 28, 1963. (1208)

109. Grant Mr. Clifford Jack Mosley, Training Specialist II at rate of \$7,104, a leave of absence without salary beginning December 1, 1962. (1187)

110. Appoint Mr. Millard Sherwood Snell as Training Specialist II, Retail Credit Management at rate of \$6,468, effective November 16, 1962. (1186)

111. Remove Mrs. Pauline W. Burbrink, Vocational Teacher Training at \$7,104 rate, from payroll during the months of November and December, 1962, since she will be working under a contract for that period and will be paid from those funds; and grant her a leave of absence without salary beginning January 7, 1963. (1146)(1023)

112. Cancel the leave of absence without salary of Mrs. Pauline W. Burbrink, Vocational Teacher Trainer at rate of \$7,104, for the period November 1 - December 31, 1962. (1181)

113. Change the status of Mr. Lowry M. Carpenter from Training Specialist II at \$6,780 to Acting Assistant Director; Training Specialist III @ \$7,104, effective November 12, 1962. (1129)

114. Accept the resignation of Mr. Dudley Eugene Bledsoe, Training Specialist II at rate of \$6,468, effective November 15, 1962. (1164)

Visual Instruction Bureau

115. Appoint Mr. Spencer Guimarin as Audio-Visual Educational Specialist II at a rate of \$6,468 for the period February 1 - August 31, 1963 (1216)(1215)

Office of the Dean

116. Change the base rate of Mr. Billy B. Wylie, Assistant Director, Pharmacy Extension Service (seven-twentieths time) from \$7,440 to \$7,800, effective November 1, 1962, additional funds needed to come from current restricted account. Also, change Mr. Wylie's first name from Bill to Billy. (1172)(1173)

PHYSICAL PLANT

117. Transfer from Improvements, Remodeling and Major Repairs - Allotment, the sum of \$13,150 to Main Building - Remodeling Old Post Office Space for Dean of Students. (1184)

1962-63 Budget (continued)PHYSICAL PLANT

(continued)

118. Increase the account for Improvements, Remodeling and Major Repairs by \$75,000 from Main University Unappropriated Balance. (1157)

119. Transfer the sum of \$9,000 from Improvements, Remodeling and Major Repairs, Allotment, to Speech Building - Remodeling Office of Dean of Student Life. This is to improve the appearance of the office and create a more effective working area. (1139)

120. Transfer the sum of \$6,000 from Improvements, Remodeling and Major Repairs, Allotment to Experimental Science Building - Remodeling Room 11. This converts a storeroom into a laboratory for electron microscope work. (1138)

121. Transfer the sum of \$12,475 from Improvements, Remodeling and Major Repairs, Allotment, to Biological Laboratories Building - Remodeling Rooms 14 and 15. The changes in these rooms will serve the needs of the department more effectively. (1078)

122. Transfer the sum of \$11,236 from Improvements, Remodeling and Major Repairs, Allotment, to Main Building - Remodeling Room 201, this room to be used by the Legal Office, and by the Accounting Systems Coordinator. (1278)

Balcones Research Center

123. Appoint Mr. David Hearn Askew as Assistant Maintenance Engineer at rate of \$7,800, effective October 1, 1962. (1037)

LUMP SUMAPPROPRIATIONS

124. Transfer the sum of \$55,000 from Unallocated Salaries to Unallocated Maintenance and Equipment. The original \$35,000 in the latter account has been depleted because of several large demands; viz., \$10,000 to Computation Center (as agreed in summer of 1962) to bring to full operating capacity, \$9,000 for purchase of mail inserting machine, \$4,580 for IBM rental, and \$4,000 to Maintenance and Equipment of Humanities Research Center because of expanded activities. The initial amount for 1962-63 was less than the 1961-62 allocation by \$15,000 (and the 1961-62 figure was not a realistic one). Every effort will be made to make the increased amount suffice for the remainder of the fiscal year. (1160)

THE HOGG FOUNDATIONFOR MENTAL HEALTH

125. Transfer the sum of \$15,000 from Program Support to set up an account entitled Hogg Foundation for Mental Health "Mental Health Communications." This will permit the Foundation to have a more accurate cost accounting of the phase of its program having to do with publication and distribution of research reports, of descriptions of demonstration projects in the field of mental health, and occasionally, of a paper concerned with behavioral science theory. (1048)

126. Transfer from W. C. Hogg Fund; Research Projects, the following: To Department of Management, College of Business Administration, "Relating Behavioral Science Concepts to Management Problems," under direction of Dr. E. W. Mumma, the sum of \$2,242.68; and to Department of Psychology to support a research project entitled "Attitude Change and Preventive Aspects of Mental Disorders," under the direction of Dr. Demetrios Papageorgis, the sum of \$3,631.35. (1010)(1130)

1962-63 Budget (continued)AUXILIARY BUDGETSStudent Health Center

127. Grant Dr. Harry Leslie Klotz, Physician, General Medicine, at rate of \$10,920 for eleven months, a leave of absence without salary, effective November 26, 1962 - December 2, 1962. (1205)(1250)

128. Accept the resignation of Sidney W. Bohls, M. D., Physician, Specialist (Pathology)(part time) at a rate of \$10,440, effective November 26, 1962. (1211)

Intramural Sportsfor Women

129. Change the name of Miss Evelyn Montez Patillo to Mrs. Evelyn Montez Patillo Low, effective September 1, 1962. Mrs. Low is Assistant Director (half time) at a rate of \$4,500. (1016)

University ofTexas Press

130. Change the status of Mrs. Faye Aaron Dockery from Office Supervisor at rate of \$5,784 to Executive Assistant (temporary) at rate of \$6,468 effective November 1, 1962. (1109)

IntercollegiateAthletics

131. Approve the reappointment of the following football coaching staff for the period January 1 - December 31, 1963:

Assistant Football Coach		Increase over 1962-63	
James Noel Pittman ✓	\$11,000	\$400	(1256)
Charles Norris Shira ✓	11,000	400	(1257)
William Michael Campbell	10,700	400	(1258)
Billy Morris Ellington	9,800	300	(1261)
Robert Clayton Schulze	9,800	300	(1259)
James Carroll Jones	9,500	500	(1262)
Russell Weldon Coffee	8,800	300	(1260)

GOVERNMENT SPONSOREDRESEARCH (All payments from contract funds)Accumulation of Radioactivityin Bottom Sediments

132. Appoint Mr. Earnest Frederick Gloyna as Project Director (Faculty) (seventy-fourths time) from November 1, 1962 to May 31, 1963, at a rate of \$14,000. Mr. Gloyna is Professor of Civil Engineering. (1218)

AEC Project - Feasibility ofCreating Spherical Cavitiesin Underground Salt Domes

133. Accept the resignation of Mr. Donald Raymond Remson, Research Engineer Associate III at rate of \$7,104, effective December 31, 1962. (1248)

Anti-metabolites withPeroxy Groupings

134. Appoint Mr. Ch. Bheemasankara Rao as Research Scientist Associate II at rate of \$6,468 for the period December 10, 1962 - April 30, 1963. (1294)

135. Appoint Mr. John E. Batterbee as Research Scientist Associate III for the period January 2 - April 30, 1963, at a rate of \$6,780. (1265)

Biochemical Systematic Study

136. Accept the resignation of Mr. Thomas J. Mabry, Research Scientist Associate V at \$8,520, effective at close of business September 30, 1962, since he is being appointed on another project October 1, 1962. (1009)

1962-63 Budget (continued)

GOVERNMENT SPONSORED
RESEARCH (continued)
Computer Analysis of
Personality

137. Appoint Mr. James P. Kimble, Jr., as Social Science Research Associate III (three-tenths time) for the period November 6, 1962 - May 31, 1963 at a rate of \$6,468. (1170)

Defense Research
Laboratory

138. Change the salary rate of Mr. Oliver Hill, Research Engineer Associate II, from \$5,784 to \$6,468, effective October 1, 1962. (1072)

139. Change the title of Mr. Maurice Ward Widener from Systems Development Specialist II to Research Engineer Associate V at no change in rate of \$10,440, effective September 1, 1962. (1086)

140. Change the title of Mr. Reuben Henry Wallace from Systems Development Specialist II to Research Scientist Associate V, effective September 1, 1962, at no change in rate of \$12,600. (1085)

141. Change the title of the following from Systems Development Specialist I to Research Scientist Associate V, effective September 1, 1962, at no change in indicated rate:

Joseph Lawrence Collins (1093)	\$9,600
Benjamin Fred Louis Weiss (1094)	9,600
William Frederick Bateman (1095)	8,880

142. Change the title of the following from Research Engineer to Research Engineer Associate V, effective September 1, 1962, at no change in indicated rate:

Donald Max Laudersdale (1087)	\$10,020
John Eugene Weiler (1088)	10,020
Jerry Vaughn Kahlbau (1091)	8,880

143. Change the title of the following from Research Engineer to Research Scientist Associate V, effective September 1, 1962, at no change in indicated rate:

Herbert Vincent Hillery (1089)	\$9,600
Garland Ray Barnard (1090)	8,880
Loyd Donald Hampton (1092)	8,520

144. Grant Mr. Charles Schoff Watson, Research Scientist (Faculty)(one-fourth time) at rate of \$7,500, a leave of absence without pay for the period October 22-28, 1962. (1084)

145. Change the status of Mr. John David Gavenda, Research Scientist (Faculty), on leave without pay, to Research Scientist (Faculty)(1/20 T.) at rate of \$8,500, effective October 1, 1962 - May 31, 1963. Mr. Gavenda is also Assistant Professor of Physics. (1083)

146. Remove the name of Mr. Ralph Eldon Lane, Research Scientist (Faculty) on leave without salary, from this budget, effective December 13, 1962, the date of his death. (1275)

147. Grant Mr. Robert Neil Austin, Research Engineer Associate III at rate of \$6,780 a leave without salary beginning December 17, 1962. (1274)

1962-63 Budget (continued)GOVERNMENT SPONSORED
RESEARCH (continued)Defense ResearchLaboratory (continued)

148. Accept the resignation of Mr. Shelly Lee Leffingwell, Research Engineer Associate II at rate of \$6,168, effective at close of business October 22, 1962. (1108)

149. Appoint Mr. Homer Edward Wieland as Research Engineer Associate II at rate of \$6,168, effective November 26, 1962. (1191)

150. Change the appointment of Mr. Orian William Shipman, Scientific Instrument Maker II at rate of \$6,168, from half time to full time, effective December 1, 1962. (1204)

151. Change the status of Mr. Milton John Thompson, Associate Director (Faculty) at a rate of \$14,500, from one-fourth time to nine-twentieths time, effective November 1, 1962. Mr. Thompson is Professor of Aero-Space Engineering. (1209)

152. Appoint Mr. Roy Rochester Craig, Jr. as Research Engineer (Faculty) without pay for the months of September and October, 1962, and for the period November 1, 1962 - May 31, 1963, appoint him one-third time at a rate of \$7,800. Mr. Craig is Professor of Engineering Mechanics (two-thirds time). (1220)(1221)

153. Appoint Mr. Chintsun Hwang as Research Engineer (Faculty)(at no salary) for the period November 9, 1962 - August 31, 1963. Mr. Hwang is also a Visiting Associate Professor (2/3 T.) in Aero-Space Engineering and on a grant from Ford Foundation (1/3 T.). (1210)

Development of Teachers
of Engineering Mechanics

154. Change the base rate of Mr. Wallace T. Fowler, Teaching Assistant (half time), from \$4,000 to \$4,800, effective November 1, 1962. (1182)

Disaster Study

155. Appoint Mr. Marvin V. Layman as Social Science Research Associate IV (three-fourths time) for the period January 4 - February 24, 1963, at a rate of \$6,468. He had been serving at the same rate and title from September 1, 1962 to January 3, 1963. (1273)

Drug Plastic Laboratory

156. Appoint Mr. Wallace Louis Guess as Research Scientist (Faculty)(approximately one-eighth time) for the month of December at a rate of \$8,400, after which time his salary will be paid from grant funds. Mr. Guess is Associate Professor of Pharmacy. (1224)(1287)

Dynamics of CellUltrastructure

157. Appoint Mr. James H. Leech as Research Scientist Associate IV for the month of November and December, 1962, at a rate of \$7,440. He had been serving at that rate and title through October 31. (1171)(1285)

158. Extend the leave of absence of Mr. William A. Stallard, Research Scientist Associate III at rate of \$7,104, from September 1, 1962 - January 31, 1963. (1046)

Ecological & Evolutionary
Significance of Vocalization
in Rana

159. Appoint Mr. Robert Spencer Oldham as Research Scientist Associate IV at a rate of \$8,160, effective November 1, 1962. (1136)

1962-63 Budget (continued)GOVERNMENT SPONSOREDRESEARCH (continued)Electrical EngineeringResearch Laboratory

160. Change the base salary rate of Mr. Archie W. Straiton, Director (half time) from \$17,000 to \$18,000, effective September 1, 1962, to conform to the change in his teaching rate already approved by the Regents. (1159)

161. Appoint Mr. Glen Edward Willis as Research Scientist Associate III at a rate of \$7,104, effective November 1, 1962. (1135)

162. Change the appointment of Mr. Alfred Hall LaGrone, Radio Engineer at rate of \$11,500 for nine months, from one-fourth to one-eighth time for the period October 1 - December 31, 1962. He will be appointed one-eighth time in the Bureau of Engineering Research during this period, and will return to 1/4 time in the laboratory on January 1, 1963. (1152)

163. Grant Mr. Bob Meredith Fannin, Radio Engineer (one-fourth time) at rate of \$10,500 for nine months, a leave without salary for the period October 1 - December 31, 1962. He will be appointed during this time in the Bureau of Engineering Research and will return to 1/4 T. in laboratory January 1, 1963. (1153)

164. Accept the resignation of Mr. Roy Leslie Sullivan II, Research Engineer Associate III at rate of \$6,780, effective at close of business November 8, 1962. (1116)

Graduate Trainingin Public Health

165. Reappoint Mr. Tom Davidson Reynolds as Special Instructor (in Civil Engineering) at rate of \$7,500, for the period January 16-31, 1963. (1041)

166. Change the appointment of Mr. Joe Overton Ledbetter, Assistant Professor (Civil Engineering) at a rate of \$8,000 from full time to three-fifths time for the period of his appointment, September 1, 1962 - January 15, 1963. (1038)

Hydrocarbon Metabolism

167. Appoint Mr. Jackson W. Foster, Professor of Microbiology at rate of \$13,500, as Director (half time) for the Long Session. (1145)

Insect Bionomics

168. Reappoint Mr. Robert Bruce Cumming as Research Scientist Assistant III (nineteen-fortieths time) for the period December 1, 1962 - August 31, 1963, at a rate of \$6,468. He had been serving at the same title and rate through November 30, 1962. (1243)

Linguistics Research Center

(Contract SC 78911 - DA 36-039)

169. Change the base rate of Mr. Winfred P. Lehmann, Chief Investigator, one-fourth time, for the period September 1, 1962 - April 30, 1963, from \$16,000 to \$17,000 in conformance with salary rate increase approved by the Board of Regents. (1264)

170. Reappoint Mr. Howard Law as Research Scientist Associate II for the period February 1 - April 30, 1963, at a rate of \$6,168. (1276)

1962-63 Budget (continued)GOVERNMENT SPONSOREDRESEARCH (continued)Linguistic Research Center(Contract DA 36-039 SC 78911)

(continued)

171. Accept the resignation of Mr. Eugene D. Pendergraft, Research Scientist Associate V (half time) at rate of \$10,020, effective prior to September 1, 1962, but appoint him for the period January 16 - April 30, 1963 on a half time basis at same rate and title. (1150)(1283)

172. Appoint Mr. Stanley N. Werbow as Research Associate (Faculty)(one-fourth time) for the period September 1, 1962 - April 30, 1963, at a rate of \$10,000. Mr. Werbow is Associate Professor of Germanic Languages. (1015)

173. Appoint Mr. Howard William Law as Research Scientist Associate II at a rate of \$6,168 for the period November 1, 1962 - January 31, 1963. (1158)

(NSF Contracts G-19277 and GN-54)

174. Cancel the appointment of Mr. Eugene D. Pendergraft, Research Scientist Associate V (half time) for the period September 1, 1962 - February 17, 1963, at rate of \$10,020 for twelve months from Contract G-19277, effective September 1, 1962, and appoint him as Associate Director (half time) for the period September 1, 1962 - January 15, 1963, and as Research Scientist Associate (half time) for the period January 16 - August 31, 1963, at a rate of \$10,020 from Contract GN-54. He taught in Germanic Languages the First Semester. (1134)(1151)(1284)

175. Because of the termination of Contract G-19277, change the source of funds for the following to Contract GN-54, effective September 1, 1962:

Research Scientist Associate IV	
Barbara C. Foster (1059)(1054)	\$8,520
Mary Louise Hagemeyer (501)(1060)(1055)	8,520
Ronald W. Jonas (1061)(1056)	8,520
Leo Wayne Tosh (1062)(1056)	8,520
Research Scientist Associate III	
William B. Estes (1058)(1053)	6,780
Research Scientist Associate II	
Hanna K. Ulatowska (1104)(1105)	
effective September 4, 1962	6,168

176. Appoint Mr. Emmon Bach as Assistant Professor (one-third time) for the First Semester at a rate of \$8,200. Mr. Bach is Assistant Professor of Germanic Languages. (1103)

Mental Health in
Teacher Training

177. Accept the resignation of Mrs. Frances F. Fuller, Psychologist (1/3 T.) at a rate of \$7,200 for nine months, effective January 15, 1963. (1229)

Microbiology
(NIH Grant)

178. Reappoint Mr. Leonard J. Rode, Jr., as Research Scientist Associate V, effective December 1, 1962, at a rate of \$8,880. This is a continuation of appointment ending November 30, 1962. (1249)

Middle East Center

179. Appoint Mrs. Victorine Constantin Abboud as Social Science Research Associate III (half time) at rate of \$6,468 for the period October 1-31, 1962, and three-eighths time for the period November 1, 1962 - January 15, 1963. (1049)(1127)

1962-63 Budget (continued)GOVERNMENT SPONSORED
RESEARCH (continued)Military PhysicsResearch Laboratory

180. Delete the name of Mr. Orian W. Shipman, Scientific Instrument Maker II (half time) at \$6,168, from this budget, since he is being appointed full time in Defense Research Laboratory. (1196) effective November 30, 1962,

181. Change the appointment of Mr. Greer S. Garrett from Research Scientist Associate II (five-eighths time) at rate of \$5,784 to Research Scientist Associate III (FT) effective November 21, 1962, and at rate of \$6,780 December 1. (1192)

NIMH Training Grant

182. Appoint Mr. Richard Johnson Hill as Director (Faculty) (one-third time) for the period January 16 - May 31, 1963, at a rate of \$12,000. Mr. Hill is in Sociology. (1244)

Organic Chemistry of
Metal-Organic Complexes

183. Appoint Mr. David A. K. Jones as Research Scientist Associate II at a rate of \$6,468, effective December 14, 1962. (1289)

Organization Effects of
Nurse Management Workshops

184. Appoint Mr. Samuel Dale McLemore as Director (Faculty) (one-third time) for the period January 16 - May 31, 1963, at a rate of \$8,500. Mr. McLemore is Assistant Professor of Sociology. (1241)

185. Appoint Mrs. Elmora Frances Messer Matthews as Social Scientist (Faculty) (half time) at a rate of \$7,500 for the period January 15 - May 31, 1963. (1188)

Pollution and Productivity
of Texas Bays (Institute
of Marine Science)

186. Appoint Mr. Billy Joe Copeland as Research Scientist Associate III at rate of \$7,104, effective October 1, 1962. He had served at the same title and rate during September. (1071)

Radiobiological
Laboratory

187. Change the appointment of Mr. Arnold Albert McDowell from Research Scientist Associate IV at rate of \$8,160 to Research Scientist Associate V at rate of \$8,520, effective December 1, 1962. (1195)

Research on Relativity and
Gravitational Theories

188. Appoint Mr. Alfred Schild, Professor of Mathematics at rate of \$15,000, as Director (one-fourth time) for the Long Session and full time for the period June 1 - August 31, 1963. (1155)(1156)

189. Appoint Mr. Alan H. Thompson as Research Scientist Associate V (thirty-one-fortieths time), for the Long Session, at a rate of \$9,000 for nine months. Mr. Thompson is also in the Department of Mathematics as Lecturer. (1121)

190. Appoint Mr. Istvan Ozsvath as Research Scientist Associate V (thirty-one-fortieths time) for the Long Session at a rate of \$9,000 for nine months. Mr. Ozsvath is also in the Department of Mathematics. (1132)

South Asia Center

191. Appoint Mr. Ram Prakash Dixit as Special Instructor (three-tenths time) for the Long Session at a rate of \$6,500. He is also in Germanic Languages. (1106)

1962-63 Budget (continued)GOVERNMENT SPONSOREDRESEARCH (continued)Structural MechanicsResearch Laboratory

192. Appoint Mr. Lymon Clifton Reese as Research Engineer (Faculty)(one-fifth time) for the Long Session at a rate of \$11,000. Mr. Reese is Associate Professor of Civil Engineering. (1026)

193. Change the appointment of Mr. Ned Hamilton Burns, Research Engineer (Faculty) from half time to one-sixth time for the Long Session. Mr. Burns is Assistant Professor of Civil Engineering at a rate of \$7,800. (1063)

194. Appoint the following as Research Engineer (Faculty) without salary for the period September 1, 1962 - August 31, 1963:

Lee Hudson Matlock, Associate Professor of Civil Engineering at \$9500 (1253)

Carl William Morgan, Associate Professor of Civil Engineering at \$8200(1254)

Franklin Beaumont Johnson, Assistant Professor of Architectural Engineering at \$8000 (1292)

Theory of Numbers

195. Appoint Mr. H. S. Vandiver as Director (Faculty) for the period September 1, 1962 - August 31, 1963, at a rate of \$8,640 for nine months. Mr. Vandiver is Professor of Mathematics (modified service) on leave. (1113)

Ultrasonic Studies ofMetals Project

196. Appoint Mr. Bobby Charles Deaton as Research Scientist (one-fourth time) for the period January 16 - August 31, 1963, at a rate of \$12,000. (1277)

MISCELLANEOUS SPONSOREDRESEARCH(All paymentsfrom grant funds)Association ofAllergists Grant

197. Appoint Miss Marie B. Morrow, Associate Professor of Microbiology, as Research Scientist (Faculty)(one-fourth time) at a rate of \$7,000 for the period October 1, 1962 - May 31, 1963. (1017)

Bureau of EngineeringResearch - AmericanIron and Steel InstituteGrant

198. Appoint Mr. John E. Breen as Research Engineer (Faculty)(one-third time) at a rate of \$8,300 for the period January 1-31, 1963. (1206)

Materials FatigueLaboratory

199. Appoint Mr. Alfred Hall LaGrone, Professor of Electrical Engineering, as Radio Engineer (Faculty)(one-eighth time) for the period October 1 - December 31, 1962, at a rate of \$11,500. (1154)

200. Change the source of funds for the appointment of Mr. James S. Noel, Research Engineer (Faculty)(one-fourth time) at rate of \$6,000 from Materials Fatigue Laboratory to Study of Welded Tubular Connections, effective for the period October 1, 1962 though January 15, 1963. Mr. Noel is Instructor in Civil Engineering (one-half time). (1069)

1962-63 Budget (continued)

MISCELLANEOUS SPONSORED

RESEARCH (continued)

Bureau of Engineering

Research (continued)

Study of Welded

Tubular Connections

201. Appoint Mr. S. W. Yuan, Professor of Aero-Space Engineering, as Research Engineer (Faculty)(one-eighth time) for the period October 15, 1962 - January 31, 1963, at a rate of \$13,000. (1148)

Texas Instruments, Inc., Grant

202. Appoint Mr. Bob Meredith Fannin as Radio Engineer (one-fourth time) at a rate of \$10,500 for the period October 1 - December 31, 1962. Mr. Fannin is also Associate Professor of Electrical Engineering. (1185)

Department of Drama -

Various Donors -

Various Purposes

203. Transfer from the Various Donors - Various Purposes account the sum of \$1,430 to E. William Doty Scholarship Fund. (1203)

Drug Plastics

Laboratory

204. Appoint Mr. Wallace Louis Guess, Associate Professor of Pharmacy at a rate of \$8,400, as Research Scientist (Faculty)(approximately one-eighth time) for the period January 1 - May 31, 1963. (1291)

Fine Arts Foundation

205. Transfer from Unallotted account the sum of \$400 to set up a Touring and Travel account. (1077)

International Office

(ICA Contract)

206. Appoint Mr. Wayne Eggleston Long as Professor of Mechanical Engineering at rate of \$12,933 for twelve months plus 10% incentive allowance, effective October 1, 1962. Mr. Long is on leave from the Department of Mechanical Engineering. (1201)

International Office

207. Appoint Mr. Joe West Neal as Director, Coordinator, Bu-TU Contract (one-fourth time) for the Long Session at a rate of \$14,461 for twelve months. (1112)

208. Appoint Mr. John F. Santos, Jr., as Social Science Research Associate V at a rate of \$12,000 for twelve months, for the period November 4, 1962 - April 30, 1963, funds from Evaluation of Peace Corps Project - Brazil. (1165)

209. Appoint Miss Dolores Silva as Associate Coordinator for Special Programs at a rate of \$7,104, effective September 1, 1962. Miss Silva's 1961-62 appointment was as Administrative Assistant at \$6,168. (1075) Funds: Governmental Agencies, No. 26-8301-0910

210. Appoint Miss Susan Mowery as Instructor in Speech (half time) for the period October 1, 1962 - May 31, 1963, at a rate of \$4,500 for nine months from Governmental Agencies, Services to Foreign Students under Contract Agreement; and half time as Assistant to the Coordinator, BU-TU Contract October 1, 1962 - August 31, 1963, at a rate of \$6,000 for twelve months. (1074)(1073)

NDEA Title IV

(Graduate Fellows Program)

212. Appoint Mr. Eugene Clifton Lee, Assistant Professor of Curriculum and Instruction, as Assistant Professor (one-third time) for the Long Session at a rate of \$8,400. (1025)

1962-63 Budget (continued)

MISCELLANEOUS SPONSORED

RESEARCH (continued)

Institute of Marine
Science (Ecological
Microcosms)

211. Appoint Mr. Robert J. Beyers as Research Scientist Associate IV for the period December 3, 1962 - May 31, 1963 at the rate of \$8,520. (1219)(OGSR section)

NDEA Title IV (Graduate
Fellows Program)

212. Appoint Mr. Eugene Clifton Lee, Assistant Professor of Curriculum and Instruction, as Assistant Professor (one-third time) for the Long Session at a rate of \$8,400. (1025)

213. Appoint Mr. James P. Kimble as Social Science Research Associate V (nineteenths time) at a rate of \$9,600 for the period September 1, 1962 - May 28, 1963. (1006)

(Latin American
Area Studies)

214. Appoint Mr. Joseph Chisholm Mills as Visiting Lecturer for the Second Semester at a rate of \$9,000. (1272)

215. Appoint Mr. Peter D. Bennett as Social Science Research Associate IV (half time) for the Second Semester at a rate of \$7,440. (1271)

NDEA Counseling and
Guidance Training
Institute

216. Appoint Mr. William G. Wolfe, Professor of Educational Psychology at rate of \$13,500, as Professor (Instructor in Institute)(one-fourth time) for the period January 15, 1962 - May 15, 1963. (1290)

NDEA Title IV - Fellowship
Program (Graduate School)

217. Appoint Mr. Kenneth Ross as Administrative Assistant (one-eighth time) at rate of \$6,168, effective December 1, 1962. (1238)

Pantothenic Acid
Royalties (Clayton
Foundation Biochemical
Institute)

218. Transfer the sum of \$7,481.90 from Pantothenic Acid Royalties - R. J. Williams to Clayton Foundation Grant - Research in Biochemistry, Maintenance, Wages, Salaries and Equipment. (1295)

Radio-Television(Closed
Circuit Microwave Project)

219. Appoint Mr. Thomas Wilton McKern as Research Scientist (Faculty)(one-eighth time) for the Long Session at a rate of \$8,500. Mr. McKern is Assistant Professor of Anthropology. (1020)

Radio-Television - Southwest
Texas Educational Television
Council

220. Transfer from Travel - Southwest Texas Educational Television Council the sum of \$400 to Supplies - Southwest Texas Educational Television Council. (1147)

1962-63 Budget (continued)

Resources for the Future
(Research in Economics)

221. Appoint Mr. James Ganschow, Instructor in Economics at rate of \$6,000, as Social Science Research Associate (Faculty)(two-thirds time) for the period September 1, 1962 - January 31, 1963. (1045)

S. W. Texas ETV Council
(Radio-Television)

222. Cancel the 1962-63 appointment of Mr. Noyes W. Willett, Chief Engineer (1.8 T.) at rate of \$8,160. He will be appointed full time on general funds budget. (1223)

EXCELLENCE FUND
Allotment Account

223. Approve the following transfers from the Allotment Account:

To Romance Languages - Cultural Performances for presentation of two French plays (964)	\$1,200.00
To Romance Languages - Lope de Vega Series (1008)	450.00
To Studies in the Germanic Languages (1076)	650.00
To Exhibition of Art for New Museum Program (1263)	2,500.00

Art

224. Transfer from Art Maintenance and Operation \$484.00 and from Art Documentary Film \$128.00 to establish a Travel account - Art Documentary Film. (1018)(1019)

Chemistry Development
Program

225. Appoint Mr. William Wie Liam Kwie as Research Scientist Assistant III (seven-twentieths time) at a rate of \$6,168 for the period October 1-25, 1962. This is an extension of his previous employment. (1114)

Computation Center

226. Appoint Mr. James Clayton Browne as Research Scientist (Faculty)(two-thirds time) for the period September 1, 1962 - August 31, 1963, at a rate of \$8,500. Mr. Browne is also Instructor in Physics (one-third time). (1014)

Germanic Languages

227. Transfer \$3,888.89 from Development Program, German Excellence Fund, Maintenance and Operation to the Salaries account in the same program. (1115)

Language and Area Center
for Latin American Studies

228. Appoint Mr. Charles L. Eastlack as Instructor (one-fourth time) for the Long Session at a rate of \$6,300. (1024)

Physics

229. Transfer the sum of \$7,730 from Graduate Program in Physics to Computation Center - Computing Machine Problems in Quantum Mechanics. (1013)

South Asia Center -
Germanic Languages

230. Appoint Mr. Ram Prakash Dixit as Special Instructor (three-tenths time) for the Long Session at a rate of \$6,500 (1102)

University Research Institute

231. Cancel the research assignment for Mr. Americo Paredes, Associate Professor of English, for the Second Semester at a stipend of \$4,500. He will be paid from another source. (1144)

1962-63 Budget (continued)EXCELLENCE FUND

(continued)

University ResearchInstitute (continued)

232. Appoint Mr. Jacques Kagan as Research Scientist Associate V, effective September 4, 1962, at a rate of \$8,520, payable from URI Project under the direction of Mr. B. L. Turner. (1124)

233. Transfer \$8,500 from Faculty Research Grants to URI Project EF-602 Research on Biochemical Systematics under the direction of Mr. B. L. Turner. (1029)

ADDENDUM TO REPORT OF
ACTION OF EXECUTIVE
COMMITTEE

Changes of Status for the following were approved by the Executive Committee of the Board of Regents. In reporting the Committee action in the Minutes for the October 1962 meeting, only the change in salary rate was given. At the request of the Budget Office, to complete the official record, the following additional information is set out:

Arthur M. Cory (Item 13, page E-22) - removed from budget of Dean of the of the College of Arts and Sciences as Assistant Dean and transferred to the Office of the President as Assistant to the President. Both positions involve half-time service.

Richard Johnson Hill (Item 8, page E-22) - Title changed from Associate Professor to Professor of Sociology

Alton C. Murphy (Item 5, page E-21) - Transferred from Division of Extension as Director of Extension Teaching and Field Service Bureau and Associate Professor of Educational Psychology to Department of Educational Psychology, full time, with salary paid from that department. He had formerly been on the departmental budget without salary.

EMERITUS STATUS: Professor Robert H. Montgomery of the Department of Economics is retiring from teaching as of the end of the First Semester of the 1962-63 Long Session. Professor Montgomery came to the University in 1922 as an Instructor and except for brief leaves has been here since. Chairman Thompson writes, in part, as follows:

Professor Montgomery has had a long and distinguished career of service at the University of Texas and its Department of Economics, and it is the unanimous conviction of other members of the Budget Council and of all his colleagues in the Department of Economics that he merits the designation of Professor Emeritus.

Professor J. Lloyd Mecham of the Department of Government is retiring at the end of the 1962-63 academic year. Professor Mecham came to the University in 1925 as Associate Professor Latin American History. Chairman Macdonald writes, as follows:

In view of Professor Mecham's long and distinguished service at The University of Texas, the Budget Council of the Department requests that the University Administration designate Professor Mecham as Emeritus Professor with all the rights and privileges appertaining thereto.

The Dean of the College of Arts and Sciences and the administration concur in the recommendations of the departments that Professor Montgomery be designated Professor Emeritus as of February 1, 1963, and Professor Mecham with the 1963-64 Long Session.

1962-63 Budget (continued)

MILITARY LEAVES: I recommend approval of the following leaves for military duty:

1. George Warren Blankenship, Research Scientist Associate IV at rate of \$7,800, Defense Research Laboratory, December 2-15, 1962. (1202)
2. Mr. T. J. Lovvorn, Head Cross Country Coach and Head Track Coach at rate of \$7,500, Intercollegiate Athletics, November 25 - December 7, 1962. (1190)
3. Mr. Bythel Kelley Cooper, Jr., Research Engineer Associate I at rate of \$6,168, Defense Research Laboratory, October 20 - November 3, 1962. (1107)
4. Mr. James Caughey Hörger, Jr., Lecturer, NDEA Counseling and Guidance Training Institute at rate of \$7,200, December 20, 1962 - January 2, 1963. (1270)

REAPPROPRIATION OF 1961-62 GENERAL BUDGET BALANCES TO 1962-63 GENERAL BUDGET ACCOUNTS: Mr. G. S. Starnes, Auditor, has written as follows:

"The Regents Budget for 1961-62 year, made no provision for reappropriation of unexpended and unencumbered balances in General Budget accounts to the 1962-63 fiscal year. In the past, it has been customary for this office to submit to you a list of balances that should be reappropriated for the next fiscal year to enable the departments to liquidate existing overdraft balances and complete prearranged plans.

"On the attached schedule you will find a list of balances in the General Budget section that we recommended should be brought forward to the 1962-63 budget accounts. This list is made up primarily of the following categories:

"1. Overdraft or deficit balances in departmental maintenance and equipment accounts (indicated by -).

"2. Equipment accounts in various departmental budgets that had some activity during the fiscal year 1961-62. (It has been the custom for a number of years for the balances in equipment accounts to be brought forward to the next succeeding year provided there had been some activity in the equipment account during the fiscal year involved.)

"3. Balances in specific appropriation accounts for which requests for reappropriation has been made and approval has been given by the President and/or the Board of Regents. (These items are included here only to have a complete record in this listing of all balances brought forward to 1962-63 in the General Budget section of General Funds.)"

I recommend approval of the following reappropriation schedules. (1299)

REAPPROPRIATIONS

ACCT. NO.	ACCOUNT TITLE	AMOUNT
-0210-0050	-GENERAL COLLEGE ADMINISTRATION-THE UNIVERSITY -PERSONNEL OFFICE-MAINTENANCE, OPERATION & -EQUIPMENT	1,316.10
-0220-0050	-GENERAL COLLEGE ADMINISTRATION-OFFICE OF THE -AUDITOR-MAINTENANCE, OPERATION & EQUIPMENT	.65-
-0225-0050	-GENERAL COLLEGE ADMINISTRATION-PURCHASING OFFICE -MAINTENANCE, OPERATION & EQUIPMENT	292.52-
-0237-1050	-GENERAL COLLEGE ADMINISTRATION-OFFICE OF THE -REGISTRAR-MAINTENANCE, OPERATION & EQUIPMENT	29.17-
-0242-1050	-GENERAL COLLEGE ADMINISTRATION-OFFICE OF THE DEAN -OF WOMEN-MAINTENANCE, OPERATION & EQUIPMENT	42.74-
-0255-1050	-GENERAL COLLEGE ADMINISTRATION-STUDENT EMPLOYMENT -BUREAU-MAINTENANCE, OPERATION & EQUIPMENT	12.43-
-0260-1050	-GENERAL COLLEGE ADMINISTRATION-LOANS & SCHOLARSHI -OFFICE-MAINTENANCE, OPERATION & EQUIPMENT	43.97-
-0265-1050	-GENERAL COLLEGE ADMINISTRATION-INTERNATIONAL -OFFICE-MAINTENANCE, OPERATION & EQUIPMENT	612.17-
-0265-1098	-GENERAL COLLEGE ADMINISTRATION-INTERNATIONAL -OFFICE-RESERVE FOR RENOGOTIATION OF CHILE CON	4,131.67
-0609-1250	-GENERAL INSTITUTIONAL EXPENSES-STENOGRAPHIC -BUREAU-MAINTENANCE, OPERATION & EQUIPMENT	89.21-
-0660-1200	-GENERAL INSTITUTIONAL EXPENSES-UNIVERSITY FILM -PROGRAM	10.84-
-1802-2050	-RESIDENT INSTRUCTION & DEPARTMENTAL RESEARCH -COLLEGE OF ARTS & SCIENCES-ANTHROPOLOGY-MAINT., -OPERATION & EQUIPMENT	5.69-
-1802-2080	RESIDENT INSTRUCTION & DEPARTMENTAL RESEARCH- COLLEGE OF ARTS & SCIENCES-ANTHROPOLOGY-SPECIAL EQUIPMENT	19.20
-1805-2050	-RESIDENT INSTRUCTION & DEPARTMENTAL RESEARCH -COLLEGE OF ARTS & SCIENCES-ASTRONOMY-MAINT., -OPERATION & EQUIPMENT	101.01-
-1812-2050	-COLLEGE OF ARTS & SCIENCES-BOTANY-MAINTENANCE, -OPERATION, & EQUIPMENT	105.74-
-1812-2051	-EQUIPMENT-BIOLOGY	301.58-
-1816-2050	-COLLEGE OF ARTS & SCIENCES-CHEMISTRY-MAINTENANCE, -OPERATION, & EQUIPMENT	3,790.59-
-1816-2081	-COLLEGE OF ARTS & SCIENCES-CHEMISTRY-SPECIAL -FACULTY RESEARCH EQUIPMENT	12.74
-1820-2050	-COLLEGE OF ARTS & SCIENCES-CLASSICAL LANGUAGES -MAINTENANCE, OPERATION, & EQUIPMENT	21.63-
-1828-2050	-COLLEGE OF ARTS & SCIENCES-ENGLISH-MAINTENANCE -OPERATION, & EQUIPMENT	144.01-
-1832-2050	-COLLEGE OF ARTS & SCIENCES-GEOGRAPHY-MAINTENANCE, -OPERATION, & EQUIPMENT	264.72-
4-1836-2007	GEOLOGY--INTERSESSION SALARIES	351.55
4-1836-2008	-COLLEGE OF ARTS & SCIENCES-GEOLOGY-INTERSESSION -TEACHING ASSISTANTS	198.68
4-1836-2026	-RESIDENT INSTRUCTION & DEPARTMENTAL RESEARCH- -COLLEGE OF ARTS & SCIENCES-GEOLOGY-INTERSESSION -ASSISTANTS	28.57
4-1836-2050	-OPERATION, & EQUIPMENT	434.30-
4-1840-2050	-COLLEGE OF ARTS & SCIENCES-GERMANIC LANGUAGES -MAINTENANCE, OPERATION, & EQUIPMENT	4.36-

REAPPROPRIATIONS		
ACT. NO.	ACCOUNT TITLE	AMOUNT
1844-2050	-COLLEGE OF ARTS & SCIENCES-GOVERNMENT-MAINTENANCE -OPERATION & EQUIPMENT	35.70-
1848-2050	-COLLEGE OF ARTS & SCIENCES-HISTORY-MAINTENANCE, -OPERATION, & EQUIPMENT	689.41-
1848-2075	-EXPENSES	.35-
1852-2050	-COLLEGE OF ARTS & SCIENCES-HOME ECONOMICS -MAINTENANCE, OPERATION, & EQUIPMENT	93.53-
1860-2050	-COLLEGE OF ARTS & SCIENCES-MATHEMATICS-MAINTENANCE -OPERATION & EQUIPMENT	650.63-
1862-2080	-COLLEGE OF ARTS & SCIENCES-MICROBIOLOGY-SPECIAL -EQUIPMENT	674.00
864-2050	-COLLEGE OF ARTS & SCIENCES-PHILOSOPHY-MAINTENANCE -OPERATION, & EQUIPMENT	85.28-
868-2050	-COLLEGE OF ARTS & SCIENCES-PHYSICS-MAINTENANCE, -OPERATION, & EQUIPMENT	865.35-
872-2050	-COLLEGE OF ARTS & SCIENCES-PSYCHOLOGY-MAINTENANCE -OPERATION & EQUIPMENT	40.61-
882-2050	-COLLEGE OF ARTS & SCIENCES-SOCIOLOGY-MAINTENANCE, -OPERATION, & EQUIPMENT	99.11-
894-2050	-COLLEGE OF ARTS & SCIENCES-ZOOLOGY-MAINTENANCE -OPERATION, & EQUIPMENT	451.42-
1894-2051	-EQUIPMENT-BIOLOGY	98.82-
1894-2092	-COLLEGE OF ARTS & SCIENCES-ZOOLOGY-SPECIAL RES.- -VERTEBRATES	6.76
1894-2093	-VERTEBRATE MUSEUM	2.75-
1897-2018	-COLLEGE OF ARTS & SCIENCES-OFFICE OF THE DEAN -CLERICAL ASSISTANTS	418.08
1897-2050	-MAINTENANCE, OPERATION, & EQUIPMENT	3,948.01
2210-2050	-COLLEGE OF BUSINESS ADMINISTRATION-ACCOUNTING -MAINTENANCE, OPERATION, & EQUIPMENT	91.02-
2210-2080	-FOR RESIDENT INSTRUCTION & DEPARTMENTAL RESEARCH- -COLLEGE OF BUSINESS ADMINISTRATION-ACCOUNTING- -SPECIAL EQUIPMENT-PURCHASE TAPE FOR ACCOUNTIN	4,700.00
2240-2050	-COLLEGE OF BUSINESS ADMINISTRATION-FINANCE -MAINTENANCE, OPERATION & EQUIPMENT	4.33-
2255-2050	-COLLEGE OF BUSINESS ADMINISTRATION-MANAGEMENT- -MAINTENANCE, OPERATION & EQUIPMENT	24.61-
2285-2050	-COLLEGE OF BUSINESS ADMINISTRATION-OFFICE OF THE -DEAN-MAINTENANCE, OPERATION, & EQUIPMENT	126.50-
2285-2075	-DEAN-TRAVELING EXPENSES	184.72-
2605-2080	RESIDENT INSTRUCTION & DEPARTMENTAL RESEARCH- COLLEGE OF EDUCATION-CURRICULUM & INSTRUCTION- SPECIAL EQUIPMENT	51.00
2614-2050	-COLLEGE OF EDUCATION-EDUCATIONAL ADMINISTRATION -MAINTENANCE, OPERATION & EQUIPMENT	62.91-
2614-2080	RESIDENT INSTRUCTION & DEPARTMENTAL RESEARCH- COLLEGE OF EDUCATION-EDUCATIONAL ADMINISTRATION- SPECIAL EQUIPMENT	166.26
2620-2080	RESIDENT INSTRUCTION & DEPARTMENTAL RESEARCH- COLLEGE OF EDUCATION-EDUCATIONAL PSYCHOLOGY- SPECIAL EQUIPMENT	67.97
2628-2080	RESIDENT INSTRUCTION & DEPARTMENTAL RESEARCH- COLLEGE OF EDUCATION-HISTORY & PHILOSOPHY OF EDUCATION-SPECIAL EQUIPMENT	9.65
2635-2050	-COLLEGE OF EDUCATION-PHYSICAL & HEALTH EDUCATION	

