

5

MATERIAL SUPPORTING THE AGENDA

Volume Xb

September 1962 - February 1963

This volume contains the Material Supporting the Agenda furnished to each member of the Board of Regents prior to the meetings held on October 5-6, November 30-December 1, 1962, and January 14, and February 15-16, 1963.

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.

This volume includes Material Supporting the Agenda, exclusive of Attachments No. 1 and No. 2 and the Budget Docket for Meetings Nos. 609, 610, 611, and 612. Supplementary Agenda material is filed at the close of the material for each meeting.



THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS

Material Supporting the Agenda

Meeting No. 610

Name OFFICE COPY

Date November 30 - December 1, 1962

VOLUME II

CALENDAR
 MEETING OF THE BOARD OF REGENTS
 OF
 THE UNIVERSITY OF TEXAS
 November 30 - December 1, 1962
 El Paso, Texas

Place: Texas Western College: Administration Building*

Telephone Nos.: Texas Western College: KEystone 3-5411
 Hotel Paso Del Norte: KEystone 3-2421

	<u>Page No.</u>
<u>Friday, November 30</u>	
8:45 a. m. Meeting of the Executive Committee (Regents Heath, Bryan, Madden, McNeese, and Redditt) <u>President's Conference Room</u>	10
9:00 a. m. Meeting of the Committee of the Whole <u>President's Conference Room</u>	55
9:00 a. m. To receive from Chan- cellor and Institutional Heads emergency items not on original agenda <u>for action or for referral</u> to standing committees. All items to have been approved by Chancellor for consideration.	
9:30 a. m. To receive special items of Chancellor (if not com- pleted to be resumed at 2:30 p. m.)	
10:30 a. m. Meeting of Buildings and Grounds Committee (Regents Redditt, Brenan, Heath, and Robertson) <u>Dean's Conference Room</u>	40
Meeting of Medical Affairs Committee (Regents Bryan, Connally, Madden, and McNeese) <u>President's Conference Room</u>	53

* Parking space around Administration Building will be reserved for people in attendance upon meeting.

President's Reception Room and Dean's Office - Waiting room for those to appear before committees.

Friday, November 30 (continued)

12:00 Noon	Lunch <u>Room 300, Student Union Building</u>	
1:00 p. m.	Meeting of Land and Investment Committee (Regents Madden, Brenan, Bryan, and Robertson) <u>Dean's Conference Room</u>	*
	Meeting of Academic and Developmental Affairs Committee (Regents McNeese, Connally, Heath, and Redditt) <u>President's Conference Room</u>	20
2:30 p. m.	Meeting of the Committee of the Whole <u>President's Conference Room</u>	55
	2:30 p. m. Special Items	
	a. Chancellor (cont'd from a. m.)	
	b. Members of the Board	
	3:30 p. m. Items referred by standing committees, if any	

Saturday, December 1

9:00 a. m.	Meeting of the Board of Regents <u>President's Conference Room</u>	62
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NOTE: The time may vary in all instances, but it is suggested that the items be considered in this order. If the Committee of the Whole does not finish its business on Friday, it will reconvene at 9:00 a. m. on Saturday and will be followed by the meeting of the Board.

* Attachment No. 1, Volume I

AGENDA
STANDING COMMITTEES AND
COMMITTEE OF THE WHOLE

Page No.

I. Standing Committees

A. Executive Committee

10

1. Report of Interim Actions of Executive Committee, October 6 - November 20, 1962, for Ratification by Board of Regents.
 - a. Amendments to the Budget
 - (1) Central Administration
 - (2) Main University
 - (3) Texas Western College
 - (4) Medical Branch
 - (5) Dental Branch
 - (6) M. D. Anderson Hospital and Tumor Institute
 - (7) Southwestern Medical School
 - (8) Postgraduate School of Medicine
 - (9) The South Texas Medical School
 - b. Travel Items
 - (1) Central Administration
 - (2) Main University
 - (3) Texas Western College
 - (4) Medical Branch
 - (5) Dental Branch
 - (6) M. D. Anderson Hospital and Tumor Institute
 - (7) Southwestern Medical School
 - (8) Postgraduate School of Medicine
 - (9) The South Texas Medical School
2. Legislative Budget Board Requests 1963-65 (Copies submitted October 15) for Information
3. Report of Meeting, November 21
4. Proposed Amendments to
 - a. 1961-62 Budget
 - b. 1962-63 Budget

B. Academic and Developmental Affairs Committee

20

1. Central Administration
 - Docket
2. Main University
 - a. Campus Services, Inc.
 - (1) Report on Retained Earnings
 - (2) Proposed Budget
 - b. Schedules Recommended by Athletic Council
 - (1) 1963 Varsity and Freshman Track Schedules
 - (2) 1962-63 Freshman Basketball Schedule
 - c. Authorization to Institute Lawsuit (Civil War Book Club)

3. Main University and Texas Western College
Small Class Reports, 1962 Fall Semester
4. Texas Western College
 - a. Engineering
 - (1) Report of Engineering Advisory Committee
 - (2) Report on Engineering Development by Dr. Ray
 - b. Graduation Exercises in August
 - c. Sociology
 - (1) Request for a Major in
 - (2) Permission to Renew Request to TCHE for a Department of Sociology

C. Buildings and Grounds Committee

40

1. Main University
 - a. Lila B. Etter Alumni House: Approval of Preliminary Plans and Appointment of Associate Architect
 - b. East Mall: Approval of Preliminary Plans for Development and Appointment of Associate Architect
 - c. Institute of Marine Science: Ratification of Increase in Appropriation for Hurricane Carla Damage
 - d. Electrical Distribution System: Authorization to Prepare Plans and Specifications for Proposed Revision and Appropriation to Cover
 - e. Joe C. Thompson Conference Center: Authorization to Prepare Preliminary Plans and Partial Appropriation therefor
 - f. Undergraduate Library and Academic Center: Appointment of Committee to Approve Specifications for Furniture and Furnishings and Additional Appropriation Therefor
 - g. Institute of Marine Science: Award of Contract for Improvements to Grounds
2. Medical Branch
 - a. Keiller Building: Approval of Final Plans and Specifications for Remodeling
 - b. John Sealy Hospital: Ratification of Award of Contract for Remodeling Ward 4-C for Use as a Clinical Research Center
 - c. New Outpatient-Clinical Diagnostic Building: Approval of Preliminary Plans for Fourth, Fifth, and Sixth Floors
 - d. Building Program: Report on Receipt of Preliminary Recommendations of New Faculty Building Committee and Receipt of Consulting Architects' Campus Development Plan
 - e. Three Old Buildings: Proposal by Faculty Building Committee for Appropriation from Available University Fund for Remodeling

3. M. D. Anderson Hospital and Tumor Institute Building Program: Approval of Recommendations in Regard, Including Proposed New Construction and Remodeling
4. Texas Western College
 - a. Schellenger Laboratories: Approval of Naming of House Now Being Used
 - b. Burges Hall: Approval of Change in Name and Proposed Name for New Men's Dormitory
 - c. Eight Lots Adjacent to Campus: Authorization to Purchase
5. South Texas Medical School Physical Plant Construction: Recommendations to Legislature on Appropriations
6. Southwestern Medical School Danciger Research Laboratories Building: Award of Contract
7. System-Wide New Consulting Architects: Ratification of Signing of Contract with Brooks and Barr

D. Land and Investment Committee

See Volume I.

E. Medical Affairs Committee

53

Amendment to By-Laws of the Medical Staff, Medical Branch

II. Committee of the Whole (Friday, November 30, 9:00 a. m. - 10:30 a. m. ; 2:30 p. m.)

- A. Emergency Items . - - Emergency items not included on original agenda will be presented at this time by the Chancellor and the institutional heads either for action by the Committee of the Whole or for referral to the proper standing committees. Each item presented by an institutional head shall have been cleared through the Chancellor and shall have been listed with the Secretary for inclusion on the Master Agenda. (Friday, November 30, 9:00 a. m.) 55

1. Central Administration (Chancellor Ransom)
2. Main University (Doctor Smiley)
3. Texas Western College (Doctor Ray)
4. Medical Branch (Doctor Truslow)
5. Dental Branch (Doctor Olson)

6. M. D. Anderson Hospital and Tumor Institute (Doctor Clark)
 7. Southwestern Medical School (Doctor Gill)
 8. Postgraduate School of Medicine (Doctor Taylor)
 9. The South Texas Medical School (Doctor Berson)
- B. Special Items. -- Time is allotted for Special Items to be presented by: 56
1. Chancellor Ransom (9:30 a. m.)
 2. Members of the Board (2:30 p. m.)
 - a. Chairman Hardie
 - b. Vice-Chairman Heath
 - c. Regent Brenan
 - d. Regent Bryan
 - e. Regent Connally
 - f. Regent Madden
 - g. Regent McNeese
 - h. Regent Redditt
 - i. Regent Robertson
 3. Others
 - a. Requests to Obtain Legislative Approval by Bill, Resolution, or Rider Provision of Certain Matters 57
 - b. Brackenridge Tract, Clearing Title 58
 - c. Medical Branch, Five-Year Building Plan 58
- C. Items Referred for Action or for Information by the Standing Committees, Namely: (Friday, November 30, 3:30 p. m.) 58
1. Executive Committee (Committee Chairman Heath)
 2. Academic and Developmental Affairs Committee (Committee Chairman McNeese)

Page No.

3.	Buildings and Grounds Committee (Committee Chairman Redditt)	
4.	Land and Investment Committee (Committee Chairman Madden)	
5.	Medical Affairs Committee (Committee Chairman Bryan)	
D.	<u>Report of Board for Lease of University Lands</u> (Vice-Chairman of Board Madden)	59
E.	<u>Report of Special Committees, if any</u>	59
III.	Items for Record	
A.	Meeting, October 27, 1962, Houston	59
B.	Meeting, November 10, 1962, Waco	59
C.	Report of Ernst & Ernst	61

AGENDA
MEETING OF THE BOARD OF REGENTS
OF
THE UNIVERSITY OF TEXAS
December 1, 1962

	<u>Page No.</u>
I. Approval of Minutes	
October 6, 1962	62
II. Report of the Committee of the Whole (Chairman Hardie)	62
III. Reports of Standing Committees	62
A. Executive Committee (Committee Chairman Heath)	
B. Academic and Developmental Affairs Committee (Committee Chairman McNeese)	
C. Buildings and Grounds Committee (Committee Chairman Redditt)	
D. Land and Investment Committee (Committee Chairman Madden)	
E. Medical Affairs Committee (Committee Chairman Bryan)	
IV. Report of Board for Lease of University Lands (Board for Lease Vice-Chairman Madden)	62
V. Report of Special Committees, if any	62
VI. Special Items, if any	62

1962

JANUARY							FEBRUARY							MARCH							APRIL						
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30														

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Executive Committee

EXECUTIVE COMMITTEE

Date: Friday, November 30, 1962
Time: 8:45 a. m.
Place: President's Conference Room

Members: Regent Heath, Chairman
Regent Bryan
Regent Madden
Regent McNeese
Regent Redditt

Page No.

- 1. Report of Interim Actions of Executive Committee, October 6 - November 20, 1962, for Ratification by Board of Regents. 11
 - a. Amendments to the Budget
 - (1) Central Administration 11
 - (2) Main University 11
 - (3) Texas Western College 14
 - (4) Medical Branch 15
 - (5) Dental Branch 15
 - (6) M. D. Anderson Hospital and Tumor Institute 15
 - (7) Southwestern Medical School 16
 - (8) Postgraduate School of Medicine 16
 - (9) The South Texas Medical School 16
 - b. Travel Items
 - (1) Central Administration 16
 - (2) Main University 16
 - (3) Texas Western College 17
 - (4) Medical Branch 17
 - (5) Dental Branch 17
 - (6) M. D. Anderson Hospital and Tumor Institute 17
 - (7) Southwestern Medical School 18
 - (8) Postgraduate School of Medicine 18
 - (9) The South Texas Medical School 18
- 2. Legislative Budget Board Requests 1963-65 (Copies submitted October 15) for Information 19
- 3. Report of Meeting, November 21 19
- 4. Proposed Amendments to 19
 - a. 1961-62 Budget
 - b. 1962-63 Budget

SUMMARY INFORMATION FOR REGENTS

OFFICIAL DOCUMENTS

Unless additional recommendations are made to the Executive Committee there will be NO official documents to be executed and filed.

PENDING ITEMS

Unless additional recommendations are made to the Executive Committee there will be NO pending items of the Executive Committee to be listed on the Agenda for subsequent meeting.

REPORTS OF STANDING COMMITTEES

A. EXECUTIVE COMMITTEE

1. REPORT OF INTERIM ACTIONS OF EXECUTIVE COMMITTEE, OCTOBER 6--NOVEMBER 20 FOR RATIFICATION BY BOARD OF REGENTS.

--Since the meeting of the Board of Regents on October 5-6, 1962, and the Board's approval of the Report of the Executive Committee, the Committee has unanimously approved, unless otherwise indicated, the following interim requests. Each request has been submitted by the respective institutional head and concurred in by the Chancellor. These requests are reported in each of the following groups by institutions in the order that they were approved: (a) Amendments to the Budget and (b) Travel Items.

a. Amendments to the Budget

(1) Central Administration

There were no requests for amendments to the Budget for Central Administration.

(2) Main University

- (a) Amend the Main University 1962-63 Budget on Page 91, by changing the full-time salary rate of Laura T. Tarquinio, Special Instructor in Romance Languages (1/2 time), from \$4,400 to \$6,000 for nine months, effective October 1, 1962, funds to come from Departmental Budget. Miss Tarquinio's name is being added by an item in the report of Amendments to the Budget. (2B-3)
- (b) Amend the Budget for Linguistics and South Asia Language and Area Center by changing the salary rate of Edgard Polome', Professor in Germanic Languages, from \$9,000 to \$10,000 for nine months, effective October 1, 1962, funds to come from Academic Excellence Fund (1/4T.); South Area Center Contract (1/4T.); N.D.E.A. Title IV Contract (1/2T.). (2B-3)

(c) Amend the 1962-63 Budget for Main University by adopting the following budget for the Engineering Foundation, payment of the grants to be in eight equal installments, effective October 1, 1962:

Transfer from Engineering Foundation - Various Donors -
Unallocated

\$91,000

Transfer to Engineering Foundation for:

1. Faculty Improvement Grants as set out below: \$35,000

<u>Department, Title and Name</u>	<u>Total</u>	<u>Engineering Faculty Improvement Grant Recommended</u>	<u>Academic Rate 9 Months 1962-63</u>
Aero-Space			
Professor			
M. J. Thompson	\$15,500	\$ 1,000	\$ 14,500
Architectural			
Ass't. Professor			
F. B. Johnson	9,500	500	9,000
Chemical			
Professor			
J. J. McKetta	20,000	2,000	18,000
H. F. Rase	13,000	1,000	12,000
*W. A. Cunningham	13,800	1,000	12,800
Assoc. Professor			
R. S. Schechter	11,800	800	11,000
D. M. Himmelblau	11,300	800	10,500
Ass't. Professor			
*K. B. Bischoff	9,100	600	8,500
Civil			
Professor			
P. M. Ferguson	16,500	1,500	15,000
E. E. Gloyna	15,500	1,500	14,000
W. L. Moore	15,000	1,000	14,000
J. N. Thompson	15,000	1,000	14,000
Assoc. Professor			
L. C. Reese	11,800	800	11,000
A. A. Toprac	12,200	1,200	11,000
Ass't. Professor			
*J. F. Malina	9,300	500	8,800
Drawing			
Assoc. Professor			
*J. Lenhart	8,700	500	8,200

Department, Title and Name	Total	Engineering Faculty Improvement Grant Recommended	Academic Rate 9 Months 1962-63
Electrical			
Professor			
A. W. Straiton	20,000	2,000	18,000
*H. W. Smith	14,000	1,000	13,000
B. N. Gafford	13,000	1,000	12,000
A. H. LaGrone	12,500	1,000	11,500
Ass't. Professor			
*C. O. Harbourt	9,000	500	8,500
Engineering Mechanics			
Professor			
*E. A. Ripperger	14,000	1,000	13,000
*H. J. Plass	12,500	1,000	11,500
Ass't. Professor			
*B. D. Tapley	8,500	500	8,000
Mechanical			
Professor			
B. E. Short	16,500	1,000	15,500
B. H. Amstead	16,000	2,000	14,000
*W. J. Carter	12,000	1,000	11,000
Assoc. Professor			
*H. L. Kent	10,500	500	10,000
Ass't. Professor			
*C. S. Beightler	9,300	500	8,800
*E. F. Infante	8,300	500	7,800
Petroleum			
Professor			
C. Gatlin	15,000	2,000	13,000
Assoc. Professor			
K. E. Brown	10,300	800	9,500
Dean, Engineering			
W. W. Hagerty	21,500	<u>3,000</u>	18,500
TOTAL		<u>\$35,000</u>	

Note:

1. *Did not receive a Grant in 1961-62.
2. All other faculty members listed received a Grant in both years.
3. Eight members listed in 1961-62 are not on the 1962-63 list.

2.	Graduate Fellowships and Excellence Program	18,000
3.	Travel Account	14,000
4.	Maintenance, Operation, and Equipment	7,500
5.	Visiting Lecturers and Faculty Recruiting	5,000
6.	Scholarships	3,000
7.	Administrative Travel	2,000
8.	Administrative Salaries (1/3T. Assistant Dean and 1/2T. Clerk)	<u>6,500</u>

	Total	<u>\$91,000</u>
(2B-3)		

(c) Amend the Main University Budget on Page 49, by increasing the salary rate of S. H. Simonsen, Associate Professor of Chemistry, from \$10,200 to \$11,200, effective November 1, 1962, source of funds to be Unallocated Salaries.
(2B-4)

(d) Amend the Main University Budget on Page 73, by increasing the salary rate of Helen F. McHugh, Instructor in Home Economics, from \$5,700 to \$7,000, effective November 1, 1962, source of funds to be Departmental Budget.
(2B-4)

(3) Texas Western College

There were no requests for amendemnts to the Budget for Texas Western College.

(4) Medical Branch *

15

- (a) Amend the Medical Branch Budget on Page 34, by increasing the salary rate of Robert MacGregor, Assistant Professor of Neurology and Psychiatry, from \$9,600 to \$10,800 for twelve months, effective October 1, 1962, source of funds to be USPHS Grant No. OM-988. (4B-3)
- (b) Amend the Medical Branch Budget on Page 54, by increasing the salary rate of Rose G. Schneider, Research Assistant Professor of Surgery, from \$7,104 to \$9,240 for twelve months, effective October 1, 1962, source of funds to be USPHS Grant No. A-780 (C11). (4B-3)
- (c) Amend the Medical Branch Budget on Page 28, by increasing the full time salary rate of Stephen F. Ritzmann, Instructor in Internal Medicine (1/2 time), from \$10,800 to \$12,000 for twelve months, effective October 1, 1962, source of funds to be American Cancer Society Grant T-168B. (4B-3)
- (d) Amend the Medical Branch Budget on Page 96, by increasing the salary rate of Mary C. Housman, Assistant Director, Social Service, Medical Case Service from \$7,440 to \$8,520, for twelve months, effective October 1, 1962, source of funds to be Departmental Budget. (Title is changed from Social Work Supervisor to Assistant Director.) (4B-3)

(5) Dental Branch

There were no requests for amendments to the Budget for Dental Branch.

(6) M. D. Anderson Hospital and Tumor Institute

There were no requests for amendments to the Budget for M. D. Anderson Hospital and Tumor Institute.

* Items (a), (b) and (c) are not in the printed budget but these individuals are being appointed in the November-December Docket in Items 29, 104, and 17, respectively.

