

9-2 BOOKS

MATERIAL SUPPORTING THE AGENDA

Volume XIIC

March 1965 - June 1965

This volume contains the Material Supporting the Agenda furnished to each member of the Board of Regents prior to the meetings held on March 12-13, April 2, and May 21-22, 1965.

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

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

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



THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS

## Material Supporting the Agenda

Meeting No. ..... 632 .....

Name ..... OFFICE COPY .....

Date ..... MARCH 12-13, 1965 .....

April 2, 1965  
(all material distributed  
at meeting except  
Orange Book)



THE UNIVERSITY OF TEXAS  
AUSTIN, TEXAS 78712

Calendar had  
to be done later  
and did not get  
bound in this material

March 2, 1965

BOARD OF REGENTS  
BETTY ANNE THEDFORD, SECRETARY

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

From: Betty Anne Thedford

The material in this volume consists of the Chancellor's recommendations to the Board of Regents for its meeting on March 12-13, 1965, including a report of the interim actions of the Executive Committee that have been taken since the last meeting. Following this memorandum is an outline of the items by committees.

The Supplementary Agenda material will be mailed on Friday, March 5. The calendar for the meeting will be included with the Supplementary Agenda material.

T/st  
cc: Chancellor Harry H. Ransom

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MATERIAL SUPPORTING THE AGENDA

March 12-13, 1965

I. STANDING COMMITTEES

A. Executive Committee

1. Budget Docket
2. Report of Interim Actions Since January 30, 1965
  - a. Travel Request  
Southwestern Medical School (7T-3)
  - b. Amendment to Classified Personnel Pay Plan  
Dental Branch (15-CL-63)

B. Academic and Developmental Affairs Committee

1. Docket (Attachment No. 2)
2. Amendment, Rules and Regulations, Part One:
  - (1) Associates of the Graduate Faculty and
  - (2) Committee on Graduate Studies
3. Henry Beckman Professorship in Chemical Engineering

C. Buildings and Grounds Committee

Main University

- a. Sanitary Sewer System: Approval of Final Plans and Specifications for Replacement of Parts and Authority to Executive Committee to Award Contract
- b. Central Water Chilling Station No. 2, Addition to (Including Electrical Work, Rearrangement of Crane Set-up, Equipment Foundations, Etc.): Approval of Plans and Specifications for Piping Project
- c. Institute of Marine Science: Approval of Five-Year Extension of Easement (or "License") from U. S. Department of the Army for Use as Access Road

D. Land and Investment Committee

1. Permanent University Fund
  - a. Investment Matters
  - b. Land Matters

2. Trust and Special Funds

- a. Investment Matters
- b. Gift, Bequest and Estate Matters
- c. Real Estate Matters

E. Medical Affairs Committee -- No items have been submitted.

II. COMMITTEE OF THE WHOLE -- No items have been submitted.

## **Executive Committee**

EXECUTIVE COMMITTEE

Date: March 12, 1965  
Time: To be Indicated When Calendar is Distributed  
Place: Regents' Room, Main Building 209

Members:

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

Page No.

ROUTINE ITEM THAT REQUIRES ACTION OF  
EXECUTIVE COMMITTEE

1. Budget Docket

Below

ROUTINE ITEM THAT DOES NOT REQUIRE ACTION  
OF COMMITTEE BUT RATIFICATION BY BOARD

2. Report of Interim Actions Since  
January 30, 1965

2

- a. Travel Request

Southwestern Medical School (7T-3)

- b. Amendment to Classified Personnel  
Pay Plan

Dental Branch (15-CL-63)

ITEM NO. 1

SUBJECT: Budget Docket

RECOMMENDATION  
(Suggested Minute Order by Secretary)

It is recommended

That the Budget Docket of Chancellor Ransom be adopted in the form as distributed to each Regent in this volume with the understanding that the Faculty Promotions listed on Page S-1 of Attachment No. 2 (Docket) be included. These were inadvertently reported by Southwestern Medical School in the Docket rather than the Budget Docket.

REPORT OF INTERIM ACTIONS OF EXECUTIVE COMMITTEE  
Since January 30, 1965

It is recommended that the report of the following actions of the Executive Committee since the last meeting of the Board of Regents on January 30, 1965, be approved:

1. TRAVEL REQUEST.--The Executive Committee reports its approval of the following request for permission to travel:

Southwestern Medical School

<u>Name</u>	<u>Period of Absence</u>	<u>Destination</u>
S. Edward Sulkin, Professor and Chair- man, Department of Microbiology (7T-3)	May 3 - June 1, 1965	Annecy, France; Geneva, Switzerland
<u>Purpose:</u>	Studies on Bat Rabies and World Health Organization Expert Committee on Rabies. (Though the original recommendation did not so indicate, this item was submitted by Doctor Gill.)	
<u>Expenses:</u>	Estimated to be \$1,084.90 for Transportation and \$336.00 for Per Diem (21 Days) payable from NIH Grant AI 02316-07 and Grant 8388.	

2. AMENDMENT TO 1964-65 CLASSIFIED PERSONNEL PAY PLAN, DENTAL BRANCH (15-CL-63).--The Executive Committee reports its approval of an amendment to the 1964-65 Classified Personnel Pay Plan for the Dental Branch (and thus the 1965-66 Plan) to establish the following new classified position, effective February 1, 1965:

<u>Code</u>	<u>Title</u>	<u>Monthly Range</u>
3350	Scientific Instrument Maker	\$620-770



**Academic and Developmental Affairs  
Committee**

ACADEMIC AND DEVELOPMENTAL AFFAIRS COMMITTEE

Date: March 12, 1965

Time: To be Indicated When Calendar is Distributed

Place: Regents' Room, Main Building 209

Members:

Regent McNeese, Chairman  
Regent Connally  
Regent Johnson  
Chairman Heath, Ex Officio Member

Page No.

ROUTINE ITEM THAT REQUIRES ACTION BY  
ACADEMIC AND DEVELOPMENTAL AFFAIRS  
COMMITTEE

1. Docket (Attachment No. 2) 2

NON-ROUTINE ITEMS THAT REQUIRE ACTION  
BY ACADEMIC AND DEVELOPMENTAL AFFAIRS  
COMMITTEE

2. Amendment, Rules and Regulations, Part  
One: (1) Associates of the Graduate Faculty  
and (2) Committee on Graduate Studies 2
3. Henry Beckman Professorship in Chemical  
Engineering 4

ITEM NO. 1A & D CommitteeSUBJECT: Docket (Attachment No. 2)

RECOMMENDATION  
(Suggested Minute Order by Secretary)

It is recommended

That the Docket (Attachment No. 2) of Chancellor Ransom be adopted in the form as distributed in this volume and be attached to and made a part of the minutes. The Faculty Promotions and the Appointments to the Faculty on Page S-1 were inadvertently included in this Docket but are to be considered by the Executive Committee.

ITEM NO. 2

SUBJECT: Amendment, Rules and Regulations, Part One:  
(1) Associates of the Graduate Faculty and  
(2) Committee on Graduate Studies

RECOMMENDATION  
(Suggested Minute Order by Secretary)

It is recommended

That final approval be given to the amendment to the Rules and Regulations of the Board of Regents for the Government of The University of Texas, Part One, Chapter VI, Subsections 5.21 and 7.1, as presented in the Docket for the January 1965 meeting and as set out below:

BACKGROUND INFORMATION

The proposed amendment as set out below was approved as a part of the Docket at the January 1965 meeting. It is presented for final consideration in compliance with the Rules and Regulations, Part One, Chapter VII, Section 4.

Section 5. The Graduate Faculty

Present Reading

Proposed Reading

Subsection 5.21

Associates of the Graduate Faculty shall be appointed by the Committee on Membership of the Graduate Assembly upon

Associates of the Graduate Faculty shall be appointed by the responsible graduate school administrator of the

Present Reading

recommendation of the appropriate Committee on Graduate Studies. All such appointments shall terminate on August 31 of even-numbered years.

Proposed Reading

appropriate subdivision of the University upon recommendation of the Committee on Graduate Studies. All such appointments shall terminate on August 31 of even-numbered years.

Section 7. Committees on Graduate StudiesPresent ReadingSubsection 7.1

Membership.--In each component institution of the University there shall be a Committee on Graduate Studies in each major academic area in which graduate work is offered as determined by the Graduate Assembly. This Committee shall be composed of all persons in that area who have been appointed as members of the Graduate Faculty. The committee may include members from several small allied departments if this seems most effective in stimulating optimum growth. The Committee shall select its own chairman.

Proposed Reading

Membership.--In each component institution of the University there shall be a Committee on Graduate Studies in each major academic area in which graduate work is offered as determined by the Graduate Assembly. This Committee shall be composed of all persons in that area who have been appointed as members of the Graduate Faculty. The committee may include members from several small allied departments if this seems most effective in stimulating optimum growth. The Committee shall select its own chairman. Transfer to modified service or retirement shall not automatically terminate a member's participation in the Graduate Program or his right to a voice in a Committee on Graduate Studies. However, no person on modified service or in retirement shall be entitled to a vote on the Committee on Graduate Studies or otherwise in the graduate faculty. This restriction, however, shall not apply to service on Supervisory Committees.

ITEM NO. 3A & D CommitteeSUBJECT: Acceptance of Gift and Establishment of Henry Beckman  
Professorship in Chemical EngineeringRECOMMENDATION  
(Suggested Minute Order by Secretary)

It is recommended

(1) That the gift of \$100,000 from Henry J. Beckman of Austin, Texas, to the Board of Regents of The University of Texas as Trustees be accepted under the conditions outlined in the Trust executed by Henry J. Beckman on February 9, 1965, and (2) accordingly that The Henry Beckman Professorship in Chemical Engineering be established in memory of Mr. Beckman's mother, Mrs. Mary Beckman. The income from this fund shall be used in support of the Professorship but no part of the principal shall ever be used. A copy of the trust is in this volume and will be in the Secretary's Files, Volume XII, Page \_\_\_\_\_.

PROPOSAL  
(As Submitted by Administration)

Mr. Henry Beckman of Austin, Texas, has given \$100,000 cash to the Board of Regents of The University of Texas as Trustees for the use and benefit of The University of Texas for the purpose of establishing a Professorship in Chemical Engineering at The University of Texas to be called "The Henry Beckman Professorship in Chemical Engineering." The professorship established by Mr. Beckman is in memory of his mother, Mrs. Mary Beckman.

Chancellor Ransom recommends that the Board of Regents accept the gift and establish the Henry Beckman Professorship in Chemical Engineering.

A copy of the gift instrument is attached.

I, Henry Beckman, of Austin, Travis County, Texas, do hereby give, assign and deliver to the persons who compose the Board of Regents of The University of Texas, as trustees, for the use and benefit of The University of Texas the sum of \$100,000.00; said sum being in the form of a check, which is attached hereto and made payable to the order of Board of Regents of The University of Texas, trustees.

The trustees, acting by majority vote, are empowered to administer this trust and donation, including the income from such property, through their duly authorized agent or agents, or any officer or officers of The University of Texas acting under the Board of Regents, and to apply the income from the same to the purpose hereinafter set out. The persons who may be successors in office of any members of the Board of Regents shall succeed to their title, rights, powers, and duties hereunder so that at all times the persons who are members of such Board shall be the trustees hereunder.

This donation and any fund or property arising therefrom in whatever form it may take, shall be called THE HENRY BECKMAN PROFESSORSHIP IN CHEMICAL ENGINEERING, and shall be in memory of my mother, Mrs. Mary Beckman.

The trustees shall hold, manage, control, exchange, lease, alienate, mortgage, invest or reinvest in any way the whole or any part of such donation, fund, or property in whatever form it may take, and shall collect the proceeds and income therefrom.

The purpose of the trust to be carried out by the trustees is the establishment of a PROFESSORSHIP IN CHEMICAL ENGINEERING AT THE UNIVERSITY OF TEXAS. The income from this fund shall be used in support of such professorship, but no part of the principal shall be used; it being my intention that there shall always be at least the original sum invested so that a continuing income for the support of this purpose shall be assured.

Neither this donation, nor any fund or property arising therefrom, in whatever form it may take, shall ever be any part of the Permanent University Fund, nor shall the Legislature, or the trustees, or any other person, have power or be in anywise authorized to change the purpose hereof, or to divert such donation, fund, or property from the purpose here set out.

The trustees shall receive no compensation, and shall not be required to give bond or other security.

This trust shall be irrevocable.

A trustee hereunder shall not be liable for an act, misfeasance or default of any co-trustee or of any prior trustee or of any agent or of any other person, but shall be liable only for his own personal and willful act, misfeasance or default.

If any person or persons at any time is or are disposed to make gifts or bequests to this trust, power and authority is hereby conferred upon the trustees to receive such gifts and bequests and to apply the income therefrom to the purpose of this trust, under the powers, authorities, and discretions contained in this agreement.

WITNESS MY HAND this 9<sup>th</sup> day of February, 1965.

Henry J. Beckman  
Henry Beckman

THE STATE OF TEXAS §

COUNTY OF TRAVIS §

BEFORE ME, the undersigned authority, a Notary Public in and for Travis County, Texas, on this day personally appeared Henry Beckman, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this 9<sup>th</sup> day of February, 1965.

F.A. Tyler (F.A. TYLER)  
Notary Public in and for Travis County,  
Texas.

## **Buildings & Grounds Committee**



BUILDINGS AND GROUNDS COMMITTEE

Date: Friday, March 12, 1965

Time: To be indicated later when Calendar is distributed

Place: Main Building 210 (Office of the Secretary)

Members:

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

Page No.

Main University

- |   |   |
|---|---|
| a. Sanitary Sewer System: Approval of Final Plans and Specifications for Replacement of Parts and Authority to Executive Committee to Award Contract  | 3 |
| b. Central Water Chilling Station No. 2, Addition to (Including Electrical Work, Rearrangement of Crane Set-Up, Equipment Foundations, Etc.): Approval of Plans and Specifications for Piping Project | 3 |
| c. Institute of Marine Science: Approval of Five-Year Extension of Easement (or "License") from U. S. Department of the Army for Use as Access Road   | 3 |

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Comptroller Sparenberg has listed the following additional items without recommendations:

Main University

Biological Sciences Building: Approval of Final Plans and Specifications and Additional Appropriation Therefor

Collections Deposit Library: Possible Approval of Preliminary Plans and Outline Specifications

Six Existing Buildings (R. O. T. C., R. O. T. C. Rifle Range, Speech, Service Building, Main Building Tower, Petroleum Engineering): Ratification of Approval by Special Committee of Plans and Specifications for Modernization and Remodeling (Including Air Conditioning)

Hill Hall Kitchen: Award of Contract for  
Remodeling and Renovation (Bids to be  
Opened March 9, 1965)

Art Building and Museum: Award of  
Contract for Revisions to Exhibition Room  
Lighting (Bids to be Opened March 9, 1965)

Lila B. Etter Alumni House: Oral Report  
on Additional Fire and Extended Coverage  
Insurance

THE UNIVERSITY OF TEXAS  
OFFICE OF THE COMPTROLLER  
AUSTIN 78712

RECOMMENDATIONS TO REGENTS'  
BUILDINGS AND GROUNDS COMMITTEE

February 23, 1965

1. MAIN UNIVERSITY - APPROVAL OF FINAL PLANS AND SPECIFICATIONS FOR REPLACEMENT OF PARTS OF THE SANITARY SEWER SYSTEM AND AUTHORITY TO EXECUTIVE COMMITTEE TO AWARD CONTRACT.--At the Regents' Meeting held June 27, 1964, Engineers were appointed with authorization to prepare plans and specifications for Replacement of Parts of the Sanitary Sewer System on the Campus of the Main University. These plans and specifications have now been completed and approved by Main University Director of Physical Plant Eckhardt, Main University Business Manager Colvin, Comptroller Sparenberg, Vice-Chancellor Hackerman, and Chancellor Ransom. It is recommended that they be approved by the Board, with authorization to Comptroller Sparenberg to advertise for bids. In order to have this work performed in time for the start of construction on the Biological Sciences Building, it is further recommended that the Executive Committee be authorized to award a contract for this project between Board meetings after receipt of bids and recommendations by the administration as to the award.