CCT.NO.	REAPPROPRIATIONS ACCOUNT TITLE	AMOUNT
	-MAINTENANCE, OPERATION & EQUIPMENT	32.28-
2635-2080	RESIDENT INSTRUCTION & DEPARTMENTAL RESEARCH-	
	COLLEGE OF EDUCATION-PHYSICAL & HEALTH EDUCATION	
	SPECIAL EQUIPMENT	11.20
2650-2050	-COLLEGE OF EDUCATION-JR. COLLEGE RES. & EDITORIAL	
	-OFFICE-MAINTENANCE, OPERATION & EQUIPMENT	.85-
2665-2050	-COLLEGE OF EDUCATION-OFFICE OF THE DEAN OF ED.-	
	-MAINT., OPERATION, & EQUIPMENT	147.61-
2665-2075	-COLLEGE OF EDUCATION-OFFICE OF THE DEAN OF ED.-	
	-TRAVELING EXPENSES	44.01-
2675-2075	-COLLEGE OF EDUCATION-OFFICE OF SCHOOL SURVEYS &	
	-STUDIES-TRAVELING EXPENSES	268.89-
3005-2050	-COLLEGE OF ENGINEERING-AERO-SPACE ENGINEERING	
	-MAINTENANCE, OPERATION, & EQUIPMENT	79.17-
3015-2050	-COLLEGE OF ENGINEERING-ARCHITECTURAL ENGINEERING	
	-MAINTENANCE, OPERATION & EQUIPMENT	32.89-
3025-2050	-COLLEGE OF ENGINEERING-CHEMICAL ENGINEERING	
	-MAINTENANCE, OPERATION, & EQUIPMENT	522.62-
3030-2050	-COLLEGE OF ENGINEERING-CIVIL ENGINEERING-MAINT.,	
	-OPERATION, & EQUIPMENT	149.20-
3045-2050	-COLLEGE OF ENGINEERING-DRAWING-MAINT., OPERATION,	
	-& EQUIPMENT	.14-
3055-2050	-COLLEGE OF ENGINEERING-ELECTRICAL ENGINEERING	
	-MAINTENANCE, OPERATION & EQUIPMENT	303.01-
3075-2050	-COLLEGE OF ENGINEERING-MECHANICAL ENGINEERING	
	-MAINTENANCE, OPERATION & EQUIPMENT	349.90-
3095-2050	-COLLEGE OF ENGINEERING-OFFICE OF THE DEAN	
	-MAINTENANCE, OPERATION & EQUIPMENT	252.83-
3405-2050	-COLLEGE OF FINE ARTS-ART-MAINTENANCE, OPERATION,	
	-& EQUIPMENT	539.85-
3430-2050	-COLLEGE OF FINE ARTS-DRAMA-MAINTENANCE, OPERATION	
	-& EQUIPMENT	192.23-
3430-2080	RESIDENT INSTRUCTION AND DEPARTMENTAL RESEARCH-	
	COLLEGE OF FINE ARTS-DRAMA-SPECIAL EQUIPMENT	19.20
3430-2098	-RELOCATION	306.19
3460-2050	-COLLEGE OF FINE ARTS-MUSIC-MAINTENANCE, OPERATION	
	-& EQUIPMENT	1,569.91-
3810-2050	-SCHOOL OF LAW-MAINTENANCE, OPERATION & EQUIPMENT	616.02-
3840-2050	-SCHOOL OF LAW-LEGAL AID CLINIC-MAINTENANCE,	
	-OPERATION & EQUIPMENT	1.03-
3850-2050	-SCHOOL OF LAW-LAW SCIENCE INSTITUTE-MAINTENANCE,	
	-OPERATION & EQUIPMENT	8.20-
4210-2050	-GRADUATE SCHOOL OF LIBRARY SCIENCE-MAINTENANCE,	
	-OPERATION & EQUIPMENT	6.39-
4605-2050	-COLLEGE OF PHARMACY-MAINTENANCE, OPERATION &	
	-EQUIPMENT	179.21-
4605-2080	-COLLEGE OF PHARMACY-SPECIAL EQUIPMENT	138.02
5205-2050	-GRADUATE SCHOOL-OFFICE OF THE DEAN-MAINTENANCE,	
	-OPERATION, & EQUIPMENT	256.26-
5410-2050	-MILITARY PROGRAMS-AIR SCIENCE-MAINTENANCE,	
	-OPERATION & EQUIPMENT	3.39-
5430-2050	-MILITARY PROGRAMS-MILITARY SCIENCE & TACTICS	
	-MAINTENANCE, OPERATION & EQUIPMENT	21.82-
5805-2080	RESIDENT INSTRUCTION & DEPARTMENTAL RESEARCH-	

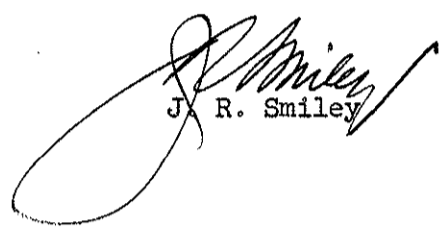
REAPPROPRIATIONS		
ACCT.NO.	ACCOUNT TITLE	AMOUNT
	PHYSICAL TRAINING-PHYSICAL TRAINING FOR MEN-SPECIAL EQUIPMENT	15.00
4-5830-2050	-PHYSICAL TRAINING-PHYSICAL TRAINING FOR WOMEN	
	-MAINTENANCE, OPERATION, & EQUIPMENT	75.66-
4-6650-3050	-RADIO-TELEVISION-MAINTENANCE, OPERATION & EQU	483.51-
4-6650-3080	-ORGANIZED ACTIVITIES RELATING TO INSTRUCTIONAL	
	-DEPARTMENTS-RADIO-TELEVISION-SPECIAL EQUIPMENT-	
	-STUDIO 2	68.54
4-6650-3096	-DEPARTMENTS-RADIO-TELEVISION-PRODUCTION OF SPECIA	
	-TEACHING FILM FOR CLOSED CIRCUIT TV-FRENCH	582.81
4-6650-3098	-RADIO-TELEVISION-INTER-COLLEGE CLOSED CIRCUIT	
	-MICROWAVE PROJECT	524.00
-6805-6050	-LIBRARY-MAINTENANCE, OPERATION & EQUIPMENT	371.65-
-7402-0005	-ORGANIZED RESEARCH-RESEARCH IN ANTHROPOLOGY-	
	-MAINTENANCE, OPERATION, & EQUIPMENT	4.87-
-7421-5058	-RESEARCH IN ENGINEERING SPECIAL EQUIP	44.00
-7455-0005	-ORGANIZED RESEARCH-BUREAU OF BUSINESS RESEARCH	
	-MAINTENANCE, OPERATION, & EQUIPMENT	127.34-
-7457-0005	-ORGANIZED RESEARCH-BUREAU OF ECONOMIC GEOLOGY-	
	-MAINTENANCE, OPERATION, & EQUIPMENT	247.53-
-7457-0007	-TRAVELING EXPENSES	51.43-
-7457-0008	-SPECIAL EQUIPMENT	17.15
-7459-0005	-ORGANIZED RESEARCH-BUREAU OF ENGINEERING RESEARCH	
	-MAINTENANCE, OPERATION, & EQUIPMENT	25.62-
-7467-0008	-ORGANIZED RESEARCH-COMPUTATION CENTER-TAPE UNIT	
	-FOR CD 1604	9,670.14
-7471-0005	-ORGANIZED RESEARCH-ELECTRON MICROSCOPE LABORATORY	
	-MAINTENANCE, OPERATION, & EQUIPMENT	237.54-
-7475-0005	-ORGANIZED RESEARCH-HUMANITIES RESEARCH CENTER-	
	-MAINTENANCE, OPERATION, & EQUIPMENT	2,008.81
-7477-0005	-ORGANIZED RESEARCH-INSTITUTE OF LATIN AMERICAN	
	-STUDIES-MAINTENANCE, OPERATION & EQUIPMENT	80.53-
-7479-0005	-ORGANIZED RESEARCH-INSTITUTE OF MARINE SCIENCE	
	-MAINTENANCE, OPERATION & EQUIPMENT	35.78-
-7481-0005	-ORGANIZED RESEARCH-INSTITUTE OF PUBLIC AFFAIRS	
	-MAINTENANCE, OPERATION & EQUIPMENT	85.00-
-7483-0005	-ORGANIZED RESEARCH-LAB OF ALGAL PHYSIOLOGY	
	-MAINTENANCE, OPERATION & EQUIPMENT	4.69-
-7485-0008	ORGANIZED RESEARCH-LANGUAGE LABORATORY-SPECIAL	
	EQUIPMENT FOR CONVERTING BATT'S HALL ROOMS 230 AND	
	232 TO LANGUAGE LABORATORY	97.75
-7489-5005	-ORGANIZED RESEARCH-PLASMA DYNAMICS LAB-MAINTENANC	
	-OPERATION & EQUIPMENT	788.24-
-7825-5050	-DIVISION OF EXTENSION-EXTENSION TEACHING & FIELD	
	-SERVICE BUREAU-MAINTENANCE, OPERATION & EQUIP	814.47-
-7825-5075	-SERVICE BUREAU-TRAVELING EXPENSES	137.17-
-7855-5050	-DIVISION OF EXTENSION-PACKAGE LOAN LIBRARY	
	-MAINTENANCE, OPERATION & EQUIPMENT	166.45-
-7870-5050	-DIVISION OF EXTENSION-VISUAL INSTRUCTION BUREAU	
	-MAINTENANCE, OPERATION & EQUIPMENT	399.79-
-7870-5075	-TRAVELING EXPENSES	180.07-
-7890-5055	-DIVISION OF EXTENSION-OFFICE OF THE DEAN-	
	-STAMPS FOR ENTIRE DIVISION	2,714.45-
-8610-8080	-PHYSICAL PLANT-DEPT. OF UTILITIES-EQUIPMENT	33.64
-8612-8100	-PHYSICAL PLANT-IMPROVEMENTS, REMODELING & MAJOR	

REAPPROPRIATIONS		
ACCT.NO.	ACCOUNT TITLE	AMOUNT
	-REPAIRS-ALLCTMENT ACCOUNT	8,805.52
4-8612-8102	-PHYSICAL PLANT-IMPROVEMENTS, REMODELING & MAJOR -REPAIRS-IMPROVEMENT OF GROUNDS	1,331.96
4-8612-8105	-PHYSICAL PLANT-IMPROVEMENTS, REMODELING & MAJOR -REPAIRS-BIOLOGICAL LABORATORIES BLDG-REMODELING -ROOMS 1, 219A, 219, 223, 224, 203, 204	3,388.46
4-8612-8107	-PHYSICAL PLANT-IMPROVEMENTS, REMODELING & MAJOR -REPAIRS-ENGINEERING LABORATORIES BLDG. IMPROVEMEN -IN ROOMS 302C, 316, 402, AND 408	1,138.48
4-8612-8113	-IMPROVEMENTS, REMODELING & MAJOR REPAIRS -R HALL-REMOVAL	500.00
-8612-8117	-IMPROVEMENTS, REMODELING & MAJOR REPAIRS -BIOLOGICAL LABORATORY BLDG-IMPROVEMENT OF LIGHTIN -IN ROOMS 3, 20, 25, 319, 327 AND 329	750.00
-8612-8119	-IMPROVEMENTS, REMODELING & MAJOR REPAIRS -RESTORATION OF PAINTINGS ON SECOND FLOOR, -MAIN BLDG	750.00
-8612-8136	-IMPROVEMENTS, REMODELING & MAJOR REPAIRS -MAIN BLDG-FURNITURE & FURNISHINGS FOR PRESIDENTS -OFFICE-WEST WING	1,112.63
-8612-8137	-MAIN BLDG-IMPROVEMENT OF LIGHTING ON 16TH, 17TH, -19TH, 20TH, 21ST, AND 26TH FLOORS	5,987.66
-8612-8140	-PHYSICAL PLANT-IMPROVEMENTS REMODELING & MAJOR -REPAIRS-HOME ECONOMICS BUILDING-REFINISHING ROOM -125	897.35
-8612-8150	-PHYSICAL PLANT-IMPROVEMENTS, REMODELING & MAJOR -REPAIRS-BALCONES RESEARCH CENTER-FOUR CELL UNITS- -MINERAL TECHNOLOGY LIBRARY	2,298.52
-8612-8151	-REPAIRS-CHEMISTRY BLDG.-RELOCATION OF GLASS S	4,828.17
-8612-8152	-REPAIRS-CHEMISTRY BLDG.-REMODELING & ALTERATION -OF ROOMS 101, 107, 109, 111, 229, 223, 238, 2	292.70
-8612-8161	-PHYSICAL PLANT-IMPROVEMENTS, REMODELING & MAJOR -REPAIRS-RELOCATION OF MINERAL TECHNOLOGY LAB	7,204.12
4-8612-8167	-PHYSICAL PLANT-IMPROVEMENTS, REMODELING & MAJOR- -REPAIRS-JOURNALISM BLDG.-REMODELING OF ROOM 1	4,237.52
4-8612-8169	-PHYSICAL PLANT-IMPROVEMENTS, REMODELING & MAJOR -REPAIRS-DRAMA BLDG.-EDUCATIONAL THEATRE PROGR	360.61-
4-8612-8170	-REPAIRS-TAYLOR HALL-REMODELING ROOM 100	529.43
4-8612-8171	-REPAIRS-BATTS HALL-EXTENDING COAXIAL CABLE TO -ROOMS 105, 115, 307, AND 318	89.63
4-8612-8173	-PHYSICAL PLANT-IMPROVEMENTS, REMODELING & MAJOR -REPAIRS-RESURFACING RED RIVER STREET	659.17
4-8612-8174	REPAIRS-AIR CONDITIONING OF 208 EAST 26TH ST.	585.52
4-8612-8176	PHYSICAL PLANT-IMPROVEMENTS, REMODELING & MAJOR REPAIRS-BIOLOGICAL LABORATORIES BUILDING- REMODELING ROOMS 216 AND 224	10,616.33
4-8612-8177	REPAIRS-TAYLOR HALL-REPAIRING AND RELOCATING LABORATORY EQUIPMENT FOR ELECTRICAL ENGINEERIN	9,537.94
4-8614-8050	-PHYSICAL PLANT-BALCONES RESEARCH CENTER-PHYSICAL -MAINTENANCE, OPERATION, & EQUIPMENT	237.41-
4-8616-8050	-PHYSICAL PLANT-SURPLUS PROPERTY ACQUISITION- -MAINTENANCE, OPERATION & EQUIPMENT	10.86
4-8616-8098	-PHYSICAL PLANT-SURPLUS PROPERTY ACQUISITION- -PURCHASES, PACKING, SHIPPING & STORAGE COSTS	2,741.99

REAPPROPRIATIONS

ACCT. NO.	ACCOUNT TITLE	AMOUNT
4-8620-8000	-PHYSICAL PLANT-PHYSICAL PLANT SPECIAL EQUIPME	2,911.47
4-9855-9000	-LUMP SUM APPROPRIATIONS-TEACHING EQUIPMENT, -RESEARCH EQUIPMENT AND RESEARCH COLLECTIONS	12,306.34
		90,026.56

Sincerely yours,



J. R. Smiley

TEXAS WESTERN COLLEGE
of The University of Texas
El Paso, Texas

January 24, 1963

Dr. Harry H. Ransom, Chancellor
The University of Texas
Austin 12, Texas

The following budget items are submitted for your presentation to the Board of Regents at its meeting in Austin on February 15-16, 1963:

RECOMMENDED AMENDMENTS TO 1962-63 BUDGET:

EDUCATIONAL AND GENERAL

RESIDENT INSTRUCTION

Biological Sciences

1. Reappoint Eleanor H. Tulley as Assistant Professor for the 1963 Spring Semester at the academic rate of \$ 5,800.00 (1961-62 academic rate - \$ 5,800.00) with the necessary funds in the amount of \$ 2,900.00 to come from unallocated salaries. (RBC 173)

Chemistry

2. Reappoint Duane C. Watson as Instructor (1/3 Time) for the 1962-63 Long Session at the full-time academic rate of \$ 5,400.00 (1961-62 academic rate - \$ 5,400.00) with funds in the amount of \$ 1,800.00 to come from the appropriation for Instructors, Part-time. (RBC 163a)

Geology

3. Appoint Howard Jackson as Instructor (1/2 Time) for the period beginning November 26 and ending December 8, 1962, at the full-time academic rate of \$ 4,500.00 with the necessary funds in the amount of \$ 125.00 to come from unallocated salaries. (RBC 175)

History, Government and Sociology

4. Lapse to unallocated salaries \$ 2,850.00 which is one-half the nine-months budgeted salary of John M. Broaddus, Jr. who has been granted a leave of absence for the 1963 Spring Semester. (RBC 178)

Mathematics and Physics

5. Reappoint Leif Neprud as Instructor (3/5 Time) for the 1963 Spring Semester at the full-time academic rate of \$ 5,166.00 (1961-62 academic rate - \$ 5,166.00) with the necessary funds in the amount of \$ 1,550.00 to come from the appropriation for Instructors, Part-time. (RBC 164)

6. Appoint Willis L. Webb as Instructor (1/4 Time) for the 1963 Spring Semester at a full-time academic rate of \$ 6,000.00 with funds in the amount of \$ 54.00 to come from the appropriation for Instructors, Part-time and in the amount of \$ 696.00 from unallocated salaries. (RBC 167)

Engineering

7. Reappoint Guenter Hintze as Instructor (1/4 Time) for the 1963 Spring Semester at the full-time academic rate of \$ 4,800.00 (1961-62 academic rate - \$ 4,800.00) with funds in the amount of \$ 600.00 to come from the appropriation for Instructors, Part-time. (RBC 177)

CONTRACT RESEARCH AND SERVICES

Schellenger Research Laboratory

8. Accept the resignation of Richard C. Montgomery as Research Engineer-Scientist Associate II (7/15 Time) effective October 16, 1962 and disencumber \$ 2,018.16 budgeted for this position. He will continue to serve as Instructor (8/15 Time) in the Department of Mathematics and Physics. (RBC 157)

RECOMMENDED AMENDMENTS TO 1962-63 BUDGET (CONTINUED)

CONTRACT RESEARCH AND SERVICES (CONTINUED)

Schellenger Research Laboratory (Continued)

9. Grant a leave of absence to Paul K. Dano, Research Engineer-Scientist Associate II, for the month of October, 1962, due to illness, and disencumber \$ 514.00 of the amount budgeted for this position. (RBC 158)

10. Accept the resignation of Paul K. Dano, Research Engineer-Scientist Associate II, effective October 31, 1962, and disencumber \$ 5,140.00 budgeted for this position. (RBC 163)

Peace Corps Contract PC-(W)-143

11. Appoint John A. Hovel, Jr. as Instructor (1/4 Time) for the period October 22, 1962 through December 8, 1962, at his academic rate of \$ 5,700.00 as Instructor in History, Government and Sociology, with funds in the amount of \$ 250.26 to come from budgeted salaries for this contract. (RBC 160)

12. Appoint Clark S. Knowlton as Professor (1/4 Time) for the period November 26, 1962 through December 22, 1962, at his academic rate of \$ 9,000.00 as Professor in History, Government and Sociology, with funds in the amount of \$ 219.90 to come from budgeted salaries for this contract. (RBC 161)

13. Appoint Roy L. Meek as Assistant Professor (1/4 Time) for the period October 22, 1962 through December 8, 1962, at his academic rate of \$ 5,400.00 as Assistant Professor in History, Government and Sociology, with funds in the amount of \$ 237.10 to come from budgeted salaries for this contract. (RBC 162)

14. Accept the resignation of George H. Reynolds as Instructor (1/4 Time) effective November 17, 1962, and disencumber \$ 222.97 budgeted for this position. He was originally appointed from October 15, 1962 through December 31, 1962. He will continue to serve as Instructor in Drama and Speech. (RBC 168)

15. Appoint Paul W. Goodman as Instructor (1/4 Time) for the period November 26, 1962 through December 22, 1962, at his academic rate of \$ 5,400.00 as Instructor in History, Government and Sociology, with funds in the amount of \$ 131.45 to come from budgeted salaries for this contract. (RBC 169)

16. Appoint James C. Harvey as Assistant Professor (1/4 Time) for the period November 26, 1962 through December 22, 1962, at his academic rate of \$ 6,300.00 as Assistant Professor in History, Government and Sociology, with funds in the amount of \$ 153.36 to come from budgeted salaries for this contract. (RBC 170)

17. Appoint Samuel D. Myres, Jr. as Associate Professor (1/4 Time) for the period October 22, 1962 through December 8, 1962, at his academic rate of \$ 6,800.00 as Associate Professor in History, Government and Sociology, with funds in the amount of \$ 298.57 to come from budgeted salaries for this contract. (RBC 171)

18. Appoint Eugene O. Porter as Professor (1/4 Time) for the period November 26, 1962 through December 22, 1962, at his academic rate of \$ 7,700.00 as Professor in History, Government and Sociology, with funds in the amount of \$ 187.44 to come from budgeted salaries for this contract. (RBC 172)

CURRENT RESTRICTED FUNDS

Excellence Fund

19. Transfer of Funds:

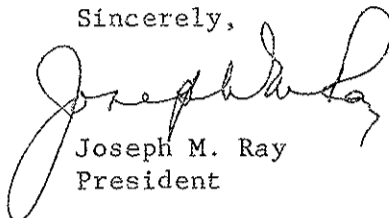
From: Unappropriated Balance	\$ 1,100.00
To: Appropriations - Development Committee	
Office Supplies	900.00
Assistants (Hourly)	200.00
For: To provide funds for printing and mailing the remaining issues of <u>The Report</u> to alumni. (RBC 174)	

RECOMMENDED AMENDMENTS TO 1962-63 BUDGET (CONTINUED)AUXILIARY ENTERPRISES FUNDSStudent Services Fees Contingency Fund

20. Transfer of Funds:

From: Unappropriated Balance	\$ 4,165.00
To: Intercollegiate Athletics	4,165.00
For: To provide funds for expenses of trip of Band and Golddiggers to Tempe, Arizona, on October 27, 1962, for the T.W.C. - Arizona State football game. (RBC 176)	

Sincerely,

Joseph M. Ray
President

THE UNIVERSITY OF TEXAS MEDICAL BRANCH
GALVESTON

January 24, 1963

Dr. Harry H. Ransom
Chancellor
The University of Texas
Austin 12, Texas

Dear Dr. Ransom:

The following changes in the budget are submitted for your approval and submission to the Board of Regents at its meeting in Austin on February 15-16, 1963:

Recommended Amendments to 1962-63 Budget

General Administrative Offices

Office of Public Information

1. Accept the resignation of Ralph W. Myers as Assistant Director for Public Information, at a salary rate of \$14,000 for 12 months (paid from Current Restricted Funds - Harris and Eliza Kempner Grant, and Sealy & Smith Foundation Grant), effective October 31, 1962. (RBC 174)

Assistant Business Manager's Office

Data Processing Division

2. Accept the resignation of Walter L. Howell, Tabulating Equipment Supervisor, at a salary rate of \$7,440 for 12 months, effective November 19, 1962. (RBC 176)

3. Change the title and increase the salary of Robert A. Townsend from Systems Analyst and Programmer, at a salary rate of \$7,104 for 12 months, to Tabulating Equipment Supervisor, at a salary rate of \$7,440 for 12 months, effective December 1, 1962. Funds to come from the position of Tabulating Equipment Supervisor formerly occupied by Walter L. Howell; unused funds to be transferred to Unallocated Salaries - Non-Teaching. (RBC 180)

4. Increase the salary of Edgar M. Belcher, Systems Analyst and Programmer, from a salary rate of \$5,784 for 12 months, to a salary rate of \$6,468 for 12 months, effective December 1, 1962; funds needed to come from Unallocated Salaries - Non-Teaching. (RBC 182)

5. Accept the resignation of Gary D. Ellis, Systems Analyst and Programmer, at a salary rate of \$7,104 for 12 months, effective December 18, 1962. (RBC 185)

6. Increase the salary of Gary L. Hammon, Data Processing Manager, from a salary rate of \$7,700 for 12 months to a salary rate of \$8,400 for 12 months, effective December 1, 1962; funds needed to come from Unallocated Salaries - Non-Teaching. (RBC 189)

7. Transfer \$4,984.28 from the position of Systems Analyst and Programmer, formerly occupied by Gary D. Ellis, to the accounts and in the amounts indicated below:

Systems Analyst and Programmer (multiple-position line-item)	\$3,902.59
Unallocated Salaries - Non-Teaching	1,081.69
	<u>\$4,984.28</u>

(RBC 197)

Recommended Amendments to 1962-63 Budget - continued

8. Accept the resignation of Victor V. Busby, Systems Analyst and Programmer, at a salary rate of \$6,468 for 12 months, effective December 22, 1962; unused funds (\$4,468.47) to be transferred to Unallocated Salaries - Non-Teaching. (RBC 199)

School of MedicineAnatomy

9. Accept the resignation of Dr. Mary E. Sauer, Associate Professor, at a salary rate of \$9,400 for 12 months, effective January 31, 1963. (RBC 191)

Biochemistry

10. Appoint Susan R. Brown as Research Associate at a salary rate of \$6,468 for 12 months, effective January 1, 1963. Funds to come from American Cancer Society Grant No. E-283 at the rate of \$3,234 for 12 months, and U. S. Public Health Service Grant No. AM-02865(05) at the rate of \$3,234 for 12 months. (RBC 201)

Internal Medicine

11. Appoint Dr. Thomas P. Haynie as Assistant Professor, at a salary rate of \$16,000 for 12 months, effective December 1, 1962; funds to come from Unallocated Salaries - Teaching. (RBC 190)

Microbiology

12. Reappoint and increase the salary rate of Howard R. Williams, Jr., Research Associate, from \$6,780 for 12 months to \$7,440 for 12 months, effective December 1, 1962; funds to come from U. S. Public Health Service Grant No. A1-03780. (RBC 196)

Neurology and Psychiatry

13. Accept the resignation of Dr. Walter O. Klingman, Professor at a salary rate of \$12,500 for 12 months, effective October 31, 1962. (RBC 177)

14. Change the title only of Dr. Titus H. Harris from Professor and Acting Chairman (part-time) at a salary of \$4,800 for 12 months to Professor (part-time) at the same salary, effective January 1, 1963. (RBC 205)

15. Change the status of Dr. Hamilton F. Ford from Clinical Professor (part-time) at a salary of \$1,500 for 12 months, to Professor and Chairman (one-half time) at a salary rate of \$25,000 for 12 months, effective January 1, 1963. Funds to come from the position of Professor formerly occupied by Dr. Walter O. Klingman; unused funds to be transferred to Unallocated Salaries - Teaching. (RBC 202)

Obstetrics and Gynecology

16. Grant a leave of absence, without salary, to Joyce T. Williams, Research Dietitian, at a salary rate of \$6,168 for 12 months (paid from Texas State Department of Health Interagency Contract to the Department of Obstetrics and Gynecology), effective December 14, 1962. (RBC 183)

Pathology

17. Increase the salary of John C. Burnett, Administrative Assistant, from a salary rate of \$6,168 for 12 months to a salary rate of \$6,780 for 12 months effective October 1, 1962; funds needed to come from Current Restricted - Pathology Fees. (RBC 170)

18. Accept the resignation of Benjamin Rosario, Research Associate, at a salary rate of \$6,468 for 12 months from U. S. Public Health Service Grant No. E-1669(C4), effective November 4, 1962. (RBC 171)

Recommended Amendments to 1962-63 Budget - continued

Pathology - continued

19. Appoint Rose N. Blackman as Research Associate, at a salary rate of \$6,780 for 12 months, effective November 1, 1962; funds to come from Current Restricted - Pathology Fees. (Mrs. Blackman served as Research Associate in the Department of Obstetrics and Gynecology at this same salary rate for the period September 1, 1962 through October 31, 1962. (RBC 172)

20. Appoint Dr. Eli Zonana as Lecturer, without salary, effective September 1, 1962 through August 31, 1963. (RBC 173)

21. Appoint Dr. Robert W. Evans as Visiting Professor, at a salary rate of \$18,000 for 12 months, effective January 1, 1963 through March 31, 1963; funds to come from the following sources:

\$ 7,200 for 12 months from Kempner Foundation Grant
 800 for 12 months from Current Restricted - Pathology Fees
 10,000 for 12 months from U. S. Public Health Service Grant
 No. CT-5046(C12)
\$18,000 total salary rate for 12 months

(RBC 198)

22. Change the source of funds for the salary of Robert A. Turner, Research Scientist, at a salary rate of \$8,520 for 12 months, effective December 1, 1962, as indicated below:

From:

\$ 6,468 from U. S. Public Health Service Grant No. E-1660(C4)
 2,052 from U. S. Public Health Service Grant No. A-4848(R1)
\$ 8,520 total salary for 12 months

To:

\$ 6,390 from U. S. Public Health Service Grant No. CA-04207(04)
 2,130 from U. S. Public Health Service Grant No. A-4848(R1)
\$ 8,520 total salary for 12 months

(RBC 195)

Pediatrics

23. Delete the name of Dr. Arild E. Hansen, Visiting Professor, effective October 16, 1962, the date of his death. (RBC 169)

24. Appoint Dr. George T. Bryan as Assistant Director of the Clinical Research Center, at an annual salary rate of \$16,000 from U. S. Public Health Service Grant No. MO-1-FR-73(01), effective April 1, 1963. Dr. Bryan will also serve as Assistant Professor in Pediatrics, without salary, effective April 1, 1963. (RBC 192)

25. Reappoint Dr. Joan R. Hebler as Fellow in Child Development, at the same salary rate of \$6,000 for 12 months, effective December 1, 1962; funds to come from Unallocated Salaries - Teaching. (RBC 194)

Radiology

26. Accept the resignation of Dr. Loreto Amparo, Associate in Radiology, at a salary rate of \$8,300 for 12 months from Current Restricted Funds - Radiology Fees, effective January 22, 1963. (RBC 193)

Recommended Amendments to 1962-63 Budget - continuedSurgery

27. Change the source of funds for the salary of Dr. Frances L. Estes, Research Assistant Professor at a salary rate of \$9,440⁴⁶⁰ for 12 months, from U. S. Army Contract No. DA-49-007-MD-447 to U. S. Public Health Service Grant No. RG-3561(C9), effective November 1, 1962 through December 31, 1962. (RBC 178)

28. Increase the salary of William C. Mahaffey, Research Scientist, from a salary rate of \$8,160 for 12 months (\$7,548 from U.S. Public Health Service Grant No. C-2296(C11) and \$612.00 from U. S. Navy Contract No. Nonr-1598(05)) to a salary rate of \$8,520 for 12 months (\$7,881 from U.S. Public Health Service Grant No. C-2296(C11) and \$639.00 from U. S. Navy Contract No. Nonr-1598(05)), effective January 1, 1963. (RBC 200)

29. Increase the salary of Alma W. Coats, Research Associate, from a salary rate of \$7,104 for twelve months, to a salary rate of \$7,800 for 12 months effective January 1, 1963; funds to come from U. S. Public Health Service Grant No. AP-00182(02). (RBC 204)

30. Change the source of funds at the rate of \$1,500 for 12 months for Dr. John B. Lynch, Assistant Professor, from U. S. Public Health Service Grant No. RG-3561(C9) to U. S. Army Contract No. DA-49-193-MD-2383, effective January 1, 1963. Dr. Lynch also receives \$10,500 for 12 months as Assistant Professor from the General Budget; total salary for 12 months, \$12,000. (RBC 206)

HospitalsClinical Laboratory

31. Increase the salary of John J. Spikes, Technical Director, Laboratory Technology, from a salary rate of \$7,440 for 12 months (\$7,104 from General Budget plus \$336 from Current Restricted Funds - Pathology Fees), to a salary rate of \$7,800 for 12 months (\$7,104 from General Budget and \$696 from Current Restricted Funds - Pathology Fees), effective November 1, 1962. (RBC 179)

Pharmacy

32. Accept the resignation of Benjamin G. Parma, Assistant Chief Pharmacist, at a salary rate of \$7,800 for 12 months, effective December 11, 1962. (RBC 181)

33. Change the status of Eustacio Galvan from Pharmacist, at a salary rate of \$6,780 for 12 months, to Assistant Chief Pharmacist and increase his salary to a salary rate of \$7,104 for 12 months, effective December 12, 1962; funds to come from the position of Assistant Chief Pharmacist formerly occupied by Benjamin G. Parma, resigned; unused funds to be transferred to Unallocated Salaries - Non-Teaching. (RBC 188)

Other Organized Activities Relating to Instructional DepartmentsOffice of Educational and Research Services

34. Increase the salary rate and change the source of funds for Harold E. Drushel, Medical Photography Supervisor, from \$5,784 for 12 months from General Budget, to \$6,168 for 12 months (\$5,705 from General Budget and \$463 from U. S. Public Health Service Grant No. 1-GS-127), effective December 1, 1962; unused funds (General Budget) to be transferred to Unallocated Salaries - Non-Teaching. (RBC 184)

Recommended Amendments to 1962-63 Budget - continuedAuxiliary EnterpriseUniversity Health Service

35. Appoint Dr. Barbara Kolmen as Physician (Child Health Service), one-half time, at a salary rate of \$12,000 for 12 months, effective September 1, 1962; funds to come from Auxiliary Enterprises. (RBC 149)

Transfer of Funds

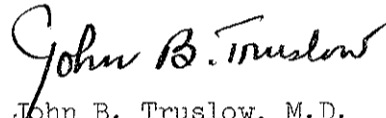
36. From: Unappropriated Surplus \$18,000.00

To: Physical Plant - Remodeling 4th Floor M-7 -
Old Outpatient Building \$18,000.00

For: Remodeling area on the 4th floor of the old Outpatient Department for Research Laboratory for the Department of Medicine. The total area is approximately 1,000 sq.ft. Includes venetian blinds, new ceiling, new floor covering, additional electrical capacity, new plumbing, painting and casework.

(RBC 187)

Sincerely yours,



John B. Truslow, M.D.
Executive Dean and Director

JBT:EDW:br

THE UNIVERSITY OF TEXAS
DENTAL BRANCH
Houston

Dr. Harry H. Ransom, Chancellor
The University of Texas
Austin 12, Texas

Dear Doctor Ransom:

The following changes in the Budget are submitted for your approval and presentation to the Board of Regents at the meeting in Austin, Texas on February 15-16, 1963:

Recommended Amendments to 1962-63 Budget

Office of the Dean

1. Leave of Absence Without Salary. Mrs. Eva R. Williams, Administrative Assistant, at an annual salary of \$6,168.00, for six days beginning November 19, 1962. (RBC 35)

Pathology (Microbiology)

2. Correction. Item No. 12, Meeting No. 609 to read as follows: Leave of Absence Without Salary for Dr. Dora H. Going, Assistant Professor, at an annual salary of \$11,200.00, effective September 1, 1962 to September 3, 1962, inclusive. (RBC 20)

Restorative Dentistry (Complete Restorations)

3. Change of Source of Funds: Dr. Heinz O. Beck, Professor (1/2 Time), at an annual salary of \$8,750.00 to Professor (1/2 Time) in M. D. Anderson Foundation Grant at the same annual salary, effective March 1, 1963; funds from budgeted position. (RBC 39)

4. Appointment. Irvin R. Barker, Assistant Professor, at an annual salary of \$9,500.00, effective March 1, 1963; \$4,375.04 from budgeted position and \$374.92 from Unallocated Salaries. (RBC 40)

5. Change in Source of Funds. Dr. Joe B. Drane, Associate Professor, to adjust the salary payments to proportionate monthly payments from both funds sources rather than payments from Contract Research and Services until exhausted, then State Funds for the remainder of the year, effective March 1, 1963. (RBC 36)

Restorative Dentistry (Unit Restorations)

6. Correction. Item No. 22, Meeting No. 609 to read as follows: Leave of Absence Without Salary for Dr. Marvin E. Kennebeck, Associate Professor, at an annual salary rate of \$12,000.00, effective September 1, 1962 to November 30, 1962. (Dr. Kennebeck returned two months earlier than planned). (RBC 34)

Surgery

7. Resignation. Dr. Mack S. Bonner, Assistant Professor (1/2 Time), at an annual salary of \$6,500.00, effective October 31, 1962, inclusive. (RBC 33)

8. Transfer of Funds. \$13,500.00 from Professor, Unfilled to Unallocated Salaries. (RBC 37)

Physiology (Pharmacology)

9. Appointment. Dr. Robert N. Rader, Clinical Assistant Professor (1/7 Time), at a salary of \$500.00 for the period January 1, 1963 to May 31, 1963, inclusive. (RBC 38)

Respectfully submitted,

J. V. Olson

John V. Olson
Dean

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

January 24, 1963

Dr. Harry H. Ransom, Chancellor
The University of Texas
Austin 12, Texas

Dear Doctor Ransom:

The following docket is submitted for your approval and presentation to the Board of Regents at it's meeting in Austin, Texas on February 15-16, 1963:

1962-63

Department of Medicine

1. Appointment. Dr. Lee E. Farr, Chief of the Section of Nuclear Medicine in the Department of Medicine, at \$18,000.00 for twelve months, effective September 1, 1962, payable \$12,000.00 from the Reserve for Salaries Account and \$6,000.00 from the Various Donors for Reactor Study Fund, which includes \$3,000.00 for purchase of an annuity from T.I.A.A. (RBC 52)
2. Reappointment. Mr. Tad Konikowski, Research Associate in Nuclear Medicine, at \$12,000.00 for twelve months, effective October 1, 1962 to December 31, 1962, from the Various Donors for Reactor Study Fund. (RBC 125 & 133)
3. Increase in Salary. Dr. Alicia Ramirez, Project Investigator, from \$6,000 to \$6,850.00 for twelve months, effective January 1, 1963 to June 14, 1963, payable from National Cancer Institute Grants 3195-C5 ($\frac{1}{2}$ time) and 3196-C5 ($\frac{1}{2}$ time). (RBC 144)
4. Leave of Absence Without Pay. Dr. Wataru W. Sutow, Associate Pediatrician, at \$13,500.00 for twelve months, effective February 18, 1963 to March 22, 1963. (RBC 141)
5. Resignation. Dr. Raymond G. Rose, Associate Internist, at \$12,500.00 for twelve months, effective November 20, 1962. (RBC 130)

Department of Pathology

6. Change in Status. Dr. Kenneth M. Griffith, from Research Associate ($\frac{1}{2}$ time) at \$5,500.00 for twelve months payable from U.S. Public Health Service Contract Saph-76875, and Statistical Assistant ($\frac{1}{2}$ time) at \$6,500.00 for twelve months payable from National Cancer Institute Grant CYP 3754 C4, to Statistical Assistant (full time) at \$12,000.00 for twelve months payable from National Cancer Institute Grant CYP 3754 C4, effective November 1, 1962. (RBC 132)

Department of Radiology

7. Appointment. Dr. John C. Calkins, Postdoctoral Fellow, at \$7,500.00 for twelve months, effective December 14, 1962, payable from National Cancer Institute Grant CRT-5099. (RBC 140)
8. Leave of Absence Without Pay. Mr. Ernest E. Moyers, Applied Mathematician ($\frac{2}{5}$ time) at \$3,000.00 for twelve months, payable from NCI Grant C-6294 effective November 12, 1962 until further notice. (RBC 136)

Section of Anesthesiology

9. Resignation Date Amended. Dr. Albert Lehmann, Assistant Anesthesiologist, at \$13,000.00 for twelve months, resignation date changed from November 3, 1962 to November 15, 1963. This corrects item reported in item 22 page AB-3 of Docket for Regents Meeting of November 30-December 1, 1962. (RBC 143)
10. Appointment. Dr. Marjorie L. Hendrickson, Assistant in Anesthesiology, at \$9,000.00 for twelve months, effective November 1, 1962 from budget position. (RBC 122 & 126)

Office of Research

11. Leave of Absence Without Pay. Mrs. Glen Rae Hennessey, Research Analyst, at \$8,000.00 for twelve months, effective October 17-18, 1962, inclusive. (RBC 128)

Department of Biology

12. Appointment. Dr. Sang W. Park, Postdoctoral Fellow in Biology, at \$6,000.00 for twelve months, effective September 1, 1962 to December 6, 1962, payable from National Cancer Institute Grant CRT 5047-C3. (RBC 65)
13. Resignation. Dr. Sang Won Park, Postdoctoral Fellow in Biology, at \$6,000.00 for twelve months, effective November 2, 1962. (RBC 127)

Section of Microbiology

14. Increase in Salary. Miss Janet E. Bergandahl, Research Assistant, from \$6,168.00 to \$6,468.00 for twelve months, effective January 1, 1963. Source of funds for increase is the Reserve for Salaries account. (RBC 149)

Section of Experimental Cytology

15. Resignation. Dr. Tadashi Hayashi, Project Investigator, at \$6,000.00 for twelve months, effective December 31, 1962, payable from National Science Foundation Grant G-16241. (RBC 137)