(7) Southwestern Medical School

There were no requests for amendments to the Budget for Southwestern Medical School.

(8) Postgraduate School of Medicine

There were no requests for amendments to the Budget for Postgraduate School of Medicine.

(9) The South Texas Medical School

There were no requests for amendments to the Budget for The South Texas Medical School.

b. Travel Items(1) Central Administration

There were no requests for permission to travel from Central Administration.

(2) Main University

<u>(a) Name</u>	<u>Period of Absence</u>	<u>Destination</u>
Orville Wyss, Professor of Microbiology and Chairman of Department (2T-8)	November 13 -- December 5, 1962	Antarctic Research Laboratory, McMurdo Sound

Purpose: To continue work on Antarctic microorganisms

Expenses: Travel expenses estimated at \$500 for transportation and \$120 for per diem (10 days), to be paid from National Science Foundation Grant. Living expenses paid while at McMurdo Sound.

<u>(b) Name</u>	<u>Period of Absence</u>	<u>Destination</u>
John C. Briggs, Research Scientist, Institute of Marine Science (2T-9)	November 7 -- December 7, 1962	Vancouver, British Columbia, Canada

Purpose: Examination of collection of shore fishes from Cocos Island in the museum of the University of British Columbia.

Expenses: Travel expenses estimated at \$240 for transportation and \$360 for per diem (30 days), to be paid from National Science Foundation Grant NSF-GB-187.

(c) 2B-10. -- Consideration of this item has been postponed until the meeting of the Executive Committee on November 21.

<u>(d) Name</u>	<u>Period of Absence</u>	<u>Destination</u>
Earl Ingerson, Professor of Geology (2T-11)	November 2 -- November 24, 1962	Colorado, Utah, New Mexico, Louisiana, and Houston, Texas

Purpose: To attend and participate in international symposium and field trips on evaporites in Colorado, Utah, New Mexico, Texas, and Louisiana. Also to attend annual meeting of Geological Society of America in Houston to act as official host to Soviet delegates on field trips and serve as co-chairman of a technical session at meetings.

Expenses: Travel expenses estimated at \$343.35 for transportation, to be paid from #30-8814-9600, Geology Foundation.

(3) Texas Western College

There were no requests for permission to travel from Texas Western College.

(4) Medical Branch

<u>(a) Name</u>	<u>Period of Absence</u>	<u>Destination</u>
George D. White, Research Associate School of Nursing (4T-4)	June 10 -- July 31, 1962	Galveston, Texas

Purpose: To work under Mrs. Lucille Moore, Assistant Professor of Nursing and co-principal investigator of USPHS Grant GN-8645.

Expenses: Travel expenses estimated at \$32.00 for transportation and \$360 for per diem (36 days), to be paid from USPHS Grant GN-8645.

(5) Dental Branch

There were no requests for permission to travel from the Dental Branch.

(6) M. D. Anderson Hospital and Tumor Institute

<u>(a) Name</u>	<u>Period of Absence</u>	<u>Destination</u>
Earl Van Roosenbeek Assistant in Physics (6T-2 and 6T-2a)	November 3 -- December 16, 1962	Erlangen, Germany

Purpose: For testing and preliminary acceptance of Siemens Betatron equipment which is on order and visiting Betatron installations at the Curie Foundation and the Institute Gustave Roussy in Paris.

Expenses: Travel Expenses to be paid by Siemens-Reiniger-Werke of Erlangen, Germany, except per diem for three days in Paris is to be reimbursed from NCI Grant C-6294.

<u>(b) Name</u>	<u>Period of Absence</u>	<u>Destination</u>
Murray M. Copeland, M.D., Assistant Director for Education (6T-3)	October 12 -- October 29, 1962	Atlantic City, New Jersey, New York City, New York, and Washington, D. C.

Purpose: To attend meetings as detailed below:

October 12-18, 1962	Annual Meeting of the American College of Surgeons in Atlantic City, New Jersey, where Dr. Copeland will moderate a panel discussion on "Cancer of the Ovary."
October 18-20, 1962	Meeting of the Advisory Committee to the Surgeon General, U.S. Public Health Service, for the Cancer Control Program, Chronic Disease Section in Washington D.C.
October 20-26, 1962	Board of Directors Meeting and the 1962 Scientific Session of the American Cancer Society in New York City
October 27, 1962	One day conference with Dr. Lewis Robbins and other members of the staff of the Cancer Control Program, Division of Special Health Services of the U. S. Public Health Service concerning the Mammography Project for which USPHS support is provided to this institution, in Washington, D. C.
October 28-29, 1962	A Panel Meeting on Senior Clinical Traineeships in Surgery, Cancer Control Program, Division of Chronic Diseases, U. S. Public Health Service in Washington, D. C.

Expenses: Travel expenses estimated at \$30.00 for transportation and \$105.00 for per diem (7 days), to be paid from Tumor Institute Travel Fund, ACS and USPHS.

(7) Southwestern Medical School

There were no requests for permission to travel from Southwestern Medical School.

(8) Postgraduate School of Medicine

There were no requests for permission to travel from Postgraduate School of Medicine.

(9) The South Texas Medical School

There were no requests for permission to travel from The South Texas Medical School.

RECOMMENDATION: It is recommended that the foregoing items on Pages 11-18 be approved by the Board. Copies of the interim requests presented to the committee members follow Page 19 for those Regents who are not members of the Committee.

2. LEGISLATIVE BUDGET BOARD REQUESTS, 1963-65. -- As a matter of information the 1963-65 Legislative Budget Board Requests for The University of Texas system were filed with the Capitol offices on October 15 in compliance with the request of TCHE. A copy has been furnished to each Regent and a copy has been filed with the Secretary.
3. REPORT OF MEETING, NOVEMBER 21. -- A report of the meeting of the Executive Committee on November 21, 1962, will be distributed to each Regent at the earliest possible date after the 21st, and will be incorporated in the report of the Executive Committee to be submitted to the full Board.

UNLESS OTHERWISE INDICATED THE ITEMS THAT FOLLOW HAVE NOT BEEN SUBMITTED AS INTERIM REQUESTS TO THE EXECUTIVE COMMITTEE MEMBERS; HENCE, ACTION BY THE COMMITTEE AT ITS MEETING WILL BE NECESSARY.

4. AMENDMENTS TO THE 1961-62 AND THE 1962-63 BUDGETS FOR THE UNIVERSITY OF TEXAS SYSTEM. -- Recommended amendments to the 1961-62 and 1962-63 Budgets for The University of Texas system as submitted by each institutional head and approved by the Chancellor are in the last section of Volume I.

**Academic and Developmental Affairs
Committee**

Office

ACADEMIC AND DEVELOPMENTAL AFFAIRS COMMITTEE

Date: Friday, November 30, 1962

Time: 1:00 p.m.

Place: President's Conference Room

Members: Regent McNeese, Chairman
Regent Connally
Vice-Chairman Heath
Regent Redditt

Page No.

1.	Central Administration	
	Docket	21
2.	Main University	
	a. Campus Services, Inc.	
	(1) Report on Retained Earnings	21
	(2) Proposed Budget	22
	b. Schedules Recommended by Athletic Council	
	(1) 1963 Varsity and Freshman Track Schedules	22
	(2) 1962-63 Freshman Basketball Schedule	23
	c. Authorization to Institute Lawsuit (Civil War Book Club)	23
3.	Main University and Texas Western College	
	Small Class Reports, 1962 Fall Semester	23
4.	Texas Western College	
	a. Engineering	37
	(1) Report of Engineering Advisory Committee	
	(2) Report on Engineering Development by Dr. Ray	
	b. Graduation Exercises in August	37
	c. Sociology	38
	(1) Request for a Major in	
	(2) Permission to Renew Request to TCHE for a Department of Sociology	

SUMMARY INFORMATION FOR REGENTS

OFFICIAL DOCUMENTS *

If only the recommendations in this report are approved, there will be NO official documents to be executed and filed.

PENDING ITEMS

If the recommendations in this report are approved, there will be no unfinished business of the Academic and Developmental Affairs Committee for 1962-63; however, the following items would recur on the agenda at intervals:

1. Docket
2. Small Class Reports, Spring Semester 1963
3. Lawsuit with Civil War Book Club
4. Progress Reports on Engineering Development
5. Outcome of Request to TCHE for Department of Sciology.

* Of course, there are numerous official documents to be filed which documents are reported in the docket. These include gift and grant letters, all U. S. government contracts and/or grants, and miscellaneous agreements.

B. ACADEMIC AND DEVELOPMENTAL AFFAIRS COMMITTEE

1. CENTRAL ADMINISTRATION

DOCKET.--The Docket (Attachment No. 2) as submitted by Chancellor Ransom is in Volume I following Attachment No. 1. At the front is an outline of the Docket as prepared by Secretary Thedford.

2. MAIN UNIVERSITY

a. CAMPUS SERVICES, INC.

- (1) Report on Retained Earnings of Campus Services, Inc., for Main University.--Below is a two year report of the retained earnings of Campus Services, Inc., for Main University as taken from the audit reports:

<u>Report</u>	CAMPUS SERVICES, INC. THE UNIVERSITY OF TEXAS - AUSTIN, TEXAS (From the Audit Reports)		<u>Total</u>
	<u>Year Ended August 31</u>		
	<u>1961</u>	<u>1962</u>	
Gross Receipts	\$75,180.91	\$73,611.76	\$148,792.69
Expenses	<u>15,676.52</u>	<u>17,850.42</u>	<u>33,526.94</u>
Net Before University's Share	59,504.39	55,761.34	115,265.73
University's Share of Net Income	<u>37,470.62</u>	<u>36,449.31</u>	<u>73,919.93</u>
Net Income From Operations	22,033.77	19,312.03	41,345.80
Federal Income Tax	<u>6,267.76</u>	<u>5,493.01</u>	<u>11,760.77</u>
Income For the Benefit of UT	15,766.01	13,819.02	29,585.03
Income Used for Benefit of UT	<u>4,348.39</u>	<u>9,876.43</u>	<u>14,224.82</u>
Retained Earnings for Benefit of UT	<u>\$11,417.62</u>	<u>\$ 3,942.59</u>	<u>\$ 15,360.21</u>
Retained Earnings for Benefit of UT 8/31/62			<u>\$ 15,360.21</u>

The Administration has requested that there be sent to you separate from the supporting material a copy of Campus Services, Inc. Report Upon Examination of Balance Sheet As of August 31, 1962 and Statement of Income and Retained Earnings for the Year Then Ended. It is M-C-7.

- (2) Proposed Budget for Retained Earnings of Campus Services, Inc., Main University.
 --The Administration recommends that the following proposed budget be submitted to Campus Services, Inc., for expenditure of their earnings held for Main University:

PROPOSED BUDGET

for

RETAINED EARNINGS OF CAMPUS SERVICES, INC.

Recommendation

Retained Earnings (2-year accumulation)	\$ 15,360.21
Operation Brainpower	\$ 2,900.00
Publication of <u>Facts Digest</u>	1,750.00
Committee of Governing Boards	2,000.00
Operation Hometown Expenses	463.25
Publication costs of monthly program guide for KUT-FM	300.00
Contribution to cost of feeding Bevo	300.00
Support of "Law Day"	500.00
Expenses of inter-institutional programs of Chancellor's Office	250.00
Revolving fund for support of tours by University musical groups	1,000.00
Unallocated appropriation - to be reported to Board as expended	<u>5,896.96</u>
	\$ <u>15,360.21</u>

b. SCHEDULES

- (1) 1963 Varsity and Freshman Track Schedules.
 --As reflected in the minutes of the Athletic Council for September 13, the Athletic Council recommended that the following 1963 Varsity and Freshman Track Schedules be approved. President Smiley and Chancellor Ransom concur in this recommendation:

Varsity

March	2	Rice-A&M-Texas at Houston
	9	Border Olympics at Laredo
	16	West Texas Relays at Odessa
	23	Baylor-SMU-Texas at Corpus Christi
	30	San Angelo Invitational at San Angelo
April	5-6	Texas Relays at Austin
	12	Dallas Invitational at Dallas
	20	Kansas Relays at Lawrence
	27	Drake Relays at Des Moines
May	2	A&M-Rice-Texas at Austin
	10-11	Southwest Conference at Fayetteville
June	14-15	NCAA Meet at Albuquerque

Freshman

March	22	Rice-A&M-Texas at Houston
April	5-6	Texas Relays at Austin
	20-21	Mexico City International Meet at Mexico City
May	2	Rice-A&M-Texas at Austin
	10-11	Southwest Conference at Fayetteville

(2) 1962-63 Freshman Basketball Schedule. -- President Smiley and Chancellor Ransom concur in the recommendation of the Athletic Council that the 1962-63 Freshman Basketball Schedule as set out in the minutes of the Athletic Council mailed to you on November 13 be approved. It was indicated in Athletic Council Letter 21 that this schedule would probably be presented at a future meeting for your approval and unless requested would not be repeated in the Material Supporting the Agenda.

c. AUTHORIZATION TO INSTITUTE LAWSUIT (CIVIL WAR BOOK CLUB). -- There is an outstanding delinquent account against the Civil War Book Club, Chicago, Illinois, due The University of Texas Press for books furnished the Club. Several payments have been made from time to time, but legal action appears necessary to collect the \$1,000 balance due the University. This claim, together with a proposed petition, has been submitted to the office of the Attorney General to determine if that office would institute the lawsuit provided the Board of Regents approved the filing of the suit. That office has indicated willingness to file the lawsuit and has tentatively approved the petition submitted.

Recommendation:

It is recommended that the Board of Regents authorize institution of this suit.

3. MAIN UNIVERSITY AND TEXAS WESTERN COLLEGE: SMALL CLASS REPORTS FOR 1962 FALL SEMESTER. -- The Administration presents for the Board's approval the following:

- a. Small Class report of Main University for 1962 Fall Semester on Pp. 27-33.
- b. Small Class Report of Texas Western College for 1962 Fall Semester Pp. 34-36.

The Justification Code is on Page 26 and analytical summaries of these reports as prepared by the Chancellor's office are on Pages 24-25.

THE UNIVERSITY OF TEXAS - MAIN UNIVERSITY

PART I: Comparison of Small Classes to Total Organized Classes
Fall Semester, 1962

NOTE: "Small Classes" exclude classes and sections meeting together in which the aggregate enrollment exceeds the minimum.

PROGRAM	UNDERGRADUATE CLASSES			GRADUATE CLASSES			TOTAL ORGANIZED CLASSES		
	All Classes	Small Classes	% Small Classes	All Classes	Small Classes	% Small Classes	All Classes	Small Classes	% Small Classes
Liberal Arts	1,392	23	1.6%	160	14	8.7%	1,552	37	2.4%
Sciences	146	6	4.1	44	2	4.5	190	8	4.2
Fine Arts	133	20	15.0	7	2	28.6	140	22	15.7
Teacher Education	109	2	1.8	38	--	--	147	2	1.4
Engineering	276	14	5.1	46	2	4.3	322	16	5.0
Home Economics	38	--	--	1	--	--	39	--	--
Law	--	--	--	59	--	--	59	--	--
Social Service	2	--	--	12	--	--	14	--	--
Library Science	9	--	--	4	--	--	13	--	--
Physical Training	2	--	--	--	--	--	2	--	--
Pharmacy	49	2	4.1	2	--	--	51	2	3.9
Business Administration	250	3	1.2	21	2	9.5	271	5	1.8
Total - All Programs	<u>2,406</u>	<u>70</u>	<u>2.9%</u>	<u>394</u>	<u>22</u>	<u>5.6%</u>	<u>2,800</u>	<u>92</u>	<u>3.3%</u>

PART II: Small Classes - Summary by Justification
Fall Semester, 1962

JUSTIFICATION CODE		UNDERGRADUATE		GRADUATE		TOTAL	
Number	Explanation	No. Classes	% of Total	No. Classes	% of Total	No. Classes	% of Total
1	Required, not offered each semester	6	5.9%	--	-- %	6	4.8%
2	Required for graduating seniors	7	6.9	--	--	7	5.5
3	Required for majors	14	13.7	--	--	14	11.1
4	Supplementary fee paid	13	12.7	--	--	13	10.3
6a & 6b	Necessary for a balanced departmental program	16	15.7	1	4.2	17	13.5
7	Required for advanced degree	--	--	15	62.5	15	11.9
8a & 8b	Classes meeting together (excluded in Part I)	32	31.4	2	8.3	34	27.0
9	Adds, drops, and transfers	14	13.7	6	25.0	20	15.9
	Total	<u>102</u>	<u>100.0%</u>	<u>24</u>	<u>100.0%</u>	<u>126</u>	<u>100.0%</u>

TEXAS WESTERN COLLEGE OF THE UNIVERSITY OF TEXAS

PART I: Comparison of Small Classes to Total Organized Classes
 Fall Semester, 1962

NOTE: "Small Classes" exclude classes and sections meeting together in which the aggregate enrollment exceeds the minimum.

PROGRAM	UNDERGRADUATE CLASSES			GRADUATE CLASSES			TOTAL ORGANIZED CLASSES		
	All Classes	Small Classes	% Small	All Classes	Small Classes	% Small	All Classes	Small Classes	% Small
Liberal Arts	387	4	1.0%	1	-	--%	388	4	1.0%
Sciences	86	4	4.7	1	-	--	87	4	4.6
Fine Arts	51	7	13.7	-	-	--	51	7	13.7
Teacher Education	59	-	--	4	1	25.0	63	1	1.6
Engineering	56	13	23.2	-	-	--	56	13	23.2
Physical Training	36	-	--	-	-	--	36	-	--
Business Administration	45	5	11.1	-	-	--	45	5	11.1
Total - All Programs	<u>720</u>	<u>33</u>	<u>4.6%</u>	<u>6</u>	<u>1</u>	<u>16.7%</u>	<u>726</u>	<u>34</u>	<u>4.7%</u>

PART II: Small Classes - Summary by Justification
 Fall Semester, 1962

Number	JUSTIFICATION CODE Explanation	UNDERGRADUATE		GRADUATE		TOTAL	
		No. Classes	% of Total	No. Classes	% of Total	No. Classes	% of Total
1.	Required, not offered each semester	13	26.0%	-	--%	13	25.5%
2.	Required for graduating seniors	4	8.0	-	--	4	7.8
3.	Required for Majors	3	6.0	-	--	3	5.9
4.	Supplementary fee paid	3	6.0	-	--	3	5.9
6a & 6b	Necessary for a balanced departmental program	10	20.0	-	--	10	19.6
7	Required for advanced degree	-	--	1	100.0	1	2.0
8a & 8b	Classes meeting together (excluded in Part I)	17	34.0	-	--	17	33.3
	Total	<u>50</u>	<u>100.0%</u>	<u>1</u>	<u>100.0%</u>	<u>51</u>	<u>100.0%</u>

JUSTIFICATION CODE USED IN PREPARING SMALL CLASS REPORT

Fall Semester, 1962

1. Required course for graduation in one or more baccalaureate degree programs. The course is not offered each semester or term, and if cancelled, may affect date of graduation of those enrolled.
2. Required course for graduating seniors in one or more degree programs.
3. Required course for majors in this field and should be completed this semester (or term) to keep proper sequence in courses.
4. Course for which students pay a supplementary fee, and the usual requirements of class size are not considered applicable. (Example: Class Instruction in Applied Music or Applied Art.)
5. Limited laboratory facilities make it necessary to establish an additional section of this course.
6.
 - a. Course in a small department which offers the minimum number of courses consistent with the maintenance of a balanced departmental program.
 - b. Courses in a large department necessary to maintain a well-balanced departmental program.
7. Graduate course that is required for completion of an advanced degree.
8.
 - a. Interdepartmental course meeting with the same course in another department.
 - b. Intradepartmental course meeting with another course in the same department.
9. Adds, drops, and transfers in transit between departments and the Registrar's Office as of the twelfth class day.