2. MAIN UNIVERSITY - APPROVAL OF PLANS AND SPECIFICATIONS FOR PIPING PROJECT FOR ADDITION TO CENTRAL WATER CHILLING STATION NO. 2 (INCLUDING ELECTRICAL WORK, REARRANGEMENT OF CRANE SET-UP, EQUIPMENT FOUNDATIONS, ETC.).--At a previous Regents' Meeting, authorization was given for the firm of Zumwalt and Vinther to prepare plans and specifications for Expansion of the Capacity of Central Water Chilling Station No. 2 at the Main University. Contracts have already been awarded for the major equipment involved in this expansion, and plans and specifications have now been completed for the balance of the project, including piping, electrical work, rearrangement of the crane set-up, equipment foundations, etc. The balance in the appropriation for this project is approximately \$162,000.00, and the estimated construction cost of the work covered by these plans and specifications is \$146,500.00, which together with the Engineers' Fees thereon will be within the money available.

These plans and specifications have been approved by Main University Physical Plant Director Eckhardt, Main University Business Manager Colvin, Comptroller Sparenberg, Vice-Chancellor Hackerman, and Chancellor Ransom. It is recommended that they be approved by the Board, and that Comptroller Sparenberg be authorized to advertise for bids to be presented to the Board later.

3. MAIN UNIVERSITY - INSTITUTE OF MARINE SCIENCE - APPROVAL OF 5-YEAR EXTENSION OF EASEMENT (OR "LICENSE") FROM U. S. DEPARTMENT OF THE ARMY FOR USE AS ACCESS ROAD.--At the Regents' Meeting held May 14, 1960, approval was given for the acceptance of a five-year easement or "license" from the United States Department of the Army covering a piece of land 50 ft. by 90 ft. which was needed to provide a right-of-way for an access road from land owned by The University of Texas to the site of the boat basin property at the Institute of Marine Science. This easement will expire on March 31, 1965, and needs to be renewed. It is, therefore, recommended by the Comptroller's Office and the Chancellor's Office that approval be given for the University to accept the renewal easement in the same form as the expiring easement, with authorization to the Chairman of the Board to sign the document on behalf of the Board of Regents, after approval as to content by Comptroller Sparenberg and approval as to form by Attorney Waldrep.

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

Main University - Approval of Final Plans and Specifications for Biological Sciences Building and Additional Appropriation Therefor.

Main University - Possible Approval of Preliminary Plans and Outline Specifications for Collections Deposit Library.

Main University - Ratification of Approval by Special Committee of Plans and Specifications for Modernization and Remodeling (Including Air Conditioning) of Six Existing Buildings (R. O. T. C., R. O. T. C. Rifle Range, Speech, Service Building, Main Building Tower, Petroleum Engineering).

Main University - Award of Contract for Remodeling and Renovation of Hill Hall Kitchen. (Bids to be Opened March 9, 1965)

Main University - Award of Contract for Revisions to Exhibition Room Lighting in the Art Building and Museum. (Bids to be Opened March 9, 1965)

Main University - Oral Report on Additional Fire and Extended Coverage Insurance on Lila B. Etter Alumni House.

## **Land & Investment Committee**



II. Trust and Special Funds

A. Investment Matters

PURCHASES, SALES AND CALLS Since Last Report

- a. Purchases of Securities \$132,047.14 L-12  
Total Principal Cost
- b. Sales of Securities \$65,208.32 L-12  
Total Principal Proceeds

B. Gift, Bequest and Estate Matters

- Ima Hogg Foundation: Assets and Cash Receipts L-15  
on Books of The University of Texas

C. Real Estate Matters

- 1. Texas Western College: Frank B. Cotton Trust
  - a. Sub-Lease by Western GMC Trucks, Inc., L-16  
to GMC Quality Trucks, Inc. - DA
  - b. Payment of Harold Legge for Appraisal in L-17  
Connection with Chamizal Settlement
- 2. Hogg Foundation: W. C. Hogg Memorial Fund *File Report*
  - a. Oil and Gas Lease to R. L. Milam, Union L-16  
County, Arkansas - DA
  - b. Proposal from W. Howard Lee Et Al Lessees, L-17  
for Purchase of Land Covered by Their Town  
House Lease in Houston

LAND AND INVESTMENT COMMITTEE  
March 12, 1965

I. PERMANENT UNIVERSITY FUND

A. INVESTMENT MATTERS:

1. Report of Purchases, Sales and Calls of Securities.
2. Permanent University Fund Investment Program - Proposed Continuation of Investment Adviser Services of Lionel D. Edie & Company, Inc., for 1965-66 Fiscal Year.

B. LAND MATTERS:

1. Power Line Easement No. 1984, Texas Electric Service Company, Andrews County.
2. Pipe Line Easement No. 1985, Phillips Petroleum Company, Andrews County.
3. Power Line Easement No. 1986, El Paso Electric Company, El Paso County.
4. Pipe Line Easement No. 1987, Pan American Petroleum Corporation, Andrews County.
5. Pipe Line Easement No. 1988 (renewal of 1181), Northwest Production Corporation, Reagan County.
6. Pipe Line Easement No. 1989, The Nueces Company, Loving County.
7. Pipe Line Easement No. 1990, Phillips Petroleum Company, Crane County.
8. Pipe Line Easement No. 1991 (renewal of 832), Phillips Pipe Line Company, Andrews County.
9. Power Line Easement No. 1992, West Texas Utilities Company, Crane County.
10. Surface Lease (Business Site) No. 1993, Manuel Provencio, El Paso County.
11. Pipe Line Easement No. 1994, Phillips Pipe Line Company, Andrews County.
12. Pipe Line Easement No. 1995, Southland Royalty Company, Crockett County.
13. Grazing Lease No. 925, Mrs. Maggie Nutt et al, Pecos County.
14. Material Source Permit No. 284, New-Mex Construction Company, Inc., Andrews County.
15. Grazing Lease No. 921, Escondido Ranch, Inc., Pecos County - Release of Acreage Under Boundary Dispute.
16. Water Exploration Permit No. 89, Southern Gulf Utilities, Inc., Block L, University Lands, El Paso County - Recommendation for Reinstatement of Permit.

C. DISCUSSION MATTERS:

1. Pyote Air Force Base - Status of Negotiations with General Services Administration.



## II. TRUST AND SPECIAL FUNDS

### A. INVESTMENT MATTERS:

1. Report of Purchases, Sales and Calls of Securities.
- \*2. Funds Grouped for Investment - Recommendations re Additions.

### B. GIFT, BEQUEST AND ESTATE MATTERS:

1. Ima Hogg Foundation - Recommendation for Handling Assets and Cash Receipts on Books of The University of Texas.

### C. REAL ESTATE MATTERS:

1. Texas Western College - Frank B. Cotton Trust - Approval of Sub-Lease by Western GMC Trucks, Inc., to GMC Quality Trucks, Inc., of Remainder of Tract Covered by Their Lease.
2. Hogg Foundation: Will C. Hogg Memorial Fund - Proposed Oil and Gas Lease to R. L. Milam on Property in Union County, Arkansas.
3. Hogg Foundation: Will C. Hogg Memorial Fund - Proposal from W. Howard Lee et al, Lessees, for Purchase of Land Covered by Their Town House Lease in Houston or Extension of Term of Lease.
4. Texas Western College - Frank B. Cotton Trust - Recommendation for Payment to Harold Legge for Appraisal in Connection With Chamizal Settlement.

### D. DISCUSSION MATTERS:

1. Policy and Procedures on Oil and Gas Leases on Trust Fund Lands.
2. Policy Regarding Sale of Real Estate.  
(Supplementary material to be forwarded to members of the Board of Regents by the Secretary)
3. Hogg Foundation - A Report to the Board of Regents on the Endowment Fund (To be distributed to members of the Board of Regents by the Secretary)

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

March 12, 1965

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 funds transferred and cash added, made to "Funds Grouped for Investment" as of March 1, 1965, be approved, pursuant to the policy adopted by the Committee on July 9, 1948:

George Stuart Heyer Scholarship (College of Arts & Sciences Foundation) (\$26,081.43 together with \$47,190.28 transferred from Mrs. Jane Gregory Marechal Endowment Fund - a total of \$73,271.71 already in Grouped)	\$25,000.00
E. Bagby Atwood Memorial Graduate Scholarship in English (\$6,109.81 already in Grouped)	50.00
Lillian Barkley Scholarship Fund (\$4,876.98 already in Grouped)	50.00
The Accounting Education Fund (College of Business Administration Foundation) (\$34,081.55 already in Grouped)	1,085.00
J. Anderson Fitzgerald Special Scholarship Fund (College of Business Administration Foundation) (\$4,423.50 already in Grouped)	105.00
Dr. and Mrs. C. L. Cline - Professorship in English (\$1,025.60 already in Grouped)	1,000.00
Roy Crane Award in the Arts (New Fund)	10,000.00
Edward Louis Dodd and Alice Laidman Dodd Fellowship Fund (\$49,224.99 already in Grouped)	124.66
Frederick Eby Research Prize in Humanistic Studies in Education (\$1,645.02 already in Grouped)	29.00
Belle and William Benson Memorial Scholarship Fund (College of Engineering Foundation) (\$3,283.98 already in Grouped)	245.35
Various Donors - Various Purposes (College of Engineering Foundation) (\$2,197.60 already in Grouped)	716.75
Department of Drama Ex-Students Scholarship Fund (College of Fine Arts Foundation) (\$674.92 already in Grouped)	365.00
Hal P. Bybee Memorial Fund (Geology Foundation) (\$84,240.12 already in Grouped)	1,765.75
Robert H. Cuyler Memorial Scholarship (Geology Foundation) (\$11,412.42 already in Grouped)	10.00
Frederick W. Simonds Memorial Scholarship (Geology Foundation) (\$11,485.00 already in Grouped)	100.00
F. L. Whitney Memorial Book Fund - Various Donors (Geology Foundation) (\$1,120.00 already in Grouped)	20.00

FUNDS GROUPED FOR INVESTMENT  
(Continued)

The Marion Burck Smith Junior Fellows Fund (Junior Fellows Program) (\$15,000.00 already in Grouped)	\$ 5,000.00
Kappa Epsilon Scholarship Fund (\$1,041.79 already in Grouped)	100.00
Library Memorial Fund - Various Donors (\$809.75 already in Grouped)	115.00
Lora Lee Pederson Scholarship Fund, Graduate School of Social Work (\$2,128.18 already in Grouped)	90.00
The Senior Class Endowment Fund (Pharmaceutical Foundation) (\$6,134.95 already in Grouped)	11.00
James M. Rockwell and Sarah Wade Rockwell Endowment Fund (\$40,187.50 already in Grouped)	10,000.00
E. W. Steel Memorial Book Fund - Department of Civil Engineering (\$2,061.00 already in Grouped)	25.00
Francis King Black Memorial Fund for Cancer Research (M. D. Anderson Hospital and Tumor Institute) (\$6,204.90 already in Grouped)	143.77
A. J. Gruner and Howard Levy Memorial Melanoma Research Fund (M. D. Anderson Hospital and Tumor Institute) (\$1,461.81 already in Grouped)	34.25
Mary Isabella Love Fund for Research of Cancer of the Blood (M. D. Anderson Hospital and Tumor Institute) (\$26,632.37 already in Grouped)	570.39
Dorothy Calvert McLeod Fund for Patient Care (M. D. Anderson Hospital and Tumor Institute) (\$14,173.42 already in Grouped)	254.07
Mary Adline Gillespie Nixon Fund for Cancer Research (M. D. Anderson Hospital and Tumor Institute) (\$4,840.96 already in Grouped)	94.69
The Robert and Esther Stadtler Lectures Fund (M. D. Anderson Hospital and Tumor Institute) (\$14,000.00 already in Grouped)	311.02
The Sophie Caroline Steves Endowment Fund for Cancer Research (M. D. Anderson Hospital and Tumor Institute) (\$38,225.58 already in Grouped)	960.58
The Agnes Vaughan Boazman Memorial Fund for Cancer Research - University Cancer Foundation (M. D. Anderson Hospital and Tumor Institute) (\$4,342.45 already in Grouped)	94.13
Frederick Laverne Woodley Memorial Fund for Cancer Research (M. D. Anderson Hospital and Tumor Institute) (\$395.28 already in Grouped)	9.12
Marvin Lee Graves Fellowship Endowment (Medical Branch) (\$14,185.00 already in Grouped)	1,000.00

To the Members of the Regents' Land and Investment Committee  
March 12, 1965 - Page 3

FUNDS GROUPED FOR INVESTMENT

Frances Eastland Connally Lectureship in Obstetrics and Gynecology (Medical Branch) (New Fund - \$10,000.00 transferred from The Connally Scholarship in Pre-Medical Studies - Main University Funds - to be combined with this fund)	\$10,620.00
Dr. S. Z. Levine Visiting Lectureship Fund for the Department of Pediatrics (Southwestern Medical School) (New Fund)	5,000.00
	<hr/>
Total additions to Funds Grouped for Investment March 1, 1965	<u>\$75,099.53</u>

Respectfully submitted

STAFF INVESTMENT COMMITTEE

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

Wm. W. Stewart, Endowment Officer

Mary E. Cook, Assistant to the Endowment Officer

THE UNIVERSITY OF TEXAS  
SYSTEM OFFICES  
ENDOWMENT OFFICE  
AUSTIN 78712

WM. W. STEWART  
Endowment Officer

MARY E. COOK, Assistant  
to the Endowment Officer

February 26, 1965

MEMORANDUM

TO: The Land and Investment Committee of the Board of Regents

RE: OIL AND GAS LEASES ON TRUST FUND LANDS

At the January meeting of the Board of Regents, the Land and Investment Committee discussed procedures for making oil and gas leases on land held in Trust and Special Funds and asked the staff to furnish additional information and recommendations, particularly as to taking sealed bids for such leases. The procedure followed in the past has been one of negotiation by the staff with recommendations to the Board of Regents through the Land and Investment Committee.

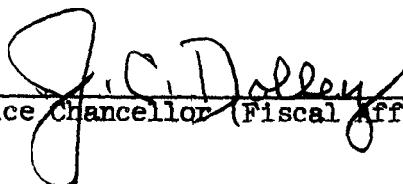
We have asked Dr. Samuel P. Ellison, Jr., of the Department of Geology and Dr. Peter T. Flawn and Dr. Gus K. Eifler, Jr., of the Bureau of Economic Geology to consider this matter and make recommendations. They are unanimous in recommending that sealed bids be taken for such oil and gas leases whenever the tract is of sufficient size and the mineral interest held by the Board of Regents under the tract is of sufficient size to justify sealed bids. They believe that the University will receive as good or better deals under this procedure and of course assure fair treatment to all interested parties by such competitive bidding.