Section of Virology and Electron Microscopy

16. Increase in Salary. Mr. Frank Padgett, Research Assistant, from \$6,168.00 to \$6,468.00 for twelve months, effective January 1, 1963. Source of funds for this increase is the Reserve for Salaries account. (RBC 148)
17. Increase in Salary. Mr. Robert G. Hughes, Jr., Research Assistant, from \$6,168.00 to \$6,468.00 for twelve months, effective January 1, 1963, payable from National Cancer Institute Grant C-1751 C9. (RBC 146)

Section of Genetics

18. Resignation. Melpomeni Jeffries, Research Assistant, at \$6,168.00 for twelve months, effective October 31, 1962. (RBC 124)
19. Increase in Salary. Miss Carolyn H. Young, Research Assistant, from \$6,168.00 to \$6,468.00 for twelve months, effective January 1, 1963. Source of funds for this increase is the Reserve for Salaries account. (RBC 150)

Section of Radiation Biology

20. Increase in Salary. Miss Geraldine M. Willard, Research Assistant, from \$6,168.00 to \$6,468.00 for twelve months, effective January 1, 1963. Source of funds for this increase is the Reserve for Salaries account. (RBC 147)

Experimental Hematology

21. Change in Status. Dr. Daniel E. Bergsagel, from Associate Internist at \$13,500.00 for twelve months from general funds budgeted in the Section of Experimental Hematology to \$21,000.00 for twelve months payable from National

Experimental Hematology (Continued)

Cancer Institute Career Development Award Grant 1-K3-CA-16,745-01, effective January 1, 1963. Salary payable from the grant replaces the budgeted general funds for Dr. Bergsagel as well as salary augmentation from Physicians Referral Service funds. (RBC 152)

Computation Laboratory

22. Appointment. Miss Mary B. Williams, Research Assistant in Biomathematics, at \$6,780.00 for twelve months, effective January 1, 1963, payable from National Cancer Institute Grant CA 06675-01A1. (RBC 151)

Office of Education

23. Change in Status. Dr. Murray M. Copeland, from Assistant Director for Education at \$15,000.00 for twelve months to Associate Director (Education) at \$15,000.00 for twelve months, effective November 1, 1963. (RBC 131)

Medical Communications

24. Increase in Salary. Mr. Ernest L. Libby, Supervisor, Visual Aids Production Laboratory, from \$6,780.00 to \$7,104.00 for twelve months, effective October 1, 1962. Source of funds for the increase is the Reserve for Salaries account. (RBC 123)

Anesthesiology Service

25. Leave of Absence Without Pay. Miss Mary J. Williams, Nurse Anesthetist, at \$6,168.00 for twelve months, effective November 2, 1962, only. (RBC 129)

26. Resignation. Mrs. Mary L. Johnson, Nurse Anesthetist, at \$6,168.00 for twelve months, effective January 10, 1963. (RBC 139)

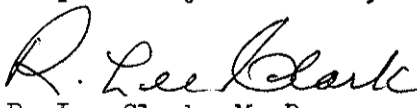
Medical Social Service

27. Appointment. Miss Eddy A. Montaldo, Senior Social Worker, at \$6,168.00 per annum for the period December 10, 1962 to March 8, 1963, payable from budgeted position. (RBC 135)

Physical Plant

28. Appointment. Mr. William H. Robinson, Equipment Maintenance Chief, at \$7,800.00 for twelve months, effective December 27, 1962. (RBC 145)

Respectfully submitted,



R. Lee Clark, M. D.,
Director

THE UNIVERSITY OF TEXAS SOUTHWESTERN MEDICAL SCHOOL
5323 Harry Hines Boulevard, Dallas 35, Texas

January 18, 1963

Dr. Harry H. Ransom, Chancellor
The University of Texas
Austin 12, Texas

Dear Dr. Ransom:

The following changes in the budget for Southwestern Medical School are submitted for your approval and submission to the Board of Regents at its meeting in Austin on February 15-16, 1963:

Recommended Amendments to 1962-1963 Budget

Business Office

1. Accept the resignation of Mr. Clifford E. McCormick, Jr., Auditor, effective December 31, 1962. Mr. McCormick is presently budgeted at an annual salary rate of \$7,800 payable from the Business Office budget. (RBC No. 102)

Anatomy

2. Appoint Mary Carmichael Arnold, Ph.D., as Instructor, effective November 1, 1962, at an annual salary rate of \$7,500 payable from the Anatomy budget. (RBC No. 95)

Biochemistry

3. Transfer to Unallocated Salaries the unfilled position of Associate Professor in the amount of \$15,000. (RBC No. 113)

Internal Medicine

4. Increase the annual salary rate of Dr. Morris Ziff, Professor, effective January 1, 1963, to \$22,826 payable from United States Public Health Service Grant K6-AM-14,155. Dr. Ziff is presently budgeted at an annual salary rate of \$22,000 payable from United States Public Health Service Grant AM-K6-14,155. (RBC No. 123)

5. Change the status and source of salary for Dr. Jere H. Mitchell to Assistant Professor of Internal Medicine and Physiology, effective January 1, 1963, to an annual salary of \$4,400 payable from United States Public Health Service Grant HTS-5396. Dr. Mitchell also receives a direct Fellowship from the American Heart Association in the amount of \$9,100. Dr. Mitchell is presently budgeted as an Assistant Professor of Internal Medicine at an annual salary of \$4,400 payable from United States Public Health Service Grant H-6296 and also receives a direct Fellowship from the American Heart Association in the amount of \$9,100. (RBC No. 115)

6. Change the source of salary of Dr. Eugene P. Frenkel, Assistant Professor, effective March 1, 1963, at an annual salary rate of \$14,000 as follows: For the period March 1, 1963, through March 31, 1963, \$6,200 from the Internal Medicine budget and \$7,800 from North Texas Chapter of the Arthritis and Rheumatism Foundation Grant and for the period April 1, 1963, through August 31, 1963, \$14,000 payable from the Internal Medicine budget. Dr. Frenkel is presently budgeted at an annual salary rate of \$14,000 payable as follows: \$4,700 from the Internal Medicine budget and \$9,300 from North Texas Chapter of the Arthritis and Rheumatism Foundation Grant. (RBC No. 110)

Recommended Amendments to 1962-1963 Budget - continued

Internal Medicine - continued

7. Appoint Robert H. Persellin, M.D., as Fellow, effective November 1, 1962, at an annual salary rate of \$7,000 payable from United States Public Health Service Grant 2A-5154. (RBC No. 100)

8. Appoint Thomas L. Vischer, M.D., as Fellow, effective December 1, 1962, at an annual salary rate of \$6,000 payable from United States Public Health Service Grant 2A-5154. (RBC No. 108)

9. Accept the resignation of Dr. Hisao Shibata, Fellow, effective December 5, 1962. Dr. Shibata is presently budgeted at an annual salary rate of \$6,500 payable from the Parke Davis Company Grant. (RBC No. 104)

10. Increase the annual salary rate of Mr. Thomas C. Maahs, Research Associate, effective December 1, 1962, to \$6,780 payable from the Internal Medicine budget. Mr. Maahs is presently budgeted at an annual salary rate of \$6,468 payable from the Internal Medicine budget. (RBC No. 105)

Microbiology

11. Transfer to Unallocated Salaries the unfilled position of Research Associate at \$2,868. (RBC No. 106)

Obstetrics & Gynecology

12. Change the source of salary for Dr. Pentti Siiteri, Assistant Professor, for the month of March 1963 only, as follows: \$782.00 from United States Public Health Service Grant 1-GS-126 and \$51.33 from Faculty Gifts for Obstetrics and Gynecology Fund. Dr. Siiteri is presently budgeted at an annual salary rate of \$10,000 payable as follows: For the period October 1, 1962, through February 28, 1963, from United States Public Health Service Grant 1-GS-126 and for the period March 1, 1963, through August 31, 1963, from Faculty Gifts for Obstetrics and Gynecology Fund. (RBC No. 117)

13. Reappoint Miss Elsie Ewen as Research Associate, effective January 1, 1963, at an annual salary rate of \$6,168 payable from the United States Public Health Service Grant AM-06912. Miss Ewen was budgeted through December 31, 1962, at an annual salary rate of \$6,168 payable from Faculty Gifts for Obstetrics and Gynecology Fund. (RBC No. 119)

Pathology

14. Create an account entitled "Payment to Commissioner's Court of Dallas County for Part-Time Teaching Services of Forensic Pathologist" and transfer to this account \$1,250 from Unallocated Salaries. Also appoint without salary Earl F. Rose, M.D., as Associate Professor of Pathology without tenure, effective June 1, 1963. (RBC No. 114)

Pediatrics

15. Increase the annual salary rate of Miss Rachelle Bovis, Research Associate, effective December 1, 1962, to \$6,168 payable from the Pediatrics budget. Miss Bovis is presently budgeted at an annual salary rate of \$5,520 payable from the Pediatrics budget. (RBC No. 107)

Physical Medicine and Psychiatry

16. Change the status of Mr. Donald Pool to Instructor in Physical Medicine and Rehabilitation and Psychiatry, effective December 1, 1962, with no change in salary or source of salary. Mr. Pool is presently budgeted as Instructor of Physical Medicine and Rehabilitation at an annual salary rate of \$9,000 payable from Office of Vocational Rehabilitation Grant OVR-394-63. (RBC No. 111)

Recommended Amendments to 1962-1963 Budget - continuedPhysical Medicine and Psychiatry - continued

17. Change the status of Mrs. Alice Causey to Clinical Assistant in Physical Medicine and Rehabilitation and Psychiatry, effective December 1, 1962, with no change in salary or source of salary. Mrs. Causey is presently budgeted as Clinical Assistant (3/4-time) in Physical Medicine and Rehabilitation at an annual salary rate of \$4,500 payable from Office of Vocational Rehabilitation Grant OVR-394-63. (RBC No. 112)

Physiology

18. Increase the annual salary rate of Mrs. Marianne S. Klaiber, Research Associate, effective February 1, 1963, to \$7,440 payable from United States Public Health Service Grant AM-01237. Mrs. Klaiber is presently budgeted at an annual salary rate of \$7,104 payable from United States Public Health Service Grant AM-01237. (RBC No. 118)

Psychiatry

19. Accept the resignation of Dr. Frederick J. Hinman, Clinical Associate Professor, 1/9-time, effective January 11, 1963. Dr. Hinman is presently budgeted at an annual salary of \$1,200 payable from United States Public Health Service Grant 2M-6528. (RBC No. 124)

20. Accept the resignation of Mrs. Sophia Belle May, Assistant Professor, effective January 16, 1963. Mrs. May is presently budgeted at an annual salary rate of \$9,500 payable as follows: \$6,800 from the Psychiatry budget, \$1,950 from United States Public Health Service Grant 2M-6528, and \$750 from Texas Woman's University Interagency Contract 4413-603. (RBC No. 103)

21. Change the status of Conrad K. Dean, M.S.W., to Instructor, with no change in salary, effective November 1, 1962. Mr. Dean is presently budgeted as an Assistant at an annual salary rate of \$6,300 payable as follows: \$3,300 from the Psychiatry budget and \$3,000 from Parkland Memorial Hospital Services. (RBC No. 101)

22. Appoint Robert J. Herbert, M.D., as Clinical Instructor, 1/8-time, effective November 1, 1962, at an annual salary of \$1,200 payable from United States Public Health Service Grant 2M-6528. (RBC No. 97)

23. Accept the resignation of Mrs. Catherine B. Hudson, Clinical Instructor, 3/5-time, effective November 9, 1962. Mrs. Hudson is presently budgeted at an annual salary of \$4,200 payable from the United States Public Health Service Grant 2M-6528. (RBC No. 98)

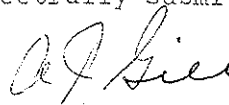
Radiology

24. Appoint George Benjamin Carter, M.D., as Instructor, effective January 1, 1963, at an annual salary rate of \$10,000 payable as follows: \$3,000 from the Radiology budget and \$7,000 from Parkland Memorial Hospital Services. (RBC No. 116)

Physical Plant

25. Create a new account entitled "Sidewalk to Service Building Area" and transfer to this account \$1,700 from Unappropriated Balance-General Funds. (RBC No. 99)

Respectfully submitted,



A. J. Gill, M.D.
Dean

740 ATTACHMENT NO. 1

PERMANENT UNIVERSITY FUND -- INVESTMENT MATTERS.--

REPORT OF PURCHASES, SALES AND REDEMPTIONS OF SECURITIES.--The following purchases, sales and redemptions of securities have been made for the Permanent University Fund since the meeting of December 1, 1962. We ask that the Board ratify and approve these transactions:

PURCHASES OF U. S. GOVERNMENT BONDS

Date of Purchase	Security	Par Value of Bonds Purchased	Market Price at Which Purchased	Total Principal Cost	Yield on Cost**
1/14/62	U. S. 4% Treasury Bonds, dated 9/15/62, due 8/15/72	\$6,500,000	100.28 Net 100.875	\$6,556,875.00	3.89%

PURCHASES OF CORPORATE SECURITIES

CORPORATE BONDS

1/14/62	Household Finance Corp. 4-3/8% Debentures, dated 11/15/62, due 7/1/87	\$ 500,000	99.622 Net	\$ 498,110.00	4.40%
1/28/62	Pacific Gas and Electric Co. First and Refunding Mortgage Bonds, Series II 4-1/4%, dated 12/1/62, due 6/1/95	500,000	100.00 Net	500,000.00	4.25
1/12/62	Southern New England Telephone Co. 4-3/8% Debentures, dated 12/1/62, due 12/1/2001	500,000	101.032 Net	505,160.00	4.32
8/63	New York Telephone Co. Refunding Mortgage 4-1/4% Bonds, Series N, dated 1/1/63, due 1/1/2000	500,000	100.75 Net	503,750.00	4.21
2/23/63	Chesapeake and Potomac Telephone Co. of Maryland 4-3/8% Debentures, dated 1/1/63, due 1/1/2002	500,000	102.875 Net	514,375.00	4.224
	Total Corporate Bonds Purchased	<u>\$2,500,000</u>		<u>2,521,395.00</u>	<u>4.28</u>

Yield to maturity on bonds.

COMMON STOCKS

Date of Purchase	Security	No. of Shares Purchased	Market Price at Which Purchased	Total Principal Cost*	Indicated Current Yield on Cost**
1/12/62	American Smelting & Refining Co. Common Stock	500	54 (200) 53-1/2(300)	\$ 27,071.85	4.43%
1/12/62	Detroit Edison Co. Common Stock	400	59-3/4	24,079.92	3.99
1/12/62	Oklahoma Gas and Electric Co. Common Stock	600	39-1/2(300) 39-3/8(100) 39-1/4(200)	23,869.70	3.22
1/13/62	General Electric Co. Common Stock	300	72	21,738.60	2.76
1/13/62	Kroger Co. Common Stock	1,100	22-3/4(500) 22-5/8(300) 22-1/2(300)	25,238.64	4.79
1/13/62	Standard Oil Co. of California Common Stock	400	57-3/4	23,279.12	3.44
1/14/62	Insurance Co. of North America Capital Stock	100	86-1/4	8,672.63	2.31
1/14/62	International Paper Co. Common Stock	900	28 (300) 27-5/8(200) 27-1/2(200) 27-3/8(100) 27-1/4(100)	25,182.94	3.75
1/14/62	Pittsburgh Plate Glass Co. Capital Stock	500	51-1/4(100) 51-1/8(300) 51 (100)	25,783.06	4.27
1/15/62	Corn Products Co. Common Stock	500	47-5/8	24,026.55	2.91
1/15/62	E. I. du Pont de Nemours & Co. Common Stock	100	229-1/4	22,986.93	3.26
1/15/62	Philadelphia Electric Co. Common Stock	900	30-3/8(700) 30-1/4(100) 30 (100)	27,594.96	3.91
1/16/62	First National City Bank (New York) Capital Stock	100	87-7/8 Net	8,787.50	3.41
1/16/62	Republic National Bank of Dallas Common Capital Stock	100	59-3/4 Net	5,975.00	2.81
1/19 & 1/62	American Home Products Corp. Capital Stock	500	50-1/4(200) 50 (300)	25,270.06	3.05
1/19/62	Inland Steel Co. Capital Stock	600	39-3/8(200) 39-1/8(200) 38-7/8(200)	23,706.38	4.05
1/19/62	Procter & Gamble Co. Common Stock	300	68-1/2	20,687.55	2.32
1/20/62	Commonwealth Edison Co. Common Stock	500	41-3/4	21,074.40	2.85
1/20/62	Eastman Kodak Co. Common Stock	200	101-1/2	20,398.30	2.40
1/20/62	Potomac Electric Power Co. Common Stock	700	40	28,273.00	3.57

* includes brokerage commissions paid.
 ** yield at present indicated dividend rate.

COMMON STOCKS (Continued)

te of urchase	Security	No. of Shares Purchased	Market Price at Which Purchased	Total Principal Cost*	Indicated Current Yield on Cost**
/21/62	Goodyear Tire & Rubber Co. Common Stock	800	32-3/8(600) 32-1/4(200)	\$ 26,156.40	3.06%
/21/62	International Business Machines Corp. Capital Stock	100	378-1/2	37,925.00	1.05
/21/62	Owens-Illinois Glass Co. Capital Stock	400	76	30,586.40	3.27
/23/62	Public Service Electric & Gas Co. Common Stock	400	66 (100) 65-7/8(200) 65-3/4(100)	26,532.36	3.62
/23/62	Shell Oil Co. Common Stock	1,000	32-1/2(400) 32-3/8(100) 32-1/4(500)	32,714.34	3.36
/27/62	Bank of America National Trust & Savings Association (San Fran- cisco) Common Capital Stock	200	55-3/4 Net	11,150.00	3.59
/27/62	Chemical Bank New York Trust Co. Capital Stock	200	82-5/8 Net	16,525.00	3.39
/27 & 8/62	Bendix Corp. Common Stock	500	56-3/4(300) 57 (200)	28,648.44	4.19
/27/62	Federated Department Stores, Inc. Common Stock	600	43-5/8(400) 43-1/2(100) 43-1/4(100)	26,369.62	2.73
/27/62	Insurance Co. of North America Capital Stock	100	88-1/4	8,872.83	2.25
/27/62	Otis Elevator Co. Common Stock	400	54-7/8(200) 54-5/8(200)	22,077.90	3.26
/28/62	Dow Chemical Co. Common Stock	500	59-1/2(200) 59-1/4(300)	29,899.69	2.68
/28/62	Ford Motor Co. Common Stock	600	45-1/2	27,550.50	3.92
/28/62	Republic Steel Corp. Common Stock	700	38	26,866.00	5.21
/29/62	Continental Oil Co. Capital Stock	400	53-7/8	21,727.56	3.31
/29/62	General Foods Corp. Common Stock	400	75-3/4	30,486.32	2.36
/29/62	Ohio Edison Co. Common Stock	600	43-7/8(500) 43-3/4(100)	26,558.08	3.84
/29/62	Southern California Edison Co. Common Stock	600	28-3/4	17,450.28	3.30
/3/62	Chase Manhattan Bank (New York) Capital Stock	200	75-1/2 Net	15,100.00	3.44
/3/62	Security First National Bank (Los Angeles) Common Stock	100	72-1/2 Net	7,250.00	2.21
'3/62	Continental Casualty Co. Common Stock	200	77 Net	15,400.00	1.95

includes brokerage commissions paid.
Yield at present indicated dividend rate.

COMMON STOCKS (Continued)

date of purchase	Security	No. of Shares Purchased	Market Price at Which Purchased	Total Principal Cost*	Indicated Current Yield on Cost**
/4/62	American Telephone & Telegraph Co. Capital Stock	200	114-1/8	\$ 22,925.82	3.14%
/4/62	Commonwealth Edison Co. Common Stock	600	43-1/2	26,344.50	2.73
/4/62	Virginia Electric & Power Co. Common Stock	400	59-7/8	24,129.96	2.32
/5/62	American Home Products Corp. Capital Stock	500	52-7/8	26,658.95	2.89
/5/62	General Electric Co. Common Stock	400	75-1/8	30,236.04	2.65
/5/62	National Lead Co. Common Stock	300	68-7/8	20,800.17	4.69
/6/62	Addressograph-Multigraph Corp. Common Stock	400	57-3/8(200) 57-1/8(200)	23,078.90	1.73
/6/62	Detroit Edison Co. Common Stock	400	62 (200) 61-7/8(200)	24,955.78	3.85
/6/62	Texaco Inc. Capital Stock	500	59-7/8(300) 59-3/4(200)	30,137.43	3.15
/7/62	Corn Products Co. Common Stock	500	51-1/4(400) 51 (100)	25,820.62	2.71
/7/62	R. J. Reynolds Tobacco Co. Common Stock	500	40-3/4(200) 40-5/8(100) 40-1/2(200)	20,509.07	3.90
/7/62	Union Carbide Corp. Capital Stock	200	105	21,099.00	3.41
/10 & 1/62	Caterpillar Tractor Co. Common Stock	600	37-7/8(200) 37-5/8(100) 37-3/8(100) 37-1/8(100) 36-3/4(100)	22,688.82	2.64
/10 & 1/62	Cincinnati Gas & Electric Co. Common Stock	500	49-3/4(200) 49-7/8(300)	25,132.08	3.38
/10 & 1/62	Johns-Manville Corp. Common Stock	600	45-1/8(200) 44-7/8(100) 44-1/2(200) 44-3/8(100)	27,098.25	4.43
/11/62	Union Pacific Railroad Co. Common Capital Stock	700	33-3/8	23,612.33	4.74
/11/62	United States Steel Corp. Common Capital Stock	600	43-1/4	26,193.78	4.58
/12/62	Household Finance Corp. Common Stock	500	48-5/8(200) 48-3/8(100) 47 (200)	24,177.31	2.90
/12/62	Merck & Co., Inc. Common Stock	300	79-3/4	24,065.94	2.24
/12/62	National Biscuit Co. Common Stock	700	42-3/8(500) 42 (200)	29,868.45	3.52

*includes brokerage commissions paid.
 **yield at present indicated dividend rate.

COMMON STOCKS (Continued)

<u>Date of Purchase</u>	<u>Security</u>	<u>No. of Shares Purchased</u>	<u>Market Price at Which Purchased</u>	<u>Total Principal Cost*</u>	<u>Indicated Current Yield on Cost**</u>
/13/62	Bankers Trust Co. (New York) Capital Stock	100	56-5/8 Net	\$ 5,662.50	3.53%
/13/62	Mellon National Bank & Trust Co. (Pittsburgh) Capital Stock	100	69-1/2 Net	6,950.00	2.88
/13/62	United States Fidelity & Guaranty Co. Capital Stock	200	60-1/8 Net	12,025.00	2.00
/13/62	National Life & Accident Insurance Co. Capital Stock	100	87-3/4 Net	8,775.00	0.34
/13/62	Gulf States Utilities Co. Common Stock	700	34-7/8(200) 34-3/4(300) 34-1/2(200)	24,554.52	3.19
/13 & 4/62	Kimberly-Clark Corp. Common Stock	500	57 (200) 56-1/2(300)	28,573.35	3.15
/13 & 4/62	Texas Utilities Co. Common Stock	500	50-3/4(200) 50-1/2(300)	25,520.31	2.19
/14/62	Libbey-Owens-Ford Glass Co. Common Stock	500	50 (200) 49-3/4(300)	25,144.64	5.17
/14/62	Monsanto Chemical Co. Common Stock	500	49-5/8(300) 49-1/2(200)	25,006.43	2.40
/14 & 7/62	J. C. Penney Co., Inc. Common Stock	500	44-1/2(100) 44-1/4(400)	22,355.77	3.35
/14 & 7/62	Cleveland Electric Illuminating Co. Common Stock	400	65-1/2(200) 65-1/4(200)	26,332.16	3.04
/14/62	Minnesota Mining & Manufacturing Co. Common Stock	500	53-5/8(300) 53-1/2(200)	27,009.28	1.48
/14 & 7/62	Public Service Electric & Gas Co. Common Stock	400	67-1/2	27,183.00	3.53
/17/62	National Dairy Products Corp. Common Stock	400	64-1/2	25,981.80	3.39
/17/62	Shell Oil Co. Common Stock	700	35-3/8	25,019.33	3.08
/17/62	United States Gypsum Co. Common Stock	300	76 (100) 75-1/2(100) 75-1/4(100)	22,814.68	3.94
/17/62	Baltimore Gas & Electric Co. Common Stock	800	32-5/8	26,382.48	3.40
/17/62	Westinghouse Electric Corp. Common Stock	800	32 (500) 31-7/8(300)	25,842.32	3.71
2/63	Bank of America National Trust & Savings Association (San Francisco) Common Capital Stock	200	56-1/8 Net	11,225.00	3.56
2/63	Morgan Guaranty Trust Co. of New York Capital Stock	100	130 Net	13,000.00	3.08

Includes brokerage commissions paid.
Yield at present indicated dividend rate.

COMMON STOCKS (Continued)

<u>Date of Purchase</u>	<u>Security</u>	<u>No. of Shares Purchased</u>	<u>Market Price at Which Purchased</u>	<u>Total Principal Cost*</u>	<u>Indicated Current Yield on Cost**</u>
7/63	American Home Products Corp. Capital Stock	500	54-1/4	\$ 27,347.15	2.82%
7/63	American Tobacco Co. Common Stock	700	31-3/8	22,205.33	4.73
7/63	International Business Machines Corp. Capital Stock	100	399-1/2	40,025.00	1.00
8/63	General American Transportation Corp. Common Stock	400	71	28,584.40	3.36
8/63	Pacific Gas & Electric Co. Common Stock	600	33-1/2(300) 33-1/4(300)	20,239.14	2.96
8/63	United States Steel Corp. Common Capital Stock	500	46-1/2	23,461.25	4.26
9/63	American Can Co. Common Stock	500	46	23,210.00	4.31
9/63	American Smelting & Refining Co. Common Stock	400	58-5/8	23,629.44	4.06
9/63	Phillips Petroleum Co. Common Stock	500	49 (300) 48-7/8(200)	24,692.38	3.85
10/63	Goodyear Tire & Rubber Co. Common Stock	700	34-3/4	24,579.66	2.85
10/63	Philadelphia Electric Co. Common Stock	800	32	25,880.00	3.71
11/63	American Telephone & Telegraph Co. Capital Stock	200	117-7/8	23,676.58	3.04
11/63	Atchison, Topeka & Santa Fe Rail- way Co. Common Capital Stock	900	26-5/8	24,253.29	5.38
11/63	United States Steel Corp. Common Capital Stock	600	46-1/2	28,153.50	4.26
14/63	Allied Chemical Corp. Common Stock	500	45-3/8	22,895.95	3.93
14/63	Borden Co. Capital Stock	400	59-1/2	23,979.80	2.84
14/63	Minneapolis-Honeywell Regulator Co. Common Stock	200	92-3/8	18,571.48	2.15
14/63	Standard Oil Co. of California Common Stock	400	63-1/2	25,581.40	3.13
15/63	Public Service Co. of Indiana, Inc. Common Stock	700	36-1/2(400) 36-1/4(300)	25,735.39	3.26
15/63	Southern Co. Common Stock	400	56	22,578.40	2.83
15/63	United States Gypsum Co. Common Stock	300	81-1/4	24,516.39	3.67
15/63	Virginia Electric & Power Co. Common Stock	300	63-1/2	19,186.05	2.19

*includes brokerage commissions paid.
**yield at present indicated dividend rate.

COMMON STOCKS (Continued)

<u>Date of Purchase</u>	<u>Security</u>	<u>No. of Shares Purchased</u>	<u>Market Price at Which Purchased</u>	<u>Total Principal Cost*</u>	<u>Indicated Current Yield on Cost**</u>
15/63	Federal Insurance Co. Capital Stock	200	73 Net	\$ 14,600.00	1.58%
15/63	Chemical Bank New York Trust Co. Capital Stock	100	84 Net	8,400.00	3.33
15/63	First City National Bank of Houston Common Capital Stock	200	61-3/4 Net	12,350.00	2.02
16/63	Commonwealth Edison Co. Common Stock	500	46-1/4	23,335.65	2.57
16/63	Potomac Electric Power Co. Common Stock	500	44-1/4	22,330.65	3.22
16/63	Procter & Gamble Co. Common Stock	400	73-1/4	29,485.32	2.17
16/63	Wisconsin Electric Power Co. Common Stock	400	60-1/8(100) 60 (300)	24,192.51	3.31
17/63	Caterpillar Tractor Co. Common Stock	700	38 (400) 37-7/8(300)	26,828.32	2.61
17/63	Commercial Credit Co. Common Stock	500	45-7/8(100) 45-3/8(400)	22,946.20	3.49
17/63	Ford Motor Co. Common Stock	500	45-7/8	23,147.20	3.89
18/63	National Lead Co. Common Stock	400	73-1/2(200) 73-3/8(200)	29,560.38	4.40
18/63	Sears, Roebuck & Co. Common Stock	400	75	30,186.00	2.19
18/63	Smith Kline & French Laboratories, Inc. Common Stock	400	62-7/8	25,331.16	2.13
18/63	Texaco Inc. Capital Stock	400	60-3/4	24,480.32	3.10
21/63	Baltimore Gas and Electric Co. Common Stock	700	34-1/2	24,403.75	3.21
21/63	E. I. du Pont de Nemours & Co. Common Stock	100	239-5/8	24,025.46	3.12
21/63	Public Service Electric and Gas Co. Common Stock	300	69-5/8	21,025.38	3.42
21/63	Republic Steel Corp. Common Stock	600	36-5/8	22,198.86	5.41
22/63	Insurance Co. of North America Capital Stock	100	96	9,648.60	2.07
22/63	Kimberly-Clark Corp. Common Stock	400	55-3/4(200) 55-1/2(200)	22,428.26	3.21
22/63	Otis Elevator Co. Common Stock	500	59 (300) 58-3/4(200)	29,674.46	3.03
22/63	Shell Oil Co. Common Stock	700	35-7/8	25,371.08	3.03

includes brokerage commissions paid.
Yield at present indicated dividend rate.

COMMON STOCKS (Continued)

<u>Date of Purchase</u>	<u>Security</u>	<u>No. of Shares Purchased</u>	<u>Market Price at Which Purchased</u>	<u>Total Principal Cost*</u>	<u>Indicated Current Yield on Cost**</u>
1/23/63	American Smelting & Refining Co. Common Stock	400	59-1/2	\$ 23,979.80	4.00%
1/23/63	Detroit Edison Co. Common Stock	800	34-5/8(600) 34-1/2(200)	27,965.36	3.43
1/23/63	General Electric Co. Common Stock	300	78-5/8(100) 78-3/8(200)	23,678.04	2.53
1/23/63	General Foods Corp. Common Stock	200	84-1/2	16,994.90	2.12
1/24/63	Bank of America National Trust & Savings Association (San Francisco) Common Capital Stock	100	61-3/8 Net	6,137.50	3.26
1/24/63	Security First National Bank (Los Angeles) Common Stock	200	75-1/4 Net	15,050.00	2.13
1/24/63	Lincoln National Life Insurance Co. Capital Stock	100	162 Net	16,200.00	0.62
	Total Common Stocks Purchased	<u>57,700</u>		<u>3,003,371.72</u>	<u>3.22</u>
	TOTAL CORPORATE SECURITIES PURCHASED			<u>\$5,524,766.72</u>	<u>3.70%</u>

*Includes brokerage commissions paid.

**Yield at present indicated dividend rate.

SALES OF CORPORATE SECURITIES

<u>Date Sold</u>	<u>Security</u>	<u>Net Sales Proceeds#</u>
1/9/62	3,420 shares Shell Oil Co. of Canada, Ltd. Class A Common Stock received as special distribution to shareholders of Shell Oil Co. of all shares held by it in Shell Oil Co. of Canada, Ltd. at rate of one voting Class A Common for each 5 shares Shell Oil Co. Common held of record 10/8/62. Sold 620 shares at 10-5/8, 1,600 shares at 10-1/2 and 1,200 shares at 10-3/8	\$32,469.04
1/5/62	18/50ths fractional interest in share Commonwealth Edison Co. Common Stock, received in 2% stock dividend	14.42
1/7/62	38/50ths fractional interest in share Republic National Bank of Dallas Common Capital Stock, received in 2% stock dividend	45.60
1/3/63	21/50ths fractional interest in share The Firestone Tire & Rubber Co. Common Stock, received in 2% stock dividend	14.02
1/21/63	32/100ths fractional interest in share Pittsburgh Plate Glass Co. Capital Stock, received in 2% stock dividend	16.71

cash received deposited to principal endowment and holding of stock involved written down by the same amount.

CALLS OF CORPORATE SECURITIES

CORPORATE BONDS

<u>Date</u> <u>redeemed</u>	<u>Security</u>	<u>Total</u> <u>Principal</u> <u>Proceeds</u>
2/13/62	\$5,000 par value Northern Illinois Gas Co. First Mortgage Bonds, 5% Series, dated June 1, 1959, due June 1, 1984, called at 100.67% plus accrued interest (Gain on call over book value \$2.73) (\$241,000 par value of \$246,000 holding not called)	\$ 5,033.50
2/31/62	\$1,000 par value Wisconsin Power and Light Co. First Mortgage Bonds, Series J (4-5/8%), dated March 1, 1959, due March 1, 1989, called at 100.54% plus accrued interest (Gain on call over book value \$0.36) (\$249,000 par value of \$250,000 holding not called)	1,005.40
2/1/63	\$2,000 par value Southwestern Public Service Co. First Mortgage Bonds, 4-1/2% Series due 1991, dated February 1, 1961, due February 1, 1991, called at 100% plus accrued interest (Bonds held at par - no gain or loss on call) (\$245,000 par value of \$247,000 holding not called)	2,000.00

PREFERRED STOCK

12/6/62	5,000 shares Commonwealth Edison Co. 5.25% Cumulative Preferred Stock, called at 105 plus accrued dividend (Gain on call over book value \$25,000.00) (Entire issue called)	\$525,000.00
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PERMANENT UNIVERSITY FUND INVESTMENT PROGRAM - REPORT ON RESULTS OF MUNICIPAL BOND SALE HELD DECEMBER 4, 1962, AND RATIFICATION AND APPROVAL THEREOF.--Pursuant to authorization granted at the April 27, 1962, meeting of the Board of Regents, a total of \$6,540,000 par value various Texas Municipal Bonds held in the portfolio of the Permanent University Fund, consisting of thirty-one separate lots, was offered for sale on the basis of competitive bids to be received on December 4, 1962. Detailed materials on the lots offered were mailed to over 400 dealers, banks, and insurance companies some ten days prior to the date of the sale. In addition, news items were carried in the Texas Bond Reporter, The Wall Street Journal, and The Bond Buyer. A total of twenty-nine different bidders sent in bids by the 10:30 A. M. deadline on December 4, some individual bidders or syndicates bidding on all thirty-one of the lots offered. Two bids were received too late to be opened and considered. A tabulation of the bids received and considered follows on pages L-10 through L-21.

The high bid received on each of the thirty-one lots offered was accepted. The net proceeds from the sale in the total amount of \$6,507,687.29 provided an overall profit of \$17,715.82 over the book value of the bonds sold in the total amount of \$6,389,971.47. A summary tabulation of the lots sold follows on pages L-22 and L-23. It is the recommendation of the Land and Investment Committee that the Board of Regents ratify and approve the sale as outlined.

After consultation with the Lionel D. Edie advisory firm and with various government and corporate bond analysts, the sales proceeds were reinvested in \$6,500,000 par value U. S. Treasury 4% Bonds of August 15, 1972, reported under purchases on page L-1 above, at a reinvestment yield of 3.89% to maturity. The current yield on the municipal bonds sold was 3.35%, the reinvestment producing an improvement in yield of 0.54%. The amortized annual income on the bonds purchased amounts to \$254,114.68 which provides an increase of \$40,301.30 in annual income over the annual income of \$213,813.38 on the bonds sold.

PERMANENT UNIVERSITY FUND INVESTMENT PROGRAM - ANNUAL REVIEW OF INVESTMENT PRACTICES AS REQUIRED BY SENATE RESOLUTION.-- Pursuant to Senate Resolution No. 29, 3rd S., 57th Legislature, Mr. Knute E. Anderson of Washington, D. C., was retained to make an annual review of the investment practices and procedures of the four State investment funds for the fiscal year ended August 31, 1962. Mr. Anderson's review, together with a supplement bringing the financial data up to December 31, 1962, has now been submitted to the Senate of the 58th Legislature, a copy of this review being distributed as a matter of record to each member of the Board of Regents.

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L-10

BIDDER	LOT NO. 1 Austin GO \$440,000	LOT NO. 2 Brady ISD \$50,000	LOT NO. 3 Bryan Revenue \$200,000	LOT NO. 4 Dallas GO \$500,000	LOT NO. 5 Denison Revenue \$200,000	LOT NO. 6 Denton Revenue \$100,000	LOT NO. 7 El Paso Revenue \$150,000	LOT NO. 8 El Paso Revenue \$100,000
Rauscher, Pierce & Co. First NB in Dallas Dittmar & Co.	\$419,278.20	\$44,403.12	\$201,710.00	\$520,355.10	\$194,619.40	\$92,013.30*	\$134,182.50	\$99,360.00
Phelps, Fenn & Co. Bankers Trust	-	-	-	516,632.50	-	-	-	-
Rowles, Winston & Co. and Associates	406,934.00	-	-	512,025.00	-	-	-	-
Notan, Mosle & Co.	-	-	201,764.50	-	192,967.80	-	-	99,088.75
First Southwest Co. Republic NB of Dallas Mercantile NB of Dallas	421,432.00	43,957.00	205,540.00	523,675.00*	197,800.00*	89,930.00	137,130.00	101,920.00*
Goldman, Sachs & Co.	-	-	-	523,175.00	-	-	-	-
Eastman Dillon, Union Securities & Co.	-	-	203,810.00	-	-	-	-	-
Moroney, Beissner & Co. Fridley & Frederking Russ & Co.	415,272.00	-	199,250.00	519,775.00	-	-	-	98,850.00
First City National Bank of Houston	421,960.00*	-	-	520,450.00	-	-	-	-
Stern Bros. & Co.	413,270.00	-	-	517,100.00	-	-	-	98,250.00
National Bank of Commerce of Houston	420,500.00	-	-	520,200.00	-	-	-	-
Dawar, Robertson & Pancast & Associates	417,208.00	44,745.00	201,660.00	514,425.00	191,914.40	91,357.30	138,542.50	98,900.00

which bid accepted.

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Page 1b
 Lots 1 through 8

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BIDDER	LOT NO. 1 Austin GO \$440,000	LOT NO. 2 Brady ISD \$50,000	LOT NO. 3 Bryan Revenue \$200,000	LOT NO. 4 Dallas GO \$500,000	LOT NO. 5 Denison Revenue \$200,000	LOT NO. 6 Denton Revenue \$100,000	LOT NO. 7 El Paso Revenue \$150,000	LOT NO. 8 El Paso Revenue \$100,000
McClung & Knicker- bocker; Eidleman, Pollok & Fosdick	\$ -	\$44,286.20	\$205,818.00*	-	-	-	-	\$99,110.00
F. I. du Pont (Dallas)	-	-	-	-	-	-	-	98,810.89
E. F. Hutton and F. I. du Pont	-	-	205,300.00	-	-	-	\$138,151.50	-
Citizens National Bank of Waco	-	-	200,000.00	\$500,000.00	-	-	-	100,000.00
Columbian Securities Corp. of Texas	-	45,342.40 *	-	-	-	-	-	-
First National Bank of Fort Worth	-	-	-	-	-	-	-	-
Texas Bank & Trust Co. of Dallas	-	42,704.80	-	-	-	-	-	-
Ranson & Co., Inc. (San Antonio)	-	43,547.40	-	-	-	-	138,748.50*	-
Fort Worth National Bank; F. I. du Pont	-	-	-	-	-	-	-	-
Harris Trust & Savings Bank and Associates	-	-	-	521,725.00	-	-	-	-
The First Boston Corporation (Chicago)	408,716.00	-	-	519,125.00	-	-	-	-
Salomon Brothers & Hutzler (Dallas)	421,520.00	-	-	521,412.50	-	-	-	-

*High bid accepted.

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BIDDER	LOT NO. 1 Austin GO \$440,000	LOT NO. 2 Brady ISD \$50,000	LOT NO. 3 Bryan Revenue \$200,000	LOT NO. 4 Dallas GO \$500,000	LOT NO. 5 Denison Revenue \$200,000	LOT NO. 6 Denton Revenue \$100,000	LOT NO. 7 El Paso Revenue \$150,000	LOT NO. 8 El Paso Revenue \$100,000
Underwood, Neuhaus & Co.	-	-	-	-	-	-	-	-
Continental Illinois National Bank & Trust Co. of Chicago	-	-	-	\$517,675.00	-	-	-	-
C. J. Devine & Co. and Associates	\$412,192.00	-	\$201,800.00	517,450.00	-	-	-	-
First National City Bank of New York and Associates	413,116.00	-	-	521,100.00	-	-	-	-
Harriman, Ripley & Co. (Chicago)	-	-	\$199,650.00	-	-	-	\$133,452.00	-

*High bid accepted.

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Page 2a
Lots 9 through 16

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BIDDER	LOT NO. 9 Fort Worth Street Improv. \$68,000	LOT NO. 10 Fort Worth ISD \$400,000	LOT NO. 11 Galveston Co. Road \$334,000	LOT NO. 12 Greenville Revenue \$50,000	LOT NO. 13 Houston GO \$474,000	LOT NO. 14 Houston GO \$93,000	LOT NO. 15 Houston Street Rt. of Way \$460,000	LOT NO. 16 Houston GO \$500,000
Rauscher, Pierce & Co. First NB in Dallas Dittmar & Co.	\$68,269.74	\$347,734.80	\$303,933.64	\$49,455.00	\$435,948.34*	\$92,374.56	\$481,240.50*	\$536,201.50*
Phelps, Fenn & Co.; Bankers Trust	-	-	-	-	-	-	471,831.66	526,170.50
Rowles, Winston & Co. and Associates	67,640.00	337,736.00	295,236.30	47,365.00	424,540.40	90,789.00	470,588.00	523,052.80
Rotan, Mosle & Co.	68,165.50	-	-	49,457.75	-	92,446.85	-	-
First Southwest Co. Republic NB of Dallas Mercantile NB of Dallas	67,775.00	349,596.00*	289,844.00	50,100.00*	427,641.00	92,079.30	477,047.00	529,474.80
Goldman, Sachs & Co.	-	-	-	-	-	-	-	-
Eastman Dillon, Union Securities & Co.	-	348,080.00	-	-	-	-	-	-
Moroney, Beissner & Co.; Fridley & Freder- king; Russ & Co.	67,965.40	-	-	-	-	92,116.50	475,929.00	531,810.60
First City National Bank of Houston	68,217.60	-	-	-	-	-	-	-
Stern Bros. & Co. (Kansas City)	-	347,196.00	-	-	427,094.76	91,623.60	473,524.92	528,274.80
National Bank of Commerce of Houston	-	-	307,500.00*	-	-	-	-	-
Dewar, Robertson & Pancoast & Associates	67,856.40	344,046.00	295,321.00	-	426,945.20	91,977.00	478,575.00	532,497.20

*High bid accepted.

