

25

MATERIAL SUPPORTING THE AGENDA

Volume XIIa

September 1964 - November 1964

This volume contains the Material Supporting the Agenda furnished to each member of the Board of Regents prior to the meetings held on September 18-19, and October 23- 24, 1964.

The material is divided according to the Standing Committees and the meetings that were held and is submitted on three different colors, namely:

- (1) white paper - for the documentation of all items that were presented before the deadline date
- (2) blue paper - all items submitted to the Executive Session of the Committee of the Whole and distributed only to the Regents, Chancellor, and Chancellor Emeritus
- (3) yellow paper - emergency items distributed at the meeting

Material distributed at the meeting as additional documentation is not included in the bound volume, because sometimes there is an unusual amount and other times maybe some people get copies and some do not get copies. If the Secretary were furnished a copy, then that material goes in the appropriate subject folder.



THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS

Material Supporting the Agenda

Meeting No. 628

Name OFFICE COPY

Date OCTOBER 23-24, 1964



THE UNIVERSITY OF TEXAS
AUSTIN, TEXAS 78712

BOARD OF REGENTS
BETTY ANNE THEDFORD, SECRETARY

October 12, 1964

TO: MEMBERS OF THE BOARD OF REGENTS
Chairman W. W. Heath
Vice-Chairman A. G. McNeese, Jr.
Regent Walter P. Brenan
Regent H. Frank Connally, Jr.
Regent Frank C. Erwin, Jr.
Regent (Mrs.) J. Lee Johnson III
Regent Wales H. Madden, Jr.
Regent Levi A. Olan
Regent John S. Redditt

FROM: Betty Anne Thedford

Unless you want your personalized copy, it will not be necessary for you to bring this volume to the meeting. The original, supplementary, and emergency items will be combined, together with the supporting material, and distributed to committee members at each committee meeting.

You will be able to distinguish easily supporting material for all items that you have not previously received since supporting material for items is prepared as follows:

Original Agenda Items -- White Paper
Supplementary Agenda Items - Blue Paper
Emergency Items (Those not mailed out) -- Canary Yellow Paper

On Saturday morning there will also be available for each Regent and Chancellor Ransom a copy of the action taken by each committee on Friday.

There will be mailed on Saturday afternoon to each institutional head and to Chancellor Ransom an Official Notice for all action taken on items on the agenda. Those not listed on the agenda and those requiring separate memos (that is, those that have deviated considerably from the recommendations presented) will be mailed as soon as possible after the meeting. With this procedure there should not be one day's delay in carrying out the Regents' authorizations.

T/st
cc: Chancellor Ransom

CALENDAR
BOARD OF REGENTS
OF
THE UNIVERSITY OF TEXAS
OCTOBER 23-24, 1964

Place: M. D. Anderson Hospital and Tumor Institute, Houston

Telephone No.: JACKSON 9-4311

Page No.

Friday, October 23, 1964:

9:00 a. m.	Meeting of the Executive Committee to be Followed by Committee of the Whole <u>Room 706</u>	3
9:15 a. m.	Meeting of the Committee of the Whole <u>Room 706</u>	24
10:30 a. m.	Meeting of the Standing Committees	
	Land and Investment Committee <u>Room 712, East</u>	33
	Academic and Developmental Affairs Committee <u>Room 706</u>	5
12:00 noon	Lunch - <u>Library, Room 725, West</u>	
1:00 p. m.	Presentation by Houston Institutions <u>Auditorium, First Floor</u>	
4:00 p. m.	Joint Meeting of the Buildings and Grounds Committee and Medical Affairs Committee * (Followed by separate committee meetings) <u>Room 712, East</u>	9
	Buildings and Grounds Committee <u>(Continue in Room 712, East)</u>	9
	Medical Affairs Committee <u>Room 706</u>	13

* To dispose of those matters of common interest after which Medical Affairs Committee will convene in Room 706.

NOTE: Though the time may vary, the meetings will follow in this order.

		<u>Page No.</u>
<u>Saturday, October 24, 1964</u>		
9:00 a. m.	Meeting of the Committee of the Whole <u>Room 706</u>	24
11:00 a. m.	Meeting of the Board <u>Auditorium, First Floor</u>	31
12:00 noon	Lunch - <u>Library, Room 725, West</u>	
1:00 p. m.	Trustees of Ima Hogg Foundation <u>Room 706</u>	
1:15 p. m.	Meeting of the Committee of the Whole <u>Room 706</u>	24

NOTE: Though the time may vary, the meetings will follow in this order.

Executive Committee

EXECUTIVE COMMITTEE

Date: Friday, October 23, 1964

Time: 9:00 a.m.

Place: Room 706, M. D. Anderson Hospital and Tumor Institute

Members:

Regent Brennan, Chairman
 Regent Connally
 Regent Madden
 Regent McNeese
 Regent Redditt
 Chairman Heath, Ex Officio Member

Page No.

Items That Require Action (Routine)

- | | |
|---|---|
| 1. Budget Docket (In this volume following Land and Investment Committee -- <u>Attachment No. 1</u>) | 4 |
| 2. Emergency Items Presented at Meeting, If Any | 4 |

Items That Do Not Require Action

- | | |
|--|-----|
| 3. Report of Interim Actions | 4 * |
| a. Recommended Travel Requests | |
| (1) Medical Branch (4T-2) | |
| (2) M. D. Anderson Hospital and Tumor Institute (6T-1 Revised) | |
| (3) Southwestern Medical School (7T-1) | |
| b. Recommended Amendments to the Budget | |
| (1) Main University (Items 52 - 72) | |
| (2) Texas Western College (Item 3) | |
| (3) Medical Branch (Items 7 - 9) | |
| c. Recommended Amendments to the Classified Personnel Pay Plan (13-CL-63, Main University) | |

* In order that all Interim Actions may be included in one report, this will be included in the Supplementary Agenda to be mailed on Friday, October 16, 1964.

ITEM NO. 1Executive Com.SUBJECT: Budget DocketRECOMMENDATION
(Suggested Minute Order by Secretary)

It is recommended

That the Budget Docket of Chancellor Ransom be approved in the form as submitted in this volume and that it be attached to and made a part of the minutes.

ITEM NO. 2SUBJECT: Emergency Items Presented at Meeting, If Any

ITEM NO. 3SUBJECT: Report of Interim Actions

In order that all Interim Actions may be included in one report, this will be included in the Supplementary Agenda to be mailed on Friday, October 16, 1964.

**Academic & Developmental Affairs
Committee**

ACADEMIC AND DEVELOPMENTAL AFFAIRS COMMITTEE

Date: Friday, October 23, 1964

Time: 10:30 a.m.

Place: Room 706, M. D. Anderson Hospital and Tumor Institute

Members:

Vice-Chairman McNeese, Chairman
 Regent Connally
 Regent (Mrs.) Johnson
 Regent Redditt
 Chairman Heath, Ex Officio Member

Page No.

Items for Action (Routine)

1. Docket (Attachment No. 2)

Below

ITEM NO. 1

SUBJECT: Docket (Attachment No. 2)

RECOMMENDATION
 (Suggested Minute Order by Secretary)

It is recommended

That the Docket of Chancellor Ransom (Attachment No. 2) be approved in the form as distributed and be attached to and made a part of the Minutes. This docket is included in the last section of this volume. (An Outline of the Docket follows on Page 6.)

OUTLINE OF DOCKET

This outline is used as an index for this office and may be helpful to you in pinpointing items in which you have a particular interest.

The Docket for each institution contains the usual routine reports of Gifts and Grants, Research Contracts, Academic Contracts, Text-books Written by Faculty Members, and other items reported in accordance with the Rules and Regulations.

	<u>Page No.</u>
1. Central Administration Docket	
UNRESTRICTED Gifts (\$ 3,046.00)	C-1
2. Main University Docket	
a. Research Contracts (61) TOTALING approximately \$1,177,377.36 Thirteen are new and forty-eight are modifications. The new contracts are with: Air Force - 1 Army - 2 U.S. Public Health Service - 10	M-1
b. Academic Contracts (20) Government (Personnel Training Program) (4) Interagency (26) Miscellaneous (4)	M-11
c. Use of Textbooks Written by Faculty Members (35) with no ROYALTY to 15%	M-13
d. Outside Employment (15)	M-15
e. Faculty LEGISLATION (2)	M-16
f. The E. M. Boyd Memorial Scholarship Fund	M-16
g. Gifts and Grants (Cash) TOTALING Approximately \$531,026.16 (This includes Endowments of \$448.84) Non-Cash Gifts appraised at \$47,425	M-17

3. Texas Western College Docket
- a. One Leave of Absence for 1964-65
This in effect is an amendment to
the Budget. W-1
 - b. Purchase of Air-Conditioning Equip-
ment (4) W-1
 - c. Interagency Contract (Also was in
Main University Docket) W-1
 - d. BUSINESS Contract Items (2)
(Awarded on Bid Basis) W-1
 - e. Gifts and Grants totaling approximately
\$16,335.00. \$3,000 is for the EXCELLENCE
Fund. All others are for SCHOLARSHIPS. W-2
 - f. Government Contracts and Grants (9)
Totaling Approximately \$24,063.00 W-7
4. Medical Branch Docket
- a. James W. McLaughlin Fellowship Awards G-1
 - b. Appointments, Medical Staff of The Uni-
versity of Texas Medical Branch Hospitals
(5) G-2
 - c. Textbooks and Other Materials Prescribed
by Faculty from no ROYALTY to 10% G-2
 - d. Government Contracts and Grants (26)
Totaling Approximately \$637,517.00 G-3
 - e. BUSINESS Contracts and Agreements G-6
Four Interagency Contracts,
State Department of Health
One Rental Agreement
 - f. Gifts and Grants (12) totaling approximately G-6
\$39,974.00
ITEM 10 S&S Fdn - \$5,000
ITEM 11 S&S Fdn - Purchase
of Property
5. Dental Branch Docket
- a. Gifts (2) Totaling \$10,959.03 D-1
 - b. Textbooks Prepared by Faculty Members
(20) D-1

6. M. D. Anderson Hospital and Tumor Institute Docket
- a. Interagency Contracts (2) A-1
 - b. Government Contracts and Grants (16) A-1
 Totaling Approximately \$90,547.00
 Nine corrections in September Docket
 chiefly ending dates of contract period
 due to change of form in reporting.
 - c. Two Grants from American Cancer Society totaling \$8,500.00 A-3
 - d. Semiannual Report of Gifts of \$100 or less A-3
 - e. Gifts (4) Totaling Approximately \$6,427.30 A-4
7. Southwestern Medical School
- a. Clinical Faculty (Appointments and Reappointments, Changes of Status, Resignations) S-1
 - b. Fellows (Appointment, Change of Status and Resignations) S-2
 - c. Change in Grant Previously Awarded S-2
 - d. Gifts (5) Totaling Approximately \$2,812 S-2
 - e. Federal Government Contracts and Grants (13) Totaling Approximately \$281,020.00 S-3
 - f. Interagency Contracts, State Department of Health (6) Totaling Approximately \$34,019.30 S-3
 - g. Non-Government Contracts and Agreements (4) Totaling Approximately \$10,000 S-5
8. Graduate School of Biomedical Sciences at Houston
- a. Academic Agreement with Lederle Laboratories B-1
 - b. Gifts and Grants (7) Totaling Approximately \$2,050.00 B-1

Buildings & Grounds Committee

BUILDINGS AND GROUNDS COMMITTEE

Date: Friday, October 23, 1964

Time: 4:00 p.m.

Place: Room 712, East, M. D. Anderson Hospital and Tumor Institute

Members:

Regent Redditt, Chairman
 Regent Brenan
 Regent (Mrs.) Johnson
 Regent McNeese
 Chairman Heath, Ex-Officio Member

Page No.

ALL ITEMS REQUIRE ACTION --

A. Joint Meeting of the Buildings and Grounds
and Medical Affairs CommitteesSouthwestern Medical School

- | | | |
|----|---|----|
| 1. | Skillern Student Union Building: Approval of Final Plans and Specifications | 11 |
|----|---|----|

Dental Branch

- | | | |
|----|---|----|
| 2. | Institute of Dental Science Building: Application for Construction Grant from Federal Funds | 11 |
|----|---|----|

B. Meeting of the Buildings and Grounds Committee

Main University

- | | | |
|----|--|----|
| 3. | Art Building and Museum: Approval of Final Plans for Landscaping | 11 |
| 4. | Biological Sciences Building: Authorization to Waive Ten-Year Rule and Name it the J. T. Patterson Laboratories Building | 11 |
| 5. | Lila B. Etter Alumni House: Approval of Inscription on Plaque | 12 |
| 6. | East Mall Development: Approval of Final Plans and Specifications | * |
| 7. | University Junior High School Site: Possible Authorization to Consulting Architects to Prepare Preliminary Plans, etc., for Office and Research Building | * |

* If material is completed in time, these will be considered at the meeting.

Main UniversityPage No.

TO BE CONSIDERED BY COMMITTEE OF THE WHOLE:

Acquisition of Properties Adjacent to the
Campus

FOR POSSIBLE CONSIDERATION BY COMMITTEE OF
THE WHOLE:

1. Physics-Mathematics-Chemistry Project
2. Modification of Campus Development Plan -
N. E. Quadrant

THE UNIVERSITY OF TEXAS
OFFICE OF THE COMPTROLLER
AUSTIN 78712

RECOMMENDATIONS TO REGENTS'
BUILDINGS AND GROUNDS COMMITTEE

October 6, 1964

1. SOUTHWESTERN MEDICAL SCHOOL - APPROVAL OF FINAL PLANS AND SPECIFICATIONS FOR SKILLERN STUDENT UNION BUILDING.--At the Regents' Meeting held April 25, 1964, authorization was given for the preparation of working drawings and specifications for the Skillern Student Union Building at Southwestern Medical School by Fisher and Spillman, Associate Architect on the project. These final plans and specifications have now been completed and have been approved by the Consulting Architect, Jessen, Jessen, Millhouse, and Greeven, the Southwestern Medical School Faculty Building Committee, Dr. Gill, Comptroller Sparenberg, and Chancellor Ransom. It is recommended that they be approved by the Board and that Comptroller Sparenberg be given authority to advertise for bids to be presented to the Board for consideration at a later meeting.

2. DENTAL BRANCH - APPLICATION FOR CONSTRUCTION GRANT FROM FEDERAL FUNDS FOR INSTITUTE OF DENTAL SCIENCE BUILDING.--Upon recommendation of Director Levy, Dean Olson, and Chancellor Ransom, authorization is requested to submit through established channels an application for a construction grant in the maximum amount allowable (approximately \$2,500,000) from the National Institutes of Health, and/or related agencies of the Federal Government, toward the construction and equipment for a building for the Institute of Dental Science. The following stipulations apply: (a) the total cost of the building will be not more than \$5,000,000; (b) we are authorized to state in the application that \$2,500,000 in local matching funds will be sought from private sources with reasonable prospects of success; (c) the application will specify that approval by the Legislature is necessary before construction can be undertaken and such approval will be sought; (d) the application will site the proposed building on the parking area contiguous to the Dental Branch Building; if other land becomes available from the Texas Medical Center, an amended location can be submitted. Dean Olson has been strongly advised to file this application before November 1, 1964 in order to prevent lapse of a tentative reservation of funds made by N.I.H.

3. MAIN UNIVERSITY - APPROVAL OF FINAL PLANS FOR LANDSCAPING ART BUILDING AND MUSEUM.--At the Regents' Meeting held September 19, 1964, preliminary plans for Landscaping the Art Building and Museum were approved, with the understanding that more complete or final plans would be presented at a subsequent meeting. These final plans have now been completed and have been approved by Chairman Goodall, Comptroller Sparenberg, and Chancellor Ransom. It is recommended that they be approved by the Board with authority to Comptroller Sparenberg to advertise for bids to be presented to the Board for consideration at a later meeting.

4. MAIN UNIVERSITY - AUTHORIZATION TO WAIVE TEN-YEAR RULE AND NAME BIOLOGICAL SCIENCES BUILDING THE J. T. PATTERSON LABORATORIES BUILDING.--The Main University Faculty Building and Space Allocation Committee recommended to Vice-Chancellor Hackerman that the new Biological Sciences Building be named after Dr. J. T. Patterson at the expiration of the ten-year period following his death, which occurred on December 4, 1960. This is in accordance with the Regents' rule to the effect that buildings "shall not be named in honor of a person . . . until the bearer shall have been dead at least ten years. . . ." At the meeting of the Faculty Council on September 21, 1964, Vice-Chancellor Hackerman presented a recommendation to the effect that the Regents be asked to waive the rule in this case to permit the naming of the new building for Dr. Patterson as soon as it is completed. This was approved by the Faculty Council, and it is now recommended that the Board approve the waiving of the ten-year rule and name the Biological Sciences Building The J. T. Patterson Laboratories Building.

5. MAIN UNIVERSITY - APPROVAL OF INSCRIPTION ON PLAQUE FOR LILA B. ETTER ALUMNI HOUSE.--It is recommended that the inscription as set out below be approved for the plaque for the Lila B. Etter Alumni House at the Main University:

LILA B. ETTER ALUMNI HOUSE
1964

BOARD OF REGENTS

W. W. Heath, Chairman

A. G. McNeese, Jr., Vice Chairman

Walter P. Brennan

H. Frank Connally, Jr., M. D.

Frank C. Erwin, Jr.

Mrs. J. Lee Johnson, III

Wales Madden, Jr.

Rabbi Levi Olan

John S. Redditt

Harry H. Ransom, Chancellor,
The University of Texas

Norman Hackerman, Vice-Chancellor
(Academic Affairs),

The University of Texas

Charles H. Sparenberg, Comptroller,
The University of Texas

---000---

V. L. Doughtie, Chairman, Main
University Faculty Building Committee

---000---

Jessen, Jessen, Millhouse, and
Greeven, Consulting Architect

Fred W. Day, Associate Architect

J. C. Evans Construction Company, Inc.,
General Contractor

This inscription shows the names of the persons occupying the positions indicated at the date of the award of contracts, April 25, 1964.

OTHER MATTERS TO BE CONSIDERED BY THE
REGENTS' BUILDINGS AND GROUNDS COMMITTEE

Main University - Approval of Final Plans and Specifications for East Mall Development

Main University - Possible Authorization to Consulting Architects to Prepare Preliminary Plans, etc. for Office and Research Building on University Junior High School Site

TO BE CONSIDERED BY COMMITTEE OF THE WHOLE:

Main University - Acquisition of Properties Adjacent to the Campus

FOR POSSIBLE CONSIDERATION BY COMMITTEE OF THE WHOLE:

Main University - Physics-Mathematics-Chemistry Project

Main University - Modification of Campus Development Plan - N. E. Quadrant

Medical Affairs Committee

MEDICAL AFFAIRS COMMITTEE

Date: Friday, October 23, 1964

Time: Immediately following the Joint Meeting with the
Buildings and Grounds Committee at 4:00 p.m.

Place: Room 712, East, M. D. Anderson Hospital and Tumor Institute --
After the Joint Meeting with Buildings and Grounds Committee,
will meet in Room 706

Members:

Regent Connally, Chairman
Regent Erwin
Regent Madden
Regent Olan
Chairman Heath, Ex Officio Member

Page No.

A. Joint Meeting of Medical Affairs and Buildings
and Grounds Committees (See Page 9) --
Room 712, East

B. Meeting of the Medical Affairs Committee (Follow-
ing Joint Meeting with Buildings and Grounds
Committee) Room 706

ITEMS FOR ACTION (Non-Routine)

Medical Branch

- | | |
|--|----|
| 1. Grant from Harris and Eliza Kempner Fund;
Establishment of Kempner Laboratory, Depart-
ment of Human Genetics | 14 |
| 2. Administrative Organization | 15 |

ITEM NO. 1Medical Affairs Com.

SUBJECT: Grant from Harris and Eliza Kempner Fund; Establishment of Kempner Laboratory, Department of Human Genetics, Medical Branch

RECOMMENDATION
(Suggested Minute Order by Secretary)

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

That the Board approve with deep appreciation the grant of \$50,000 from the Harris and Eliza Kempner Fund in Galveston for the establishment of a laboratory for the Department of Human Genetics to be known as the Kempner Laboratory with an appropriate plaque therein stating that the Laboratory has been donated in memory of D. W. Kempner and S. E. Kempner. (This grant is in addition to the grant for the I. H. Kempner Professorship in Human Genetics previously reported to the Board of Regents.) It is further recommended that an appropriate acknowledgment be sent from the Board of Regents.

PROPOSAL
(As Submitted by Administration)

The Harris and Eliza Kempner Fund in Galveston has offered a grant of \$50,000.00 for the establishment of the Kempner Laboratory for the Department of Human Genetics. The donor requests that the laboratory be known as the Kempner Laboratory with an appropriate plaque therein stating that the laboratory has been donated in memory of D. W. Kempner and S. E. Kempner. (This grant is in addition to the grant for the I. H. Kempner Professorship in Human Genetics previously reported to the Board of Regents.)

Chancellor Ransom concurs in the recommendation of Dr. Truman Blocker that the Board of Regents accept this grant for the purposes stated with the appropriate acknowledgement by the Board of Regents to the Harris and Eliza Kempner Fund for the gift.

ITEM NO. 2Medical Affairs Com.SUBJECT: Administrative Organization, Medical BranchRECOMMENDATION
(Suggested Minute Order by Secretary)

The Medical Affairs Committee approves and recommends

That the Board of Regents adopt the Chart of Administrative Organization of The University of Texas Medical Branch and the duties and responsibilities of the administrative officers and committees as proposed by Doctor Blocker, concurred in by Chancellor Ransom, and as set out on Pages 16 - 23. (When the institutional supplement of the Regents' Rules and Regulations for the Medical Branch is submitted, this material will be incorporated in the supplement.)

PROPOSAL
(As Submitted by Administration)

Dr. Blocker has submitted his proposal for the administrative organization at the Medical Branch in Galveston. The pattern of administrative organization and the job descriptions for the Assistant Director and Dean of Student Affairs, and the Dean of the Faculty of Medicine, were approved in principle by a special committee of the Medical Branch faculty which has been appointed to make recommendations for the position of Dean of the Faculty of Medicine.