In view of the varied sizes of tracts held by the Board of Regents and wide differences in the mineral interests held under these tracts, running from full mineral interests to less than 1%, we do not believe it either necessary or feasible for the Board of Regents to adopt a formal policy beyond general instructions to the staff as to procedures.

We suggest an understanding that lease proposals covering a mineral interest less than 100% be considered by the staff, with appropriate advice from members of the University Geology staff and/or outside consultants, for a recommendation to the Board of Regents for a lease based on negotiated terms or for authorization to ask for sealed bids. We suggest that the staff answer lease inquiries on tracts where the Board of Regents owns 100% of the minerals by statement that it is the general policy of the Board of Regents to take sealed bids for such leases and request assurance from the inquiring party that some reasonable bonus bid will be submitted if the Board authorizes sealed bids, such assurance perhaps to be supported by a certified cashier's check. The staff then, with appropriate advice, will submit a recommendation to the Board of Regents for authority to advertise in at least one newspaper and by direct mail for such sealed bids to be opened at a date just prior to the next following meeting. The recommendation for authorization of the advertising will include minimum lease terms, though it has been recommended that minimum bonus figures not be disclosed to prospective bidders. The invitation for sealed bids of course will reserve the right to reject all bids, but all reasonable efforts would be made to avoid such a rejection of all bids. Sealed bids would be tabulated by the staff and reported to the Board of Regents for consideration and award of lease, or rejection of all bids.

In connection with these suggestions, we should mention the proposal from Humble Oil & Refining Company through Mr. A. C. Felt for lease on approximately 835 acres of the Huntington Land in Galveston County which was considered by the Committee and rejected by the Committee and the Board at the January meeting. This proposal had been left firm until action could be taken at that meeting. In order to see whether or not we should recommend sealed bids on this tract, we have told Mr. Felt that these leasing procedures were to be considered further by the Board of Regents at the March meeting, and that we expected an understanding that leases on tracts such as this would be based on sealed bids. We invited Mr. Felt to let us know whether or not Humble Oil & Refining Company would like to have sealed bids taken on this tract with assurance of a reasonable bonus bid, and he has replied that they "at this time do not wish to make an offer for this lease." He has requested that we let him know whether or not the sealed bid procedure is adopted.

  
Endowment Officer

  
Vice Chancellor (Fiscal Affairs)

THE UNIVERSITY OF TEXAS  
SYSTEM OFFICES  
ENDOWMENT OFFICE  
AUSTIN 78712

WM. W. STEWART  
Endowment Officer

MARY E. COOK, Assistant  
to the Endowment Officer

February 26, 1965

MEMORANDUM

TO: The Land and Investment Committee of the Board of Regents

RE: REAL ESTATE HELD IN TRUST AND SPECIAL FUNDS

The following statement appeared in our memorandum of January 12, 1965, distributed with the docket material for your January meeting in connection with the proposal from the Lessees on the Town House property in Houston held for the Hogg Foundation: "Though based largely on Land and Investment Committee discussions and of course not binding, general Board of Regents policy for past 10 or 12 years has been to sell real estate acquired by gift or devise whenever an attractive offer, or at least one in line with independent appraisals is received." This matter of policy was discussed briefly at your January meeting, and you asked that we comment further.

The formulation of an official policy for consideration by the Board of Regents does not appear necessary or feasible, beyond an understanding with the staff as to reports and procedures. The action which the Board of Regents will wish to take for the best interest of the fund for which real estate is held will depend on the type of property, location, current income, other investments held for the particular fund, and various other considerations. Therefore, we recommend that:

1. The staff submit to the Board of Regents through the Land and Investment Committee not less frequently than every two years a review in reasonable detail of each piece of trust fund real estate, together with other investments in the particular fund. Such reviews will include appropriate staff recommendations; and at the time of the review the Committee or the full Board, formally or informally, can instruct the staff generally as to holding, efforts to sell or lease, and the like. Reviews will be scheduled for reasonable distribution as to Board meetings. A review of the Archer M. Huntington Museum Fund, including the land in Galveston County, was distributed with docket material for the September, 1964, meeting of the Board of Regents, and a review of Hogg Foundation is being distributed with the material for this March meeting. The Committee may wish to discuss in more detail the real estate in these two accounts at the meeting following the March meeting. One or more purchase offers on part of the Huntington Land are expected for consideration at that meeting.
2. Pending the first review of an account as suggested above, the staff will attempt, in response to any purchase or lease offer, to negotiate for the best deal obtainable before such proposal is presented to the Committee with staff recommendations. Between reviews, all efforts will be made to follow any expression from the Committee as to sale, or lease, and to keep the time of the Committee devoted to these real estate matters within reasonable limits.

Wm. W. Stewart  
Endowment Officer

J. C. Dolley  
Vice Chancellor (Fiscal Affairs)

**Meeting of the Board**

:



AGENDA  
MEETING OF THE BOARD OF REGENTS  
OF  
THE UNIVERSITY OF TEXAS  
March 13, 1965

I. INVOCATION

II. APPROVAL OF MINUTES

January 29-30, 1965

III. REPORTS AND SPECIAL ITEMS BY CHANCELLOR RANSOM

IV. REPORTS BY INSTITUTIONAL HEADS

A. Texas Western College (Doctor Ray)

B. Medical Branch (Doctor Blocker)

C. Dental Branch (Doctor Olson)

D. M. D. Anderson Hospital and Tumor Institute  
(Doctor Clark)

E. Southwestern Medical School (Doctor Gill)

F. Graduate School of Biomedical Sciences at  
Houston (Doctor Weiss)

G. Division of Continuing Education (Doctor Taylor)

H. South Texas Medical School (Doctor Pannill)

V. REPORTS AND SPECIAL ITEMS BY CHAIRMAN

## VI. REPORTS AND/OR SPECIAL ITEMS BY REGENTS

A. Vice-Chairman McNeese

B. Regent Brenan

C. Regent Connally

D. Regent Erwin

E. Regent (Mrs.) Johnson

F. Regent Madden

G. Regent Olan

## VII. REPORTS OF STANDING COMMITTEES

A. Executive Committee by Committee Chairman Brenan

B. Academic and Developmental Affairs Committee by  
Committee Chairman McNeeseC. Buildings and Grounds Committee by Acting Com-  
mittee ChairmanD. Land and Investment Committee by Committee  
Chairman MaddenE. Medical Affairs Committee by Committee Chairman  
Connally

## VIII. REPORT OF BOARD FOR LEASE OF UNIVERSITY LANDS

## IX. REPORT OF SPECIAL COMMITTEES, IF ANY

X. REPORT OF COMMITTEE OF THE WHOLE BY CHAIRMAN  
HEATH

## XI. SCHEDULED MEETINGS OF THE BOARD

1964																
S M T W T F S							S M T W T F S									
JAN.				1	2	3	4	JULY				1	2	3	4	
	5	6	7	8	9	10	11		5	6	7	8	9	10	11	
	12	13	14	15	16	17	18		12	13	14	15	16	17	18	
	19	20	21	22	23	24	25		19	20	21	22	23	24	25	
	26	27	28	29	30	31			26	27	28	29	30	31		
FEB.						1		AUG.							1	
	2	3	4	5	6	7	8		2	3	4	5	6	7	8	
	9	10	11	12	13	14	15		9	10	11	12	13	14	15	
	16	17	18	19	20	21	22		16	17	18	19	20	21	22	
	23	24	25	26	27	28	29		23	24	25	26	27	28	29	
									30	31						
MAR.	1	2	3	4	5	6	7	SEP.		1	2	3	4	5		
	8	9	10	11	12	13	14		6	7	8	9	10	11	12	
	15	16	17	18	19	20	21		13	14	15	16	17	18	19	
	22	23	24	25	26	27	28		20	21	22	23	24	25	26	
	29	30	31						27	28	29	30				
APR.				1	2	3	4	OCT.				1	2	3		
	5	6	7	8	9	10	11		4	5	6	7	8	9	10	
	12	13	14	15	16	17	18		11	12	13	14	15	16	17	
	19	20	21	22	23	24	25		18	19	20	21	22	23	24	
	26	27	28	29	30				25	26	27	28	29	30	31	
MAY					1	2		NOV.		1	2	3	4	5	6	7
	3	4	5	6	7	8	9		8	9	10	11	12	13	14	
	10	11	12	13	14	15	16		15	16	17	18	19	20	21	
	17	18	19	20	21	22	23		22	23	24	25	26	27	28	
	24	25	26	27	28	29	30		29	30						
	31															
JUNE	1	2	3	4	5	6		DEC.		1	2	3	4	5		
	7	8	9	10	11	12	13		6	7	8	9	10	11	12	
	14	15	16	17	18	19	20		13	14	15	16	17	18	19	
	21	22	23	24	25	26	27		20	21	22	23	24	25	26	
	28	29	30						27	28	29	30	31			

XII. ITEMS FOR THE RECORD.--In order to complete the record, below is a report of the actions of the Texas Commission on Higher Education relating to programs requested by the Administration upon authorization of the Board of Regents:

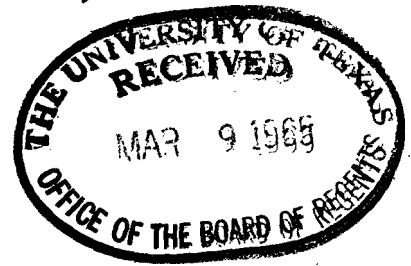
1. Main University: Interdepartmental Majors in Middle Eastern Studies and in Asian Studies under Plan I leading to the degree of Bachelor of Arts. --The Texas Commission on Higher Education on January 11, 1965, unanimously approved the following requests for Main University:
  - (a) Interdepartmental Major in Middle Eastern Studies under Plan I leading to the degree of Bachelor of Arts
  - (b) Interdepartmental Major in Asian Studies under Plan I leading to the degree of Bachelor of Arts
2. Texas Western College: Medical Technology, Bachelor of Science Degree. --The Texas Commission on Higher Education on January 11, 1965, unanimously approved the following request for Texas Western College:

Degree Program in Medical Technology leading to the Degree of Bachelor of Science



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

March 6, 1965



MEMORANDUM FOR THE BOARD OF REGENTS

In the transition period during which the Board will be re-organized, four "final" reports on accreditation are expected by the Office of the Chancellor. In each case, full accreditation is expected; but in all cases the visiting committees will include comments on deficiencies and prospects for improvement. Hence the full reports will be duplicated and sent both to members of the Board as it is now constituted and to new appointees made public by Governor Connally. The reports include

1. The Southern Association's study of the self-evaluation of the Main University and the site-visit report of the Association's committee, headed by President Frank Rose of the University of Alabama.
2. Three special accreditation reports on the fields of Architecture, Art, and Music made by the respective accrediting agencies for these disciplines.

Harry Ransom

1. EXECUTIVE SESSION

The following subjects of discussion by the Board can properly be considered, I believe, in executive session:

1. The Lyndon B. Johnson Library
2. The representation of the University by Professor Neils Thompson and Mr. Royal at the hearings of the NCAA in March, when the University's infraction of rules of the Southwest Conference will be reviewed
3. The status of institutions in the U. T. System in the light of present legislation (including
  - prospects of appropriation
  - use of the Available Fund
  - riders
  - special bills (including those related to the acquisition of property)

2. ACQUISITION OF PROPERTY BY GIFT

The following prospects of donation of property, each of which has been considered by the Board at previous meetings, should be reviewed at this time:

1. The Ima Hogg donation (and endowment) of the Winedale Inn
2. The Lutcher Brown gift of the Lutcher Center for Inter-American Studies in San Antonio
3. The proposal of the Texas Institute of Letters to donate the Paisano Ranch as a center for creative work
4. The prospect of acquiring the "Old Post Office Building" from G. S. A.
5. The status of the proposal of citizens in Smithville to arrange transfer of Buescher Park (and perhaps other physical assets) to the University

### 3. MR. RAYMOND VOWELL'S SERVICE TO THE UNIVERSITY

I would put high on our list of current assets the instant, wise, and effective cooperation of Mr. Vowell with other officers of Central Administration. Since the time of his appointment (and more particularly since February 15) Mr. Vowell has given the University invaluable assistance, not limited to his special assignment.

### 4. INTERNATIONAL PROGRAMS IN THE SYSTEM: A PROPOSED EVALUATION

Because of the steady growth--and constant change--among "area programs" and special projects related to international studies, the administration is conducting a survey of all such activities in the System. Dr. Meaney is coordinator of this survey.

### 5. EDITORSHIP OF THE TEXAN

Announcement of the return to elected editorship of the Texan has caused very little commotion. The Texan has caused a great deal. Since the original plan for appointed editorship and the more recent return to election were both joined with strong recommendations of "continuing study of Student Publications," I assume that the Texas Student Publications Board and the administration will "continue study."

### 6. SPEAKERS INVITED TO THE CAMPUS

The policies and programs for campus speakers are under review in every major university in the country. At Texas, topical discussion of this problem has ranged this year from "stump speaking" to methods of invitation and approval. The administration has no immediate suggestion for revision of rules governing these programs. The subject, however, is not being ignored.

## 7. OFFICIAL UNIVERSITY APPROVAL OF HOUSING NOT OWNED BY THE UNIVERSITY

It will be necessary at this meeting to consider the policy of "approved housing."

The problem involves, among numerous ancillary problems

- a) The quality of housing available to students at various levels of cost
- b) The impossibility of "inspection" and "governance" of such housing by the present staff working with Dean Holland
- c) The competition for students among private interests
- d) Federal regulations requiring the University to enforce non-discrimination clauses in agreements concerning "official housing"

Among the alternatives:

- a) The University could limit its "approval" to housing owned or leased by the institution
- b) The staff could be greatly amplified to make realistic and responsible "approval" possible
- c) The University could distinguish between two classes of private housing: (1) "approved" and (2) "listed"

A comment from Dean Holland's office is appended.

## 8. PROSPECTS OF ADDITIONAL UNIVERSITY-OWNED HOUSING

Repeated requests during the past twenty-months from both students and faculty members have been directed toward future plans for (a) new dormitories in general, (b) low-cost dormitories, and (c) cooperative dormitories. The subject is not separable from the question of "approved housing."

9. UPDATING PLANS FOR COMPUTATION

Dr. Hackerman will report on recent developments concerning availability and cost of computers in relation to research programs and a prospective Department of Computer Sciences.

10. REPORTS OF PROGRESS (OR NO-PROGRESS)

Brief oral reports will be made concerning the University's application for federal and foundation support in several fields already discussed with the Board. One of the most encouraging recent results may be found in the list of NDEA fellowship awards, announced today.

11. APPOINTMENTS TO THE DEVELOPMENT BOARD

By May 1, the Regents should designate successors to Mrs. Charles Devall and Mr. Dan Williams on the Development Board and a liaison member to succeed Mr. Madden.

12. SUPPORT OF THE DEVELOPMENT BOARD OFFICE

Unless the rider prohibiting the use of "appropriated funds" for support of development programs in state institutions is excluded from present legislative proposals and discussion, it will be necessary to find new means of support for the Development Board office at the time the annual budget is approved.