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BIDDER	LOT NO. 9 Fort Worth Street Improv. \$68,000	LOT NO. 10 Fort Worth ISD \$400,000	LOT NO. 11 Galveston Co. Road \$334,000	LOT NO. 12 Greenville Revenue \$50,000	LOT NO. 13 Houston GO \$474,000	LOT NO. 14 Houston GO \$93,000	LOT NO. 15 Houston Street Rt. of Way \$460,000	LOT NO. 16 Houston GO \$500,000
McClung & Knickerbocker; Eddleman, Pollok & Eosdick	\$67,503.60	-	\$300,894.00	-	-	\$92,423.40	-	-
F. I. du Pont	-	-	-	-	-	-	-	-
E. F. Hutton; F. I. duPont	-	-	-	\$48,945.00	-	-	-	-
Citizens National Bank of Waco	-	-	-	-	-	-	-	-
Columbian Securities Corp. of Texas	-	-	-	-	-	-	-	-
First National Bank of Fort Worth	67,652.12	-	-	-	-	-	-	-
Texas Bank & Trust Co. of Dallas	67,294.20	-	-	-	-	90,681.80	-	-
Ranson & Co., Inc. (San Antonio)	68,463.50*	-	-	48,005.00	-	91,048.75	-	-
Fort Worth National Bank; F. I. du Pont	67,564.80	-	-	-	-	-	-	-
Harris Trust & Savings Bank & Assoc. (Chicago)	-	-	-	-	-	92,107.20	478,041.00	531,860.60
The First Boston Corporation (Chicago)	-	339,396.00	-	-	-	-	478,144.00	-
Salomon Brothers & Hutzler (Dallas)	-	-	-	-	-	92,466.65	478,220.00	-

*High bid accepted.

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BIDDER	LOT NO. 9 Fort Worth Street Improv. \$68,000	LOT NO. 10 Fort Worth ISD \$400,000	LOT NO. 11 Galveston Co. Road \$334,000	LOT NO. 12 Greenville Revenue \$50,000	LOT NO. 13 Houston GO \$474,000	LOT NO. 14 Houston GO \$93,000	LOT NO. 15 Houston Street Rt. of Way \$460,000	LOT NO. 16 Houston GO \$500,000
Underwood, Neuhaus & Co.	\$68,010.88	-	-	-	-	\$92,246.70	-	-
Continental Illinois NB & Trust Co. of Chicago	-	-	-	-	-	-	-	-
C. J. Devine & Co. and Associates	-	\$340,080.00	\$293,519.80	\$49,500.00	\$422,591.20	\$91,660.80	\$477,190.00	\$528,478.20
First National City Bank of New York and Associates	-	345,646.00	293,931.40	-	429,789.60	91,837.50	480,030.00	532,908.80
Harriman, Ripley & Co. (Chicago)	-	344,886.00	-	-	-	-	-	-

*High bid accepted.

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BIDDER	LOT NO. 17 Houston ISD \$638,000	LOT NO. 18 Hunt Co. Road \$50,000	LOT NO. 19 Libbock ISD \$75,000	LOT NO. 20 McKinney ISD \$105,000	LOT NO. 21 Midland GO \$110,000	LOT NO. 22 Midland ISD \$50,000	LOT NO. 23 Pampa GO \$55,000	LOT NO. 24 Port Arthur Revenue \$200,000
Rauscher, Pierce & Co. First NB in Dallas Dittmar & Co.	\$604,252.27	\$47,210.00	\$78,982.50	\$98,059.50	\$113,443.00	\$50,355.00	\$55,698.50	\$199,924.00
Phelps, Fann & Co.; Bankers Trust	-	-	78,204.98	-	-	-	-	-
Rowles, Winston & Co. & Associates	598,319.10	45,125.00	78,270.00	-	111,859.00	-	55,291.50	-
Rotan, Mosle & Co.	-	46,408.80	78,727.40	97,592.60	113,062.45	-	55,110.20	199,768.50
First Southwest Co.; Republic NB of Dallas; Mercantile NB of Dal.	609,678.00	47,685.00	79,440.00	98,168.00	114,202.00	50,380.00	55,841.50	200,100.00
Goldman, Sachs & Co.	-	-	-	-	-	-	-	-
Eastman Dillon, Union Securities & Co.	-	-	-	-	-	-	-	-
Moroney, Beissner & Co; Fridley & Frederking; Russ & Co.	609,735.40	47,190.00	79,177.50	-	113,113.00	-	55,291.50	-
First City National Bank of Houston	-	47,375.00	79,560.00*	98,619.50	114,730.00	50,480.00*	55,792.00	-
Stern Bros. & Co.	605,837.86	-	78,705.00	-	-	49,400.00	-	-
National Bank of Commerce of Houston	-	-	-	-	116,200.00*	-	-	-
Dewar, Robertson & Pancoast and Associates	611,695.40	45,940.00	78,825.00	99,449.00*	112,942.50	49,900.00	54,923.00	199,910.00

*High bid accepted.

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Page 3b
 Lots 17 through 24

BIDDER	LOT NO. 17 Houston ISD \$638,000	LOT NO. 18 Hunt Co. Road \$50,000	LOT NO. 19 Lubbock ISD \$75,000	LOT NO. 20 McKinney ISD \$105,000	LOT NO. 21 Midland GO \$110,000	LOT NO. 22 Midland ISD \$50,000	LOT NO. 23 Pampa GO \$55,000	LOT NO. 24 Port Arthur Revenue \$200,000
McClung & Knickbocker; Eddleman, Pollok & Fosdick	-	\$47,200.00	\$78,637.50	-	\$112,876.50	\$49,460.00	\$55,748.00	\$200,790.00*
F. I. du Pont	-	-	-	-	-	-	-	-
E. F. Hutton; F. I. du Pont	-	-	-	-	-	-	-	-
Citizens National Bank of Waco	-	-	-	-	110,000.00	-	-	-
Columbian Securities Corp. of Texas	-	47,887.50*	78,765.00	-	112,398.00	50,235.00	55,847.00*	-
First National Bank of Fort Worth	-	46,178.00	-	-	-	-	-	-
Texas Bank & Trust Co. of Dallas	-	46,250.00	78,142.50	96,386.50	112,761.00	49,940.00	55,093.50	-
Ranson & Co. Inc.	-	47,307.90	78,907.50	97,558.50	112,854.50	49,888.80	55,198.50	-
Fort Worth National Bank; F. I. du Pont	-	46,175.00	78,750.00	-	112,167.00	49,885.00	55,566.50	-
Harris Trust & Savings Bank & Associates	-	-	79,372.50	-	113,718.00	50,405.00	55,434.50	-
The First Boston Corporation(Chicago)	-	-	-	-	-	-	-	-
Salomon Brothers & Hutzler (Dallas)	614,703.80*	-	-	-	-	-	-	-

*High bid accepted.

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BIDDER	LOT NO. 17 Houston ISD \$638,000	LOT NO. 18 Hunt Co. Road \$50,000	LOT NO. 19 Lubbock ISD \$75,000	LOT NO. 20 McKinney ISD \$105,000	LOT NO. 21 Midland GO \$110,000	LOT NO. 22 Midland ISD \$50,000	LOT NO. 23 Pampa GO \$55,000	LOT NO. 24 Port Arthur Revenue \$200,000
Underwood, Neuhaus & Company	-	\$46,035.00	\$79,395.00	-	\$114,290.00	\$50,003.50	\$55,368.50	-
Continental Illinois National Bank & Trust Co. of Chicago	-	-	79,320.00	-	-	-	55,577.50	-
C. J. Devine & Co. and Associates	\$605,010.40	46,565.00	-	-	-	-	-	-
First National City Bank of New York & Associates	609,470.80	-	78,975.00	-	-	-	-	-
Harriman, Ripley & Co. (Chicago)	-	-	-	-	-	49,750.00	-	-

*High bid accepted.

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 Lots 25 through 31

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BIDDER	LOT NO. 25 Rosenberg Revenue \$51,000	LOT NO. 26 San Angelo ISD \$112,000	LOT NO. 27 San Antonio General Impr. \$200,000	LOT NO. 28 San Antonio ISD \$400,000	LOT NO. 29 Sweetwater Revenue \$100,000	LOT NO. 30 Uvalde County Road \$75,000	LOT NO. 31 Victoria ISD \$200,000
Rauscher, Pierce & Co. First NB in Dallas Dittmar & Co.	\$51,262.14	\$112,448.00	\$215,780.00	\$410,080.00	\$101,737.00	\$77,483.25	\$202,062.00
Phelps, Fenn & Co.; Bankers Trust	-	-	214,110.60	421,867.60	-	-	-
Rowles, Winston & Co. & Associates	-	-	213,990.00	407,100.00	101,380.00	76,533.00	200,954.30
Rotan, Mosle & Co.	51,542.60	111,115.75	-	406,327.50	100,968.40	-	200,769.30
First Southwest Co. Republic NB of Dallas Mercantile NB of Dal.	51,244.80	113,949.00*	217,660.00	413,420.00	101,840.00	77,536.50	202,367.00
Goldman, Sachs & Co.	-	-	-	-	-	-	-
Eastman Dillon, Union Securities & Co.	-	-	-	-	-	-	-
Moroney, Beissner; Fridley & Frederking; Russ & Co.	51,126.40	110,936.00	215,980.00	407,460.00	101,640.00	77,398.50	201,617.10
First City National Bank of Houston	52,137.30*	-	217,260.00	-	102,600.00	76,935.00	204,100.00
Stern Bros. (Kansas City)	-	-	213,560.00	-	-	-	201,392.10
National Bank of Commerce of Houston	-	-	218,200.00*	419,000.00	-	78,000.00*	204,800.00*
Dewar, Robertson & Pancoast & Assoc.	50,989.80	110,656.00	213,540.00	406,680.00	101,590.00	77,269.50	201,300.00

*High bid accepted.

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 Lots 25 through 31

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BIDDER	LOT NO. 25 Rosenberg Revenue \$51,000	LOT NO. 26 San Angelo ISD \$112,000	LOT NO. 27 San Antonio General Impr. \$200,000	LOT NO. 28 San Antonio ISD \$400,000	LOT NO. 29 Sweetwater Revenue \$100,000	LOT NO. 30 Uvalde County Road \$75,000	LOT NO. 31 Victoria ISD \$200,000
McClung & Knickerbocker; Eddleman, Pollok & Fosdick	\$51,448.80	\$110,756.80	-	-	\$102,610.00	\$77,437.50	\$201,140.00
F. I. du Pont	-	-	-	-	-	-	-
E. F. Hutton; F. I. du Pont	-	-	-	-	101,030.00	-	-
Citizens National Bank of Waco	-	-	-	-	100,000.00	-	-
Columbian Securities Corp. of Texas	-	112,705.60	-	-	103,810.00*	77,466.00	-
First National Bank of Fort Worth	-	110,320.00	-	-	-	76,677.60	-
Texas Bank & Trust Co. of Dallas	-	110,790.40	-	-	-	77,037.00	-
Ranson & Co., Inc.	-	110,332.00	\$ 212,428.20	-	-	77,185.75	-
Fort Worth National Bank; F. I. du Pont	-	110,667.20	212,960.00	\$405,920.00	-	-	200,927.00
Harris Trust & Savings Bank & Associates	-	-	215,820.00	413,520.00	-	-	-
The First Boston Corp. (Chicago)	-	-	216,610.00	-	-	-	-
Salomon Brothers & Hutzler (Dallas)	-	-	216,225.00	-	-	-	202,306.80

*High bid accepted.

THE UNIVERSITY OF TEXAS
 - TABULATION FORM - BIDS ON MUNICIPAL BONDS -
 Tuesday, December 4, 1962

BIDDER	LOT NO. 25 Rosenberg Revenue \$51,000	LOT NO. 26 San Angelo ISD \$112,000	LOT NO. 27 San Antonio General Impr. \$200,000	LOT NO. 28 San Antonio ISD \$400,000	LOT NO. 29 Sweetwater Revenue \$100,000	LOT NO. 30 Uvalde County Road \$75,000	LOT NO. 31 Victoria ISD \$200,000
Underwood, Neuhaus & Co.	-	-	-	\$407,600.00	\$102,390.00	-	-
Continental Illinois National Bank & Trust Co. of Chicago	-	-	\$215,070.00	423,080.00*	-	-	-
C. J. Devine & Co. and Associates	-	-	215,470.00	406,980.00	-	-	\$200,577.20
First National City Bank of New York and Associates	-	-	216,390.00	408,500.00	-	-	-
Harriman, Ripley & Company(Chicago)	-	-	-	-	-	-	-

*High bid accepted.

PERMANENT UNIVERSITY FUND OF THE UNIVERSITY OF TEXAS
Sale of Municipal Bonds on December 4, 1962*

Lot No.	Par Value	Description	Principal Sale Proceeds(1)	Amortized Book Value of Holding(2)	Gain or (Loss) over Amortized Book Value	Accrued Interest(3)	Sold to
1	\$ 440,000	City of Austin, Texas, 2-3/4% Various Purposes General Obligation Bonds	\$ 421,960.00	\$ 428,022.88	(\$ 6,062.88)	\$ 5,411.39	First City National Bank of Houston
2	50,000	Brady, Texas, 2-3/4% Independent School District Refunding Bonds, Series 1950	45,342.40	50,185.64	(4,843.24)	156.60	Columbian Securities Corp. of Texas
3	200,000	City of Bryan, Texas, 3-1/2% Utility System Revenue Bonds, Series 1956	205,818.00	196,325.74	9,492.26	3,130.56	McClung & Knickbocker and Associate
4	500,000	City of Dallas, Texas, 3-1/4% Various Purposes General Obligation Bonds	523,675.00	498,068.68	25,606.32	7,267.36	First Southwest Co. and Associates
5	200,000	City of Denison, Texas, 3-1/4% Waterworks and Sewer Impr. and Extension Rev. Bonds, Ser.1952	197,800.00	202,481.40	(4,681.40)	1,281.94	First Southwest Co. and Associates
6	100,000	City of Denton, Texas, 3% Electric Revenue Bonds, Series B, 1955	92,013.30	97,157.24	(5,143.94)	341.67	Rauscher, Pierce & Co. and Associate
7	150,000	City of El Paso, Texas, 2-3/4% and 2.80% Water and Sewer Revenue Bonds, Series 1956	138,748.50	138,089.19	659.31	1,167.11	Ranson & Co., Inc.
8	100,000	City of El Paso, Texas, 3-1/2% Water & Sewer Revenue Bonds, Series 1956A	101,920.00	98,550.52	3,369.48	981.94	First Southwest Co. and Associates
9	68,000	City of Fort Worth, Texas, 2-3/4% Street Improvement Bonds, Series 74	68,463.50	67,912.03	551.47	57.14	Ranson & Co., Inc.
10	400,000	Fort Worth, Texas, 2-1/2% Independent School District Schoolhouse Bonds, Ser. 1957A (UT)	349,596.00	337,135.14	12,460.86	3,638.89	First Southwest Co. and Associates
11	334,000	Galveston County, Texas, 2-1/2% Road Bonds of 1948	307,500.00	327,278.39	(19,778.39)	3,525.56	National Bank of Commerce of Houston
12	50,000	City of Greenville, Texas, 3-1/2% Water, Sewer & Electric System Junior Lien Rev., Ser. 1955	50,100.00	50,481.14	(381.14)	53.47	First Southwest Co. and Associates
13	474,000	City of Houston, Texas, 2-1/2% Various Purposes General Obligation Bonds	435,948.34	462,387.60	(26,439.26)	1,349.58	First NB in Dallas and Associates
14	93,000	City of Houston, Texas, 3% Various Purposes General Obligation Bonds	92,466.65	92,066.68	399.97	550.25	Salomon Brothers & Hutzler
15	460,000	City of Houston, Texas, 3-1/2% Street Right-of-Way Bonds	481,240.50	461,070.62	20,169.88	5,858.61	First NB in Dallas and Associates
16	500,000	City of Houston, Texas, 3-3/4% Various Purposes General Obligation Bonds	536,201.50	500,000.00	36,201.50	8,385.42	First NB in Dallas and Associates
17	638,000	Houston, Texas, 3% Independent School District Bonds, Series 1953	614,703.80	616,810.44	(2,106.64)	3,296.33	Salomon Brothers & Hutzler
18	50,000	Hunt County, Texas, 2-1/2% Road Bonds, Ser. B	47,887.50	49,162.34	(1,274.84)	350.69	Columbian Securities Corp. of Texas
19	75,000	Lubbock, Texas, 3-1/2% Independent School District UT Schoolhouse Bonds, Ser. 1956-C	79,560.00	73,769.54	5,790.46	955.21	First City National Bank of Houston

(Continued)

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PERMANENT UNIVERSITY FUND OF THE UNIVERSITY OF TEXAS
 Sale of Municipal Bonds on December 4, 1962*

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Lot No.	Par Value	Description	Principal Sale Proceeds(1)	Amortized Book Value of Holding(2)	Gain or (Loss) over Amortized Book Value	Accrued Interest(3)	Sold to
20	\$ 105,000	McKinney, Texas, 3% Independent School District School Building Bonds	\$ 99,449.00	\$ 105,381.33	(\$ 5,932.33)	\$ 621.25	Dewar, Robertson & Pancoast & Associates
21	110,000	City of Midland, Texas, 3-1/2% General Obligation Bonds, Series 1957	116,200.00	109,413.37	6,786.63	1,251.25	National Bank of Commerce of Houston
22	50,000	Midland, Texas, 3-3/8% Independent School District Schoolhouse Bonds, Ser. 1956-B	50,480.00	48,592.10	1,887.90	829.44	First City National Bank of Houston
23	55,000	City of Pampa, Texas, 3.10% General Obligation Bonds, Series 1956	55,847.00	51,559.89	4,287.11	336.26	Columbian Securities Corp. of Texas
24	200,000	City of Port Arthur, Texas, 3-1/2% Waterworks & Sewer System Revenue Bonds, Third Install.	200,790.00	201,045.35	(255.35)	2,547.22	McClung & Knickbocker and Associate
25	51,000	City of Rosenberg, Texas, 3-1/4% Water Works & Sewer Ref. and Improv. Rev. Bonds, Series 1950	52,137.30	52,562.88	(425.58)	603.15	First City National Bank of Houston
26	112,000	San Angelo, Texas, 3-1/2% Independent School District Ref. Bonds, Series 1957-A	113,949.00	107,895.27	6,053.73	1,099.78	First Southwest Co. and Associates
27	200,000	City of San Antonio, Texas, 3-3/4% General Improvement Bonds, Series 1956-A	218,200.00	202,892.48	15,307.52	229.17	National Bank of Commerce of Houston
28	400,000	San Antonio, Texas, 3-5/8% Independent School District Bldg., Site & Equipment Bonds	423,080.00	395,621.75	27,458.25	5,922.47	Continental Illinois NB. & Tr. Co., Chicago
29	100,000	City of Sweetwater, Texas, 3-3/8% Waterworks & Sewer System Rev. Bonds, Ser. of 1957	103,810.00	99,163.60	4,646.40	947.16	Columbian Securities Corp. of Texas
30	75,000	Uvalde County, Texas, 3-1/4% Road Bonds, Series of 1948	78,000.00	75,804.46	2,195.54	792.19	National Bank of Commerce of Houston
31	200,000	Victoria, Texas, 3% Independent School District Schoolhouse Bonds, Series 1953	204,800.00	193,083.78	11,716.22	183.33	National Bank of Commerce of Houston
<u>\$6,540,000</u>		T O T A L S	<u>\$6,507,687.29(1)</u>	<u>\$6,389,971.47(2)</u>	<u>\$117,715.82</u>	<u>\$63,122.39(3)</u>	

* High bid accepted on each lot.

(1) Highest bid price received. To be deposited to Fund 45 Permanent University Fund 3-20311.

(2) Amortized book value on last interest payment date prior to sale. To be written off.

(3) Accrued interest figured to delivery against payment date of December 12, 1962. To be deposited to Fund 11 Available University Fund 3-Control.

PERMANENT UNIVERSITY FUND - LAND MATTERS.--

LEASES AND EASEMENTS.--The Land and Investment Committee has given consideration to the following applications for various leases and easements on University Lands. All are at the standard rates, unless otherwise stated, are on the University's standard forms, with grazing leases carrying provisions for renewal for an additional five years at negotiated terms. Payments for easements and material source permits have been received in advance. All have been approved as to form by the Land and Trust Attorney and as to content by the Endowment Officer. Approval of the applications and execution of the instruments involved by the Chairman of the Board or the Endowment Officer is recommended.

No.	Grantee	Type of Permit	County	Location	Distance or Area	Period	Consideration
1692	El Paso Products Pipeline Company	Surface Lease	Hudspeth	Block 1	Less than 1 acre	1/1/63-8/31/67*	\$ 50.00
1693	F. E. Hughes, Frankie J. Delz, W. W. Whitehead	Surface Lease	Reagan	Block 2	10 acres	1/1/63-12/31/63**	100.00
1694	Cecil Klahr	Surface Lease	Reagan	Block 9	2 acres	1/1/63-12/31/63**	50.00
1695	Guy O. Day and Gene Tyson, Trustees for The Big Lake Full Gospel Tabernacle	Surface Lease	Reagan	Block 11	200' x 200'	3/1/63-2/29/64**	100.00
1696	Comanche Pipe Line Company (Partial renewal of 516)	Pipe Line	Ward	Block 16	847 rds. 6-in.	5/1/62-4/30/72	1,270.50

MATERIAL SOURCE PERMITS:

No.	Grantee	County	Location	Quantity	Consideration
241	Howard Shaw Contracting Company	Andrews	Block 11	1,500 cubic yards	\$375.00

* For use in connection with Easement No. 991 - end of term coincides with that easement.
** Renewable from year to year, not to exceed a total of 10 years. Consideration is for first year.

PERMANENT UNIVERSITY FUND - LAND MATTERS.--

POWER, TELEPHONE AND TELEGRAPH EASEMENT NO. 1049, UPTON AND CROCKETT COUNTIES - ASSIGNMENT FROM HUMBLE PIPE LINE COMPANY TO TEXAS-NEW MEXICO PIPE LINE COMPANY.--This easement covers 1,486 rods of line in Block 14, Crockett and Upton Counties for the period January 1, 1958, through December 31, 1967. Full consideration of \$743 for the 10-year period was paid when the easement was approved. The University assignment fee of \$25 has been received. Approval of the assignment is recommended.

GRAZING LEASE NO. 825, PECOS COUNTY, ASSIGNMENT FROM NEWNHAM AND WHITTENBURG, A PARTNERSHIP, TO E. L. HAWKINS.--This lease covers 4,512.2 acres in Blocks 27 and 28, Pecos County and was issued for the 5-year period July 1, 1962, through June 30, 1967. Annual rental is \$1,353.66, payable semi-annually. One-half of the bonus received by Newnham and Whittenburg, in the amount of \$125, has been received by the University and approval of the assignment is recommended.

GRAZING LEASE NO. 850, PECOS COUNTY, ASSIGNMENT FROM NEWNHAM AND WHITTENBURG, A PARTNERSHIP, TO E. L. HAWKINS.--This lease covers 5,874 acres in Blocks 27 and 28, James Campbell Survey #1, Pecos County and was issued for the 5-year period July 1, 1962, through June 30, 1967. Annual rental is \$1,762.26, payable semi-annually. One-half of the bonus received by Newnham and Whittenburg, in the amount of \$125 has been received by the University and approval of the assignment is recommended.

WATER EXPLORATION PERMIT NO. 99 WITH OPTION TO LEASE TO THE TOWN OF PECOS CITY (PECOS), PART OF BLOCK 16, WARD COUNTY.--This permit was approved by the Board of Regents at its meeting of December 1, 1962, with the following statement concerning royalty if a lease is consummated:

"The water lease will carry a royalty to the University of not less than 2-1/2 cents per 1,000 gallons of gross water produced or 12-1/2% of the commercial rate charged by Pecos, whichever is the greater."

It has now been requested by the officials of the City of Pecos and approved by the University staff that this part of the authorization be changed to read:

"The water lease will carry a royalty to the University of three cents (3¢) per thousand gallons or 12-1/2% of the lowest city rate whichever is the larger."

It is the opinion of the staff that this is the more desirable way to state the royalty provision and the change is recommended.

WATER CONTRACT NO. 100, PHILLIPS PETROLEUM COMPANY, ANDREWS COUNTY. --This contract covers water used by Phillips Petroleum Company in the W/2 of Section 44, Block 9, Andrews County for drilling a well off University Lands. The sum of \$500 has been received for the water. No more water will be covered by this contract. Approval is recommended.

TEXAS HIGHWAY DEPARTMENT - RIGHT-OF-WAY (1421) FOR CONTROLLED ACCESS INTERSTATE HIGHWAY 20, WARD COUNTY.--Approximately 375 acres of Block 16, University Lands, Ward County, is involved in right-of-way for the construction of the Monahans-Pyote section of Interstate Highway 20, and it is expected that a determinable fee as to this acreage, with all minerals reserved, will be conveyed to the State Highway Department. The Department is authorized to pay fair value for State Lands acquired for the right-of-way, and current appraisals obtained by the Highway Department indicate a total of \$29,000 to \$30,000 for the University's part of the right-of-way, which does not include settlement which the Highway Department has made or will make with the University's tenants. One of the principal problems as to right-of-way across University Lands has been that of access to the T&P Railroad from the cotton warehouse facilities, formerly part of the Pyote Air Base, under lease to Texas Interior Warehouses (Mr. David Ker). The Highway Department maintains that circuitry of travel is not compensable as damages and further has maintained that it cannot build an underpass or culverts for direct access to the railroad, estimated to cost in the neighborhood of \$60,000, unless the University and/or its tenant will pay the cost.

The Highway Department offered Mr. Ker \$1,250 as damages to his leasehold. Mr. Ker refused to accept this settlement, and condemnation proceedings were filed. At a hearing in January, the Commissioners in Ward County found \$1,250 as the amount of damages to the leasehold, though a much higher figure was indicated in testimony by an independent appraiser retained by Mr. Ker.

In November, 1959, when it appeared that this section of the Highway would be ready for contract letting within the next month or two, the Board of Regents authorized a right of entry for the Highway Department for this construction if plans proceeded so that the contract letting occurred before the next meeting of the Board of Regents. Due to various matters, including allocation of funds for such Interstate Highway Projects, the project was delayed, though the Highway Department has been proceeding with right-of-way matters. The University staff has been in touch with the Department from time to time, and the Highway Department has now notified the University that this project will be included, if possible, in March, 1963, lettings. The Department has agreed with the University staff that final settlement with the Board of Regents for the right-of-way should be deferred until all of the University tenants have been cleared either by negotiation or by condemnation. Therefore, the Department requests that the Board of Regents authorize at this time right of entry for the construction.

After some further discussion with the Highway Department, the University staff will submit to the Land and Investment Committee at its February meeting a recommendation regarding the right of entry and the matter of access to the railroad.

RECOMMENDED EXCEPTIONS TO INCREASED EASEMENT RATES.--It is recommended that the following exceptions be granted as to the increase in easement rates approved by the Board of Regents at its meeting of December 1, 1962. All of these easements had been received, fully executed with payment attached, prior to the date of the meeting but after the date on which the docket material for the December 1, 1962 meeting had been turned over to the Secretary. In all cases, the companies concerned have requested that consideration be given to allowing the easements at the rates current when the instruments were submitted. These are the only ones which will be so recommended:

1. Power Line Easement No. 1690, Community Public Service Company, (Renewal of No. 544) covering 4,815.5 rods in Blocks 18 and 20, Ward County, Block 20, Ward and Winkler Counties, and Blocks 20 and 21, Winkler County for the 10-year period December 1, 1962, through November 30, 1972, at \$.50 per rod - Total consideration \$2,407.75.

2. Pipe Line Easement No. 1691, Humble Oil and Refining Company, covering lines of various lengths and sizes as follows:

- | | |
|-----------------------|--------------------|
| 180 rds. 10-3/4 inch. | 65 rods. 3-1/2 in. |
| 82 rds. 8-5/8 in. | 341 rds. 2-7/8 in. |
| 581 rds. 6-5/8 in. | 142 rds. 2-1/2 in. |
| 254 rds. 4-1/2 in. | |

located in Block 16, Ward County, for the 10-year period November 1, 1962, through October 31, 1972 - Total consideration \$1,244.00.

3. Pipe Line Easement No. 1697, Nueces Company, covering lines of various lengths and sizes as follows:

- | | |
|----------------------|----------------------|
| 1,011 rds. 8-in. | 147.1 rds. 3-1/2 in. |
| 351.9 rds. 4-1/2 in. | 41.7 rds. 3 in. |

located in Blocks 18 and 19, Loving County, for the 10-year period November 1, 1962, through October 31, 1972 - Total consideration \$1,281.35.

PERMANENT UNIVERSITY FUND - LAND MATTERS.--

REVISED SCHEDULE OF RATES ON VARIOUS EASEMENTS, LEASES, PERMITS, ETC. ON PERMANENT UNIVERSITY FUND LANDS.--Pursuant to action by the Board of Regents at its meeting of December 1, 1962, the schedule of rates, effective as of that date, has been revised to read as follows:

SCHEDULE OF RATES ON VARIOUS EASEMENTS, LEASES, PERMITS, ETC. ON PERMANENT UNIVERSITY FUND LANDS

PIPE LINE EASEMENTS

- A. Standard rate for all sizes of pipe line is \$1.50 per rod for a 10-year period, payable in advance for the 10-year period.
- B. MINIMUM for a 10-year pipe line easement is \$50.00, payable in advance for the 10-year period.

POWER, TELEPHONE AND TELEGRAPH LINE EASEMENTS

- A. Standard rate is \$1.50 per rod for a 10-year period, payable in advance for the 10-year period.
- B. MINIMUM for a 10-year power line easement is \$50.00, payable in advance for the 10-year period.

SURFACE LEASES (other than grazing leases)

- A. Standard rate is \$10.00 per acre per year, payable annually in advance for PUMP STATIONS, BOOSTER STATIONS AND CAMP SITES.
- B. BUSINESS SITES, RESIDENCE SITES, MICROWAVE TOWERS AND OTHER MISCELLANEOUS LEASES will be at negotiated rates.
- C. MINIMUM for each such lease is \$50.00 per year payable in advance.

GRAZING LEASES

Leases shall not exceed a 5-year period, with option to renew at negotiated rates.

MATERIAL SOURCE (CALICHE) PERMITS

- A. Standard rate is \$0.25 per cubic yard, payable in advance.
- B. MINIMUM rate is \$50.00 per permit.

CHARGES FOR ASSIGNMENTS OR TRANSFERS OF EASEMENTS, LEASES, ETC.

A charge of \$25.00 will be collected for transfers or assignments of leases or easements, including grazing leases, where the instrument provides for approval by the Board of Regents of such assignment or transfer, except in cases where there is other cash consideration paid to the University in connection with the assignment or transfer.

The required filing fees for the General Land Office will be paid by the lessee.

MAXIMUM DAMAGES TO BE PAID SURFACE LESSEES FROM OIL AND GAS DEVELOPMENT OPERATIONS

Continuation of schedule previously adopted by the Board of Regents and the Board for Lease of University Lands.

The University Land Agent is furnishing copies of the schedule to companies and individuals to whom such easements, leases, etc. are frequently issued, and it is included here for information of the Board.

TRUST AND SPECIAL FUNDS -- INVESTMENT MATTERS.--

REPORT OF PURCHASES, SALES AND REDEMPTIONS OF SECURITIES.--The following purchases, sales and redemptions of securities have been made for the Trust and Special Funds since the meeting of December 2, 1962. We ask that the Board ratify and approve these transactions:

PURCHASES OF SECURITIES

Date of Purchase	Security	Principal Cost
11/13/62	\$3,700.00 par value Austin National Bank 4% Time Certificate of Deposit, dated 11/13/62, due 11/13/63, purchased at par (Dora Dieterich Bonham Archives Guide Fund - Temporary)	\$ 3,700.00
11/19/62	\$3,000.00 par value Austin National Bank 3-1/2% Time Certificate of Deposit, dated 11/19/62, due 8/19/63, purchased at par (Department of Drama - Laboratory Theatre - Scholarships)	3,000.00
	\$1,276.75 par value Ditto (Art Students Scholarship and Loan Fund)	1,276.75
	\$2,000.00 par value Austin National Bank 4% Time Certificate of Deposit, dated 11/19/62, due 11/19/63 (College of Fine Arts - Fine Arts Foundation - Various Donors - Official Entertainment)	2,000.00
	\$5,500.00 par value Ditto (The Fine Arts Foundation - Various Donors - Scholarships in Fine Arts)	5,500.00
	\$4,000.00 par value Ditto (College of Fine Arts - Various Donors - The Fine Arts Foundation - Unallotted)	4,000.00
11/28/62	\$28,000 par value Pacific Gas and Electric Co. First and Refunding Mortgage Bonds, Series II 4-1/4%, dated 12/1/62, due 6/1/95, purchased at par to yield 4.25% to maturity (Funds Grouped for Investment)	28,000.00
12/4/62	14/50ths fractional interest in share Commonwealth Edison Co. Common Stock, to round out share received in 2% stock dividend (Hogg Foundation: W. C. Hogg Estate Fund)	11.22
12/17/62	200 Shares American Telephone and Telegraph Co. Capital Stock, purchased at 117-1/2	23,601.50
	500 Shares Ohio Edison Co. Common Stock, purchased at 47-1/8	23,775.30
	800 Shares Philadelphia Electric Co. Common Stock, purchased at 30	24,272.00
	700 Shares Utah Power & Light Co. Common Stock, purchased at 39	27,569.50
	300 Shares Norfolk & Western Railway Co. Common Stock, purchased at 105-3/4	31,873.74
	500 Shares American Can Co. Common Stock, purchased at 44-3/4	22,581.90
	600 Shares R. J. Reynolds Tobacco Co. Common Stock, purchased 100 at 41-1/8 and 500 at 41-1/4	24,975.21
	500 Shares Pittsburgh Plate Glass Co. Capital Stock, purchased 100 at 51-3/4 and 400 at 52	26,195.98
	300 Shares National Lead Co. Common Stock, purchased at 68	20,537.40
	100 Shares E. I. du Pont de Nemours & Co. Common Stock, purchased at 236-3/4	23,737.68
	300 Shares General Electric Co. Common Stock, purchased at 77	23,240.10
	400 Shares General Motors Corp. Common Stock, purchased at 57	22,978.80
	400 Shares National Dairy Products Corp. Common Stock, purchased at 64-1/2	25,981.80
	400 Shares Standard Oil Co. (New Jersey) Capital Stock, purchased at 57-3/4 (The Robert A. Welch Chair in Chemistry)	23,279.12

PURCHASES OF SECURITIES
(Continued)

Date of Purchase	Security	Principal Cost
12/17/62	\$50,000 par value Consolidated Edison Co. of New York, Inc. First & Refunding Mortgage Bonds, 4-3/8% Series X, dated 12/1/62, due 12/1/92, purchased at 101-1/8 plus 1/4 commission to yield 4.29% to maturity	\$50,687.50
	\$50,000 par value Metropolitan Edison Co. First Mortgage Bonds, 4-3/8% Series, dated 12/1/62, due 12/1/91, purchased at 101.937 Net to yield 4.26% to maturity	50,968.50
	\$50,000 par value Pacific Gas and Electric Co. First and Refunding Mortgage Bonds, Series II 4-1/4%, dated 12/1/62, due 6/1/95, purchased at 100 Net to yield 4.25% to maturity	50,000.00
	\$50,000 par value Southern California Edison Co. First & Refunding Mortgage Bonds, Series P 4-1/4%, dated 11/1/62, due 11/1/87, purchased at 99-7/8 plus 1/4 commission to yield 4.24% to maturity	50,062.50
	\$50,000 par value Southern New England Telephone Co. 39-Year 4-3/8% Debentures, dated 12/1/62, due 12/1/2001, purchased at 101-3/4 Net to yield 4.28% to maturity	50,875.00
	\$50,000 par value Household Finance Corp. 4-3/8% Debentures, dated 11/15/62, due 7/1/87, purchased at 100-1/8 Net to yield 4.37% to maturity (The Robert A. Welch Chair in Chemistry)	50,062.50
1/7/63	\$6,000 par value Austin National Bank 4% Time Certificate of Deposit, dated 1/7/63, due 1/7/64, purchased at par (Department of History - Grant for International Conference on the Renaissance)	6,000.00
1/10/63	\$10,000 share account of the Austin Savings and Loan Association, Austin, Texas, purchased at par (Contributions for Etter Alumni House)	10,000.00

SALES OF SECURITIES

Date Sold	Security	Net Sales Proceeds
12/4/62	12/50ths fractional interest in share Commonwealth Edison Co. Common Stock, received in 2% stock dividend (Funds Grouped for Investment)	\$ 9.61#
	1/50th fractional interest Ditto (Hogg Foundation: Varner Properties)	0.80#
	12/50ths fractional interest Ditto (E. D. Farmer International Scholarship Fund)	9.61#
	24/50ths fractional interest Ditto (Wilbur S. Davidson Educational Fund)	19.24#
12/10/62	3/5ths share The Southland Corp. of Texas Common Stock, received in 5% stock dividend (Joe C. Thompson Memorial Fund - Various Donors)	36.00#
1/2/63	1 share Freeport Sulphur Co. Common Stock, sold at 22-7/8 (Geology Foundation - Robert H. Cuyler Memorial Scholarship)	21.42

#Cash received deposited to principal endowment and holding of stock involved written down by the same amount.

SALES OF SECURITIES
(Continued)

Date Sold	Security	Net Sales Proceeds
1/2/63	2-48/100ths shares Tennessee Gas Transmission Company Common Stock, received in 1% stock dividend. Proceeds from 48/100ths fractional interest in a share in amount of \$7.98 received from Company. 2 shares sold at 18-1/8 for net amount of \$33.96. Total sales proceeds in amount of \$41.94 distributed as follows:	
	55/100ths fractional interest in share (College of Business Administration Foundation: The Accounting Education Fund)	\$ 9.30#
	98/100ths fractional interest in share (College of Engineering Foundation: Alfred & Nellie King Graduate Fellowship)	16.57#
	95/100ths fractional interest in share (Hogg Foundation: Ima Hogg Scholarships in Mental Hygiene)	16.07#
1/17/63	800 Shares Standard Oil Co. (New Jersey) Capital, sold at 59-3/8 (M. D. Anderson Hospital and Tumor Institute - Proceeds to be used for the purchase of an electron microscope in accordance with the terms of the donation by Mr. and Mrs. Theodore N. Law)	47,088.52
1/21/63	66/100ths fractional interest in share Pittsburgh Plate Glass Co. Capital Stock, received in 2% stock dividend (Hogg Foundation: W. C. Hogg Estate Fund)	34.47#

#Cash received deposited to principal endowment and holding of stock involved written down by the same amount.

CALLS OF CORPORATE SECURITIES

CORPORATE BONDS

Date Called	Security	Total Principal Redemption Proceeds
12/13/62	\$1,000 par value Northern Illinois Gas Co. First Mortgage Bonds, 5% Series, dated June 1, 1959, due June 1, 1984, called at 100.67% plus accrued interest (Gain on call over book value \$0.54) (\$46,000 par value of \$47,000 holding not called) (Funds Grouped for Investment)	\$1,006.70

PREFERRED STOCK

12/6/62	100 Shares Commonwealth Edison Co. 5.25% Cumulative Preferred Stock, called at 105 plus accrued dividend (Loss on call over book value \$394.85)(Entire issue called) (Rosalie B. Hite Fund for Cancer Research)	\$10,500.00
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TRUST AND SPECIAL FUNDS - GIFT, BEQUEST AND ESTATE MATTERS.--

MAIN UNIVERSITY - PROFESSORSHIP IN LAW IN THE FIELD OF JURISPRUDENCE ESTABLISHED BY HINES H. BAKER AND THELMA KELLY BAKER.--At the December 1, 1962, meeting of the Board of Regents the gift of Mr. and Mrs. Baker for the establishment of a Professorship in Law was accepted by the Board of Regents, (Minutes, page 3) with information on the Trust to be reported at a later date.

The Trust Indenture was signed in December with an initial gift of 270 shares of the capital stock of Standard Oil Company (N.J.) worth \$15,390 on December 7. Then on January 4, 1963, Mr. Baker forwarded 300 shares of the same stock with a market value as of that date of \$17,812, making total contributions to date for the professorship of \$33,202. Mr. Baker also attached to the Trust Indenture a copy of the first codicil to his Will providing that if, at the time of his death, he and Mrs. Baker had not contributed \$100,000 to the Trust, the difference between the amount theretofore contributed and \$100,000 would be paid into the Trust from his estate. The Trust is open to donations or contributions by other persons but such gifts will in no way modify the purpose of the Trust.

Income from the Trust is to be used toward "the establishment, support and maintenance of a Professorship in Law at The University of Texas in the field of Jurisprudence" with the hope expressed that, "if found feasible the professor occupying this post may likewise teach an adapted course of similar import in the College of Arts and Sciences to selected undergraduates, perhaps in the field of Government."

MAIN UNIVERSITY - REX G. BAKER AND EDNA HEFLIN BAKER PROFESSORSHIP IN LAW.--At the December 1, 1962, meeting of the Board of Regents the gift of Mr. and Mrs. Baker for the establishment of a Professorship in Law was accepted by the Board of Regents, (Minutes, page 3) with information on the Trust to be reported at a later meeting.

The Trust Indenture was signed in December with an initial gift of 480 shares of the capital stock of Standard Oil Company (N.J.) worth \$27,840 on December 7, 1962. Mr. Baker also attached to the Trust Indenture a copy of the first codicil to his Will providing that if, at the time of his death, he and Mrs. Baker had not contributed \$100,000 to the Trust, the difference between the amount theretofore contributed and \$100,000 would be paid into the Trust from his estate. The Trust is also open to donations or contributions by other persons but such gifts will in no way modify or vary the purpose and operation of the Trust. The desire and intent of the donors is that the professorship be filled by a law professor of recognized distinction who shall teach courses "involving a treatment of fundamental principles underlying the notion of the rule of law in a free society including such courses as Constitutional law, one dealing with the nature and function of law, and the like, although it is likewise the Donors' desired intent that the teacher who fills this Professorship from time to time shall also teach one or more courses of a like nature for undergraduate college students enrolled in The University of Texas who do not necessarily expect to become lawyers." Income from the Trust is to be used "exclusively, singly, or in any appropriate combination, for the installation, establishment, support and maintenance of the Professorship named above and accordingly will be used for the purpose of supplementing the funds made available by legislative appropriations or otherwise for payment of the normal salary of the professor who, from time to time, fills the Professorship hereby created."