The staff of Central Administration has discussed the proposed organization with Dr. Blocker and concur in the recommendations. Chancellor Ransom recommends that the Board of Regents approve the Chart of Administrative Organization of The University of Texas Medical Branch and the duties and responsibilities of administrative officers and committees submitted by Dr. Blocker;

THE UNIVERSITY OF TEXAS MEDICAL BRANCH

ADMINISTRATIVE ORGANIZATION

Executive Director and Dean

The Executive Director and Dean of the Medical Branch shall be the chief administrative officer for the Medical Branch and shall be appointed upon recommendation of the Chancellor. He is a line officer and reports and shall be directly responsible to the Chancellor of the University and through him to the Board of Regents. The duties and responsibilities of the Executive Director and Dean with appropriate participation of the staff shall include:

1. Develop and administer plans and policies for the program, organization and operations of the institution.
2. Interpret University policy to the staff and interpret the institution's program and needs to the Chancellor and to the public.
3. Develop and administer policies relating to students and to proper management of services to patients.
4. Recommend appropriate budgets and supervise expenditures under approved budgets.
5. Nominate all members of the faculty and staff, maintain efficient personnel programs and recommend staff members for promotion, retention or dismissal for cause.
6. Insure efficient management of business affairs and physical property; recommend additions and alterations to the Physical Plant.
7. Serve as presiding officer at official meetings of Medical Branch Faculty and Staff, and as ex officio member of each school or departmental meeting.
8. Appoint all appointive faculty and staff committees.
9. Cause to be prepared and submitted to the Chancellor, and through him to the Board of Regents, regulations for the governance of the institution.
10. Assume initiative in developing long-term plans for the program and physical facilities of the institution.
11. Assume active leadership in developing private fund support for the Medical Branch in accordance with policies and procedures established by the Chancellor with the advice of the University Development Board.
12. Such other responsibilities as may be assigned by the Chancellor.

The Executive Director and Dean of the Medical Branch reports to and is responsible to the Chancellor.

Associate Director

The duties and responsibilities of the Associate Director include both staff and administrative functions. Specifically, the duties are as follows:

1. Prepare budget policies for the Medical Branch within the framework of the University System-wide Policies.
2. Review all budget data for policy compliance before submission to the Executive Director and Dean.

3. Supervise the preparation of the Board of Regents' Docket.
4. Coordinate the Building, Remodeling, and Land Acquisition Program.
5. Serve as ex-officio member of the Faculty Building Committee.
6. Perform the administrative duties of the Executive Director and Dean in consultation with other administrative officers and faculty when directed to do so by or in the absence of the Executive Director and Dean.
7. At the direction of the Executive Director and Dean, represent the Medical Branch in relation with both Governmental and Non-Governmental units in negotiating agreements for support of patient care, research programs, building and remodeling programs, etc., subject to the policies approved by Central Administration and the Board of Regents.
8. Coordinate a program of institutional research designed to develop improved practices in administration.
9. Line responsibilities over the following offices and functions:
 - a. Business Manager
 - b. Staff Personnel
 - c. Physical Plant
 - d. Building Program and Planning

The Associate Director reports to and is responsible to the Executive Director and Dean.

Business Manager

The Business Manager is responsible for the following functions and duties:

1. Collection, custody, and disbursement of institutional funds.
2. Maintenance of accurate accounting records, and control of expenditures in accordance with approved budgets and University Regulations.
3. Maintenance of an effective program of internal audit.
4. Supervision of Auxiliary Enterprises and Service Departments.
5. Supervision of Purchasing, Central Receiving and Central Stores.
6. Coordinating and supervising the Central Data Processing Center.
7. Preparation of periodic financial reports, and continuing studies for improved business practices.
8. Supervision of the accumulation of all budget data for review by the Associate Director.
9. Campus Security and Traffic Control.

The Business Manager reports to and is responsible to the Associate Director.

Assistant Director and Dean of Student Affairs

The duties and responsibilities of the Assistant Director and Dean of Student Affairs include both staff and administrative functions. Specifically, his duties shall include:

1. Supervision of the admission of students to all schools at the Medical Branch.
2. Coordination of recruiting activities for all educational units, including publication of catalogues, brochures, and other informational material.
3. Registration of all students and maintenance of appropriate records.
4. Supervision of student loan and scholarship programs for the School of Medicine, Graduate School, and Medical Service Schools.
5. Coordination of institutional research and statistical reports for all academic areas.
6. Nominate, in cooperation with the Executive Director and Dean, and the Dean of the Faculty of Medicine, members of the various non-elective faculty committees of the School of Medicine.
7. In cooperation with the Dean of the Faculty of Medicine, develop policies and procedures for student government, other student organizations and student publications.
8. Serve as a member of the Student Affairs Committee, which shall have general supervisory control over, and investigatory powers as to, all matters involving the academic performance of students, all matters involving ethical, moral and personal standards of conduct of students and disciplinary action in connection therewith, including but not limited to the consideration of all findings and recommendations by appropriate student organizations in connection therewith, and such other problems of student affairs as may be brought before it.
9. Evaluate with the Dean of the Faculty of Medicine, the effectiveness of student counseling and devise ways and means to improve its effectiveness.
10. Budgetary control in all academic areas and in cooperation with the Associate Director, development of annual and biennial budget presentations.
11. At the request of the Executive Director and Dean, review and recommend all travel requests requiring approval by the Chancellor.
12. Develop in cooperation with the Faculty and Hospital Administration, programs of high academic quality in the health related sciences.
13. Serve as Secretary of the Faculty of Medicine and of the Executive Committee of the Faculty of Medicine.
14. Serve as ex-officio member of all Medical Branch committees.
15. Line responsibility over the following offices and functions:
 - a. Educational and Research Services
 - b. Library
 - c. International Office
 - d. Sponsored Research
 - e. Medical Branch Parking
16. **Such other responsibilities as may be designated by the Executive Director and Dean.**

The Assistant Director and Dean of Student Affairs reports to and is responsible to the Executive Director and Dean.

Assistant Dean and Coordinator of Sponsored Research

The duties and responsibilities of the Assistant Dean and Coordinator of Sponsored Research shall include:

1. Direct the Office of Sponsored Research.
2. Coordinate all activities leading to the procurement of any funds, irrespective of source, which will be used to sponsor research at the Medical Branch.
3. Coordinate the formulation of all internal policies governing sponsored research. Accumulate and interpret all external policies governing sponsored research. Disseminate to the Medical Branch all policy information.
4. Serve as the coordinating official for sponsored research fellowships.
5. Serve as the coordinating official for sponsored research training programs.
6. Serve as the coordinating official for site visits and other evaluative missions from granting agencies.
7. In close liaison with the fiscal officer, maintain appropriate records as required by granting agencies and coordinate the preparation of reports and informational data for both internal and external sources.
8. Originate and maintain suitable source files of potential granting agencies, their policies and their availability. Make this file readily available to the faculty for reference.
9. Coordinate fellowships, traineeships and other research activities for students of the Medical Branch.
10. Such other responsibilities as may be designated by the Assistant Director and Dean of Student Affairs.

The Assistant Dean and Coordinator of Sponsored Research reports to and is responsible to the Assistant Director and Dean of Student Affairs.

Dean of the Faculty of Medicine

The duties and responsibilities of the Dean of the Faculty of Medicine shall include:

1. Develop, with faculty assistance, educational, research and service programs of excellence in the School of Medicine.
2. Institute long-range plans, in cooperation with departmental chairmen of the School of Medicine and other administrative officers of the Medical Branch, in the broad areas of staffing, research, curriculum, space, and the like.
3. Develop, with assistance of the faculty, standards for grading, promotion and graduation of students in the School of Medicine.
4. Serve as presiding officer of the School of Medicine; in the absence of the Executive Director and Dean, to preside at meetings of the Executive Committee of the Faculty of Medicine.
5. Nominate, in cooperation with the Executive Director and Dean, and Dean of Student Affairs, members for various non-elective faculty committees of the School of Medicine.
6. Coordinate with hospital administration, medical staff relations to assure an appropriate balance of effort between teaching, investigational and patient-care responsibilities.

7. Develop, in cooperation with the departmental chairmen and hospital administration, programs for interns, residents, and other post-graduate medical education.

8. Serve as a member of the Student Affairs Committee which shall have general supervisory control over, and investigatory powers as to, all matters involving the academic performance of students, all matters involving ethical, moral and personal standards of conduct of students and disciplinary action in connection therewith, including but not limited to the consideration of all findings and recommendations by appropriate student organizations in connection therewith, and such other problems of student affairs as may be brought before it.

9. Evaluate with the Dean of Student Affairs, the effectiveness of student counseling and devise ways and means to improve its effectiveness.

10. Recommend annual and biennial budgets for the School of Medicine.

11. Approve all travel requests submitted by personnel in the School of Medicine.

12. Provide liaison with county, state, and national medical associations.

13. Serve as ex-officio member of all School of Medicine committees.

14. Such other responsibilities as may be assigned by the Executive Director and Dean.

The Dean of the Faculty of Medicine reports to and is responsible to the Executive Director and Dean.

Dean of the School of Nursing

The duties and responsibilities of the Dean of the School of Nursing shall include:

1. Develop, with faculty assistance, educational, research and service programs of excellence in the School of Nursing.

2. Institute long-range planning for the School of Nursing in the broad areas of staffing, research, curriculum, space, etc.

3. Develop, in cooperation with the faculty, standards for grading, promotion, and graduation of students in the School of Nursing.

4. Recommend annual and biennial budgets for the School of Nursing and expenditures under approved budgets.

5. Nominate and recommend for appointment, retention or dismissal, all members of the faculty and staff in the School of Nursing.

6. Serve as presiding officer of the Faculty of the School of Nursing.

7. Serve as ex-officio member of all School of Nursing committees.

8. Such other responsibilities as may be assigned by the Executive Director and Dean.

The Dean of the School of Nursing reports to and is responsible to the Executive Director and Dean.

Dean of Graduate Education

The Dean of Graduate Education is the responsible administrative officer for the Graduate School at the Medical Branch. His duties and responsibilities shall include:

1. Develop, with faculty assistance, academic programs of excellence in the Graduate School at the Medical Branch.
2. Insure that the requirements for degrees are met before any student is certified for graduation.
3. Appoint supervisory and examining committees for candidates after consultation with the chairman and/or graduate adviser of the department concerned.
4. Serve as presiding officer of the Graduate Faculty and the Steering Committee of the Graduate Faculty.
5. Such other responsibilities as may be designated by the Executive Director and Dean.

The Dean of the Graduate School reports to and is responsible to the Executive Director and Dean.

General Director of University Hospitals

The General Director of University Hospitals is the chief administrative officer of all hospitals (including Moody School) operated by The University of Texas Medical Branch. Specifically, his duties shall include:

1. Development of plans and programs consistent with changing concepts of efficient hospital management.
2. Promotion of all opportunities to develop and expand practices of the best patient care services in the most economical manner.
3. Advancing techniques of communication between all members of the health care team so that all may have a full appreciation and understanding of patient needs.
4. Establish and maintain rapport with all local, state, federal, and voluntary health and welfare agencies.
5. Coordinating activities and functions of the medical staff and the various hospital departments with the Dean of Faculty, Clinical Chiefs, and hospital administrative officers.
6. The approval for submission to appropriate Medical Branch officials the annual and biennial budgets for all hospital units.
7. Through the Executive Director and Dean, interpret to the public the mission and objectives of the University Hospitals.
8. Develop policies to assure that the business affairs and physical property of the hospitals are managed properly and utilized effectively.
9. After policy is developed with the Executive Director and Dean, report directly to the Associate Director of the Medical Branch on all fiscal matters.
10. Establish medical and para-medical committees, whenever necessary, to advise the General Director of University Hospitals on matters pertaining to aspects of hospital operations and direct patient care as outlined at the committees inception.

11. Chairman of the Joint Advisory Committee of the Medical Staff. Serve as ex-officio member on all other Medical Staff Committees.

12. Carry out the duties and responsibilities as set forth in the Bylaws of the Medical Staff.

The General Director of University Hospitals reports to and is responsible to the Executive Director and Dean.

Associate General Director of University Hospitals

The Associate General Director of University Hospitals is a line officer in Hospital Administration responsible to the General Director for routine operational matters of all kinds. Specifically, his duties shall include:

1. Coordination of daily operations into an efficient, integrated whole.
2. Interpretation and implementation of new programs of administration through the Associate Directors, Assistant Directors, and the Director of Nursing Service.
3. Inform and consult with the General Director and other members of the Hospital Administration staff concerning activities, problems and progress of hospital operations.
4. In consultation with the Hospital Administration staff prepare and recommend to the General Director the annual and biennial budgets for all Hospital Units. Supervise expenditures under approved budgets.
5. Coordination of executive and supervisory training programs, institutes and workshops.
6. Develop and implement an educational program on the graduate level for Hospital Administrators.
7. Development and integration into hospital operations programs utilizing volunteers.
8. Act for the General Director during the General Director's absence.

The Associate General Director of University Hospitals reports to and is responsible to the General Director.

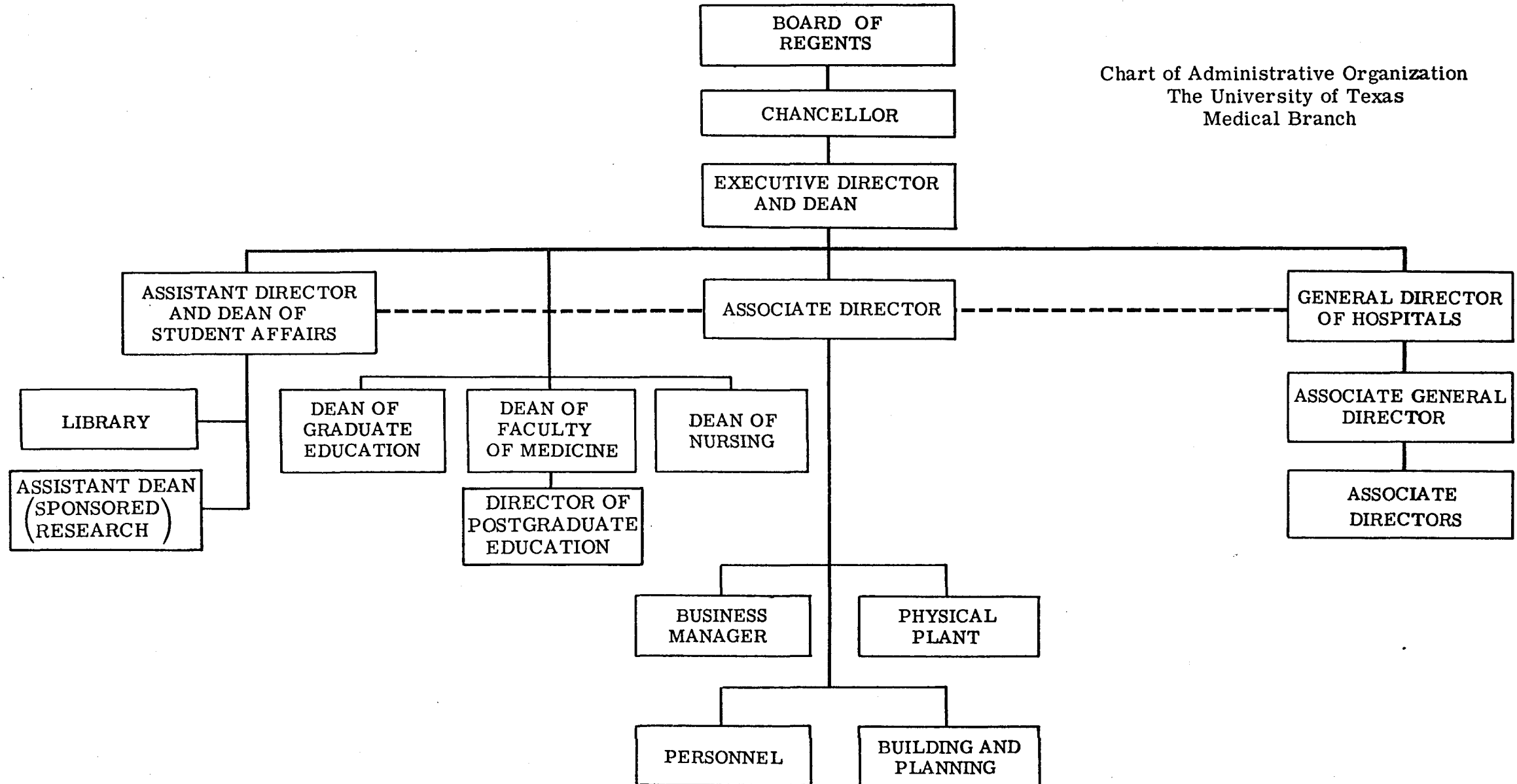
Executive Council

The Executive Council is established to advise with the Executive Director and Dean at periodic intervals upon matters of Medical Branch policy. It is composed of the Executive Director and Dean (the Chairman), the Associate Director, and the Assistant Director and Dean of Student Affairs.

Administrative Advisory Committee

The Administrative Advisory Committee is established to advise with the Executive Director and Dean upon administrative matters relating to academic programs and patient care. It is composed of the Executive Director and Dean (the Chairman), the Associate Director, the Assistant Director and Dean of Student Affairs, the General Director of University Hospitals, the Dean of the Faculty of Medicine, the Dean of the School of Nursing, and the Dean of Graduate Education.

Chart of Administrative Organization
The University of Texas
Medical Branch



----- for Fiscal Affairs

Committee of the Whole

COMMITTEE OF THE WHOLE
Chairman Heath, presiding

Time: 9:15 a.m. Friday, October 23, 1964
9:00 a.m. and 1:15 p.m. Saturday, October 24, 1964

Place: Room 706, M. D. Anderson Hospital and Tumor Institute, Houston

- A. EMERGENCY ITEMS REQUIRING ACTION BY INSTITUTIONAL HEADS, IF ANY (9:15 a.m. Friday)
- B. SPECIAL ITEMS REQUIRING ACTION BY CHANCELLOR
- C. PRESENTATION BY INSTITUTIONAL HEADS IN THE TEXAS MEDICAL CENTER (1:00 p.m. Friday)
1. Dental Branch -- Doctor Olson
 2. M. D. Anderson Hospital and Tumor Institute -- Doctor Clark
 3. Graduate School of Biomedical Sciences -- Doctor Weiss
 4. Division of Continuing Education -- Doctor Taylor
- D. SPECIAL ITEMS BY REGENTS (9:00 a.m. Saturday)
- E. SPECIAL ITEMS BY CHAIRMAN
- F. SPECIAL ITEMS
1. Name of Texas Western College
 2. Authorization to Draw Bills for 59th Legislature *
 3. Land Acquisition, Texas Medical Center *
- G. ITEMS REFERRED BY STANDING COMMITTEES TO COMMITTEE OF THE WHOLE
- H. REPORTS BY CHANCELLOR RANSOM (1:15 p.m. Saturday)-Not to be included in Report at 11:00 a.m.
- I. ITEMS FOR DISCUSSION
1. Future Development of University of Texas Institutions in Texas Medical Center
 2. Survey of Property Near Campus

* Since these will not be included in the reports at the 11:00 a.m. meeting, they can be held over until the afternoon session.

NOTE: An effort has been made in arranging the agenda to list first those items requiring action and reported at the 11:00 a.m. meeting, and then to list those items for discussion after the open meeting.

ITEM NO. A Committee of the WholeSUBJECT: Emergency Items Requiring Action by Institutional Heads,
If Any (9:15 a.m. Friday)

1. Texas Western College (Doctor Ray)
 2. Medical Branch (Doctor Blocker)
 3. Dental Branch (Doctor Olson)
 4. M. D. Anderson Hospital and Tumor Institute
(Doctor Clark)
 5. Southwestern Medical School (Doctor Gill)
 6. Graduate School of Biomedical Sciences at Houston
(Doctor Weiss)
 7. South Texas Medical School (Doctor Berson)
 8. Division of Continuing Education (Doctor Taylor)
-

ITEM NO. B SUBJECT: Special Items Requiring Action by Chancellor

ITEM NO. C Committee of the WholeSUBJECT: Presentation by Institutional Heads in the Texas Medical Center (1:00 p.m. Friday)

Doctors Clark, Olson, Taylor, and Weiss will make oral presentations for information only of present accomplishments and future prospects of their respective institutions. Chancellor Ransom requests that there be a discussion on the future development of The University of Texas units in the Texas Medical Center, which is scheduled for Saturday afternoon.

1. Dental Branch -- Doctor Olson
 2. M. D. Anderson Hospital and Tumor Institute -- Doctor Clark
 3. Graduate School of Biomedical Sciences -- Doctor Weiss
 4. Division of Continuing Education -- Doctor Taylor
-
-

ITEM NO. D SUBJECT: Special Items by Regents (9:00 a.m. Saturday)

1. Vice-Chairman McNeese
2. Regent Brenan
3. Regent Connally
4. Regent Erwin
5. Regent (Mrs.) Johnson
6. Regent Madden
7. Regent Olan
8. Regent Redditt

ITEM NO. ECommittee of the WholeSUBJECT: Special Items by ChairmanITEM NO. F. 1.SUBJECT: Name of Texas Western CollegeRECOMMENDATION
(Suggested Minute Order by Secretary)

After due deliberation, the Committee of the Whole adopted the following statement:

"At its meeting on May 23, 1964, the Board of Regents undertook careful study of a proposal that it recommend to proper State of Texas authorities that the name of Texas Western College of The University of Texas be changed to The University of Texas at El Paso. Such study has ensued. The Board of Regents concludes that no recommendation for a change in name should be made at the present time. The Regents are proud of the goals established for Texas Western College and of impressive progress being made toward their achievement with dedicated support from the El Paso community and the State of Texas. They envision for this component institution of The University of Texas distinguished academic stature and uniquely potent service to its constituency, as forecast so admirably in the Mission '73 document. The Regents propose to do everything in their power to accelerate attainment of these visions. Premature accolade by name can only cheapen the vision of what Texas Western College can become. Any name other than "The University of Texas" at this time would be diversionary and might imply a break in the great tradition of Texas Western College as a

strong component in The University of Texas System. Therefore, with pride and confidence, we shall continue for the immediate future designation of this dynamic institution as Texas Western College of The University of Texas."

PROPOSAL
(As Submitted by Administration)

Central Administration presents for your consideration the following resolution. It is the recommendation of the Administration that appropriate action be taken at the October meeting of the Board.

"At its meeting on May 23, 1964 the Board of Regents undertook careful study of a proposal that it recommend to proper State of Texas authorities that the name of Texas Western College of The University of Texas be changed to The University of Texas at El Paso. Such study has ensued. The Board of Regents concludes that no recommendation for a change in name should be made at the present time. The Regents are proud of the goals established for Texas Western College and of impressive progress being made toward their achievement with dedicated support from the El Paso community and the State of Texas. They envision for this component institution of The University of Texas distinguished academic stature and uniquely potent service to its constituency, as forecast so admirably in the Mission 73 document. The Regents propose to do everything in their power to accelerate attainment of these visions. Premature accolade by name can only cheapen the vision of what Texas Western College can become. Any name other than "The University of Texas" at this time would be diversionary and might imply a break in the great tradition of Texas Western College as a strong component in The University of Texas System. Therefore, with pride and confidence, we shall continue for the immediate future designation of this dynamic institution as Texas Western College of The University of Texas."

(NOTE: This item is being distributed only to the Regents as a matter of protection for Doctor Ray.)