USE OF UNIVERSITY FACILITIES BY ORGANIZATIONS HAVING  
RESTRICTIVE POLICIES CONCERNING MEMBERSHIP

The following recommendation is made by Dean Holland, with the concurrence of Dr. Hackerman and Dr. Ransom in view of the clearly announced policy of national agencies concerning institutional responsibility for (a) use of facilities and (b) official sponsorship of organizations having restrictive rules concerning membership.

It should be emphasized that the problem at Texas involves both religious and racial exclusions.

The fraternities and sororities of the University have begun rush preparations, and have made reservations which will utilize University facilities for their Rush Week activities in September 1965.

We are particularly concerned about the use of University facilities by those organizations having restrictive clauses in their national constitutions which are applicable to the local campus operation of these groups. The provisions of some of these clauses variously require adherence to a Christian faith (including one group requiring membership in the Catholic Church), the Jewish faith, and limit membership on the basis of race and color.

After long consideration and discussion, we believe that the University should establish a policy that will provide either (1) that only those fraternities, sororities and general student organizations which have no membership qualifications that call for discrimination either in favor of or against any person on account of his or her race, creed, color, or national origin be permitted the use of University facilities, or (2) that University facilities not be made available to fraternities and sororities for their Rush Week activities.

HR:np  
3/9/65

ALLOCATION OF NDEA TITLE IV FELLOWSHIPS

	<u>Total Awarded</u>	<u>Awarded to UT - Austin</u>	<u>Per Cent</u>
1961-62	1500	22	1.47
1962-63	1500	23	1.53
1963-64	1500	17	1.13
1964-65	1500	17	1.13
1965-66 First Group	1710	15	0.88
1965-66 Second Group	1290	40	3.09

## THE UNIVERSITY OF TEXAS

ENDOWED ACADEMIC POSITIONS, 1964-65  
AND OCCUPANTSMAIN UNIVERSITY:Chairs

William Stamps Farish Chair in Geology  
J. Hoover Mackin

Hugh Lamar Stone Chair of Civil Law  
W. P. Keeton

Robert A. Welch Chair in Chemistry  
Michael J. S. Dewar

Professorships

Mr. and Mrs. Hines H. Baker Professorship in Law  
in Field of Jurisprudence  
Unfilled

Rex G. Baker and Edna Heflin Baker Professorship in  
Constitutional Law  
Jerre S. Williams

Henry Beckman Professorship in Chemical Engineering  
Unfilled

Albert Sidney Burleson Professorship in Law  
E. W. Bailey

W. H. Francis, Jr., Professorship in Law  
Parker C. Fielder

Hogg Professor of Psychology  
Wayne H. Holtzman

Hogg Professor of Sociology  
Robert L. Sutherland

Sylvan Lang Professorship (Law)  
Unfilled

*not since he is Dean of College of Education.*

C. T. McCormick Professorship in Law  
Unfilled

Ashbel Smith Professors

W. A. Noyes, Jr., Chemistry  
Benjamin Higgins, Economics  
Helmut Rehder, Germanic Languages  
W. P. Lehmann, Germanic Languages (Linguistics)  
E. S. Redford, Government  
Alfred Schild, Mathematics  
Charles Hartshorne, Philosophy  
Leonard Broom, Sociology  
C. P. Oliver, Zoology  
A. W. Straiton, Electrical Engineering

Stiles Professorship in American Studies  
Unfilled

Stiles Professorship in Comparative Literature  
Unfilled

Lectureships

Amon G. Carter Lectureship in Arts and Letters

Richard J. Gonzalez Lectureship Fund

M. D. ANDERSON HOSPITAL AND TUMOR INSTITUTE:

Chairs

Harry Carothers Wiess Chair for Cancer Research  
Unfilled

Lectureships

The Robert and Esther Studtler Lectures Fund

MEDICAL BRANCH:

Chairs

Harry Carothers Wiess Chair in Otolaryngology  
Jehu M. Robison

Professorships

I. H. Kempner Professorship in Human Genetics  
Unfilled

Ashbel Smith Professor of Medicine  
Dr. George R. Herrmann

Ashbel Smith Professor of Surgery  
Dr. Edgar J. Poth

Lectureships

The Frances Eastland Connally Lectureship in  
Obstetrics and Gynecology

James Greenwood Lectureship in Neurology and  
Neuro-Surgery

Arlid E. Hansen Lectureship Fund

SOUTHWESTERN MEDICAL SCHOOL:Chairs

William Buchanan Chair in Pediatrics  
Heinz Eichenwald

Professorships

The William B. Carrell Scottish Rite Professorship  
of Orthopedics  
C. F. Gregory

The Scottish Rite Professorship of Neurology  
Unfilled

Lectureships

Dr. S. Z. Levine Visiting Lectureship Fund in Pediatrics

TEXAS WESTERN COLLEGE:Professorship

Lloyd A. Nelson Professorship in Geology  
Unfilled

9/15/55

## GSBS ADVISORY COUNCIL (Proposed)

Dr. Detlev W. Bronk - President, The Rockefeller Institute; Past President, Johns Hopkins; Past President, NAS; Past Chairman of the Board, NSF; Member, NAS; address - Rockefeller Institute, New York, New York 10021

Dr. R. Keith Cannan - Chairman, Division of Medical Sciences, NRC; address - National Research Council, 2101 Constitution Avenue, Washington, D. C.

Dr. Carl Cori - Nobel Laureate; Professor of Biochemistry; Member, NAS; address - Washington University School of Medicine, St. Louis, Missouri

Dr. René J. Dubos - Professor, The Rockefeller Institute; Member, NAS; address - Rockefeller Institute, 66th and York Avenue, New York, New York 10021

Dr. Reuben G. Gustavson - Past President, Universities of Colorado and Nebraska; Past Director, Resources for the Future, Inc.; presently at the University of Arizona; address - Department of Chemistry, University of Arizona, Tucson, Arizona

Mrs. Oveta Culp Hobby - Publisher, The Houston Post; Past Secretary of Department of Health, Education and Welfare; address - The Houston Post, Houston, Texas

Mr. Boisfeuillet Jones - President, Emily and Ernest Woodruff Foundation; address - 2031 Golf View Drive, N.W., Atlanta 9, Georgia

Dr. William R. Lovelace - Director, Space Medicine, Office of Manned Space Flight, NASA; address - Office of Manned Space Flight, NASA, Washington, D.C.

Dr. Neal Miller - Head, Department of Psychology, Yale University; Past Chairman, Division of Behavioral Science, NRC; Member, NAS; address - Department of Psychology, Yale University, New Haven, Connecticut

Mr. Gerard Piel, - Publisher, Scientific American; address - 415 Madison Avenue, New York, New York

Dr. S. Dillon Ripley - Secretary, Smithsonian Institution; Past Director, Peabody Museum at Yale University; address - Smithsonian Institution, Washington, D.C.

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

*Proposed revisions — to meet objections raised in January — are written on the face of this document in order to facilitate comparison. — H.R. 3/6/65*

Professional Personnel: Appointment, Promotion and Termination of Employment

v.B. 1. General Provisions - The Board of Regents, upon recommendation of the Director and the Chancellor, shall select, employ and discharge all such personnel as shall be needful in the operation of this Institution, except as otherwise provided by the Rules and Regulations of the Board of Regents, hereinafter referred to as The Rules and Regulations. Their general duties, privileges, benefits and remunerations shall be subject to The Rules and Regulations and as otherwise determined by the Board of Regents upon recommendation of the Director and the Chancellor; the Director shall have immediate control and responsibility for the specific duties and assignments of all personnel in the employ of the Institution.

2. Appointments and Promotions - All initial professional appointments as defined below (Items 4 and 5) and promotions in rank shall be based upon recommendations by the Head of the Section or Service and the Department concerned and by the Basic Sciences Board (Director's Regulations, Article One, E. 7) or the Executive Committee of the Medical Staff (Director's Regulations, Article Four, C) through the Faculty Classification Committee (Item 7 below) and recommendation of the Director. All full-time professional appointments shall be annual for an initial period of two years unless otherwise stipulated by the specific recorded action of the Director, the Chancellor and the Board of Regents.

-2-

3. Appointment Renewal - Except as provided in Item 2 above, all full-time professional appointees with ranks of Associate or above shall be reappointed annually for the ensuing year unless notified in writing by the Director of intention to terminate the appointment as specified in Item 6 below, such notification to be made at least four months prior to termination date except under unusual circumstances.

4. Types of Professional Appointments - Professional appointments shall be of two types: (a) at an appropriate rank in a designated medical specialty or scientific discipline in the Staff of the M. D. Anderson Hospital and Tumor Institute, or (b) at an appropriate professorial rank in the General Faculty of The University of Texas at the M. D. Anderson Hospital and Tumor Institute. Prerequisite for membership in the General Faculty shall be participation in teaching to a significant degree in addition to research and/or service activities. Professional appointees may be transferred from either category to the other, depending upon actual performance of duties and personal desires, such requests for transfer to take the channels prescribed in Item 2.

5. Other Appointments - Except where especially stipulated in institutional policy, the general principles of faculty appointment, full-time and part-time, as approved for the Main University in Austin and the Medical Branches shall prevail.

6. Tenure and Continuing Appointments - Tenure shall be dependent upon the proper performance of duty and moral conduct. Full-time members of the General Faculty at the rank of Associate Professor and Professor shall



-3-

be eligible for tenure according to the policies of the Institution and The University of Texas. Generally, <sup>Acting</sup> Associate Professors shall be appointed initially for a two-year period without tenure. This two-year period shall be renewable for two additional years. <sup>Acting</sup> Professors shall be appointed for a two-year period without tenure. Professors to whom tenure is not to be granted shall be so notified early in the second year of the initial appointment. The probationary period for Associate Professors and Professors may be waived in exceptional cases on the basis of recommendation through the channels prescribed in Item 2. Members of the Staff of the M. D. Anderson Hospital and Tumor Institute shall enjoy continuing employment subject to the rules and regulations developed for such appointments by the Faculty Classification Committee, <sup>recommended by the Chancellor, and approved by the Board</sup> This shall not include the right to trial procedures.

7. Faculty Classification Committee - The Faculty Classification Committee shall be constituted of the Heads of the Departments of Medicine, Pathology, Radiology, Surgery, Biochemistry, Biology and Physics and of such other departments of similar rank as are later organized; membership of the Committee shall also include the Associate Director (Education), who shall serve as Chairman, the Associate Director (Research) and the Administrator who shall serve ex officio. It shall serve as an adjudicating advisory board in regard to initial professional appointments and promotions, making recommendations to the Director on proposals of the Executive Committee of the Medical Staff and the Basic Sciences Board concerning the appointment, re-appointment, promotion or other change in status of professional appointees above the level of Assistant. The Committee shall maintain a classification

*Approval of the Board.*

system for professional appointments in the Institution, considering such factors of education, experience and contributions to the designated field as *subject to recommendation by the Chancellor and* basic criteria for professional appointments and promotions. The Committee shall formulate and maintain on a current basis rules and regulations regarding tenure and shall delineate procedures necessary for the termination of employment of a professional appointee. *subject to recommendation of The Chancellor and approval of The Board.* The Committee, without the ex-officio members or the Director present or participating, shall serve as, or shall appoint, as is appropriate, <sup>②</sup> a Special Trial Committee when such committee is required pursuant to The Rules and Regulations, Part One, Chapter III, Section 6.33. <sup>①</sup> *It shall also serve as an advisory body on academic responsibility and freedom. In both capacities, its organization and operation are subject to recommendation by the Chancellor and approval by the Board.*

*a Sp. Com. + u + reg*

FACULTY EMPLOYMENT:

On page 31 of Part Two of the Regents Rules and Regulations, Section 2.4 deals with overtime. (See attachment). Since it is no longer the policy to permit faculty members to earn overtime, the section entitled Faculty (2.42) should be eliminated.

However, Section 2.424 should be retained. Effective September 1, 1965, the title of Special Instructor will be discontinued, and the title of Lecturer will apply only at tenure rank levels; classified employees called on to teach in emergency situations will usually be appointed as Assistant Instructor.

Accordingly, with the concurrence of the University Personnel Office and Dr. Hackerman, I recommend that the Regents also approve the following change: insert on page 29 of Part Two of the Rules, after Section 1.222, a new 1.223 worded as set out below, and that the present 1.223 be changed to 1.224:

- 1.223     A classified employee nominated for part-time teaching at rank of Assistant Instructor shall be paid at the rate applicable to each position.

HR:np  
3/8/65

THE RULES AND REGULATIONS OF THE BOARD OF REGENTS:

## 2.4 Overtime

## 2.41 Classified Personnel.

- 2.411 The schedule of activities shall be so organized that employees are not required to work in excess of established work periods except when operating necessities demand it. Equivalent compensatory time off for required overtime of at least one hour or more above established work periods is given employees whose salaries are below the minimum for a full-time instructor at all institutions except the M. D. Anderson Hospital and Tumor Institute where definite salary limits are set.
- 2.412 Overtime equivalent not to exceed a regular work week may be accumulated and compensatory time taken at a mutually convenient time. Under exceptional circumstances payment may be made to eligible employees on a straight time basis from the budget of the employing department, upon approval of the appropriate administrative officials.
- 2.413 Full-time employees on a twelve months' salary basis shall not be permitted extra employment on government and other sponsored projects, except in rare instances when the interest of the institution is paramount. In the event that such employment is approved, it is limited to a maximum of 10 additional hours per week.

## 2.42 Faculty

- 2.421 Full-time regular faculty members of the rank of Instructor or above (excluding Special Instructors and Lecturers) are permitted to work a maximum of 10 hours per week additional time in government and other sponsored projects upon recommendation of the chairman and dean of their respective departments, schools, or colleges, and with the approval of the project director and the head of the component institution and to receive extra compensation for such work at a pro rata of their regular full-time teaching salary rate; provided, however, that such additional work does not interfere with the regular full-time duties of the individual.
- 2.422 Part-time regular faculty members of the rank of Instructor or above (excluding Special Instructors and Lecturers) who teach at least one-half time may be similarly approved for additional work in government and other sponsored projects subject to a maximum combined work load of 50 hours per week, compensation in the sponsored project to be at a pro rata of the regular full-time teaching salary rate.
- 2.423 In unusual circumstances and only when the best interests of the institution so dictate, the provision of Section 2.422 requiring half-time teaching as a condition to additional work on sponsored projects may be waived for regular faculty members of the rank of Assistant Professor or above by advance approval of the institutional head, the Chancellor and the Board of Regents.

- 2.424 Employees holding a part-time position of Special Instructor or Lecturer combined with a classified position shall be paid at the respective rate applicable to each position. The provisions of Section 2.422 relating to additional work in government or other sponsored projects do not apply.
- 2.425 Administrative personnel and Academic Deans shall not be permitted extra employment on government or other sponsored projects.