MAIN UNIVERSITY - ESTATE OF LOUIS J. SNYDER, AUSTIN, TEXAS.--We have been advised by the attorney for the estate of Mr. Louis J. Snyder of Austin that his Will provides the sum of \$2,000 to the University to be used as a loan fund to aid worthy students, preferably of the Jewish faith, said

fund to be administered in the sole discretion of the Board of Regents. Mr. Snyder died on October 30, 1962, and the funds will be received at a later date. It is recommended, however, that the Board accept the bequest at this time with the fund to be administered in accordance with the provisions of the Will.

TRUST AND SPECIAL FUNDS - REAL ESTATE MATTERS.--

(The following is as submitted to the November 30-December 1, 1962, meeting of the Land and Investment Committee and the Board of Regents. Action was deferred.)

MAIN UNIVERSITY - BRACKENRIDGE TRACT - RECOMMENDATIONS REGARDING USE OF THE BRACKENRIDGE TRACT AND STEPS TO BE TAKEN ON TITLE QUESTIONS.--At the October, 1962, meeting of the Board of Regents, the Land and Investment Committee instructed the staff to submit recommendations regarding the Brackenridge Tract.

It is recommended that the Board of Regents adopt a policy to hold all of this tract indefinitely for future development of the University so that none of the land will be sold or developed commercially, beyond the three commercial leases now in effect, and any renewal of those leases as may be determined by the Board, and the municipal golf course lease now in effect, by adopting the following resolution:

WHEREAS, on June 17, 1910, George W. Brackenridge conveyed in trust for the benefit of The University of Texas ~~until the death of certain named persons with remainder over in fee simple to the State of Texas for the benefit of The University of Texas,~~ in trust, approximately 500 acres in the Daniel J. Gilbert League, George W. Speer League, and Henry P. Hill League in Travis County, Texas, recorded in Book 244, pages 77-78 of the Deed Records of Travis County, Texas, which is commonly referred to as the "Brackenridge Tract"; and

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WHEREAS, On October 22, 1910, the Board of Regents of The University of Texas, pursuant to resolution recorded in Volume D, page 69 of the minutes of the Board of Regents of The University of Texas, accepted said land for the purpose of promoting University education; and

WHEREAS, the present and prospective expansion needs of The University of Texas require additional acreage to facilitate and carry forward its programs; and

WHEREAS, the Brackenridge Tract is ideally situated for the location of University buildings and utilization for other University projects:

NOW, THEREFORE, BE IT RESOLVED by the Board of Regents of The University of Texas, that the Brackenridge Tract be reserved and set apart for University needs in its building program and for projects connected with the University, and that said tract be used exclusively for the orderly development of The University of Texas.

It is further recommended that the Board of Regents request the Attorney General to take appropriate action, after consultation with attorneys to be selected and retained by the Board of Regents, to accomplish the following:

- (1) Obtain a release of the reversionary interest from the appropriate authorities of Jackson County for the sum of \$1,000 to be paid by the Board of Regents.
- (2) If the Jackson County release is not obtained, file a condemnation suit or other appropriate legal action against the reversionary interest in a District Court of Travis County and pursue such suit to judgment.
- (3) At the appropriate time, file a declaratory judgment suit in a District Court in Travis County to construe the deed from Geo. W. Brackenridge dated June 17, 1910, and determine that this tract is not a part of the Permanent University Fund.

MAIN UNIVERSITY - MURRAY CASE SELLS ESTATE - RATIFICATION OF SALE OF MINERAL INTERESTS IN THE STATE OF MISSISSIPPI.--The Board of Regents adopted on July 22, 1961, a resolution authorizing execution by the Chancellor on behalf of the University of certain instruments presented from time to time in relation to the interest of the University in the Estate of Murray Case Sells, with a provision that all of these actions would be reported to the Board of Regents for ratification.

Among the assets of the Estate were mineral interests in the State of Mississippi. Under the laws of that State, educational institutions may not hold interests in land for a period in excess of ten years after any devise becomes effective. The last day of the ten-year period would have been February 8, 1963.

A meeting of the Board of Trustees of the Estate was held in Dallas on November 30, 1962, at which bids were considered on the Mississippi interests. The producing mineral interests, held by the Trustees of the Estate, were sold to Sun Oil Company for a total of \$74,000. The non-producing mineral interests, held by Sells Petroleum Inc., were sold to Robert Thompson on behalf of a syndicate in Shreveport for \$235,750.

It was required that the beneficiary institutions join the Trustees in the conveyance of the producing interests to Sun Oil Company. These instruments were signed by Chancellor Ransom on behalf of the University on December 12, 1962, and it is recommended that this action be ratified by the Board of Regents.

The University has now received a check for \$15,898.61 apparently representing, with some adjustments, its share of proceeds from both sales.

MAIN UNIVERSITY - PROPOSED POWER LINE EASEMENT TO COMMUNITY PUBLIC SERVICE COMPANY ON HUNTINGTON LANDS, GALVESTON COUNTY.--Community Public Service Company has requested a power line easement on part of the Huntington Lands in the H. B. Littlefield Survey, Galveston County, for a total distance of approximately 3,951 feet or 239.5 rods. The location runs along the edge of the land, next to a State highway for part of the distance and next to the Texas City Terminal Railway Company line for most of the remaining distance. The easement will be for so long as used for this purpose and involves 20 poles and 12 guys on the Huntington land. Community Public Service Company proposed to pay \$50 per pole or guy but has agreed to pay \$2,000 for the easement. The easement will carry a provision that when and if the line interferes with the use of the land, the Company will move structures or raise the line upon request by the University, provided the line can remain on the same center line. It is recommended that the Board of Regents accept this proposal and authorize the Chairman to execute the instrument when approved as to form by the Land and Trust Attorney and as to content by the Endowment Officer.

MAIN UNIVERSITY - ARCHER M. HUNTINGTON MUSEUM FUND - PROPOSED LEASE TO GULF BITULITHIC COMPANY, GALVESTON COUNTY.--Gulf Bitulithic Company has a contract for highway work in the Texas City area and proposes to lease a strip 182 feet wide and 1,200 feet long, comprising 5 acres, along the Southern Pacific Railroad track in the H. B. Littlefield Survey for handling material for the highway work for one year from March 1, 1963, at rental of \$600 for the year paid in advance and the right to use the land up to 6 months thereafter at \$50 per month. The Board of Regents will reserve the right to cancel the lease on 90-days notice in the event of sale or long-term lease, and the tenant will be responsible for fencing the ground and restoring it upon termination of the lease, along with liability for any damage remaining after restoration of the ground. Permission of the grazing tenant will be obtained. It is recommended that the Board of Regents accept this proposal and authorize the execution of the lease by the Chairman when approved as to form by the Land and Trust Attorney and as to content by the Endowment Officer.

HOGG FOUNDATION: WILL C. HOGG MEMORIAL FUND - REPORT RE PROSPECTS FOR SALE OF MAIN AND CLAY PROPERTY IN HOUSTON.--On January 14, the Board of Regents authorized the staff to notify Mr. John I. Hill, a Houston realtor, that it would sell its property at Main and Clay in Houston for \$50 per square foot and pay 5% commission with the understanding that it is not an exclusive listing and that such commitment does not extend beyond February 14. Mr. Hill has reported on negotiations with two separate prospects, whose names have been furnished the University, and it is possible that a firm proposal will be in hand for action at the February meeting of the Board. If not, the staff will discuss with the Land and Investment Committee developments to date and may recommend that the price commitment be extended for some reasonable time.

HOGG FOUNDATION: WILL C. HOGG MEMORIAL FUND - PROPOSED SALE OF INTEREST IN 30 ACRES AT DAMON, BRAZORIA COUNTY.--Ever since the Will C. Hogg Estate came to the University in 1939, the Board of Regents as Trustee has owned an undivided 29.87% interest in approximately 30 acres of land made up of about 10 tracts not contiguous and varying in size from 1/2 acre to 5 acres on the edge of the town of Damon in Brazoria County. The remaining undivided interests are now scattered among some 10 estates or individuals. In efforts to work out some kind of sale of the surface, which brings no income, an offer of \$100 per acre, with all minerals to be retained by the sellers, has been received from Mr. J. D. Yelderman of Damon. Sale of course is contingent upon all owners joining. All have not been contacted, but it appears they will wish to sell. It is recommended that the Board of Regents authorize this sale of its interest with the deed to be executed by the Chairman of the Board when approved as to form by the Land and Trust Attorney and as to content by the Endowment Officer.

HOGG FOUNDATION: WILL C. HOGG MEMORIAL FUND - PROPOSED SALE OF LAND IN FAULK AND TEAGARDEN SUBDIVISION, HARDIN COUNTY.--One of the tracts of land which came to the University in 1939 in the Will C. Hogg Estate is approximately 23-1/3 acres in the Faulk and Teagarden 200-acre Subdivision in Hardin County north of Hull in what is known as the edge of the Big Thicket. Most of the lots in the Subdivision are of 5 acres and ownership is split up among several individuals and estates. The land is largely palmetto swamp and grows comparatively little timber, most of which is stolen by the time it is merchantable. The acreage is not near oil and gas production. Humble Oil & Refining Company took an oil and gas lease on the University's tract in 1956 but dropped it in 1958 which was around the time they drilled a dry hole to 10,025 feet about 1/2 mile north of the Subdivision.

Mr. Henry J. Gilfillian who has most of the surrounding country under grazing leases has offered to buy the University's tract and others in the Subdivision for \$65 per acre with the sellers to retain 1/2 of the minerals fully participating as to bonuses, rentals, and royalties but with leasing rights going to the purchaser. Three other owners contacted by the University report that they will accept this offer, and it is recommended that the Board of Regents accept the offer and authorize its Chairman to execute a deed when approved as to form by the Land and Trust Attorney and as to content by the Endowment Officer.

ATTACHMENT NO. 2

Office Copy

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THE UNIVERSITY OF TEXAS
Office of the Chancellor

January 30, 1963

TO THE HONORABLE BOARD OF REGENTS
OF THE UNIVERSITY OF TEXAS

Gentlemen:

The dockets prepared by the component institutions listed below are submitted herewith, with my recommendation for approval, for consideration at the meeting of the Board of Regents in Austin on February 15-16, 1963.

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

Listed below are Central Administration and Institutional items which I recommend for your approval:

GIFT

<u>Donor</u>	<u>Terms and Conditions</u>	<u>Amount</u>
L. L. Colbert Chairman of the Board Chrysler Corporation of Canada Windsor, Ontario, Canada	Unrestricted	\$1,000.00

Gifts & Grants

COMPTROLLER'S OFFICE

The Blanket systemwide Fire and Extended Coverage Insurance for The University of Texas System has been awarded to Allstate Insurance Company pursuant to Board of Regents' approval of October 5-6, 1962. For the record and for information of the Regents, it is reported that the total premium charge of \$142,615.83 is divided as follows:

C-21a

Main University Group, Austin (included Port Aransas)	61.197%	\$ 87,276.61
W. J. McDonald Observatory	<u>.764</u>	<u>1,089.58</u>
	61.961	88,366.19
Medical Branch, Galveston	17.187	24,511.38
M. D. Anderson Hospital and Tumor Institute, Houston	6.710	9,569.53
Dental Branch, Houston	4.148	5,915.71
Southwestern Medical School, Dallas	4.945	7,052.35
Texas Western College, El Paso	<u>5.049</u>	<u>7,200.67</u>
	<u>100.000%</u>	<u>\$142,615.83</u>

APPROPRIATIONS FROM CAMPUS SERVICES, INC.

M-554

The Chancellor has approved requests for expenditure of the following sums from unallocated retained profits of Campus Services for the purposes noted:

1. \$255.00 to A.I.E.S.E.C. (Association Internationale des Etudiants en Sciences Economiques et Commerciales), The University of Texas chapter, recommended by President Smiley, to offset deficit over income from application fees; to provide for expenses of raising traineeships for University students to go abroad and receive on-the-job business training; receiving foreign students coming to Texas for traineeships; sending a delegate to the International Congress held at Princeton this year; and administrative expenses.
2. \$115.00 to Main University Air Science Department, recommended by President Smiley, to help meet transportation costs of sending two undergraduate delegates to participate in the Air Force Academy Assembly on April 3-6, 1963, at the United States Air Force Academy in Colorado.
3. \$105.00 to Austin Transit Corporation to cover transportation service utilized in connection with official entertainment of administrative officers from universities invited to Austin for football games between their teams and The University of Texas Longhorns.
4. \$120.00 for cost of tickets for administrative officers at official functions.
5. \$146.56 for institutional Christmas cards for 1962 for President's Office and Chancellor's Office.
6. \$2,000.00 to underwrite travel costs of bringing a distinguished nuclear physicist from Denmark to Austin to teach at the Main University for a semester. If private funds can be raised to support the expense, all or part of this commitment will be released.

MAIN UNIVERSITY - NOMINATIONS FOR MEMBERSHIP IN THE GRADUATE FACULTY

M-162

At its meeting on November 15, 1962, the Graduate Council approved the following nominations for membership in the Graduate Faculty:

Constantine J. Alexopoulos, Professor of Botany
Robert H. Wilson, Associate Professor of English
Donn Byrne, Associate Professor of Psychology
Robert K. Young, Associate Professor of Psychology

The recommendation has been approved by President Smiley and is recommended for approval by the Board of Regents.

MAIN UNIVERSITY - GIFTS

Gifts

<u>Donor</u>	<u>Terms and Conditions</u>	<u>Amount or Value</u>
1. Mrs. Alice N. Hanszen Houston 2, Texas	For Hogg Foundation	5,287.50
2. Mrs. Alice N. Hanszen Houston 2, Texas	Income and proceeds therefrom in the construction of the Alumni House on the campus in Austin and as the Board of Regents may determine.	3,525.00
3. Mr. and Mrs. G. L. MacGregor 1506 Commerce Street Dallas, Texas	This is an irrevocable gift and of course the Board of Regents may do with it as they see fit so long as the proceeds are used for the work being carried on by the Ex-Students' Association.	1,105.00
4. Mr. Walter Beardsley Midland, Texas	For Etter Alumni House	181.13
5. Mr. and Mrs. Gus S. Wortham Houston 1, Texas	For construction of the building for an Ex-Students' Association Center to be of benefit to the entire University activity.	5,070.00

SOUTH TEXAS MEDICAL SCHOOL - GIFT

Gift

<u>Donor</u>	<u>Terms and Conditions</u>	<u>Amount</u>
San Antonio Medical Foundation P. O. Box 1628 San Antonio 6, Texas	Installment payment on grant for Dean's salary for period January 1 through April 30, 1963.	3,200.00

TEXAS WESTERN COLLEGE - AUTHORIZATION TO BUSINESS MANAGER
H. G. ST. CLAIR

President Ray has requested that Business Manager H. G. St. Clair be authorized to sign documents for the President during the occasional absences from the Campus of both the President and the Assistant to the President. The Chancellor concurs in this recommendation and requests approval of the Board of Regents, to be effective until withdrawn.

Sincerely yours,

Harry Ransom
Harry Ransom
Chancellor

HR:maa

MAIN UNIVERSITY DOCKET

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February 15 and 16, 1963 Meeting

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THE UNIVERSITY OF TEXAS
Main University
Office of the President
Austin

January 24, 1963

Chancellor Harry Ransom
The University of Texas
Austin, Texas

Dear Chancellor Ransom:

The following docket for the Main University is submitted for your approval and submission to the Board of Regents at its meeting in Austin on February 15 and 16, 1963.

GIFTS AND GRANTS. The following gifts and grants have been received at the Main University. I recommend acceptance and that the thanks and appreciation of the Board be sent the donor by the secretary. In the case of scholarships where the recipient is designated, it has been ascertained that the donor is a charitable or public institution and that the donation does not constitute an evasion of taxes. An asterisk indicates a non-cash gift. The amount stated is an appraisal or an approximate or book value in the case of unsold stock.

<u>Donor</u>	<u>Purpose and Conditions</u>	<u>Amount</u>
1. Mr. Mortimer J. Adler c/o Edwin Fadiman Fadiman Associates 1501 Broadway New York 36, New York	Humanities Research Center-- manuscripts, proofs, corre- spondence, and other literary papers relating to "How to Read a Book."	\$2,700.00*
2. The Alcoa Foundation c/o Mr. R. R. Sugg Rockdale, Texas	Main University -- Conference for the Advancement of Science and Mathematics Teaching (802)	100.00
3. Alcon Laboratories, Inc. Mr. William C. Conner, President 6201 South Freeway Fort Worth, Texas	College of Pharmacy-- research in plastics, second half of grant (1021)	3,250.00
4. Dr. Charles S. Alexander Hermann Professional Building Houston 25, Texas	Athletic Council -- "T" Letter- men's Lounge (668)	250.00
5. American Association of Oil- well Drilling Contractors Mr. Warren L. Baker, Executive Vice President Suite 505, 211 North Ervay Building Dallas, Texas	Division of Extension-- Petroleum Extension Service (1010)	1,000.00

Donor	Purpose and Conditions	Amount
6. American College of Apothecaries, Texas Chapter Dr. F. V. Lofgren, Secretary-Treasurer The University of Texas College of Pharmacy	College of Pharmacy-- for scholarships and fellowships (892)	\$ 150.00
7. American Council of Learned Societies 345 East 46th Street New York 17, New York	Department of History --for International Conference on the Renaissance (1009)	6,000.00
8. Mr. Leon S. Anderson 2022 Columbia Road, N. W. Washington 9, D. C.	Humanities Research Center -- books, manuscripts, records, pamphlets related to the Alfred Knopf and Company collection	457.50*
9. Mr. Paul Anka 119 West 57th Street New York 19, New York	Humanities Research Center -- original manuscripts for music and lyrics for seven songs and thematic music for the film, "The Longest Day. "	4,700.00*
10. Anonymous	Main University--Faculty Improvement Fund, to be used in behalf of the Office of the Adviser to University Publications (791)	1,000.00
11. Anonymous	Main University--Office of the President, Various Donors-- Various Purposes (868)	200.00
12. Mr. John L. Atwood P. O. Box 90343, Airport Station Los Angeles 9, California	Engineering Foundation (1060)	500.00
13. Austin Baking Company Mr. J. T. Coleman 5800 Airport Boulevard Austin, Texas	Main University -- Faculty Improvement Fund (968)	1,000.00
14. Rex G. and Edna Heflin Baker 430 Texas National Bank Houston 2, Texas	School of Law--480 shares of Standard Oil Company (New Jersey) Capital Stock, for the Rex G. and Edna Heflin Baker Professorship in Law (972)	27,840.00*
15. Mr. and Mrs. L. T. Barrow 3314 Chevy Chase Drive Houston 19, Texas (No publicity)	Department of Geology--for the F. L. Whitney Memorial Scholar- ship Endowment Fund (840)	5,000.00
	Department of Geology--for the Hal P. Bybee Memorial Fund (884) (Income from Trust Fund)	2,593.50

Donor	Purpose and Conditions	Amount
Mr. and Mrs. L. T. Barrow 3314 Chevy Chase Drive Houston 19, Texas (No publicity)	Department of Geology -- Hal P. Bybee Memorial Fund (1000)	\$1,770.00
	Department of Geology-- Hal P. Bybee Memorial Fund, 120 shares Standard Oil Company (New Jersey) Capital Stock (1057)	6,990.00*
16. Bettis Foundation Mr. John F. Austin, Jr. P. O. Box 1328 Houston 1, Texas	College of Business Adminis- tration--Master's Fellowship in Business Administration (999)	5,000.00
17. Mr. Richard A. Blucher P. O. Box 87 Corpus Christi, Texas	Engineering Foundation -- 5 shares of Minnesota Mining and Manufacturing Company Common Stock (565)	263.13*
18. Mrs. Eugene Bonham (Dora Dieterich Bonham) 214 East Harris San Angelo, Texas	Library--Archives Guide Fund (547)	1,900.00
19. Mr. Wayne F. Bowman 1713 Niels Esperson Building Houston 2, Texas	Department of Geology-- F. L. Whitney Memorial Scholarship Fund (979)	100.00
	College of Engineering-- Engineering Foundation (1055)	500.00
20. Estate of George W. Brack- enridge Mr. Leroy G. Denman, Jr., Trustee 215 West Commerce San Antonio, Texas	School of Journalism -- for the Brackenridge Scholarships in Journalism (408)	1,000.00
21. Mr. Alfred L. Bromberg, 3201 Wendover Road, Dallas 14, Texas	Main University--Bromberg Fund for Faculty Awards (1016)	1,000.00
22. Miss Mina Bromberg 4242 Lomo Alto Dallas, Texas	Main University--Bromberg Fund for Faculty Awards (1017)	1,000.00
23. Professor Leonard Broom 202 Junipero Serra Boulevard Stanford, California	Humanities Research Center-- Keats Letters, Relics, and Other Papers	50.00
24. The Brown Foundation, Inc. Mr. Herbert J. Frensley P. O. Box 3 Houston 1, Texas	Department of Accounting-- Accounting Education Fund (908). To match gift of Mr. Herbert J. Frensley.	100.00

Donor	Purpose and Conditions	Amount
25. Cancirco, Inc. 1103 Boston Post Road Rye, New York	Department of Zoology-- Genetics Foundation, for cancer research. (994)	\$ 500.00
26. Carnegie Public Library Mrs. H. B. LaTourette Chairman of the Board 1015 Beechwood Drive Tyler, Texas	Graduate School of Library Science--for a scholarship (400)	1,000.00
27. Mrs. Telesforo Casanova 320 East 57th Street New York 22, New York	Humanities Research Center-- holograph letters from H. G. Wells, Rebecca West, Arnold Bennett, Dr. E. J. Lewis, and others.	215.00*
28. Mr. Grant Chandler 285 Tropic Drive Lauderdale-by-the-Sea, Florida	Department of Accounting-- Accounting Education Fund (846)	100.00
29. Coastal Bend Pharmaceutical Association Mr. J. D. Brice, Secretary 3838 Lexington Boulevard Corpus Christi, Texas	College of Pharmacy--scholar- ships and fellowships (564)	250.00
30. Mr. George H. Coates 1610 Milam Building San Antonio 5, Texas	Geology Foundation (909)	3,000.00
31. Mr. and Mrs. Carroll E. Cook 506 West 22nd Austin, Texas	Department of Geology-- for Hal P. Bybee Memorial Fund (862)	100.00
32. Corn Products Company Mr. John H. Clifton Vice President, Personnel Relations 717 Fifth Avenue New York 22 , New York	Main University --scholarships (412)	1,200.00
33. Mr. Thomas B. Costain 50 Riverside Drive New York, New York	Humanities Research Center-- manuscripts, typescripts and other literary papers concerning his novels	11,500.00*
34. Dallas Power and Light Company Mr. C. A. Tatum, Jr., President Dallas, Texas	Engineering Foundation (546)	2,500.00
35. Mr. Morgan J. Davis c/o Humble Oil and Refining Company, P. O. Box 2180 Houston, Texas	Geology Foundation (991)	100.00

Donor	Purpose and Conditions	Amount
36. Mr. and Mrs. R. K. DeFord 1903 Meadowbrook Drive Austin, Texas	Department of Geology -- Geology Library (934)	\$1,000.00
37. Delhi-Taylor Oil Company Fidelity Union Tower Dallas, Texas	Main University--Conference for the Advancement of Science and Mathematics Teaching (801)	100.00
38. The Raymond Dickson Foun- dation Mr. Alton C. Allen, Chairman Board of Trustees Hallettsville, Texas	Main University--Etter Alumni House (1019)	5,000.00
39. Dow Chemical Company Mr. W. W. Boddie Texas Division Freeport, Texas	Journalism Foundation--for project to preserve early Texas newspapers (678)	1,000.00
40. Educational Facilities Laboratories, Inc. Mr. Jonathan King Treasurer 477 Madison Avenue New York 22, New York	Main University--Office of School Surveys and Studies, grant to cover expenses of visiting certain school systems which may later be invited to form a consortium	3,000.00
41. Miss Alva C. Ellisor 1718 Avenue N Galveston, Texas	Department of Geology--F. L. Whitney Memorial Scholarship Fund (914)	200.00
42. Mr. Morris L. Ernst 285 Madison Avenue New York 17, New York	Humanities Research Center: 66 books from his personal library	500.00*
	Collection of private papers connected with his law practice and his interest in public affairs	8,350.00*
43. Ethyl Corporation c/o Mr. A. C. Hopper Pasadena, Texas	Main University--Conference for the Advancement of Science and Mathematics Teaching (796)	100.00
44. Mr. and Mrs. Jack L. Foxworth 5506 DeLoache Avenue Dallas, Texas	Library-- L. W. Payne, Jr. collection (1059)	1,000.00
45. Mr. John T. Frederick Route 4, Box 214 Iowa City, Iowa	Humanities Research Center-- series of 67 letters from Douglas Branch, for the J. Frank Dobie collection	350.00*
46. Mr. Herbert J. Frensley 2001 Maconda Lane Houston, Texas	Department of Accounting-- Accounting Education Fund (670)	100.00

Donor	Purpose and Conditions	Amount
47. Foreign Area Fellowship Program Mr. Schuyler C. Wallace, Director 444 Madison Avenue New York 22, New York	Main University--grant in support of the United States-Latin American Faculty Exchange Program	\$20,000.00
48. Geschickter Fund for Medical Research, Inc. Dr. Henry W. Bortner Director of Research 1834 Connecticut Avenue Washington, D. C.	Bureau of Engineering Research--for biomedical research by R. P. Reed, under direction of Professor E. A. Ripperger (573)	16,644.00
49. Mr. J. G. Ghormley, Jr. Route 3, Box 18 Fort Worth, Texas	Main University--Etter Alumni House (996)	250.00
50. Mr. J. N. Gregory Box 243 San Angelo, Texas	Geology Foundation (861)	100.00
51. Mr. Robert A. Hall 1429 Glenrose Tyler, Texas	Department of Geology--F. L. Whitney Memorial Scholarship Fund (916)	100.00
52. Mr. John P. Harbin 3211 Southland Center Dallas, Texas	Department of Accounting--Accounting Education Fund (684)	100.00
53. Mr. Tom A. Harris 5454 Wateka Drive Dallas, Texas	Business Administration Foundation (699)	100.00
54. Mr. Charles Harritt, Jr. San Jacinto Motors 125 North Main Street Conroe, Texas	College of Business Administration--fellowship (886)	1,000.00
55. William Randolph Hearst Foundation Mr. Randolph A. Hearst, Trustee Suite 1018, Hearst Building 3rd and Market Streets San Francisco 3, California	Journalism Foundation--grant to equal journalism awards won by two students (813)	600.00
56. Mrs. Laurene T. Heimann 3103 French Place Austin, Texas	Department of Drama--E. W. Doty Scholarship Fund (526)	100.00
57. Miss Lillian Hellman 63 East 82nd Street New York 28, New York	Humanities Research Center--manuscripts of <u>Montserrat</u> and <u>Toys in the Attic</u>	8,335.00*

Donor	Purpose and Conditions	Amount
58. The Denison Herald Mr. Fred Conn, Publisher Denison, Texas	Journalism Foundation (871)	\$ 100.00
59. Mr. Louis J. Hexter 1312 Main Dallas 2, Texas	College of Fine Arts-- Professional Faculty Develop- ment Fund (552)	1,000.00
60. Mr. Robert J. Hibbetts c/o H. V. Robertson and Company P. O. Box 5 Amarillo, Texas	Department of Accounting-- Accounting Education Fund (866)	250.00
61. Professor Archibald A. Hill 3403 Mt. Bonnell Drive Austin, Texas	Graduate School--Student Assistance Fund (413)	250.00
62. Mr. Thayer Hobson Deer Ledge Ranch Comfort, Texas	Humanities Research Center-- two Sinclair Lewis items and a manuscript poem by Helen Hunt Jackson	125.00*
63. Houston Endowment, Inc. Mr. Marshall F. Wells P. O. Box 1414 Houston 1, Texas	Main University--Jesse H. and Mary Gibbs Jones Scholarship, supplementary contribution (538)	500.00
64. Houston Golf Association Mr. Norman F. Lewis Treasurer 202-03 Southwestern Building Houston 6, Texas	Athletic Council-- Golf Scholarship (667)	338.00
65. Humble Oil and Refining Company Attention: Mr. A. R. Stark Baytown, Texas	Main University--Conference for the Advancement of Science and Mathematics Teaching (792)	100.00
66. Mrs. Maurice Joseph 4242 Lomo Alto Dallas, Texas	Main University- Bromberg Fund for Faculty Awards (1018)	1,000.00
67. Mr. and Mrs. Jack S. Josey 504 Waugh Drive Houston, Texas	Main University-- Undergraduate Center, for furnishing of a room (969)	7,500.00
68. Kappa Kappa Gamma Beta Xi Chapter 2001 University Austin, Texas	Department of Drama--Donna Dellinger Memorial Scholarship Fund (956)	200.00
69. Mr. Edward Kaufmann 420 Madison Avenue New York 17, New York	Humanities Research Center-- collection of more than 300 signed statements and letters from famous people painted by Enit Kaufmann	1,825.00*

Donor	Purpose and Conditions	Amount
70. Mr. G. M. Knebel 10 Paddington Road Scarsdale, New York	Department of Geology--F. L. Whitney Memorial Scholarship Fund (574)	\$ 100.00
71. Mr. Alfred A. Knopf Alfred A. Knopf, Inc. 501 Madison Avenue New York 22, New York	Humanities Research Center-- collection of fine press books and first editions of American writers	3,339.75*
72. Mr. Erwin P. Kraatz c/o Oil Well Supply P. O. Box 478 Dallas 21, Texas	Business Administration Foundation (1006)	100.00
73. Mr. Ernest Lehman 11759 Chenault Street Los Angeles 49, California	Humanities Research Center-- holograph manuscripts and other literary materials concerned with several motion pictures	26,750.00*
74. Ling-Temco-Vought, Inc. Box 5003 Dallas, Texas	Main University--Conference for the Advancement of Science and Mathematics Teaching (794)	200.00
75. Mr. Allan W. Colt MacDonald 1215 Miles Avenue Pacific Grove, California	Humanities Research Center-- first edition of "Stir Up the Dust" and the corrected typescript	500.00*
76. Mr. Henry D. McCallum 2811 Oak Knob Street Tyler, Texas	Department of Geology-- F. L. Whitney Memorial Scholarship Fund (922)	100.00
	Department of Geology--R. H. Cuyler Memorial Scholarship Fund (923)	100.00
77. Leonard and Margaret McCollum Foundation, Inc. 12th Floor, Texas National Bank Building Houston, Texas	Department of Geology--F. L. Whitney Memorial Scholarship Fund (989)	500.00
78. Robert E. and Evelyn McKee Foundation P. O. Drawer 562 El Paso, Texas	Engineering Foundation-- contribution on behalf of J. S. McKee (960)	200.00
79. Professor and Mrs. John J. McKetta, Jr. Route 7, Box 990-C Austin, Texas	Engineering Foundation (705)	100.00
80. Mr. R. L. McVey Tennessee Gas Trans- mission Company P. O. Box 2511 Houston, Texas	Department of Accounting-- Accounting Education Fund (788) (to be matched by the Tennessee Gas Transmission Company)	100.00

Donor	Purpose and Conditions	Amount
81. Mobil Oil Company Mr. H. L. Waszkowski, Jr. Vice-President, Exploration and Producing 150 East 42nd Street New York 17, New York	Bureau of Economic Geology-- Petroleum Industry Fund, for the Texas Geologic Atlas Project	\$2,500.00
Received from:		
Exploration and Producing Division, \$1,250.00 (553) Box 177, Houston, Texas Mr. E. V. Watts, Vice-President		
Exploration and Producing Division, \$1,250.00 (409) P. O. Box 633, Midland, Texas Mr. R. D. Hanley, Vice-President and Manager		
82. Mobil Oil Company Midland Exploration and Producing Division Mr. R. D. Hanley, Vice- President and Manager P. O. Box 633 Midland, Texas	Department of Geology-- Mobil Oil Company Scholarship General fund (680) Scholarship (679)	400.00 566.57
83. Monsanto Chemical Company Hydrocarbon Division Texas City, Texas	Main University--Conference for the Advancement of Science and Mathematics Teaching (793)	150.00
84. Miss Lucile Morley 510 Baylor Street Austin, Texas	Department of Music-- scholarship (1031)	125.00
85. Professor W. R. Muehlberger Department of Geology The University of Texas Austin, Texas	Geology Foundation (812)	239.40
86. Nationwide Food Services Division of Automatic Canteen Company of America Los Angeles, California	Engineering Foundation (237)	1,000.00
87. Professor Henry J. Otto 3404 Windsor Road Austin, Texas	College of Education-- Teacher Education Fund (657)	100.00
88. Mr. W. W. Overton, Jr. Chairman of the Board Texas Bank and Trust Company Dallas, Texas	Main University--for the J. C. Thompson Conference Center, 72 shares of The Southland Corporation of Texas common stock (1008)	5,040.00*
89. Mr. Edgar W. Owen 530 Milam Building San Antonio, Texas	Geology Foundation (990)	100.00

Donor	Purpose and Conditions	Amount
90. Pearl Brewing Company Box 1661 San Antonio, Texas	Main University--Conference for the Advancement of Science and Mathematics Teaching (805)	\$ 100.00
91. Mr. David Pennington 8 North Eighth Street Temple, Texas	Main University--Longhorn Band Scholarship fund (816)	100.00
92. Mr. Robert H. Perry, Jr. 900 Felton Baytown, Texas	Main University--Etter Alumni House (961)	200.00
93. Pi Beta Phi, Texas Alpha Educational Foundation Mrs. R. C. Ammann, Jr., Secretary 2400 Wooldridge Drive Austin, Texas	College of Arts and Sciences-- scholarships (677)	2,000.00
94. Mr. Ben H. Powell, Jr. Box 3 Houston, Texas	Main University--Etter Alumni House (1056), to be matched by the Brown Foundation, Inc.	200.00
95. Power Distribution Conference c/o Professor B. N. Gafford College of Engineering The University of Texas Austin, Texas	Engineering Foundation (411)	1,000.00
96. Mr. Silas B. Ragsdale Editorial Director The Petroleum Refiner P. O. Box 2608 Houston, Texas	School of Journalism--addition to the Silas B. Ragsdale Loan Fund in Journalism (1029)	100.00
97. Reader's Digest Foundation Mr. Sterling W. Fisher Executive Director Pleasantville, New York	School of Journalism-- Travel Grant (572)	750.00
98. Resistance Welder Manufac- turers' Association Mr. R. Bruce Wall Secretary-Treasurer 1900 Arch Street Philadelphia 3, Pennsylvania	Department of Mechanical Engineering--Seam Welding Fellowship (554)	300.00
99. J. W. and Cornelia R. Scarborough Foundation Scarborough Building Austin, Texas	Hogg Foundation for Mental Health--general fund (676)	5,000.00
100. Mr. Lincoln C. Scheh 1602 Rock Cliff Road Austin 4, Texas	Pharmaceutical Foundation (900)	100.00

	Donor	Purpose and Conditions	Amount
101.	Scurlock Oil Company c/o Mr. J. S. Blanton South Coast Building Houston, Texas	Engineering Foundation (652)	\$2,500.00
102.	Mr. Wayne C. Sellers The Evening Herald 132-136 West Main Street Rock Hill, South Carolina	School of Journalism--for the M. S. (Doc) Sellers Scholarship (1028)	250.00
103.	Murray Case Sells Foundation Mr. Law Sone, Trustee Office of the President Texas Wesleyan College Fort Worth 5, Texas	Main University--Student Loan Fund (542)	5,000.00
104.	Mrs. Edward M. Shields 1249 South Basin Lane Sarasota, Florida	Humanities Research Center-- collection of first editions of American writers	3,236.50*
105.	Smith, Kline and French Foundation Mr. G. F. Roll, Trustee 1500 Spring Garden Street Philadelphia 1, Pennsylvania	College of Pharmacy-- unrestricted grant (658)	2,000.00
106.	Socony Mobil Oil Company Mr. John D. Moody 150 East 42nd Street New York 17, New York	Bureau of Economic Geology -- Petroleum Industry Fund, for publication of report on Big Bend National Park (985)	500.00
	The Southland Corporation Employees have contributed numerous small gifts and the following gifts of \$100.00 or more to the Southland Corporation Employees Fund in memory of Mr. Joe C. Thompson, to be used for the construction of the J. C. Thompson Conference Center:		
107.	Mr. Paul Adair (586) 6832 Racine Dallas, Texas		100.00
108.	Mr. F. B. Alderdice (587) 4024 Hanover Dallas, Texas		150.00
109.	Mr. Earl W. Branscome, Jr. (590) 3617 Springdale Drive Odessa, Texas		200.00
110.	Mr. T. L. Brooks (937) 3601 Hemphill Street Fort Worth, Texas		100.00
111.	Mr. William C. Brown (592) 2813 Orlando Road Oklahoma City, Oklahoma		1,000.00

Donor	Purpose and Conditions	Amount
Southland Employees (continued):		
112. Mr. William J. Brown (593) 6921 Forest Park Road Dallas 33, Texas		\$1,000.00
113. Mr. Joseph J. Bryant (938) Newport News, Virginia		100.00
114. Mr. L. D. Chappell (817) 108 Raleigh Avenue Annadale, Virginia		100.00
115. Mr. M. T. Cochran, Jr. (939) 2828 North Haskell Dallas, Texas		500.00
116. Mr. T. R. Collett, Jr. (596) 3512 Villanova Dallas 25, Texas		100.00
117. Mr. Woodrow W. Fuller (598) 333 Maplewood Lane San Antonio, Texas		100.00
118. Mrs. L. M. Gage (941) 1404 Dory Lane Irving, Texas		100.00
119. Mr. Vaughn R. Heady (943) 2828 North Haskell Dallas, Texas		250.00
120. Mr. Ben M. Holland (945) 7043 Arboreal Dallas, Texas		100.00
121. Mr. Alfred Hudson (610) 3208 Sunny Lane Austin, Texas		100.00
122. Mr. Obert K. Irwine (611) 209 South 13th Garland, Texas		100.00
123. Mr. J. Bernard Langford (616) Route 2 Plano, Texas		100.00
124. Mr. W. F. Leonard, Jr. (948) 2828 North Haskell Dallas, Texas		200.00
125. Mr. W. R. Moore (622) 309 North St. Paul Dallas, Texas		250.00

Donor	Purpose and Conditions	Amount
Southland Employees (continued):		
126. Mr. David C. Neale (625) 3550 Stewart Avenue Miami 33, Florida		\$ 500.00
127. Mr. G. W. Reaves (630) P. O. Box 37 Houston, Texas		300.00
128. Sadler and Associates (632) 333 North Michigan Avenue Chicago, Illinois		250.00
129. Mr. J. D. Shook (951) P. O. Box 771 Austin, Texas		100.00
130. Mr. John Shurtleff (634) 1109 Pine Bluff Drive Longview, Texas		100.00
131. Mr. Burl Smith (636) 6405 Shoal Creek West Drive Austin, Texas		200.00
132. Mr. Clifford W. Wheeler (641) 10111 Daria Drive Dallas 29, Texas		1,000.00
133. Standard Oil Company of Texas Mr. S. D. Moore, Comptroller P. O. Box 1249 Houston, Texas	Department of Accounting-- scholarship (681)	500.00
	Department of Accounting-- general fund (682)	500.00
134. Mr. Jule Styne 237 West 51st Street New York 19, New York	Humanities Research Center-- original manuscripts, typescripts, correspondence, and other papers relating to his plays and musical comedies	47,500.00*
135. Mr. Coulter R. Sublett 7035 Eudora Dallas, Texas	Pharmaceutical Foundation (901)	100.00
136. Mrs. T. E. Swift 4250 Westway Place Dallas, Texas	Main University--for the J. C. Thompson Conference Center (579)	100.00
137. Mr. Thomas E. Swift, Jr. 6222 Meadow Road Dallas, Texas	Main University--for the J. C. Thompson Conference Center (580)	100.00

	Donor	Purpose and Conditions	Amount
138.	Texas Allergy Research Foundation 3509 Montrose Boulevard Houston 6, Texas	Graduate School--grant-in-aid for Research in Allergy (399)	\$ 500.00
139.	Texas Eastman Company c/o Mr. J. S. Witt Longview, Texas	Main University--Conference for the Advancement of Science and Mathematics Teaching (807)	100.00
140.	Texas Electric Service Company Mr. Beeman Fisher, President P. O. Box 970 Fort Worth, Texas	Engineering Foundation (394)	2,500.00
		Main University--Conference for the Advancement of Science and Mathematics Teaching (798)	100.00
141.	Texas Instruments, Inc. Dr. Gordon K. Teal Assistant Vice President Research and Engineering P. O. Box 1079 Dallas 21, Texas	Department of Physics--for research on solid state physics (651)	7,000.00
		Main University--Conference for the Advancement of Science and Mathematics Teaching (795)	100.00
142.	Texas Retail Grocers Association Mr. Robert E. Crozier 1701 LaSalle Avenue Waco, Texas	Division of Extension-- Distributive Education (822)	250.00
143.	Mr. Max Thomas The Kerrville Times Kerrville, Texas	Journalism Foundation (672)	100.00
144.	Mrs. Joe C. Thompson c/o Mrs. T. E. Swift 4250 Westway Place Dallas, Texas	Main University--for the J. C. Thompson Conference Center (581)	100.00
145.	Mrs. Joe C. Thompson 4217 Armstrong Parkway Dallas, Texas	Main University--for the J. C. Thompson Conference Center (1020)	20,000.00
146.	The Tinker Foundation Dr. Edward Larocque Tinker President 550 Park Avenue New York 21, New York	Main University--for use in promoting inter-American understanding and cooperation (537)	4,000.00
		Same, additional contribution (993)	500.00
147.	Tobacco Industry Research Committee Mr. W. T. Hoyt Executive Director 150 East 42nd Street New York 17, New York	Graduate School--Clayton Foundation Biochemical Institute, for research (410)	6,000.00

	Donor	Purpose and Conditions	Amount
148.	Mr. Harry A. Vest Oasis Oil Company Box 377 Tripoli, Libya	Department of Geology-- Student Loan Fund (975)	\$ 150.00
149.	Mr. Irving Wallace 308 South Bristol Avenue Los Angeles 49, California	Humanities Research Center-- typescripts, proofs, correspond- ence, photographs, and books	14,890.00*
150.	Mr. Mike Wallace 53 Burd Street Nyack, New Jersey	Humanities Research Center-- manuscripts, correspondence, papers, and kinescopes relating to television interviews	15,000.00*
151.	Mr. George Waller 82 Riverside Drive New York 24, New York	Humanities Research Center-- typescripts, proofs, clippings, and correspondence	4,875.00*
152.	Walgreen Drug Stores Mr. Thomas D. Baima 4300 Peterson Avenue Chicago, Illinois	Pharmaceutical Foundation (902)	500.00
153.	Mr. Duke Walser Senior Vice President Tennessee Gas Trans- mission Company P. O. Box 2511 Houston, Texas	Department of Accounting-- Accounting Education Fund, 20 shares of Tennessee Gas Transmission Company Common Stock (669)	332.50*
154.	Price Waterhouse Foundation Mr. H. J. Wolosin, Secretary 60 Broad Street New York 4, New York	Department of Accounting-- graduate fellowship (865)	1,000.00
155.	Mr. Jerome Weidman 1035 Fifth Avenue New York 28, New York	Humanities Research Center-- manuscripts, correspondence, and other literary papers	10,915.00*
156.	The Robert A. Welch Foundation Mr. Daniel R. Bullard, President 20th Floor, Bank of the Southwest Building Houston 2, Texas	Department of Chemistry-- permanent endowment for the Robert A. Welch Chair in Chemistry (673)	650,000.00
157.	Susannah Wesley Bible Class University Methodist Church c/o Mrs. Arthur Niebuhr 4513 Shoalwood Avenue Austin, Texas	Main University--Kate J. Decherd Bible Scholarship Fund (688)	200.00
158.	Mr. O. C. Wheeler 4203 San Amaro Drive Coral Gables 46, Florida	Department of Geology-- Hal P. Bybee Memorial Fund (913)	300.00

	Donor	Purpose and Conditions	Amount
159.	Wichita Falls Times and Record-News Mr. Rhea Howard, President Wichita Falls, Texas	Journalism Foundation (823)	\$ 100.00
160.	Dr. H. Dayton Wilde 3013 Avalon Place Houston 19, Texas	Main University--Etter Alumni House (962), to be matched by the Esso Education Foundation	100.00
161.	Woodrow Wilson National Fellowship Foundation Mr. Hugh Taylor, President 32 Nassau Street Princeton, New Jersey	Graduate School--subvention for the Woodrow Wilson Fellow now registered in Graduate School (974)	2,000.00
162.	Mr. Tennessee Williams 1431 Duncan Street Key West, Florida	Humanities Research Center-- manuscripts and typescripts of twenty-eight plays, nineteen stories, and essays and poems	95,325.00*
163.	Zeitlin and Ver Brugge Booksellers 815 North La Cienega Boulevard Los Angeles 69, California	Humanities Research Center-- Book Collecting Prize (844)	100.00

The following scholarships with the recipient designated by the donor:

	Donor	Recipient	Amount
164.	The Clayton Fund Mr. S. M. McAshan, Jr. P. O. Box 2538 Houston 1, Texas	Judith Anderson (576)	\$ 400.00
165.	Good Samaritan Foundation Mrs. Geneva Smith 103 Jesse H. Jones Library Building Houston 25, Texas	Joyce Quandt (585)	250.00
166.	The National Foundation Dallas County Chapter Mr. Arthur P. Dyer, Director 2618 Oak Lawn Avenue Dallas, Texas	Carol Margaret Darrell (723) Lynne Ruth Whiting (555)	250.00 250.00
167.	The National Foundation Willacy County Chapter c/o Miss Virginia Parker P. O. Box 1021 Raymondville, Texas	Irma Correa (539)	250.00
168.	National Honor Society Mr. Ellsworth Tompkins Secretary-Director 1201 16th Street, N. W. Washington 6, D. C.	Elisa Delis Salinas (883)	500.00

RESEARCH CONTRACTS: The following contracts and amendments have been negotiated by the Office of Government Sponsored Research and have been signed by the Vice-President and/or President upon the recommendation of the appropriate Technical Director, the Director of the Office of Government Sponsored Research, and the Business Manager. I recommend your approval and ratification of signatures.