THE UNIVERSITY OF TEXAS - MAIN UNIVERSITY

REPORT ON SMALL CLASSES - ORGANIZED CLASSES ONLY

Fall Semester, 1962

Program, Dept., Course and Sec- tion Number	Course Title	Credit Value	Enrollment		Justifi- cation Code
			Under- Graduate	Graduate	
<u>Liberal Arts</u>					
<u>English</u>					
(E. 304	Intensive Oral English for Foreign Students	3	8		8a
(Spe. 304	Intensive Oral English for Foreign Students	3	6		8a
326K	The Literature of the Middle Ages in Translation	3	9		9
(E. 374N	Iran Literature In Translation	3	2		6b
(Lin. 374.5	Iran Literature in Translation	3	2		6b
<u>Journalism</u>					
379H	Honors Senior Tutorial Course	3	3		1
<u>Mathematics</u>					
321L	Advanced Calculus	3	9		9
<u>Philosophy</u>					
365K	Epistemology	3	9		3
<u>Psychology</u>					
379H	Honors Senior Tutorial Course	3	4		1
379K	Senior Seminar in Psychology	3	9		9
<u>Speech</u>					
371	Clinical Practice	3	7		9
<u>French</u>					
390K	Studies in French Literature through the Renaissance	3		3	7
<u>Greek</u>					
612a	Greek Drama	3	5		6a
665a	Senior Greek Reading: Aeschylus	3	7		3
<u>Hebrew</u>					
612a	Second Year Hebrew	3	5		6b
<u>Italian</u>					
375	Studies in Italian Literature	3	9		6b
381	Readings in Italian Literature	3		3	6b
<u>Portugese</u>					
312K	Oral Expression, Reading and Composition	3	8		6b
312L	Oral Expression, Reading and Composition	3	3		6b

Program, Dept., Course and Sec- tion Number	Course Title	Credit Value	Enrollment		28 Justifi- cation Code
			Under- Graduate	Graduate	
Liberal Arts (continued)					
Portuguese (continued)					
218a	Intensive Practice in Spoken Portuguese	1	5		6b
375	Luso-Brazilian Literature	3	8		6b
396K	Comparative Romance Linguistics	3		4	9
Russian					
381K	Methods in the Study of Slavic Literature	3		4	6b
Spanish					
369K	Romance Literatures in Translation: Cervantes	3	9		9
Linguistics					
672a.1	Intensive Egyptian Arabic	3	6		3
672a.2	Intensive Hindi	3	2		3
672a.3	Intensive Japanese	3	6		3
672a.5	Intensive Chinese	3	7		3
672a.6	Intensive Persian	3	2		3
374.4	Language and Culture: China (Meets with E. 374M, enrollment, 16)	3	5		8a
382.3	Topics in Historical Linguistics: Akkadian	3		1	7
391.2	Advanced Hindi	3		2	7
391.3	Advanced Japanese	3		4	7
391.4	Advanced Telugu	3		1	7
391.5	Modern Literary Arabic	3		2	7
391.6	Quranic Arabic	3		2	7
391.7	Advanced Chinese	3		4	7
393.1	The Structure of Arabic	3		4	7
394.1	Comparative Arabic Linguistics	3		2	7
394.3	Comparative African Linguistics	3		2	7
Sciences					
Astronomy					
323	Astrophysics and Stellar Astronomy	3	7		6a
Microbiology					
464	Mammalian Cell Structure	4	8		6b
Biology					
660a	Topics in Modern Biology	3	8		6b
Botany					
364K	General Physiology (Meets with Zoo. 364K, enrollment, 53)	3	7		8a

Program, Dept., Course and Sec- tion Number	Course Title	Credit Value	Enrollment		Justifi- cation Code
			Under- Graduate	Graduate	
<u>Sciences (continued)</u>					
<u>Chemistry</u>					
373	Qualitative Organic Analysis	3	9		3
<u>Geology</u>					
316	Mineralogy and Petrology	3	9		9
370K	Introductory Sedimentation	3	9		9
<u>Meteorology</u>					
(320K	General Meteorology I	3	6		8b
(378	Special Studies in Meteorology	3	4		8b
<u>Physics</u>					
609b.2	Elementary Physics for Nontechnical Students: Electricity and Magnetism, Light, Atomic and Nuclear Physics (Meets with Phys. 801b.2, enrollment, 45)	3	5		8b
387L	Electromagnetic Theory (Meets with M. 394K, enrollment, 6)	3		3	8a
<u>Zoology</u>					
385L.6	Physiology of Protozoa	3		4	7
291	Seminar: Biology of Animal Populations	2		4	7
<u>Fine Arts</u>					
<u>Art</u>					
301K.5	Life Drawing (Meets with Art 301L.1, enrollment, 18)	3	8		8b
301K.6	Life Drawing (Meets with Art 301L.2, enrollment, 16)	3	1		8b
311L.1	Painting (Meets with Art 311K.1, enrollment, 13)	3	4		8b
311L.2	Painting (Meets with Art 311K.2, enrollment, 15)	3	4		8b
311L.3	Painting (Meets with Art 311K.3, enrollment, 12)	3	9		8b
311L.4	Painting (Meets with Art 311K.4, enrollment, 18)	3	1		8b
(313L.1	Sculpture	3	3		8b
(323K.1	Advanced Sculpture	3	1		8b
(363K.1	Advanced Sculpture (Meet with Art 313K.1, enrollment, 18)	3	3		8b
(313L.2	Sculpture	3	1		8b
(323K.2	Advanced Sculpture (Meet with Art 313K.2, enrollment, 13)	3	5		8b
(316L.1	Sophomore Life Drawing	3	3		8b
(346K.1	Advanced Life Drawing	3	4		8b
(366K.1	Advanced Life Drawing (Meet with Art 316K.1, enrollment, 16)	3	2		8b

Program, Dept., Course and Sec- tion Number	Course Title	Credit Value	Enrollment		Justifi- cation Code
			Under- Graduate	Graduate	
Fine Arts (continued)					
Art (continued)					
(316L.2	Sophomore Life Drawing	3	2		8b
(346K.2	Advanced Life Drawing	3	5		8b
(346L.2	Advanced Life Drawing	3	2		8b
(366K.2	Advanced Life Drawing	3	1		8b
(366L.2	Advanced Life Drawing	3	2		8b
	(Meet with Art 316K.2, enrollment, 11)				
(316L.3	Sophomore Life Drawing	3	4		8b
(346K.3	Sophomore Life Drawing	3	6		8b
(366K.3	Sophomore Life Drawing	3	3		8b
	(Meet with Art 316K.3, enrollment, 13)				
(316L.4	Sophomore Life Drawing	3	7		8b
(346K.4	Advanced Life Drawing	3	1		8b
(346L.4	Advanced Life Drawing	3	2		8b
(366K.4	Advanced Life Drawing	3	1		8b
	(Meet with Art 316K.4, enrollment, 14)				
(321L.1	Advanced Painting	3	2		8b
(361K.1	Advanced Painting	3	4		8b
	(Meet with Art 321K.1, enrollment, 10)				
(321L.2	Advanced Painting	3	2		8b
(361L.2	Advanced Painting	3	2		8b
	(Meet with Art 321K.2, enrollment, 10)				
(321K.3	Advanced Painting	3	7		8b
(321L.3	Advanced Painting	3	6		8b
(361K.3	Advanced Painting	3	4		8b
(361L.3	Advanced Painting	3	1		8b
(325L	Graphic Arts	3	1		8b
(365K	Advanced Graphic Arts	3	2		8b
	(Meet with Art 325K, enrollment, 13)				
(342L	Composition	3	5		8b
(367K	Advanced Composition	3	5		8b
	(Meet with Art 342K, enrollment, 10)				
(345L.1	Commercial Design and Illustration	3	2		8b
(375K.1	Advanced Commercial Design and Illustration	3	8		8b
(375L.1	Advanced Commercial Design and Illustration	3	3		8b
	(Meet with Art 345K.1, enrollment, 15)				
(345K.3	Commercial Design and Illustration	3	8		8b
(345L.3	Commercial Design and Illustration	3	3		8b
(375K.3	Advanced Commercial Design and Illustration	3	6		8b
(375L.3	Advanced Commercial Design and Illustration	3	3		8b
347K	Ceramics	3	7		8b
	(Meets with Art 347, enrollment, 11)				
(354K	Crafts	3	8		8b
(354L	Crafts	3	3		8b
387	Seminar in the History and Criticism of Art	3		4	9

Program, Dept., Course and Sec- tion Number	Course Title	Credit Value	Enrollment		Justifi- cation Code
			Under- Graduate	Graduate	
<u>Fine Arts (continued)</u>					
<u>Drama</u>					
360K	Advanced Playwriting	3	5		9
668a	Costume Design	3	7		9
670a	Projects in Acting (Meets with Drm. 622a, enrollment, 10)	3	9		8b
470Ka	Dance Drama: Advanced Composition	2	7		1
276K.1	Advanced Rehearsal and Performance: Production	2	6		3
276K.2	Advanced Rehearsal and Performance	2	5		3
<u>Music</u>					
200J.1	Class Instruction in Applied Music	2	8		4
200J.2	Class Instruction in Applied Music	2	8		4
200J.3	Class Instruction in Applied Music	2	7		4
200K	Class Instruction in Applied Music	2	7		4
210J.1	Class Instruction in Applied Music: Third-Semester Piano	2	8		4
210J.2	Class Instruction in Applied Music: Third-Semester Piano	2	8		4
210K	Class Instruction in Applied Music	2	7		4
210L.1	Instrumental Class Instruction	2	7		4
210L.2	Instrumental Class Instruction	2	7		4
210L.3	Instrumental Class Instruction	2	6		4
210L.4	Instrumental Class Instruction	2	4		4
210M	Instrumental Class Instruction	2	8		4
210N	Class Instruction in Applied Music: Viola	2	1		4
Ens.409a.3	Ensemble	2	8		9
337	Music for Radio and Television	3	5		2
685a	Special Problems in Musicology	3		4	9
<u>Teacher Education</u>					
<u>Departmental Methods</u>					
Art 344M	Curriculum and Instruction in Secondary School Art (Meets with Ed. C. 370S.8, enrollment, 10)	3	5		8a
Ed. C. 370S.11	Secondary School Subjects: Speech	3	5		2
<u>Educational Psychology</u>					
376S.7	Education of the Deaf	3	7		1

Program, Dept., Course and Sec- tion Number	Course Title	Credit Value	Enrollment		Justifi- cation Code
			Under- Graduate	Graduate	
<u>Engineering</u>					
Aero-Space 378K	Dynamics of Air and Space Vehicles	3	9		6a
Architecture 401b.3	Drawing II (Meets with Arc. 401b.1, enrollment, 11)	2	9		8b
563.3	Advanced Architectural Design	5	6		9
Architectural Engineering 362L	Timber Design (Meets with Ar. E. 262L, enrollment, 10)	3	4		8b
Chemical Engineering 364	Chemical Engineering Laboratory	3	8		2
365	Water Treatment Engineering: Corrosion	3	4		2
Civil Engineering 321K	Basic Fluid Mechanics	3	8		2
322	Principles of Engineering Mapping	3	9		2
124L.5	Materials Laboratory	1	9		9
126.5	Plain Concrete Laboratory	1	9		9
(C.E. 334	Engineering Materials	3	1		3
(M.E. 334	Engineering Materials	3	3		3
(C.E. 262M	Reinforced Concrete Design	2	4		8b
(C.E. 362M	Reinforced Concrete Design	3	7		8b
269M	Industrial Waste Treatment	2	9		9
(C.E. 274K	Hydrology	2	3		6b
(C.E. 374K	Hydrology	3	6		6b
377K	Senior Studies in Civil Engineering	3	9		6b
380M	Free Surface Flow	3		4	9
387M	Soil Mechanics: Slopes and Embankments	3		3	9
393K	Advanced Fluid Mechanics I: Inviscid Flow (Meets with M.E. 393K, enrollment, 8 and with E.M. 393K, enrollment, 11)	3		1	8a
Mechanical Engineering 146.4	Fluid Mechanics Laboratory	1	7		3
392K	Operations Research I	3		1	9
Petroleum Engineering 310	Petroleum Engineering Problems	3	8		1
464.1	Natural Gas Engineering	4	7		2

Program, Dept., Course and Sec- tion Number	Course Title	Credit Value	Enrollment		Justifi- cation Code
			Under- Graduate	Graduate	
<u>Pharmacy</u>					
307	Introductory Pharmacognosy	3	9		3
260Ma	Proseminar	1	8		6b
<u>Business Administration</u>					
<u>Finance</u>					
Ac.S. 678a	Acturial Mathematics	3	8		3
<u>General Business (Misc.)</u>					
697a.4	Conference Course in Business Administration: Finance	3		2	7
697a.7	Conference Course in Business Administration: Management	3		4	7
<u>Marketing Administration</u>					
I.B. 364	Latin American Trade Policies	3	8		6b
Res. 325	Economic Geography (Meets with Grg. 335, enrollment, 10)	3	9		8a
Tr. 370	Industrial Traffic Management	3	9		1

TEXAS WESTERN COLLEGE OF THE UNIVERSITY OF TEXAS

REPORT ON SMALL CLASSES - ORGANIZED CLASSES ONLY

Fall Semester, 1962

Program, Dept., Course and Sec- tion Number	Course Title	Credit Value	Enrollment		Justifi- cation Code
			Under- Graduate	Graduate	
<u>Liberal Arts</u>					
<u>English</u>					
3368-1	Advanced Fiction Writing	3	6		6b
3417-1	English Language	3	7		6b
<u>Journalism</u>					
(1105-1	Publications	1	6		8b
(1205-1	Publications	1	1		8b
(1304-1	Publications	1	5		8b
(1404-1	Publications	1	1		8b
	(Meet with Journalism 1104-1, enrollment, 43 and with Journalism 1204-1, enrollment, 14)				
<u>Sociology</u>					
3214-1	The Community	3	8		6a
<u>Speech</u>					
3102-2	Platform Speaking	3	9		1
<u>Sciences</u>					
<u>Botany</u>					
3201-1	Plant Ecology	3	7		6a
<u>Chemistry</u>					
2211-1	Qualitative Analysis	2	5		8b
	(Meets with Chemistry 3211-1, enrollment, 27)				
2211-2	Qualitative Analysis	2	1		8b
	(Meets with Chemistry 3211-2, enrollment, 22)				
2221-1	Organic Chemistry	2	9		8b
	(Meets with Chemistry 3221-1, enrollment, 16)				
<u>Geology</u>					
2464-1	Field Geology	2	7		2
3325-1	Sedimentary Rocks	3	7		6a
4323-1	Structural Geology	4	9		2
<u>Fine Arts</u>					
<u>Art</u>					
2231-1	Etching	2	1		8b
	(Meets with Art 2131-1, enrollment, 10)				
(2341-1	Jewelry	2	2		8b
(2151-1	Enameling	2	1		8b
	(Meet with Art 2141-2, enrollment, 12)				

Note: Bracket "(" has been used to indicate courses which meet together.

Program, Dept., Course and Sec- tion Number	Course Title	Credit Value	Enrollment		Justifi- cation Code
			Under- Graduate	Graduate	
<u>Fine Arts (continued)</u>					
<u>Art (continued)</u>					
2361-1	Commercial Art (Meets with Art 2261-1, enrollment, 14)	2	1		8b
2181-2	Ceramics	2	7		4
(2211-1	Painting	2	8		8b
(2311-1	Painting	2	5		8b
(2411-1	Painting	2	2		8b
<u>Drama</u>					
1311-1	College Players (Meets with Drama 1111-1, enrollment, 18)	1	4		8b
(2130-1	Rehearsal and Performance	2	9		8b
(2330-1	Rehearsal and Performance	2	2		8b
3218-1	Dramatic Script Writing	3	8		6a
<u>Music</u>					
1143-1	Dance Band	1	5		6a
1165-1	Chamber Music	1	8		6a
(2171-1	Class Piano	2	2		4
(2172-1	Class Piano	2	1		4
(2271-1	Class Piano	2	4		4
(2171-1	Class Voice	2	2		4
(2272-1	Class Voice	2	1		4
<u>Radio-TV</u>					
(1204-1	Radio Station KVOF-FM	1	8		8b
(1205-1	Radio Station KVOF-FM	1	5		8b
(1304-1	Radio Station KVOF-FM	1	6		8b
(1305-1	Radio Station KVOF-FM	1	2		8b
(1404-1	Radio Station KVOF-FM (Meets with Radio-TV 1104-1, enrollment, 17 and Radio-TV 1105-1, enrollment, 10)	1	1		8b
3330-1	TV-Radio Station Management	3	3		1
<u>Teacher Education</u>					
<u>Physical Education</u>					
3502-1	Critical Analysis of Professional Literature	3		2	7
<u>Engineering</u>					
<u>Civil Engineering</u>					
1355-2	Fluid Mechanics Laboratory	1	7		3
<u>Electrical Engineering</u>					
4441-1	Engineering Electronics	4	9		1
<u>Mechanical Engineering</u>					
2451-1	Heat Transfer	2	7		1
3481-1	Heat Power Engineering	3	7		1
4479-1	Machine Design	4	9		1

Program, Dept., Course and Sec- tion Number	Course Title	Value	Enrollment		Justifi- cation Code
			Under- Graduate	Graduate	
<u>Engineering (continued)</u>					
<u>Mining Engineering</u>					
3204-1	Mine Examination and Valuation	3	2		1
4401-1	Mine Plant	4	1		1
<u>Metallurgy</u>					
3405-1	Metallurgical Research	3	1		1
3404-1	Electro-Metallurgy	3	8		1
3413-1	Thermodynamics of Metals	3	7		1
4407-1	Physical Metallurgy	4	5		3
4408-1	Mineral Dressing	4	6		1
4411-1	Physical Metallurgy	4	3		1
<u>Physical Training</u>					
1101-12	Bowling (Meets with P.E. 1102-14, enrollment, 11)	1	9		8b
1101-14	Bowling (Meets with P.E. 1102-16, enrollment, 14)	1	9		8b
1102-17	Golf (Meets with P.E. 1101-15, enrollment, 18)	1	4		8b
1102-19	Golf (Meets with P.E. 1101-17, enrollment, 13)	1	8		8b
1102-22	Golf (Meets with P.E. 1101-20, enrollment, 12)	1	8		8b
(1101-21	Modified P. E.	1	2		8b
(1102-12	Modified P. E.	1	8		8b
<u>Business Administration</u>					
3130-1	Introduction to Data Processing	3	9		6b
3303-1	Secretarial Office Practice and Problems	3	6		2
3312-1	Cost Accounting	3	8		6b
3321-1	Report Writing	3	4		2
3326-1	Business Law	3	9		3

4. TEXAS WESTERN COLLEGE

a. ENGINEERING

Background
Information

- (1) Report of Engineering Advisory Committee. -- In July 1961 the Board approved the appointment of an Engineering Advisory Committee for Texas Western College for the purpose of studying carefully what can and should be done to bring about substantial improvements for the Engineering Program and of making a report including recommendations to President Ray and Chancellor Ransom.

The Administration reports that the advisory committee has completed its work and in August of 1962 submitted a report and recommendations, a copy of which has been furnished each Regent.

Steps are now being taken to take the fullest possible advantage of the advisory recommendations made.

Recommendation

It is recommended by President Ray, with the concurrence of Chancellor Ransom, that he be authorized to thank on behalf of the Board and of Texas Western College the members of the Engineering Advisory Committee and officially terminate its services.