SUPPLEMENTARY AGENDA

BOARD OF REGENTS

OF

THE UNIVERSITY OF TEXAS

MEETING NO. 632

MARCH 12-13, 1965

NAME

Office Copy

CALENDAR  
BOARD OF REGENTS  
OF  
THE UNIVERSITY OF TEXAS  
MARCH 12-13, 1965

Place: Main Building

Telephone No.: GR 1-1265

Friday, March 12, 1965:

9:00 a.m.	Meeting of the Executive Committee <u>Room 209</u>
9:15 a.m.	Meeting of the Standing Committees  Joint Meeting of the Buildings and Grounds Committee and Medical Affairs Committee * (Followed by separate commit- tee meetings) <u>Room 210</u>
	Buildings and Grounds Committee <u>(Continue in Room 210)</u>
	Medical Affairs Committee <u>Room 209</u>
10:30 a.m.	Land and Investment Committee <u>Room 210</u>
	Academic and Developmental Affairs Committee <u>Room 209</u>
12:00 noon	Lunch -- <u>Room 101</u>
1:30 p.m.	Meeting of the Committee of the Whole -- Executive Session <u>Room 209</u>
2:30 p.m.	Meeting of the Committee of the Whole -- Open Session <u>Room 209</u>

Saturday, March 13, 1965:

9:00 a.m.	Meeting of the Committee of the Whole -- <u>Room 209</u>
9:45 a.m.	Meeting of the Trustees of the Ima Hogg Foundation <u>Room 209</u>
10:00 a.m.	Meeting of the Board <u>Room 212</u>

\* To dispose of those matters of common interest after which Medical Affairs Committee will convene in Room 209.

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

SUPPLEMENTARY AGENDA  
March 12-13, 1965

Page No.

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ROUTINE ITEMS That Do not Require Action  
of Committee but Ratification by Board

3. Report of Interim Actions Since  
Material Supporting the Agenda  
Was Prepared

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b. Budgetary Amendments

- |   |     |
|---|-----|
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| (2) Item 5, Texas Western College                                 | 7   |
| (3) Item 21, Medical Branch                                       | 7   |
| (4) Items 13 & 14, M. D. Anderson<br>Hospital and Tumor Institute | 8   |
| (5) Item 16, Southwestern Medical<br>School                       | 8   |

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and Medical Affairs Committees

4. Medical Branch - Acquisition of Real  
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5. Texas Western College - Exchange of Lots	13
IV. COMMITTEE OF THE WHOLE	
Amendment to <u>Rules and Regulations</u> , Part One: <u>Graduate Assembly (First Reading)</u>	14

EXECUTIVE COMMITTEE

ITEM NO. 3

SUBJECT: Report of Interim Actions Since Material Supporting the Agenda was Prepared

It is recommended that the report of the following actions of the Executive Committee since the Material Supporting the Agenda was prepared be approved:

- a. TRAVEL REQUEST.--The Executive Committee reports its approval of the following request for permission to travel, as recommended by Doctor Hackerman through Doctor Ransom:

Main University

<u>Name</u>	<u>Period of Absence</u>	<u>Destination</u>
Palmyra Vaz de Mello Monteiro, Research Associate IV, Institute of Latin American Studies (2T-4)	February 24-March 31, 1965	New York, N. Y.; Washington, D. C.

Purpose: To catalogue all flat maps on Brazil and Spanish South America published since 1926.

Expenses: Estimated to be \$191.40 for Transportation and \$420.00 for Per Diem (35 Days) payable from Grant funds.

- b. BUDGETARY AMENDMENTS.--The Executive Committee reports its approval of the amendments to the 1964-65 Operating Budgets as set out on the following Pages 2 - 8.

Items 112 - 137, Main University  
Item 5, Texas Western College  
Item 21, Medical Branch  
Items 13 & 14, M. D. Anderson Hospital and Tumor Institute  
Item 16, Southwestern Medical School

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

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
112.	Jerome S. Pierson Testing and Counseling Center  Salary Rate	Psychologist II  \$5,520	Psychologist III  \$7,104	2/1/65 - 5/31/65
113.	Dorothy L. Barnard Germanic Languages  Salary Rate	Administrative Secretary \$4,020	Administrative Assistant \$5,028	2/1/65
114.	Dixie Ann Gaddis Psychology  Salary Rate Source of Funds: Contract Funds - NIH Grant	Social Science Research Assistant I \$3,072	Social Science Research Associate I \$4,200	2/1/65 - 5/31/65
115.	Robert C. Howe General Business  Academic Rate (9 mos.) Excellence Fund - College of Business Administration Research Program Salary Rate - 12 months 9 months equiv.	Social Science Research Associate II (3/10T)  \$4,800 3,600	Teaching Assistant (1/2T) \$5,200 Social Science Research Associate II (11/40T)  \$5,268 3,951	1/16/65 - 5/31/65  1/15/65 - 5/31/65

<u>Item No.</u>	<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
116.	John A. Posey Drawing Academic Rate Defense Research Laboratory Salary Rate: 12 months 9 months equiv.	Laboratory Research Assistant I  \$3,072 2,304	Teaching Assistant \$4,000	1/16/65
117.	School of Law Transfer into Travel Account  Amount of Transfer	From: John Charles Townes Foundation - Unallocated Account  \$1,000	To: John Charles Townes Foundation - Law School Faculty Travel Expense Account \$1,000	---
118.	Eugene P. Lillard Library  Salary Rate	Senior Library Assistant \$3,828	Librarian I  \$5,520	2/1/65
119.	Bureau of Engineering Research Transfer into Travel Account  Amount of Transfer	From: Current Restricted Funds- Composite Hybrid Beams Unallotted \$ 800	To: Current Restricted Funds - Composite Hybrid Beams Travel \$ 800	---
120.	Ramsey B. Wiggins Radiocarbon Dating Laboratory Salary Rate	Laboratory Research Assistant I \$3,072	Research Scientist Assistant I \$4,200	2/1/65
121.	Syr-Yaung Lin Clayton Foundation Biochemical Institute Salary Rate Source of Funds: Government Contract Funds-U.S.P.H.S. Grant	Research Scientist Assistant II \$4,800	Research Scientist Assistant III \$6,168	2/1/65

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
122.	Roy A. Frye Curriculum and Instruction Academic Rate  Division of Extension - Visual Instruction Bureau Salary Rate: 12 months 9 months equiv.	   Assistant to the Director  \$8,160 6,120	Lecturer \$8,000	1/16/65
123.	Transfer of Funds: \$5,143 From: Unappropriated Balance To: Property Insurance			
124.	Michael B. Hernandez Center for International Education (College of Education)  Salary Rate Source of Funds: Excellence Program	Social Science Research Assistant I (3/8T) \$2,820	Administrative Assistant (21/40T)  \$5,784	2/1/65
125.	James A. Burroughs Defense Research Laboratory Salary Rate	Laboratory Research Assistant I (3/10T) \$3,072	Research Engineer Associate II \$7,440	2/1/65
126.	Steven E. Gavenda Defense Research Laboratory Salary Rate	Technical Staff Assistant III \$5,268	Research Scientist Associate II \$7,104	2/1/65
127.	Louis S. Meharg Defense Research Laboratory Salary Rate	Research Engineer Associate IV \$9,240	Research Engineer Associate V \$12,000	2/1/65
128.	William C. Richie, Jr. Defense Research Laboratory Salary Rate	Research Engineer Associate IV \$8,520	Research Engineer Associate V \$12,000	2/1/65

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
129.	James W. Whiteley Defense Research Laboratory Salary Rate	Research Engineer Assistant I (3/4T) \$4,200	Research Engineer Associate II \$7,440	2/1/65
130.	Robert W. Young Plasma Dynamics Research Laboratory Salary Rate  Source of Funds: Government Contract Funds - Air Force Grant	Laboratory Research Assistant I \$3,072	Research Engineer Assistant I \$4,800	2/1/65 - 2/28/65
131.	Yuichi Ozawa Chemical Engineering  Salary Rate Source of Funds: Government Contract - NSF Grant	Research Engineer Assistant I \$4,800	Research Engineer Assistant III \$6,168	2/1/65
132.	Isauno Martinez-Cairo Mechanical Engineering  Center for Highway Research Salary Rate  Source of Funds: Government Contract - Piston and Cylinder Vibration Study	Technical Staff Assistant I \$3,660	Research Engineer Assistant I  \$4,800	2/1/65 - 5/31/65
133.	Mary W. Pocock Zoology Academic Rate  University Research Institute  Salary Rate: 12 months 9 months equiv.	Laboratory Research Assistant I  \$3,072 2,304	Teaching Assistant \$4,000	1/16/65

<u>Item No.</u>	<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
134.	Costas Kastritsis Genetics Foundation  Salary Rate  Source of Funds: Government Contract - USPHS Grant	Research Scientist Assistant II \$5,028	Research Scientist Associate IV \$9,600	2/1/65 - 6/30/65
135.	A. Amir Al-Mashat Civil Engineering  Salary Rate  Source of Funds: Government Contract	Laboratory Research Assistant II \$3,660	Research Engineer Assistant I \$4,800	2/1/65 - 5/31/65
136.	Cecilio R. Barrera Microbiology  Salary Rate Source of Funds: Government Contract	Laboratory Attendant \$2,580	Research Scientist Assistant I \$4,800	2/1/65
137.	Franklin C. Harris Plasma Dynamics Research Laboratory  Salary Rate Source of Funds: Government Contract	Laboratory Research Assistant I \$3,072	Research Engineer Assistant I \$4,800	2/1/65 - 2/28/65

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

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
5.	Kenneth L. Carpenter Contract Negotiation and Administration Office	Research Engineer- Scientist Associate II (Schellenger Research Laboratory)	Assistant to the President	3/1/65
	Salary Rate	\$6,468	\$8,000	

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

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
21.	Sam M. Yates, Jr. Surgery (p. 79)	Instructor	Instructor (1/2T); Assistant Medical Director, Voca- tional Rehabilitation Unit (1/2T)	1/1/65
	Salary Rate	\$10,500	\$15,000	
	Source of Funds: Vocational Rehabilitation Interagency Contract No. 4413-1079			



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

<u>Item No.</u>	<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
13.	Max L. Boone National Cancer Institute (Radiology) (p. 61) Salary Rate Source of Funds: NCI Training Grant	Fellow in Radiotherapy \$6,000	Fellow in Radiotherapy \$8,000	2/1/65
14.	Robert E. Hittle National Cancer Institute (Radiology) (p. 61) Salary Rate Source of Funds: NCI Training Grant	Fellow in Radiotherapy \$8,000	Fellow in Radiotherapy \$10,000	2/1/65

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

<u>Item No.</u>	<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
16.	Metin O. Unal Surgery (p. 54) Salary Rate Source of Funds: USPHS Grant	Fellow \$ 4,200	Fellow \$ 5,400	2/1/65

SUBJECT: Budgetary Amendment, Medical Branch: Raymond Frederick Gregory

At the January 1965 meeting, the Nepotism rule was waived in favor of Raymond Frederick Gregory as a Research Investigator in the Department of Internal Medicine at a salary of \$140 per month from U. S. P. H. S. Grant and as a Resident in Internal Medicine at a salary of \$350 per month. His father is the Chairman of the Department of Internal Medicine.

The following item was submitted to the Executive Committee:

It is recommended that the 1964-65 Medical Branch Budget be amended by adopting the following change:

<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
Raymond F. Gregory Internal Medicine (p. 39)	Research Investi- gator (USPHS Grant); Resident	Instructor	
Salary Rate	\$ 5,880	\$10,000	7/1/65
Source of Funds: Departmental Appropriations			

One member of the Executive Committee expressed the idea that this should possibly be cleared by the Board since it is an increase in rank and salary. It is presented here for the Committee's consideration and report to the full Board.

ITEM NO. 5Executive CommitteeSUBJECT: Institute of Marine Science: Appointment of DirectorRECOMMENDATION  
(Suggested Minute Order by Secretary)

It is recommended

That Chancellor Ransom be authorized to include in the 1965-66 Budget the appointment of Doctor Donald E. Wohlschlag as Director of the Institute of Marine Science (for 12 months), Professor of Zoology, and member of the Graduate Faculty at a salary rate of \$18,000 for 9 months, beginning September 1, 1965. Though he will function as Director of the Institute for the period June 1 - August 31, 1966, he will be eligible for grant or contract support during this period.

PROPOSAL  
(As Submitted by Administration)

Chancellor Ransom concurs in the recommendation of Vice-Chancellors Stone and Hackerman that Dr. Donald E. Wohlschlag be appointed effective September 1, 1965, as Director, Institute of Marine Science, and Professor (GF) of Zoology. Dr. Wohlschlag's recommended salary rate is \$18,000 for nine months, to be paid from the University funds in the budget of the Institute of Marine Science. He will be eligible for grant or contract support during the remaining three months of the fiscal year and will function as the Director of the Institute of Marine Science for the fiscal year September 1, 1965, to August 31, 1966.

It is requested that the Board of Regents approve this appointment.

## ACADEMIC AND DEVELOPMENTAL AFFAIRS COMMITTEE

ITEM NO. 4

SUBJECT: Acceptance of Gift from Mrs. and Mrs. J. Lee Johnson III and Establishment of Amon G. Carter Lectureship, Main University

RECOMMENDATION  
(Suggested Minute Order by Secretary)

It is recommended

That a gift of 100 shares of Gulf Oil Corporation Capital Stock from Mr. and Mrs. J. Lee Johnson III be accepted for the purpose of establishing an endowment fund the income from which will be used to support a lectureship and that such lectureship in the Arts and Letters program be established in memory of Mrs. Johnson's father to be known as the Amon G. Carter Lectureship. It is the hope of the donor that this lectureship will enable the University to invite eminent men to the Campus to speak including outstanding bibliographers, architects, artists, philosophers, etc. -- not too limited, but always with due consideration given to Fine Arts.

PROPOSAL  
(As Submitted by Administration)

Mr. and Mrs. J. Lee Johnson III have made an initial gift of 100 shares of Gulf Oil Corporation stock, and it is the intent of the donor to make additional gifts during the year until a total of \$10,000 is reached in order to establish a visiting lectureship in the Arts and Letters program to be known as the Amon G. Carter Lectureship.

It is the hope of the donor that this lectureship will enable the University to invite eminent men to the campus to speak, which would include outstanding bibliographers, architects, artists, philosophers, etc., with due consideration always to be given to the Fine Arts. Chancellor Ransom recommends that the Board of Regents accept the donation and establish the visiting lectureship.

ITEM NO. 5A & D Committee

SUBJECT: Establishment of Division of Clinical Pharmacology  
Within the Department, Southwestern Medical School

RECOMMENDATION  
(Suggested Minute Order by Secretary)

Upon the recommendation of Dean Gill, concurred in by Chancellor Ransom, it is recommended

That a Division of Clinical Pharmacology be established within the Department of Pharmacology at Southwestern Medical School.

PROPOSAL  
(As Submitted by Administration)

Chancellor Ransom concurs in the recommendation of Dean Gill that a Division of Clinical Pharmacology be established within the Department of Pharmacology at Southwestern Medical School.

This is an administrative organizational change and does not involve degree programs and will not require the approval of any agency outside The University of Texas.

THE UNIVERSITY OF TEXAS  
OFFICE OF THE COMPTROLLER  
AUSTIN 78712

SUPPLEMENT TO  
RECOMMENDATIONS TO REGENTS'  
BUILDINGS AND GROUNDS COMMITTEE

March 2, 1965

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

<u>Block</u>	<u>Lot</u>	<u>Seller</u>	<u>Purchase Price</u>
548	West $\frac{1}{2}$ of Lot 11	Helen N. Cushman, wife, and J. J. Cushman, Husband	\$7,289.00
TOTAL			<hr/> \$7,289.00

Mr. E. D. Walker and Assistant to the Chancellor Landrum recommend the Board of Regents approve the purchase of the aforementioned property at the price indicated and they request that Mr. E. D. Walker be authorized to sign the contract of sale for the Board of Regents. This sale is to be consummated on or before March 31, 1965, and we request that authority be given for voucher and check to be issued, and said check to be delivered in exchange for warranty deed and evidence of good title to the property. The source of funds for the payment for the acquisition of this property will be from funds received from the Sealy and Smith Foundation and/or the appropriations previously made by the Board of Regents for acquisition of properties in Galveston.