✓ 1. Contract AF 08(635)-3264, by which the Department of the Air Force, Air Proving Ground Center, Eglin Air Force Base, Florida, provides \$50,000.00 for support of an investigation of the ballistics of 20mm M-56 ammunition. The contract is effective for the period October 26, 1962 through October 25, 1963, and the research will be performed in the Military Physics Research Laboratory under the direction of A. E. Lockenvitz, Professor of Physics. *M-300*

2. Modification No. 3, Supplemental Agreement to Contract AF 19(604)-8038, by which the Department of the Air Force, Electronic Systems Division, Air Force Systems Command, Laurence G. Hanscom Field, Bedford, Massachusetts, adds the sum of \$60,000.00 to the contract funds and extends the contract period through October 31, 1963. The study of the propagation conditions for radio wave paths traveling the total height of the atmosphere continues in the Electrical Engineering Research Laboratory under the direction of Dr. A. W. Straiton, Professor of Electrical Engineering. *A-3084*

3. Modification No. 4, Supplemental Agreement to Contract AF 19(604)-8513, by which the Department of the Air Force, Electronic Systems Division, Air Force Systems Command, Laurence G. Hanscom Field, Bedford, Massachusetts, adds the sum of \$25,000.00 to the contract funds and increases the scope of the work. The study of the comparison of the electric fields induced in the earth with those produced in a conventional horizontal antenna continues in the Electrical Engineering Research Laboratory under the direction of Dr. A. W. Straiton, Professor of Electrical Engineering. *A-3082*

4. Contract AF 19(628)-1679, by which the Department of the Air Force, Electronics Systems Division, Air Force Systems Command, Laurence G. Hanscom Field, Bedford, Massachusetts, provides \$10,000.00 for study of the sun at 3.2 millimeter wavelength during the July, 1963 Solar Eclipse. The contract is effective for the period January 1, 1963 through December 31, 1963, and the study will be directed by Dr. A. W. Straiton, Director, Electrical Engineering Research Laboratory, and Professor of Electrical Engineering. *M-303m*

5. Modification No. 5, Supplemental Agreement to Contract AF 33(600)-42316, by which the Department of the Air Force, Aeronautical Systems Division, Air Force Systems Command, Wright-Patterson Air Force Base, Ohio, adds the sum of \$29,782.00 to the contract funds and sets the date for a preliminary draft of a final report on or before January 31, 1963. The fabrication of an airborne radar target simulator and support of a flight test program continues in the Military Physics Research Laboratory under the direction of A. E. Lockenvitz, Professor of Physics. *M-3057*

6. Contract AF 33(657)-9904, by which the Department of the Air Force, Aeronautical Systems Division, Air Force Systems Command, Wright-Patterson Air Force Base, Ohio, provides \$39,625.00. The contract is effective for the period November 1, 1962 through October 31, 1963, and the research will be performed at the Military Physics Research Laboratory under the direction of A. E. Lockenvitz, Professor of Physics. *A-303*

7. Modification No. 8, Change Order to Contract AF 41(657)-182, by which the Department of the Air Force, Aerospace Medical Division, Air Force Systems Command, Brooks Air Force Base, Texas, changes the Air Force Procurement Agency from "San Antonio R & D Procurement Office, Wright Air Development Division, Box 63, Lackland Air Force Base, Texas" to USAF School of Aerospace Medicine, Aerospace Medical Division (AFSC), Brooks Air Force Base, Texas. The research on a photosynthetic gas exchanger was directed by Dr. Jack Myers, Professor of Botany and of Zoology. *M-308d*
8. Modification No. 4, Supplemental Agreement to Contract AF 49(638)-460, by which the Department of the Air Force, Air Force Office of Scientific Research, Washington, D. C., extends the period of the contract through February 14, 1963, with the final report due March 14, 1963, and establishes a fixed ceiling overhead rate of 35.5% of direct salaries and wages for the period 1 September 1960 through 14 March 1963. The research on the arousal, management, and reduction of hostility continues under the direction of Dr. Philip Worchel, Professor of Psychology. *M-309c*
9. Basic Agreement AF 49(643)-38, by which the Department of the Air Force, Office of Aerospace Research, Washington, D. C., has negotiated a set of General Provisions which may be incorporated in new and/or existing Air Force contracts at the University. The agreement is effective October 29, 1962, and replaces and supersedes the present Basic Agreement AF 49(643)-37 without retroactive effect. *M-309i*
10. Grant AF-AFOSR-215-63, by which the Department of the Air Force, Air Force Office of Scientific Research, Washington, D. C., provides \$7,608.00 for support of research entitled "Applied Mathematics Research in the Area of Molecular Quantum Mechanics." The grant is effective for the period January 1, 1963 through December 31, 1964, and the research will be performed under the direction of Dr. J. C. Browne, Instructor in Physics. *M-309i*
11. Modification No. 6, Change Order to Contract N60921-7002, by which the Department of the Navy, U. S. Naval Ordnance Laboratory, White Oak, Silver Spring, Maryland, incorporates in the contract a revised contract Security Specification, dated 3 December 1962, in lieu of DD Form 254 presently included. The research continues in the Defense Research Laboratory under the direction of Dr. C. P. Boner, Professor of Physics. *RE*
12. Modification No. 38, Change Order to Contract NObsr-72627, by which the Department of the Navy, Bureau of Ships, Washington, D. C., corrects an error in Modification No. 37 to the contract. That modification described the contract sum as \$2,966,407.00, whereas the correct sum is \$3,001,407.00. The underwater ordnance studies continue in the Defense Research Laboratory under the direction of Dr. C. P. Boner, Professor of Physics. *M-311i*
13. Modification No. 2, Change Order to Contract NObs-86165, by which the Department of the Navy, Bureau of Ships, Washington, D. C., provides for the continuance of performance of work under the contract until all funds have been expended. The development of acoustic filters for piping systems continues in the Defense Research Laboratory under the direction of Dr. C. P. Boner, Professor of Physics. *M-346m.1*

14. Contract NObs-88181, by which the Department of the Navy, Bureau of Ships, Washington, D. C., provides \$50,000.00 for *M-346 m. 2* studies of acoustic impedance in liquid filled systems and research on special vibration isolators for shipboard piping. The contract is effective for the period October 1, 1962, through September 30, 1963, and the research will be performed at the Defense Research Laboratory under the direction of Dr. C. P. Boner, Professor of Physics.
15. Amendment No. 8 to Facilities Contract Nonr(F)2419(00), by which the Department of the Navy, Office of Naval Research, *M-346 w* Washington, D. C., incorporates into the contract a current list of equipment for which the University is accountable under Contract Nonr(F)2419(00).
16. Amendment No. 2 to Basic Contract Nonr 3579(00), by which the Department of the Navy, Office of Naval Research, Washington, D. C., incorporates into the contract a new clause covering *M-346 v. 2* expenditures for transportation expenses.
17. Amendment No. 1 to Contract Nonr-3579(01), by which the Department of the Navy, Office of Naval Research, Washington, D. C., adds the sum of \$175,000.00 to the contract funds and ~~extends the period of the contract through October 31, 1963.~~ *col* The research continues in the Defense Research Laboratory under the direction of Dr. C. P. Boner, Professor of Physics.
18. Modification No. 15, Supplemental Agreement to Contract NOrd-16498, by which the Department of the Navy, Bureau of Naval Weapons, Washington, D. C., adds the sum of \$510,000.00 to the contract funds, \$190,000.00 to Task UTX-1, \$70,000.00 to Task UTX-2, and \$250,000.00 to Task UTX-5, and extends the period of the contract through September 30, 1963. The research continues in the Defense Research Laboratory under the direction of Dr. C. P. Boner, Professor of Physics. *cliff*
19. Modification No. 7, Supplemental Agreement to Contract *M-322 a* AT-(11-1)-490, by which the United States Atomic Energy Commission, Oak Ridge, Tennessee, adds the sum of \$28,911.00 to the contract funds and extends the period of the contract through September 30, 1963. The research on radioactive transport in Texas streams and estuaries, with increasing emphasis directed toward marine studies, continues under the direction of Dr. E. F. Gloyna, Professor of Civil Engineering.
20. Modification No. 8, Supplemental Agreement to Contract *M-324 v* AT-(40-1)-1751, by which the United States Atomic Energy Commission, Oak Ridge, Tennessee, extends the period of the contract through March 31, 1963. The research on effects of radiation on genetic and developmental systems of vertebrates continues under the direction of Dr. W. Frank Blair, Professor of Zoology.
21. Modification No. 1, Supplemental Agreement to Contract *M-324 vi* AT-(40-1)-2952, by which the United States Atomic Energy Commission, Oak Ridge, Tennessee, adds the sum of \$36,720.00 and extends the period of the contract through December 31, 1963. The research in genetics including (1) the Direct and Indirect Effects of Radiations and Their Modification on Genetic Systems, and (2) Population and Evolutionary Studies of *Drosophila* continues under the direction of Dr. Wilson S. Stone, Professor of Zoology.

22. Contract DA-22-079-eng-342, by which the Department of the Army, U. S. Army Engineer Waterways Experiment Station, Vicksburg, Mississippi, provides \$47,000.00 for the study of materials and systems for the isolation of underground structures subjected to dynamic loads. The contract is effective for the period August 1, 1962, through July 31, 1963, and the study will be conducted in the Structural Mechanics Research Laboratory under the direction of J. Neils Thompson, Professor of Civil Engineering. *M-311f*
23. Modification No. 5, Supplemental Agreement to Contract DA-49-146-XZ-028, by which the Defense Atomic Support Agency, Washington, D. C., extends the contract period for research through October 31, 1962, with the final report due December 31, 1962. The study of materials and systems for the isolation of underground structures subjected to dynamic loads was performed in the Structural Mechanics Research Laboratory under the direction of J. Neils Thompson, Professor of Civil Engineering. *M-316b*
24. Grant AI-03538-03, by which the U. S. Department of Health, Education, and Welfare, Public Health Service, provides \$22,900.00 for support of research entitled "The Basis of Virus Interference at the Cellular Level." The grant is effective for the period December 1, 1962 through November 30, 1963, and the research will be performed under the direction of Dr. Royce Z. Lockart, Jr., Associate Professor of Microbiology. *M-353b.2*
25. Grant AI-03564-03, by which the U. S. Department of Health, Education, and Welfare, Public Health Service, provides \$25,997.00 for support of research entitled "Microbial Spores and Other Microbiological Processes." The grant is effective for the period December 1, 1962 through November 30, 1963, and the research will be performed under the direction of Dr. Jackson W. Foster, Professor of Microbiology. *M-353b.3*
26. Grant AI-04237-02, by which the U. S. Department of Health, Education, and Welfare, Public Health Service, provides \$15,065.00 for support of research entitled "Comparative study of pollen ultrastructure." The grant is effective for the period December 1, 1962 through November 30, 1963, and the research will be performed under the direction of Dr. Donald A. Larson, Assistant Professor of Botany. *M-353b.4*
27. Grant CA-06120-02, by which the U. S. Department of Health, Education, and Welfare, Public Health Service, provides \$25,324.00 for support of research entitled "Toxicological and Carcinogenic Studies." The grant is effective for the period December 1, 1962 through November 30, 1963, and the research will be performed under the direction of Dr. John Autian, Associate Professor of Pharmacy. *M-352g*
28. Grant GM-05989-05, by which the United States Department of Health, Education, and Welfare, Public Health Service, provides \$24,604.00 for support of research entitled "The Mechanism of Bioluminescence in Fungi." The grant is effective for the period January 1, 1963 through December 31, 1963, and the research will be performed under the direction of Dr. Robert L. Airth, Associate Professor of Botany. *M-356f*
29. Grant GM-06590-04S1, by which the U. S. Department of Health, Education, and Welfare, Public Health Service, provides \$84,956.00 for support of research entitled "Alpha-Keto Acid Dehydrogenation Complexes." The grant is effective for the period January 1, 1963 through June 30, 1963, and the research will be performed under the direction of Dr. Lester J. Reed, Professor of Chemistry. *M-356k*

30. Grant GM-07861-03, by which the U. S. Department of Health, *M-356 p*
Education, and Welfare, Public Health Service, provides \$15,000.00
for support of research entitled "Solution Photochemistry of Organic
Compounds." The grant is effective for the period January 1, 1963
through December 31, 1963, and the research will be performed under
the direction of Dr. Pete D. Gardner, Professor of Chemistry.
31. Grant GM-09306-02, by which the U. S. Department of Health, *M-356, L*
Education, and Welfare, Public Health Service, provides \$12,052.00
for support of research entitled "Immunogenetic Studies on the
Genus Baptisia." The grant is effective for the period January 1,
1963 through December 31, 1963, and the research will be performed
under the direction of Dr. Ralph E. Alston, Professor of Botany and
Dr. B. L. Turner, Professor of Botany.
32. Grant GM-09326-02, by which the U. S. Department of Health,
Education, and Welfare, Public Health Service, provides \$79,117.00
for support of research entitled "Genetic and Chemical Studies of
Protein Variations." The grant is effective for the period *M-356 L*
January 1, 1963 through December 31, 1963, and the research will be
performed under the direction of Dr. H. Eldon Sutton, Associate
Professor of Zoology.
33. Grant MH-03518-03, by which the United States Department of
Health, Education, and Welfare, Public Health Service, provides *M-354 L*
\$6,670.00 for support of research entitled "Intermediary Metabolism
and Alkaloid Biosynthesis." The grant is effective for the period
January 1, 1963 through December 31, 1963, and the research will be
performed under the direction of Dr. Gunnar Gjerstad, Assistant
Professor of Pharmacy.
34. Grant MH-03581-03, by which the U. S. Department of Health,
Education, and Welfare, Public Health Service, provides \$7,814.00
for support of research entitled "Effect of Conformity Pressures *M-354 L*
on Children's Judgments." The grant is effective for the period
January 1, 1963 through December 31, 1963, and the research will
be performed under the direction of Dr. Ira Iscoe, Associate
Professor of Psychology.
35. Grant NB-04308-01, by which the U. S. Department of Health,
Education, and Welfare, Public Health Service, provides \$16,273.00
for support of research entitled "Measurement of Speech Sound *M-354 L*
Discrimination Loss." The grant is effective for the period
December 1, 1962 through November 30, 1963, and the research will
be performed under the direction of Dr. Lennart L. Kopra, Associate
Professor of Speech, and Dr. Lear L. Ashmore, Assistant Professor of
Speech.
36. Amendment No. 1 to Grant NSF-G15890, by which the National
Science Foundation, Washington, D. C., provides an additional *M-341 L*
\$4,300.00 for support of research entitled "Biochemical-Systematic
Studies in the Leguminosae, Genus Baptisia," under the direction
of Dr. B. L. Turner, Professor of Botany, and Dr. R. E. Alston,
Professor of Botany.
37. Amendment No. 1 to Grant NSF-G22831, by which the National
Science Foundation, Washington, D. C., adds the sum of \$6,300.00
for additional support of an "Undergraduate Science Education *M-339 12.3*
Program," and extends the period of the grant through August 31,
1964. The program continues under the direction of Dr. Arwin A.
Dougal, Professor of Electrical Engineering.

38. Grant GB-442, by which the National Science Foundation, *M-342k* Washington, D. C., provides \$36,000.00 for support of research entitled "Role of Histones in Cell Division and Cell Development." The grant is effective for the period November 1, 1962 through October 31, 1965, and the research will be performed under the direction of Dr. David P. Bloch, Associate Professor of Botany.

39. Grant GE-155, by which the National Science Foundation, Washington, D. C., provides \$4,800.00 for support of an "Undergraduate Science Education Program." The grant is effective *M-342L* for the period February 1, 1963 through October 31, 1963, and the program will be under the direction of Dr. Leonard F. Kreisle, Associate Professor of Mechanical Engineering.

40. Grant GE-176, by which the National Science Foundation, Washington, D. C., provides \$117,700.00 for support of a *M-542f* "Summer Institute in Science and Mathematics for Secondary School Teachers of Science and Mathematics." The grant is effective for the period December 1, 1962, through September 30, 1963, and the program will be directed by Dr. Addison E. Lee, Professor of Science Education.

41. Grant GE-291, by which the National Science Foundation, Washington, D. C., provides \$264,000.00 for support of an *M-342k* "Academic Year Institute for Science and Mathematics Teachers." The grant terminates on September 30, 1964, and the program will be under the direction of Dr. Robbin C. Anderson, Professor of Chemistry.

42. Grant GE-389, by which the National Science Foundation, *M-342L* Washington, D. C., provides \$17,330.00 for support of a "Research Participation for College Teachers Program." The grant is effective for the period November 1, 1962, through October 31, 1963, and the program will be under the direction of Dr. Harold C. Bold, Professor of Botany.

43. Grant GE-648, by which the National Science Foundation, *M-342m* Washington, D. C., provides \$6,275.00 for support of a "Summer Science Training Program for Secondary School Students." The grant is effective for the period January 1, 1963 through October 31, 1963, and the program will be under the direction of Dr. H. J. Ettlenger, Professor of Mathematics.

44. Grant GE-913, by which the National Science Foundation, Washington, D. C., provides \$11,795.00 for support of a *M-342m* "Summer Science Training Program for Secondary School Students." The grant is effective for the period January 1, 1963 through October 31, 1963, and the program will be under the direction of Dr. Irwin Spear, Associate Professor of Botany.

45. Grant GN-80, by which the National Science Foundation, *M-341y.2* Washington, D. C., provides \$23,036.00 for support of "Editorial Preparation for the Publication, The Bird Life of Texas." The grant is effective January 1, 1963 through December 31, 1964, and the program will be under the direction of Frank H. Wardlaw, Director, University Press.

46. Grant GP-526, by which the National Science Foundation, *M-339x.1* Washington, D. C., provides \$32,600.00 for support of research entitled "Control and Analysis of Over-Determined Systems." The grant is effective for the period November 1, 1962 through October 31, 1965, and the research will be performed under the direction of Dr. Douglass J. Wilde, Assistant Professor of Chemical Engineering.

47. Grant GP-545, by which the National Science Foundation, *M-3397.2* Washington, D. C., provides \$2,500.00 for support of research entitled "Analysis of Solar Granulation." The grant is effective for the period October 1, 1962, through September 30, 1963, and the research will be performed under the direction of Dr. Frank N. Edmonds, Jr., Associate Professor of Astronomy.

48. Grant GP-564, by which the National Science Foundation, *M-3397.3* Washington, D. C., provides \$4,900.00 for support of research entitled "The Electrical Behavior of Simple Combinations of Nonlinear Negative-Resistance Devices." The grant is effective for the period November 1, 1962 through October 31, 1963, and the research will be performed under the direction of Dr. Cyrus O. Harbourt, Assistant Professor of Electrical Engineering.

49. Grant GP-565, by which the National Science Foundation, *M-3397.4* Washington, D. C., provides \$22,600.00 for support of research entitled "Influence of Dislocations on Adsorption and Catalysis." The grant is effective for the period November 1, 1962 through October 31, 1964, and the research will be performed under the direction of Dr. Howard F. Rase, Professor of Chemical Engineering.

50. Grant GP-592, by which the National Science Foundation, *M-3397.5* Washington, D. C., provides \$13,700.00 for support of research entitled "Tertiary Deformational History of the Great Basin-Colorado Plateau, Southwestern Utah." The grant is effective for the period October 1, 1962, through September 30, 1964, and the research will be performed under the direction of Dr. J. Hoover Mackin, Professor of Geology.

CONTRACTS: The following contracts have been executed by the official indicated. I recommend approval and ratification of signatures:

1. Thirty-one License Agreements with the City of Austin for Fallout Shelters on the campus of the Main University, signed by President J. R. Smiley, providing a total of 22,751 spaces, each license designating a specific location.
2. Memorandum of Agreement with American Iron and Steel Institute, signed by Dean W. W. Hagerty of the College of Engineering for the Bureau of Engineering Research, whereby the Institute makes a grant of \$19,500 for research in lapped splices for high strength reinforcing bars under the direction of Mr. P. M. Ferguson, Professor of Civil Engineering.
3. Contract Amendment of the University of Texas Cotton Economic Research - Fiscal Year 1962-63, signed by President J. R. Smiley, which authorizes the transfer of \$1,163.32 carry-over of 1961-62 fiscal year to 1962-63 fiscal year, raising the existing contract with the Cotton Research Committee of Texas from \$32,500 to \$33,663.32.
4. Interagency Cooperation Contract No. 4413-708 with the Agricultural and Mechanical College of Texas, signed by Vice-President and Provost Norman Hackerman, whereby during the period October 15, 1962 - August 31, 1963, the University will furnish visual instructional films and other instructional aids to the College, the total amount of the payments therefor not to exceed \$665.00.

CONTRACTS. (continued)

5. Interagency Cooperation Contract No. 4413-709 with Texas Technological College, signed by Vice-President and Provost Norman Hackerman, whereby during the period October 15, 1962 - August 31, 1963, the University will furnish visual instructional films and other instructional aids to the College, the total amount of the payments therefor not to exceed \$250.00.
6. Interagency Cooperation Contract No. 4413-712 with Southwest Texas State College, signed by President J. R. Smiley, whereby the University will provide facilities and professional services for the management and operation of the Texas Educational Microwave Project, the College to pay for such service the sum of \$2,000. The period of the contract is October 3, 1962 - August 31, 1963.
7. Interagency Cooperation Contract No. 4413-713 with Tarleton State College, signed by Vice-President and Provost Norman Hackerman, whereby during the period September 1, 1962 - August 31, 1963, the University will furnish visual instructional films and other instructional aids to the College, the total amount of the payments therefor not to exceed \$250.00.
8. Interagency Cooperation Contract No. 4413-714 with Board for Texas State Hospitals and Special Schools, whereby the University will make available to the Denton State School visual instructional films and other instructional aids during the period October 18, 1962 - August 31, 1963, the total payments therefor not to exceed \$200.00.
9. Interagency Cooperation Contract No. 4413-716 with the Attorney General of Texas, signed by President J. R. Smiley, whereby during a period of three months beginning November 16, 1962, the University through its Institute of Marine Science, will set tide gauges and conduct long range scientific work on the Laguna Madre and other enterprises for the development of marine resources of the State of Texas, the Attorney General to provide funds for a consulting engineer at a cost of \$500 and materials at a cost of \$400.
10. Interagency Cooperation Contract No. 4413-719 with the Game and Fish Commission of the State of Texas, signed by Vice-President Norman Hackerman, whereby during the period January 28 - February 8, 1963, the University will furnish a supervisory training course for not more than sixty-five employees of the Commission, the total cost not to exceed \$487.50.
11. Interagency Cooperation Contract No. 4413-720 with the Department of Public Safety, signed by Vice-President Norman Hackerman, whereby during the period December 19, 1962 to August 31, 1963, the University will furnish television film announcements, radio tapes, and other materials of this nature for use in the statewide Traffic Safety Program, total payments for such services not to exceed \$2,000.
12. Amendment No. 1 to Grant SCC 29541 with United States Department of State, signed by President J. R. Smiley, which extends the contract for the U. S. Student Leader Seminar in Chile for 1962 for one month to December 31, 1962, increases program expenses by \$684 and decreases administrative expenses by a like amount.

CONTRACTS (continued)

13. Grant Agreement No. SCC-30017 with the United States Department of State, signed by President J. R. Smiley, whereby the University is granted the equivalent of \$4,000.00 in Yugoslav dinars for publication of the Bohinj Workshop papers, the agreement to be in effect from November 15, 1962 until May 15, 1963.

14. Contract with the Veterans' Testing Service of the American Council on Education, signed by President J. R. Smiley, whereby for the period January 1 through December 31, 1963, the University will operate through its Testing and Counseling Center an Official VTS Agency to administer restricted forms of the high school level Tests of General Educational Development under the policy direction and supervision of the Texas Education Agency.

DEPARTMENT OF ROMANCE LANGUAGES - VARIOUS DONORS - VARIOUS PURPOSES FUND:

This fund has been set up in the Department and into it have been placed contributions in memory of Miss Dorothy Schons to be used for supporting Spanish studies in the department, and the funds accumulated in the Robert H. Williams Memorial Fund, establishment of which was reported in the docket for the October 1962 meeting. The Williams account will then be discontinued. In this way the establishment of several small accounts on the books of the University will be avoided, and the Department will keep a record on gifts deposited in memory of specific persons. M-117.1
M-8287
M-8207

TRAVEL: The following trips have been made with expenses paid from accounts not specified for travel:

1. President J. R. Smiley, November 12-14, 1962, to Washington, D.C., to represent the University at the meeting of the Association of Land-Grant Colleges and State Universities, expenses to be paid from the Development Expense account. M-173
2. Vice-President Norman Hackerman, December 10-12, 1962, to Washington, D. C., to confer with officials of the National Aeronautics and Space Administration about the University's participation in programs of NASA, expenses paid from Development Expenses of Main University.
3. Mr. Gordon H. Mills, Associate Professor of English, December 27-29, 1962, to Washington, D. C., to attend the annual meeting of the national Executive Council of the American Studies Association and Modern Language Association meeting, transportation expenses paid from Miscellaneous Administrative Expenses.
4. Mr. George Walter Hoffman, Professor of Geography, November 15-21, 1962, to Chicago, Illinois, to represent the University at meeting of the Inter-University Committee on Travel Grants, transportation paid from Development Expense account.
5. Mr. Lorrin G. Kennamer, Associate Professor of Geography and Acting Chairman of the Department, November 21-24, 1962, to Chicago, Illinois, to represent the Department at the meeting of the National Council for Geographic Education, expenses paid from Miscellaneous Administrative Expenses.
6. Mr. Thomas D. Smith, Technical Staff Assistant III, Department of Electrical Engineering, to Dallas, Texas, December 17, 1962, to attend a seminar on Hewlett-Packard counters which will cover maintenance and calibration of Hewlett-Packard electronic counters, expenses paid from the Maintenance, Operation and Equipment account of the Department.

TRAVEL (continued)

7. Mr. Bassett Maguire, Assistant Professor of Zoology, December 17 - 20, 1962, to Ann Arbor, Michigan, to present a paper at International Arms Control Symposium, transportation only paid from Miscellaneous Administrative Expense.

NEPOTISM: The following appointments are submitted in accordance with Section 5.34 of the Rules and Regulations of the Board of Regents which provides for such approval by the administrative officer and Chancellor, with subsequent report to the Board. M-172

1. Mr. Ray D. Robertson, University Personnel Office, whose brother-in-law, Mr. Billy B. Wylie is employed in College of Pharmacy and Extension Division at a rate in excess of \$450 per month. Mr. Robertson has been employed since September 1961 and at the time of the appointment of Mr. Wylie was at a rate below \$450, but because of his training and experience his salary has now been approved at a rate in excess of \$450, thus making it necessary to clear the question of nepotism.

2. Mr. Eddie Worth Parker, Defense Research Laboratory at a salary less than \$450 per month, but whose first cousin, Mr. Lewis Mabry Barber also works in the Laboratory at a salary in excess of \$450 per month. Mr. Parker has special skills that the Laboratory needs; his present assignment is only part time.

The following nepotism case is submitted in accordance with Sec. 5.44 which permits suspension of regulations in extraordinary cases: Mr. James Vernon Bailey and his wife, Mrs. Joan W. Bailey, have both been employed at the Radiobiological Laboratory since January 1961 and June 1955, respectively, both at salaries which would permit employment within nepotism regulations. In a recent classification study made by the Air Force, both were reclassified at a salary of \$482 per month. At no time does either this husband or wife supervise the work of the other. Although employed in the same Laboratory, each works in a separate section of the Laboratory--Mr. Bailey in the Physics and Engineering Section and Mrs. Bailey in the Biology Section. I therefore concur in statement of Mr. Jack Holland, Director of University Personnel Office "that in this case the Laboratory would be handicapped were it to become necessary to lose either of these valuable employees . . . and recommend your favorable consideration of Dr. Painter's (Director of the Laboratory) request for a waiver of the Nepotism Rule for Mr. and Mrs. Bailey . . ."

USE OF TEXTBOOKS WRITTEN BY MEMBERS OF THE FACULTY: I recommend the use of the following textbooks written by members of the faculty: M-174

1. Active German, First Semester, by W. P. Lehmann, Helmut Rehder, and G. Schulz-Behrend, all of the Department of Germanic Languages, published by Holt, which sells for \$4.00 with 17% royalty to authors.

2. Focus on German I and Focus on German II, by Leroy Shaw, published by the University Co-Operative Society, which sell for \$7.00 and \$7.50, respectively, with no royalty to author in their present preliminary form.

3. The Nature of Price Theory, by H. H. Liebhafsky, Professor of Economics, published by the Dorsey Press, which sells for about \$7.00 with 15% royalty to author.

OUTSIDE DUTIES: I recommend that the staff members listed be permitted to undertake the duties outlined below, the work to be done so as not to interfere with University assignments and otherwise to conform to Rules and Regulations of the Board of Regents. M-175

1. Mr. John S. Bickley, Professor of Insurance, to become a member of the board of directors of the Columbus Mutual Life Insurance Company.
2. Mr. Morris Kagan, Visiting Associate Professor, School of Social Work, to do consulting service for various social agencies during the school year.
3. Mr. John R. Stockton, Director of the Bureau of Business Research, to act as economic consultant and adviser to Continental Oil Company in connection with a merger with a small company in New Mexico.
4. Mr. David S. Huang, Assistant Professor of Economics, to engage in consulting work involving calculus of probabilities and methods of statistical inference as applied to business and legal problems.
5. Mr. J. Clifton Williams, Associate Professor of Music, to serve as guest conductor and horn player for the part of the San Antonio Symphony tour to California during the period January 7-14, 1963. His composition FESTIVAL will be performed.

AUTHORIZATION FOR BUSINESS MANAGER TO SIGN CONTRACT FOR UNIFORM AND LINEN RENTAL: Set out below is a communication from Mr. J. H. Colvin, Business Manager, in regard to contract for uniform and linen rental. I concur in his recommendations: M-615 (P.L.O.)

For sometime the University has been renting uniforms and linens for the various units of the Division of Housing and Food Service. It now seems desirable for this to be handled on a contract basis; accordingly specifications were prepared and bids were received on December 11, 1962.

Bid invitations were sent to:

Alamo Linen and Uniform Rental
 Burtons Laundry and Cleaners
 Texas Industrial Laundries
 Martin Linen Supply Company
 Texas Overall Service and Linen Supply
 A - C Linen Supply
 Austin Linen Supply
 Capitol Linen Supply

No bids were received from:

Burtons Laundry and Cleaners
 Texas Industrial Laundries
 Texas Overall Service and Linen Supply
 A - C Linen Supply

Tabulation of the bids received is set out on the following pages:

TABULATION OF BIDS FOR UNIFORM AND LINEN RENTAL FOR THE UNIVERSITY OF TEXAS
DIVISION OF HOUSING AND FOOD SERVICE

Bids Opened 10:00 A. M., December 11, 1962 - Business Manager's Office

	<u>Alamo Linen</u>	<u>Martin Linen</u>	<u>Austin Linen</u>	<u>Capitol Linen</u>
APRON, BIB, WHITE	<u>.10</u> ea.	<u>.09</u> ea.	<u>.07</u> ea.	<u>.07</u> ea.
APRON, BIB, COLOR	<u>.15</u> ea.	<u>.12</u> ea.	<u>.07</u> ea.	<u>.11</u> ea.
APRON, TEA, WHITE	<u>.12</u> ea.	<u>.10</u> ea.	<u>.05</u> ea.	<u>.06</u> ea.
APRON, TEA, COLOR	<u>.12</u> ea.	<u>.10</u> ea.	<u>.06</u> ea.	<u>.06</u> ea.
CLOTH, TABLE, WHITE				
44 in. Square				<u>.06</u> ea.
54 in. Square	<u>.12</u> ea.	<u>.11</u> ea.	<u>.09</u> ea.	<u>.07</u> ea.
64 in. Square	<u>.15</u> ea.	<u>.12</u> ea.	<u>.10</u> ea.	<u>.08</u> ea.
54 in. x 96 in.	<u>.50</u> ea.	<u>.20</u> ea.	<u>.15</u> ea.	<u>.15</u> ea.
54 in. x 108 in.	<u>.50</u> ea.	<u>.25</u> ea.	<u>.15</u> ea.	<u>.15</u> ea.
54 in. x 120 in.	<u>.50</u> ea.	<u>.30</u> ea.	<u>.22</u> ea.	<u>.20</u> ea.
54 in. x 144 in.	<u>.60</u> ea.	<u>.35</u> ea.	<u>.22</u> ea.	<u>.25</u> ea.
54 in. x 168 in.	<u>.65</u> ea.	<u>.40</u> ea.	<u>.22</u> ea.	<u>.30</u> ea.
NAPKINS, WHITE,				
Size 18 in. x 18 in.	<u>.01</u> ea.			
17½ in. x 19 in.		<u>1.10</u> c.	<u>.75</u> c.	<u>.75</u> c.
CAP, CLOTH, WHITE	<u>---</u> ea.	<u>.11</u> ea.	<u>.06</u> ea.	<u>.06</u> ea.
DRESS, WHITE	<u>.40</u> ea.	<u>.38</u> ea.	<u>.30</u> ea.	<u>.33</u> ea.
DRESS, COLOR	<u>.45</u> ea.	<u>.40</u> ea.	<u>.32</u> ea.	<u>.33</u> ea.
HEADBAND, WHITE	<u>.12</u> ea.	<u>.11</u> ea.	<u>.05</u> ea.	<u>.06</u> ea.
HEADBAND, COLOR	<u>.12</u> ea.	<u>.11</u> ea.	<u>.05</u> ea.	<u>.06</u> ea.
JACKET, MEN'S, WHITE	<u>.30</u> ea.	<u>.30</u> ea.	<u>.25</u> ea.	<u>.23</u> ea.
JACKET, MEN'S, COLOR	<u>.35</u> ea.	<u>.35</u> ea.	<u>.25</u> ea.	<u>.23</u> ea.
SHIRTS, WHITE	<u>.30</u> ea.	<u>.30</u> ea.	<u>.22</u> ea.	<u>.22</u> ea.
PANTS, WHITE	<u>.40</u> ea.	<u>.40</u> ea.	<u>.35</u> ea.	<u>.33</u> ea.
PANTS, COLOR	<u>.45</u> ea.	<u>---</u>	<u>.40</u> ea.	<u>.33</u> ea.
SMOCK, WOMENS, WHITE	<u>.40</u> ea.	<u>.35</u> ea.	<u>.30</u> ea.	<u>.33</u> ea.
TOWEL, CUP OR WIPE, WHITE - SIZE	<u>16 x 27</u> <u>.03½</u> ea.	<u>21 x 37</u> <u>.03½</u> ea.	<u>---</u> <u>.03</u> ea.	<u>18 x 36</u> <u>.02½</u> ea.
TOWEL, TERRY, WHITE SIZE	<u>16 x 27</u> <u>.03</u> ea.	<u>16 x 27</u> <u>.03</u> ea.	<u>---</u> <u>.03</u> ea.	<u>14 x 20</u> <u>.02¼</u> ea.
TOWEL, FACE, HUCK	<u>.03½</u> ea.	<u>.03½</u> ea.	<u>.03</u> ea.	<u>.03</u> ea.
TOWEL, BATH, TERRY	<u>.06</u> ea.	<u>.06</u> ea.	<u>.05</u> ea.	<u>.04</u> ea.
Discount on Total Monthly Bill	<u>None</u>	<u>None</u>	<u>M-28</u>	<u>---</u>

AUTHORIZATION FOR BUSINESS
MANAGER (continued)

An examination of the summary sheet shows Alamo Linen and Uniform Rental and Martin Linen Supply Company to be high bidders. Since the bids of Capitol Linen Service and Austin Linen Service appear to be close, it was necessary to run the bills for a typical month on the prices bid by each company. The month used was October, 1963, and included all items furnished to each Housing and Food Service unit which regularly uses this service. The total bill using Austin Linen prices would have been \$2,076.44. Using Capitol Linen prices, the total amounts to \$1,977.14, a saving of \$99.30 for the month of October.

Based on these figures it is our recommendation that the linen rental bid be awarded to Capitol Linen Service.


It is recommended that this be included in the next docket to be submitted to the Board of Regents and that I be authorized to sign a contract.

LABORATORY FEE SCHEDULE - ADDITIONS AND CHANGES IN SCHEDULE DATED SEPTEMBER 1, 1962: Mr. J. C. Colvin, Business Manager, has submitted the following additions and changes in the Laboratory Fee Schedule dated September 1, 1962. These changes were made by the departmental chairmen and appear on new course blanks or course change blanks or on the spring semester final announcement copy submitted to the Registrar's Office. M-400w

<u>Course No.</u>	<u>From</u>	<u>To</u>
Marine Science 690	New	\$8.00
Physics 360L	\$2.00	-0-
Psychology 374	-0-	\$2.00
Zoology 461K	-0-	\$6.00
Civil Engineering 697	For 3 semester hours or less, \$2.00; for 4 semester hours or more, \$4.00	-0-
Electrical Engineering 379K	-0-	\$5.00
Mechanical Engineering		
361L	New	\$3.00
363L	New	\$3.00
Pharmacy 269a	-0-	\$2.00

I recommend approval.

Sincerely yours,


 J. R. Smiley
 President

Office Copy

TEXAS WESTERN COLLEGE
of The University of Texas
El Paso, Texas

January 24, 1963

Dr. Harry H. Ransom, Chancellor
The University of Texas
Austin 12, Texas

The following docket is presented for your approval and presentation to the Board of Regents at the meeting in Austin on February 15-16, 1963:

BUSINESS CONTRACT ITEMS

I recommend approval of the following contract executed on behalf of Texas Western College:

Contract with Frank Goss, Manufacturer's Representative, El Paso, Texas and Star Engraving Company, Houston, Texas to supply official Texas Western College senior rings for the classes of 1963, 1964, 1965, 1966, and 1967 at prices submitted in the Star Engraving Company's bid to the College in October, 1962. Invi-⁷⁰⁰⁰ T-202 tations to bid and specifications were submitted to three companies. All three submitted bids with Star Engraving Company submitting the low bid. Rings will be manufactured according to design and specifications furnished by the College and rings are guaranteed to be free of any defects in workmanship or materials. All minor repairs on rings, whether the purchaser is in school or not, will be made at no charge. Graduation announcements are also included in this agreement at a design and price agreed upon by both parties.

PURCHASE OF AIR-CONDITIONING EQUIPMENT

It is the policy of the Board of Regents that expenditures for purchase of new or additional air-conditioning equipment must be approved in advance by the Board or the Chancellor. You have approved the purchase of two 2,000 C.F.M. T-220 evaporative units and necessary duct work for part of the old physical plant building that will be used by Dr. Thomas G. Barnes and his staff for research purposes. The equipment will cost approximately \$ 300.00 and the source of funds will be the general budget appropriation for major improvements and repairs.