(A copy of the report is filed in Memoranda Prior to August 31, 1962.)

- (2) Report on Engineering Development by Doctor Ray. -- President Ray conferred with Central Administration on November 6 with reference to Engineering at Texas Western College. It is his intention to make an oral presentation to the Board on (1) outcome of recent accreditation action by the Engineers' Council for Professional Development, (2) report of the Engineering Advisory and implementation of its recommendations, and (3) prospects for development of the engineering program at Texas Western College.

- b. GRADUATION EXERCISES IN AUGUST. -- President Ray, with the approval of the Chancellor, would like to abandon the public August commencement and have only one commencement exercise a year in June. This is the plan which has been followed at the Main University for a long number of years. This plan will be implemented at Texas Western College unless the Board has serious objections.

c. SOCIOLOGY: (1) REQUEST FOR A MAJOR and
(2) PERMISSION TO RENEW REQUEST TO TCHE
FOR A DEPARTMENT OF SOCIOLOGY.--

President Ray requests permission to offer a major in the Bachelor of Arts program and to again petition the Texas Commission on Higher Education to establish a separate Department of Sociology. The proposal to establish a separate department was approved by the Board of Regents at its meeting on February 2-3, 1962, but was denied by the Texas Commission on Higher Education at its October, 1962, meeting.

Following is a quotation from the request of President Ray:

"We are convinced that the College cannot entirely fulfill its responsibilities to the students and the community we serve unless an undergraduate major in sociology is offered and a separate department for that discipline is established. There seems to be little question about the academic desirability of taking these steps; also it appears to us that an independent department is feasible from the administrative point of view. In requesting reconsideration of the request for a department, our posture is that substantive matters should be given major consideration; the key to the decision should not be our total present enrollment, although semester credit-hour production in sociology for the Fall, 1962, semester represents an increase of 42 per cent over that for Fall, 1961.

"Dr. Clark Knowlton, our senior professor in sociology, testifies to the growing demand from students and others for a major in the discipline, and the crecive enrollments this fall lend substance to his representations. He tells us that we are losing a considerable number of students who must go to other institutions in order to complete requirements for a major; we are not, therefore, carrying out our immediate obligation to our own students.

"A second substantive factor is reflected in the numerous letters which have been addressed to the College by representative of professional agencies and other groups in the community of El Paso. The general purport of these letters is that the originators have no other college in Texas to which to turn for the leadership, resources, and graduates trained in sociology for which there is such a tremendous need.

"There is a dearth of community studies, population surveys, and other basic and vital data on the area of the Great Plains and the Rocky Mountains, as reported in a civic design study made for the Rockefeller Foundation by Colorado College. A sociology department could render an important service by making some of the basic surveys and studies needed in these regions. Urban study and management is another fertile field in which a department of sociology and students majoring in that discipline could render service. As the College is one of the few state-supported institutions of higher education located in a major urban area, it should become a center of study and research in the urban phenomena and problems.

"Unless sociology can be established as an independent discipline, the College will in the future be seriously handicapped in its efforts to organize research programs and to obtain grants and other forms of financial support for such programs. Yet our proximity to the Juarez area makes the El Paso region an exceedingly rich and fertile field for research in sociology.

"Handicapped by the lack of a major and by the absence of separate departmental organization, sociology here does not get its share of the total Liberal Arts enrollment. The attached table of credit-hour production for 1961-62 in the fully state-supported institutions having separate departments of sociology reveals that in most of these institutions enrollments in that discipline represent a considerably greater percentage of the total undergraduate Liberal Arts hours than is the case at Texas Western College, which for the same year reported a total of 64,847 undergraduate credit hours in Liberal Arts subjects and only 1,623 hours in sociology. In all except two of these institutions, credit hours produced in sociology made up a percentage of the total in Liberal Arts at least twice as great as the corresponding percentage (2.5) at Texas Western College. Thus it seems likely that even without the effect of other factors involved, separate departmental status for sociology would result in a substantially increased enrollment in that discipline.

"Semester credit-hour production in sociology for the current semester totals 1,395, representing an increase of 42.4 per cent over Fall, 1961. It may be seen from the table mentioned above that this lone semester's enrollment exceeds that reported for sociology for the entire academic year of 1961-1962 in two of the fully state-supported institutions having separate department of sociology. These two institutions, however, are considerably smaller than Texas Western College in terms of the total number of undergraduate semester credit-hours produced in Liberal Arts subjects. In 1961-62 the spring enrollment exceeded the fall enrollment in sociology here by 34%. It therefore seems reasonable to assume that the spring, 1963, enrollment will be at least equal to that in the current semester. With the added stimulus which separate departmental

organization and a major would add, there seems little doubt that enrollments in sociology would soon increase to the point of making a department of respectable size. On the other hand, if we must wait for separate departmental status until enrollments reach some predetermined number, there may be considerable delay.

"Cost should not, of course, be the sole determining factor; however, we do not anticipate any great increase on the basis of separate departmental status for sociology. Because of the continuing growth of enrollments in the discipline, it may fairly be expected that one other faculty member will have to be added for 1963-64, regardless of whether the proposals embodied in this letter gain approval. This addition would bring the faculty in sociology to four full-time persons. We already have on the staff a well qualified head for the proposed new department in the person of Dr. Clark Knowlton. The establishment of a major would eventually entail some addition in the course offerings; however, our minor program already includes fifteen courses, seven of which are above the sophomore level. Departmental administrative costs would reflect a slight increase, but in all probability the increase would not be above that recommended for departmental operation by the Texas Commission on Higher Education for the next biennium.

"Although considerations involving enrollments and departmental costs are important, our primary reasons for requesting approval of a major in sociology and establishment of a separate department in that discipline are academic. The college cannot properly discharge its responsibilities to its students or to the community which it serves so long as sociology remains buried in another department. The potentials for study and research by both faculty and students cannot be adequately developed without the leadership of a separate departmental head who would direct his energies and enthusiasm to the welfare of his department."

RECOMMENDATION

It is recommended by Central Administration that the Board of Regents approve the establishment of a major in the Bachelor of Arts program of Texas Western College and give permission to renew the request to the Commission for a separate Department of Sociology. The major in sociology will conform with other major programs in the Liberal Arts field.

Semester Credit Hour Production, 1961-62

<u>*Institution</u>	<u>Total Undergraduate Hours in Liberal Arts</u>	<u>Undergraduate Hours In Sociology</u>	<u>Percent of Liberal Arts Credit Hours Produced in Sociology</u>
Prairie View A and M	35,258	1,984	5.6
Texas Technological College	129,241	5,055	3.9
Lamar State College	65,107	4,566	7.0
Texas Woman's University	33,348	5,256	15.7
Sam Houston State Teachers College	62,736	4,537	7.2
Southwest Texas State College	38,727	1,098	2.8
Stephen F. Austin State College	30,324	1,389	4.6
University of Texas (Austin)	252,536	11,481	4.5
Texas Western College	64,847	1,623	2.5

*All these institutions except Texas Western College have separate departments of sociology.

Buildings & Grounds Committee

BUILDINGS AND GROUNDS
COMMITTEE

Date: Friday, November 30, 1962
Time: 10:30 a.m.
Place: Dean's Conference Room

Members: Regent Redditt, Chairman
Regent Brenan
Vice-Chairman Heath
Regent Robertson

Page No.

1.	Main University	
a.	Lila B. Etter Alumni House: Approval of Preliminary Plans and Appointment of Associate Architect*	43
b.	East Mall: Approval of Preliminary Plans for Development and Appointment of Associate Architect**	43
c.	Institute of Marine Science: Ratification of Increase in Appropriation for Hurricane Carla Damage	43
d.	Electrical Distribution System: Authorization to Prepare Plans and Specifications for Proposed Revision and Appropriation to Cover	44
e.	Joe C. Thompson Conference Center: Authorization to Prepare Preliminary Plans and Partial Appropriation therefor	44
f.	Undergraduate Library and Academic Center: Appointment of Committee to Approve Specifications for Furniture and Furnishings and Additional Appropriation Therefor	44
g.	Institute of Marine Science: Award of Contract for Improvements to Grounds	***

* See Page 50 .
 ** See Page 51 .
 *** Bids to be Opened Tuesday, November 13, 1962

Page No.

2. Medical Branch
- a. Keiller Building: Approval of Final Plans and Specifications for Remodeling 45
 - b. John Sealy Hospital: Ratification of Award of Contract for Remodeling Ward 4-C for Use as a Clinical Research Center* 45
 - c. New Outpatient-Clinical Diagnostic Building: Approval of Preliminary Plans for Fourth, Fifth, and Sixth Floors 45
 - d. Building Program: Report on Receipt of Preliminary Recommendations of New Faculty Building Committee and Receipt of Consulting Architects' Campus Development Plan** 46
 - e. Three Old Buildings: Proposal by Faculty Building Committee for Appropriation from Available University Fund for Remodeling *** 47
3. M.D. Anderson Hospital and Tumor Institute
- Building Program: Approval of Recommendations in Regard, Including Proposed New Construction and Remodeling **** 47
4. Texas Western College
- a. Schellenger Laboratories: Approval of Naming of House Now Being Used 46
 - b. Burges Hall: Approval of Change in Name and Proposed Name for New Men's Dormitory 46
 - c. Eight Lots Adjacent to Campus: Authorization to Purchase 46

* See Page 52 .

** Background information sent in Memorandum No. M-C-5

*** It is quite likely that there is background information for this item in Memorandum No. M-C-5.

**** Following Page 52 are the recommendations referred to.

	<u>Page No.</u>
5. South Texas Medical School	
Physical Plant Construction: Recommendations to Legislature on Appropriations*	48
6. Southwestern Medical School	
Danciger Research Laboratories Building: Award of Contract	**
7. System-Wide	
New Consulting Architects: Ratification of Signing of Contract with Brooks and Barr	47

* It is my information that there will be a separate memorandum to serve as background information for these recommendations. It will be coded as M-C-6.

** Bids to be opened November 20, 1962

SUMMARY INFORMATION FOR REGENTS

A. OFFICIAL DOCUMENTS

If the recommendations in this report are approved, there will be the following official documents to be executed and filed:

1. Alumni House: Associate Architect's Contract
2. East Mall Development: Associate Architect's Contract
3. John Sealy Hospital: Remodeling Ward C, Medical Branch-
Contract with Meyerson Construction Company
4. Consulting Architect's Contract: Brooks and Barr
5. Deeds to eight Lots, Texas Western College
(To be recorded and filed)

B. PENDING ITEMS

1. If the recommendations in this report are approved, the following items will remain as unfinished business of the Buildings and Grounds Committee for 1962-63:
 - a. Lila B. Etter Alumni House
 - b. East Mall Development, Main U.
 - c. Electrical Distribution System, Main U.
 - d. Joe C. Thompson Conference Center, Main U.
 - e. Undergraduate Library and Academic Center, Main U.
 - f. Keiller Building, Medical Branch
 - g. New Outpatient-Clinical Diagnostic Building, Medical Branch
 - h. Building Program, M. D. Anderson Hospital
 - i. Physical Plant Construction, South Texas Medical School

2. The following items are pending from the October 1962 meeting:
 - a. Postgraduate School of Medicine: Rental of Space
 - b. Married Student Housing Project (Brackenridge Tract)
 - c. Frame Residence, 2512 Whitis Avenue: Report on cost of Razing and Removal
 - d. Driskill House, 2619 Whitis Avenue: Report on cost of Razing and Removal
 - e. Major Repair and Rehabilitation Projects for 1962-63: Progress Reports
 - f. Medical Branch Five-Year Building Plan
 - g. Campus Planning and Building Committee
 - h. Victory Lights Committee

THE UNIVERSITY OF TEXAS
OFFICE OF THE COMPTROLLER
AUSTIN 12

RECOMMENDATIONS TO REGENTS'
BUILDINGS AND GROUNDS COMMITTEE

November 13, 1962

1. MAIN UNIVERSITY - APPROVAL OF PRELIMINARY PLANS FOR LILA B. ETTER ALUMNI HOUSE AND APPOINTMENT OF ASSOCIATE ARCHITECT.--At the Regents' Meeting held October 6, 1962, authorization was given for Consulting Architects Jessen, Jessen, Millhouse, and Greeven to prepare preliminary plans and outline specifications for the Lila B. Etter Alumni House at the Main University on the basis of an estimated cost of \$260,000.00, excluding movable furniture and furnishings. These plans have now been prepared and approved by representatives of the Ex-Students' Association, the Main University Faculty Building Committee, President Smiley, Comptroller Sparenberg, and Chancellor Ransom. It is recommended that they be approved by the Board.

It is further recommended that an Associate Architect be appointed with authorization to proceed with the preparation of working drawings and specifications based on the approved preliminary plans; a joint recommendation of the Comptroller and the Consulting Architects in regard to the selection of an Associate Architect is submitted with these recommendations.

2. MAIN UNIVERSITY - APPROVAL OF PRELIMINARY PLANS FOR DEVELOPMENT OF EAST MALL AND APPOINTMENT OF ASSOCIATE ARCHITECT.--At the Regents' Meeting held April 28, 1962, authorization was given for the preparation by the Consulting Architects, Jessen, Jessen, Millhouse, and Greeven, of preliminary plans and outline specifications for the East Mall at the Main University. These plans have now been completed and approved by the Main University Faculty Building Committee, President Smiley, Comptroller Sparenberg, and Chancellor Ransom. It is recommended that they be approved by the Board.

It is further recommended that an Associate Architect be appointed with authorization to proceed with the preparation of working drawings and specifications based on the approved preliminary plans; a joint recommendation of the Comptroller and the Consulting Architects in regard to the selection of an Associate Architect is submitted with these recommendations.

After careful consideration of the factors involved, it is the firm opinion of the Consulting Architects and the Comptroller's Office that this work should be done primarily under an Architect, with the structural engineering work to be under the Associate Architect, the Consulting Architects, and the Comptroller's Office, in accordance with the usual practice on building projects.

3. MAIN UNIVERSITY - RATIFICATION OF INCREASE IN APPROPRIATION FOR HURRICANE CARLA DAMAGE AT INSTITUTE OF MARINE SCIENCE.--Some time ago, an appropriation in the amount of \$300,000.00 was set up on the books in an account numbered 85-0204-3000, entitled "Repairs and Replacements Due to Damage Caused by Hurricane Carla", to cover hurricane damage at Medical Branch, Institute of Marine Science, and M. D. Anderson Hospital and Tumor Institute. It has been found that in order to complete the repairs and replacements needed at the Institute of Marine Science, approximately \$3,500.00 additional money is needed, and, on the recommendation of the Comptroller, and with the approval of Vice Chancellor Dolley and Chancellor Ransom, this additional amount has been appropriated to the account listed above from the Available University Fund Unappropriated Balance. It is believed that this additional appropriation will take care of all repairs

and replacements justified at the Institute of Marine Science, although no reimbursement will have been made to M. D. Anderson Hospital and Tumor Institute for repairs and replacements made there.

It is recommended that the Board ratify the action taken in appropriating the additional amount needed for repairs and replacements at Institute of Marine Science.

4. MAIN UNIVERSITY - AUTHORIZATION TO PREPARE PLANS AND SPECIFICATIONS FOR PROPOSED REVISION OF ELECTRICAL DISTRIBUTION SYSTEM AND APPROPRIATION TO COVER.-- In connection with the building program at the Main University, particularly the expansion of the Power Plant, it is now necessary to provide for further revision and expansion of the electrical distribution system on the Main University Campus, and it is, therefore, recommended that an appropriation of \$300,000.00 be made from the Available University Fund appropriation for 1962-63 entitled "New Building Construction, Utilities Expansion, and Air Conditioning Projects", to a new account to be entitled "Revision of Electrical Distribution System".

It is further recommended that the Main University Physical Plant staff be authorized to prepare plans and specifications for this revision. It is contemplated that the plans and specifications will cover pieces of equipment, such as transformers, switchgear, etc., which will be purchased through the University Purchasing Office, and it is recommended that Comptroller Sparenberg be authorized to approve the plans and specifications when completed by the Main University Physical Plant staff and to approve requisitions issued on the basis of these plans and specifications.

It is also recommended that the Comptroller be authorized to approve whatever labor costs and/or contracts are necessary in connection with the installation of this equipment and completion of this work.

5. MAIN UNIVERSITY - AUTHORIZATION TO PREPARE PRELIMINARY PLANS FOR JOE C. THOMPSON CONFERENCE CENTER AND PARTIAL APPROPRIATION THEREFOR.--In accordance with action taken at the Regents' Meeting held October 6, 1962, consideration has been given to the construction of the Joe C. Thompson Conference Center at the Main University. It is contemplated that a building to cost not more than \$1,000,000.00 will be constructed, with \$700,000.00 to come from the Available University Fund appropriation for 1962-63 for New Building Construction, Utilities Expansion, and Air Conditioning Projects, and the remainder to come from private gifts. It is, therefore, recommended that the Consulting Architects, Brooks and Barr, be authorized to prepare preliminary plans and outline specifications for this building to come within the cost given above. It is further recommended that the \$700,000.00 be appropriated from the Available University Fund Account above indicated.

This project will be submitted to the Governor for approval under the requirements of Sec. 35, Art. IV of Senate Bill No. 1, First Called Session, 57th Legislature (Appropriation Bill) and is subject to his approval after advice of the Legislative Budget Board.

6. MAIN UNIVERSITY - APPOINTMENT OF COMMITTEE TO APPROVE SPECIFICATIONS FOR FURNITURE AND FURNISHINGS FOR UNDERGRADUATE LIBRARY AND ACADEMIC CENTER AND ADDITIONAL APPROPRIATION THEREFOR.--Specifications for Furniture and Furnishings for the Undergraduate Library and Academic Center at the Main University are now in the process of being prepared by the Comptroller's Office, and it is expected that they will be completed some time between this meeting of the Board and the next meeting. In order that this furniture, etc. will be available when the building is ready for occupancy, it is recommended that a Committee be appointed, consisting of President Smiley, Comptroller Sparenberg, Chancellor Ransom, and Regent Heath, to approve the specifications when they have been completed, so that Comptroller Sparenberg can advertise for bids to be considered at the next meeting of the Board.

At the time bids were taken on this building, it was contemplated that \$350,000.00 would be ample for the furniture and furnishings and that amount was allocated, with \$500,000.00 of the original appropriation of \$4,750,000.00 being released for use on other projects. At a later date an additional \$190,000.00 was appropriated for special collections, decorations, art objects, related furnishings, etc. for this building, and it was pointed out at that time that it was hoped that the furniture and furnishings normally required for a building would be covered by the \$350,000.00 already set aside for this purpose. At still a later date, \$60,000.00 of this amount was appropriated for specialized equipment for the Experimental Teaching Auditorium in this building. After further checking into the types and quantities of furniture needed for this building, it is believed by the Chancellor's Office, et al, that, to furnish the building in the manner desired, it will be necessary to add to the approximately \$300,000.00 available for this purpose a total of \$250,000.00. It is, therefore, recommended that an additional appropriation of \$250,000.00 be made to Account No. 85-9049-0099 - Undergraduate Library and Academic Center - Allotment Account from Permanent University Fund Bond Proceeds.

7. MEDICAL BRANCH - APPROVAL OF FINAL PLANS AND SPECIFICATIONS FOR REMODELING OF KEILLER BUILDING.--In accordance with action taken at the Regents' Meeting held February 6, 1962, the Associate Architect, Thomas M. Price, of Galveston, has prepared working drawings and specifications for the Remodeling of Keiller Building at the Medical Branch. These final plans and specifications have been approved by the Medical Branch Faculty Building Committee, Dr. Truslow, Comptroller Sparenberg, and Chancellor Ransom, and it is recommended that they be approved by the Board. It is further recommended that Comptroller Sparenberg be authorized to advertise for bids to be presented to the Board for consideration at a later meeting.