ITEM NO. F. 2.Committee of the WholeSUBJECT: Authorization to Draw Bills for 59th Legislature

RECOMMENDATIONS
(Suggested Minute Order by Secretary)

Upon request of Central Administration, the Board of Regents authorized that bills or resolutions be prepared to accomplish the purposes set out below and to present such drafts to the Board of Regents for approval. *

Alternate No. 2

Upon the request of Central Administration, the Board of Regents requested that appropriate bills or resolutions be prepared to accomplish the purposes set out below and that same be referred to a special committee appointed by the Chairman for this purpose. *

PROPOSAL
(As Submitted by Administration)

Central Administration requests approval of the Board of Regents to prepare bills or resolutions as appropriate to accomplish the purposes set out below and to present such drafts to the Board of Regents, or to a committee designated by the Board, for approval:

- * 1. Bill (similar to previous Archway acquisition Bill) to permit acquisition, by condemnation if necessary, of
 - a. Area north of Archway
 - b. Area between 19th and 21st extending one block west of Speedway
 - c. Specific area east of Red River and north of 19th.

(The Bill would be drawn to comply with the exact areas approved by the Board in separate considerations at the meeting)
- 2. Bill transferring fee title from State to Board of Regents on
 - a. Brackenridge Property
 - b. Little Campus property (2 tracts)
- 3. Permission to acquire ten (10) acres in Medical Center in Houston.
- 4. Resolution authorizing construction previously approved by the Board at
 - a. Medical Branch
 - b. Dental Branch

(Continued on next page)

- c. Graduate School of Biomedical Sciences at Houston
 - d. Southwestern Medical School
 - 5. Bill permitting use of 1% fee fund on West Texas lands to construct office building for staff.
 - 6. Bill similar to existing statute for A. & M. permitting contracts between University and State Highway Department.
 - 7. Bill authorizing the Board for lease of University lands to accept compensatory royalty on University oil and gas leases in lieu of drilling offset wells which are not economically feasible.
-
-

ITEM NO. F. 3.

Committee of the Whole

SUBJECT: Land Acquisition, Texas Medical Center

ITEM NO. G

SUBJECT: Items Referred by Standing Committees to Committee of the Whole

1. Executive Committee
2. Academic and Developmental Affairs Committee
3. Buildings and Grounds Committee
4. Medical Affairs Committee
5. Land and Investment Committee

ITEM NO. H Committee of the WholeSUBJECT: Reports by Chancellor Ransom (1:15 p.m. Saturday)

ITEM NO. I SUBJECT: Items for Discussion

1. Future Development of University of Texas Institutions
in Texas Medical Center

2. Survey of Property Near Campus

Meeting of the Board

AGENDA
MEETING OF THE BOARD OF REGENTS
OF
THE UNIVERSITY OF TEXAS
October 24, 1964

- I. INVOCATION (Saturday, 11:00 a.m.)

- II. APPROVAL OF MINUTES

Regular Meeting, September 18-19, 1964

- III. REPORTS AND SPECIAL ITEMS BY CHANCELLOR RANSOM

- IV. REPORTS BY INSTITUTIONAL HEADS
 - A. Texas Western College (Doctor Ray)
 - B. Medical Branch (Doctor Blocker)
 - C. Dental Branch (Doctor Olson)
 - D. M. D. Anderson Hospital and Tumor Institute (Doctor Clark)
 - E. Southwestern Medical School (Doctor Gill)
 - F. Graduate School of Biomedical Sciences at Houston (Doctor Weiss)
 - G. South Texas Medical School (Doctor Berson)
 - H. Division of Continuing Education (Doctor Taylor)

- V. REPORTS AND SPECIAL ITEMS BY CHAIRMAN

- VI. REPORTS AND/OR SPECIAL ITEMS BY REGENTS
 - A. Vice-Chairman McNeese

 - B. Regent Brenan

 - C. Regent Connally

- D. Regent Erwin
- E. Regent (Mrs.) Johnson
- F. Regent Madden
- G. Regent Olan
- H. Regent Redditt

VII. REPORTS OF STANDING COMMITTEES

- A. Executive Committee by Committee Chairman Brenan
- B. Academic and Developmental Affairs Committee by Committee Chairman McNeese
- C. Buildings and Grounds Committee by Committee Chairman Redditt
- D. Land and Investment Committee by Committee Chairman Madden
- E. Medical Affairs Committee by Committee Chairman Connally

VIII. REPORT OF BOARD FOR LEASE OF UNIVERSITY LANDS

IX. REPORT OF SPECIAL COMMITTEES, IF ANY

X. REPORT OF COMMITTEE OF THE WHOLE BY CHAIRMAN HEATH

XI. SCHEDULED MEETINGS OF THE BOARD.--The following meetings have been scheduled:

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

December 11-12, 1964, in Austin

1965

JANUARY							FEBRUARY							MARCH							
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24	25	26	27	28	29	30	28	28	29	30	31
31
APRIL							MAY							JUNE							
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4	5	6	7	8	9	10	2	3	4	5	6	7	8	...	6	7	8	9	10	11	12
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...	30	31
JULY							AUGUST							SEPTEMBER							
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OCTOBER							NOVEMBER							DECEMBER							
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17	18	19	20	21	22	23	21	22	23	24	25	26	27	...	19	20	21	22	23	24	25
24	25	26	27	28	29	30	28	29	30	26	27	28	29	30	31	...
31

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XII. ITEM FOR THE RECORD.--The following item is reported for the official record:

Transfer from Calloway Fund and Stiles Fund.--It is reported for the record that the Board of Regents sitting as a Committee of the Whole on April 24, 1964, approved a transfer of \$70,000 from the Calloway Fund to be known as the Morgan Calloway Fund and \$100,000 from the Stiles Fund to be known as the Stiles - Young Library Fund for the purpose of matching collections of art, literature, and the history of science.

Land & Investment Committee

LAND AND INVESTMENT COMMITTEE

Date: October 23, 1964

Time: 10:30 a.m.

Place: Room 712, East, M. D. Anderson Hospital and Tumor Institute

Members:

Regent Madden, Chairman
 Regent Brenan
 Regent Erwin
 Regent Olan
 Chairman Heath, Ex Officio Member

- I. Outline by Secretary of Recommendations of the Administration to the Land and Investment Committee and Attachment No. 1.
- II. Detailed Agenda for the Land and Investment Committee as Prepared by the Endowment Officer (Pages i, ii, and iii following Page L-17)
- III. Trust and Special Funds Grouped for Investment (Item II. A. 2)
 - A. Recommendations re Additions (For action by committee only)
 - B. Review as of August 31, 1964
- IV. Discussion Matters
 - A. Oral Report on Surveying and Proposed Legal Action on Boundary Dispute, Andrews and Gaines Counties, Blocks 4, 5, and 6.
 - B. Pyote Air Force Base - Easement No. 186 - Developments Concerning Release by U. S. Government
 - C. Archer M. Huntington Museum Fund - Texas City Storm Protection Project and Related Matters
 - D. Hogg Foundation: Will C. Hogg Memorial Fund - Town House Lease

ITEM NO. 1Land and Investment COMMITTEESUBJECT: Administration's Recommendations to the Land and Investment Committee (Attachment No. 1)

On Pages L-1 through L-17 are the recommendations of the Administration to the Land and Investment Committee. Below is an outline of the recommendations for this meeting which serves a double purpose:

- (1) For your convenience in pinpointing those items in which you are particularly interested and
- (2) As an index for this office.

Page No.

I. Permanent University Fund

A. Investment Matters

1. PURCHASES, SALES and CALL Since Last Report

- | | |
|---|-----|
| a. Purchases of Corporate Bonds
\$500,000.00 (Total Principal Cost) | L-1 |
| b. Purchases of Common Stocks
\$1,740,506.99 (Total Principal Cost) | L-1 |
| c. Sales of Corporate Securities
\$113.11 (Net Sales Proceeds) | L-5 |
| d. Call of Corporate Securities
\$41,569.90 (Total Principal Proceeds) | L-5 |

B. Land Matters

- | | |
|--|------|
| 1. Easements No. 1928-1941 - DA* | L-6 |
| 2. Material Source Permits No. 273-279 - DA | L-8 |
| 3. Grazing Leases No. 910-923 - DA | L-9 |
| 4. Grazing Lease No. 814 - Assignment from Lucille S. Smith, Jim E. Rose, Jr., and Shelby L. Blaydes, DBA, LU-RO-SHEL & Co., A Partnership, to Lucille S. Smith - DA | L-10 |

* DA is Document Authorized.

II.	Trust and Special Funds	
A.	Investment Matters	
1.	Purchases and Sales of Securities	
a.	Purchases of Securities \$20,610.77 (Principal Cost)	L-11
b.	Sales of Securities \$62,857.75 (Principal Proceeds)	L-11
B.	Gifts, Bequest and Estate Matters	
	Main University: EXECUTOR'S COMMISSION, Will of Hadley Alva Stiles for the J. V. and H. A. Stiles Foundation	L-13
C.	Real Estate Matters	
1.	Main University	
a.	Murray Case Sells Estate: Report for Ratification of Execution of Instruments by Chancellor	L-14
b.	Archer M. Huntington Museum Fund: Proposed Amendment to Oil, Gas, and Mineral Lease to Sun Oil Company to Cover ADDITIONAL Acreage - DA	L-14
c.	Hogg Foundation: Will C. Hogg Memorial Fund - Proposed Oil and Gas Lease to E. M. Smith on Tracts in James Strange Survey, Harris County - DA	L-16
d.	Hogg Foundation: Will C. Hogg Memorial Fund - RELEASE of Certain Prescribed Mineral and Royalty Interests in the State of Louisiana	L-17
2.	Texas Western College	
	Lucille T. Stevens Estate: Proposed LEASE to Walgreen Drug Stores of Property at Mesa and Texas in El Paso - DA	L-15

THE UNIVERSITY OF TEXAS
LAND AND INVESTMENT COMMITTEE

October 23, 1964

I. PERMANENT UNIVERSITY FUND

A. INVESTMENT MATTERS:

1. Report of Purchases, Sales and Call of Securities.

B. LAND MATTERS:

1. Pipe Line Easement No. 1928, The Atlantic Refining Company, Crane County.
2. Pipe Line Easement No. 1929, Warren Petroleum Corporation, Crane County.
3. Pipe Line Easement No. 1930 (renewal of 693), Humble Pipe Line Company, Andrews County.
4. Pipe Line Easement No. 1931 (renewal of 694), Humble Pipe Line Company, Reagan County.
5. Surface Lease No. 1932, Mrs. Emma Lou McLain, Ward County.
6. Surface Lease No. 1933, Pyote Independent School District, Ward County.
7. Power Line Easement No. 1934, Cap Rock Electric Cooperative, Inc., Reagan County.
8. Pipe Line Easement No. 1935 (renewal of 667), Gulf Oil Corporation, Ector County.
9. Surface Lease No. 1936 (renewal of 663), W. A. Glasscock, Reagan County.
10. Pipe Line Easement No. 1937, Gulf Oil Corporation, Crane County.
11. Pipe Line Easement No. 1938 (renewal of 709), Texas-New Mexico Pipe Line Company, Andrews County.
12. Pipe Line Easement No. 1939 (renewal of 710), Texas-New Mexico Pipe Line Company, Martin County.
13. Pipe Line Easement No. 1940, Texas-New Mexico Pipe Line Company, Crane County.
14. Surface Lease No. 1941 (renewal of 679), Southwest Butane Company, Reagan County.
15. Material Source Permit No. 273, H.E.R. Construction Co., Inc., Reagan County.
16. Material Source Permit No. 274, D. D. Poyner Contractors, Reagan County.
17. Material Source Permit No. 275, H.E.R. Construction Co., Inc., Reagan County.
18. Material Source Permit No. 276, Texas Highway Department, Schleicher County.
19. Material Source Permit No. 277, Texas Highway Department, Ward County.
20. Material Source Permit No. 278, H.E.R. Construction Co., Inc., Reagan County.
21. Material Source Permit No. 279, R. H. Fulton, Contractor, Andrews County.
22. Grazing Lease No. 910 (renewal of 777), Clifton B. Brooks, L. D. Brooks and Larry C. Brooks, Crockett County.
23. Grazing Lease No. 911 (renewal of 780), P. L. Childress, Jr., Crockett County.
24. Grazing Lease No. 912 (renewal of 781), Boyd Clayton, Crockett County.
25. Grazing Lease No. 913 (renewal of 782), George Bunger, Crockett County.

26. Grazing Lease No. 914 (renewal of 784), Mrs. Alice McMullan, Crockett County.
27. Grazing Lease No. 915 (renewal of 785), Mrs. Helen Wilkins, joined by her husband, Jack Wilkins, Crockett County.
28. Grazing Lease No. 916 (renewal of 786), J. W. Henderson, Jr., Crockett County.
29. Grazing Lease No. 917 (renewal of 787), Hugh Ratliff, Andrews County.
30. Grazing Lease No. 918 (renewal of 778), Mrs. Jean Scheuber, Crockett County.
31. Grazing Lease No. 919 (renewal of 779), Floyd R. Henderson, Crockett County.
32. Grazing Lease No. 920 (renewal of 788), Thornton & Son, Ward County.
33. Grazing Lease No. 921 (renewal of 789), Escondido Ranch, Inc., Pecos County.
34. Grazing Lease No. 922 (renewal of 783), John Lee Henderson, Jr., and Helen Henderson, a partnership, Crockett County.
35. Grazing Lease No. 923 (renewal of 790), Blevins McKenzie, et al, Pecos County.
36. Grazing Lease No. 814 - Assignment from Lucille S. Smith, Jim E. Rose, Jr., and Shelby L. Blaydes, dba Lu-Ro-Shel & Company, a Partnership, to Lucille S. Smith.

C. DISCUSSION MATTERS:

1. Oral Report on Surveying and Proposed Legal Action on Boundary Dispute, Andrews and Gaines Counties, Blocks 4, 5 and 6.
2. Pyote Air Force Base - Easement No. 186 - Developments Concerning Release by U. S. Government.

II. TRUST AND SPECIAL FUNDS

A. INVESTMENT MATTERS:

1. Report of Purchases and Sales of Securities.
- *2. Funds Grouped for Investment - Review and Recommendations re Additions and Withdrawal.

B. GIFT, BEQUEST, AND ESTATE MATTERS:

1. Main University - Bequest Under the Will of Hadley Alva Stiles for the J. V. and H. A. Stiles Foundation.

C. REAL ESTATE MATTERS:

1. Main University - Murray Case Sells Estate - Report for Ratification of Execution of Instruments by Chancellor.
2. Main University - Archer M. Huntington Museum Fund - Proposed Amendment to Oil, Gas and Mineral Lease to Sun Oil Company to Cover Additional Acreage.
3. Texas Western College - Lucille T. Stevens Estate - Proposed Lease to Walgreen Drug Stores of Property at Mesa and Texas in El Paso.
4. Main University - Hogg Foundation: Will C. Hogg Memorial Fund - Proposed Oil and Gas Lease to E. M. Smith on Tracts in James Strange Survey, Harris County.
5. Main University - Hogg Foundation: Will C. Hogg Memorial Fund - Release of Certain Prescribed Mineral and Royalty Interests in the State of Louisiana.

D. DISCUSSION MATTERS:

1. Archer M. Huntington Museum Fund - Texas City Storm Protection Project and Related Matters.
2. Hogg Foundation: Will C. Hogg Memorial Fund - Town House Lease.

*For action by the Land and Investment Committee only. For information of other members.

October 23, 1964

To the Members of the Regents' Land and Investment Committee
The University of Texas

Subject: FUNDS GROUPED FOR INVESTMENT

Gentlemen:

It is recommended that the following cash withdrawal from "Funds Grouped for Investment" made as of September 1, 1964, be ratified and approved, the withdrawal being required in order to place one-half the money realized from the sale on June 11, 1963, of 19 shares Consolidated Investment Trust Stock into Civil Engineering - Various Donors - Various Purposes (Current income account). The total proceeds had been incorrectly placed in College of Engineering Foundation - Various Donors - Various Purposes (Endowment account); whereas, only one-half the proceeds should have been so deposited, the other half having been designated by the donor for Civil Engineering.

Various Donors - Various Purposes \$201.81**
(College of Engineering Foundation - Main University Fund)

#[92 units withdrawn x \$2.193587294 - market unit value as of 8/31/64] [Book value of 92 units withdrawn was \$184.46 (92 x \$2.007958085, the unit value used on 6/1/63 when 184 units were added to Funds Grouped with a cash addition of \$368.92 - net sales proceeds from sale of 19 shares Consolidated Investment Trust Stock) requiring that \$17.35 be taken from the "Reserve for Profit and Losses on Sales of Investment" in order to withdraw cash in the total required amount of \$201.81. A total of 1,109 units remained in Funds Grouped for Engineering - Various Donors Fund, the book value remaining being \$2,197.60.]

It is also recommended that the following additions, representing funds transferred and cash added, made to "Funds Grouped for Investment" as of September 1, 1964, be approved, pursuant to the policy adopted by the Committee on July 9, 1948:

E. Bagby Atwood Memorial Graduate Scholarship in English (\$5,661.39 already in Grouped)	\$ 53.74
Lillian Barkley Scholarship Fund (\$4,750.17 already in Grouped)	33.34
Albert A. Bennett Mathematics Prizes (\$4,602.77 already in Grouped)	116.34
Florence Ralston Brooke Fund for Library Books (\$17,681.15 already in Grouped)	150.67
W. J. Bryan Prize in Government (\$1,877.33 already in Grouped)	74.75
Thomas Frederic Bush Scholarship Fund (\$20,553.58 already in Grouped)	371.09
The Accounting Education Fund (College of Business Administration Foundation) (\$33,472.60 already in Grouped)	12.80
Morgan and Hamah Smith Callaway Fund (\$15,572.54 already in Grouped)	171.79
Chimes Scholarship Fund (\$1,240.40 already in Grouped)	50.35
Emma Dallenbach Clark Fellowship in Psychology (\$18,763.43 already in Grouped)	212.76
Dr. and Mrs. C. L. Cline - Professorship in English (\$1,007.91 already in Grouped)	9.19
John Wallace Dallenbach Fellowship in Psychology (\$43,609.97 already in Grouped)	577.61

FUNDS GROUPED FOR INVESTMENT
(Continued)

Kate J. Decherd Bible Scholarships (\$4,816.53 already in Grouped)	\$ 52.34
J. C. Dolley Finance Education Fund (\$113.10 already in Grouped)	1.26
Clara Driscoll Scholarship for Research in Texas History (\$10,103.45 already in Grouped)	347.94
Frederick Eby Research Prize in Humanistic Studies in Education (\$291.10 already in Grouped)	402.97
The F. B. Plummer Scholarship Recognition Fund in Petroleum Engineering (College of Engineering Foundation) (\$1,198.46 already in Grouped)	49.91
Advisory Council - Various Donors (College of Fine Arts Foundation) (\$3,726.71 already in Grouped)	46.48
E. William Doty Scholarship Fund (College of Fine Arts Foundation) (\$1,729.03 already in Grouped)	17.54
Department of Drama Ex-Students Scholarship Fund (College of Fine Arts Foundation) (\$662.10 already in Grouped)	6.66
Mavis Alexander Fitzgerald Awards (\$161.06 already in Grouped)	2.03
I. Friedlander Building and Loan Prize (\$1,557.61 already in Grouped)	150.25
Mary E. Gearing Bequest for Child Welfare and Parent Education Foundation (\$26,396.34 already in Grouped)	272.81
German Play Scholarship Fund - Various Donors (\$1,382.02 already in Grouped)	140.14
The Gilbreth Award Fund (\$303.45 already in Grouped)	3.39
Robby Layne Scholarship Fund (\$5,830.28 already in Grouped)	55.33
The Roger Q. Mills Scholarship Fund (\$50.42 already in Grouped)	0.48
S. H. Osmond Scholarship Fund (\$869.47 already in Grouped)	46.67
Lora Lee Pederson Scholarship Fund, Graduate School of Social Work (\$1,849.25 already in Grouped)	27.24
The Senior Class Endowment Fund (Pharmaceutical Foundation) (\$5,839.95 already in Grouped)	85.00
Alma Jacobs House Finer Fund (\$6,325.18 already in Grouped)	70.92
Milton Brockett Porter Memorial Fund (\$37.04 already in Grouped)	1.16

FUNDS GROUPED FOR INVESTMENT
 (Continued)

DeWitt Reddick Journalism Scholarship Fund (\$3,059.05 already in Grouped)	\$ 31.26
Aaron Schaffer Memorial Scholarship Fund (\$4,775.21 already in Grouped)	33.17
The Amanda Stoltzfus Memorial Trust Fund (\$2,354.73 already in Grouped)	34.95
David M. Warren and Alvah Meyer Warren Journalism Scholarship Fund (\$13,886.29 already in Grouped)	543.19
O. B. Williams Memorial Fund (\$1,782.23 already in Grouped)	72.28
The Robert Cantrell Feamster Foundation (Medical Branch) (\$2,429.86 already in Grouped)	27.22
Additional Total made to Funds Grouped for Investment September 1, 1964	<u>\$4,357.02*</u>

*The above totals of \$201.81 withdrawn and \$4,357.02 added herewith submitted for approval, supplements additions made to Funds Grouped on September 1, 1964 in the total amount of \$45,950.85, previously approved by the Land and Investment Committee, making net additions on 9/1/64 of \$50,106.06.