GIFTS

The following gifts have been received by Texas Western College. I recommend acceptance and that the thanks and appreciation of the Board be sent the donors by the Secretary. In the case of scholarships where the recipient is designated, it has been determined that the donor is a public or charitable institution and that the donation does not constitute an evasion of taxes.

<u>Donor</u>	<u>Purpose and Conditions</u>	<u>Amount</u>
1. Aaronson Brothers 526 E. Overland El Paso 1, Texas Mr. Joe Aaronson	For the use of Inter-collegiate Athletics	\$ 200.00
2. Aldergate Methodist Church Midland, Michigan Mrs. Harry Walker, Member of Commission on Missions	Grant-in-aid Fund for Efrain Lopez to be used toward registration fees, books and supplies, Spring Semester, 1963.	100.00
3. American Furniture Company Oregon at Texas El Paso 1, Texas Mr. J. B. Blaugrund, President	For the use of Inter-collegiate Athletics	100.00

GIFTS (CONTINUED)

<u>Donor</u>	<u>Purpose and Conditions</u>	<u>Amount</u>
4. American Furniture Company Oregon at Texas El Paso 1, Texas Mr. J. B. Blaugrund, President	Renewal of a previously docketed scholarship with amount to be divided into two scholarships of \$200.00 each for Art majors especially interested in Interior Decorating.	\$ 400.00
5. American Metal Climax, Inc. 1270 Avenue of the Americas Rockefeller Center New York 20, New York	For use of the School of Engineering	750.00
6. Atlas Building Products Company Box 9977 El Paso, Texas Mr. M. W. Stovall	For the use of Intercollegiate Athletics	500.00
7. The Bauman Company Box 1706 El Paso, Texas Mr. Martin F. Bauman	For the use of Intercollegiate Athletics	100.00
8. Mr. Milton J. Beinhorn 117 San Francisco Street El Paso 1, Texas	For the use of Intercollegiate Athletics	100.00
9. Mr. Julian Bernat Suite 5 Caples Building El Paso, Texas	For the use of Intercollegiate Athletics	100.00
10. Dr. Gordon Black 3025 Aurora El Paso 30, Texas	For the use of Intercollegiate Athletics	100.00
11. Booker Building Products 1817 Magoffin El Paso 1, Texas Mr. J. B. Booker	For the use of Intercollegiate Athletics	100.00
12. Mrs. Mary White Boykin Hotel Paso del Norte El Paso, Texas	For the Excellence Fund	100.00
13. Jules Carlin Company, Inc. P. O. Box 10120 El Paso, Texas Mr. Jules Carlin	For the use of Intercollegiate Athletics	100.00
14. Carroll & Daeuble 1001 E. Yandell El Paso 2, Texas Mr. E. W. Carroll	For the use of Intercollegiate Athletics	500.00
15. The Reverend James D. Carroll, S.J. Canisius House 1725 Arizona Street El Paso 2, Texas	REVISTA CATOLICA (Catholic newspaper) dating from 1875 through 1956 for the Library.	500.00 (Estimate)

GIFTS (CONTINUED)

<u>Donor</u>	<u>Purpose and Conditions</u>	<u>Amount</u>
16. Carter Tobacco Company Box 112 El Paso, Texas Mr. James A. Dick, Jr.	For the use of Inter-collegiate Athletics	\$ 200.00
17. Chicago Bridge & Iron Company Mr. L. G. Cristofferson, Manager Southwestern Operations P. O. Box 2567 Houston 1, Texas	Donor desires to choose a high school graduate from the Houston area to study Metallurgical Engineering at Texas Western College. If there is none available in the Houston area, it is requested that the Dean of Engineering and the Chairman of the Department of Mining & Metallurgy select a Freshman student, preferably from the Houston area.	500.00
18. Coldwell School P.T.A. 4632 Caples Circle El Paso 3, Texas Mr. Mart G. Pederson	Renewal of a previously docketed scholarship to be used by a major in Education recommended by the Chairman of the Department.	150.00
19. Dr. C. L. Cunningham 1501 Arizona El Paso 2, Texas	For the use of Inter-collegiate Athletics	100.00
20. Mr. M. S. Darbyshire, President Darbyshire Steel Company Box 352 El Paso, Texas	Renewal of a previously docketed scholarship to be used by Civil or Mechanical Engineering major or for preparatory courses for Architectural Engineering for deserving students with need for financial aid.	100.00
21. Darbyshire Steel Company Box 352 El Paso, Texas Mr. M. S. Darbyshire, President	Renewal of a previously docketed scholarship to be used by a Civil or Mechanical Engineering major or for preparatory courses for Architectural Engineering for deserving students with need for financial aid.	200.00
22. Mr. V. Randolph Delk 4277 Canterbury El Paso 2, Texas	For the use of Inter-collegiate Athletics	150.00
23. Mr. A. C. Donell P. O. Box 5386 El Paso, Texas	For the use of Inter-collegiate Athletics	100.00
24. The Dow Chemical Company Personnel Department Freeport, Texas Mr. J. P. Middleton, Manager	One hundred twenty gallons Dowgard coolant for use in College vehicles.	190.80 (Estimate)

GIFTS (CONTINUED)

	<u>Donor</u>	<u>Purpose and Conditions</u>	<u>Amount</u>
25.	Downtown Lions Club 901 Turney El Paso 2, Texas Mr. Harry Elliott, Chairman Texas Western College Committee	Renewal of a previously docketed scholarship with no restrictions.	\$ 250.00
26.	El Paso Chapter of Credit Unions P. O. Box 1978 El Paso, Texas	For the Excellence Fund	200.00
27.	El Paso Clearing House P. O. Drawer 1072 El Paso, Texas Mr. Jim Alcorn	For the use of Inter-collegiate Athletics	4,500.00
28.	El Paso National Bank El Paso, Texas Mr. Sam Young, President	For the Excellence Fund	1,000.00
29.	El Paso Sand Products, Inc. 1045 Humble El Paso 15, Texas Mr. P. M. Crawford	For the use of Inter-collegiate Athletics	400.00
30.	El Paso Teachers Association 4520 Emory Way El Paso 22, Texas Mrs. Carlene Lyons, Secretary-Treasurer	Renewal of a previously docketed scholarship to be used by a major in Education and chosen by the Education Department.	150.00
31.	The First Methodist Church Galilean Class 116 Martz Street Midland, Michigan Mr. Arthur E. Henry, Project Chairman	New Grant-in-aid to be used toward registration expenses of Efrain Lopez, Spring Semester, 1963.	170.00
32.	Mr. J. W. Florence 423 Mesita Drive El Paso 2, Texas	For the use of Inter-collegiate Athletics	100.00
33.	Food Mart, Inc. 1000 Robert E. Lee Road El Paso 25, Texas Mr. Gordon Foster	For the use of Inter-collegiate Athletics	500.00
34.	Mr. Chris P. Fox P. O. Drawer 1072 El Paso, Texas	For the use of Inter-collegiate Athletics	100.00
35.	Mr. Leonard A. Goodman John Hancock Life Insurance 2820 N. Stanton El Paso 2, Texas	For the use of Inter-collegiate Athletics	100.00
36.	Gorman Enterprises Box 861 El Paso, Texas Mr. Arthur K. Gorman	For the use of Inter-collegiate Athletics	800.00

GIFTS (CONTINUED)

<u>Donor</u>	<u>Purpose and Conditions</u>	<u>Amount</u>
37. Griggs Restaurant 5800 Doniphan El Paso 32, Texas Mr. J. Edgar Griggs	To be used by Inter- collegiate Athletics	\$ 100.00
38. Mr. Jack Guyne 700 E. Blacker El Paso 2, Texas	For the use of Inter- collegiate Athletics	100.00
39. Guynes Printing Company 614 N. Stanton El Paso 1, Texas Mr. Lyman E. Dutton	For the use of Inter- collegiate Athletics	500.00
40. Hanley Paint Manufacturing Company Box 9547 El Paso, Texas Mr. F. H. Hanley	For the use of Inter- collegiate Athletics	300.00
41. Mr. W. F. Hanley c/o State National Bank of El Paso El Paso, Texas	For the use of Inter- collegiate Athletics	100.00
42. Mr. Thornton Hardie El Paso Natural Gas Company Bldg. El Paso, Texas	For the use of Inter- collegiate Athletics	1,000.00
43. Harding, Orr & McDaniel 320 Montana Avenue El Paso 2, Texas Mr. James C. Orr	For the use of Inter- collegiate Athletics	300.00
44. Mr. Ben R. Howell 1225 Cincinnati Avenue El Paso 2, Texas	For the use of Inter- collegiate Athletics	100.00
45. KROD Radio & Television 2201 Wyoming El Paso 2, Texas Mr. Larry Daniels	For the use of Inter- collegiate Athletics	400.00
46. KTSM Radio & Television 801 N. Oregon El Paso 2, Texas Mr. Karl Wyler, Jr.	For the use of Inter- collegiate Athletics	500.00
47. Lone Star Motor Company 1500 Texas El Paso 1, Texas Mr. Henry Wooldridge	For the use of Inter- collegiate Athletics	1,600.00
48. Mr. P. H. Lockett P. O. Box 625 El Paso, Texas	For the use of Inter- collegiate Athletics	100.00
49. M & M Refrigeration Supply, Inc. 212 Poplar El Paso 1, Texas Mr. Dorr M. Miller	For the use of Inter- collegiate Athletics	300.00

GIFTS (CONTINUED)

	<u>Donor</u>	<u>Purpose and Conditions</u>	<u>Amount</u>
50.	Mr. Mike Maros Box 698 Fabens, Texas	For the use of Inter-collegiate Athletics	\$ 300.00
51.	Dr. Robert Massey, Associate Professor of Art Texas Western College El Paso 2, Texas	Books and microfilm among which is a two-volume history of America in Spanish for the Library.	300.00 (Estimate)
52.	Miss Anne R. Merrill 5609 Venezuela El Paso 3, Texas	Classic books in German for the Library.	105.00 (Estimate)
53.	Mithoff Advertising, Inc. 910 N. Mesa El Paso 2, Texas Mr. Richard W. Mithoff	For the use of Inter-collegiate Athletics	200.00
54.	Mr. Richard W. Mithoff 600 Turney Drive El Paso 2, Texas	For the use of Inter-collegiate Athletics	100.00
55.	Mr. W. R. Mobby 2515 Frankfort El Paso 30, Texas	For the use of Inter-collegiate Athletics	100.00
56.	Leon Denny Moses 918 McKelligon El Paso 2, Texas	Renewal of a previously docketed scholarship with no restrictions.	110.00
57.	Leon Denny Moses 918 McKelligon El Paso 2, Texas	Renewal of a previously docketed scholarship with no restrictions.	120.00
58.	Mr. J. S. McKee P. O. Drawer 562 El Paso, Texas	For the use of Inter-collegiate Athletics	400.00
59.	Mrs. Anita McKusick 1414 N. Oregon, Apt. 3 El Paso 2, Texas	Some old and rare books on many different subjects for the Library.	100.00 (Estimate)
60.	Ray E. McNutt Oil Company, Inc. Box 2032 El Paso, Texas Mr. Ray E. McNutt	For the use of Inter-collegiate Athletics	250.00
61.	National Council of Jewish Women 4004 Las Vegas El Paso 2, Texas Mrs. Harold G. Levy	Renewal of a previously docketed scholarship to be used as an Education Scholarship with recipient to be recommended by the Chairman of the Education Department and a person studying in the area of special education preferably advanced or graduate student.	150.00

GIFTS (CONTINUED)

<u>Donor</u>	<u>Purpose and Conditions</u>	<u>Amount</u>
62. National Honor Society Ysleta High School 8600 Alameda El Paso 7, Texas	New scholarship awarded to Eduardo Fresquez to be used toward fees, tuition, books and other academic costs.	\$ 100.00
63. Mr. Stanley Marcus Neiman-Marcus Dallas 1, Texas	Six (6) 18th and 19th Century Japanese wood blocks and one shadow figure of 18th Century Siamese plays for the Art Department.	600.00 (Estimate)
64. Owen and Bowden Farm & Ranch Fabens, Texas Mr. Jim Bowden	For the use of Inter-collegiate Athletics	100.00
65. Pan American Petroleum Company P. O. Box 591 Tulsa 2, Oklahoma Mr. A. L. Solliday, President	One Gravity Meter and one Magnetometer to Department of Physics for support of a program in geophysics.	16,000.00
66. E. Peinado Development Company 4000 N. Mesa Avenue El Paso 2, Texas Mr. Emilio Peinado	For the use of Inter-collegiate Athletics	200.00
67. Dan R. Ponder Company, Ltd. 3001 McRae Boulevard El Paso 25, Texas Mr. Dan R. Ponder	For the use of Inter-collegiate Athletics	1,000.00
68. Ponder Insurance Agency 1810 Montana Avenue El Paso 2, Texas Mr. Jack Ponder	For the use of Inter-collegiate Athletics	200.00
69. Purchasing Agents Association c/o Graybar Electric Company 3513 Rosa Street El Paso, Texas Mr. Ray Brochu	Renewal of a previously docketed scholarship with the recipient to be a student majoring in Business Administration recommended by the Chairman of the Department.	100.00
70. Rainbo Baking Company 711 S. Kansas El Paso 2, Texas Mr. Claude R. Williamson	For the use of Inter-collegiate Athletics	400.00
71. Mr. Dale Resler Box 1797 El Paso, Texas	For the use of Inter-collegiate Athletics	500.00
72. Dr. E. W. Rheinheimer 415 E. Yandell Drive El Paso 2, Texas	For the Excellence Fund	150.00
73. Savage Oil Company 720 S. Florence Street El Paso 1, Texas Mr. H. C. Summerford	For the use of Inter-collegiate Athletics	500.00

GIFTS (CONTINUED)

	<u>Donor</u>	<u>Purpose and Conditions</u>	<u>Amount</u>
74.	Emma H. Schellenger Trust El Paso National Bank El Paso, Texas Mr. Joseph F. Nelan, Vice- President & Trust Officer	Restricted to use for "Research in Electricity" by court order.	\$ 331.70
75.	Schuster & Skipworth 814 Mills Building El Paso, Texas	For the use of Inter- collegiate Athletics	500.00
76.	Schwartz Company, Inc. Box 9737 El Paso, Texas Mr. J. D. Schwartz	For the use of Inter- collegiate Athletics	300.00
77.	Mr. Ted Smith 909 Cincinnati El Paso 2, Texas	For the use of Inter- collegiate Athletics	100.00
78.	Southwest National Bank El Paso, Texas Mr. Joseph F. Irvin	For the Excellence Fund	500.00
79.	Southwest Title & First Title 424 Texas Avenue El Paso 1, Texas Mr. Paul Huchton	For the use of Inter- collegiate Athletics	500.00
80.	Standard Oil Company of Texas 6501 Trowbridge El Paso 5, Texas Mr. C. B. Bellinger, Director of Public Relations	Renewal of a previously docketed scholarship awarded to a student selected by the Department of Education.	150.00
81.	Standard Oil Company of Texas 6501 Trowbridge El Paso 5, Texas Mr. C. B. Bellinger, Director of Public Relations	Renewal of a previously docketed gift to Geology Department to be used with- out restrictions.	500.00
82.	Standard Oil Company of Texas 6501 Trowbridge El Paso 5, Texas Mr. C. B. Bellinger, Director of Public Relations	Renewal of a previously docketed scholarship to be used for registration expenses of a student selected by the Chairman, Department of Geology.	500.00
83.	Standard Oil Company of Texas 6501 Trowbridge El Paso 5, Texas Mr. M. P. Paret, Jr., Vice-President	Control instruments for certain units of our auto- mation laboratory to the Department of Mining and Metallurgy.	4,000.00 (Estimate)
84.	Standard Oil Company of Texas 6501 Trowbridge El Paso 5, Texas Mr. Byron Bellinger, Director of Public Relations	Forty half-hour recording tapes for use of Journalism and Radio Department.	200.00

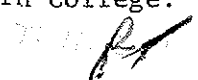
GIFTS (CONTINUED)

	<u>Donor</u>	<u>Purpose and Conditions</u>	<u>Amount</u>
85.	Texas-Arizona Motor Freight Box 1034 El Paso, Texas Mr. Robert Cutler	For the use of Inter-collegiate Athletics	\$ 600.00
86.	Texas Chapter of American Society for Metals P. O. Box 1311 Texas City, Texas Mr. Edward L. Haile, Scholarship Chairman	Renewal of a previously docketed scholarship with recipient to be a Sophomore student majoring in Metallurgy, recommend by the Chairman of the Department of Mining and Metallurgy.	500.00
87.	Union Carbide Chemicals P. O. Box 471 Texas City, Texas Mr. R. H. Mariani	Various tanks, motors and balances to the Department of Mining and Metallurgy.	2,965.00 (Estimate)
88.	The White House Pioneer Plaza El Paso, Texas Mr. Dick Miller, President	For the use of Inter-collegiate Athletics	1,000.00
89.	Mrs. Owen P. White Route 1, Box 44 A Cutchogue, Long Island, New York	Mr. Owen P. White's manuscripts and letters between Mr. White and Mr. Henry L. Mencken for the Library.	3,500.00 (Estimate)
90.	White and Shuford, Adv. Box 1772 El Paso, Texas Mr. Dan T. White	For the use of Inter-collegiate Athletics	200.00
91.	Wiggs Appliance Company, Inc. 821 N. Mesa El Paso, Texas Mr. Harold Wiggs	For the use of Inter-collegiate Athletics	100.00
92.	Zork Hardware Company Box 602 El Paso, Texas Mr. R. H. Given	For the use of Inter-collegiate Athletics	100.00
<u>Correction to Docket for Board of Regents Meeting No. 609</u>			
1.	Mr. Ben Boykin Box 176 El Paso, Texas	For the use of Inter-collegiate Athletics. To correct amount incorrectly reported as \$400.00 in Docket dated September 14, 1962, Item No. 1.	100.00

GOVERNMENT CONTRACTS AND GRANTS

The following contracts and contract amendments have been negotiated and have been signed by me upon the recommendation of the Director of the projects. The Business Manager checked the budget and overhead provisions of each proposal. I recommend your approval and ratification of the signatures:

1. Contract DO #7 to DA 41-014-AIV-2467, by which Department of the Army, Purchasing and Contract Office, Building 4104, Fort Bliss, Texas, provides \$ 1,912.50 for off-duty academic instruction of Fort Bliss personnel at Texas Western College.



GOVERNMENT CONTRACTS AND GRANTS (CONTINUED)

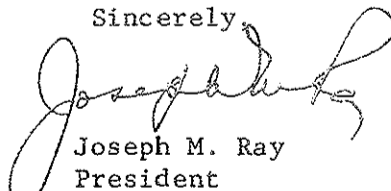
2. Contract Order No. 1FY 63 issued pursuant to Basic Agreement No. DA 41-133-AIV 4915 by which Department of the Army, Purchasing and Contracting Officer, Building No. 370, Fort Sam Houston, Texas, provides \$ 11.25 for one student on a three hour course for off-duty instruction. T-111K
3. Contract Modification No. 10 to DA 29-040-ORD-2410, by which Procurement Office, White Sands Missile Range, New Mexico, increases the contract in the amount of \$ 15,866.00, thereby changing the estimated total from \$ 279,009.27 to \$ 294,875.27. This contract will continue under the direction Dr. Thomas G. Barnes, Director of Schellenger Research Laboratories. T-125K
4. Supplemental Agreement Amendment No. 1 to Contract No. PC-(W)-143, by which the Peace Corps, Washington, D. C., provides for three members of the Texas Western College faculty to participate in the continuity of the program in Puerto Rico and at the University of the Andes in Bogota, Colombia. There is no change in the time duration or in the cost of the contract. T-129
5. Grant No. DA-MD-49-193-63-G95, by which the Department of the Army, Headquarters, U. S. Army Medical Research and Development Command, Washington, D. C., provides \$ 8606.00 for the support of research on Electrochemical Processes in Tooth Desensitization during the period from December 1, 1962, through November 30, 1963. This grant will be under the direction of Dr. T. G. Barnes, Director of Schellenger Research Laboratories. T-111K
6. Modification No. 1 to Contract No. AF 41(603)-2937, by which the Department of the Air Force, Base Procurement Office, Biggs Air Force Base, Texas, provides an additional sum of \$ 600.00 for the tuition assistance program. This increases the total of this program to \$ 1000.00. T-101A
7. Modification No. 11 to Contract DA-29-040-ORD-2410, by which Procurement Office, White Sands Missile Range, New Mexico, increases the estimated amount of this contract by \$ 93,117.00, thereby changing the estimated total contract from \$ 294,875.27 to \$ 387,992.27. The completion date is extended to March 15, 1964. This contract will continue under the direction of Dr. Thomas G. Barnes, Director of Schellenger Research Laboratories. T-125K
8. Grant No. NSE 56-1-63, by which Atomic Energy Commission, Washington, D. C., provides \$ 10,500.00 for the purchase of equipment to be used by the Department of Chemistry in their educational program. This grant is under the direction of Dr. J. A. Hancock, Chairman, Department of Chemistry. T-136C
9. Order No. 2FY 63 to Basic Agreement No. DA 41-133-AIV-4915, by which Purchasing and Contracting Office, Fort Sam Houston, Texas, provides \$ 39.73 for off-duty instruction of two students during the fall semester of 1962. T-111K

Correction to Docket for Board of Regents Meeting No. 610

8. Modification No. 1 to Contract No. DA 41-014-AIV-2467, by which Purchasing and Contracting Office, Fort Bliss, Texas, extends the contract for the year 1962-63 school year and increases the maximum semester credit hour assistance from \$ 7.50 per semester credit hour to \$ 13.50 per semester credit hour. T-111 f

To correct contract number which was incorrectly reported as Modification No. 1 to Contract No. DA 41-014-AIV-3467 in Docket dated November 7, 1962.

Sincerely,



Joseph M. Ray
President

Office Copy

THE UNIVERSITY OF TEXAS MEDICAL BRANCH
GALVESTON

January 24, 1963

Dr. Harry H. Ransom
Chancellor
The University of Texas
Austin 12, Texas

Dear Dr. Ransom:

The following docket is submitted for your approval and presentation to the Board of Regents at its meeting in Austin on February 15-16, 1963:

APPOINTMENTS FOR MEMBERSHIP TO THE MEDICAL STAFF OF THE UNIVERSITY OF TEXAS MEDICAL BRANCH HOSPITALS: On recommendation of the Executive Committee of the Medical Staff in accordance with Article III, Section 5, Paragraph (d), of the Bylaws of the Medical Staff, I recommend your approval of the following appointments:

1. Thomas P. Haynie, M.D., Assistant Professor, Full-time, Department of Internal Medicine, for active membership. MB-45
2. Richard B. Dunham, M.D., Instructor, Division of Urology, Department of Surgery, Full-time, for active membership.
3. Etta Mae Macdonald Davidson, M.D., Associate Professor, Full-time, for associate membership.

THE JAMES W. MCLAUGHLIN FELLOWSHIP FUND: On recommendation of the Medical Branch McLaughlin Committee for the James W. McLaughlin Fellowship Fund, I recommend your approval of the following recommendation:

1. Award travel funds in the amount of \$300.00 each to Mr. Sal Salerno, Predoctoral Fellow in the Department of Microbiology, Mr. Robert White, Predoctoral Fellow in the Department of Microbiology, and Miss Penelope Ann Fenner, Predoctoral Fellow in the Department of Pharmacology. At the time these Predoctoral Fellowships were awarded, the travel funds were inadvertently omitted.

NEPOTISM- THREE CASES:-- On recommendation of the Administrative Council, approval of the following cases involving nepotism is respectfully recommended:

1. Under the authority of Section 5.34, Chapter III, Part One of the Rules and Regulations of the Board of Regents, this is to report the appointment of Mrs. Elizabeth V. Higginbotham as School Teacher (three-fourths time) in the Department of School Service for Pediatric Patients, effective January 1, 1963. Mrs. Higginbotham is the wife of Dr. Robert D. Higginbotham, Assistant Professor in the Department of Microbiology. MB-41
2. Under authority of Section 5.43, Chapter III, Part One of the Rules and Regulations of the Board of Regents, approval is respectfully requested for the waiver of the Nepotism Rule in favor of Mrs. Susan R. Brown for the period January 1, 1963 through August 31, 1963. Mrs. Brown is employed as Research Associate (part-time) in the Department of Biochemistry in which her husband, Dr. George W. Brown, Jr., is also employed as Associate Professor. Mrs. Brown's salary is derived from U. S. Public Health Service Grant No. AM 02856(05) and Current Restricted Funds - American Cancer Society Grant No. E-283.

3. Under authority of Section 5.43, Chapter III, Part One of the Rules and Regulations of the Board of Regents, approval is respectfully requested for the waiver of the Nepotism Rule in favor of Miss Doris Peeples. Miss Peeples, R.N., is employed as a Staff Nurse in Nursing Service (Outpatient Department). Miss Peeples is the sister of Mrs. Lacybel Olsen, Assistant Director of Nursing Service.

GOVERNMENT CONTRACTS AND GRANTS: The following contracts and grants have been negotiated by the Business Manager and Comptroller of Hospitals, and have been signed by the Executive Dean and Director upon the recommendation of the academic director and the Business Manager and Comptroller of Hospitals, and approved by the Comptroller and Chancellor. I recommend your approval and ratification of signatures.

1. Grant No. GFM-16,153, by which the Department of Health, Education, and Welfare, Public Health Service, provides \$500.00, for the period July 1, 1962 through June 30, 1963, for research on Mechanism of Hemoglobin Formation Caused by Diets Excessive in Methionine. The project is directed by Dr. M. Mason Guest, Professor and Chairman, Department of Physiology, in behalf of Mrs. Esther J. Robinson, NIH Predoctoral Fellow. *MB-134u*
2. Grant No. AM 04690-03, by which the Department of Health, Education, and Welfare, Public Health Service, provides \$7,856, for the period December 1, 1962 through November 30, 1963, for research on Diabetes: Clinico-Genetic Study of an Indian Group. The project is directed by Dr. John E. Johnson, Jr., Assistant Professor, Department of Internal Medicine. *MB-121a.1*
3. Grant No. HPD-15,806, by which the Department of Health, Education, and Welfare, Public Health Service, provides \$500.00, for the period July 1, 1962 through June 30, 1963, for research on Renal Pathophysiology, with Special Emphasis on Study of Biopsy Material. The project is directed by Dr. Raymond Gregory, Professor and Chairman, Department of Internal Medicine, on behalf of Dr. Maurice E. Herring, NIH Postdoctoral Fellow. *MB-135a*
4. Grant No. CA 02296-13, by which the Department of Health, Education, and Welfare, Public Health Service, provides \$12,528, for the period January 1, 1963 through December 31, 1963, for research on Enzymatic Patterns in Growth and Differentiation. The project is directed by Dr. Wiktor W. Nowinski, Research Professor in the Department of Surgery. *MB-124e*
5. Grant No. AM 05778-02, by which the Department of Health, Education, and Welfare, Public Health Service, provides \$10,129, for the period January 1, 1963 through December 31, 1963, for research on Patterns of Absorption Along the Small Intestine. The project is directed by Dr. R. David Baker, Assistant Professor of Physiology. *MB-121v*
6. Grant No. DE 00768-06, by which the Department of Health, Education, and Welfare, Public Health Service, provides \$8,487, for the period December 1, 1962 through November 30, 1963, for research on the Development of the Palate & Lip in Mice. The project is directed by Dr. Bruce E. Walker, Associate Professor of Anatomy. *MB-126a*
7. Grant No. AI 01060-07, by which the Department of Health, Education, and Welfare, Public Health Service, provides \$5,734, for the period November 1, 1962 through October 31, 1963, for research on Isolation and Characterization of Kinetosomes. The project is directed by Dr. Gerald R. Seaman, Associate Professor of Microbiology. *MB-127f*
8. Grant No. CA 06289-02, by which the Department of Health, Education, and Welfare, Public Health Service, provides \$15,856, for the period January 1, 1963 through December 31, 1963, for research on Clinical Chemotherapy in Children with Acute Leukemia and Other Malignant *MB-125e*

Neoplasms. The project is directed by Dr. Mary Ellen Haggard, Associate Professor of Pediatrics, and Dr. C. W. Daeschner, Professor and Chairman, Department of Pediatrics.

9. Grant No. NB 03114-03, by which the Department of Health, Education, and Welfare, Public Health Service, provides \$17,250, for the period *MB-1225* January 1, 1963 through December 31, 1963, for research on Tissue Culture of Nervous Tissue. The project is directed by Dr. Walther J. Hild, Associate Professor of Anatomy.

10. Grant No. AM 04848-02, by which the Department of Health, Education, and Welfare, Public Health Service, provides \$11,057, for the period *MB-1214* January 1, 1963 through December 31, 1963, for research on Pathogenesis of Radiation Pneumonitis. The project is directed by Dr. Frank Lamont Jennings, Associate Professor, Department of Pathology.

11. Grant No. NB 02951-03, by which the Department of Health, Education, and Welfare, Public Health Service, provides \$20,335, for the period *MB-1222.1* January 1, 1963 through December 31, 1963, for research on Spontaneous Necrosis in Striated Muscle. The project is directed by Dr. R. H. Rigdon, Professor, Department of Pathology.

12. Grant No. NB 03760-02, by which the Department of Health, Education, and Welfare, Public Health Service, provides \$5,962, for the period *MB-1222* January 1, 1963 through December 31, 1963, for research on Radioautography of Injured Spinal Cord. The project is directed by Dr. Bruce E. Walker, Associate Professor, Department of Anatomy.

13. Grant No. NB 03731-02, by which the Department of Health, Education, and Welfare, Public Health Service, provides \$5,733, for the period *MB-1222* January 1, 1963 through December 31, 1963, for research on Nerve Root Injury-ultrastructural Changes. The project is directed by Dr. John D. Waggener, Instructor, Department of Neurology and Psychiatry.

14. Grant No. AI 03680-03, by which the Department of Health, Education, and Welfare, Public Health Service, provides \$21,925, for the period *MB-1272* December 1, 1962 through November 30, 1963, for research on The Penetration of Antibiotics Into Lymph. The project is directed by Dr. Willard F. Verwey, Professor and Chairman, Department of Microbiology, and Dr. Truman G. Blocker, Jr., Professor and Chairman, Department of Surgery.

15. Grant No. HE-08137-01, by which the Department of Health, Education, and Welfare, Public Health Service, provides \$12,650, for the period *MB-1302* December 1, 1962 through November 30, 1963, for research on Renal Scintiscans. The project is directed by Dr. Thomas P. Haynie, Assistant Professor, Department of Internal Medicine.

16. Grant No. NB 00690-09, by which the Department of Health, Education, and Welfare, Public Health Service, provides \$19,946, for the period *MB-1222* January 1, 1963 through December 31, 1963, for research on Electron Microscopy. The project is directed by Dr. Donald Duncan, Professor and Chairman, Department of Anatomy.

17. Grant No. 2-T5-GM-29-04, by which the Department of Health, Education, and Welfare, Public Health Service, provides \$45,000, for the period *MB-1342* January 1, 1963 through December 31, 1963, for a Medical Student Research Training Program. The project is directed by Dr. Donald Duncan, Professor and Chairman, Department of Anatomy, and Dr. W. Keith O'Steen, Assistant Professor, Department of Anatomy.

18. Grant No. AI 03635-03, by which the Department of Health, Education, and Welfare, Public Health Service, provides \$11,350, for the period *MB-1270* December 1, 1962 through November 30, 1963, for research on Hormones and

Response to Staphylococcal Endotoxin. The project is directed by Dr. Robert D. Higginbotham, Associate Professor of Microbiology.

19. Grant No. NB 03609-02, by which the Department of Health, Education, and Welfare, Public Health Service, provides \$8,360, for the period *MB-1229* January 1, 1963 through December 31, 1963, for research on Human Muscle Growth in Diffusion Chambers. The project is directed by Dr. Wendall Keith O'Steen, Assistant Professor, Department of Anatomy.

20. Grant No. CA 01469-12, by which the Department of Health, Education, and Welfare, Public Health Service, provides \$6,500, for the period *MB-1240* June 1, 1963 through May 31, 1964, for research on a Study of Tumors in White Pekin Ducks. The project is directed by Dr. R. H. Rigdon, Professor, Department of Pathology.

21. Grant No. HE-07612-02, by which the Department of Health, Education, and Welfare, Public Health Service, provides \$7,269, for the period *MB-130P* December 1, 1962 through November 30, 1963, for research on Autonomic Reflexes and Epinephrine Vasodilation. The project is directed by Dr. Glenn Francis Kiplinger, Assistant Professor of Pharmacology.

22. Grant No. 3 T1 GM-185-04S1, by which the Department of Health, Education, and Welfare, Public Health Service, provides \$24,527, for the period *MB-134X.1* January 1, 1963 through June 30, 1963, for a Graduate Training Program in Microbiology. The project is directed by Dr. W. F. Verwey, Professor and Chairman, Department of Microbiology.

23. Grant No. GM 09695-02, by which the Department of Health, Education, and Welfare, Public Health Service, provides \$13,599, for the period *MB-134P* January 1, 1963 through December 31, 1963, for research on The in Vitro Biochemical Effects of Nitro Aliphatics. The project is directed by Dr. Frances L. Estes, Research Assistant Professor (Biochemistry), Department of Surgery.

24. Letter, dated December 17, 1962, by which the Department of Health, Education, and Welfare, Public Health Service, confirms the administrative approval given on July 19, 1962, for the appointment of Dr. Etta Mae *MB-1270* Macdonald as principal investigator on research Grant No. AI 00064-14 vice Dr. J. Allen Scott, who is on leave of absence.

25. Letter, dated December 20, 1962, by which the Department of Health, Education, and Welfare, Public Health Service, extends the expiration date of Grant No. E-3781(C1) to November 30, 1963, without additional funds. The revised period dates are now December 1, 1961 through *MB-1270.1* November 30, 1963. The research under this grant is directed by Dr. Edith D. Box, Associate Professor of Microbiology.

26. Grant No. HE-07844-01, by which the Department of Health, Education, and Welfare, Public Health Service, provides \$33,441, for the period *MB-130V* December 1, 1962 through November 30, 1963, for research on Acute Glomerulonephritis: Course and Prognosis. The project is directed by Dr. C. W. Daeschner, Jr., Professor and Chairman, Department of Pediatrics, and Dr. Warren F. Dodge, Assistant Professor of Pediatrics.

27. Grant No. HE-07664-02, by which the Department of Health, Education, and Welfare, Public Health Service, provides \$10,936, for the period *MB-130P* December 1, 1962 through November 30, 1963, for research on Hypertension and the Sympathetic Nervous System. The project is directed by Dr. John M. Wallace, Assistant Professor of Internal Medicine; Director, Cardio-pulmonary Laboratory.

28. Letter, dated January 8, 1963, by which the Department of the U. S. Air Force, Air Force Office of Scientific Research, Office of Aerospace *MB-116C* Research, Washington 25, D.C., extends the expiration date of Contract

No. AF-AFOSR 62-241 through April 30, 1963. The revised period dates are from December 1, 1961 through April 30, 1963. The research on Post-ganglionic Cholinergic Mediation of Sympathetic Nerves is directed by Dr. James G. Hilton, Associate Professor of Pharmacology and Toxicology.

29. Modification No. 19 to Contract No. DA-49-007-MD-447, by which the Department of the U. S. Army Medical Research and Development Command, Office of The Surgeon General, Washington 25, D.C., increases the amount of the contract by \$38,000 which represents the difference between the original budget request submitted by Dr. T. G. Blocker, Jr., Professor and Chairman, Department of Surgery, December 8, 1960, and the amount which was then available for the contract. *MB-119c*

30. Contract No. DA-49-193-MD-2383, by which the Department of the U. S. Army, Office of The Surgeon General, Washington 25, D.C., provides \$48,802, for the period January 1, 1963 through December 31, 1963, for Studies on Burns and Wound Healing. The project is directed by Dr. T. G. Blocker, Jr., Professor and Chairman, Department of Surgery. *MB-119c*

CONTRACTS, AGREEMENTS (BUSINESS)

AGREEMENTS: The following agreements have been executed on behalf of The University of Texas Medical Branch by the officials indicated. I recommend approval and ratification of signatures:

1. Contract No. 1205, by which the Texas Education Agency, Division of Vocational Education, provides \$1,656.68, for the period July 1, 1962 through June 30, 1963, for the vocational nurse program under the direction of Miss Marjorie Bartholf, Dean, School of Nursing. This contract was signed by Mr. E. D. Walker, Business Manager and Comptroller of Hospitals, and Dr. Raymond Gregory, Professor and Chairman of the Department of Internal Medicine, on behalf of The University of Texas Medical Branch.

2. Letter agreement, dated May 25, 1962, between the Medical Branch and the Dow Chemical Company, Midland, Michigan, by which the Dow Chemical Company will make available to the faculty and students of the Medical Branch certain chemical compounds for testing. This agreement was signed on behalf of the Medical Branch by Dr. Benedict E. Abreu, Chairman of the Department of Pharmacology, and Dr. John B. Truslow, Executive Dean and Director. (See Board of Regents' Minutes of October 5-6, 1962, Page 21, for waiver of the patent policy)

GIFTS AND GRANTS (NONGOVERNMENTAL): The following gifts and grants have been received at the Medical Branch. I recommend acceptance and that the appreciation of the Board of Regents be sent the donors by the Secretary:

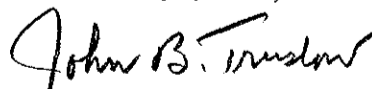
<u>Donor</u>	<u>Purpose and Condition</u>	<u>Amount</u>
1. The American Women's Voluntary Service c/o Mrs. E. B. Krohn, President 4608 Avenue R $\frac{1}{2}$ Galveston, Texas	For the purchase of a Model E800 Bekesy Audiometer for the Hearing and Speech Department	\$ 2,000.00
2. Mr. Binford Arney Attorney-at-Law Arney Foundation Corpus Christi, Texas	For use by Dr. Raymond Gregory, Professor and Chairman of the Department of Internal Medicine, in his research work	\$ 240.00
3. T. J. Brown and C. A. Lupton Foundation, Inc. P. O. Box 1378 Fort Worth 1, Texas	For research in leukemia under the direction of Dr. Wm. C. Levin, Director, Hematology Research Laboratory	\$ 7,500.00

<u>Donor</u>	<u>Purpose and Condition</u>	<u>Amount</u>
4. T. J. Brown and C. A. Lupton Foundation, Inc. P. O. Box 1378 Fort Worth 1, Texas	For purchase of equipment for the Surgical Research Laboratory; expenditures to be authorized by Dr. T. G. Blocker, Jr., Professor and Chairman, Department of Surgery	\$ 5,000.00
5. Mrs. Virginia B. Ball 1707 Riverside Avenue Muncie, Indiana	For support of the Maco Stewart Laboratory for Cardiovascular Research in memory of Mrs. Robert G. Storey, Jr., and Mrs. Robert G. Storey, Sr.	\$ 100.00
6. Mrs. Virginia B. Ball 297 Stewart Building Galveston, Texas	For support of the Maco Stewart Laboratory for Cardiovascular Research	\$ 2,500.00
7. The Ciba Corporation Summit, N.J.	For research on Angiotensin Amide (drug) under the direction of Dr. Milton R. Hejtmancik, Associate Professor of Internal Medicine	\$ 1,750.00
8. Employees and associates of the Dow Chemical Company Texas Division Freeport, Texas	For recreational activities and occupational therapy for the needy or underprivileged children in the hospital	\$ 150.00
9. Galveston County Muscular Dystrophy Fund Galveston, Texas	For research in Muscular Dystrophy Studies under the direction of Dr. M. Mason Guest, Professor and Chairman, Department of Physiology	\$ 1,000.00
10. Dr. Raymond Gregory Chairman, Department of Internal Medicine Medical Branch Galveston, Texas	For use by the Department of Internal Medicine for travel and research purposes	\$ 2,000.00
11. Miss Gladys Kempner 1702 Broadway Galveston, Texas	For research under the direction of Dr. W. C. Levin, head of Hematologic Research and/or his successor. Funds represent the net income cash balance from a Trust Agreement set up by Miss Kempner with The United States National Bank, Galveston, Texas	\$ 750.00
12. W.K. Kellogg Foundation 250 Champion Street Battle Creek, Michigan	Fourth payment on a five-year and two month commitment (see Board of Regents' Minutes of October 3, 1959, Item I, Page G-11) for assistance with the preparation of directors and teachers for associate degree nursing programs in junior colleges. The project is directed by Miss Marjorie Bartholf, Dean, School of Nursing.	\$ 8,931.00

<u>Donor</u>	<u>Purpose and Condition</u>	<u>Amount</u>
13. Mr. & Mrs. Ben Levy Island City Iron & Supply, Inc. 7100 Postoffice St. Galveston, Texas	For use by Dr. Raymond Gregory, Professor and Chairman, Department of Internal Medicine, in his research work.	\$ 550.00
14. Mr. David B. Lack 2003 East Rio Grande Victoria, Texas	For use by Dr. Raymond Gregory in his research work	\$ 100.00
15. The Lilly Research Laboratories Eli Lilly and Co. Indianapolis 6, Ind.	For research on Clinical Evaluation of Cephalothin, under the direction of Dr. John E. Perry, Assistant Professor of Internal Medicine	\$ 5,500.00
16. Mr. Edward C. Meek Willow-Run Farm Hutchings, Texas	For deposit in the Current Re- stricted Account entitled Thompson-Singleton Congenital Facial Deformity Clinic Fund	\$ 750.00
17. National Fund for Graduate Nursing Educa- tion 99 Park Avenue New York 16, N.Y.	For support of the Graduate Nurse Program under the direction of Miss Marjorie Bartholf, Dean, School of Nursing	\$ 1,397.53
18. Dr. Theo C. Panos University of Arkansas Medical School Little Rock, Ark.	In memory of Dr. Arild E. Hansen. Funds deposited in the Current Restricted Account entitled Arild E. Hansen Lectureship Fund	\$ 100.00
19. Robertson Poth Foundation 1021 Bayou Shore Drive Galveston, Texas	For support of research in the Division of General Surgery of the Department of Surgery	\$ 10,000.00
20. Mrs. Maco Stewart, Sr. Stewart Title Building Galveston, Texas	For support of the Maco Stewart Laboratory for Cardiovascular Research	\$ 2,500.00
21. The Sealy & Smith Foundation For The John Sealy Hospital 318 Cotton Exchange Building Galveston, Texas	Reimbursement of Contractor's Estimate No. 1 from Meyerson Construction Company for re- modeling of Ward 9A	\$ 6,058.80
22. The Sealy & Smith Foundation For The John Sealy Hospital 318 Cotton Exchange Building Galveston, Texas	Reimbursement of Contractor's Estimate No. 2 from Meyerson Construction Company for re- modeling Ward 9A	\$ 13,954.70

<u>Donor</u>	<u>Purpose and Condition</u>	<u>Amount</u>
23. The Sealy & Smith Foundation For The John Sealy Hospital 318 Cotton Exchange Building Galveston, Texas	Reimbursement to cover Meyerson Construction Company Estimate No. 3 for remodeling Ward 9A	\$ 7,069.50
24. The Sealy & Smith Foundation For The John Sealy Hospital 318 Cotton Exchange Building Galveston, Texas	Reimbursement to cover Meyerson Construction Company Estimate No. 4 for remodeling of Ward 9A	\$ 7,875.00
25. The Sealy & Smith Foundation For The John Sealy Hospital 318 Cotton Exchange Building Galveston, Texas	Reimbursement to cover Spaw-Glass, Inc., Estimate No. 8 for construction of the new Outpatient Clinical Diagnostic Building	\$ 96,660.00
26. The Sealy & Smith Foundation For The John Sealy Hospital 318 Cotton Exchange Building Galveston, Texas	Reimbursement to cover Spaw-Glass, Inc., Estimate No. 9 for construction of the new Outpatient Clinical Diagnostic Building	\$125,100.00
27. Smith Kline and French Laboratories 1500 Spring Garden St. Philadelphia 1, Pa.	For research on A Study of Triamterene on Carbohydrate Tolerance in Human Subjects With and Without Diabetes Mellitus under the direction of Dr. John E. Johnson, Jr., Assistant Professor of Internal Medicine	\$ 6,600.00
28. Smith Kline and French Laboratories 1500 Spring Garden St. Philadelphia 1, Pa.	For a study of Antiseborrheic Hair Dressing under the direction of Dr. J. Fred Mullins, Professor and Chairman, Department of Dermatology.	\$ 550.00
29. Warner-Lambert Pharmaceutical Co. Morris Plains, N. J.	For research on a Study of 16-epiestriol Allyl Ether under the direction of Dr. J. Fred Mullins, Professor and Chairman, Department of Dermatology.	\$ 1,000.00

Sincerely yours,


John B. Truslow, M.D.
Executive Dean and Director

JBT:EDW:br

Office Copy

THE UNIVERSITY OF TEXAS
DENTAL BRANCH
Houston

Dr. Harry H. Ransom, Chancellor
The University of Texas
Austin 12, Texas

Dear Doctor Ransom:

The following docket is submitted for your approval and presentation to the Board of Regents at the meeting in Austin on February 15-16, 1963:

CHANGE IN LOAN FUND: I recommend your approval of the following change of The Texas State Dental Auxiliary Memorial Loan Fund established at the Dental Branch and approved by the Board of Regents Minutes of Meeting No. 513, March 16, 1951 as follows: The maximum of \$800.00 will be allowed for one student, with a maximum of \$500.00 during one year, as compared to the previous maximum of \$500.00 for one student with a maximum of \$300.00 during one year. *Yester Grant*

FACULTY (WITH SALARY AND WITHOUT TENURE):

1. Dr. H. J. Ehlers, Clinical Professor in the Department of Medicine could not accept his appointment due to illness. See Meeting No. 609, Page D-1. *D-10*
2. Dr. Paul O. Ingledue, Clinical Associate Professor in the Department of Restorative Dentistry, effective December 1, 1962.