8. MEDICAL BRANCH - RATIFICATION OF AWARD OF CONTRACT FOR REMODELING WARD 4-C OF JOHN SEALY HOSPITAL FOR USE AS A CLINICAL RESEARCH CENTER.--In accordance with authorization granted by the Board at the meeting held June 30, 1962, plans and specifications were prepared by the Medical Branch Physical Plant staff for the Remodeling of Ward 4-C for Use as a Clinical Research Center and were approved by the Special Committee appointed for that purpose, consisting of Dr. Truslow, Comptroller Sparenberg, Chancellor Ransom, and Regent Heath. Further in accordance with authorization granted at this meeting, bids were called for and were opened and tabulated on October 30, 1962, as shown on the attached tabulation sheet, and the same Special Committee awarded a contract to the low bidder, as follows:

Meyerson Construction Company,	
Houston, Texas	
Base Bid	\$79,900.00
Add Alternate No. 1	<u>450.00</u>
Total Contract Award	<u>\$80,350.00</u>

This award is within the total of \$92,630.00 available for this project.

It is recommended that the Board ratify the actions taken as outlined above.

9. MEDICAL BRANCH - APPROVAL OF PRELIMINARY PLANS FOR FOURTH, FIFTH, AND SIXTH FLOORS OF NEW OUTPATIENT-CLINICAL DIAGNOSTIC BUILDING.--At the Regents' Meeting held June 30, 1962, authorization was granted for the preparation of preliminary plans and outline specifications by the Consulting Architects, Jessen, Jessen, Millhouse, and Greeven; these plans have now been completed and approved by the Medical Branch Faculty Building Committee, Dr. Truslow, Comptroller Sparenberg, and Chancellor Ransom. It

is recommended that they be approved by the Board and that George Pierce and Abel B. Pierce, who have already been appointed as Associate Architects, be authorized to proceed with the preparation of working drawings and specifications to be presented to the Board for consideration at a later meeting.

10. MEDICAL BRANCH - REPORT ON RECEIPT OF PRELIMINARY RECOMMENDATIONS OF NEW FACULTY BUILDING COMMITTEE IN REGARD TO THE BUILDING PROGRAM AND RECEIPT OF CONSULTING ARCHITECTS' CAMPUS DEVELOPMENT PLAN.--Copies of the "Preliminary Report of The University of Texas Medical Branch Faculty Building Committee", dated November 7, 1962, have been received by Central Administration and are being distributed to the Regents. Copies of the latest Campus Development Plan for the Medical Branch, prepared by Consulting Architects Jessen, Jessen, Millhouse, and Greeven, and their comments relating thereto, have just been received by the Comptroller's Office and are also being distributed to the Regents. These items will be brought up for discussion only at the November 30 - December 1, 1962 Regents' Meeting, in the Committee of the Whole. Recommendations of the Comptroller's Office and the Chancellor's Office in regard to specific projects will be submitted at a later meeting or later meetings via the Regents' Buildings and Grounds Committee.

11. TEXAS WESTERN COLLEGE - APPROVAL OF NAMING OF HOUSE NOW BEING USED BY THE SCHELLENGER LABORATORIES.--Prior to the employment of the present Business Manager, Halbert G. St. Clair, at Texas Western College, the Business Manager lived in a house located on the Campus. Mr. St. Clair provides his own housing, and the house, in recent years known as the Smith House, has been used for various purposes. This house has recently been assigned for the use of the Schellenger Laboratories, and it is, therefore, recommended by President Ray that the name of "Special Projects Center" now be given to the house.

12. TEXAS WESTERN COLLEGE - APPROVAL OF CHANGE IN NAME FOR BURGES HALL AND PROPOSED NAME FOR NEW MEN'S DORMITORY.--The Campus Building Committee at Texas Western College, although no definite policy has been set, is trying to move gradually toward functional names for campus buildings and toward names of persons for dormitories. In line with this idea, the Committee has made the following recommendations, which have been concurred in by President Ray, Comptroller Sparenberg, and Chancellor Ransom:

Change the name of Burges Hall to Education Building

Give the name of Burges Hall to the new Dormitory for Men
now under construction

It is recommended that the Board approve the naming of these buildings as outlined above.

13. TEXAS WESTERN COLLEGE - AUTHORIZATION TO PURCHASE EIGHT LOTS ADJACENT TO CAMPUS.--At the last session of the Legislature, a statute was passed authorizing Texas Western College to acquire land adjacent to the land already owned by the College. Negotiations have been going forward for acquisition of various parcels of this land. It is recommended by President Ray, with the concurrence of the Comptroller and the Chancellor, that the purchase of the properties described below be approved by the Board, the source of funds for these purchases to be Texas Western College General Funds Unappropriated Surplus:

<u>Legal Description</u>	<u>Owner</u>	<u>Purchase Price</u>
Lots 11, 12, 19 and 20, Block 86, Alexander Addition of the City of El Paso	Brice W. Schuller J. LeRoy Schuller John C. Schuller, Jr.	\$1,200.00*
Lots 16, 17 and 18, Block 86, Alexander Addition of the City of El Paso	Eileen W. Ramsey	900.00*
Lot 15, Block 86, Alexander Addition of the City of El Paso	El Paso Methodist Wesley Foundation	300.00*

*Texas Western College to pay all closing costs including a title policy.

14. SYSTEM-WIDE - RATIFICATION OF SIGNING OF CONTRACT WITH NEW CONSULTING ARCHITECTS, BROOKS AND BARR.--In accordance with authorization given at the Regents' Meeting held April 28, 1962, Comptroller Sparenberg has negotiated with Brooks and Barr, Architects, of Austin, Texas, a contract with that firm to serve as Consulting Architects for The University of Texas System for the period from September 1, 1962 through August 31, 1964. After several conferences with that firm, a contract has been signed which varies only in details of interim payments from the contract with Jessen, Jessen, Millhouse, and Greeven which expired August 31, 1962, but has the same maximum limits. It is recommended that the Board ratify the signing of this contract as reported above.

It is further recommended that in order to carry out the terms of the contract an appropriation of \$10,000.00 be made for 1962-63 from the Unappropriated Balance of the Available University Fund to cover the maximum costs of the preparation and continuing study of Campus Development Plans as set out in the contract.

15. M. D. ANDERSON HOSPITAL AND TUMOR INSTITUTE - APPROVAL OF RECOMMENDATIONS IN REGARD TO BUILDING PROGRAM, INCLUDING PROPOSED NEW CONSTRUCTION AND REMODELING.--Attached to these recommendations, each member of the Board of Regents will receive a copy of a document entitled "The University of Texas M. D. Anderson Hospital and Tumor Institute - Recommendations in Regard to Building Program, Including Proposed New Construction and Remodeling", dated November 7, 1962. This document was prepared by Dr. Clark, Mr. Boyd, and others of M. D. Anderson Hospital and Tumor Institute, assisted by the Architects involved, and has also been carefully considered by, and has the general agreement of, the Chancellor's Office, the Comptroller's Office, Consulting Architects Jessen, Jessen, Millhouse, and Greeven, and Associate Architects MacKie and Kamrath of Houston. It is recommended:

1. That the Board of Regents approve the over-all program covered by the attached detailed recommendations, totaling an estimated amount of \$6,500,000.00, including \$6,250,000.00 for new construction and \$250,000.00 for alterations and remodeling, with the understanding that none of the funding will be from State funds.

2. That Consulting Architects Jessen, Jessen, Millhouse, and Greeven be instructed to revise and complete the preliminary plans and outline specifications, on which they have previously been authorized to go to work, to conform to the program recommended by the attached document, covering, as above indicated, total estimated costs of \$6,250,000.00 for new construction and \$250,000.00 for alterations and remodeling, and an estimated 209,000 square feet of new construction.

3. That Associate Architects MacKie and Kamrath of Houston be authorized and instructed to revise and complete the work that they have previously done on the working drawings and specifications to conform to these recommendations. The Board of Regents has previously approved recommendations that MacKie and Kamrath be appointed as Associate Architect to prepare working drawings and specifications, with the understanding that Consulting Architects Jessen, Jessen, Millhouse, and Greeven and Associate Architects MacKie and Kamrath would work very closely together from the beginning.

16. SOUTH TEXAS MEDICAL SCHOOL - RECOMMENDATIONS TO LEGISLATURE ON APPROPRIATIONS FOR PHYSICAL PLANT CONSTRUCTION.--Background information and considerations bearing upon the following recommendations have been supplied to the Regents by a Chancellor's Office Background Memorandum dated November 12, 1962.

1. It is recommended that the Legislature be requested to accept and endorse the concept of a physical plant for the South Texas Medical School, involving an estimated, eventual over-all cost of \$12,000,000.00, including construction contracts, architects' and engineers' fees, built-in equipment, movable furniture and furnishings, site work, etc. It is estimated that such a physical plant would embrace approximately 380,000 to 400,000 square feet.

2. It is further recommended that the Legislature be requested to make appropriations as follows:

a. Reappropriate the \$1,750,000.00 already appropriated by the Legislature for the fiscal year ending August 31, 1963 for "Architectural and Engineering Expenses and Other Costs Involved in Drawing Final Plans and Specifications, and Construction Funds for South Texas Medical School Facilities" to the first year of the new biennium, 1963-64, for construction costs for the proposed South Texas Medical School Facilities, with the understanding that any balance remaining in this account at August 31, 1964 would be reappropriated to the second year of the biennium.

b. Appropriate the sum of \$4,250,000.00 for the second year of the biennium, 1964-65, also for construction of South Texas Medical School Facilities.

c. Appropriate the sum of \$525,000.00, for the first year of the new biennium, 1963-64, in a separate account over and above all other appropriations, for architects' and engineers' fees and other planning and preliminary expenses involved in drawing plans and specifications, on the basis of a total of \$12,000,000.00 estimated cost, for South Texas Medical School Facilities. It is also recommended that any unexpended balance in this account at August 31, 1964 be reappropriated for the second year of the biennium.

3. These recommendations are made with the understanding that no construction contract will be awarded pursuant to these appropriations, until construction of a satisfactory teaching hospital is assured. (This means the actual award of contracts on construction of said teaching hospital.)

4. It is further recommended and understood that any matching grant funds secured for physical plant construction prior to the end of the new biennium will be used to expand the total of the project, up to a maximum of \$12,000,000.00.

5. It is further recommended that Consulting Architects Brooks and Barr be authorized to extend their present authorization to include preparation of preliminary plans and outline specifications for the entire physical plant, on the basis of the total over-all cost of \$12,000,000.00 estimated above, with the understanding that the actual construction work will probably have to be done in no less than two separate stages.

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

Main University - Award of Contract for Improvements to Grounds at Institute of Marine Science

Medical Branch - Proposal by Faculty Building Committee for Appropriation from Available University Fund for Remodeling in Three Old Buildings

Southwestern Medical School - Award of Contracts for Danciger Research Laboratories Building

THE UNIVERSITY OF TEXAS
OFFICE OF THE COMPTROLLER
Austin 12

November 13, 1962

JOINT RECOMMENDATION OF COMPTROLLER SPARENBERG
AND CONSULTING ARCHITECT JESSEN, JESSEN, MILLHOUSE, AND GREEVEN

RE: ASSOCIATE ARCHITECT FOR LILA B. ETTER ALUMNI HOUSE
MAIN UNIVERSITY

1. Fred W. Day, Jr., Austin
2. Claude M. Pendley, Jr., Austin
3. O'Connell and Probst, Austin
4. Allen, Coates, and Legge, Austin

THE UNIVERSITY OF TEXAS
OFFICE OF THE COMPTROLLER
Austin 12

November 13, 1962

JOINT RECOMMENDATION OF COMPTROLLER SPARENBERG
AND CONSULTING ARCHITECT JESSEN, JESSEN, MILLHOUSE, AND GREEVEN

RE: ASSOCIATE ARCHITECT FOR DEVELOPMENT OF EAST MALL
MAIN UNIVERSITY

1. Fehr and Granger, Austin
2. C. H. Page and Son, Austin
3. William B. Saunders, Austin
4. O'Connell and Probst, Austin

REMODELING WARD 4-C IN JOHN SEALY HOSPITAL
THE UNIVERSITY OF TEXAS MEDICAL BRANCH, GALVESTON, TEXAS

Bids Opened in Office of the Comptroller
The University of Texas, Austin, Texas
2:30 P. M., Tuesday, October 30, 1962

Bidder	Base Bid	Alternate No. 1 Add	Calendar Days	Calendar Days for Alternate No. 1
John Gray Company, Inc. Galveston, Texas	\$91,965.00	\$715.00	180	None
Meyerson Construction Company Houston, Texas	79,900.00	450.00	120	-0-
O. and D. Construction Company, Inc. La Marque, Texas	89,774.00	960.00	120	+ 10
Oliver-Eriksson Company Galveston, Texas	88,185.00	897.00	210	+ 20
Spaw-Glass, Inc. Houston, Texas	91,600.00	650.00	75	No Change
Don Tarpey Construction Company Texas City, Texas	83,700.00	600.00	120	No Change

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

Recommendations
In Regard To
Building Program,
Including
Proposed New Construction
And Remodeling

November 7, 1962

TABLE OF CONTENTS

Introductory Statement

Proposed Sources of Financing

Exhibit A

Regents Minutes December 2, 1955
Regents Minutes February 3, 1956

Exhibit B

Senate Concurrent Resolution 15, 1957

Exhibit C

Regents Minutes October 3, 1959
Regents Minutes July 1, 1960

Exhibit D

Senate Concurrent Resolution 11

Exhibit E

Drawing of building showing proposed additions

Exhibit F

Summary of Additions by Floor and by Area
in Square Feet

INTRODUCTORY STATEMENT

In order to clarify and review the negotiations and actions taken to expand the physical facilities of The University of Texas M. D. Anderson Hospital and Tumor Institute, this introductory statement is submitted. Since 1955 (for 7 years) the expansion need has been recognized and planning has been underway; attached are briefs of the various approving actions of The University of Texas Board of Regents and The Texas Legislature. Certain revisions and some expansion upon previous approvals are deemed necessary; thus, this document is submitted for clarification and upon approval to permit proceeding with architectural work and Federal grant applications by the M. D. Anderson Hospital and Tumor Insitute through appropriate avenues.

The increased space need has passed studied reviews. It will accomodate expanded basic science research needs, enlarge upon the clinical research, and further join the clinical with the basic research, and thereby improve cancer patient care. Finally, it will permit the development of both young scientists and new scientific information.

Based on these considerations the proposed additions to the physical facilities will specifically:

- . Permit the addition of the necessary new basic science programs and the elaboration and expansions of the old. These include immunology, immunochemistry, clinical physiology, experimental pharmacology and therapeutics, nuclear medicine (which in it's broadest sense includes newer devices in radiation therapy), space for training in the basic medical sciences, laboratory space for visiting scientists, and the development of a computer system from our present resources.
- . Permit the expansion of studies in virology, genetics, cytochemistry, enzyme chemistry, protein chemistry, radiation biology, chemotherapy, experimental surgery, research clinical pathology, and other medical specialty areas.
- . Provide a diagnostic clinic for new patients, to be separated from follow-up and special service clinics, which are presently overcrowded.
- . Provide additional storage facilities for supplies used in the research departments and for patient care.
- . Several offices and departments will be relocated to provide areas for expansion of space short services as well as to locate all personnel adjacent to their prime areas of work.

It is recommended that authorization be given for a total expansion of 209,000 square feet as detailed in the accompanying chart, the estimated cost to be \$6,250,000 for new construction and \$250,000 for alterations. A statement of proposed sources of financing follows. No state appropriated funds will be used. The financing will be completed at the earliest possible date after overall approval by the Board of Regents.

The last approval by the Board of Regents at the Meeting of July 1-2, 1960 was for 144,350 square feet of new construction at an estimated cost of \$5,344,000.

PROPOSED SOURCES OF FINANCING

Federal Funds:	
Non-Matching Funds - National Cancer Institute (Grant awarded)	\$ 732,000
Health Research Facilities (\$690,000 awarded) (a)	1,392,000
Hill Burton (b)	<u>900,000</u>
Total Federal Funds	\$3,024,000
Other Funds:	
Mose Gimbel Estate (c)	900,000
Local Foundations (d)	2,500,000
Present Building and Equipment Funds	<u>76,000</u>
Total Funds	<u>\$6,500,000</u>

- (a) Supplemental application to be submitted after approval of plan by Board of Regents.
- (b) Preliminary discussions have been held with the State Department of Health. Application to be submitted after approval of plan by Board of Regents.
- (c) Award of Estate has been made pending construction of the will by a District Court, which case is pending.
- (d) Preliminary applications have been submitted, further action pending approval of plan by Board of Regents.

SUMMARY OF ACTIONS CONCERNING BUILDING ADDITIONS AT
M. D. ANDERSON HOSPITAL AND TUMOR INSTITUTE

AUTHORIZATIONS

Item 1.

Board of Regents Meetings of December 2, 1955 and February 3, 1956:

Approximately 4,050 square feet on each of five floors on the north end of the building over the present supervoltage area. Total square footage authorized 20,250. This is now referred to as the Gimbel Building. (Exhibit A)

Action by the Legislature:

Approval of this same area given by the Legislature by Senate Concurrent Resolution No. 15 which was approved by the Governor on February 16, 1957. (Exhibit B)

Item 2.

Board of Regents meetings of October 3, 1959 and July 1-2, 1960:

Approximately 1,400 square feet on each of four floors over the loading dock area which was enclosed in the project additions and alterations completed in 1958, and approximately 22,000 square feet per floor on the sixth and seventh floors over the research wing and medical service wing. Total additional square footage authorized 49,600. (Exhibit C)

Approximately 74,500 square feet for a new east wing of the research building plus storage space made by enclosing sub-surface driveway. This was then tentatively referred to as the Gimbel Building but now is referred to as the Research Building or the new east wing building. (Exhibit C)

Action by Legislature:

Senate Concurrent Resolution No. 11, approved March 10, 1961:

Approximately 49,000 square feet to add 22,000 square feet on floors six and seven and 1,400 square feet on each of four floors over loading dock.

A new East Wing of the building to provide experimental animal quarters, laboratories for nuclear medicine, laboratories for the postdoctoral students and visiting scientists, area for service functions and storage space, plus additional storage space made by enclosing sub-surface driveways; the total square footage to be determined by the Board of Regents based on actual needs and available construction funds. (Exhibit D)

RECOMMENDATIONS

The following recommendations for additions to the building are submitted for consideration at the conference with Central Administration on November 7, 1962.

A careful review of space requirements, with general allocation of areas, has been made by a committee composed of the following staff members of the institution:

Representing

Dr. R. Lee Clark, Chairman	
Mr. Joe E. Boyd, Jr.	Administration
Dr. Murray M. Copeland	Office of Education
Dr. John F. Dominick*	Office of Research
Miss Frances Goff, Secretary	Special Projects
Dr. A. Clark Griffin	Research Committee
Dr. C. D. Howe	Clinics

* No longer with the institution

Members of the architectural firm of MacKie and Kamrath participated in these discussions.

The present recommendation is to add to four areas of the building. For purposes of identification they are:

1. The north end of the building referred to as the Gimbel Building
2. The east wing of the building referred to as the Research Building
3. Enclosing subsurface driveway
4. Area above loading dock.

These areas are indicated on the attached drawing attached as Exhibit E.