5. TEXAS WESTERN COLLEGE - EXCHANGE OF LOTS.--At the Regents' Meeting held October 6, 1962, authorization was given by the Board to effect an exchange of lots at Texas Western College, as follows:

Texas Western College was to acquire Lots 6 through 10, Block 211, Alexander Addition to the City of El Paso, Texas in exchange for Lots 11 through 15, Block 185, Alexander Addition to the City of El Paso, Texas and a cash payment of \$5,000.00.

At the Regents' Meeting held September 28, 1963, it was reported that this approved exchange was never consummated, and it was further recommended that the original authorization be changed to allow Texas Western College to offer Lots 7 through 11, and  $\frac{1}{2}$  of Lot 12, Block 195, Alexander Addition to the City of El Paso, Texas in addition to the lots previously authorized and the cash payment. This revised proposal was also approved by the Board. After further negotiations, the owner of the lots which Texas Western College wished to acquire agreed to accept the original proposition without the inclusion of the additional lots later authorized. Since this proposal was more advantageous to the University, an exchange deed has been prepared on the basis of the original proposal, signed on behalf of the Board by Chairman Heath, and delivered. It is recommended that this action be ratified by the Board.

ITEM NO. 1Committee of the Whole

SUBJECT: Rules and Regulations, Part One: Amendment to Chapter VI, Subsections 6.47 and 6.62

RECOMMENDATION  
(Suggested Minute Order by Secretary)

It is recommended

That on first reading the Rules and Regulations of the Board of Regents for the Government of The University of Texas, Part One, Chapter VI, Subsections 6.47 and 6.62 be deleted and that the following be substituted in lieu thereof:

Section 6: The Graduate Assembly

- 6.47 The Secretary will accumulate the agenda material (and circulate where necessary) for the next fall meeting. He will preside to hold election, as the first order of business, of the new Chairman of the Assembly.
- 6.62 The Assembly shall elect annually, at the final, regularly scheduled meeting of the Session, a Secretary from among the regular members of the Graduate Faculty at the Main University who have served at least one year as voting members of the Assembly. He shall:

PROPOSAL  
(As Submitted by Administration)

Dear Dr. Ransom:

In re: Emergency Legislation

During the meeting of the Graduate Assembly held on February 15, 1965, Secretary Henze recommended that the Assembly consider the desirability of a return to the procedure of the previous decade with respect to the date of election of a Secretary to the Assembly. Since the Secretary is charged with the responsibility of preparation of the Agenda for the initial meeting of the Assembly in November, at which presently the Chairman and Secretary of the Assembly are to be elected, experience teaches that efficiency will be achieved if the Secretary is previously elected (at the final meeting of the preceding spring semester). Also, instead of a single, two-year period of service as Secretary, efficiency will be maintained through utilization of an annual (rather than biennial) election; this annual review will permit retaining the service of an experienced secretary so long as such service is efficient and deemed satisfactory by the members of the Assembly. The recommendations outlined below were considered and approved by the Assembly with but one dissenting vote. In order to permit utilization of the recommended changes, if approved, at the May meeting of the Graduate Assembly, this matter is classified as Emergency Legislation.

(As set out on the following page.)

Suggested Revision of the Rules and Regulations of the Board of Regents  
Part I, Chapter VI, Graduate Education in the University System

Election of the Secretary of the Graduate Assembly

Present Reading

Proposed Reading

6.61

6.61

The Assembly shall elect as Chairman one of its members who has served two years. He shall serve only one term of two years. He shall have a casting vote. In his absence a Chairman pro tempore shall be elected from the Assembly. No Dean or higher administrative official may be Chairman.

No Change

6.62

6.62

The Secretary of the Assembly shall be elected from members of the Assembly in the same fashion as the Chairman. He shall:

The Assembly shall elect annually, at the final, regularly scheduled meeting of the Session, a Secretary from among the regular members of the Graduate Faculty at the Main University who have served at least one year as voting members of the Assembly. He shall:

6.47

6.47

The Secretary for any two-year period will . . . .

The Secretary will . . . .

(delete "for any two-year period").

He will preside to hold election, . . . and Secretary of the Assembly

He will preside to hold election of the new Chairman.

(delete "and Secretary").

Attest:

Respectfully submitted,

*William S. Livingston*

*Henry R. Henze*

William S. Livingston, Chairman  
Graduate Assembly

Henry R. Henze, Secretary  
Graduate Assembly

HRH:lm

Distribution of copies after action by Chancellor:

- Dr. Norman Hackerman
- Dr. W. G. Whaley
- Dr. H. R. Henze
- Dr. W. S. Livingston
- Miss Nathalie Ekstrom

Approved by \_\_\_\_\_

Approved by \_\_\_\_\_

*Request to Rescind*

*Head of Reg*

*2/25/65*

*Ransom*



Regent (Mrs.) Johnson

EXECUTIVE COMMITTEE

Academic and Developmental Affairs Committee  
Buildings and Grounds Committee

OFFICE OF THE CHANCELLOR  
THE UNIVERSITY OF TEXAS  
AUSTIN, TEXAS

March 9, 1965

MEMORANDUM TO THE EXECUTIVE COMMITTEE

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

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

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

MAIN UNIVERSITY

138. Donald Ray Scott (Chemistry)
139. William A. Arrowsmith (Classics and Romance Languages)
140. Frederik E. Dekker (Geology)
141. Marcyes G. Dean (Microbiology)
142. Flora H. Pettit (Home Economics)
143. Judy L. Baumann (Computation Center)
144. Jack A. Shooter (Defense Research Laboratory)
145. Maria T. Garcia (Institute of Latin American Studies)
146. Evelyn W. Dahlin (Ford Translation Center)
147. Student Health Center (Transfer from Student Services Fee Balance)
148. Robert L. King II (Chemical Engineering)
149. Marion G. Williams (Electron Microscope Laboratory)
150. William W. Harrison (English)
151. Stanley A. Read (English)
152. Otto M. Friedrich, Jr. (Electrical Engineering)

MEMORANDUM TO THE EXECUTIVE COMMITTEE (continued)

TEXAS WESTERN COLLEGE

- 6. Lonnie L. Abernethy
- 7. Library (Transfer from Unappropriated Balance)
- 8. Inter-American Institute (Transfer into Travel Account)

MEDICAL BRANCH

- 22. Surgical Operating Suite (Transfer into Travel Account)

I recommend approval.



Harry Ransom  
Chancellor

HR:nc

APPROVED: \_\_\_\_\_  
(Date)

DISAPPROVED: \_\_\_\_\_  
(Date)

EXCEPTIONS (IF ANY): \_\_\_\_\_

APPROVED: \_\_\_\_\_  
(Date)

DISAPPROVED: \_\_\_\_\_  
(Date)

EXCEPTIONS (IF ANY): \_\_\_\_\_

\_\_\_\_\_  
Walter P. Brennan, Chairman  
Executive Committee

\_\_\_\_\_  
Member

cc: Mr. Heath  
Chancellor's Office

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

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
138.	Donald Ray Scott Chemistry		Special Instructor (1/4T) \$ 6,390	1/16/65
	Academic Rate			
	Excellence Fund - Graduate Program in Physics	Social Science Research Associate IV	Research Scientist Associate III (3/4T)	1/16/65
	Salary Rate: 12 months	\$ 6,780	\$ 8,520	
139.	William A. Arrowsmith Classics	Professor	Professor and Chairman (1/2T) University Professor in Arts and Letters	1/16/65
	Romance Languages Academic Rate	--- \$16,000	Professor (1/2T) \$19,000	
140.	Frederik E. Dekker Geology	Technical Staff Assistant II (1/2T)	Teaching Assistant (1/2T)	1/16/65
	Salary Rate: 12 months 9 months	\$ 3,348 2,511(equiv.)	\$ 4,200	
141.	Marcy G. Dean Microbiology	Laboratory Research Assistant (3/10T)	Research Scientist Assistant I (1/2T)	2/1/65
	Salary Rate: Source of Funds: Government Contract	\$ 3,072	\$ 4,200	
142.	Flora H. Pettit Home Economics Academic Rate		Lecturer (1/4T) \$ 7,500	1/16/65
	Clayton Foundation Bio- chemical Institute - Government Contract Funds	Research Scientist Associate II (3/4T)	Research Scientist Associate II (3/4T)	
	Salary Rate: 12 months 9 months equiv.	\$ 8,160 6,120	\$ 8,160 6,120	

<u>Item No.</u>	<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
143.	Judy L. Baumann Computation Center  Salary Rate	Technical Staff Assistant I (1/2T) \$ 2,580	Computer Programmer I (F.T.)  \$ 6,168	2/1/65
144.	Jack A. Shooter Defense Research Laboratory Salary Rate	Research Scientist Assistant I (1/2T) \$ 4,200	Research Scientist Associate II (F.T.) \$ 7,104	2/1/65
145.	Maria T. Garcia Institute of Latin American Studies  Salary Rate Source of Funds: Ford Foundation Grant	Clerk-Typist  \$ 3,072	Social Science Research Associate I \$ 4,200	2/1/65 - 5/31/65
146.	Evelyn W. Dahlin Ford Foundation Trans- lation Center  Humanities Research Center Salary Rate Source of Funds: Ford Foundation Grant	Senior Secretary \$ 3,504	Assistant to Executive Dir- ector  \$ 5,000	2/5/65
147.	Student Health Center Transfer of Funds  Amount of Transfer	From: Student Service Fee  \$40,000	To: Health Center - Out-Patient Division - Equipment \$40,000	---
148.	Robert L. King II Chemical Engineering  Salary Rate Source of Funds: Government Contract	Laboratory Research Assistant I (1/4T) \$ 3,072	Research Engineer Assistant I (1/2T) \$ 4,800	2/1/65 - 5/31/65

<u>Item No.</u>	<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
149.	Marion G. Williams Electron Microscope Laboratory	Laboratory Research Assistant I (2/5T)	Research Scientist Associate I (F.T.)	2/1/65 - 5/31/65
	Salary Rate	\$ 3,072	\$ 6,468	
	Source of Funds: Departmental Salaries (1/2T), Government Contract Funds (1/2T)			
150.	William W. Harrison English Academic Rate Language Laboratory	Humanities Research Assistant II (2/3T)	Teaching Assistant \$ 4,200	2/1/65
	Salary Rate: 12 months	\$ 3,660		
	9 months equiv.	2,745		
151.	Stanley A. Read English Academic Rate Geology	Technical Staff Assistant II (1/2T)	Teaching Assistant \$ 4,200	1/16/65
	Salary Rate: 12 months	\$ 3,348		
	9 months equiv.	2,511		
152.	Otto M. Friedrich, Jr. Electrical Engineering		Instructor (2/3T)	1/16/65 - 5/31/65
	Academic Rate		\$ 9,000	
	Plasma Dynamics Research Laboratory	Research Engineer Assistant III (3/4T)	Research Engineer (Faculty) (1/3T)	2/1/65 - 2/28/65
	Salary Rate: 12 months	\$ 6,468		
	9 months equiv.	4,851		
	Source of Funds: Government Contract Funds			

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

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

138. Donald Ray Scott. Professor Matsen writes via Chairman Shive:

"Dr. Scott has been an employee in our department since May, 1964. Effective January 16, 1965, he will be a Special Instructor in the Department of Chemistry for one-fourth time. He is eminently qualified to lecture in Chemistry. 801. Spring semester staff is inadequate to cover all sections of Chemistry. 801. Three-fourths of his time will be spent in our department working on our project. The proposed salary is equivalent to that of others in our department who have received the Ph.D. and are employed both by the Department of Chemistry and by myself."

139. William A. Arrowsmith. Dean Burdine writes:

"In view of the recent election by the Board of Regents of Professor William Arrowsmith to a University Professorship and his assumption of the chairmanship of the Department of Classics, I should like to recommend that he be given a long session salary rate of \$19,000 for the second semester, January 16-May 31 inclusive."

140. Frederik E. Dekker. Chairman Clabaugh writes:

"Mr. Dekker is a graduate student in geology who worked half-time last semester as a Technical Staff Assistant II. This was Dekker's first semester here, and he was employed to take care of vehicles, run errands, distribute mail, prepare laboratory materials, and do other relatively unskilled work. His grades and performance quickly indicated superior ability and excellent geologic training; therefore we have appointed him as a Teaching Assistant effective January 16."

141. Marcy G. Dean. Project Director Hoare writes:

"Miss Dean was formerly working part-time as a technical assistant carrying out routine duties including the washing of glassware. She is a graduate student with a B. A. degree in Zoology and is now being employed part-time to assist and participate in a research project on the biosynthesis of amino acids by photosynthetic bacteria. I feel that her experience and her knowledge of my research procedures qualify her for this new rate of pay."

142. Flora H. Pettit. Chairman Eppright writes:

"Because of a resignation, we had no instructor for one of the undergraduate courses in nutrition. We persuaded Dr. Pettit to teach the course for the semester. Dr. Pettit's qualifications are good and our need was great."

Main University  
Item Explanation and Justification (continued)

143. Judy L. Baumann. Director Young writes:

Miss Baumann has been a part-time member of the staff of the Computation Center since June 1963. She has worked as a computer operator and as a programming assistant. She is now an experienced programmer and is thoroughly acquainted with the operation of the Computation Center facilities. She received a Bachelor of Science degree in January 1965 with a major in mathematics. She is therefore qualified to hold the recommended position. Miss Baumann will prepare computer programs, consult with users (both faculty personnel and graduate students) and perform other duties in connection with systems programming."

144. Jack A. Shooter. Director Krick writes:

"Mr. Shooter was awarded the B.S. degree in physics by The University of Texas in June, 1963, and has been taking courses in Graduate School since that time. At the present time he has completed 15 hours of graduate course work. His full-time experience at DRL is 3½ years. He desires to work full-time and DRL is in urgent need of his services as a full-time employee.

"His work has been under classified contracts between The University of Texas and the Bureau of Naval Weapons."

145. Maria T. Garcia. Director Harrison writes:

"Mrs. Garcia was appointed from Institute funds for the period October 26, 1964 - January 23, 1965 as Clerk Typist, specifically to type the manuscript for the first volume of the Guide to the Flat Maps on Latin America Published since 1926, prepared by Visiting Scholar Palmyra Vas de Mello Monteiro, who is here from Brazil on a Foreign Area Fellowship Grant.

"Mrs. Garcia's proposed appointment is as research assistant to Dr. Richard P. Schaedel, Consultant, who is in charge of establishing a Journal on all research on Latin America. She will prepare materials for inclusion in the Journal, edit, and be in charge of final copy for the Press. She is completely bilingual which is essential to her work. She has prior service on campus in the Latin American Collection which is also essential to her work in the compilation of materials for the Journal. Dr. Schaedel has found her work thus far highly competent."