It is also recommended that the following additions, representing cash and a fund transferred to be added to the "Funds Grouped for Investment" as of December 1, 1964, be approved:

The Accounting Education Fund (College of Business Administration Foundation) (\$33,485.40 already in Grouped)	\$ 100.00
Morgan and Hamah Smith Callaway Fund (\$15,744.33 already in Grouped)	688.31
Edward Louis Dodd and Alice Laidman Dodd Fellowship Fund (\$49,102.18 already in Grouped)	40.73
Frederick Eby Research Prize in Humanistic Studies in Education (\$694.07 already in Grouped)	100.00
E. William Doty Scholarship Fund (College of Fine Arts Foundation) (\$1,746.57 already in Grouped)	100.00
Mary E. Gearing Bequest for Child Welfare and Parent Education Foundation (\$26,669.15 already in Grouped)	50.93
Hal P. Bybee Memorial Fund (Geology Foundation) (\$82,098.87 already in Grouped)	1,746.25
Dr. F. L. Whitney Memorial Scholarship Fund (Geology Foundation) (\$11,928.75 already in Grouped)	500.00
Home Economics Club Scholarship (\$11,504.30 already in Grouped)	400.00

FUNDS GROUPED FOR INVESTMENT
(Continued)

Edwin M. Jones Scholarship Fund (Junior Fellows Program) (Fund transferred)	\$15,000.00
Lora Lee Pederson Scholarship Fund, Graduate School of Social Work (\$1,876.49 already in Grouped)	10.00
The Senior Class Endowment Fund (Pharmaceutical Foundation) (\$5,869.95 already in Grouped)	135.00
E. W. Steel Memorial Book Fund - Department of Civil Engineering (\$2,000.00 already in Grouped)	61.00
	<hr/>
Additions to be made to Funds Grouped December 1, 1964	<u>\$18,932.22</u>

Respectfully submitted

STAFF INVESTMENT COMMITTEE

J. C. Dolley, Vice Chancellor (Fiscal Affairs)

Wm. W. Stewart, Endowment Officer

Mary E. Cook, Assistant to the Endowment Officer

FUNDS GROUPED FOR INVESTMENT
(Account No. 57-0200-0000)
As of August 31, 1964

Par Value or No. Shs.	Description	Book Value 8/31/64	Current Yield		Current Mkt. Price 8/31/64*	Current Mkt. Value 8/31/64*	% of Total		Estimated Annual Income
			Book	Market			Book	Market	
<u>FIXED INCOME SECURITIES</u>									
1. <u>U. S. Government Bonds:</u>									
					(1)				
\$ 10,000	2-1/2% Treasury Bonds, due 3/15/70-65	\$ 9,418.72	3.68%	3.74%	92.6875	\$ 9,268.75	0.41%	0.28%	\$ 346.88
20,000	2-1/2% Treasury Bonds, due 12/15/72-67	18,645.27	3.54	3.67	89.90625	17,981.25	0.80	0.54	659.38
12,000	3-7/8% Treasury Bonds, due 11/15/74	12,171.99	3.69	3.84	97.3125	11,677.50	0.52	0.35	448.64
24,500	3-1/4% Treasury Bonds, due 6/15/83-78	24,548.44	3.23	3.67	88.25	21,621.25	1.06	0.66	792.79
15,000	3% Treasury Bonds, due 2/15/95	15,007.32	3.00	3.49	85.875	12,881.25	0.65	0.39	449.76
<u>81,500</u>	<u>TOTAL U. S. GOVERNMENT BONDS</u>	<u>79,791.74</u>	<u>3.38</u>	<u>3.67</u>		<u>73,430.00</u>	<u>3.44</u>	<u>2.22</u>	<u>2,697.45</u>
2. <u>Corporate Bonds:</u>									
<u>Industrial Corporations Bonds--</u>									
10,000	Allied Chemical & Dye Corp. 3-1/2% Debs., due 4/1/78	9,869.80	3.64	3.89	92-1/4	9,225.00	0.43	0.28	359.30
15,000	Aluminum Co. of America 4-1/4% S. F. Debs., due 1/1/82	15,070.00	4.20	4.26	99-1/4	14,887.50	0.65	0.45	633.50
60,000	Deere & Co. 4-1/2% Debs., due 10/31/86	60,202.95	4.47	4.46	100-1/2 (1)	60,300.00	2.59	1.83	2,690.98
10,000	General Electric Co. 3-1/2% Debs., due 5/1/76	10,048.72	3.44	3.71	93-1/8	9,312.50	0.43	0.28	345.94
10,000	General Motors Corp. 3-1/4% Debs., due 1/1/79	10,093.96	3.16	3.42	93-1/4	9,325.00	0.43	0.28	318.52
9,000	P. Lorillard Co. 4-7/8% S. F. Debs., due 6/1/86	8,980.20	4.90	4.74	103 (1)	9,270.00	0.39	0.28	439.65
15,000	National Steel Corp. 3-7/8% Series, First Mtge. Bonds, due 11/1/86	14,812.35	3.98	4.20	93-1/2 (2)	14,025.00	0.64	0.42	589.59
8,000	Procter & Gamble Co. 3-7/8% S. F. Debs., due 9/1/81	7,951.35	3.93	4.12	95	7,600.00	0.34	0.23	312.78
30,000	Sears, Roebuck & Co. 4-3/4% S. F. Debs., due 8/1/83	30,774.82	4.50	4.44	104	31,200.00	1.33	0.95	1,384.22
25,000	Standard Oil Co. (Indiana) 4-1/2% Debs., due 10/1/83	25,243.75	4.41	4.41	101	25,250.00	1.09	0.77	1,112.50
10,000	United States Steel Corp. 4% S. F. Debs., due 7/1/83	10,038.00	3.96	4.17	95-3/8	9,537.50	0.43	0.29	398.00
<u>202,000</u>	<u>Total Industrial Corporations Bonds</u>	<u>203,085.90</u>	<u>4.23</u>	<u>4.29</u>		<u>199,932.50</u>	<u>8.75</u>	<u>6.06</u>	<u>8,584.98</u>

FUNDS GROUPED FOR INVESTMENT

As of August 31, 1964

(Continued)

Par Value or No. Shs.	Description	Book Value 8/31/64	Current Yield		Current Mkt. Price 8/31/64*	Current Mkt. Value 8/31/64*	% of Total		Estimated Annual Income
			Book	Market			Book	Market	
	2. Corporate Bonds: (Continued)								
	<u>Public Utility Corporations Bonds--</u>								
\$ 10,000	American Tel. & Tel. Co. 2-3/4% Debs., due 10/1/75	\$ 9,971.25	2.78%	3.23%	86	\$ 8,600.00	0.43%	0.26%	\$ 277.50
10,000	Commonwealth Edison Co. 4-5/8% S. F. Debs., due 1/1/2009	9,955.50	4.66	4.57	101-1/2 B(1)	10,150.00	0.43	0.31	463.50
10,000	Consolidated Edison Co. of New York, Inc. 3-1/2% Series I, First & Ref. Mtge. Bonds, due 2/1/83	10,139.12	3.38	3.87	88-1/2 (1)	8,850.00	0.44	0.27	342.48
5,000	Ditto, 5% Series N Bonds, due 10/1/87	5,439.45	4.25	4.40	105-1/4	5,262.50	0.23	0.16	231.30
26,000	Ditto, 4-3/8% Series V Bonds, due 6/1/92	25,877.92	4.41	4.41	99.6875 (1)	25,918.75	1.11	0.79	1,141.86
13,000	Consolidated Natural Gas Co. 5% Debs., due 9/1/82	13,849.52	4.36	4.45	104-1/2 B(1)	13,585.00	0.60	0.41	604.18
1,000	Consumers Power Co. 4-3/4% Series, First Mtge. Bonds, due 10/1/87	1,072.85	4.14	4.42	100.56 (3)	1,005.60	0.05	0.03	44.40
5,000	Dallas Power & Light Co. 3-1/8% First Mtge. Bonds, due 2/1/86	5,024.51	3.09	3.79	81-3/4 B(1)	4,087.50	0.22	0.12	155.11
5,000	Duquesne Light Co. 3-5/8% First Mtge. Bonds, due 9/1/83	5,062.79	3.52	4.06	87-3/4 (1)	4,387.50	0.22	0.13	178.03
10,000	Gulf States Utilities Co. 3-1/8% First Mtge. Bonds, due 12/1/82	8,718.32	4.38	4.55	84 B(1)	8,400.00	0.37	0.25	381.78
10,000	Houston Lighting & Power Co. 3-1/4% Series, First Mtge. Bonds, due 3/1/86	10,084.48	3.18	3.85	83-1/2 B(1)	8,350.00	0.43	0.25	321.16
15,000	New England Tel. & Tel. Co. 3-1/8% Debs., due 12/15/88	15,224.25	3.00	3.76	81 B(1)	12,150.00	0.66	0.37	457.25
5,000	Ditto, 3-1/4% Debs., due 11/15/91	4,311.40	4.35	4.63	81 B(1)	4,050.00	0.19	0.12	187.54
26,000	Ditto, 4-1/2% Debs., due 7/1/2002	26,494.76	4.37	4.45	100 B(1)	26,000.00	1.14	0.79	1,156.98
12,000	New York Tel. Co. 4-1/8% Ref. Mtge. Bonds, Series K, due 7/1/93	12,248.82	3.97	4.23	95-3/4 (1)	11,490.00	0.53	0.35	486.42
23,000	Ditto, 4-5/8% Bonds, Series M, due 1/1/2002	23,498.75	4.47	4.48	102 B(1)	23,460.00	1.01	0.71	1,050.45
44,000	Northern Illinois Gas Co. 5% Series, First Mtge. Bonds, due 6/1/84	44,252.40	4.94	4.78	104 B(1)	45,760.00	1.91	1.39	2,187.38
30,000	Ohio Edison Co. 4-1/2% Series, First Mtge. Bonds, due 4/1/89	29,624.00	4.61	4.55	100 B(1)	30,000.00	1.28	0.91	1,365.04

FUNDS GROUPED FOR INVESTMENT
As of August 31, 1964
(Continued)

Par Value or No. Shs.	Description	Book Value 8/31/64	Current Yield		Current Mkt. Price 8/31/64*	Current Mkt. Value 8/31/64*	% of Total		Estimated Annual Income
			Book	Market			Book	Market	
2. Corporate Bonds: (Continued)									
<u>Public Utility Corporations Bonds-- (Continued)</u>									
\$ 30,000	Ohio Power Co. 4-5/8% Series, First Mtge. Bonds, due 4/1/89	\$ 29,906.00	4.65%	4.57%	101-1/2 B(1)	\$ 30,450.00	1.29%	0.92%	\$ 1,391.26
5,000	Oklahoma Gas & Electric Co. 4-1/2% Series, First Mtge. Bonds, due 1/1/87	5,070.65	4.38	4.44	100 B(1)	5,000.00	0.22	0.15	221.86
5,000	Pacific Gas & Electric Co. 2-7/8% Series T, First & Ref. Mtge. Bonds, due 6/1/76	5,070.08	2.72	3.25	84-3/4 (1)	4,237.50	0.22	0.13	137.91
10,000	Ditto, 3-3/8% Series U, due 12/1/85	8,885.01	4.38	4.54	85-3/4 (1)	8,575.00	0.38	0.26	389.36
5,000	Ditto, 3-3/8% Series Z, due 12/1/88	4,809.88	3.67	4.20	84 B(1)	4,200.00	0.21	0.13	176.51
10,000	Ditto, 5% Series BB, due 6/1/89	10,355.00	4.69	4.63	104-7/8 (1)	10,487.50	0.45	0.32	485.80
28,000	Ditto, 4-1/4% Series II, due 6/1/95	28,000.00	4.25	4.25	100	28,000.00	1.21	0.85	1,190.00
10,000	Pacific Tel. & Tel. Co. 2-7/8% Debs., due 10/1/86	9,823.15	3.01	3.81	77-1/2 B	7,750.00	0.42	0.23	295.36
5,000	Ditto, 3-5/8% Debs., due 8/15/91	4,628.48	4.21	4.50	86.6875 (1)	4,334.38	0.20	0.13	195.01
15,000	Philadelphia Electric Co. 3-1/8% Series, First & Ref. Mtge. Bonds, due 4/1/85	14,557.32	3.36	3.94	82-7/8 (2)	12,431.25	0.63	0.38	489.83
5,000	Public Service Electric & Gas Co. 3-1/4% Series, First & Ref. Mtge. Bonds, due 10/1/83	4,983.62	3.28	3.78	86-1/2 (1)	4,325.00	0.21	0.13	163.34
5,000	Ditto, 4-3/8% Series, due 11/1/86	5,175.05	4.08	4.31	98 B(1)	4,900.00	0.22	0.15	210.97
20,000	Ditto, 4-5/8% Series, due 8/1/88	20,201.12	4.54	4.48	102-3/8 (2)	20,475.00	0.87	0.62	916.62
29,000	Ditto, 4-3/4% Deb. Bond, due 10/1/81	29,597.80	4.54	4.54	102 B(1)	29,580.00	1.27	0.90	1,343.34
60,000	Southern Bel Tel. & Tel. Co. 4-5/8% Debs., due 12/1/93	60,662.57	4.54	4.50	102 B(1)	61,200.00	2.61	1.86	2,752.54
10,000	Southern California Edison Co. 3-5/8% Series G, First & Ref. Mtge. Bonds, due 4/15/81	9,802.46	3.82	4.13	90-1/2 (1)	9,050.00	0.42	0.27	374.12
25,000	Ditto, 4-5/8% Series K, due 9/1/83	25,635.70	4.38	4.36	103 B(1)	25,750.00	1.10	0.78	1,123.65
15,000	Southwestern Bel Tel. Co. 3-1/8% Debs., due 5/1/83	13,823.14	3.84	4.36	81-1/8 B(1)	12,168.75	0.59	0.37	530.69
10,000	Texas Electric Service Co. 3-1/4% Series, First Mtge. Bonds, due 5/1/82	9,529.48	3.68	4.11	85-1/2 B(1)	8,550.00	0.41	0.26	351.14
10,000	Ditto, 3-1/4% Series, due 3/1/85	10,148.68	3.13	3.75	84-3/4 (1)	8,475.00	0.44	0.26	317.92
10,000	Texas Power & Light Co. 3-1/8% First Mtge. Bonds, due 10/1/84	10,168.51	2.99	3.68	82-3/4 (1)	8,275.00	0.44	0.25	304.28
5,000	West Penn Power Co. 3-1/4% Series O, First Mtge. Bonds, due 4/1/82	4,460.00	4.32	4.50	85-1/2 B(1)	4,275.00	0.19	0.13	192.50

FONDS GROUPED FOR INVESTMENT

As of August 31, 1964

(Continued)

Par Value or No. Shs.	Description	Book Value 8/31/64	Current Yield		Current Mkt. Price 8/31/64*	Current Mkt. Value 8/31/64*	% of Total		Estimated Annual Income
			Book	Market			Book	Market	
2. Corporate Bonds: (Continued)									
<u>Public Utility Corporations Bonds-- (Continued)</u>									
\$ 10,000	West Texas Utilities Co. 3-7/8% Series E, First Mtge. Bonds, due 1/1/88	\$ 10,104.81	3.79%	4.23%	90-1/2 B(1)	\$ 9,050.00	0.43%	0.27%	\$ 383.04
5,000	Wisconsin Electric Power Co. 3-7/8% First Mtge. Bonds, due 4/15/86	5,009.24	3.86	4.20	92 B(1)	4,600.00	0.22	0.14	193.33
602,000	Total Public Utility Corporations Bonds	601,257.84	4.18	4.36		577,646.23	25.90	17.51	25,162.74
804,000	TOTAL CORPORATE BONDS	804,343.74	4.20	4.34		777,578.73	34.65	23.57	33,747.72
3. Preferred Stocks:									
140 Shs.	American Tobacco Co. 6% Cum. Pfd.	19,475.15	4.31	4.49	133-1/2	18,690.00	0.84	0.56	840.00
70 "	Dallas Power & Light Co. \$4.24 Cum. Pfd.	7,175.00	4.14	4.56	93 (1)	6,510.00	0.31	0.20	296.80
100 "	E. I. du Pont de Nemours & Co. \$3.50 Cum. Pfd.	10,068.63	3.48	4.13	84-3/4	8,475.00	0.43	0.26	350.00
150 "	General Motors Corp. Cum. Pfd. \$3.75 Series	14,306.00	3.93	4.16	90-1/8	13,518.75	0.61	0.41	562.50
	TOTAL PREFERRED STOCKS	51,024.78	4.02	4.34		47,193.75	2.19	1.43	2,049.30
	TOTAL FIXED INCOME SECURITIES	935,160.26	4.12	4.29		898,202.48	40.28	27.22	38,494.47
<u>EQUITY INCOME SECURITIES</u>									
4. Common Stocks:									
<u>Industrial Corporations Common Stocks--</u>									
<u>AUTOS & AUTO PARTS:</u>									
400 Shs.	Ford Motor Company	18,129.76	4.41	3.86	51-7/8	20,750.00	0.78	0.63	800.00
1069 "	General Motors Corporation	27,105.57	15.78	4.17	95-7/8	102,490.38	1.17	3.10	4,276.00
400 "	Libbey-Owens-Ford Glass Company	18,118.25	6.40	4.63	62-5/8	25,050.00	0.78	0.76	1,160.00
	Total Autos & Auto Parts	63,353.58	9.84	4.21		148,290.38	2.73	4.49	6,236.00
<u>BUILDING MATERIALS:</u>									
400 Shs.	Armstrong Cork Company	15,518.43	2.90	1.73	64-7/8	25,950.00	0.67	0.79	450.00
500 "	Johns-Manville Corporation	23,838.15	4.19	3.70	54-1/8	27,062.50	1.03	0.82	1,000.00
200 "	United States Gypsum Company	17,495.40	3.54	3.65	84-7/8	16,975.00	0.75	0.51	620.00
	Total Building Materials	56,851.98	3.64	2.96		69,987.50	2.45	2.12	2,070.00

FUNDS GROUPED FOR INVESTMENT

As of August 31, 1964

(Continued)

Par Value or No. Shs.	Description	Book Value 8/31/64	Current Yield		Current Mkt. Price 8/31/64*	Current Mkt. Value 8/31/64*	% of Total		Estimated Annual Income
			Book	Market			Book	Market	
4. Common Stocks: (Continued)									
Industrial Corporations Common Stocks-- (Continued)									
CHEMICAL PRODUCTS:									
532 Shs.	Allied Chemical Corporation	\$ 17,028.19	5.62%	3.45%	52-1/8	\$ 27,730.50	0.73%	0.84%	\$ 957.60
401 "	Dow Chemical Company	12,671.41	5.70	2.66	67-3/4	27,167.75	0.55	0.82	721.80
250 "	E. I. du Pont de Nemours & Company	32,883.38	4.80	2.44	258-1/2	64,625.00	1.42	1.96	1,577.50
418 "	Monsanto Company	10,044.82	4.99	1.52	79-1/8	33,074.25	0.43	1.00	501.60
350 "	Union Carbide Corporation	26,429.30	4.77	3.06	117-5/8	41,168.75	1.14	1.25	1,260.00
	Total Chemical Products	<u>99,057.10</u>	<u>5.07</u>	<u>2.59</u>		<u>193,766.25</u>	<u>4.27</u>	<u>5.87</u>	<u>5,018.50</u>
CONTAINERS:									
400 Shs.	American Can Company	17,969.56	4.45	4.60	43-1/2	17,400.00	0.77	0.53	800.00
200 "	Continental Can Company, Inc.	3,511.50	11.39	4.04	49-1/2	9,900.00	0.15	0.30	400.00
200 "	Owens-Illinois Glass Company	5,694.16	8.78	2.43	102-3/4	20,550.00	0.25	0.62	500.00
	Total Containers	<u>27,175.22</u>	<u>6.26</u>	<u>3.55</u>		<u>47,850.00</u>	<u>1.17</u>	<u>1.45</u>	<u>1,700.00</u>
DRUGS:									
300 Shs.	American Home Products Corporation	10,774.73	4.84	2.63	66-1/8	19,837.50	0.47	0.60	522.00
1200 "	Bristol-Myers Company	5,193.99	23.10	1.49	67	80,400.00	0.22	2.44	1,200.00
300 "	Parke, Davis & Company	12,041.64	2.49	3.72	26-7/8	8,062.50	0.52	0.25	300.00
800 "	Sterling Drug, Inc.	8,593.37	6.52	2.52	27-3/4	22,200.00	0.37	0.67	560.00
	Total Drugs	<u>36,603.73</u>	<u>7.05</u>	<u>1.98</u>		<u>130,500.00</u>	<u>1.58</u>	<u>3.96</u>	<u>2,582.00</u>
ELECTRICAL-ELECTRONICS:									
900 Shs.	General Electric Company	32,388.41	6.11	2.62	84	75,600.00	1.39	2.29	1,980.00
800 "	Westinghouse Electric Corporation	19,454.84	4.93	3.25	36-7/8	29,500.00	0.84	0.90	960.00
	Total Electrical-Electronics	<u>51,843.25</u>	<u>5.67</u>	<u>2.80</u>		<u>105,100.00</u>	<u>2.23</u>	<u>3.19</u>	<u>2,940.00</u>

FUNDS GROUPED FOR INVESTMENT
As of August 31, 1964
(Continued)

Par Value or No. Shs.	Description	Book Value 8/31/64	Current Yield		Current Mkt. Price 8/31/64*	Current Mkt. Value 8/31/64*	% of Total		Estimated Annual Income
			Book	Market			Book	Market	
4. <u>Common Stocks: (Continued)</u>									
<u>Industrial Corporations Common Stocks--</u>									
<u>(Continued)</u>									
FOOD & HOUSEHOLD:									
416 Shs.	Borden Company	\$ 11,844.27	7.02%	2.66%	75-1/4	\$ 31,304.00	0.51%	0.95%	\$ 832.00
200 "	Coca-Cola Company	17,808.21	3.37	2.19	136-3/4	27,350.00	0.77	0.83	600.00
375 "	Colgate-Palmolive Company	5,590.55	8.05	2.71	44-1/4	16,593.75	0.24	0.50	450.00
600 "	General Foods Corporation	17,020.21	7.05	2.22	90-1/4	54,150.00	0.73	1.64	1,200.00
600 "	National Biscuit Company	17,874.00	5.71	2.64	64-1/2	38,700.00	0.77	1.17	1,020.00
376 "	National Dairy Products Corporation	17,808.24	5.07	3.01	79-5/8	29,939.00	0.77	0.91	902.40
	Total Food & Household	<u>87,945.48</u>	<u>5.69</u>	<u>2.53</u>		<u>198,036.75</u>	<u>3.79</u>	<u>6.00</u>	<u>5,004.40</u>
MACHINERY & EQUIPMENT:									
300 Shs.	Ex-Cell-O Corporation	11,953.69	4.02	3.58	44-3/4	13,425.00	0.51	0.41	480.00
400 "	Ingersoll-Rand Company	16,944.86	4.72	4.85	41-1/4	16,500.00	0.73	0.50	800.00
	Total Machinery & Equipment	<u>28,898.55</u>	<u>4.43</u>	<u>4.28</u>		<u>29,925.00</u>	<u>1.24</u>	<u>0.91</u>	<u>1,280.00</u>
METALS-NONFERROUS:									
800 Shs.	American Smelting & Refining Company	24,194.82	5.29	3.19	50-1/8	40,100.00	1.04	1.22	1,280.00
OFFICE EQUIPMENT:									
125 Shs.	International Business Machines Corporation	33,791.97	1.85	1.14	440-1/2	55,062.50	1.46	1.67	625.00
PAPER PRODUCTS:									
400 Shs.	Kimberly-Clark Corporation	26,657.48	3.00	3.50	57-1/8	22,850.00	1.15	0.69	800.00
PETROLEUM PRODUCTS:									
311 Shs.	Continental Oil Company	17,391.50	3.58	2.83	70-5/8	21,964.38	0.75	0.67	622.00
2011 "	Gulf Oil Corporation	33,284.27	10.88	3.20	56-1/4	113,118.75	1.43	3.43	3,619.80
870 "	Phillips Petroleum Company	25,490.82	6.83	3.70	54-1/8	47,088.75	1.10	1.43	1,740.00
361 "	Standard Oil Company of California	13,431.77	5.37	3.10	64-1/2	23,284.50	0.58	0.71	722.00
1973 "	Standard Oil Company (New Jersey)	112,516.50	5.26	3.53	85	167,705.00	4.84	5.08	5,919.00
452 "	Texaco Inc.	16,899.00	5.88	2.73	80-5/8	36,442.50	0.73	1.10	994.40
	Total Petroleum Products	<u>219,013.86</u>	<u>6.22</u>	<u>3.32</u>		<u>409,603.88</u>	<u>9.43</u>	<u>12.42</u>	<u>13,617.20</u>