1. The Gimbel Building

The present plan is to build no floor area at this time above the five floor level which now exists in the medical service wing and research wing of the building. The Gimbel Building area now has a basement and ground floor level of 4,080 square feet on each floor. It is recommended that an additional 5,000 square feet be added to each of these two floors and

an addition over this area of 9,080 square feet on each of floors one through five. This will be a total addition of 55,400 square feet. The Legislature originally authorized 20,250 square feet for this area, and additionally authorized 44,000 square feet for floors six and seven which now are eliminated from consideration. It is our feeling that by staying within the limits of the Legislative authorization on a square footage basis further authorization from the Legislature for this addition is not required.

2. The Research Building

Based on the authorization by the Legislature to the Board of Regents to determine the size of this building, the following recommendations are made:

<u>Floor</u>	<u>Square Footage</u>
Basement	28,000
Ground	24,000
First	17,200
Second	17,200
Third	17,200
Fourth	17,200
Fifth	<u>17,200</u>
Total	138,000

All the necessary financing may not be immediately available for the total construction program and in that event it is planned to bid floors three through five as alternates to the project, to be added later if funds become available during the construction program.

3. Enclosing Sub-surface driveway

The recommended plan for enclosing this area remains the same. This involves approximately 7,500 square feet.

4. Area above loading dock

The recommended plan for this addition of 1,400 square feet on four floors remains the same. This is a total addition of 5,600 square feet.

The necessary penthouses for the Gimbel Building and the Research Building will have to be added to the total project.

The foundation of the Gimbel Building and the Research Building will be planned in the same manner as the foundation for the existing building so that if desired for any purpose at a later date a sixth and seventh floor could be added.

A summary of additions by floor and by area is attached. (Exhibit F)

Excerpts from Minutes of Meeting of The University of Texas Board of Regents,
December 2, 1955

APPROVAL OF PRELIMINARY PLANS: AUTHORIZATION FOR FINAL PLANS, ADDITIONS AND ALTERATIONS TO M. D. ANDERSON HOSPITAL AND TUMOR INSTITUTE BUILDING. --Doctor Clark furnished each member of the Board material setting out the proposed additions and alterations to the M. D. Anderson Hospital and Tumor Institute Building, functional justification for changes, the estimated costs, and sources of funds as outlined below:

SUMMARY OF ESTIMATED COSTS
ADDITIONS AND ALTERATIONS

<u>Area</u>	<u>Number Square Feet</u>	<u>Estimated Cost</u>
Roof Decks	11,250	\$281,250.00
New Supervoltage Area	4,050	81,000.00
Re-allocation of space and additional areas	4,600	192,800.00
North End Additional Space (5 floors - 4,050 sq. ft. per floor)	20,250	405,000.00
Total		<u>\$960,050.00</u>

SUMMARY OF FUNDS AVAILABLE FOR
ADDITIONS AND ALTERATIONS

<u>Source of Funds</u>	<u>Amount</u>
Plant Funds: Allotment Account	\$ 42,400.00
Current Restricted Funds: Various Donors for Building and Equipment	165,000.00
James Anderson Fund for Building and Equipment	9,870.00
Current General General Funds: Unappropriated Surplus (Either Cash in Bank or Legislative Funds)	<u>382,730.00</u>
Total	<u>\$600,000.00</u>

Investments are held for the "Various Donors for Building and Equipment" fund in the amount of \$54,500.00 and the hospital owns a parking lot in downtown Houston. These investments and this property can be sold, if necessary, to provide additional funds.

Additional funds may be made available in savings from current operations by the time contracts can be awarded.

Requests may be made for funds from philanthropic sources.

Comptroller Sparenberg was asked into the meeting.

Vice-President Dolley pointed out that this item is on the agenda of the Developmental Affairs and Public Relations Committee for discussion but is submitted without any recommendations from the Administration.

A general discussion ensued with reference to the source of funds, architect's fees, and increased income and annual operating expenses, arising from these additions and alterations.

At the request of Doctor Clark and upon motion of Doctor Minter, seconded by Mrs. Devall, the Board approved the preliminary plans authorized by the Board of Regents at its meeting, March 12, 1955, and prepared by MacKie and Kamrath for the roof decks and authorized and approved the preliminary plans for the following additions and alterations to the M. D. Anderson Hospital and Tumor Institute Building:

1. 4,050 square feet for the construction of a new supervoltage area,
2. an extension of the loading dock, additional construction on the dock to provide additional lockers and space for Medical Records and Epidemiology; extension of the first floor over the dock for an additional 1,400 square feet to enlarge the clinic area, and the relocation and erection of partitions on the first floor, and
3. 4,050 additional square feet each on the first through the fifth floors on the North end of the building, immediately above the supervoltage area, a total of 20,250 square feet;

and further authorized MacKie and Kamrath to proceed with the working drawings and specifications for the roof decks, new supervoltage area, and the re-allocation of space and additional space on ground and first floor including erection and relocation of partitions; and also to proceed with working drawings and specifications

Exhibit A

for the additional space on the North end of the first five floors conditioned on the following:

1. Legality of use of General Funds appropriated by the Legislature and private gift funds for these additions and alterations as limited by Article VI, Section 22, H. B. 140, 54th Legislature, R. S., to be approved by Judge Scott Gaines.
2. Limited to 1% fee on Item 3 above if a contract is not let for Item 3 when bids are received (that is if money is not available).
3. Limitation of use of General Funds if they are permitted to be used for these purposes to appropriations made in prior bienniums as distinguished from funds for the present biennium.
4. That no money appropriated by the Legislature for other purposes be used unless it has been specifically authorized by the Legislature;

and instructed Doctor Clark to negotiate with MacKie and Kamrath regarding the architect's fees with the understanding that other than the 1% fee for preliminary plans, the architect would be paid nothing for those working drawings and specifications on which contracts were not awarded; and in no event would the combined fee be in excess of 6% of the contracts awarded.

Excerpt from Minutes of Meeting of The University of Texas Board of Regents,
February 3, 1956

PROPOSED ADDITIONS AND ALTERATIONS TO THE UNIVERSITY OF TEXAS M. D. ANDERSON HOSPITAL AND TUMOR INSTITUTE BUILDING. -- President Wilson reported that pursuant to action taken by the Board of Regents at its meeting in Houston, December 3, 1955, regarding proposed additions and alterations to The University of Texas M. D. Anderson Hospital and Tumor Institute Building, as reflected in the Permanent Minutes, Vol. III, Page 239, and as a result of careful deliberations of the President's Office staff, Comptroller Sparenberg, Doctor Clark, and Mr. Boyd, there was submitted to and approved by the Executive Committee a proposal that authorization for working drawings and specifications for the additional space on the north end of the first five floors above the supervoltage area be deferred, and that Doctor Clark be granted permission to proceed with the preparation of information for presentation to the next session of the Legislature requesting specific authorization for this deferred project, but not requesting additionally appropriated funds, and that only the following projects be authorized, the cost estimates of each to be increased by 6% to include the architect's fees:

1. 11,250 square feet for enclosing two roof decks on the seventh floor of the south wing at an estimated cost of \$281,250 (an addition to and completion of existing structure),
2. 4,050 square feet for the construction of a new supervoltage area at an estimated cost of \$81,000, and
3. 4,600 square feet to include an extension of the loading dock, additional construction on the dock to provide additional lockers and space for Medical Records and Epidemiology; extension of the first floor over the dock for an additional 1,400 square feet to enlarge the clinic area, and the relocation and erection of partitions on the first floor at an estimated cost of \$192,000.

It was specifically understood by the Executive Committee and the full Board that no money would be used for any of these projects that had not been authorized by the Legislature to be used in this fashion. It was understood that the estimated sources of funds for the projects above listed are the same as those indicated by the Regents' minutes of December 3, 1955, totaling \$600,000 and that the conditions stipulated in the Regents' minutes of December 3, 1955, still apply.

Exhibit A

At this point, Director R. Lee Clark, Jr. reported that after the recommendation not to proceed with the five floors above the supervoltage area on the north end of the building, he had revised his plans in an effort to locate all departments in the remaining space available. He stated that he had found space for all departments except one and that he would like permission to build an additional 1900 square feet on the second floor of the west side of the north wing at an estimated cost of \$35,000, the funds to come from a "building or equipment" fund or a surplus fund.

Upon motion of Vice-Chairman Voyles, seconded by Mr. Lockwood, the Board ratified the interim action of the Executive Committee and granted the request of Director Clark for permission to build an additional 1900 square feet as set out above at an estimated cost of \$35,000 with the understanding that the funds to be used will not include any of the appropriated unexpended balances for items other than furniture, equipment, hospital utilities, etc. and will not include private funds which have been given for a specific purpose.

ATTENDANCE. -- Director Clark and Business Manager Joe Boyd retired from the meeting.

SENATE CONCURRENT RESOLUTION 15

Senator Bracewell offered the following resolution:

S. C. R. No. 15, Authorizing buildings and equipment for M. D. Anderson Hospital and Tumor Institute from private funds.

Whereas, The M. D. Anderson Hospital and Tumor Institute of The University of Texas at Houston, Texas, is desirous of adding 4,050 square feet of floor space to each of the five floors on the north of the existing building, being an aggregate of 20,250 square feet; and

Whereas, All of this new area is to house programs already in operation in the existing facilities within the hospital, the area on the fourth floor providing space for a surgical recovery room and the area on the fifth floor for staff research personnel in the Virology, Electron Microscopy, Immunology, Biology, and Biochemistry sections; and

Whereas, The proposed construction will be on an adequate foundation which now exists and on top of existing structures; and

Whereas, The proposed construction, as well as equipment, will be financed from private sources and matching Federal funds; and no state-appropriated funds will be utilized in financing the construction and equipment costs of this project; and

Whereas, There is an urgent need for this addition to the existing buildings of the M. D. Anderson Hospital and Tumor Institute in the interest of an expanded research program; and

Whereas, The building budget estimates for the fiscal years 1958 and 1959, containing projected plans and sketches, were submitted on October 15, 1956, to the Executive and Legislative Budget offices by the M. D. Anderson Hospital and Tumor Institute; now therefore, be it

Resolved, By the Senate of Texas, the House of Representatives concurring, That the Board of Regents of The University of Texas is hereby granted permission to authorize the construction of this additional area on the existing building of the M. D. Anderson Hospital and Tumor Institute at Houston, Texas, without construction or equipment costs to the State.

The resolution was read and was referred to the Committee on State Affairs.

Adopted by the Senate	2/5/57
Adopted by the House	2/11/57
Approved by the Governor	2/16/57
Filed by the Secretary of State	2/18/57

Excerpts from Minutes of Meeting of The University of Texas Board of Regents, October 3, 1959

" - - -

M. D. Anderson Hospital and Tumor Institute--Recommendations in Regard to Proposed Additions to Present Building. -- A number of conferences in regard to the proposed additions to the M. D. Anderson Hospital and Tumor Institute Building, which are to be primarily for research purposes, have been held in recent months. One of the most important of these conferences was held in the President's Office on May 15, 1959, at which time certain tentative agreements were reached by representatives of M. D. Anderson Hospital and Tumor Institute, Consulting Architects Jessen, Jessen, Millhouse and Greeven, the Comptroller's Office and the President's Office. Other conferences devoted primarily to working out architectural arrangements, but also including other matters, were held at M. D. Anderson Hospital in Houston on September 8 and 9, 1959. These conferences included Messrs. Clark and Boyd of M. D. Anderson Hospital, Messrs. Kamrath and Borget of MacKie and Kamrath, Architects of Houston, Consulting Architect H. E. Jessen, and Messrs. Sparenberg and Moore of the Comptroller's Office. As a result of these various conferences, the recommendations listed below are now being made by Dr. R. Lee Clark, Jr., Director of M. D. Anderson Hospital and Tumor Institute, the Comptroller's Office, and the President's Office. Various documents giving historical and supporting data in regard to the need of this additional space for research, the necessity for the construction to be accomplished as one project, etc., are attached to Dr. Clark's letter of September 14, 1959, addressed to President Logan Wilson; copies of this material were distributed to the Regents with the Recommendations to the Regents' Buildings and Grounds Committee. No additional hospital beds are proposed in these recommendations.

It is recommended that the following additions to the present building be authorized, such additions to be accomplished without cost to the State of Texas:

1. Approximately 4,050 square feet on each of five floors on the north end of the building over the present supervoltage area. This addition has been approved by the Legislature and the Governor through Senate Concurrent Resolution Number 15, on February 16, 1957, (Board of Regents' action December 3, 1955 and February 3, 1956). Preliminary plans covering this work have already been prepared by Architects MacKie and Kamrath, have been approved by the Board of Regents, and have been paid for.

2. Approximately 1,400 square feet on each of four floors over the loading dock area which was enclosed in the project of additions and alterations completed in 1958.
3. Approximately 22,000 square feet per floor on the sixth and seventh floors over the research wing and medical service area.

The approval of these recommendations will result in estimated additions of approximately 70,000 square feet, costing somewhere between \$2,500,000.00 and \$3,000,000.00, according to Architects MacKie and Kamrath and Messrs. Clark and Boyd.

It is further recommended that:

4. Consulting Architects Jessen, Jessen, Millhouse and Greeven be authorized to prepare the preliminary plans for the proposed additions listed under paragraphs 2 and 3 above, and that MacKie and Kamrath be appointed as Associate Architect to prepare the working drawings and specifications for all of the work above recommended in paragraphs 1, 2, and 3. It is contemplated that Jessen, Jessen, Millhouse and Greeven and MacKie and Kamrath will work very closely together, from the beginning, due to MacKie and Kamrath's previous experience on two major construction projects on this building, but it is to be distinctly understood that Consulting Architects Jessen, Jessen, Millhouse and Greeven are primarily responsible for the preliminary plans herein recommended. Preliminary plans are needed for submission to U. S. Public Health Service as a part of the grant application. It is further understood that Doctor Clark will recommend later, for the approval of the President and the Board of Regents, the source of funds for payment of the Consulting Architects' fees for the preliminary plans, such funds to be from other than State sources.
5. Authorization be granted to apply for grant funds for construction and to proceed with the development of the necessary matching funds. It is planned to apply to the United States Public Health Service for one half the cost of construction, and to develop the matching funds from other outside sources. The opportunity to apply for this type of construction grant from the United States Public Health Service will terminate on June 30, 1961.
6. Permission be requested of the Legislature at its next regular session (1961) to make the additions contained in Recommendations Nos. 2 and 3.

(Chairman Minter reported that three weeks before the meeting, Dr. Clark, with the full consent and approval of Central Administration, had discussed with him in detail the proposed addition to the M. D. Anderson Hospital and Tumor Institute Building and the material relating to the Retirement Program (Approved on August 1, 1959) of the M. D. Anderson Augmentation Plan. After expressing his satisfaction at having had sufficient time to study this information, Chairman Minter stated his approval of both matters.)

--"

Excerpt from Minutes of Meeting of The University of Texas Board of Regents,
July 1-2, 1960

"- - -

M. D. Anderson Hospital and Tumor Institute - Authorization for Additional Building Construction (For Submission to Legislature, for Applications to Federal Government, for Permission to Prepare Preliminary Plans). -- In the discussion of the Master Plan for Physical Plant Development at the M. D. Anderson Hospital and Tumor Institute, the Committee of the Whole on Friday, July 1, considered the following projects to be financed entirely from gifts and grants:

The following building projections are additions to the present building in an attempt to implement over the next ten years a significant upward thrust in research:

A. ADDITION I. 20,250 square feet, \$800,000.

Already approved by Regents and Legislature. Adds 4,050 square feet on each of 5 floors on North.

B. ADDITION II. 49,600 square feet, \$2,044,000.

Already approved by Regents for submission to Legislature; also approved submission of grant request based thereon. Adds 22,000 square feet each on floors 6 and 7, 1,400 square feet on each of 4 floors over loading dock.

C. ADDITION III. 74,500 square feet, \$2,500,000.

Tentatively referred to as "Gimbel Building," this would be a new East Wing of the research building, plus storage space made by enclosing sub-surface driveway. Furnishes animal quarters to each research floor, more space for nuclear medicine, expansion of laboratories and offices.

TOTAL (A, B, & C)	\$5,344,000
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It is recommended by the Buildings and Grounds Committee and the Administration that the following recommendation proposed on Page 17 of the Master Plan be approved:

Approve Project C (1) for submission to Legislature for permission to construct and (2) for preliminary applications to USPHS for matching funds. Specifically, these steps are to be authorized:

1. Application to United States Public Health Service for Hill-Burton funds.
2. Amendment of application now before Health Research Facilities Branch of U. S. Public Health Service for Projects A and B to include portion of Project C.
3. Consulting Architects to prepare preliminary plans and specifications and MacKie and Kamrath be retained as Associate Architects to submit plans required for applications. (It was understood by all concerned--the Regents' Buildings and Grounds Committee and Central Administration--that the Consulting Architects and the Associate Architects will work together from the beginning, including the plans required for submission to the Federal Government.)
4. \$20,000 be transferred from the University Cancer Foundation to Unexpended Plant Funds for Consulting Architect fees. If grant funds are received, \$20,000 to be returned.

Adoption of Report. -- The foregoing report of the Buildings and Grounds Committee was adopted upon motion of Mr. Thompson, seconded by Mrs. Devall.

- - -"

TEXAS LEGISLATIVE SERVICE

S. C. R. 11

1/26/61

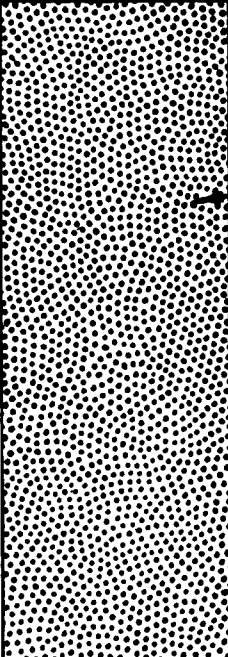
Introduced by Baker

Referred to Committee on Finance

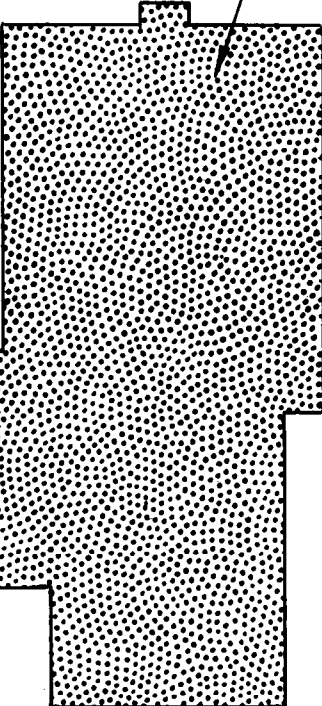
WHEREAS, the Board of Regents of The University of Texas is desirous of constructing additions to The University of Texas M. D. Anderson Hospital and Tumor Institute of Houston, Texas, and pay for the same from grants, donations, gifts, and matching grants from Federal and State agencies; now, therefore, be it

RESOLVED by the Senate, the House of Representatives concurring, that the Board of Regents of The University of Texas is hereby authorized to accept grants, donations, gifts, and matching grants from Federal and State agencies for the purpose of adding the following additions to the existing building of the M. D. Anderson Hospital and Tumor Institute: (1) Addition I, approximately 49,000 square feet, to add 22,000 square feet each on floors 6 and 7, and 1,400 square feet on each of four floors over loading dock for research laboratories, offices, and needed changes in the operating suite area; (2) Addition II, a new east wing of the building to provide experimental animal quarters, laboratories for nuclear medicine, laboratories for the doctoral students and visiting scientists, area for service functions and storage space, plus additional storage space made by enclosing sub-surface driveways; the total square footage to be determined by the Board of Regents based on actual needs and available construction funds.