146. Evelyn W. Dahlin. Executive Director Dimoff writes:

"I am writing to request approval for the appointment of Mrs. Evelyn Dahlin to the position of assistant to the executive director of the National Translation Center. Prior to this time, Mrs. Dahlin has been working for the Humanities Research Center at a salary of \$3,504 per annum. In her new position she will receive an annual salary of \$5,000. I would like to add briefly that Mrs. Dahlin's college record and related skills provide excellent qualifications for the job with the Center. It ought to be noted that the salary of \$5,000 was established by the Ford Foundation in the budget prepared for the National Translation Center. This salary, of course, will remain subject to annual review."



Main University  
Item Explanation and Justification (continued)

147. Student Health Center (Transfer from Student Services Fee Balance).  
Director White writes via Dean Holland:

"In the fifteen years during which our present equipment has been in operation, tremendous progress has been made in the development of X-ray equipment which not only provides better visualization for more accurate diagnosis but also greatly reduces the amount of radiation received by both patient and technician. These improvements alone are ample justification for replacing our outworn and outmoded equipment.

"You are as aware as I, of course, of the sharply increased potential of inescapable excessive radiation hazards incurred in normal daily living. The ever increasing dependence on X-ray for medical diagnosis and the growing trend toward requiring a chest X-ray as a condition of employment add very substantially to these hazards. All student food handlers, for instance, and all University employees engaged in research activities bringing them in contact with tuberculous animals or materials must be periodically X-rayed in the public, as well as in their personal interests. The total permissible radiation from man-made sources for persons up to thirty years of age is 15 roentgens. Yet with our present equipment, many of our student food handlers have had 6 to 12 roentgens from 70 mm chest films alone by the time they are graduated. A certain percentage of these people will require diagnostic X-ray both during their University careers and later in life. Of these, some will also eventually require X-ray therapy. It is the total permissible radiation dosage which the physician must always keep in mind in prescribing X-ray and any means of reducing radiation is eagerly welcomed.

"At least five weeks should be allowed for the preparation of bid requests and the issuance, receipt, and award of bids. Several months must be allowed for delivery and installation of the new equipment, which will require some alterations and remodeling in the X-ray Department. Some trade-in allowance on present equipment should, however, offset this incidental expense. I should like to emphasize how necessary it is to orderly registration and to clinic procedure, as well as to efficient operation of the X-ray Department, to have installation completed and to allow for a familiarization period with the new equipment before the beginning of the 1965 - 1966 fall semester. The football season, with its very heavy incidence of orthopedic injuries, follows so closely upon registration that installation should by all means be completed in early August."

148. Robert L. King II. Project Director Himmelblau writes:

"Robert King has graduated with a B.S. in Chemical Engineering. He has had one year of experience in chemical engineering experimental work. All Ch.E. graduate students get at least \$200.00 per month (1/2 time) no matter what their status if they are research assistants."

149. Marion G. Williams. Director Whaley writes:

"Marion Glenn Williams held a student appointment in the Electron Microscope Laboratory as Research Assistant I while in training to take over certain functions in the laboratory. He received his bachelor's degree in January 1965 and thus became available for full-time service. Because of the change to full-time status, the addition of responsibilities and the necessity for competing with external offers, the proposed rate of increase considerably exceeds \$1,000. The Personnel Office has, however, indicated that this increase is in order on the basis of his shift from student status to that of a full-time, degree-holding employee. In this instance I must urge approval inasmuch as the loss of Mr. Pickens as director of the laboratory leaves Mr. Williams as the only available substitute until such time as further plans have evolved."

Main University  
Item Explanation and Justification (continued)

150. William W. Harrison. Chairman Cline writes:

"Mr. William W. Harrison has been appointed to a Teaching Assistantship at the minimum salary of \$2,100 per year. This amount, at the full time rate, is more than \$1,000 above the rate he was making as a Humanities Research Assistant II in the Linguistic Laboratory. He is entering upon a new, more responsible position for which he is well qualified and certainly is deserving of the minimum salary for the position."

151. Stanley A. Read. Chairman Cline writes:

"Mr. Stanley Arnold Read has been appointed to a Teaching Assistantship at the minimum salary of \$2,100 per year. This amount, at the full time rate, is more than \$1,000 above the rate he was making as a Technical Staff Assistant II in the Geology Department. He is entering upon a new, more responsible position for which he is well qualified and certainly is deserving of the minimum salary for the position."

152. Otto M. Friedrich, Jr. Dean McKetta writes:

"Mr. Otto M. Friedrich is being appointed as an Instructor of Electrical Engineering for the 1965 Spring Semester only. He has been a Teaching Assistant in the Electrical Engineering Department assisting with a senior laboratory and computer coding and numerical analysis for freshman engineers, and has given lectures in basic, intermediate, and graduate electrical engineering courses.

"Mr. Friedrich received his Doctor of Philosophy in Electrical Engineering January 1965 and has agreed to remain here at the University of Texas for the Spring Semester in order to teach EE 341 Electromechanical Systems I and EE 375N Active Communication Circuits. The standard salary for new PhD's is \$1,000 a month. We need Mr. Friedrich's services."

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

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
6.	Lonnie L. Abernethy Schellenger Research Laboratory (p. 70) Office of the Dean of Engineering (p. 46)  Salary Rate Source of Funds: Contract Research and Services	---  Dean of Engineering (F.T.) \$16,000	Director (1/2T)  Dean of Engineering (1/2T) \$18,667	6/1/65
7.	Library (p. 51) Transfer of Funds  Amount of Transfer	From: Unappropriated Balance  \$25,000	To: Library-Books Periodicals, and Binding \$25,000	---
8.	Inter-American Institute Transfer of Funds: (Current Restricted Funds) Amount of Transfer	From: Departmental Maintenance and Operation \$ 1,500	To: Departmental Travel Account \$ 1,500	---

9.

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

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

6. Lonnie L. Abernethy.

"For some time a reorganization of the administration of the Schellenger Research Laboratory has been under way. As of the close of the Spring Semester, the present Director, Thomas G. Barnes, will return to teaching. At the same time, Mr. Francis L. Fugate, who has been serving in a general capacity as Assistant to the Director, will return to the English Department.

"Scheduled for June 1, with the possibility of an earlier effective date, Dr. Lonnie L. Abernethy will assume the Directorship of the Schellenger Research Laboratory on a one-half time basis, and continue as Dean of Engineering one-half time. Dr. Abernethy's prior experience of 12-15 years in research laboratories, including Ohio State University, Hebron Brick Company, Argonne National Laboratory, and Texas Instruments, Inc., will bring to the Laboratory much needed leadership in both research and management."

7. Library (Transfer from Unappropriated Balance).

"This is a request to increase the total budget by a transfer from Current Funds - Educational and General - Unappropriated Surplus. At the last monthly accounting the balance of the unappropriated surplus was in excess of \$300,000.00. Our need for library books continues to grow. The approval of this request will not hurt our position in connection with the unappropriated surplus and will enhance our area of greatest need."

8. Inter-American Institute (Transfer into Travel Account).

"This is a request to transfer into a travel account. Most of the Inter-American Institute programs involve the transportation of personnel to a greater extent than the purchase of operating supplies and equipment."

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

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
22.	Surgical Operating Suite (p. 126) Transfer of Funds	From: Departmental Maintenance and Operation	To: Departmental Travel Account	---
	Amount of Transfer	\$ 350	\$ 350	

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

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

22. Surgical Operating Suite. (Transfer into Travel Account).

"These funds are to send Mrs. Petra Martinez to an Operating Room Seminar and for future travel of personnel in the Operating Room for the remainder of this fiscal year to attend scientific and professional meetings."

OFFICE OF THE CHANCELLOR  
THE UNIVERSITY OF TEXAS  
AUSTIN, TEXAS

March 9, 1965

MEMORANDUM TO THE EXECUTIVE COMMITTEE

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

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

Budget amendments are requested for Defense Research Laboratory of The University of Texas, Main University with the justifications supplied by Dr. Hackerman.

Defense Research Laboratory

153. Benjamin F. Weiss	179. Kay J. Diercks
154. John E. Weiler	180. Don L. Baird
155. Herbert V. Hillery	181. Herbert A. Hamblin
156. Charles W. Larkam	182. Don R. Sanders
157. Jerry A. Hawkins	183. Samuel B. Smith
158. Jerry V. Kahlbau	184. Robert H. Stokes
159. W. Henry Purdy	185. Kermit W. Harvel
160. Loyd D. Hampton	186. Jerry L. Bardin
161. Garland F. Barnard	187. Charles H. Hayes
162. Frederick L. Beckner	188. James O. Stinson
163. Lee R. Dickerson	189. J. Kenneth Vaughan
164. Dale W. Evertson	190. Calvin L. Chance
165. Robert T. Trochta	191. Evelyn W. Welborn
166. G. W. Blankenship, Jr.	192. Raymond W. Bohls
167. Perry H. Lisman	193. Dixon W. Coulbourn
168. Robert E. Hollingsworth	194. Ruell F. Solberg
169. Robert K. Goodnow	195. Homer F. Wieland
170. Bernie R. Criswell	196. Stephen P. Pitt
171. Jimmy F. Byers	197. Jackson C. Humphrey
172. Lewie M. Barber	198. Tommy G. Goldsberry
173. Dudley D. Baker	199. Allen G. Findeisen
174. Arnold J. Tucker	200. David A. Smith
175. Robert M. Adams	201. Joseph F. England
176. Glen E. Ellis	202. Allen Q. Hutton
177. Harlan G. Frey	203. Donald M. Lauderdale
178. Roy L. Sullivan	204. Herman E. Brown

I recommend approval, following justification by Dr. Hackerman at the Board meeting.



Harry Ransom  
Chancellor

HR:nc

MEMORANDUM TO THE EXECUTIVE COMMITTEE (continued)

APPROVED: \_\_\_\_\_  
(Date)

DISAPPROVED: \_\_\_\_\_  
(Date)

EXCEPTIONS (IF ANY): \_\_\_\_\_

APPROVED: \_\_\_\_\_  
(Date)

DISAPPROVED: \_\_\_\_\_  
(Date)

EXCEPTIONS (IF ANY): \_\_\_\_\_

\_\_\_\_\_  
Walter P. Brenan, Chairman  
Executive Committee

\_\_\_\_\_  
Member

cc: Mr. Heath  
Chancellor's Office



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

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
153.	Benjamin F. Weiss Defense Research Laboratory Salary Rate	Research Scientist Associate V \$11,400	Special Research Associate \$14,400	3/1/65
154.	John E. Weiler Defense Research Laboratory Salary Rate	Research Engineer Associate V \$10,920	Research Engineer Associate V \$12,000	3/1/65
155.	Herbert V. Hillery Defense Research Laboratory Salary Rate	Research Scientist Associate V \$10,920	Research Scientist Associate V \$13,200	3/1/65
156.	Charles W. Larkam Defense Research Laboratory Salary Rate	Research Scientist Associate V \$10,920	Research Scientist Associate V \$12,600	3/1/65
157.	Jerry A. Hawkins Defense Research Laboratory Salary Rate	Research Scientist Associate V \$10,440	Research Scientist Associate V \$12,600	3/1/65

<u>Item No.</u>	<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
158.	Jerry V. Kahlbau Defense Research Laboratory Salary Rate	Research Engineer Associate V \$10,020	Research Engineer Associate V \$12,000	3/1/65
159.	W. Henry Purdy Defense Research Laboratory Salary Rate	Research Scientist Associate V \$10,020	Research Scientist Associate V \$12,000	3/1/65
160.	Loyd D. Hampton Defense Research Laboratory Salary Rate	Research Scientist Associate V \$10,020	Special Research Associate \$14,400	3/1/65
161.	Garland R. Barnard Defense Research Laboratory Salary Rate	Research Scientist Associate V \$10,020	Special Research Associate \$14,400	3/1/65
162.	Frederick L. Beckner Defense Research Laboratory Salary Rate	Research Scientist Associate IV \$ 9,600	Research Scientist Associate V \$13,200	3/1/65
163.	Lee R. Dickerson Defense Research Laboratory Salary Rate	Research Engineer Associate IV \$ 9,240	Research Engineer Associate V \$11,400	3/1/65
164.	Dale W. Evertson Defense Research Laboratory Salary Rate	Research Engineer Associate IV \$ 9,240	Research Engineer Associate V \$12,000	3/1/65
165.	Robert T. Trochta Defense Research Laboratory Salary Rate	Research Scientist Associate IV \$ 9,240	Research Scientist Associate V \$12,600	3/1/65
166.	G. W. Blankenship, Jr. Defense Research Laboratory Salary Rate	Research Scientist Associate IV \$ 9,240	Research Scientist Associate V \$11,400	3/1/65
167.	Perry H. Lisman Defense Research Laboratory Salary Rate	Research Scientist Associate IV \$ 9,240	Research Scientist Associate V \$11,400	3/1/65

<u>Item No.</u>	<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
168.	Robert E. Hollingsworth Defense Research Laboratory Salary Rate	Research Scientist Associate IV \$ 8,880	Research Scientist Associate V \$11,400	3/1/65
169.	Robert K. Goodnow Defense Research Laboratory Salary Rate	Research Scientist Associate IV \$ 8,880	Research Scientist Associate IV \$10,020	3/1/65
170.	Bernie R. Criswell Defense Research Laboratory Salary Rate	Research Scientist Associate IV \$ 8,880	Research Scientist Associate V \$12,000	3/1/65
171.	Jimmy F. Byers Defense Research Laboratory Salary Rate	Research Engineer Associate IV \$ 8,880	Research Engineer Associate V \$10,920	3/1/65
172.	Lewie M. Barber Defense Research Laboratory Salary Rate	Research Engineer Associate IV \$ 8,880	Research Engineer Associate V \$12,000	3/1/65
173.	Dudley D. Baker Defense Research Laboratory Salary Rate	Research Scientist Associate IV \$ 8,880	Research Scientist Associate V \$12,000	3/1/65
174.	Arnold J. Tucker Defense Research Laboratory Salary Rate	Research Engineer Associate IV \$ 8,520	Research Engineer Associate V \$10,920	3/1/65
175.	Robert M. Adams Defense Research Laboratory Salary Rate	Research Scientist Associate IV \$ 8,520	Research Scientist Associate IV \$ 9,600	3/1/65
176.	Glen E. Ellis Defense Research Laboratory Salary Rate	Research Scientist Associate IV \$ 8,520	Research Scientist Associate V \$11,400	3/1/65
177.	Harlan G. Frey Defense Research Laboratory Salary Rate	Research Scientist Associate III \$ 8,160	Research Scientist Associate IV \$ 9,600	3/1/65