FUNDS GROUPED FOR INVESTMENT
As of August 31, 1964
(Continued)

Par Value or No. Shs.	Description	Book Value 8/31/64	Current Yield		Current Mkt. Price 8/31/64*	Current Mkt. Value 8/31/64*	% of Total		Estimated Annual Income
			Book	Market			Book	Market	
4. <u>Common Stocks: (Continued)</u>									
<u>Industrial Corporations Common Stocks--</u>									
<u>(Continued)</u>									
RETAIL TRADE:									
400 Shs.	J. C. Penney Company, Inc.	\$ 18,492.64	3.24%	2.52%	59-1/2	\$ 23,800.00	0.80%	0.72%	\$ 600.00
STEEL & IRON:									
500 Shs.	Bethlehem Steel Corporation	20,537.78	3.65	4.04	37-1/8	18,562.50	0.88	0.56	750.00
200 "	Republic Steel Corporation	9,183.50	4.36	4.38	45-5/8	9,125.00	0.40	0.28	400.00
212 "	United States Steel Corporation	16,714.22	2.54	3.46	57-3/4	12,243.00	0.72	0.37	424.00
	Total Steel & Iron	46,435.50	3.39	3.94		39,930.50	2.00	1.21	1,574.00
TIRES & RUBBER:									
604 Shs.	Goodyear Tire & Rubber Company	20,487.95	3.39	2.64	43-1/2	26,274.00	0.88	0.80	694.60
TOBACCO PRODUCTS:									
1200 Shs.	R. J. Reynolds Tobacco Company	20,937.94	10.32	3.91	46	55,200.00	0.90	1.67	2,160.00
MISCELLANEOUS:									
200 Shs.	General American Transportation Corporation	15,042.96	3.32	3.01	83	16,600.00	0.65	0.50	500.00
	Total Industrial Corporations Common Stocks	876,784.01	5.55	3.02		1,612,876.76	37.77	48.89	48,681.70
<u>Public Utility Corporations Common Stocks--</u>									
LIGHT & POWER:									
515 Shs.	American Electric Power Company, Inc.	17,770.44	3.36	2.61	44-1/2	22,917.50	0.76	0.70	597.40
600 "	Baltimore Gas & Electric Company	13,421.64	5.90	3.53	37-3/8	22,425.00	0.58	0.68	792.00
400 "	Central & South West Corporation	18,166.00	2.82	2.40	53-3/8	21,350.00	0.78	0.65	512.00
800 "	Cincinnati Gas & Electric Company	14,560.57	5.05	3.06	30.0625 (4)	24,050.00	0.63	0.73	736.00
400 "	Cleveland Electric Illuminating Company	11,614.52	4.13	3.19	37-5/8	15,050.00	0.50	0.46	480.00
426 "	Commonwealth Edison Company	12,909.06	4.62	2.56	54-3/4	23,323.50	0.57	0.71	596.40
400 "	Consumers Power Company	13,792.60	4.93	3.30	51-1/2	20,600.00	0.59	0.62	680.00
800 "	Detroit Edison Company	18,759.50	5.12	3.49	34-3/8	27,500.00	0.81	0.83	960.00

FUNDS GROUPED FOR INVESTMENT

As of August 31, 1964

(Continued)

Par Value or No. Shs.	Description	Book Value 8/31/64	Current Yield		Current Mkt. Price 8/31/64*	Current Mkt. Value 8/31/64*	% of Total		Estimated Annual Income
			Book	Market			Book	Market	
4. <u>Common Stocks: (Continued)</u>									
<u>Public Utility Corporations Common Stocks--</u>									
<u>(Continued)</u>									
LIGHT & POWER: (Continued)									
600 Shs.	Gulf States Utilities Company	\$ 21,922.50	3.39%	2.73%	45-1/2	\$ 27,300.00	0.94%	0.83%	\$ 744.00
600 "	Ohio Edison Company	17,955.83	6.68	3.52	56-3/4	34,050.00	0.77	1.03	1,200.00
800 "	Oklahoma Gas & Electric Company	13,030.30	4.91	2.64	30-1/4	24,200.00	0.56	0.73	640.00
900 "	Pacific Gas & Electric Company	9,880.07	10.02	3.52	31-1/4	28,125.00	0.43	0.85	990.00
500 "	Philadelphia Electric Company	14,125.00	4.67	3.76	35-1/8	17,562.50	0.61	0.53	660.00
816 "	Potomac Electric Power Company	15,478.08	4.22	3.81	21	17,136.00	0.67	0.52	652.80
800 "	Public Service Company of Indiana, Inc.	18,011.85	6.40	3.16	45-1/2	36,400.00	0.78	1.10	1,152.00
800 "	Public Service Electric & Gas Company	16,721.33	6.22	3.41	38-1/8	30,500.00	0.72	0.93	1,040.00
624 "	Southern California Edison Company	12,140.06	5.40	3.64	33	20,592.00	0.52	0.62	748.80
200 "	Southern Company	11,214.12	3.03	2.76	61-1/2	12,300.00	0.48	0.37	340.00
400 "	Texas Utilities Company	15,193.10	3.37	2.02	63-1/2	25,400.00	0.65	0.77	512.00
450 "	Virginia Electric & Power Company	14,227.50	3.54	2.30	48-3/4	21,937.50	0.61	0.67	504.00
884 "	Wisconsin Electric Power Company	17,747.02	5.38	3.79	28-1/2	25,194.00	0.76	0.76	954.72
	Total Light & Power	<u>318,641.09</u>	<u>4.86</u>	<u>3.11</u>		<u>497,913.00</u>	<u>13.72</u>	<u>15.09</u>	<u>15,492.12</u>
TELEPHONE:									
806 Shs.	American Telephone & Telegraph Company	<u>25,022.97</u>	<u>6.44</u>	<u>2.86</u>	70	<u>56,420.00</u>	<u>1.08</u>	<u>1.71</u>	<u>1,612.00</u>
	Total Public Utility Corporations Common Stocks	<u>343,664.06</u>	<u>4.98</u>	<u>3.09</u>		<u>554,333.00</u>	<u>14.80</u>	<u>16.80</u>	<u>17,104.12</u>
<u>Railroad Corporations Common Stocks--</u>									
900 Shs.	Atchison, Topeka & Santa Fe Railway Company	24,281.02	5.93	4.83	33-1/8	29,812.50	1.04	0.91	1,440.00
300 "	Norfolk & Western Railway Company	27,855.36	6.46	4.66	128-3/4	38,625.00	1.20	1.17	1,800.00
406 "	Union Pacific Railroad Company	<u>12,039.20</u>	<u>6.07</u>	<u>4.24</u>	42-1/2	<u>17,255.00</u>	<u>0.52</u>	<u>0.52</u>	<u>730.80</u>
	Total Railroad Corporations Common Stocks	<u>64,175.58</u>	<u>6.19</u>	<u>4.63</u>		<u>85,692.50</u>	<u>2.76</u>	<u>2.60</u>	<u>3,970.80</u>

FUNDS GROUPED FOR INVESTMENT
As of August 31, 1964
(Continued)

Par Value or No. Shs.	Description	Book Value 8/31/64	Current Yield		Current Mkt. Price 8/31/64*	Current Mkt. Value 8/31/64*	% of Total		Estimated Annual Income
			Book	Market			Book	Market	
4. Common Stocks: (Continued)									
Financial Corporations Common Stocks--									
BANKS:									
315 Shs.	Bank of America NT & SA (San Francisco)	\$ 13,050.06	4.83%	2.88%	(2) 69.5625	\$ 21,912.19	0.56%	0.66%	\$ 630.00
300 "	Bankers Trust Company (New York)	18,062.50	3.32	3.29	60-3/4	18,225.00	0.78	0.55	600.00
312 "	Chase Manhattan Bank (New York)	11,775.00	5.03	2.48	76-3/4	23,946.00	0.51	0.73	592.80
300 "	Chemical Bank New York Trust Company	16,225.00	5.18	3.01	93-1/8	27,937.50	0.70	0.85	840.00
220 "	First National City Bank (New York)	13,749.96	4.80	2.58	116-1/2	25,630.00	0.59	0.78	660.00
	Total Banks	<u>72,862.52</u>	<u>4.56</u>	<u>2.82</u>		<u>117,650.69</u>	<u>3.14</u>	<u>3.57</u>	<u>3,322.80</u>
FINANCE COMPANIES:									
400 Shs.	C. I. T. Financial Corporation	11,038.96	5.80	4.56	35-1/8	14,050.00	0.48	0.42	640.00
400 "	Commercial Credit Company	17,010.24	4.23	4.66	38-5/8	15,450.00	0.73	0.47	720.00
	Total Finance Companies	<u>28,049.20</u>	<u>4.85</u>	<u>4.61</u>		<u>29,500.00</u>	<u>1.21</u>	<u>0.89</u>	<u>1,360.00</u>
	Total Financial Corporations Common Stocks	<u>100,911.72</u>	<u>4.64</u>	<u>3.18</u>		<u>147,150.69</u>	<u>4.35</u>	<u>4.46</u>	<u>4,682.80</u>
	TOTAL COMMON STOCKS (TOTAL EQUITY INCOME SECURITIES)	<u>1,385,535.37</u>	<u>5.37</u>	<u>3.10</u>		<u>2,400,052.95</u>	<u>59.68</u>	<u>72.75</u>	<u>74,439.42</u>
	TOTAL SECURITIES	<u>2,320,695.63</u>	<u>4.87%</u>	<u>3.42%</u>		<u>3,298,255.43</u>	<u>99.96</u>	<u>99.97</u>	<u>\$112,933.89</u>
	5. <u>Cash on Hand 8/31/64:</u>	<u>954.70</u>				<u>954.70</u>	<u>0.04</u>	<u>0.03</u>	
	T O T A L F U N D	<u>\$2,321,650.33</u>				<u>\$3,299,210.13</u>	<u>100.00%</u>	<u>100.00%</u>	

* Market close August 31, 1964, The Wall Street Journal, unless otherwise indicated.

(1) Market close, Bid Price or average of Bid-Ask, August 31, 1964, Merrill Lynch, Pierce, Fenner & Smith, Inc.

(2) Average of Bid-Ask, August 31, 1964, The First Boston Corporation.

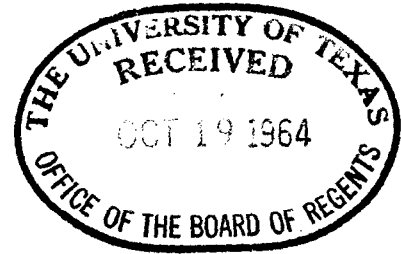
(3) Call price of final holding.

(4) Average of Bid-Ask, August 31, 1964, The Wall Street Journal.

$$\text{Unit Value} = \frac{\$3,299,210.13}{1,504,025} = \$2.193587294$$

MEC:rg:cm

September 30, 1964



DOCUMENTS FROM THE CHANCELLOR

ADMINISTRATIVE CONFIDENTIAL

Regents Meeting, October 23-24, 1964

Harry Ransom

HARRY RANSOM

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OFFICE OF THE CHANCELLOR
THE UNIVERSITY OF TEXAS
AUSTIN, TEXAS 78712

October 17, 1964

MEMORANDUM FOR THE BOARD OF REGENTS

Because the meeting in Houston will necessarily be preoccupied with problems related to the medical institutions (including especially those in the Texas Medical Center), I am including in this memorandum only matters of an emergency nature, together with suggestions about major points of policy on which the administration needs the Board's instruction.

I assume that the meeting of the Board at Waco on November 7 will be devoted to general matters "for the good of the order."

If there is to be no formal meeting of the Board before the regularly scheduled session in December, it seems to me that half of one day during the December meeting should be devoted to discussion of broad matters of policy to be pursued in 1965. Foremost among these prospects, of course, is the plan of the University for conducting the usual program of reports and hearings during the Legislative session. Closely related to this problem of representing our needs to the Legislature are the (a) relationship with the Ex-Students Association (which has proffered its assistance both privately and publicly) and (b) the continuing program of the Development Board, which is closely joined in activity on behalf of some of our special oncoming programs.

It will be necessary to ask the Chairman for an executive session at the Houston meeting because of the private nature of several of the matters listed in this memorandum.

Harry Ransom

Harry Ransom,
Chancellor

1. CHANCELLOR'S CONFERENCE WITH MR. JACK TAYLOR

On October 16, I had a lengthy conference with Mr. Jack Taylor to discuss prospects of the University's organization plans between now and September 1966. The details of this conference will be reported in executive session. Mr. Taylor may be available for conference in Houston, either with Mr. Madden's committee or the Committee of the Whole.

2. RESIGNATION OF DEAN ROBERT BERSON

On October 17, Dr. Berson notified me by telephone from Denver that he had decided to accept the directorship of the Association of American Medical Colleges, from which Dr. Ward Darley recently resigned. Although the specific circumstances of Dr. Berson's decision were unexpected, the prospect of his leaving San Antonio has already been reported to the Board. It is essential that an interim administration be planned, effective not later than January 1, 1965, and that prospects of the future "permanent" deanship (including the staff of the office of the Dean) be considered at the Houston meeting.

3. DEANSHIP OF BUSINESS ADMINISTRATION

Dr. Hackerman and I have appointed a faculty committee to consider prospects for succession to the Deanship of Business Administration, from which Dean White retires in September 1966. It is certain that Dr. Charles Walker will be among the candidates considered by this committee. The Board has been provided with an account of Dr. Walker's career. There is no certainty that he would accept an offer from Texas, but his interest in the position is both sincere and emphatic.

4. PROPOSAL BY THE REGENTS OF THE STATE OF NEW YORK TO DEAN W.G. WHALEY

The Regents of the State of New York, in oral conferences with Dean Gordon Whaley, have suggested that he draw up a plan for the new "down-state" graduate center outside New York City. The invitation implies that Dr. Whaley would be the primary candidate for presidency of this new institution. If terms were confirmed as originally described to Dean Whaley the emoluments would include a salary of \$32,000; a home, automobile, personal services, and a personal expense account; a fully supported research program; a very high annual budget for a maximum of 7,500 students (at a ratio of 5 graduate students to 1 undergraduate); a fund of \$50,000 annually for support of Dean Whaley's personal publication program. It would be impossible for the University to meet such an offer literally or to parallel the various special prospects of development assured by Governor Nelson Rockefeller and his colleagues. It is my impression, however, that Dean Whaley prefers to continue as Dean at Texas. The more personal details of my conversation with him will be discussed in executive session.

5. PROFESSOR EASTIN NELSON'S APPOINTMENT IN BRAZIL

Professor Eastin Nelson has accepted appointment to a State Department project in Brazil for the remainder of this academic year, at the end of which he will be eligible for retirement under the Texas State Teachers Retirement System.

6. ASSOCIATION OF GOVERNING BOARDS: LATER PARTICIPATION

The meeting of the Association of Governing Boards at the University of North Carolina this month (apart from demonstrating Mr. Madden's acknowledged

leadership in this national group) suggests that the University's Regents should continue the close connection of Texas with the national Association. Although action is not required in 1964, plans should be made for representation at the spring meeting of the AGB.

7. PROPOSAL OF MISS IMA HOGG TO ENDOW PROPERTY AT WINEDALE

Informally and unofficially, Miss Ima Hogg has proposed to consider the donation of properties worth at least \$500,000 for endowment of the historic site at Winedale, which she already owns. Income on such an endowment would be adequate for the maintenance of this property, which Miss Hogg has restored. The small building and surrounding rural property would require only the usual caretaking costs. It would not only preserve one of the more significant Texas historical sites but would also allow a focal point both for interests in early Texas architecture and encouragement of interests in early German culture in the state. Conferences and visits rather than a regular extension or academic program would be carried on at the site; hence a professional academic curatorship would be unnecessary.

I strongly recommend that the Board welcome Miss Hogg's suggestion that the Regents act as trustees of the property and endowment, with the understanding that proceeds from the property gift exceeding \$500,000 be added to the resources of the Hogg Foundation.

8. RECOMMENDATION OF THE GIFT OF MRS. GEORGE WRATHER

Mrs. George Wrather, of Washington, has indicated that she intends to carry out the late George Wrather's plan to give his library to the University. The collection is based mainly on Texan-American materials and is one of

the more distinguished resources for research in this field now in private hands. The administration asks the Board's permission to accept this gift under the usual terms and in the interim between regular meetings. The details of the gift, of course, will be reported officially when it is legally established.

9. Arrangements for the establishment of the major archives of the American Airlines at the University have been completed. Mr. C. R. Smith and his colleagues are arranging for the official history of AAL to be produced by the staff of the History Department, with consultation among experts (including Mr. George Haddaway, the founder of the Aviation Collection). The administration asks the Board's permission to proceed with similar negotiations among other airlines.

10. REPLACEMENT OF STACKS IN THE OLD LIBRARY BUILDING (BARKER TEXAS CENTER)

Some years ago, the Board approved removal of metal stacks and marble slabs from the Old Library Building for use of Texas Western. Alteration of these materials at El Paso makes them unusable for their original purpose. I shall ask permission at the December meeting to schedule in the Building and Grounds agenda consideration of some kind of economical arrangement by which the two floors of space lost to Texas Collections be returned to use. At the proper time, the usual estimates of cost for replacement of the stack area will be included in the recommendation.

11. CONSOLIDATION OF "HUMANITIES" ACTIVITIES UNDER "ARTS AND LETTERS"

The University has initiated during the past five years several major programs in the Humanities (chiefly under the Humanities Research Center). It is now painfully apparent that (a) "humanities" is an insufficient term for activities which embrace letters, criticism, the fine arts, philosophy, and literate history. In December, I will propose that the general (and somewhat vague) proposal included in our biennial budget request be made specific, and that the program be called the Institute of Arts and Letters (rather than some such term as the Humanities Institute). On the practical side, the broader term and wider program will have much greater appeal to foundations such as Ford and Rockefeller. On the academic side, the change makes sense.

12. NAMED PROFESSORSHIPS AT THE MEDICAL BRANCH

The Medical Branch has proposed the extension of the Ashbel Smith professorships to include the Galveston faculty and has nominated Professor Poth as the first such professor. Although Ashbel Smith, as first president of the Board of Regents and principal organizer of the academic programs of the University, is now identified by professorships in the Main University, his connection with Galveston was almost as significant and somewhat more personal. I see no objection to the extension of the title to the Galveston faculty. I believe, however, that other institutions in the System should use other titles (a position already taken by institutional heads at Dallas and El Paso).

THE UNIVERSITY OF TEXAS
SOUTHWESTERN MEDICAL SCHOOL
5323 HARRY HINES BLVD.
DALLAS, TEXAS-75235

OFFICE OF THE DEAN

October 15, 1964

Dr. Harry Ransom, Chancellor
The University of Texas
Austin, Texas 78712

Dear Dr. Ransom:

I have this day received a check in the amount of \$45,000 from Texas Scottish Rite Hospital for Crippled Children for the first year's support of two Professorships, in Neurology and Orthopedics.

As you will recall, the Board authorized us to negotiate with the Texas Scottish Rite Hospital concerning the exact designation of these Professorships. They wish to designate them, respectively:

The Scottish Rite Professorship of Neurology
The William B. Carrell Scottish Rite Professorship
of Orthopedics

I concur and request your approval to notify the Texas Scottish Rite Hospital of the fact that these will be the official names for these two Professorships.

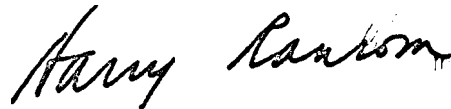
Could you advise me as to whether or not we should include this item in our next docket?

Sincerely yours,



A. J. Gill, M.D.
Dean

AJG/cs



13. GRADUATE FACULTY STATUS: PAUL WEISS AND TRUMAN BLOCKER

As has sometimes happened in the past, the administrative appointments of Dean Weiss and Dean Blocker were made under circumstances which prevented the usual faculty-committee action on Graduate Faculty status. The nomination of Dean Weiss has now been officially approved by all committees concerned and is recommended for approval by the Board. The nomination of Dean Blocker is in process and will be presented to the Board in December (or, if the Board will approve) by interim action on his graduate faculty membership ad interim.

14. FACULTY COUNCIL REPORTS RECEIVED BY THE ADMINISTRATION

The Chancellor's office has received several important faculty reports through the Faculty Council and regular channels. It is my intention, with Dr. Hackerman's concurrence, to present these reports for consideration at the December meeting. We expect to recommend that the Regents "receive the reports as information."

15. GRADUATE SCHOOL OF SOCIAL WORK

Persistent pressure from Houston to transfer the program in social work to the University of Houston requires a decision by the Board on policy in this academic field. Dr. Hackerman and I concur on the point that, without undue expansion, the present School in the University of Texas be continued at Austin and that a competent director be sought for this program.

16. UNIVERSITY OF HOUSTON MEMBERSHIP IN THE SOUTHWEST CONFERENCE

It is the hope of the administration and some supporters of the University of Houston that the University of Texas will sponsor Houston as a member in the Southwest Conference at the earliest opportunity. The present belief of the administration is that because of other studies under way (and various additional considerations), no action be taken at this time.

17. JOINT MEETING OF UT-A&M ADMINISTRATIVE STAFFS

On October 20 in Austin, a joint meeting will be held between the administrative officers of UT and A&M to discuss common problems and opportunities. Mr. Cox will report on the results of this conference.

18. LEGISLATIVE SUPPORT OF GRADUATE SCHOOL OF BIO-MEDICAL SCIENCES

From letters recently received, I gather that the members of the Houston delegation most doubtful of the future of the GSBMS are ready to support the recommended programs of U.T. in the bio-medical sciences at Houston.

19. GRADUATE PROGRAMS AT SOUTHWESTERN MEDICAL SCHOOL APPROVED

The Texas Commission on Higher Education has approved the proposed masters' and doctoral programs at the Southwestern Medical School.