GIMBEL BUILDING



RESEARCH BUILDING

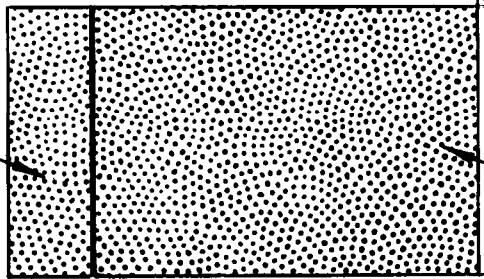


RESEARCH

RESEARCH

AREA ABOVE
LOADING DOCK

CLINIC



SUB-SURFACE
DRIVEWAY

HOSPITAL



Summary of Additions by Floor and by Area
in Square Feet

<u>Exhibit F</u>	<u>Gimbel Building</u>	<u>Research Building</u>	<u>Sub-surface Driveway</u>	<u>Area Above Loading Dock</u>	<u>Total</u>
Basement	5,000	28,000			33,000
Ground	5,000	24,000	7,500		36,500
First	9,080	17,200			26,280
Second	9,080	17,200		1,400	27,680
Third	9,080	17,200		1,400	27,680
Fourth	9,080	17,200		1,400	27,680
Fifth	<u>9,080</u>	<u>17,200</u>	<u> </u>	<u>1,400</u>	<u>27,680</u>
	55,400	138,000	7,500	5,600	206,500
Penthouse					<u>2,500</u>
Total					209,000

Medical Affairs Committee

MEDICAL AFFAIRS COMMITTEE

Date: Friday, November 30, 1962

Time: 10:30 a.m.

Place: President's Conference Room

Members: Regent Bryan, Chairman
Regent Connally
Regent Madden
Regent McNeese

Page No.

Medical Branch

Amendment to By-Laws of the Medical Staff

54

NOTE: Items on agenda of other standing committees that relate to the dental or medical installations:

1. Buildings and Grounds Matters Pages 45 - 48
 - a. Medical Branch
 - b. M. D. Anderson Hospital and Tumor Institute
 - c. Southwestern Medical School
 - d. The South Texas Medical School
2. Committee of the Whole
 - a. Five-Year Building Plan, Medical Branch (Page 58)
 - b. Proposals to Submit to Legislature
 - (1) Change in name of The South Texas Medical School (Page 57)
 - (2) Exemption from Liability re Information concerning patients (Page 57)

~~SUMMARY INFORMATION FOR REGENTS~~

OFFICIAL DOCUMENTS

If only the recommendations in this report are approved, there will be NO official document to be executed and filed.

PENDING ITEMS

1. If the recommendations in this report are approved, there will be NO unfinished business of the Medical Affairs Committee:
2. The following items are pending from the October 1962 meeting:
 - a. Prison System Hospital, Medical Branch
(There may be no further report.)
 - b. Appointment, Board of Visitors, M. D. Anderson Hospital *OK*
 - c. Child's Psychiatric Unit, Medical Branch

E. MEDICAL AFFAIRS COMMITTEE

MEDICAL BRANCH

AMENDMENT TO BY-LAWS OF THE MEDICAL STAFF. --
The By-Laws of the Medical Staff were approved originally by the Board of Regents at its meeting of November 1957. Subsequently, they were amended in June of 1959 and March of 1960. Doctor Truslow recommends the following additional changes:

1. Article VI, Officers and Committees, Section 2, Committees, Paragraph 2, be changed to read:

"The Executive Committee shall consist of the Chief-of-Staff as Chairman, the Chief-of-Staff Elect, the Chairman of the Departments of Medicine, Surgery, Pediatrics, Obstetrics and Gynecology, Neurology and Psychiatry, Radiology, Anesthesiology and Pathology; and four members elected at large from the active staff at the annual meeting. The Ex officio members shall include the Executive Dean and Director; Dean of the School of Medicine; Director of Hospitals; chairman of all standing committees; and the immediate outgoing Chief of Staff."

This paragraph previously did not include the underlined portion.

2. Article VI, Officers and Committees, Section 2, Committees, Paragraph 6, "The Medical Records Committee shall consist of seven members of the medical staff, representing each major service..."

This paragraph previously read as follows:

"The Medical Records Committee shall consist of five members of the medical staff."

Approval of the above changes is recommended.

Committee of the Whole

COMMITTEE OF THE WHOLE
Chairman Hardie, presiding

Date: Friday, November 30, 9:00 a. m. - 10:30 a. m.; 2:30 p. m.

Place: President's Conference Room

A. EMERGENCY ITEMS. -- Emergency items not included on original agenda will be presented at this time by the Chancellor and the institutional heads either for action by the Committee of the Whole or for referral to the proper standing committees. Each item presented by an institutional head shall have been cleared through the Chancellor and shall have been listed with the Secretary for inclusion on the Master Agenda. (Friday, November 30, 9:00 a. m.)

1. Central Administration (Chancellor Ransom)
2. Main University (Doctor Smiley)
3. Texas Western College (Doctor Ray)
4. Medical Branch (Doctor Truslow)
5. Dental Branch (Doctor Olson)
6. M. D. Anderson Hospital and Tumor Institute (Doctor Clark)
7. Southwestern Medical School (Doctor Gill)
8. Postgraduate School of Medicine (Doctor Taylor)
9. The South Texas Medical School (Doctor Berson)

B. SPECIAL ITEMS. -- Time is allotted for Special Items to be presented by:

1. Chancellor Ransom (9:30 a. m.)

2. Members of the Board (2:30 p. m.)

a. Chairman Hardie

b. Vice-Chairman Heath

c. Regent Brennan

d. Regent Bryan

e. Regent Connally

f. Regent Madden

g. Regent McNeese

h. Regent Redditt

i. Regent Robertson

Appointment of Committee to Study Prospect of a Junior College in Austin. -- Chairman Hardie reported that in compliance with authorization of the Board at the October 1962 meeting he had named the following Committee to Study the Prospects of a Junior College in Austin, Texas:

Mr. Lanier Cox (Vice-Chancellor), Chairman
Mr. W. W. Heath, Vice-Chairman of the Board
of Regents

Mr. James Odom, Member of the University
Development Board

Dr. L. D. Haskew, Vice Chancellor

Dr. W. W. Hagerty, Dean of Engineering,
Main University

Dr. J. A. Burdine, Dean of College of
Arts and Science, Main University

Dr. C. C. Colvert, Acting Dean of College
of Education, Main University, as Consultant

Dr. J. W. Reynolds, Professor, College of
Education, Main University, as Consultant

COMMENTS RE ITEMS ON Pp. 56a and 56b

Pages 56a and 56b are not delivered until time to go to the bindery which explains the comments being inserted after the volumes are bound. One advantage, however, is that items received late can often be included with Chancellor Ransom's special items.

Since the recommendation regarding the 1963 Summer Session was not completed in time to be included on the agenda of a standing committee, Doctor Ransom included it with the special items he prepared for submission to the Committee of the Whole. However, if the Board desires to refer it to a committee it can be so done at the meeting of the Committee of the Whole before the standing committees meet.

Below is background information of the items on Pp. 56a and 56b that have previously been submitted to the Board.

STILES BEQUEST. -- The Stiles bequest was accepted by the Board on September 30, 1961, in the following manner:
"The Land and Investment Committee recommends that the resolution set out below be adopted and thereby the bequest under the will of Hadley Alva Stiles for the J. V. and H. A. Stiles Foundation be accepted with the understanding that preferential treatment as to use of funds will not be given to any department in the University:

.....
"Whereas, in said will Mr. Stiles created The J. V. and H. A. Stiles Foundation for the purpose of supplementing salaries of faculty who have full professorial rank, the establishment of chairs of instruction, the support of publishing programs of The University of Texas Press, scholarships and fellowships for outstanding students, and for other purposes which in the judgment of the Trustee may best assist The University of Texas in discharging its trust as the capstone of the public education system of the State;

.....
"Now, therefor, be it resolved, That the Board of Regents..... accept said gift under the will of Mr. H. A. Stiles to be held and administered for the purposes set forth in said will....."

BOARD OF VISITORS OF THE UNIVERSITY CANCER FOUNDATION, M. D. ANDERSON. -- Of the nineteen names submitted at the October meeting, thirteen are included on this list. It was suggested at the October meeting that the name of Lester Settegast be added.

B. SPECIAL ITEMS (COMMITTEE OF THE WHOLE)

1. Chancellor Ransom (9:30 a.m.)

a. BIO-MEDICAL PROGRAM, HOUSTON.

In view of previous discussions of this project and the memorandum requested by Dr. Connally, to be distributed by mail before the meeting in El Paso, the Chancellor will ask the Board's consent for the Central Administration, with assistance of the University attorneys, to prepare a bill providing for the organization of a Graduate School of Bio-Medical Sciences to coordinate the present programs of graduate education and research at Houston. The draft of the bill will, of course, be submitted to the Board before it is introduced in the next session of the Legislature.

b. ADDITIONAL FACILITIES.

The Chancellor will report on prospects of additional facilities for the Main University through (1) present negotiations for the Camp Swift property and (2) transfer of University property at the University Junior High School site to academic uses of the Main University at the earliest practical time.

c. RULES AND REGULATIONS.

The Chancellor will make a report of progress on proposals to be submitted in 1963, with special emphasis on (1) the graduate education program in the System, (2) coordination of medical plans and programs, and (3) organizational and administrative relations of the Central Administration and individual institutions, especially the Main University.

d. STILES BEQUEST.

The Chancellor will request the Board's permission to submit proposals concerning the uses of the Stiles Bequest, with concurrence of the Main University administration.

e. DEVELOPMENT PROSPECTS.

The Chancellor will report briefly the results of discussions concerning (1) the Fred Florence Memorial at the Southwestern Medical School, (2) new prospects for endowed professorships and chairs, (3) the relevance of the Indiana Plan for redistribution of valuable library duplicates.

f. LEGISLATIVE POLICY.

The Board will be asked to advise the administration on matters of legislative policy which will come up during the next session.

g. BOARD OF VISITORS OF THE UNIVERSITY CANCER FOUNDATION.

Dr. Clark requests final action on the attached members of his Board of Visitors and requests notification by the Chairman of the Board.

Mr. Thomas D. Anderson
P. O. Box 2558
Houston 1, Texas

Mr. Ben R. Barbee
Box 521
Abilene, Texas

Mr. Perry R. Bass
12th Floor
Fort Worth National Bank Building
Fort Worth, Texas

Mr. Warren Bellows
P. O. Box 2132
Houston, Texas

Mr. Benjamin Clayton
706 Bank of the Southwest Bldg.
Houston, Texas

Mr. Frank Ikard
Executive Vice President
American Petroleum Institute
1625 K Street, N.W.
Washington 6, D. C.

Mr. Leroy Jeffers
Vinson, Elkins, Weems & Searls
First City National Bank Bldg.
Houston 2, Texas

Mr. J. Lee Johnson, III
Fort Worth Star-Telegram
Fort Worth, Texas

Mrs. Percy Jones
605 W. T. U. Building
Abilene, Texas

Mr. Maurice Lazarus
President
Wm. Filene's Sons Company
Boston 1, Massachusetts

Mr. J. Sayles Leach
2207 River Oaks Boulevard
Houston 19, Texas

Mr. Dudley C. Sharp
8760 Clay Road
Houston, Texas

Governor Allan Shivers
Post Office Box 763
Austin, Texas

h. MAIN UNIVERSITY 1963 SUMMER SESSION

The Chancellor recommends concurrence in the recommendations of Dr. Hackerman and President Smiley concerning the financing of the 1963 summer session as follows:

1. Increase from \$1,000,000 to \$1,150,000 the appropriation to cover the cost of operating on a 12-week basis rather than a 9-week basis.
2. Approve the following basis for payment of faculty salaries:

Faculty

6 weeks	1 course (3xxx or above)	1/6 l.s. salary
9 weeks	1 course (3xx or above)	1/6 l.s. salary
9 weeks, or 6 and 9	2 courses (3xx or above)	1/4 l.s. salary*
12 weeks, or 6 and 12, or 9 and 12	2 courses (3xx or above)	1/3 l.s. salary

Teaching Assistants

6 weeks	1 course	1/8 l.s. salary
9 weeks	1 course	1/6 l.s. salary
12 weeks	2 courses	1/4 l.s. salary

*It is anticipated that no member of the faculty will be giving two courses within a single 6-week term unless the College or School in question can show unequivocally that this is the only way a necessary offering can be made.

3. Others

- a. Requests to Obtain Legislative Approval by Bill, Resolution, or Rider Provision of Certain Matters. -- Permission of the Board is requested to obtain Legislative approval through appropriate bills, resolutions, or rider provisions of the following matters:

1. Increase in the property deposit required of medical and dental students from the present \$10 to \$30.
2. Authority for the Texas Game and Fish Commission to turn over to research and educational institutions of the State confiscated fish nets, motors and gear rather than having to destroy them as now required by law. (This matter will be submitted to the Legislature only with the full concurrence and support of the Texas Game and Fish Commission.)
3. Change the statutory name of "The South Texas Medical School" to "The University of Texas South Texas Medical School".
4. Dr. R. Lee Clark has requested that the University ^{support} ~~submit~~ to the Legislature proposed legislation which would exempt physicians from liability from the release of information on cancer patients to recognized cancer registries. This proposed legislation was discussed at the September meeting of the Texas Medical Association at which time a suggested act was drawn up. Dr. Clark would like to see this act approved and M. D. Anderson designated at an official agency along with the State Department of Health. For the information of the Board, the proposed act is set out below:

TEXAS

An act relative to the confidential nature and use of all information furnished to any official state agency and/or to certain cancer registries with respect to cases of malignant disease.

BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS:

Section _____: That supplemental section _____ of the Revised Code be enacted to read as follows:

Section _____. Any information, data, follow-up and reports with respect to a case of malignant or suspected malignant disease which are furnished to, or procured by, any official state agency, or any individual cancer registry in this state which furnishes data on such disease to any official state agency, shall be confidential and shall be used only for statistical, scientific, and medical research for the purpose of reducing the morbidity or mortality of such disease. No physician licensed by the Texas State Board of Medical Examiners, institution, or hospital furnishing such information, data, or report to any official state agency or to any such cancer registry, with respect to a case of malignant or suspected malignant disease treated or examined by such physician or surgeon or confined in such institution or hospital, shall by reason of such furnishing be deemed to have violated any confidential relationship, or be held liable in damages to any person, or be held to answer for betrayal of a professional secret within the meaning and intent of the law.

- b. Brackenridge Tract, Clearing Title. -- This item is listed also on the agenda of the Land and Investment Committee and the materials supporting the agenda item appear under the agenda for that Committee on Page L-15, Volume I.
- c. Medical Branch, Five-Year Building Plan. -- Central Administration presents the following:

Each Regent has received the Preliminary Report of The University of Texas Medical Branch Building Committee (M-C-5) transmitted by Dr. Truslow to the Chancellor under date of November 8, and accompanying materials from the Consulting Architects. Intensive study is being devoted to this report by Central Administration. Obviously, a matter of such importance and magnitude could not be readied for Regental consideration at the current meeting of the Regents. We will have definitive recommendations ready in ample time for your full consideration at the next meeting. This will make it possible to go before the Legislature for any approvals and authorizations which may be necessary. Our definitive recommendations, however, should be based upon some reasonable forecast of the availability of funds, and it is requested that the Chancellor, or his delegated representative, be authorized to conduct discussions with The Sealy & Smith Foundation and other granting agencies on this subject.

Informal preliminary discussion at this meeting of the proposals of the Faculty Building Committee to the extent desired by the Committee of the Whole will be welcomed.

- C. ITEMS REFERRED FOR ACTION OR FOR INFORMATION BY THE STANDING COMMITTEES, NAMELY: (Friday, November 30, 3:30 p. m.)
1. Executive Committee
(Committee Chairman Heath)
 2. Academic and Developmental Affairs Committee
(Committee Chairman McNeese)
 3. Buildings and Grounds Committee
(Committee Chairman Redditt)

4. Land and Investment Committee
(Committee Chairman Madden)
 5. Medical Affairs Committee
(Committee Chairman Bryan)
- D. REPORT OF BOARD FOR LEASE OF UNIVERSITY LANDS BY VICE-CHAIRMAN OF BOARD MADDEN. -- There has not been any meeting of the Board for Lease of University Lands since the Regents' meeting on October 6.
- E. REPORT OF SPECIAL COMMITTEES, IF ANY

III. ITEMS FOR RECORD

- A. MEETING, OCTOBER 27, 1962, HOUSTON. -- It is reported for the record that Vice-Chairman W. W. Heath; Regents Walter P. Brennan, J. P. Bryan, H. F. Connally, Jr., Wales H. Madden, Jr., and French M. Robertson; and Chancellor Harry Ransom met with the Trustees of Hermann Hospital on Saturday, October 27, 1962, at 11:00 a. m. at the Rusk-Milam Room Houston Club, Houston, Texas, for the purpose of discussing problems of mutual interest to both governing boards.
- B. MEETING, NOVEMBER 10, 1962, WACO. -- On Saturday, November 10, 1962, the following Regents convened at 9:00 a. m., Holiday Inn, Waco, Texas, with the following in attendance:

Present

Chairman Hardie, presiding
 Vice-Chairman Heath
 Regent Brennan
 Regent Bryan
 Regent Connally
 Regent Madden
 Regent Redditt
 Regent Robertson

Chancellor Ransom
 Secretary Thedford

Absent

Regent McNeese

Also the following University officials were present:

Vice-Chancellor Cox
 Vice-Chancellor Dolley
 Vice-Chancellor Haskew

President Smiley
 Vice-President and Provost Hackerman

This session was scheduled at the October meeting of the Board for the purpose of discussing policy matters.

Invocation. -- At the request of Chairman Hardie, Senator Redditt opened the meeting with a prayer.

Report of Meeting of the Association of Governing Boards of State Universities and Allied Institutions. -- Regent Madden reported on his attendance at the meeting of the Association of Governing Boards of State Universities and Allied Institutions at Ann Arbor, Michigan, October 9-12, 1962. He had previously reported by letter to each Regent on this meeting and reiterated that such meetings are worth the time and that at least one Regent should make an effort to attend the sessions. This organization will have its next meeting in Dallas in May 1963.

Report of Informal Meeting with Student Leaders of Main University. -- A brief report of the informal meeting of the Regents with Student Leaders of Main University on Saturday, October 20, 1962, from 2:00 p. m. to 3:30 p. m. was received from Regent Madden, who had previously written each member of the Board about the meeting. He reported the students seemed to appreciate the time that had been taken to meet with them and he repeated that he felt the discussions were worthwhile.

Vice-Chairman Heath commended Regent Madden on the effective manner in which he presided.

This was an informal meeting and was strictly for an exchange of ideas without any official discussion or commitments being made. At the request of Vice-Chairman Heath, Regent Madden presided. The following were in attendance:

Members of the Board of Regents

Vice-Chairman Heath
 Regent Brenan
 Regent Bryan
 Regent Madden
 Regent Robertson

Secretary Thedford

University Officials

Chancellor Ransom
 Vice-President and Provost Hackerman
 Dean Barnett

Student Representatives

Mr. Marion Sanford, Jr., President of the Student Body
 Mr. Sam Kinch, Editor, The Daily Texan
 Mr. Larry Lee, Managing Editor, The Daily Texan
 Mr. John Cope, Vice President of the Student Body
 Mr. Richard Keeton, Member of the Advisory Cabinet

Approval of Melton Lee Briggs, Accounting Systems Coordinator. -- Based upon a memorandum from Vice-Chancellor Dolley to the Regents, dated October 31, 1962, the appointment of Melton Lee Briggs as Accounting Systems Coordinator, effective December 1, 1962, was unanimously approved upon motion of Regent Redditt, seconded by Vice-Chairman Heath. (This item is reported in the Chancellor's Amendments to the Budgets for the November-December 1962 meeting as Item 2, Page C-b-2. In this connection the Rules and Regulations, Part One, Chapter II, will need to be revised.)