GIFTS:

<u>Donor</u>	<u>Purpose and Conditions</u>	<u>Amount</u>
1. Mr. H. F. Warren Assistant Secretary Houston Endowment Inc. P. O. Box 1414 Houston 1, Texas	Jesse H. Jones Scholarships and Mary Gibbs Jones Scholarships	\$10,000.00

GOVERNMENT GRANTS: The following government grants have been signed on behalf of the Dental Branch by Dr. John V. Olson, Dean. I recommend your approval and ratification of the signatures:

1. U.S.P.H.S. Research Grant CA 05550-03 for \$6,619.00 for the period January 1, 1963 through December 31, 1963 for research on "Endocrine and Other Control of Neoplastic Lymph Nodes." This project is directed by Dr. Henry C. Browning, Professor, Department of Anatomy (General and Microscopic). *D-37e.1*
2. U.S.P.H.S. Research Grant D-1062 (C-2) without additional funds for the period September 1, 1961 through August 31, 1963 for research on "Salivary Gland - Parathyroid Relationships." This project is directed by Dr. Leon Kraintz, Associate Professor, Department of Physiology (Physiology). *D-38e*
3. U.S.P.H.S. Research Grant DE 01352-03 for \$5,750.00 for the period January 1, 1963 through December 31, 1963 for research on "Movements of the Mandible and Their Reproductions." This project is directed by Dr. Heinz O. Beck, Professor of Restorative Dentistry (Removable Multiple Restorations). *D-38e*
4. U.S.P.H.S. Research Grant DE 01547-02 for \$7,540.00 for the period January 1, 1963 through December 31, 1963 for research on "A Cytological Investigation of Oral Tissues in Vitro." This project is directed by Dr. George G. Rose, Assistant Professor, Department of Medicine (Internal Medicine). *D-38e*

5. U.S.P.H.S. Research Grant DE 01555-02 for \$8,389.00 for the period *D-382*
December 1, 1962 through November 30, 1963 for research on "Dental Caries
Inhibition by Seed Hull Factors." This project is directed by Dr. Kenneth
O. Madsen, Assistant Professor, Department of Physiology (Nutrition).

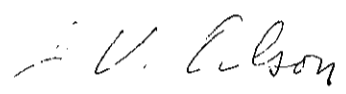
6. U.S.P.H.S. Research Grant DE 01800-01 for \$13,335.00 for the period *D-384*
December 1, 1962 through November 30, 1963 for research on "Studies on
Dental Plaque in a Perfusion Culture System." This project is directed by
Dr. William A. Nolte, Professor, Department of Pathology (Microbiology).

7. U.S.P.H.S. Research Grant DE 01825-01 for \$27,772.00 for the period *D-381*
January 1, 1963 to December 31, 1963 for research on "Comparative Minerali-
zation of Skeletal Structures." This project is directed by Dr. Gerrit
Bevelander, Professor, Department of Histology.

8. National Science Foundation Grant G-16163 for \$4,700.00 for the period *D-42*
January 1, 1963 through December 31, 1963 for research on "Reproductive
Success in Sceloporus." This project is directed by Dr. Joseph P. Kennedy,
Assistant Professor, Department of Anatomy (General and Microscopic).

TEXTBOOK PREPARED BY FACULTY MEMBER: I recommend your approval of the use *D-11*
of "Manual of Preventive Dentistry and Pedodontics," prepared by Dr. Richard
E. Jennings and printed at the Dental Branch for sale for \$5.00, with no
royalty to the author, to the students of the Dental Branch.

Respectfully submitted,



John V. Olson
Dean

Office Copy

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

January 24, 1963

Dr. Harry H. Ransom, Chancellor
The University of Texas
Austin 12, Texas

Dear Doctor Ransom:

The following docket is submitted for your approval and presentation to the Board of Regents at it's meeting in Austin, Texas on February 15-16, 1963:

GOVERNMENT CONTRACTS AND GRANTS: The following Contracts, Grants and Amendments have been negotiated by the Business Manager and have been signed by the Director upon recommendation of the Contract Director, and the Business Manager, and approved by the Comptroller and Chancellor. I recommend your approval and ratification of signatures:

1. Grant CA-03195-06 SRC, by which the National Cancer Institute provides \$30,627.00 for the period January 1, 1963 to December 31, 1963 for research on "Southwestern Cancer Chemotherapy Study", under the direction of Dr. Daniel E. Bergsagel. *MDA-1203*
2. Grant CA 03196-06 SRC, by which the National Cancer Institute provides \$18,758.00 for the period January 1, 1963 to December 31, 1963, for research on "Southwestern Cancer Chemotherapy Study", under the direction of Dr. C. C. Shullenberger. *MDA-1202*
3. Grant CA 03754-06 SRC, by which the National Cancer Institute provides \$36,248.00 for the period January 1, 1963 to December 31, 1963, for research on "Southwest Cancer Chemotherapy Study", under the direction of Dr. Grant Taylor. *MDA-1204*
4. Supplemental Agreement to Contract No. SApH 77117, Modification No. 2 by which the Public Health Service extends the expiration date for this contract from October 15, 1962 to March 31, 1963. *MDA-122a*
5. Modification No. 5 to Contract No. AT-(40-1)-2139, by which the Atomic Energy Commission provides \$35,410.00 for the period December 1, 1962 to November 30, 1963, for research on "Nucleic Acid Formation and Genetic Events in Bacteria", under the direction of Dr. Charles O. Doudney. *MDA-112d*
6. Grant No. 1-K3-CA-16,745-01, by which the National Cancer Institute provides a Research Career Development Award in the amount of \$23,906.00 for the period January 1, 1963 to December 31, 1963 entitled "Thromboplastin Study: Protein Synthesis: Chemotherapy" in behalf of Dr. Daniel E. Bergsagel, under the sponsorship of Dr. Clifton D. Howe. *MDA-125c*
7. Grant No. CA 05874-02 HUE, by which the National Cancer Institute provides \$14,654.00 for the period January 1, 1963 to December 31, 1963, for research on "Cervical Cancer-Leukemia Study", under the direction of Dr. Gilbert H. Fletcher. *MDA-1153*
8. Grant No. CA 06444-02, by which the National Cancer Institute provides \$36,602.00 for the period January 1, 1963 to December 31, 1963, for research on "Studies of New Anti-Tumor Agents", under the direction of Dr. C. D. Howe. *MDA-1207c*

9. Grant No. CA 06910-01, by which the National Cancer Institute provides \$14,745.00 for the period January 1, 1963 to December 31, 1963, for research on "Inhibitors of Deoxyribonucleic Acid Polymerase", under the direction of Dr. N. B. Furlong. *MDA-1214*
10. Grant No. CA 06811-01 VR, by which the National Cancer Institute provides \$27,010.00 for the period January 1, 1963 to December 31, 1963, for research on "Marrow Studies of Children with Leukemia and Lymphoma", under the direction of Dr. Grant Taylor. *MDA-1214*
11. Grant No. CA 05673 - 01A1 GM, by which the National Cancer Institute provides \$3,680.00 for the period January 1, 1963 to December 31, 1963, for research on "Small Bowel Biopsy Study of Neoplasia and Chemotherapy", under the direction of Dr. Robert S. Nelson. *MDA-1204.2*
12. Grant No. CA 06824 -01 BBC, by which the National Cancer Institute provides \$12,769.00 for the period January 1, 1963 to December 31, 1963, for research on "Helical and Related Megamolecules Produced in Vitro", under the direction of Dr. G. G. Rose. *MDA-1210*
13. Grant No. CA 03713-05S1 SRC, by which the National Cancer Institute provides \$8,671.00 for the period December 1, 1962 to December 31, 1962 as a supplementary grant for research on "Southwest Cancer Chemotherapy Study", under the direction of Dr. Grant Taylor. *MDA-1204*
14. Grant No. CA 03713-06 SRC, by which the National Cancer Institute provides \$35,085.00 for the period January 1, 1963 to December 31, 1963, for research on "Southwest Cancer Chemotherapy Study", under the direction of Dr. Grant Taylor. *1204*
15. Grant No. CA 06675-01A1 COM, by which the National Cancer Institute provides \$152,222.00 for the period January 1, 1963 to December 31, 1963, for research on "Biomathematics in a Cancer Research Institute", under the direction of Dr. C. F. Mountain. *MDA-1204.1*
16. Grant No. 4C-7102-S1, by which the National Cancer Institute provides \$93,039.00 for the period June 15, 1961 to April 30, 1964 as a supplementary award for "Construction of Addition to Main Building", under the direction of Dr. R. Lee Clark. *MDA-1204.1*
17. Grant No. HE-04125-05 (HEM), by which the National Heart Institute provides \$6,365.00 for the period January 1, 1963 to December 31, 1963, for research on "Activation Purified Prothrombin by Blood Thromboplastin", under the direction of Dr. D. E. Bergsagel. *MDA-121*
18. Contract No. PH 86-63-48, by which the Public Health Service, Cancer Control Division, provides \$20,274.00 for the period November 20, 1962 to November 19, 1963 for technical research services on "Mammographic Radiology Services", under the direction of Dr. John P. McGraw. *MDA-1250*

GIFTS: I recommend acceptance of the following gifts and that the appreciation of the Board be sent to the donor by the Secretary:

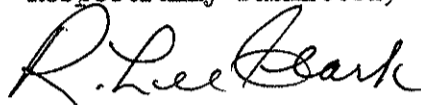
	<u>Donor</u>	<u>Purpose and Conditions</u>	<u>Amount</u>
1.	Mr. & Mrs. Hal Adams P. O. Box 1167, Monahans, Texas	Various Donors for Cancer Research	\$ 100.00
2.	Mr. Frank C. Anderson 1700 Arabella, New Orleans, Louisiana	James E. Anderson Chair for Nuclear Medicine	100.00

	<u>Donor</u>	<u>Purpose and Conditions</u>	<u>Amount</u>
3.	Mr. W. Leland Anderson Box 2558, Houston 1, Texas	James E. Anderson Chair for Nuclear Medicine	\$3,800.00
4.	Mr. Thomas D. Anderson Box 2558, Houston 1, Texas	Building & Equipment Fund	150.00
5.	Mr. Thomas D. Anderson Box 2558, Houston 1, Texas	James E. Anderson Chair for Nuclear Medicine	3,575.00
6.	M. D. Anderson Foundation Mr. Carroll D. Simmons, Vice Pres. & Senior Trust Officer of First City Nat'l. Bank, P. O. Box 2557, Houston, Texas	Mrs. Harry C. Wiess Fund for Cancer Research	945.00
7.	Arney Foundation, Mr. Binford Arney, Atty.-at-Law, 721 Wilson Tower, Corpus Christi, Texas	Various Donors for Cancer Research	500.00
8.	Atlanta United Fund, Mr. J. B. Parker, Sec- Treas., Atlanta, Texas	Atlanta United Fund for Cancer Research	335.00
9.	Mr. Ben R. Barbee Box 521, Abilene, Texas	James E. Anderson Chair for Nuclear Medicine	1,000.00
10.	Mr. & Mrs. Roy O. Beach, Sr. & Mr. R. O. Beach, Jr. 1217 Prairie Avenue, Houston 2, Texas	Various Donors for Cancer Research	100.00
11.	Mr. George A. Blucher 3211 Topeka St. Corpus Christi, Texas	Various Donors for Cancer Research	125.00
12.	Brandt & Lawson 2515 McKinney Avenue Houston 3, Texas	Various Donors for Cancer Research	100.00
13.	Dr. Leonard C. Doubleday 2017 Chilton Road Houston 19, Texas	Various Donors for Research in Diagnostic Radiology	946.50
14.	Eastern Star Handicraft Mrs. Lilyan Nathan, Treas. 9113 Fordshire Drive Houston 25, Texas	Eastern Star Fund for Handi- craft Program	776.10
15.	Mr. Sidney W. Gaylord Box 22243, Houston 27, Texas	Building Fund	400.00
16.	Mrs. R. A. Gray 3605 Georgetown St. Houston 5, Texas	Donation to Volunteer Services for purchase of TV set for use of Patients.	197.68
17.	Mrs. Percy Jones Box 176, Abilene, Texas	James E. Anderson Chair for Nuclear Medicine	11,000.00
18.	Mrs. Percy Jones Box 176, Abilene, Texas	James E. Anderson Chair for Nuclear Medicine	7,745.25

	<u>Donor</u>	<u>Purpose and Conditions</u>	<u>Amount</u>
19.	Mr. & Mrs. Theodore N. Law First City National Bank Bldg., Houston, Texas	Purchase of Electron Micro- scope and other uses.	47,000.00
20.	Mr. H. B. Lind Lind Paper Company Box 295, Ft. Worth, Texas	Research in Head & Neck Surgery	100.00
21.	Dr. William S. MacComb Section of Head & Neck Surgery, M. D. Anderson Hospital, Houston, Texas	Research in Head & Neck Surgery	100.00
22.	Mr. John S. Mellinger, Pres. Houston Production Co. 1530 Bank of the Southwest Bldg., Houston 2, Texas	Houston Production Company fund for Gynecology Patients	1,000.00
23.	The Mosher Foundation Mr. W. M. Eliot 3520 Yoakum Blvd. Houston 6, Texas	Administrative Contingency Fund	500.00
24.	Premont United Fund Mr. W. V. Isham, Jr. Premont, Texas	Various Donors for Cancer Research	210.00
25.	J. Newton Rayzor & Suderman & Young Towing Co. Inc., 329 World Trade Center Houston, Texas	Various Donors for Cancer Research	150.00
26.	Rohm & Haas Co. Employees Box 672, Pasadena, Texas	Various Donors for Cancer Research	272.00
27.	Mrs. E. W. Runge 5818 Belneath Houston 33, Texas	Various Donors for Patient Welfare	100.00
28.	Sid Siteman, Meyer Kopolow, & Henry Warren 3852 Market Street St. Louis 10, Missouri	Various Donors for Cancer Research	200.00
29.	Estate of Caroline Blake Smith, % Mrs. Frances B. Smith, 2429 W. Holcombe Houston 25, Texas	Frances King Black Memorial Fund	100.00
30.	Texas Farm Products Co. Mr. Tom Wright, Vice-Pres. Box 31, Nacogdoches, Texas	Lone Star Farm Products Dealers Fund for Education	1,000.00
31.	Texas Medical Center, Inc. 406 Jesse H. Jones Library Building, Texas Medical Center, Houston 25, Texas	Operation of Negro Annex	8,000.00
32.	Mr. & Mrs. Richard F. Walsh 3305 Marquette Court Fort Worth, Texas	Various Donors for Cancer Research	150.00

	<u>Donor</u>	<u>Purpose and Conditions</u>	<u>Amount</u>
33.	Mr. James K. Wolters Box 47, Schulenburg, Texas	Various Donors for Cancer Research	100.00
34.	Mr. O. H. Wolters Box 47 Schulenburg, Texas	Various Donors for Cancer Research	150.00
35.	Mr. W. J. Woolsey 1311 Lamar Street Liberty, Texas	Various Donors for Cancer Research	100.00

Respectfully submitted,



R. Lee Clark, M. D.,
Director

Office Copy

THE UNIVERSITY OF TEXAS SOUTHWESTERN MEDICAL SCHOOL
5323 Harry Hines Boulevard, Dallas 35, Texas

January 18, 1963

Dr. Harry H. Ransom, Chancellor
The University of Texas
Austin 12, Texas

Dear Dr. Ransom:

The following docket for Southwestern Medical School is submitted for your approval and submission to the Board of Regents at its meeting in Austin on February 15-16, 1963:

CLINICAL FACULTY: Approve the following without salary, 5-7
effective January 1, 1963, unless otherwise indicated:

1. Appointments:

- Robert D. Campbell, III, M.D., as Clinical Instructor in Internal Medicine
- Robert Dowling, M.D., as Clinical Instructor in Obstetrics & Gynecology
- John Bornhofen, M.D., as Clinical Assistant Professor of Pediatrics
- James F. Maddux, M.D., as Clinical Associate Professor of Psychiatry
- Thomas Pervy Webb, M.D., as Clinical Instructor in Surgery
- Harold C. Urschel, Jr., M.D., as Clinical Instructor in Thoracic Surgery
- George Ellison Hurt, Jr., M.D., as Clinical Instructor in Urology
- Audrey N. Bell, R.N., as Clinical Associate Professor of Surgery in Operating Room Management

2. Changes of Status:

- Dr. John W. Hyland to Assistant Professor of Internal Medicine without salary
- Dr. Michael Howett to Clinical Assistant Professor of Obstetrics & Gynecology
- Dr. Robert A. Callewart to Clinical Assistant in Orthopedic Surgery (effective November 30, 1962)

3. Resignation:

- Dr. Vanis Pennington, Clinical Instructor in Internal Medicine

FELLOWS: Approve the following, effective November 1, 1962, unless otherwise indicated:

1. Appointments:

- Johan Adolf Wulff, M.D., as Clinical Fellow in Internal Medicine (effective January 1, 1963)
- Yong Jin Yang, M.P.H., as Fellow in Microbiology

FELLOWS: (continued)

1. Appointments: (continued)

Jacqueline R. Lerner, M.D., as Clinical Fellow in Pediatrics (effective January 1, 1963)

Rhoda Smilay Frenkel, M.D., as Fellow in Psychiatry

Philip R. McGuire, Jr., as Fellow in Psychiatry (effective July 1, 1963)

Gordon P. Baker, M.D., as Fellow in Orthopedic Surgery (effective January 1, 1963)

William W. Taylor, M.D., as Fellow in Thoracic Surgery

2. Resignation:

Dr. Joseph Spence, Fellow in Radiology (effective January 16, 1963)

AGREEMENTS WITH SOUTHWESTERN BELL TELEPHONE COMPANY: Approve execution of termination agreements with Southwestern Bell Telephone Company to provide the following: 5-41

1. #555 60-line NM switchboard in the Department of Psychiatry for the period March 22, 1962 through March 21, 1963. This additional service was required to relieve the overload on the main switchboard facilities; and,
2. #701-B 400-line Dial PBX and a 2-position #552-A NM switchboard. This expanded service is required for accommodation of the Basic Science Building, the Clinical Science Building, and the Dan Danciger Research Building, which is presently under construction.

CHANGES IN GRANTS PREVIOUSLY AWARDED: Approve the following changes in grants previously awarded: *Sept 10 1963*

1. Extend to June 30, 1963, without additional funds, the Health Research and Services Foundation grant awarded to Dr. James F. Marks for studies on "thyroid function in newborn infants and children". (8461)
2. Change the principal investigator and designated purpose on the \$10,000 grant from Pfizer Laboratories, originally awarded to Dr. Mollie Combes for studies of "neurotoxicity and myotoxicity of injectable agents" to Dr. E. L. Pratt as principal investigator for "respiratory distress syndrome investigations and general Pediatric Department research". (8469)
3. Change the designated purpose of the grant received from Southwestern Medical Foundation for the purchase of a Zeiss Coagulator to "expenses related to operation of the Zeiss Coagulator". (8076)
4. Extend indefinitely The Upjohn Company grant awarded Dr. J. P. Sanford for studies on "In Vitro susceptibility of clinical isolates to antimicrobial agents" without additional funds. (8370)

CHANGES IN GRANTS PREVIOUSLY AWARDED: (continued)

5. Change the designated principal investigator for United States Atomic Energy Commission Contract AT-(40-1)-1988 *5-55a* from "Dr. H. W. Rumsfeld, Jr. and Dr. Donald S. Wiggans" to "Dr. Donald S. Wiggans" only.

6. Extend without additional funds to August 31, 1963, *5-64 1/2* United States Public Health Service Grant AI 02524-05.

GRANT REFUNDS: Approve the following refunds of unexpended balances at the expiration of the grants:

1. United States Public Health Service Grant E 2524 (C2)	\$969.04	<i>5-64 1/2</i>
2. The Hogg Foundation for Mental Health grant for "Clinical Psychology and Medical Sociology" (7982)	\$190.16	<i>Gifts to grants</i>

GIFTS OF \$100 OR MORE: It is recommended that the following cash gifts, for expenditure at the direction of the department or individual indicated, be accepted and that the appreciation of The Board of Regents be sent to the donors. There is no terminal date for expenditure of funds unless specifically stated below.

<u>Donor</u>	<u>Purpose and Conditions</u>	<u>Amount</u>
1. Abbott Laboratories Mr. Floyd C. McIntire, Head Biochemical Research Department North Chicago, Illinois	For support of research under the direction of Dr. M. D. Siperstein (8214)	\$2,500.00
2. B. L. Aronoff, M.D. 712 North Washington Dallas 10, Texas	Teaching and research at the direction of the Dean (9190)	250.00
3. Mrs. Lloyd W. Birdwell <i>Abbott</i> <u>Industrial Office Supply</u> 1708 North Industrial Dallas 7, Texas	Teaching and research at the direction of the Dean (9190)	100.00
4. Mrs. Pickens Burton Lancaster, Texas	For pulmonary research (8375)	100.00
5. Children's Medical Center 2306 Welborn Street Dallas, Texas	For Children's Medical Center Anesthesia Fund-direction of Department Chairman-August through December, 1962, payments (7590)	6,500.00

GIFTS OF \$100 OR MORE: (continued)

- | | | |
|---|--------|-----------|
| 6. Mr. Tom G. Dillingham
Bass Building
Enid, Oklahoma
For pulmonary research | (8375) | \$ 125.00 |
| 7. Ford Educational AID Program
Mr. P. P. Lyshak, Coordinator
The American Road
Dearborn, Michigan
Various Donors-Activities relating
to Children's Medical Center
at the direction of Department
of Pediatrics Chairman | (7895) | 500.00 |
| 8. Gifford Hill & Co.
Mr. John Hill and Mr. Pete Gifford
Fidelity Union Tower Building
Dallas, Texas
Gifford Hill Visiting Professorship | (7716) | 1,200.00 |
| 9. Mr. and Mrs. Sam Holman
4430 Bowser
Dallas 19, Texas
Various Donors-Activities relating
to Children's Medical Center
at the direction of Department
of Pediatrics Chairman | (7895) | 500.00 |
| 10. The Charles B. Goddard Foundation
Mr. W. R. Goddard, Chairman
P. O. Box 20068
Dallas 20, Texas
For purchase of Gas Chromotograph
and supplies-direction of
Department of Pharmacology
Chairman | (8495) | 5,000.00 |
| 11. Dr. Charles F. Gregory
Orthopedic Surgery Division
Faculty Gifts for Orthopedic
Surgery | (8046) | 2,000.00 |
| 12. Mr. and Mrs. E. H. Gunter
1200 Vaughn Building
Dallas 1, Texas
Various Donors-for heart research
under the direction of Dr. M. D.
Siperstein | (8373) | 250.00 |
| 13. Mrs. Mary J. Hall
3905 Doris Drive
Amarillo, Texas
For pulmonary research | (8375) | 101.00 |

GIFTS OF \$100 OR MORE: (continued)

14. Hoffmann-LaRoche, Inc.
Dr. Leon W. Clark, M.D.
Assistant Director of Clinical Research
Nutley 10, New Jersey
Various Donors - Double blind comparison
of Valium, Trancopal and Soma - under
direction of Dr. Kemp Clark (8675) \$2,000.00
15. Heddens-Good Foundation
Mr. Richard W. Ince
10 Plateau Circle
Bronxville, New York
For travel expense of Department of
Internal Medicine and Division of
Cardiology (7718) 1,000.00
16. Mr. M. L. Jarrell
6117 Winton
Dallas 14, Texas
Various Donors-Emergency Needs of
Medical Students (9268) 100.00
17. Long Mile Rubber Corporation
Mr. Cecil Murray, Vice President
P. O. Box 35665-Airlawn Station
Dallas 35, Texas
Research in Pediatrics under the
direction of Dr. JoAnne Whitaker. (8465) 1,500.00
This contribution was made in
lieu of Christmas gifts for
friends and customers of Long
Mile Rubber Corporation.
18. Harold M. Mims, M.D.
Suite 421
3707 Gaston Avenue
Dallas 10, Texas
Various Donors-Friends of the
Library (8946) 100.00
19. Mr. and Mrs. Jack Munger
6226 Bandera
Dallas 25, Texas
Various Donors-Leukemia Research-
under direction of Dr. JoAnne
Whitaker (8790) 125.00
20. J. P. Sanford, M.D. *Dallas Medical & Surgical Clinic*
Department of Internal Medicine
Faculty Seminar Fund (7546) 547.50
21. G. T. Shires, M.D.
Department of Surgery
Edward H. Cary Fund for
Ophthalmology (8036) 961.00

GIFTS OF \$100 OR MORE: (continued)

22. G. T. Shires, M.D.
 Department of Surgery
 Faculty Gifts for Surgery (8048) \$4,000.00
23. Mr. Clark Wade
 2000 Union Avenue
 Memphis, Tennessee
 For pulmonary research (8375) 300.00

GOVERNMENT CONTRACTS AND GRANTS AND OTHER AGREEMENTS:

Approval of the following contracts and grants and other agreements is requested, and it is recommended that the appreciation of The Board of Regents be sent to the donors of the grants.

Texas State Department of Health
 Austin, Texas

- X 1. Interagency Contract 4413-680-A Addendum
 Revision of contract stipulation that funds
 be used to pay salary of two Junior Fellows
 to allow funds to be used to pay one Junior
 Fellow and one Senior Fellow
 September 1, 1962 - June 30, 1963

Department of the Army
 Office of the Surgeon General
 Washington 25, D.C.

2. Contract No. DA-49-007-MD-884
 Modification No. 8
 Dr. J. P. Sanford
 To define allowable direct and indirect costs as
 stated in Part 3 of Section XV of the Armed
 Services Procurement Regulation and enable
 Department of the Army to establish a uniform
 costing basis. 5-56 e
3. Contract No. DA-49-007-MD-884
 Modification No. 10
 Dr. J. P. Sanford
 To allow recovery of overhead at the rate of
 53% of Salaries and Wages for the period
 September 1, 1961 through August 31, 1962.
 \$566 5-56 e

United States Atomic Energy Commission
 Oak Ridge, Tennessee

4. Contract No. AT-(40-1)-2478
 Modification No. 4
 Dr. P. O'B. Montgomery
 To extend period of contract to October 31, 1963,
 and provide additional funds in the amount of
 \$20,842. 5-55 e

GOVERNMENT CONTRACTS AND GRANTS AND OTHER AGREEMENTS: (contd.)

Department of Health, Education, and Welfare
 National Institute of Allergy and Infectious Diseases
 Attention: R. C. Backus, Ph.D., Chief
 Extramural Programs Branch
 National Institutes of Health
 Bethesda 14, Maryland

5. Research Grant AI 02500-05
Host parasite relationship of schistosomes
 Dr. Donald V. Moore
 January 1, 1963 - December 31, 1963
 \$9,700

S-64a

6. Research Grant AI 03093-04
Lysogeny and population interactions in staphylococci
 Dr. Eugene D. Rosenblum
 December 1, 1962 - November 30, 1963
 \$5,590

S-64m

7. Research Grant AI 03748-03
Diagnosis of visceral migrans by fluorescent staining
 Drs. John D. Nelson and Donald V. Moore
 December 1, 1962 - November 30, 1963
 \$16,129

S-64a

Department of Health, Education, and Welfare
 National Institute of Allergy and Infectious Diseases
 Attention: Noel H. Gross, Ph.D., Assistant Chief
 Extramural Programs Branch
 National Institutes of Health
 Bethesda 14, Maryland

8. Research Fellowship Supply Grant EPD 12,126 C1
Fluorescent antibodies in experimental neuritis
 Dr. Lucius Waites in behalf of Dr. Samuel A.
 Shelburne, Jr.
 September 1, 1962 - August 31, 1963
 \$500

S-65f

Department of Health, Education, and Welfare
 National Institute of Arthritis and Metabolic Diseases
 Attention: James W. Pratt, Ph.D., Chief
 Research Grants Branch
 National Institutes of Health
 Bethesda 14, Maryland

9. Research Grant AM 02700-05
Glucagon assay
 Dr. Roger H. Unger
 January 1, 1963 - December 31, 1963
 \$14,166
10. Research Grant AM 04538-03
Potassium deficiency and amino aciduria
 Dr. Burton Combes
 December 1, 1962 - November 30, 1963
 \$14,296

S-58m

S-58m

GOVERNMENT CONTRACTS AND GRANTS AND OTHER AGREEMENTS: (contd.)

National Institute of Arthritis and Metabolic Diseases (contd.)

11. Research Grant AM 05864-02
Electron microscope studies in human disease
 Dr. Morris Ziff S-58 v
 January 1, 1963 - December 31, 1963
 \$12,429
12. Research Grant AM 06897-01
Renal excretion in drug overdosage
 Dr. John A. James S-58 v. 2
 January 1, 1963 - December 31, 1963
 \$8,824
13. Research Grant AM 06912-01
Secretory rate of ovarian steroids in normal women
 Dr. Paul C. MacDonald S-58 v. 5
 January 1, 1963 - December 31, 1963
 \$45,992
14. Research Grant AM 06938-01
Control of aldosterone biosynthesis
 Dr. Norman M. Kaplan S-58 v. 1
 January 1, 1963 - December 31, 1963
 \$28,163
- Department of Health, Education, and Welfare
 National Institute of Arthritis and Metabolic Diseases
 Attention: John F. Sherman, Ph.D., Associate
 Director for Extramural Programs
 National Institutes of Health
 Bethesda 14, Maryland
15. Research Career Award K6-AM-14,155-02
Laboratory and clinical investigations in
 connective tissue diseases
 Dr. Morris Ziff S-59 f
 January 1, 1963 - December 31, 1963
 \$24,840
16. Fellowship Supply Grant APD 15,015
Hepatic glucose production, utilization and balance
 Dr. Leonard Madison in behalf of Dr. Stuart D. Tauber S-59 h
 July 1, 1962 - June 30, 1963
 \$500
17. Fellowship Supply Grant ASP 10,851-C2
Control of aldosterone secretion
 Dr. Donald W. Seldin in behalf of Dr. Norman Kaplan S-59 d
 July 6, 1962 - July 5, 1963
 \$500
18. Fellowship Supply Grant ASP 11,105-C2
Mucopolysaccharide metabolism in connective tissue
 Dr. Morris Ziff in behalf of Dr. J. Donald Smiley S-59 f, 1
 July 1, 1962 - June 30, 1963
 \$500

GOVERNMENT CONTRACTS AND GRANTS AND OTHER AGREEMENTS (contd.)

Department of Health, Education, and Welfare
 National Cancer Institute
 Attention: O. Malcolm Ray, Ph.D., Deputy Chief
 Research Grants Branch
 National Institutes of Health
 Bethesda 14, Maryland

19. Research Grant CA 03796-06 5-622
Southwestern cancer chemotherapy study
 Dr. E. P. Frenkel
 January 1, 1963 - December 31, 1963
 \$23,346

20. Research Grant CA 05422-04 5-629
Experimental chemotherapy of childhood neoplasms
 Drs. E. L. Pratt and J. A. Whitaker
 January 1, 1963 - December 31, 1963
 \$12,561

Department of Health, Education, and Welfare
 National Cancer Institute
 Attention: W. R. Boss, Ph.D., Chief
 Training Branch
 National Institutes of Health
 Bethesda 14, Maryland

21. Research Fellowship Supply Grant CPD 12,618 R1 5-622
Adjunctive tumor vaccine therapy
 Dr. Tom Shires in behalf of Dr. Robert F. Jones
 July 1, 1962 - June 30, 1963
 \$500

Department of Health, Education, and Welfare
 National Institute of Dental Research
 Attention: Nelson E. Lyttle, Deputy Chief
 Extramural Programs
 National Institutes of Health
 Bethesda 14, Maryland

22. Research Grant DE 01272-03 5-634.1
Jaw post fracture epiphyseal reconstitution and repair
 Drs. Robert V. Walker and William L. Schemmel
 January 1, 1963 - December 31, 1963
 \$12,713

23. Research Grant HE 07739-01 5-684.9
Splanchnic hemodynamics and hepatic cell functions
 Dr. Fouad A. Bashour
 January 1, 1963 - December 31, 1963
 \$29,797

24. Research Grant HE 07744-01 5-684.7
Pulmonary capillary volume and membrane diffusion
 Drs. Robert Lee Johnson, Jr. and Arthur C. DeGraff, Jr.
 December 1, 1962 - November 30, 1963
 \$40,000

GOVERNMENT CONTRACTS AND GRANTS AND OTHER AGREEMENTS: (contd.)

Department of Health, Education, and Welfare
 National Heart Institute
 Attention: J. Franklin Yeager, Associate
 Director for Extramural Programs
 National Institutes of Health
 Bethesda 14, Maryland

25. Research Grant HE 07916-01
 Cardio-renal-vascular functions
 Drs. Arthur Grollman and Fred N. White
 January 1, 1963 - December 31, 1963
 \$25,211 S-684y.9
26. Fellowship Supply Grant HPD 14,758 C1
 Metabolic response to operative trauma and shock
 Dr. Tom Shires in behalf of Dr. F. T. Brown
 July 1, 1962 - June 30, 1963
 \$500 S-69a.3
27. Fellowship Supply Grant HPD 16,074
 Evaluation of local renal hypothermia
 Dr. Tom Shires in behalf of Dr. W. H. Zedlitz
 July 1, 1962 - June 30, 1963
 \$500 S-69c
28. Training Grant HTS 5469 C2S1
 Graduate research training in biochemistry
 Dr. Donald W. Seldin
 July 1, 1962 - June 30, 1963
 \$10,800 S-6970

Department of Health, Education, and Welfare
 National Institute of Mental Health
 Attention: Philip Sapir, Chief
 Research Grants and Fellowships Branch
 National Institutes of Health
 Bethesda 14, Maryland

29. Research Grant MH 05831-02
 Mechanisms of storage and release of amines
 Dr. Parkhurst A. Shore
 January 1, 1963 - December 31, 1963
 \$19,654 S-70K

Department of Health, Education, and Welfare
 National Institute of Neurological Diseases and Blindness
 Attention: Murray Goldstein, D.O.
 Medical Director, P.H.S.
 Associate Director for Extramural Programs
 National Institutes of Health
 Bethesda 14, Maryland

30. Research Grant NB 04162-01
 Intercellular space of the brain
 Dr. William Kemp Clark
 December 1, 1962 - November 30, 1963
 \$19,599 S-60u

GOVERNMENT CONTRACTS AND GRANTS AND OTHER AGREEMENTS: (contd.)

National Institute of Neurological Diseases and Blindness (contd.)

31. Research Grant NB 04300-01
Modulation of human spinal reflexes
 Dr. William Kemp Clark
 January 1, 1963 - December 31, 1963
 \$17,094
32. American Heart Association, Inc. (Mr. Harrison Brooke, Administrative Assistant, Research, 44 East 23rd Street, New York 10, New York), an additional allocation to Grant #61 G 170 for travel expense of a consultant. (8223) \$ 100.00
33. Lederle Laboratories, American Cyanamid Company (Benjamin W. Carey, M.D., Pearl River, New York) award of two Medical Student Research Fellowships (9214) 1,200.00
34. Linde Company (Mr. J. C. Carter, Manager, Oxygen Therapy Department, 270 Park Avenue, New York 17, New York) continued support of the "Inhalation Therapy Training Program" under the direction of Drs. William Miller and M. T. Jenkins (7740) 5,000.00
35. Parke, Davis and Company (Mr. W. F. Holcomb, Secretary, Research Committee, 2800 Plymouth Road, Ann Arbor, Michigan) grant for research on "Controlled clinical study of the effects of oxymetholone and human growth hormone on a group of parameters reflecting the severe catabolic response following massive thermal injury" to be directed by Dr. Charles R. Baxter. (8686) 6,900.00
36. Damon Runyon Memorial Fund for Cancer Research, Inc. (Mr. John H. Teeter, Executive Director, 730 Fifth Avenue, New York 19, New York) the award of Grant DRG-355F for the period November 1, 1962 through October 31, 1963, continued support of research on "flying spot television microscopy and television microscopy" under the direction of Dr. P. O'B. Montgomery. (8770) 20,000.00
37. The National Foundation (Mr. Joseph F. Nee, Senior Vice President) the award of a grant for the period January 1 through December 31, 1963, for research on "physiological studies of the isolated choroid plexus within the ventricle of living animals" under the direction of Dr. Kemp Clark. (8682) 19,190.00

GOVERNMENT CONTRACTS AND GRANTS AND OTHER AGREEMENTS: (contd.)

38. The Robert A. Welch Foundation (Dr. Daniel R. Bullard, Bank of the Southwest Building, Houston 2, Texas) the renewal of Grant I-038 for the period May 1, 1963 through April 30, 1966, payable \$25,000 annually, for research on "Chemical mechanisms of protein and lipid metabolism" under the direction of Drs. H. C. Tidwell and Donald S. Wiggans. (8180) \$75,000.00

Respectfully submitted,



A. J. Gill, M.D.,
Dean

THE UNIVERSITY OF TEXAS POSTGRADUATE SCHOOL OF MEDICINE
Houston, Texas

January 24, 1963

Doctor Harry H. Ransom, Chancellor
The University of Texas
Austin 12, Texas

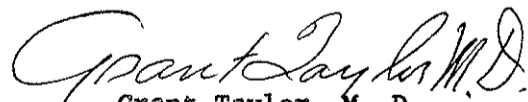
Dear Dr. Ransom:

The following docket is submitted for your approval and presentation to the Board of Regents at its meeting in Austin, Texas, on February 15 and 16, 1963:

GIFTS AND GRANTS: I recommend acceptance of the following gifts and grants and that the appreciation of the Board be sent the donor by the Secretary:

<u>Donor</u>	<u>Purpose and Conditions</u>	<u>Amount</u>
1. The Hogg Foundation for Mental Health, The University of Texas, Austin 12, Texas Dr. Robert L. Sutherland	For support of a psychiatric training program for residents in Surgery, to be conducted by Doctors John S. Stehlin and Kenneth Beach	\$ 500.00
2. The Lilly Research Laboratories Eli Lilly and Company, Indianapolis 6, Indiana Dr. C. G. Weigand, Director, Division of Medical Administration	For partial support of expenses in connection with the program "Infectious Disease-1963-Contributions of Lasting Value" to be held in Houston on February 28 to March 1, 1963	\$1,500.00
3. Merck Sharp & Dohme Research Laboratories, West Point, Pennsylvania Dr. Richard T. Smith, Director, Medical Services	For expenditures in connection with the "Symposium on Practical Treatment of Hypertension" held in Houston on September 20, 21, and 22, 1962	\$6,750.48
4. Mike Hogg Fund, First City National Bank of Houston, Trustee of the Mike Hogg Fund, Houston, Texas Mr. Carroll D. Simmons, Vice President and Senior Trust Officer	For Visiting Professors and Lecturers, Essay Award and a seminar in conjunction with St. Joseph's Hospital in Houston	\$2,900.00
5. National Cystic Fibrosis Research Foundation, 1200 Bissonnet, Houston 6, Texas Mrs. Benton F. Hill, Regional President	For expenditures in connection with the "Symposium on Chronic Pulmonary Diseases with Special Emphasis on Cystic Fibrosis" held in Houston on October 12 and 13, 1962	\$2,223.27

Respectfully submitted,


Grant Taylor, M. D.
Dean