THE UNIVERSITY OF TEXAS
OFFICE OF THE REGISTRAR

Fall Semester Registration 1964-1965

Preliminary Report as of Close of Business on October 3, 1964

1. Comparison of registration for Fall Semester of 1964-1965 and Fall Semester of 1963-1964

	FALL SEMESTER 1964-65 (as of Oct. 3, 1964)			FALL SEMESTER 1963-64 (as of Oct. 5, 1963)		
	MEN	WOMEN	BOTH	MEN	WOMEN	BOTH
ALL STUDENTS:						
Architecture	352	18	370	329	19	348
Arts and Sciences	5224	4522	9746	4890	4064	8954
Business Administration	2820	481	3301	2716	483	3199
Education	286	1887	2173	256	1682	1938
Engineering	2350	15	2365	2210	8	2218
Fine Arts	279	513	792	257	494	751
Graduate	2587	701	3288	2309	659	2968
Law	1362	47	1409	1224	37	1261
Pharmacy	<u>468</u>	<u>89</u>	<u>557</u>	<u>472</u>	<u>87</u>	<u>559</u>
TOTAL	15728	8273	24001	14663	7533	22196

Registration by Mode of Admission, All Students

READMIT TO UNIV:	11478	5513	16991	10850	5203	16053
SECONDARY SCHOOLS:	1926	1460	3386	1640	1099	2739
Texas	1735	1331	3066	1484	1000	2484
Out of State	191	129	320	156	99	255
COLLEGE TRANSFERS:	2295	1293	3588	2160	1222	3382
Texas Senior	898	544	1442	907	482	1389
Texas Junior	632	371	1003	621	387	1008
Out of State Senior	734	343	1077	615	303	918
Out of State Junior	31	35	66	17	50	67
INDIVIDUAL APPROVAL EXAMS, ETC:	<u>29</u>	<u>7</u>	<u>36</u>	<u>13</u>	<u>9</u>	<u>22</u>
TOTAL	15728	8273	24001	14663	7533	22196

Compiled in The
Registrar's Office
October 3, 1964

SUPPLEMENTARY AGENDA

BOARD OF REGENTS

OF

THE UNIVERSITY OF TEXAS

MEETING NO. 628

OCTOBER 23-24, 1964

NAME

Office Copy

SUPPLEMENTARY AGENDA ITEMS

OCTOBER 23-24, 1964

Page No.

The Following Items have been Submitted for the
Supplementary Agenda:

A. EXECUTIVE COMMITTEE

No New Items But Report of Interim Actions is
Included in This Document.

E-1

B. ACADEMIC AND DEVELOPMENTAL AFFAIRS COMMITTEE

No Additional Items

C. BUILDINGS AND GROUNDS COMMITTEE

Item Nos.

8. Acquisition of Real Properties, Medical Branch

14

9. New Geology Building, Transfer of Funds
Relating To

13

D. LAND AND INVESTMENT COMMITTEE

No Items for Action

E. MEDICAL AFFAIRS COMMITTEE

Item Not Requiring Action

3. Progress Report on Stewart Home and Property

15

F. COMMITTEE OF THE WHOLE

1. Land Acquisition, Texas Medical Center

16

2. Physical Plant Development, Main University

19

a. Physics-Mathematics-Chemistry Project

b. North Archway Acquisition

c. Modification of Campus Development Plan

d. Survey of Property Near Campus

REPORT OF INTERIM ACTIONS OF EXECUTIVE COMMITTEE
Since September 19, 1964

Below is a report of the actions that have been unanimously approved by the Executive Committee since its meeting on September 19, 1964. Unless there is some objection by a member of the Executive Committee, this report will be presented to the full Board for adoption.

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

Medical Branch

<u>Name</u>	<u>Period of Absence</u>	<u>Destination</u>
Alois Vasicka, M.D., Professor, Department of Obstetrics and Gynecology (4T-2)	October 8 - 21, 1964	Munich, Germany, and Copenhagen, Denmark

Purpose: To attend the Congress of the German Gynecological Society and present a paper on "Fetal Heart Rate, Partial Pressure of Oxygen and Hydrostatic Pressure in the Umbilical Vein during Fetal Distress." To visit the laboratories on fetal and uterine physiology at University of Copenhagen.

Expenses: Estimated to be \$676 for Transportation and \$224 for Per Diem (14 Days) payable from Professional Fees 19350 09002 Account.

M. D. Anderson Hospital and Tumor Institute

<u>Name</u>	<u>Period of Absence</u>	<u>Destination</u>
Felix Rutledge, M.D., Gynecologist (6T-1 <u>Revised</u>)	October 2 - 10, 1964	Caracas, Venezuela

Purpose: To attend the annual meeting of the VIII Inter American Congress of Radiology and present a paper entitled "Pelvic Exenteration in Treatment for Recurrent Carcinoma of the Cervix." The meeting will be held in Caracas, Venezuela, on October 2 - 8, 1964. (This recommendation is a revision of the recommendation presented to, and approved by, the Board of Regents as an emergency item at the September meeting of the Board, and so reflected on Page 4 of the Minutes for that meeting.)

Expenses: Estimated to be \$400 for Transportation and \$150 for Per Diem (9 Days) payable from Account No. 69211-Variou Donors for Gynecology, Gift Funds.

Southwestern Medical School

<u>Name</u>	<u>Period of Absence</u>	<u>Destination</u>
Donald W. Seldin, M.D., Professor and Chairman, Internal Medicine (7T-1)	May 14 - July 1, 1965	European Theatre -- Scandinavia, Germany, England and France

Purpose: To inspect the Status of Army Medicine in the European Theatre for the Surgeon General of The United States, and to visit laboratories in Scandinavia, Germany, France, and England.

Expenses: Estimated to be \$200 for Transportation and \$240 for Per Diem (15 Days) payable from Army and Heddens-Good #7718.

- b. RECOMMENDED AMENDMENTS TO THE 1964-65 BUDGET.
--It is recommended that the 1964-65 Budgets be amended as set out on the following Pages E-3 - E-12 .

Main University - Items 52 - 72
Texas Western College - Item 3
Medical Branch - Items 7 - 9
Dental Branch - Items 2 - 12
M. D. Anderson Hospital and Tumor
Institute - Item 8
Southwestern Medical School - Item 10

At the September meeting, the following budgetary items were approved:

Main University - Items 1 - 51
Texas Western College - Items 1 & 2
Medical Branch - Items 1 - 6
Dental Branch - Item 1
M. D. Anderson Hospital and Tumor
Institute - Items 1 - 7
Southwestern Medical School - Items 1 - 9

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

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
52.	James W. Christian Economics (p. 63) Academic Rate	Teaching Assistant \$ 4,000	Teaching Assistant \$ 5,000	9/1/64
53.	Charles M. Sackrey, Jr. Economics (p. 63) Academic Rate	Teaching Assistant \$ 4,000	Teaching Assistant \$ 5,000	9/1/64
54.	William T. Swift III Microbiology (p. 93) Salary Rate	Laboratory Stores Assistant \$ 3,072	Research Scientist Assistant I \$ 4,800	9/1/64
55.	Dale E. Armstrong Accounting (p. 122) Academic Rate	Teaching Assistant \$ 5,594	Lecturer \$ 7,700	9/1/64
56.	Marvin E. Gholson Management (p. 129) Academic Rate Office of the Registrar (p. 17) Salary Rate (9 mos. Equiv.)	Assistant Director of Admissions \$ 5,850	Assistant Professor (1/3T) \$ 8,500 Assistant Director of Admissions (2/3T) \$ 5,850	9/1/64 - 5/31/65
57.	Devereaux M. Huffman Management (p. 129) Psychology Academic Rate	Lecturer \$ 4,000	Instructor \$ 8,000	9/1/64
58.	Nicholas M. Sanders Educational Psychology (p. 143) Academic Rate Current Restricted Funds Salary Rate (9 mos. Equiv.)	Social Science Research Assoc. I \$ 3,150	Lecturer (1/4T) \$ 4,800	9/1/64

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

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
59.	J. Scott Thornton, Jr. Mechanical Engineering (p. 172) Academic Rate Government Contract - NSF Grant Salary Rate (9 mos. Equiv.)	Research Engineer Assistant II \$ 3,600	Instructor (1/2T) \$ 6,000	9/1/64
60.	Cleve E. Haubold Drama (p. 183) Academic Rate	Teaching Assistant \$ 4,000	Guest Assistant Professor \$ 7,500	9/1/64
61.	William R. Baker Texas Union (A.E. p. 35) Salary Rate	Assistant Crafts Supervisor \$ 3,504	Crafts Supervisor \$ 4,800	10/1/64
62.	Joseph Steph NDEA Counseling and Guidance Training Institute - Government Contract Funds Academic Rate Testing and Counseling Center Salary Rate (9 mos. Equiv.) Educational Psychology	Psychologist III \$ 6,390 Assistant Professor (without salary)	Assistant Professor and Counseling Supervisor (1/3T) \$ 7,500 Psychologist III (2/3T) \$ 6,390 Assistant Professor (without salary)	9/1/64 - 5/31/65
63.	Joe B. Frantz History (p. 80) Academic Rate: 1963-64 1964-65	Professor \$13,500 14,500	Professor \$16,500	9/1/64
63a.	It is recommended that the Nepotism Regulations be suspended and that the appointment of Mrs. Janet Taylor Spence, wife of Doctor Kenneth Spence, Professor of Psychology, as outlined below be approved:			
	Janet Taylor Spence University Research Institute (P. 283) Academic Rate 1/2 Hogg Foundation 1/2 University Research Institute		Special Research Associate \$15,000	9/1/64

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

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
64.	Vincent A. Harren Testing and Counseling Center (p. 26) Salary Rate	Psychologist III \$ 7,104	Psychologist III \$ 8,520	10/1/64
65.	Ronald S. Goldberg Chemistry (p. 57) Academic Rate	Laboratory Re- search Assistant I \$ 2,304	Teaching Assistant \$ 4,000	9/1/64
66.	Morriss H. Partee English (p. 65) Academic Rate	Teaching Assistant \$ 4,600	Teaching Assistant \$ 5,600	10/1/64
67.	Joe E. Kirk, Jr. Mathematics (p. 89) Academic Rate	Special Instructor \$ 3,600	Teaching Assistant \$ 4,600	9/1/64 - 1/15/65
68.	John Hardwig Philosophy (p. 95) Academic Rate	Humanities Research Associate I \$ 3,150	Teaching Assistant \$ 5,000	9/1/64
69.	Ford Dixon, Jr. Humanities Research Center (p. 268) Library (p. 224) Salary Rate Source of Funds: Excellence Fund	Library Assistant \$ 3,348	Humanities Research Associate II \$ 4,800	9/12/64
70.	Carolyn B. Thomas Institute of Latin American Studies (p. 271) Salary Rate Source of Funds: Current Restricted - Ford Foundation Grant - Latin American Studies	Secretary \$ 3,072	Research Scientist Assistant II \$ 4,800	10/1/64 - 5/31/65

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

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
71.	John D. Osburn Electronic Materials Research Laboratory Salary Rate Source of Funds: NASA Grant - Microelectronics Research	Laboratory Research Assistant I \$ 3,072	Research Engineer Assistant I \$ 4,800	9/1/64 - 1/23/65
72.	Dennis H. Gill Quantum Electronics Research Laboratory Salary Rate Source of Funds: NSF Grant - Optical Maser Beams	Research Engineer Assistant II \$ 5,268	Research Engineer Assistant III \$ 6,468	9/1/64 - 5/31/65

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

<u>Item No.</u>	<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
3.	Alice C. Gonzalez Contract Negotiation and Administration (p. 8) Schellenger Research Laboratory (Contract Research) (p. 73) Salary Rate	--- Senior Clerk Typist (F.T.) \$ 3,072	Administrative Assistant (1/2T) Administrative Assistant (1/2T) \$ 4,584	9/1/64

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

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
7.	Ernest S. Barratt Neurology and Psychiatry (p. 48) Salary Rate Source of Funds: U.S. Navy Contract	Research Associate Professor \$14,000	Research Associate Professor \$15,000	10/1/64
8.	Dorothy Anigstein Preventive Medicine and Public Health (p. 74) Microbiology (p. 45) Salary Rate Source of Funds: USPHS Grant	Research Associate II \$ 6,468	Research Associate II \$ 7,800	9/1/64
9.	Edgar J. Poth Surgery (p. 79) Salary Rate Source of Funds: Unallocated Salaries	Professor \$18,000	Professor \$20,000	11/1/64

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

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
2.	Gerrit Bevelander Anatomy (Dental Anatomy and Histology) (p. 13) Salary Rate	Professor \$17,500	Professor \$19,900	10/1/64
3.	George W. Walker General Practice (p. 16) Salary Rate	Associate Professor \$13,000	Associate Professor \$14,000	10/1/64
4.	Kenneth H. Brady General Practice (p. 16) Salary Rate	Assistant Professor \$10,000	Assistant Professor \$11,000	10/1/64
5.	Allen Gardiner General Practice (p. 16) Salary Rate	Assistant Professor \$ 9,800	Assistant Professor \$11,000	10/1/64
6.	Ralph A. Frankson General Practice (p. 16) Salary Rate	Assistant Professor \$ 9,500	Assistant Professor \$11,000	10/1/64
7.	Kenneth O. Madsen Physiology (Nutrition) (p. 29) Salary Rate	Associate Professor \$11,000	Associate Professor \$12,000	10/1/64
8.	Max O. Hutchins Physiology (Physiology) (p. 29) Salary Rate	Assistant Professor \$ 7,800	Assistant Professor \$ 9,000	10/1/64

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

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
9.	Russell S. Dunkin Restorative Dentistry (Fixed Multiple Re- storations) (p. 37) Salary Rate	Assistant Professor \$10,000	Assistant Professor \$11,000	10/1/64
10.	Jess C. Galbreath Surgery (p. 41) Salary Rate	Assistant Professor \$10,900	Assistant Professor \$12,000	10/1/64
Source of Funds for Salary Increases, Items 2-10: Reserve for Salaries				
11.	Don M. Ranly U.S.P.H.S. Graduate Training Grant (p. 69) Salary Rate	Fellow \$ 5,400	Fellow \$ 6,600	10/1/64
12.	Transfer of Funds - \$50,000 From: Unappropriated Balance To: Reserve for Salaries			

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

<u>Item No.</u>	<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
8.	Transfer of Funds: \$250,000 From: Unappropriated Balance To: Unexpended Plant Funds			8/31/64

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

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
10.	Watts R. Webb Surgery (p. 54)	Professor of Cardiovascular Surgery; Chairman of the Division of Cardiovascular Surgery	Professor of Cardiovascular Surgery; Chairman of the Division of Cardiovascular Surgery	10/1/64
	Salary Rate	\$22,000	\$25,000	
	Source of Funds: Southwestern Medical Foundation Grant			

c. RECOMMENDED AMENDMENT TO THE CLASSIFIED PERSONNEL PAY PLAN (13-CL-63).--It is recommended that the 1964-65 Classified Personnel Pay Plan for Main University be amended as follows:

By changing Classifications 2303 and 2306 to read as follows:

Code	Title	Monthly Range	Annual Range	Step No.
2303	Purchasing Agent	\$620-770	\$7440-9240	34
2306	Assistant Purchasing Agent	\$539-680	\$6468-8160	31

BUILDINGS AND GROUNDS COMMITTEE

ITEM NO. 8SUBJECT: Medical Branch: Acquisition of Real Properties

See the following page.

ITEM NO. 9SUBJECT: Main University: Authorization for Change in Source of Funds for New Geology BuildingRECOMMENDATION
(Suggested Minute Order by Secretary)

It is recommended that the Report of the Buildings and Grounds re "Main University: Authorization for Change in Source of Funds for New Geology Building" be modified by inserting August 31, 1964, as the effective date of the transfer of the \$300,000 of the present appropriation from Permanent University Fund Bond Proceeds for the New Geology Building at the Main University to the Available University Fund.

BACKGROUND INFORMATION

The Administration presented in the Supplementary Agenda material for the September meeting the following recommendation which was amended by the Administration at the meeting, approved by the Buildings and Grounds Committee, and adopted by the Board. The effective date was inadvertently omitted from the recommendation.

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

THE UNIVERSITY OF TEXAS
OFFICE OF THE COMPTROLLER
AUSTIN 78712

SUPPLEMENT TO
RECOMMENDATIONS TO REGENTS'
BUILDINGS AND GROUNDS COMMITTEE

October 13, 1964

8. MEDICAL BRANCH - ACQUISITION OF REAL PROPERTIES.--Pursuant to the policies and procedures for the acquisition of properties previously approved by the Board of Regents, all sales contracts are to be submitted to the Board of Regents before closing. Mr. Jack W. McKenzie, our negotiator for the acquisition of properties in Galveston, has submitted to Mr. Walker, Business Manager of the Medical Branch, a contract of sale executed by the sellers for the specific property and for the stated amount as listed below. The amount listed represents the appraisal price by Mr. T. A. Waterman, the University's appraiser, and includes the appraisal price plus necessary closing costs.

<u>Block</u>	<u>Lot</u>	<u>Seller</u>	<u>Purchase Price</u>
610	11	Jake W. Hearn and wife, Everlyn B.	<u>\$15,118.00</u>
		Total	\$15,118.00

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

MEDICAL AFFAIRS COMMITTEE

ITEM NO. 3SUBJECT: Progress Report on Stewart PropertyPROPOSAL
(As Submitted by Administration)

At this writing, we have been unable to talk with Mr. Maco Stewart. We are informed that he will be back in his office prior to the meeting of the Board of Regents, but subsequent to the time that the supplemental agenda material is mailed to the Regents. Mr. Cox and Mr. Landrum will give an oral report on their inspection of the Stewart home property and their discussions with certain members of the Sealy and Smith Trustees. We expect to report on the attitude of Maco Stewart and family with respect to the proposed sale.

MINUTE ORDER

For information of the Regents, I quote below the Minute Order from the September 1964 minutes:

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

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

ITEM NO. F.3.Committee of the WholeSUBJECT: Land Acquisition, Texas Medical CenterRECOMMENDATION
(Suggested Minute Order by Secretary)

The Committee of the Whole received the following statement and approved the recommendation included in the statement as proposed by Doctors Clark, Olson, and Taylor, and concurred in by Chancellor Ransom. It was understood, however, that there would be no announcement of this action at this time.

When locations were being considered in the Texas Medical Center for the M. D. Anderson Hospital and Tumor Institute and the Dental Branch of The University of Texas, a careful study was made of the land initially allocated to The University of Texas projects. It was the consensus that, in lieu of the areas originally allocated, a unified plot of land to create a campus effect would in reality be of greater benefit to the University and would in no way detract from the unity of the other programs in the Texas Medical Center.

A plot of approximately thirty acres was designated for use by The University of Texas, approximately twenty acres of which was transferred by deed to The University of Texas and formally accepted by the Regents, on February 1, 1952. The remaining approximately ten acres was reserved for possible future expansion of The University of Texas in the Texas Medical Center for a period of ten years. The area reserved is that part lying south of the M. D. Anderson Hospital and Tumor Institute, facing Holcombe Boulevard.

The total plot of approximately thirty acres was used as the site of a plot plan by Schmidt, Garden and Erickson for the future development of The University of Texas in the Texas Medical Center. This plan was accepted by the Board of Regents at its meeting of September 16-17, 1949.

The ten-year period expired without a formal request having been made by the Board of Regents for the remaining ten acres since no expansion of program occurred during this period.

At the request of the Board of Regents, the 58th Legislature of the State of Texas authorized by H. B. 500 the creation of The University of Texas Graduate School of Biomedical Sciences at Houston. **This school is to conduct graduate and postdoctoral programs at the master's and doctoral levels in the sciences and related academic areas**

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pertinent to medical education and research. A building site in the Texas Medical Center is needed to provide the physical facilities for this school such as offices, classrooms, student laboratories, etc. This school is now in operation under a new dean, making use of temporary facilities outside the Texas Medical Center.

The program of the Postgraduate School of Medicine is now operating as the Division of Continuing Education, a division of the Graduate School of Biomedical Sciences. This program is to be housed with the Graduate School of Biomedical Sciences and will be able to utilize jointly, many of the facilities provided.

On February 8, 1964, The Board of Regents of The University of Texas authorized the Dental Branch to establish the Institute for Dental Sciences as part of the Dental Branch.

The Institute for Dental Sciences has as its purpose the investigation of the causes of dental disease and the search for better methods of preventing such disease as well as better methods of treatment of such disease. This Institute will also provide research training for students enrolled in the Post Graduate School of Dentistry.

The Institute for Dental Sciences is presently housed in the old Dental School building at 1018 Blodgett in Houston. Its full development, however, will eventually require larger and more extensive facilities. It is anticipated, because of similarity of interests and activities between the Institute of Dental Sciences and the Graduate School of Biomedical Sciences, that such eventual new construction can most logically and effectively be planned to house both these units.

The property sought to be acquired here is a favorable location for the proposed construction to house the Institute of Dental Sciences and the Graduate School of Biomedical Sciences.

It is recommended that the Board of Regents ask the Texas Medical Center to transfer the approximately 10 acres south of M. D. Anderson Hospital and Tumor Institute to The University of Texas to provide building sites for these new and expanded programs in the Texas Medical Center. It is further recommended that the Board of Regents seek permission of the Legislature at its next session to accept the land from the Texas Medical Center.

PROPOSAL
(As Submitted by Administration)

Statement quoted on the two previous pages.

PRIOR ACTION OF THE BOARD

Below is an item that was approved as a part of the report of the Buildings and Grounds Committee at the March 1964 meeting. Because of obvious reasons, it was reported as a part of the minutes of the Committee of the Whole to be incorporated in the minutes at a later date as an "Item for the Record."

M. D. Anderson Hospital and Tumor Institute - Request to Texas Medical Center, Inc., for Transfer of Approximately Ten Acres of Land to The University of Texas. --Quoted below is a letter from Dr. R. Lee Clark to Dr. H. H. Ransom:

"When locations were being considered in the Texas Medical Center for the M. D. Anderson Hospital and Tumor Institute and the Dental Branch of The University of Texas, a careful study was made of the land initially allocated to The University of Texas projects. It was the consensus that, in lieu of the areas originally allocated, a unified plot of land to create a campus effect would in reality be of greater benefit to the University and would in no way detract from the unity of the other programs in the Texas Medical Center.

"A plot of approximately thirty acres was designated for use by The University of Texas, approximately twenty acres of which was transferred by deed to The University of Texas and formally accepted by the Regents on February 1, 1952. The remaining approximately ten acres was reserved for possible future expansion of The University of Texas in the Texas Medical Center for a period of ten years. The area reserved is that part lying south of the M. D. Anderson Hospital and Tumor Institute, facing Holcombe Boulevard.

"The total plot of approximately thirty acres was used as the site of a plot plan by Schmidt, Garden and Erickson for the future development of The University of Texas in the Texas Medical Center. This plan was accepted by the Board of Regents at its meeting of September 16-17, 1949.

"The ten-year period now has expired and no formal request has been made by the Board of Regents for the remaining ten acres. This is perhaps the most valuable area in the Texas Medical Center and certainly it is vital to the existing units of The University of Texas, which would lose much of their identity if other projects were assigned to it."

It is recommended by Dr. Clark, Comptroller Sparenberg, and Chancellor Ransom that the Board of Regents authorize requesting transfer of this land to The University of Texas in view of its contemplated and approved program in the Texas Medical Center, and the Buildings and Grounds Committee approves this recommendation. It is understood that this action will be subject to approval by the Legislature at its next session.

COMMITTEE OF THE WHOLE

ITEM NO. 9.SUBJECT: Physical Plant Development, Main University

The Administration has presented on Pages 20 - 28 background information to use as a basis for discussion on Saturday afternoon.

There will be distributed at the meeting concrete recommendations re development. There will also be available a copy of the Ten-Year Plan that was adopted by the Committee of the Whole at the meeting in November 1963 with the understanding that no part would be implemented until it was brought back to the Board.