Enrollment Study. -- Among the subjects discussed at this meeting was enrollment at the Main University. The background information for discussion of enrollment had been set out in three memoranda from the Chancellor. It was moved by Regent Redditt, duly seconded, and unanimously adopted that the Administration prepare recommendations regarding enrollment at the Main University.

Rules and Regulations of the Board of Regents. -- Chancellor Ransom stated that he would give a progress report on the Institutional Supplements of the Rules and Regulations of the Board of Regents at the November-December meeting.

- C. ERNST & ERNST, REPORT OF. -- It is reported for the record that Ernst & Ernst has completed the study of business and accounting procedures of Main University and Central Administration as authorized at the April 1962 meeting of the Board. A Special Report of Ernst & Ernst, dated September 11, 1962, has been received in connection with this study. A copy is included with this material and a copy is filed in the Office of the Secretary.

SUMMARY INFORMATION FOR REGENTS

OFFICIAL DOCUMENTS*

If the recommendations in the material of the Committee of the Whole (exclusive of special items by the Chancellor and by the Regents) are approved, there will be NO official document to be executed and filed.

PENDING ITEMS*

1. If the recommendations in the material of the Committee of the Whole (exclusive of special items by the Chancellor and by the Regents) are approved, the following items will recur on the agenda of the Committee of the Whole:
 - a. Progress Reports on Legislation Requests
 - b. Brackenridge Tract
 - c. Five Year Building Plan, Medical Branch

2. The following items are pending (or unfinished) from the October 1962 meeting; and in the Main are in the deliberations of the Committee of the Whole:
 - a. Progress Report, Camp Swift Property
 - b. Tax-Exempt Annuities for University Employees
 - c. Marcus Family Gift
 - d. Graduate Programs in Bio-Medical Science
 - e. Separate Foundation for University
 - f. Harvard Institute, Report of
 - g. URI in connection with NASA
 - h. Rules & Regulations, Main University

* After the separate items by the Chancellor and by the Regents are presented, this page will be revised to conform.

Meeting of the Board

DOCUMENTATION

MEETING OF THE BOARD OF REGENTS

- I. MINUTES OF OCTOBER 6, 1962. -- The Secretary has received no requests for changes, additions, or deletions to the minutes of the meeting of the Board of Regents on October 6, 1962.
- II. REPORT OF THE COMMITTEE OF THE WHOLE (Chairman Hardie).
--Actions taken by the Committee of the Whole will be reported either by the Secretary in the minutes or by the Chairman of the Board at the meeting.
- III. REPORTS OF STANDING COMMITTEES
 - A. REPORT OF EXECUTIVE COMMITTEE. -- This report will be presented by Vice-Chairman Heath.
 - B. REPORT OF ACADEMIC AND DEVELOPMENTAL AFFAIRS COMMITTEE. -- This report will be presented by Committee Chairman McNeese.
 - C. REPORT OF BUILDINGS AND GROUNDS COMMITTEE. -- This report will be presented by Committee Chairman Redditt.
 - D. REPORT OF LAND AND INVESTMENT COMMITTEE. -- This report will be presented by Committee Chairman Madden.
 - E. REPORT OF MEDICAL AFFAIRS COMMITTEE. -- This report will be presented by Committee Chairman Bryan.
- IV. REPORT OF BOARD FOR LEASE OF UNIVERSITY LANDS. -- This report will be presented by Board for Lease Vice-Chairman Madden.
- V. REPORT OF SPECIAL COMMITTEES, IF ANY
- VI. SPECIAL ITEMS, IF ANY

4

MATERIAL SUPPORTING THE AGENDA

Volume Xa

September 1962 - December 1962

This volume contains the Material Supporting the Agenda furnished to each member of the Board of Regents prior to the meetings held on October 5-6, and November 30-December 1, 1962.

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

(Including *Attachments Nos. 1 and 2*

and

Amendments to the Annual Budgets)

Meeting No. 610

Name OFFICE COPY

Date November 30 - December 1, 1962

VOLUME I

Land & Investment Committee

LAND AND INVESTMENT COMMITTEE

Date: November 30, 1962

Time: 1:00 p. m.

Place: Dean's Conference Room

Members:

Regent Madden, Chairman
Regent Brenan
Regent Bryan
Regent Robertson

1. Detailed Agenda by Endowment Office for the Land and Investment Committee
2. Trust and Special Funds Grouped for Investment - Recommended Additions (Item II-A-2) (For action by Committee only)
3. Outline by Secretary of Recommendations of the Administration to the Land and Investment Committee and Attachment No. 1.
4. 1961-62 Reports of Investments (Separate Bound Volumes)
 - a. Permanent University Fund
 - b. Trust and Special Funds
5. Discussion Matters (No Documentation)
 - II.C. Texas Western College - Lucille T. Stevens Estate - Possible Sale of Property at Texas and Mesa, El Paso.

LAND AND INVESTMENT COMMITTEE
November 30, 1962

I. PERMANENT UNIVERSITY FUND

A. INVESTMENT MATTERS:

1. Report of Purchases, Sales and Calls of Securities.
2. Permanent University Fund Investment Program - Report on Permanent University Fund Investments for the Fiscal Year Ended August 31, 1962.

B. LAND MATTERS:

1. Power Line Easement No. 1677, El Paso Natural Gas Company, Reagan County.
2. Surface Lease No. 1678 (Renewal of 1058), Monsanto Chemical Company, Winkler County.
3. Pipe Line Easement No. 1679, Phillips Pipe Line Company, Andrews County.
4. Surface Lease No. 1680 (Business Site), E. A. Meaders, Ward County.
5. Surface Lease No. 1681 (Business Site), E. A. Meaders, Ward County.
6. Pipe Line Easement No. 1682 (Renewal of 547), El Paso Natural Gas Company, Crockett County.
7. Pipe Line Easement No. 1683, Phillips Petroleum Company, Andrews County.
8. Power Line Easement No. 1684, Phillips Petroleum Company, Andrews County.
9. Surface Lease No. 1685 (Tank Farm), Phillips Petroleum Company, Andrews County.
10. Surface Lease No. 1686 (Plant Site) Humble Oil & Refining Company, Ward County.
11. Pipe Line Easement No. 1687 (Renewal of 553), Phillips Pipe Line Company, Upton County.
12. Pipe Line Easement No. 1688 (Renewal of 548), Phillips Natural Gas Company, Pecos County.
13. Material Source Permit No. 239, Parker & Parker, Inc., Andrews County.
14. Material Source Permit No. 240, Parker & Parker, Inc., Andrews County.
15. Newell B. Hayes, E. E. Townsend and W. P. Wallace, Jr., Permit to Hunt for Buried Treasure, Blocks 3 and 4, Upton County.
16. Surface Lease No. 1689, The Western Company of North America (Westco Research Division) Andrews County.
17. Amendment to Water Contract No. 85, Pan American Petroleum Corporation, Andrews County.
18. Water Exploration Permit No. 99 with Option to Lease to the Town of Pecos City (Pecos), Part of Block 16, Ward County.

II. TRUST AND SPECIAL FUNDS

A. INVESTMENT MATTERS:

1. Report on Purchases, Sale and Calls of Securities.
- *2. Funds Grouped for Investment - Recommendation Re Additions.
3. Trust and Special Funds - Report on Trust and Special Funds Investments for the Fiscal Year Ended August 31, 1962.

B. REAL ESTATE MATTERS:

1. Texas Western College - Frank B. Cotton Trust - Correction in Recommendation of Grazing Lease in Hudspeth County to W. B. Evans.
2. Main University - Brackenridge Tract - Recommendation Regarding Use of the Brackenridge Tract and Steps to be Taken on Title Questions.
3. Texas Western College - Frank B. Cotton Trust - Oil, Gas, and Mineral Lease to Lee Gilliland on Acreage in Culberson and Hudspeth Counties.
4. Hogg Foundation: W. C. Hogg Fund - McAshan Property, Main and Clay, Houston, Texas - Proposed Parking Lot Lease to Charles Guokas, Jr.

C. DISCUSSION MATTERS:

1. Texas Western College - Lucille T. Stevens Estate - Possible Sale of Property at Texas and Mesa, El Paso.

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

November 30, 1962

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 additions, representing cash being added to endowment funds already in Funds Grouped and a new fund being transferred to Funds Grouped as of December 1, 1962, be approved:

Lillian Barkley Scholarship Fund (\$2,191.08 already in Grouped)	\$ 200.00
The Accounting Education Fund (College of Business Administration Foundation) (\$29,234.04 already in Grouped)	202.00
Frederick Eby Research Prize in Humanistic Studies in Education (\$100.00 already in Grouped)	125.00
Lucy Barton Scholarship (College of Fine Arts Foundation) (\$3,059.50 already in Grouped)	285.00
Department of Drama Ex-Students Scholarship Fund (College of Fine Arts Foundation) (\$58.06 already in Grouped)	250.63
Hal P. Bybee Memorial Fund (Geology Foundation) (\$46,430.95 already in Grouped)	51.00
The Senior Class Endowment Fund (Pharmaceutical Foundation) (\$3,827.71 already in Grouped)	30.00
DeWitt Reddick Journalism Scholarship Fund (New Fund)	2,377.89
Charles Morton Share Trust Graduate Fellowship Fund (\$10,000.00 already in Grouped)	10,000.00
Marvin Lee Graves Fellowship Endowment (Medical Branch) (\$12,185.00 already in Grouped)	1,000.00
Additions to be made to Funds Grouped on 12/1/62	<u>\$14,521.52</u>

It is recommended that the above additions be approved.

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

OUTLINE
RECOMMENDATIONS OF ADMINISTRATION
to
LAND AND INVESTMENT COMMITTEE

The Secretary has outlined the recommendations of the Administration to the Land and Investment Committee (Attachment No. 1, L-1 through L-16) with your attention directed to those items in all CAPS:

	<u>Page No.</u>
I. Permanent University Fund	
A. Investment Matters	
1. PURCHASES, CALLS, AND SALES Since Last Report	
a. Corporate Bonds \$1,515,205.00 (Total Principal Cost)	L-1
b. Common Stocks \$2,939,666.34 (Principal Cost Including Commissions)	L-1
c. Calls of Corporate Stock \$1,112,740.20	L-8
d. Sales of Corporate Securities \$46.85	L-9
2. ANNUAL REPORT (1961-62) - PERMANENT UNIVERSITY FUND INVESTMENTS*	L-9
B. Land Matters	
1. Easements Nos. 1677-1688	L-10
2. Material Source Permits Nos. 239-240	L-11
3. BURIED TREASURE Permit	L-12
4. Surface Lease (Easement No. 1689) for EXPLOSIVE Testing	L-12
5. AMENDMENT, Water Contract, Pan American, Andrews County	L-12
6. Water Exploration Permit with LEASE OPTION, Pecos, Ward County	L-13
II. Trust and Special Funds	
A. Report of Securities	
1. PURCHASES Approximately \$63,000.00 (Principal Cost)	L-14
2. SALES \$322.76 (Net Principal Proceeds)	L-14

* Separate bound volume.

	<u>Page No.</u>
3. CALL of Corporate Securities \$35,856.50	L-14
4. ANNUAL REPORT (1961-62) Investments *	L-14
 B. Real Estate Matters	
1. BRACKENRIDGE Tract: Recommendations re	
a. Use	L-15
b. Clearing title	L-15
2. Frank B. COTTON Trust (Texas Western College)	
a. OIL, GAS & MINERAL LEASE Lee Gilliland, Culberson and Hudspeth Counties **	L-16
b. Grazing Lease to W. B. Evans, Hudspeth County, Extension of (Correction)	L-15
3. Hogg Foundation: W. C. Hogg Memorial Fund	
Lease to Chas. Guokas, Jr., McAshan Property, Main and Clay, Houston, Texas	L-16

* Separate bound volume.
** Name to be DISCLOSED.

SUMMARY INFORMATION FOR REGENTS

OFFICIAL DOCUMENTS

If the recommendations in this report are approved, there will be the following official documents to be executed and filed:

1. Easements Nos. 1677-88
2. Water Contract No. 99
3. Material Source Permits Nos. 239-240
4. Buried Treasure Permit: Newell B. Hayes, et al
5. Surface Lease (Easement 1689) - Explosive Testing
6. Amendment to Water Contract No. 85
7. Request to Attorney General by Chairman re Brackenridge Tract
8. Release of Reversionary Interest - Brackenridge Tract
9. Oil, Gas & Mineral Lease, Lee Gilliland, Culberson and Hudspeth Counties
10. Parking Lot Lease to Charles Guokas, Jr. McAshan Property.

PENDING ITEMS

1. If the recommendations in this report are approved, the following item will remain as unfinished business of the Land and Investment Committee:

Brackenridge Tract

2. Items Pending from October Meeting
 - a. Capitol and LaBranch Property, Rosalie B. Hite Fund: Acceptance or rejection by YWCA of Houston of Board's Counter-Offer
 - b. Progress Report on Sale of Somervell County Property, Alexander Caswell Ellis Fellowship in Education
 - c. Married Student Housing Project (Brackenridge Tract): Progress Report
3. Discussion Matters (No Documentation) - October Meeting
 - I. C. 1. Progress Report on Additional Surveying of West Texas Lands.
 - II. E. 1. Texas Western College - Lucille T. Stevens Estate - Possible Sale of Property at Texas and Mesa, El Paso.
 2. Tax Litigation Concerning Brigham Young University and Its Possible Effect on the University of Texas Programs.
4. Discussion Matters -- November-December Meeting

Texas Western College - Lucille T. Stevens Estate - Possible Sale of Property at Texas and Mesa, El Paso.

OUTLINE OF DOCKET
(Attachment No. 2)

Referred to Academic and
Developmental Affairs Committee

Below is an outline of Chancellor Ransom's Docket (Attachment No. 2) which is prepared and assembled by the Administration. Customary procedure is for the Secretary to outline this document in order that each Regent may easily pinpoint items or locate those areas in which he is particularly interested. Your especial attention is directed to items in all CAPS.

	<u>Page No.</u>
I. <u>Central Administration</u> (C-1 and C-2)	
A. Workmen's Compensation Insurance Office	
1. Physicians Used for Emergency Treatment	1
2. Physicians for Physical Examinations, Southwestern Medical School - \$5 fee paid by System Personnel Office (P. 40 R & R)	1
B. GIFTS (4)	
CENTRAL ADMINISTRATION Totaling \$482.50	2
II. <u>Main University</u> (M-1 through M-29)	
A. Gifts and Grants (107) Totaling \$470,995.18	1-17
The same number as reported in October. Does not included \$33,162.54 for scholarships with recipient designated by donor.	
\$86,601.60 (Included in total) - Appraised value of gifts other than money.	
Items 6, 19, 45, 53, 86 LARGEST GIFTS.	
Item 19-largest(\$126,000) from Clayton.Foundation	
B. Research Contracts with Federal Government (53) Totaling Approximately \$2,629,225.74. 18 New Contracts: 3 with Army, 12 NSF, 2 USPHS and 1 Department of Interior	17-24
C. CONTRACTS, Miscellaneous (16)	
Inter-Agency Cooperation Contracts (12)	24
D. Outside Duties (4)	26
E. Textbooks by Faculty Members (1)	26

	<u>Page No.</u>
F. TRAVEL (3)	26
Paid from accounts not containing the word "travel"	
G. Purchase by Staff Member - on BID BASIS	26
H. Faculty Legislation	27
I. NEPOTISM (2)	29
J. General Faculty: NEW VOTING MEMBERS (2)	29
III. <u>Texas Western College (W-1 through W-8)</u>	
A. NEPOTISM	1
B. LEAVE OF ABSENCE	1
Should be reported in <u>Amendments to Budget</u>	
C. MISSION '73: Change in Membership	1
Brigadier General George T. Powers to replace General Mellnik	
D. BUSINESS CONTRACTS (2)	1
E. Gifts (66) TOTALING \$17,317.75	1-7
(Includes \$1683.25, estimated value of gifts other than money. Local interest evidenced by gifts from El Paso. Major portion for Scholarships.)	
ATHLETIC GIFTS \$4,410.00	
ITEM 45 - two cars	
F. Federal Contracts and Grants (9)	7-8
MONEY involved \$369,364.00	
Item 1 - PEACE CORPS	
Items 4, 5, & 6 NASA	
IV. <u>Medical Branch (G-1 through G-7)</u>	
A. Appointments, Medical Staff of University of Texas, Medical Branch Hospitals (10)	1
7 Associate memberships	
3 Active memberships	
B. Textbooks by Faculty of Department (1)	1
No royalty	

	<u>Page No.</u>
C. WAIVER of Nepotism (2)	2
There were two at October meeting.	
D. U. S. Government Contracts and Grants (18)	2
TOTALING \$210,370.00	
13 USPHS	
1 Air Force	
2 Army	
2 Navy	
All MODIFICATIONS except 1.	
E. Business Contracts & Agreements (3)	4
Inter-Agency Contracts	
F. Gifts and Grants (20) \$68,620.00	4
(Includes \$40,000 from SEALY & SMITH FOUNDATION)	
V. <u>Dental Branch (D-1)</u>	
A. Gifts (1) \$1,000	1
B. Federal Government Grants (3)	1
Totaling \$62,029.00	
All three are extensions.	
All are with the U. S. Public Health Service.	
VI. <u>M. D. Anderson Hospital and Tumor Institute (A-1 and A-2)</u>	
A. Inter-Agency Contracts	1
Laundry & Utilities	
B. Federal Contracts and Grants (4)	1
TOTALING \$595,388.	
C. Gifts and Grants TOTALING \$2,029.10	2
VII. <u>Southwestern Medical School (S-1 through S-7)</u>	
A. Clinical Faculty Appointments and Changes (No salary involved)	1
B. Fellows - Appointments and Changes (No salary involved)	1
C. Name of Medical Electronics Laboratory changed	2

	<u>Page No.</u>
D. Purchase of Air Conditioners (5 Units)	2
\$1040 involved	
E. Grants	2
a. Extension of 2 grants	
b. Refunds (\$5, 377. 44)	
F. Gifts and Grants (5) Totaling \$9, 272. 30	3
G. U. S. Government Contracts and Grants (12)	4
\$191, 067	
H. Other Agreements	
7 Interagency Contracts	4
10 Grants totaling \$35, 579. 03	6
VIII. <u>Postgraduate School of Medicine (P-1 through P-5)</u>	
A. Houston Division: Clinical Faculty	1
B. Vacation and Holiday Schedule	4
C. Non-Government Contracts (1)	4
D. Government Purchase Order	5
E. Gifts (2) \$1, 318. 33	5

SEE NEXT PAGE FOR SUMMARY OF GIFTS AND GRANTS.

Below is a SUMMARY of GIFTS and GRANTS and FEDERAL CONTRACTS as reported in the Docket:

<u>Institution</u>	<u>Gifts and Grants</u>	<u>Government Contracts</u>
Central Administration	\$ 482.50	\$ -----
Main University	470,995.18*	2,629,225.74
Texas Western College	17,317.75	369,364.00
Medical Branch	68,620.00	210,370.00
Dental Branch	1,000.00	62,029.00
M. D. Anderson Hospital and Tumor Institute	2,029.10	595,388.00
Southwestern Medical School	9,272.30	191,067.00
Postgraduate School of Medicine	1,318.33	-----
The South Texas Medical School	-----	- -----
	<hr/>	<hr/>
	\$ <u>571,035.16</u>	<u>4,057,443.74</u>

* Does not include (1) \$33,162.54 for scholarships with recipients designated by donor but does include (2) \$86,601.50 appraised value of gifts other than money.