PHYSICAL PLANT DEVELOPMENT, MAIN UNIVERSITY

Presented are three related recommendations for modification of the physical plant portion of the Ten Year Plan, Main University.

- a. Physics-Mathematics-Chemistry Project. This appears as Item D41 in Ten Year Plan, page 14. Modifications are in size and cost.
- b. Purchase North Archway Property. Not in Ten Year Plan. Addition to cost.
- c. Adopt new Master Plan for Long-Range Land Utilization in NE Quadrant of Campus.

Also presented is one item not directly connected with the Ten Year Plan:

- d. Further Land and Property Acquisition. Nature of recommendations are set forth later.

Financial Aspects

The first question is whether the modifications are feasible from a funding standpoint. Assuming that the new construction projects are financed with PUF bond proceeds the North Archway Acquisition with Available Fund cash, annual additions to the cost of the Ten Year Plan to the Available University Fund are estimated thus:

<u>Year</u>	Physics- Math <u>(\$1,500,000)</u>	North Archway <u>(\$400,000)</u>	<u>Totals</u>
1965-66	-0-	\$200,000	\$ 200,000
1966-67	\$ 35,000	200,000	235,000
1967-68	70,000	-0-	70,000
1968-69	105,000	-0-	105,000
1969-70	105,000	-0-	105,000
1970-71	105,000	-0-	105,000
1971-72	105,000	-0-	105,000
1972-73	<u>105,000</u>	<u>-0-</u>	<u>105,000</u>
TOTALS	\$630,000	\$400,000	\$1,030,000

Table I, page 9, updates financial estimates for the total Ten Year Plan -- including the foregoing additions. The figures therein match the "Available University Fund Estimated Income and Expenditures" dated September 15, 1964 and also reflect (a) all commitments and expenditures

through September 18, 1964 (e.g. purchase of research library collections), and (b) all other Ten Year Plan objects of expenditure contained in the November, 1963 adoption. It is shown that the lowest "Remaining Ten Year Plan Resources" in any year is \$3,775,000.00. Therefore, it appears that the additions proposed are feasible financially.

Project Descriptions and Justifications

a. Physics-Mathematics-Chemistry Project. Consists of three coordinated space-expansions. First, erect on Women's Playing Field a new Physics-Mathematics Building of approximately 280,000 sq. ft., 16 floors. This will vacate present Physics Building and most of Benedict Hall and some of Pearce Hall (now occupied by Mathematics). Second, remodel Physics Building for Chemistry, connecting it to present Chemistry Building. Third, use space released in Benedict for expansion of Foreign Languages, Psychology, and Philosophy. Total cost is estimated at \$9,000,000 with \$4,500,000 in grants from Federal Government or private sources and \$4,500,000 from proceeds of Permanent University Fund bonds.

Urgency of this project arises from equally-pressing demands for space from the humanities and from the physical sciences. Although the new structure is designated for the sciences, in effect 50,000 sq. ft. of expansion is being provided for humanistic studies. The reason for new space is simple: the increases in numbers of faculty scholars and researchers, well-documented previously by Vice-Chancellor Hackerman as the Main University's prime target, are meaningful only if these people have places to work. In fact, the increases cannot occur without the space provisions recommended here. The proposal to NSF that Main University be chosen as a Science Development Center, for example, pivots on availability of such research space.

The feasibility of remodeling Physics Building for chemistry use has been carefully weighed. This phase of the project will cost some \$1.3 million, approximately \$12 per sq. ft. Result will be a building as modern and complete except for exterior walls as a 1965 building for chemistry use could be. We avoid having to split the Chemistry and/or the Physics departments as would be necessary under any other arrangement. The departments involved are happy with this solution. On the other side of the campus, use of Benedict Hall will replace for a few years a new building for either Psychology or Foreign Languages which would otherwise have to be erected, and at the same time Mathematics will be moving into the hub of engineering, physical and biological sciences graduate teaching and research.

We do not wish to mislead. This project will not take care of all faculty expansion between now and 1973. Concretely, an early start on an Engineering Building of roughly equal size is in prospect (Item 36, p. 13 in the Ten Year Plan), but is not now proposed. We are waiting until the outcome of the 1965 legislative session is known to recommend on this construction because it now appears that the size of this building should, if financially feasible, be increased by some \$2,000,000 to exploit fully the ground space available. As another illustration, expansion of power generation and chilled water capacities (also in Ten Year Plan, Items B49, B50, B51) will undoubtedly have to be accelerated in timing by one to two years. However, all of the additions we can now forecast as desirable (and most of these consist only of issuing bonds one to two years earlier) are within the financial capacity of the Ten Year Plan of November 1963.

b. Purchase North Archway Property. Location of this parcel is shown by map. It consists of some 4 acres, with 25 houses located thereon. It is needed for northward expansion of sciences and engineering complex as shown on proposed Master Plan (next item). Purchase price is estimated at \$350,000 to \$400,000. Expenditure of Available Fund cash to make this purchase immediately is recommended because present valuation is probably as low as will ever prevail. Legislative permission to acquire must be secured. Other land contiguous to this might also be considered for eventual acquisition; see Item 5.

c. New Master Plan for NE Quadrant. Note that this is not presented to modify the Ten Year Plan for construction projects and for program expenditures, but as a long-range site development plan. If adopted, it will be substituted for the configuration appearing on the current Master Plan, as a guide for future construction. A foreview of the essential elements of this Plan was presented at the June meeting. Drawings and diorama show a Sciences-Engineering Center with clusters of high-rise laboratory buildings, developed around a central mall. Structures contemplated 1965-1973 are indicated; others are given tentative use-designations. While the new building for Physics-Math (Item a) can be authorized without adoption of the total Master Plan, approval of the Plan itself will be of much aid in locating utility tunnels and in planning for additions to power generating capacity and to chilled water facilities. Configurations of actual buildings will always be subject to modification by the Regents. Location of buildings, however is important to harmonious visual junction with the State Government mall extending northward from the Capitol and has been made after study of State Building Commission plans.

d. Further Property and Land Acquisiton. First is a concrete recommendation that authorization be granted to rent not to exceed 35,000 sq. ft. of building space for 1964-65 and 1965-66 use. Pressure for immediate space for research and development projects is great. Two years, at minimum, will elapse before new permanent quarters are available. In the meantime, requisite performance of obligations assumed under existing grants will be hard to deliver. Also, projects which hold keys to future major accomplishments (e.g. in Lation-American studies or a major Research and Development Center in Education) may have to mark time because offered additions cannot be accepted. While we have entered into no negotiations for rental, there have been enough approaches to us and enough prospects mentioned to cause belief that suitable space can be found at 23 to 30 cents/sq.ft./month. Our intention is to rent only as a last resort and then parsimoniously in quality and cost. Long-range policy is now being proposed here; neither is a pretentious project in mind. What we need is instant space, usable for 48 months or less.

Second, is a series of proposals-for-consideration (not recommendations) concerning acquisition of land contiguous to the main campus. A map with parcels numbered will be available.

Three alternatives exist for each parcel:

1. The Regents can issue formal notice and announcement of intention to acquire at future date unspecified, subject to authorization by the Legislature. Such announcement can be couched in general terms, or can name tracts.

Objects would be to prevent future improvements, to pick up individual pieces as owners wished to sell at advantageous prices, to "soften"

total market. Possible objections: (1) Combines of owners might influence legislative permission in general, (2) selecting certain blocks and eliminating others (particularly east of Red River) may give rise to charges of favoritism, while including everything such as several recently-constructed apartment houses opens us to charges of extravagance and of blighting private enterprise.

2. Decision can be made to acquire, with legislative permission, in 1965-1967 biennium. Funding of purchases then have to be faced.

3. Decision can be made to place parcel on Inactive Status: either (a) discard it from further consideration, or (b) mark it "desirable" but hold for future consideration.

Funding of purchases. Normally, this would have to be from Available Fund cash. This fact accounts for absence in prior years of recommendations from the Administration that land acquisition be undertaken. Proposals to do so have repeatedly received high favor, but have been withheld reluctantly because program-advancement needs have assumed first priority. Using the Ten Year Plan as a guide, it is possible to consider application of Available Fund cash to land acquisition by establishment of the following tentative priorities: (1) At end of each fiscal year, 50 per cent of over-realization of Available Fund Income over budgeted estimates is to be deposited in an account for land acquisition in accord with a master plan (in 1963-64, such 50 per cent is \$260,000). (2) In each biennium, 50 per cent (for example) of the excess of General Revenue appropriations for Teaching Salaries Only over the "expectations" used in the Ten Year Plan could be similarly devoted (for example, the "expectation" for 1965-66 is listed as \$11,500,000; the Legislative Appropriation Request is \$15,000,000). In both cases, the reasoning is thus: program advances in the Ten Year Plan are cared for; one-half of over-realizations should be sufficient for additions to Ten Year Plan when combined with sizeable balances already provided in Ten Year Plan; investment in land earmarked for purchase by Regents is preferable to using cash to substitute for PUF bonds in construction projects.

Proceeds of Permanent University Fund bonds may be used "For the purpose of constructing, equipping or acquiring buildings or other permanent improvements..." Administrative and Regental interpretation of this authorization thus far has been that it precludes purchase of land except when (1) it is attached as site to a building being acquired for University use or (2) is to be the site for a building to be constructed immediately, hence an incident in "constructing." A different interpretation may be tenable legally, but the question of wise public policy in using the power to issue bonds remains. Also, accretion of cost by deferred purchase has to be weighed against interest paid on bonds used for immediate purchase.

Estimate. At least \$300,000 per year of Available Fund cash could be applied to land acquisition, 1965-66 through 1972-73 (eight years, total \$2,400,000) without scaling downward the Ten Year Plan allocations of the Available University Fund. This estimate is on top of current thinking about possible modest acceleration in the Ten Year Plan building projects, but assumes no increases in Available Fund allocations to program objects as set forth in the Ten Year Plan. Excluded from consideration is any legislative appropriation in excess of "expectations" in Ten Year Plan, and also any dipping into safety-margin reserves. In effect, the \$300,000 per year comes from almost certain over-realizations of AF income and of unexpended, uncommitted balances over Ten Year Plan figures.

(It is suggested that action with regard to any of the parcels listed below may be deferred until the December meeting of the Regents, to give opportunity for visual inspection and further deliberation).

LAND PARCELS SUGGESTED FOR CONSIDERATION

A. Two blocks, Speedway - 19th - Wichita - 21st.

Estimated Cost: \$1,400,000 - \$1,600,000 (Based on external survey conducted by Business Manager Colvin accompanied by a professional real-estate appraiser).

Basis for acquisition: Many structures thereon immediately usable for overflow of Main University projects. Almost essential for later harmony with State Government Mall. In walking range for later academic buildings (low-rise).

Timing of acquisition: Some contend announcement of intention is sufficient to prevent escalation in price and/or new construction; actual purchase can be delayed until all presently-owned sites are used. Others say present cost is likely to be as low as at any time; an indefinite hold order can hardly be maintained; we can use some structures now, get income from others, and clear off some lots for parking; long-range planning for expansion of humanities, social sciences, and other space can proceed better if it is certain we shall have or shall not have these blocks.

Special note: Building and lot at corner of 19th and Wichita was acquired and remodeled at considerable cost in 1963-64 by University Avenue Church of Christ for a Religious Education Center.

B. Two Blocks, Red River - 19th - East Avenue - 19-1/2.

Estimated Cost:

Basis for acquisition: Added ground space for specialty structures on Little Campus and UJH site, or parking therefor. Proper University front toward Expressway could be assured. Relatively certain this much ground space will be needed by 1980.

Timing of acquisition: Improvements thereon are probably now at lowest value, and early replacement by apartments appears inevitable.

C. Half-block, 26th - Speedway - 27th - Alley.

Estimated Cost:

Basis for Acquisition: Of great future utility in developing NE quadrant of campus, since it will permit 300,000 sq. ft. of sciences and/or engineering research space to be added to capacity now contemplated, or would provide site for multi-level parking.

Timing of acquisition: Since adjoining property is being recommended for immediate purchase and improvements on this parcel are at low ebb, it seems wise to proceed with actual acquisition now. However, statement of intent might be sufficient. Certainty that it will be acquired will affect next series of structures on NE quadrant.

Special note: North end of this tract is occupied by a fraternity house recently constructed.

D. One Block, Sabine - Manor Road - Oldham - 23rd.

Estimated Cost:

Basis for acquisition: This block abuts present Press and Printing Division site at east. Expansion of Printing Division is inevitable. Also, some combination of University of Texas Press and a graphic arts or special research library is quite likely to attract a major private benefaction for a major building. This highly symbolical site is ideal for such development, but more ground space is necessary.

Timing of acquisition: One relatively-expensive apartment house is already on this block. Further exploitation might be a serious barrier. See special note following.

Special note: Sabine Street is now closed between Manor Road and 23rd. It would be to our real advantage to keep it closed. Private development of block proposed might result in City of Austin opening it. The University might, however, purchase only one-half of the proposed block (to the alley) now, and put remainder under intent to purchase.

Introductory note, Parcels E through K: While it may be theoretically justifiable to extend the present campus property between 19th and 27th to the Interregional Highway, practical considerations must be taken into account. First one is that utilization of that much ground space is not in sight. Second, we do not have the money. Third, student residences under private ownership and within walking distance of the campus are a real boon to the University and will so remain. Fourth, much of this property is recently improved with costly structures; it seems that advantageous purchase is 20-30 years away. We list here only those parcels which might be considered for relatively early acquisition.

E. One block, 17th to 18th between Interregional and Sabine. Immediately south of Little Campus, frame houses and vacant lots. Utility: Buffer against any future expansion northward of Hospital center; parking for future Little Campus specialty libraries and museums; if we ever need a research building (or some academic space) contiguous to Brackenridge Hospital, could be used for that. Next block west is already going into new apartment houses; this one soon will, probably.

F. One-half block, 18th to 19th, Red River to Neches. We own one-half of this; presently a storage yard but Storage Library sited there. Remainder of block to street easement (Driskill Laundry building) has one house, remainder is vacant lot. Excellent reserve for another storage library; in interim can supply needed parking for patrons of storage library, or for removable warehouse which can be well-hidden from sight of motorists. Price may be prohibitive. Anything we can put here can also go on Balcones with sacrifice of some convenience.

G. One block, 19-1/2 to 20th, Red River to Sabine. Frame house except for two new apartment houses at 20th and Sabine (possible to exclude these). This would connect Parcel B and block we already own between 20th and 20-1/2 on Red River. Very likely to receive other improvements soon. Need for building sites before 1980 doubtful. Long-range, the two blocks could be held for engineering or physical science research. Also, if the University ever develops another "campus" because of large enrollment and adoption of semi-self-contained colleges the territory east of Red River is likely to be its site -- with motorized transport moving students and professors. This possibility underlies most parcels suggested for consideration. For 10-15 years this block's utility is to relieve parking space otherwise necessary on UJH site for developments there and to add to Memorial Stadium parking. Or, it could produce some income by renting the houses purchased.

H. One block, 20-1/2 to 21st, Red River to Sabine. At most, only "intention to acquire" seems feasible, with perhaps spot purchases several years hence. Monterrey Apartments are new and expensive. In fact, it might be wise to leave this block free for further private exploitation.

I. One block, 21st to 22nd, Red River to Sabine. Chiefly apartments; improvements heavily depreciated. This block is immediately south of Printing Division. Potential utility similar to Parcel G. If new improvements can be forestalled, little reason for early acquisition.

J. Six Blocks, Red River to Swisher, 23rd to 24th. This tract is especially appealing because of size and location. Directly east of Clark Field and Law School meadow, it offers unparalleled opportunity to expand construction along east side of Red River integral with what we plan for Clark Field and Law School, and still keep open expanse. Tract extends to the rear of Villa Capri, two blocks wide. For satellite ground level parking with shuttle buses, it is most feasible site. However, it might be even more valuable as the only "hidden" near-campus site large enough for a new power generation facility. (Present site will be saturated by 1972-73; on next site we should be able to generate eventually twice as much power as present site can be used for. There are alternatives to locating this near the campus, but a location such as this tract might offer advantages).

A few costly apartment houses are on these blocks and others will soon appear unless estopped. However, most improvements are modest to quite depreciated. High-cost properties might be exempted from condemnation now. Also worth consideration is acquiring some units to serve as University-owned married-student housing, if prices are favorable. The urgency, if one exists, regarding this tract arises from impending new investments which may put most of it beyond reach for many years.

K. Two half-blocks on Red River, 24th to 25-1/2. Specifically, west half of block between 24th and 25th, and all from 25th to Medical Arts Square east of Sabine. Utility is modest before 1980. It is depreciated property now.

L. Strip, south side of Park Place, San Jacinto to Red River. This strip (one residence lot deep) segregates Townes Hall, Thompson Conference Center, and subsequent structures from access to the north. While utility would be chiefly that of elbow room and Conference Center parking, almost everyone who looks at the situation concludes we should possess this land. Drawback is probably present purchase price; homes are in attractive condition.

M. Four half-blocks, each side of Whitis, 19th to 21st. Actually, commercial frontage on 19th should be excluded. No improvements here less than 10 years old; most are 20-40 years of age. Rooming houses chiefly -- and very useful as such. Such proposals as a practice center for Music or a general-utility staff office building have been advanced in times past to exploit some of this ground space, but we have never had construction funds in sight. Parking seems to be only certain use. Far in the future, a subsequent administration might want to go in very heavy for student housing and these locations would be adaptable to that.

N. Portions of two half-blocks, east side of Wichita to alley, 19th to 21st. A few exclusions would be desirable. In general, utility as for M.

O. Warehouse-Shops Sites. At various times it has been proposed that we should acquire such a site south of 19th near San Jacinto. Argument is that such facilities are always eyesores in a campus (or needlessly expensive); that we could go into a commercial location devoted to similar activities without distressing anyone; that the facility could still be located with maximum convenience and economy of personnel time.

P. Miscellaneous northward thrusts. At various times we have explored acquisition of almost every parcel east of Guadalupe - Hemphill Park to 30th Street. In our opinion, no justification exists for current consideration of purchasing anything in this area except perhaps a lot or two north of International House if available at a favorable price.

Closing editorial. Once an exploration such as this one gets started, most participants contract land fever. Your administration has to remind itself constantly that it takes hard cash to buy land. Also, the prevailing faculty and staff sentiment in this era of ascendance is undoubtedly, "if there is any cash to spare, invest it in some more buildings on the land we have already."

TABLE I

FINANCIAL ESTIMATES, UTILIZATION OF AVAILABLE UNIVERSITY FUND
FOR TEN YEAR PLAN, UPDATED TO AUGUST 31, 1964

28

	<u>1964-65</u>	<u>1965-66</u>	<u>1966-67</u>	<u>1967-68</u>	<u>1968-69</u>	<u>1969-70</u>	<u>1970-71</u>	<u>1971-72</u>	<u>1972-73</u>
1. Total Est. Current Income	\$10,897,023	\$11,252,440	\$11,100,000	\$11,500,000	\$11,900,000	\$12,100,000	\$12,300,000	\$12,500,000	\$12,700,000
2. Less, Bond Service on all issues through 8-31-64	2,555,000	2,526,858	2,459,824	2,539,627	2,532,940	1,909,902	1,895,065	1,894,540	1,897,785
3. Less, Cent. Adm. Budget -- est.	<u>400,000</u>	<u>350,000</u>	<u>350,000</u>	<u>375,000</u>	<u>375,000</u>	<u>375,000</u>	<u>375,000</u>	<u>375,000</u>	<u>375,000</u>
4. Net Current New Income Available	\$7,942,023	\$8,375,582	\$8,290,176	\$8,585,373	\$8,992,060	\$9,815,098	\$10,029,935	\$10,230,460	\$10,427,215
5. Balance and Reserves Applicable, previous year	<u>5,957,623</u>	<u>7,236,646</u>	<u>7,790,228</u>	<u>6,963,404</u>	<u>5,706,777</u>	<u>3,775,837</u>	<u>4,211,935</u>	<u>4,093,870</u>	<u>4,810,330</u>
6. Total Cash Resources Applicable	<u>\$13,899,646</u>	<u>\$15,612,228</u>	<u>\$16,080,404</u>	<u>\$15,548,777</u>	<u>\$14,698,837</u>	<u>\$13,590,935</u>	<u>\$14,241,870</u>	<u>\$14,324,330</u>	<u>\$15,237,545</u>
7. New Allocations									
a. Main University Operating Budget	5,629,000	6,396,000	7,293,000	7,644,000	7,439,000	6,378,000	6,779,000	5,950,000	6,250,000
b. Bond Service on Issues post 8/31/64	-0-	551,000	1,074,000	1,648,000	2,034,000	2,351,000	2,619,000	2,814,000	2,884,000
c. Cash exp. for physical plant, etc.	<u>1,034,000</u>	<u>875,000</u>	<u>750,000</u>	<u>550,000</u>	<u>1,450,000</u>	<u>650,000</u>	<u>750,000</u>	<u>750,000</u>	<u>750,000</u>
Total, New Allocations	<u>\$6,663,000</u>	<u>\$7,822,000</u>	<u>\$9,117,000</u>	<u>\$9,842,000</u>	<u>\$10,923,000</u>	<u>\$9,379,000</u>	<u>\$10,148,000</u>	<u>\$9,514,000</u>	<u>\$9,884,000</u>
8. Remaining Ten Year Plan Resources	<u>\$7,236,646</u>	<u>\$7,790,228</u>	<u>\$6,963,404</u>	<u>\$5,706,777</u>	<u>\$3,775,837</u>	<u>\$4,211,935</u>	<u>\$4,093,870</u>	<u>\$4,810,330</u>	<u>\$5,353,545</u>

OFFICE OF THE CHANCELLOR
THE UNIVERSITY OF TEXAS
AUSTIN, TEXAS

October 21, 1964

MEMORANDUM TO THE EXECUTIVE COMMITTEE

Mr. Brennan, Chairman
Dr. Connally
Mr. Madden
Mr. McNeese
Mr. Redditt

Attached is the seventh interim report relating to adjustments to the 1964-65 budgets that under Rule 10 require advance Regental approval.

Budget amendments are requested for the following component institutions with the justifications supplied by the institutional head concerned:

MAIN UNIVERSITY

73. Austin (Classics)
74. Lee (Classics)
75. Smith (Classics)
76. Jones (Economics)
77. Roach (Mathematics)
78. Vance (Mathematics)
79. Todd (Marketing Administration)
80. Friedman (Educational Psychology)
81. Millard (NDEA Counseling and Guidance Institute)
82. Davenport (Romance Languages)
83. Copeland (Institute of Marine Science)
84. Ferry (Quantum Electronics Research Laboratory)
85. Patterson (U.R.I. - Germanic Languages)
86. Bastien (International Office)
87. Domingue (International Office)
88. Reynolds (International Office)
89. Rogers (Office of the Graduate Dean)

TEXAS WESTERN COLLEGE

4. Webb (Mathematics and Physics)

MEMORANDUM TO THE EXECUTIVE COMMITTEE (continued)

MEDICAL BRANCH

- 10. Wood (Microbiology)


M. D. ANDERSON HOSPITAL AND TUMOR INSTITUTE

- 9. Hill (General Services - Infection Control)
- 10. Sinclair (Medical Staff - Surgery)

SOUTHWESTERN MEDICAL SCHOOL

- 11. Siiteri (Obstetrics and Gynecology)

I recommend approval.


Harry Ransom
Chancellor

HR:nc

APPROVED: _____
(Date)

DISAPPROVED: _____
(Date)

EXCEPTIONS (IF ANY): _____

APPROVED: _____
(Date)

DISAPPROVED: _____
(Date)

EXCEPTIONS (IF ANY): _____

Walter P. Brennan, Chairman
Executive Committee

Member

cc: Mr. Heath
Chancellor's Office

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

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
73.	Gwen S. Austin Classics (p. 61) Library Academic Rate	Clerk-Typist \$ 2,115	Teaching Assistant \$ 4,000	9/1/64 - 1/15/65
74.	Tommie M. Lee Classics (p. 61) Academic Rate	Teaching Assistant \$ 3,200	Teaching Assistant \$ 4,400	9/1/64
75.	William C. Smith Classics (p. 61) Academic Rate	Teaching Assistant \$ 3,200	Teaching Assistant \$ 4,400	9/1/64
76.	Lamar B. Jones Economics (p. 63) Academic Rate	Teaching Assistant \$ 4,000	Teaching Assistant \$ 5,000	9/1/64 - 1/15/65
77.	Everett D. Roach Mathematics (p. 89) Academic Rate	Special Instructor \$ 3,600	Teaching Assistant \$ 4,600	9/1/64 - 1/15/65
78.	Joseph F. Vance Mathematics (p. 89) Academic Rate	Special Instructor \$ 3,600	Teaching Assistant \$ 4,600	9/1/64 - 1/15/65
79.	James M. Todd Marketing Administration (p. 132) Excellence Fund - CBA Research Program Academic Rate	Social Science Research Assoc. IV \$ 4,851	Lecturer (1/4T) \$ 6,400	9/1/64

<u>Item No.</u>	<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
80.	S. Thomas Friedman Educational Psychology (p. 142) Contract Research - University of Maryland Pupil Services Project Academic Rate	Assistant Pro- fessor (without salary) Social Science Research Assoc. IV (F. T.) \$ 6,120	Assistant Professor (1/3T) Social Science Research Assoc. (Faculty) (2/3T) \$ 7,800	9/1/64 - 5/31/65 9/1/64 - 10/31/64
81.	William J. Millard, Jr. Contract Research - NDEA Counseling and Guidance Training Institute Academic Rate Speech-Radio/Television (p. 114) Academic Rate	--- Visiting Lecturer (1/3T) \$ 9,000	Lecturer (Soci- ology) (1/3T) \$10,800 Visiting Lecturer (1/3T) \$ 9,000	9/1/64 - 1/15/65 9/1/64 - 5/31/65
82.	Cynthia Ann Davenport Romance Languages (p. 104) Academic Rate	Humanities Research Assistant II \$ 2,745	Teaching Assistant \$ 4,000	9/1/64 - 1/15/65
83.	Billy Joe Copeland Institute of Marine Science (p. 273) Salary Rate	Research Scientist Associate III \$ 7,800	Research Scientist Associate IV \$ 9,600	9/1/64 - 5/31/65
84.	David K. Ferry Quantum Electronics Research Laboratory - Contract Research Salary Rate	Research Engineer Assistant II \$ 5,268	Research Engineer Assistant III \$ 6,468	9/1/64 - 5/31/65
85.	Judy K. Patterson University Research Institute (Germanic Languages) Library Salary Rate	Library Assistant \$ 3,204	Humanities Research Associate I \$ 4,800	9/1/64 - 5/31/65

<u>Item No.</u>	<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
86.	Claire Bastien International Office	---	Training Specialist II (1/2T)	
	Romance Languages	Humanities Research Assistant II		
	Salary Rate	\$ 3,504	\$ 8,160	9/1/64 - 11/30/65
	Source of Funds: Peace Corps Contract - Morocco			
87.	Nicole M. Z. Domingue International Office	---	Training Specialist II (F.T.)	
	Romance Languages	Special Instructor		
	Salary Rate	\$ 6,000 (equiv.)	\$ 8,160	9/1/64 - 11/30/65
	Source of Funds: Peace Corps Contract - Morocco			
88.	Regine P. Reynolds International Office	---	Training Specialist II (1/2T)	
	Salary Rate		\$ 8,160	9/1/64 - 11/30/64
	Romance Languages	Senior Secretary (1/2T)	Senior Secretary (1/2T)	
	Salary Rate	\$ 3,504	\$ 3,504	
	Source of Funds: Peace Corps Contract - Morocco			
89.	Lorene L. Rogers Office of the Graduate Dean	---	Assistant Dean (1/2T)	9/16/64 - 5/31/65
	Home Economics Clayton Foundation Biochemical Institute	Professor (1/2T) Assistant Director (1/2T)	Professor (1/2T)	
	Academic Rate: 1963-64	\$12,000		
	1964-65	12,500	\$13,000	

MAIN UNIVERSITY
AMENDMENTS TO 1964-65 BUDGETS
ITEM EXPLANATION AND JUSTIFICATION

The following statements justifying and explaining and recommended amendments to the budget were furnished to Dr. Hackerman by the appropriate Administrative officials, as indicated. Dr. Hackerman concurs in these recommendations.

73. Gwen S. Austin. Chairman Sullivan writes:

"In justification of the appointment of Mrs. Gwen Stinson Austin as a Teaching Assistant in this Department, she was an Assistant as an undergraduate, and received her B.A. degree in June 1964. In the summer of 1964 she held a position with the Library as a clerk-typist. Now as a graduate student and a teaching assistant she is receiving an increase in pay over the Library position."

74. Tommie M. Lee. Chairman Sullivan writes:

"In justification of the increase in rate of pay for Mr. Tommie M. Lee, I wish to inform you that Mr. Lee has taught for us for several years and is getting on well toward his graduate degree. His work is in every way satisfactory."

75. William C. Smith. Chairman Sullivan writes:

"In justification of the increase in rate of pay for Mr. William Christian Smith, Jr., I would like to point out that he has earned the Master of Arts degree during the past summer. He has also had considerable teaching experience both here on this campus and in several secondary schools."

76. Lamar B. Jones. Chairman Thompson writes:

"In justification of the \$1,000 rate raise for 1964-65 which has been requested for Mr. Lamar B. Jones for the first semester, I wish to point out that Mr. Jones has had one year's experience as a teaching assistant at Louisiana State University, and has served as a teaching assistant in our Department since 1962. He has been a diligent, conscientious and effective teacher. He has completed all course work for the Ph. D., passed the written comprehensive examinations, and has completed the first draft of his dissertation. He expects to have the final draft in the hands of his committee before he assumes his duties as assistant professor of economics at Kansas State University in February."

77. Everett D. Roach. Chairman Guy writes:

"This letter is to recommend that Mr. Everett D. Roach be approved for a Teaching Assistantship for the 1964-65 academic year. Mr. Roach has taught for us at least three years and was a Special Instructor in this department for the 1963-64 academic year.

"He now wants to teach only two courses so he can spend the additional time finishing up the Ph.D. degree. Mr. Roach is teaching courses at the advanced undergraduate level.

"I understand this letter is needed since although Mr. Roach will receive considerably less money, he will be on a higher base rate."

Main University

Item Explanation and Justification (continued)

78. Joseph F. Vance. Chairman Guy writes:

"This letter is to recommend that Mr. Joseph F. Vance be approved for a Teaching Assistantship for the 1964-65 academic year. Mr. Vance has taught for us at least three years and was a Special Instructor in this department for the 1963-64 academic year.

"He now wants to teach only two courses so he can spend the additional time finishing up the Ph.D. degree.

"I understand this letter is needed since although Mr. Vance will receive considerably less money, he will be on a higher base rate."

79. James M. Todd. Chairman Tucker writes:

"This is a situation that is not uncommon when an individual shifts from one sort of work (a research assistantship) to another (a teaching lecturer's job). Last year Mr. Todd accepted the research position not so much for the remuneration as for the experience. This year we need his teaching contribution. And his proposed rate of pay is completely normal for someone with his background and experience."

80. S. Thomas Friedman. Chairman Wolfe writes:

"I am writing this letter in response to your request for a statement regarding the apparent salary increase for Dr. S. Thomas Friedman, now Assistant Professor in the Department of Educational Psychology.

"Last year Dr. Friedman was listed as a Social Science Research Associate IV.

"This year, the Budget Council of the Department of Educational Psychology appointed Dr. Friedman as an Assistant Professor, one-third time.

"Dr. Friedman will continue as last year on the University of Maryland Pupil Services Research Project and will serve on a two-thirds basis."

81. William J. Millard. Director Embree writes:

"I wish to explain the basis of my appointment of Dr. William J. Millard, Jr. to teach Sociology 379M in the 1964-65 Counseling and Guidance Training Institute.

"The Sociology Department was unable to provide a teacher from its regular staff to man the course which is stipulated in the Plan of Operation. Dr. Millard was highly recommended. He consented to do the job at a late hour and much to my satisfaction. I knew nothing of his rate of pay during past part-time service with the Department of Speech. I simply appointed him at a rate of pay which approximated the line item in my budget, feeling sure that no such package deal could create a precedent.

"I think Dr. Millard's willingness to oblige the Institute at a late date and his general competence fully justify the sum for which he has been nominated."

Main University
Item Explanation and Justification (continued)

82. Cynthia Ann Davenport. Executive Secretary Sellstrom writes:

"Miss Cynthia Ann Davenport was employed by the Department of Romance Languages last spring as a Research Assistant.

"This fall she was appointed as a Teaching Assistant by our Department.

"Miss Davenport has shown herself to be a conscientious worker and a competent teacher in the field of French; her services are very much needed in a teaching capacity. Miss Davenport is receiving only the normal beginning salary that is paid to all of our Teaching Assistants with only a B.A. degree."

83. Billy Joe Copeland. Dr. Hackerman writes:

"The \$1,800 increase in the 1964-65 salary rate for Dr. B. J. Copeland is the result of an agreement reached last summer between Acting Director Parker and Dean W. G. Whaley. The rate increase is justified both on the basis of Dr. Copeland's qualifications and to hold him against outside offers."

84. David K. Ferry. Director Dougal writes:

"Mr. David Keane Ferry is recommended for promotion from Research Engineer Assistant II to Research Engineer Assistant III. Mr. Ferry has successfully completed all outstanding requirements for his doctoral program with the exception of his doctoral dissertation. He is now progressing well into the third year of his doctoral dissertation work and is making normal progress toward completion of the doctoral program. Mr. Ferry has proved to be an extremely conscientious and contributive research colleague. Research work already accomplished with assistance of Mr. Ferry is scheduled for early presentation at National meetings."

85. Judy K. Patterson. Chairman Lehmann writes:

"This letter is being written in support of the appointment of Miss Judy K. Patterson.

"Miss Patterson graduated in the Spring and will be doing special research for the Department which requires a detailed knowledge of German, whereas her appointment last year was that of a Library Assistant."

86. Claire Bastien. Project Director Haden writes:

"Miss Claire Bastien is teaching half-time in the French Language in the Peace Corps-Morocco Project, classified as Training Specialist. Heretofore she was working as a secretary. This represents then a reclassification, in consideration of the fact that as a native speaker of French she meets the qualification specifically called for by Peace Corps policy."

87. Nicole M. Z. Domingue. Project Director Haden writes:

"Mrs. Nicole Domingue is one of the French Teachers in the Peace Corps-Morocco Project, classified as Training Specialist. Peace Corps policy requires that language instructors be native speakers. Mrs. Domingue's native language is French and beyond that she is an excellent teacher as we have noted in her previous teaching in the Department of Romance Languages."

Main University

Item Explanation and Justification (continued)

88. Regine P. Reynolds. Project Director Haden writes:

"Mrs. Regine Reynolds is teaching half-time in the French Language in the Peace Corps-Morocco Project, classified as training Specialist. Heretofore she was working as a secretary. This represents then a reclassification, in consideration of the fact that as a native speaker of French she meets the qualification specifically called for by Peace Corps policy."

89. Lorene L. Rogers. Dean Whaley writes:

"I am enclosing herewith a proposed administrative appointment of Professor Lorene Rogers to a one-half-time position as Assistant Dean of the Graduate School. This appointment is requested in the terms in which you and I discussed it except that, for reasons of the scheduling of Dr. Rogers' work and the magnitude of the effort now facing in the Graduate School, I am suggesting that it be made on a one-half-time basis instead of a one-third-time basis. The salary item can be drawn in part from the budget item originally assigned for Associate Dean F. Earl Ingerson, whom we are not proposing to replace, and in part from the salary item for Mrs. Virginia F. Dailey, whom we also will not replace."

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

<u>Item No.</u>	<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
4.	Willis L. Webb Mathematics and Physics (p. 36) Academic Rate	Instructor (1/4T) \$ 6,000	Lecturer (1/4T) \$ 7,200	9/1/64

TEXAS WESTERN COLLEGE
AMENDMENTS TO 1964-65 BUDGETS
ITEM EXPLANATION AND JUSTIFICATION

President Ray presents the following statements in support of the recommended budget amendment:

4. Willis L. Webb.

"Mr. Webb was employed in 1963-64 on a part-time basis (1/4T) to help meet a teaching shortage in mathematics. Due to continued enrollment increases his services are again needed to meet this same type emergency in 1964-65.

"The salary range necessary to continue his part-time service falls within that customarily paid assistant professors."

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

<u>Item No.</u>	<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
10.	Robert C. Wood Microbiology (p. 45)	Assistant Professor	Associate Professor	
	Salary Rate	\$10,500	\$12,500	11/1/64
	Source of Funds: Unallocated Salaries			

MEDICAL BRANCH
AMENDMENTS TO 1964-65 BUDGETS
ITEM EXPLANATION AND JUSTIFICATION

Dr. Blocker presents the following statements in support of the recommended budget amendments:

10. Robert C. Wood.

"Upon the recommendation of Dr. Willard F. Verwey, Chairman of the Department of Microbiology, and with the approval of the Executive Committee of the Faculty of Medicine, I recommend that Robert C. Wood, Ph.D., Assistant Professor of Microbiology be promoted to the rank of Associate Professor.

"Dr. Wood received his B. A. degree from Lehigh University in 1951 and his Master of Science degree from the same institution in 1952. He enrolled at the University of Maryland in 1952 and received the Doctor of Philosophy degree, with a major in bacteriology, in 1955. Following receipt of his degree, he spent a year in postdoctoral research in the Department of Microbiology in the School of Medicine at the University of Pennsylvania and then accepted a position as Research Microbiologist in the Wellcome Research Laboratories, Burroughs Wellcome and Company. He served in that position until September, 1960 when he accepted an appointment as Assistant Professor of Microbiology in the School of Medicine at the George Washington University.

"Dr. Wood had been recommended for promotion to Associate Professor at the George Washington University at the time he accepted his appointment at The University of Texas in January, 1964. At the time of his appointment, Dr. Verwey stated that he considered Dr. Wood's education, experience, and research accomplishments of sufficient merit to recommend appointment at the Associate Professor level. Due, however, to a reported conflict between Dr. Wood and another member of the faculty at George Washington University, and some marital problems, Dr. Verwey did not wish to recommend a tenure appointment. Dr. Wood therefore accepted the Assistant Professorship on the basis that if he proved satisfactory, the promotion would be recommended within a reasonable time. In the interim, Dr. Verwey has carefully investigated the reported disagreement and found that most people felt that the other faculty member was much more responsible for the difficulty than Dr. Wood. His marital difficulties have also been cleared up by a divorce. In the seven months Dr. Wood has been in our Department of Microbiology, he has completed the teaching of one graduate course in an outstandingly satisfactory manner and is fitting into the department very well both scientifically and socially. No evidence of any personality problems have been noted and in fact, Dr. Wood is well liked by both staff and students.

"With increases which were made in other faculty salaries in September, and in view of the fact that Dr. Verwey is currently considering the appointment of a virologist, who has no better qualifications than Dr. Wood, as Associate Professor at a salary of \$14,000.00 per annum, he feels that this recommendation for promotion to tenure appointment for Dr. Wood is not only necessary to eliminate inequities, but also to retain Dr. Wood as a member of our faculty."

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

<u>Item No.</u>	<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
9.	Cary S. Hill, Jr. General Services (Infection Control Service) (p. 49) Salary Rate Source of Funds: Reserve for Salaries	Assistant Internist \$13,500	Assistant Internist \$14,500	10/1/64
10.	Marga H. Sinclair Medical Staff (Surgery) (p. 13) Salary Rate Source of Funds: Reserve for Salaries	Associate Head and Neck Surgeon \$12,000	Associate Head and Neck Surgeon \$14,000	10/1/64

M. D. ANDERSON HOSPITAL AND TUMOR INSTITUTE
AMENDMENTS TO 1964-65 BUDGETS
ITEM EXPLANATION AND JUSTIFICATION

Dr. Clark presents the following statements in support of the recommended budget amendment:

9. Cary S. Hill, Jr.

"Doctor Hill was appointed to our staff on July 1, 1963. Since that time he has demonstrated his capabilities in the field of internal medicine, and particularly in problems of endocrinology. With the recent loss of an Assistant Internist in the Department of Medicine, Doctor Hill has willingly and effectively assumed increased responsibilities occasioned by that loss. Additionally, he has instigated independent research investigations relating to hydroprotein in patients having cancer of the breast. Doctor Hill recently has been offered a position as chief of a medical service at a teaching hospital of an eastern medical school, and we are indeed pleased that, with the proposed salary adjustment, he has elected to remain with this institution. The proposed increase is considered appropriate for one of his professional attainments and demonstrated capabilities in the program of this institution."

10. Marga H. Sinclair.

"Doctor Sinclair has been placed in charge of the plastic surgery service for this institution and we are pleased that, with this salary adjustment, she will remain with us in this vital role. Doctor Sinclair is a person of high professional attainment in a very specialized field of surgery. She is the only surgeon especially trained in plastic surgery on our full-time staff. The proposed adjustment will bring her salary more appropriately in line with the salaries of others of comparable professional attainment and responsibilities."

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

<u>Item No.</u>	<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
11.	Pentti K. Siiteri Obstetrics and Gynecology (p. 32) Salary Rate Source of Funds: Unallocated Salaries and USPHS Grant.	Assistant Professor \$12,000	Assistant Professor \$13,000	1/1/65

SOUTHWESTERN MEDICAL SCHOOL
AMENDMENTS TO 1964-65 BUDGETS
ITEM EXPLANATION AND JUSTIFICATION

Dr. Gill presents the following statement in support of the recommended budget amendments:

11. Pentti Siiteri.

"Doctor Siiteri is a man of extraordinary talents and has been working very productively in the highly technical field of steroid chemistry. There are relatively few men of his background and training working in Departments of Obstetrics and Gynecology and his work in the last few years has attracted a great deal of favorable attention. In view of the extremely difficult competitive situation for persons with this training, we feel that it is necessary to recommend this modest increase to be effective on January 1, 1965."

THE UNIVERSITY OF TEXAS
OFFICE OF THE COMPTROLLER
AUSTIN 78712

SUPPLEMENT TO
RECOMMENDATIONS TO REGENTS'
BUILDINGS AND GROUNDS COMMITTEE

October 21, 1964

10. MEDICAL BRANCH - ACQUISITION OF REAL PROPERTIES.--Pursuant to the policies and procedures for the acquisition of properties previously approved by the Board of Regents, all sales contracts are to be submitted to the Board of Regents before closing. Mr. Jack W. McKenzie, our negotiator for the acquisition of properties in Galveston, has submitted to Mr. Walker, Business Manager of the Medical Branch, a contract of sale executed by the sellers for the specific property and for the stated amount as listed below. The amount listed represents the appraisal price by Mr. T. A. Waterman, the University's appraiser, and includes the appraisal price plus necessary closing costs.

<u>Block</u>	<u>Lot</u>	<u>Seller</u>	<u>Purchase Price</u>
549	7	Mrs. Maude Garland, a widow	<u>\$21,637.00</u>
		Total	\$21,637.00

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

RECOMMENDATIONS FOR
THE COMMITTEE OF THE WHOLE
October 24, 1964 1:00 p. m.

MAIN UNIVERSITY: AUTHORIZATION OF PRELIMINARY PLANS AND APPLICATIONS FOR GRANTS FOR PHYSICS-MATHEMATICS-CHEMISTRY CONSTRUCTION PROJECT. It is recommended that the Consulting Architects be authorized to proceed with preliminary plans for a new building comprising approximately 280,000 sq. ft. gross to be located on Women's Playing Field to house Physics and Mathematics, and for remodeling and equipping present Physics Building, connecting it to present Chemistry Building, to house Chemistry, within a total estimated cost of \$9,000,000. Financing of construction costs is to be with not to exceed \$4,500,000 from Permanent University Fund Bond proceeds with the remainder from Federal government and/or private matching grants. The Chancellor is authorized to prepare and submit necessary applications for such grants from suitable agencies of the Federal Government, and/or from other appropriate sources. Appropriation of \$90,000 from Permanent University Fund bond proceeds to cover architects' fees for preliminary plans and outline specifications is also recommended.

MAIN UNIVERSITY: PURCHASE OF NORTH ARCHWAY PROPERTY. (Another recommendation before the Committee of the Whole requests authorization to prepare various items of legislation for consideration by the 59th Legislature of the State of Texas, including such property acquisitions at Main University as may be decided upon. The following recommendation is intended to record specifically the Regents' action with reference to the North Archway property). It is recommended that the 59th Legislature be requested to authorize by appropriate legislation modeled upon S.B. 142, Chapter 119, Acts of the 56th Legislature, Regular Session, acquisition by the Board of Regents of the property containing approximately 4 acres, bounded by 26-1/2 Street, Speedway, and San Jacinto Boulevard; such authorization to include the exercise of eminent domain.

MAIN UNIVERSITY: AMENDMENT TO THE MAIN CAMPUS MASTER PLAN. It is recommended that the Master Campus Plan be amended to show for the NE quadrant the site utilization schematics and tentative building designations presented in drawings by the Consulting Architects at this meeting. It is specifically understood, however, that particular projects and their locations, sizes and configurations are subject to specific action by the Board of Regents.

MAIN UNIVERSITY: RENTAL OF SPACE. It is recommended that the Vice-Chancellor for Academic Affairs be authorized to negotiate for lease of building space necessary to accommodate overflow needs (for 1964-65, 1965-66 and possibly 1966-67) of the Main University on a temporary basis, such space not to exceed 35,000 sq. ft. in total nor 30 cents per month per square foot in rental price. Lease or rental agreements proposed pursuant hereto shall be routed through the channels required by law and by the Regents' rules and regulations and be presented to the Board of Regents for final approval.

LDH; JCD; CHS 10/19/64