<u>Item No.</u>	<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
178.	Roy L. Sullivan Defense Research Laboratory Salary Rate	Research Engineer Associate III \$ 8,160	Research Engineer Associate IV \$ 9,600	3/1/65
179.	Kay J. Diercks Defense Research Laboratory Salary Rate	Research Scientist Associate III \$ 8,160	Research Scientist Associate IV \$10,440	3/1/65
180.	Don L. Baird Defense Research Laboratory Salary Rate	Research Scientist Associate III \$ 8,160	Research Scientist Associate IV \$ 9,600	3/1/65
181.	Herbert A. Hamblin Defense Research Laboratory Salary Rate	Research Engineer Associate III \$ 8,160	Research Engineer Associate IV \$ 9,240	3/1/65
182.	Don R. Sanders Defense Research Laboratory Salary Rate	Research Engineer Associate III \$ 8,160	Research Engineer Associate IV \$ 9,240	3/1/65
183.	Samuel B. Smith Defense Research Laboratory Salary Rate	Research Scientist Associate III \$ 7,800	Research Scientist Associate IV \$ 8,880	3/1/65
184.	Robert H. Stokes Defense Research Laboratory Salary Rate	Research Engineer Associate III \$ 7,800	Research Engineer Associate IV \$ 9,600	3/1/65
185.	Kermit W. Harvel Defense Research Laboratory Salary Rate	Research Scientist Associate III \$ 7,800	Research Scientist Associate IV \$10,020	3/1/65
186.	Jerry L. Bardin Defense Research Laboratory Salary Rate	Research Engineer Associate III \$ 7,800	Research Engineer Associate IV \$ 8,880	3/1/65
187.	Charles H. Hayes Defense Research Laboratory Salary Rate	Research Scientist Associate III \$ 7,800	Research Scientist Associate IV \$ 9,240	3/1/65

<u>Item No.</u>	<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
188.	James O. Stinson Defense Research Laboratory Salary Rate	Research Scientist Associate II \$ 7,440	Research Scientist Associate III \$ 8,880	3/1/65
189.	J. Kenneth Vaughan Defense Research Laboratory Salary Rate	Research Scientist Associate II \$ 7,440	Research Scientist Associate III \$ 8,880	3/1/65
190.	Calvin L. Chance Defense Research Laboratory Salary Rate	Research Engineer Associate II \$ 7,440	Research Engineer Associate III \$ 8,520	3/1/65
191.	Evelyn W. Welborn Defense Research Laboratory Salary Rate	Research Scientist Associate II \$ 7,440	Research Scientist Associate III \$ 8,520	3/1/65
192.	Raymond W. Bohls Defense Research Laboratory Salary Rate	Research Engineer Associate II \$ 7,104	Research Engineer Associate III \$ 8,160	3/1/65
193.	Dixon W. Coulbourn Defense Research Laboratory Salary Rate	Research Engineer Associate II \$ 7,104	Research Engineer Associate III \$ 8,520	3/1/65
194.	Ruell F. Solberg Defense Research Laboratory Salary Rate	Research Engineer Associate II \$ 7,104	Research Engineer Associate III \$ 8,160	3/1/65
195.	Homer E. Wieland Defense Research Laboratory Salary Rate	Research Engineer Associate II \$ 7,104	Research Engineer Associate III \$ 8,520	3/1/65
196.	Stephen P. Pitt Defense Research Laboratory Salary Rate	Research Scientist Associate II \$ 7,104	Research Scientist Associate III \$ 8,520	3/1/65
197.	Jackson C. Humphrey Defense Research Laboratory Salary Rate	Research Scientist Associate II \$ 7,104	Research Scientist Associate III \$ 8,520	3/1/65

<u>Item No.</u>	<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
198.	Tommy G. Goldsberry Defense Research Laboratory Salary Rate	Research Scientist Associate II \$ 7,104	Research Scientist Associate III \$ 8,520	3/1/65
199.	Allen G. Findeisen Defense Research Laboratory Salary Rate	Research Engineer Associate II \$ 7,104	Research Engineer Associate III \$ 8,160	3/1/65
200.	David A. Smith Defense Research Laboratory Salary Rate	Research Scientist Associate II \$ 6,780	Research Scientist Associate III \$ 8,520	3/1/65
201.	Joseph F. England Defense Research Laboratory Salary Rate	Research Scientist Associate I \$ 6,168	Research Scientist Associate II \$ 7,800	3/1/65
202.	Allen Q. Hutton Defense Research Laboratory Salary Rate	Research Scientist Associate V \$13,200	Special Research Associate \$14,400	3/1/65
203.	Donald M. Lauderdale Defense Research Laboratory Salary Rate	Research Engineer Associate V \$12,000	Special Research Associate \$14,400	3/1/65
204.	Herman E. Brown Defense Research Laboratory Salary Rate	Research Scientist Associate V \$12,000	Research Scientist Associate V \$13,200	3/1/65

Main University - Amendments to 1964-65 Budgets  
Item Explanation and Justification

153 through 204. Defense Research Laboratory. Director McKinney states the case for DRL as follows:

"The personnel situation at Defense Research Laboratory is extremely critical at present and is worsening at an alarming rate. Since May, 1964, we have lost 16 key full-time research staff members. These men have taken positions at large increases in salary with local industry (primarily TRACOR), Civil Service (NASA and BuShips), and educational institutions. Several other staff members, even more vital to our program than these 16, are considering leaving at this time.

"We have long known that the salary schedule at DRL is much lower than that for Civil Service and industry. However, until the last year we have been able (barely) to keep an adequate qualified staff. The causes for the present critical situation are (1) the rapid expansion of research and development in underwater acoustics and space exploration, and (2) the rapid expansion of TRACOR, a local company which is engaged in much the same type of work as DRL. It is now possible for a DRL employee to accept another position in Austin, doing the same type of work, with a salary increase of from 25% to 50%. The 'fringe' benefits of local industry (company-paid hospitalization, profit sharing, etc.) are significant and the opportunities for continuing advanced schooling are at least as good in industry and Civil Service as they are at DRL. These factors as well as the salary differential have contributed to DRL's loss of 12 employees to TRACOR within the past year.

"The annual level of effort at DRL is in excess of \$3,500,000. For this program we need the equivalent of 140 full-time research staff members. We have about 90 now. Part-time faculty, consultants, and part-time graduate students make up the equivalent of approximately 25 staff members. This leaves us needing another 25 men at the professional level. Due to the unrealistic recruiting rates we have not been able to replace departing employees and reduce this deficit significantly. The impending move to Balcones Research Center will make it more difficult to employ part-time students and part-time faculty members."

Personnel Director Kennedy was instructed to review the case and reported, in part, as follows:

"I have studied Dr. McKinney's letter of February 19, 1965, and am sympathetic to his request for a major adjustment in the salaries of his Research Engineer-Scientist Associates. We have recently clarified the educational and experience criteria on which to base classifications in each of the five classes in this series. We have also gained Regental approval for slight increases in the ranges for the next fiscal year.

"I think it can be agreed that our problem is primarily in the way we use our ranges and not particularly the limitations imposed by the ranges themselves. Consequently, I recommend that, since our ranges must serve the total campus research effort, we permit Dr. McKinney to make a one-time adjustment of his Research Engineer-Scientists as proposed in his letter. We will then work closely with him in establishing initial salaries for new employees commensurate with their educational background and experience. DRL's proposed salaries are in line if they are allowed to use full range for each classification."

Note: In addition to the 52 employees listed in this letter for increases of \$1,000 or more, 23 other DRL employees are scheduled to receive increases less than \$1,000 each. These increases will be reported in the next regular Budget Docket.

ITEM NO. 5Executive Committee

SUBJECT: Appropriation from Etter Fund and Request to Campus Services, Inc., for Longhorn Band

RECOMMENDATION  
(Suggested Minute Order by Secretary)

It is recommended

That \$7,300 be transferred from the Etter Fund to Account Number 30-0603-1000 and it is recommended that Campus Services, Inc., be requested to expend \$1,861.35 for expenses of the Longhorn Band or for bus transportation and meals for the Longhorn Band's participation in the Inauguration of the U. S. President in 1965.

PROPOSAL  
(As Submitted by Administration)

On the attached page is a Statement of Expenses and Statement of Financing, including the above recommendations, for the Longhorn Band's participation in the 1965 Presidential Inauguration. The foregoing proposed recommendation, if approved, will be reported in the minutes and it is recommended that the Statement of Expenses and Financing be filed in the Secretary's Files as a matter of record. The donations reflected in the Statement of Financing have been reported to and approved by the Board of Regents. These donations were given for this specific purpose and were expended accordingly.



LONGHORN BAND - PARTICIPATION IN  
INAUGURATION OF THE U. S. PRESIDENT, 1965

Statement of Expenses

Charter Flight - 2 airplanes Austin to Washington, D. C. and return	\$17,550.00
Bus Transportation - Washington, D. C.	1,108.50
Bus Transportation - Austin	180.00
Meals - U. S. Naval Station, Washington, D. C.	572.85
Lodging - U. S. Naval Station, Washington, D. C.	None
	<hr/>
TOTAL	\$19,411.35

Statement of Financing

Donations - Account #30-0603-1000:

Alcoa Foundation	\$5,000.00	
Bauer Dredging Co., Inc.	5,000.00	
Wales Madden	<u>250.00</u>	10,250.00
		<hr/>
Remainder to be Financed		<u>\$ 9,161.35</u>
From Etter Fund by Transfer to Account #30-0603-1000		7,300.00
From Campus Services, Inc. Payment for Bus Transportation	\$1,288.50	
Payment for Meals	<u>572.85</u>	1,861.35
		<u>\$9,161.35</u>

Office of the Chancellor  
GWL:tm  
3/8/65

SUBJECT: 1965 Price of Oklahoma - Texas Football TicketsRECOMMENDATION  
(Suggested Minute Order by Secretary)

Upon the recommendation of the Athletic Council, processed through appropriate channels, and concurred in by Chancellor Ransom, it is recommended

That the price of football tickets for the Oklahoma - Texas Football Game be increased from \$5.00 to \$5.50 for 1965, with the price of tickets to students and faculty holding Blanket Taxes remaining at \$1.00.

PROPOSAL  
(As Submitted by Administration)

The following is an excerpt from the minutes of the Athletic Council Meeting on January 16, 1965:

## VII. 1965 PRICE OF OKLAHOMA-TEXAS FOOTBALL TICKETS

Mr. Al Lundstedt reported that Mr. Ken Farris, business manager at Oklahoma, requested we consider Oklahoma's recommendation to increase the price of the reserved seat football ticket for the O.U.-Texas game in 1965 from \$5 to \$5.50.

Since the price of the Cotton Bowl Game played in Dallas is \$5.50 and the O.U.-Texas game is equally as attractive and has wide appeal, Mr. Royal felt this request was in line and recommended the price of the reserved seat ticket for the O.U. game be \$5.50 and the price of the ticket to the students and faculty holding blanket taxes remain \$1.00.

Mr. Holmes moved and Dr. Frantz seconded that the Council request Administrative and Regental approval to charge \$5.50 for the reserved seat football ticket to the Texas-O.U. game. Motion passed.

ITEM NO. 7

A & D Committee

SUBJECT: Football Ticket Prices for 1965

RECOMMENDATION  
(Suggested Minute Order by Secretary)

It is recommended

That the following prices for home football games in 1965 be approved:

For Texas Tech, Indiana, TCU	East and West Sides	\$5.00
	North End Zone (except knothole section)	2.50
	Knothole Section	.50
For Rice and Baylor	All Seats	5.00
	Knothole (if available)	.50

PROPOSAL  
(As Submitted by Administration)

Recommendation of Athletic Council:

1. FOOTBALL TICKET PRICES FOR 1965

At the meeting of the Southwest Conference in December, it was voted that the minimum football ticket prices for Southwest Conference games during the 1965 season be \$5 for reserved seats on the sides of the field, \$2.50 for end zone seats, and 50¢ for seats in the knothole section occupied by children of secondary school age.

Mr. Lundstedt recommends the following prices for our home games in 1965:

For Texas Tech, Indiana, TCU	East and West Sides	\$5.00
	North End Zone (except knothole section)	2.50
	Knothole Section	1.00
For Rice and Baylor	All Seats	5.00
	Knothole (if available)	1.00

We recommends we charge 50¢ more than the Southwest Conference minimum for knothole tickets sold to children. We have had a 50¢ minimum for fifteen years, and during this period we have increased the prices of tickets on the sides of the field and north end zone several times.

Price unanimously approved for recommendation to Administration and Regents for final approval.

(See the following page for recommendation of Administration.)

Recommendation of Administration -- Chancellor Ransom concurs in the following recommendation of Doctor Hackerman:

VICE-CHANCELLOR  
FOR ACADEMIC AFFAIRS

March 3, 1965

Handwritten notes and a stamp. The stamp is rectangular and contains the text "VICE-CHANCELLOR FOR ACADEMIC AFFAIRS". Below the stamp, the initials "GWL" are written in a large, bold, handwritten font. A large arrow points from the stamp area towards the recipient's address.

Chancellor Harry Ransom  
Main Building 101  
The University of Texas

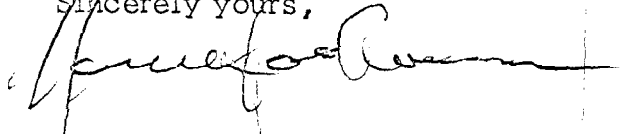
Dear Chancellor Ransom:

Enclosed are copies of the minutes of the meeting of the Athletics Council on January 16, 1965, and of the minutes of the letter ballot of the Athletics Council on February 10, 1965.

Items requiring approval by the Board of Regents are Item No. VII of the minutes of the meeting on January 16, 1965, Price of Oklahoma-Texas Football Tickets, and items No. I and II of the minutes of the letter ballot on February 10, Football Ticket Prices for 1965, and Basketball, Baseball, Track, Tennis, Swimming and Golf Schedules.

I recommend approval of the suggested OU-UT football ticket price (VII) and of the winter and spring sport schedules (II). I agree with the home football ticket prices except for the knothole tickets, and there the justification is not sufficient. The purpose of these seats is to provide a non-free service to school children, and does not require any increment to make them know that it is not free.

Sincerely yours,



Norman Hackerman

NH:mr  
Enc.

ITEM NO. 8A & D CommitteeSUBJECT: Basketball, Baseball, Track, Tennis, Swimming, and  
Golf SchedulesRECOMMENDATION  
(Suggested Minute Order by Secretary)

It is recommended

That the schedules for the spring and winter sports as recommended  
by the Athletic Council be approved (see lists below.)PROPOSAL  
(As Submitted by Administration)Chancellor Ransom and Vice-Chancellor Hackerman recommend that the  
following schedules as approved by the Athletic Council be adopted:

## II. BASKETBALL, BASEBALL, TRACK, TENNIS, SWIMMING, AND GOLF SCHEDULES

Listed below are the schedules for the winter and spring sports:

VARSIITY BASKETBALL

December	1	Texas Wesleyan at Austin
	5	Mississippi at Mississippi
	7	L.S.U. at Baton Rouge
	12	Oklahoma at Austin
	14	Oklahoma State at Austin
	18	Nebraska at Austin
	21	Howard Payne at Austin
	29-30	Gator Bowl at Jacksonville, Florida
January	5	Texas Tech at Austin
	9	T.C.U. at Ft. Worth
	12	Baylor at Austin
	27	Trinity at San Antonio
	30	S.M.U. at Dallas
February	2	Rice at Austin
	6	A & M at College Station
	9	Arkansas at Austin
	13	Rice at Houston
	16	Texas Tech at Lubbock
	20	S.M.U. at Austin
	23	Arkansas at Little Rock
	27	A & M at Austin
March	2	T.C.U. at Austin
	4	Baylor at Waco

VARSIITY TRACK

March	6 12-13 19-20 27	A&M, Rice, Texas Triangular at Houston Border Olympics at Laredo West Texas Relays at Odessa Corpus Christi Invitational at Corpus Christi
April	2-3 10 16-17 23-24	Texas Relays at Austin A&M, SMU, Baylor, Texas quadrangular at College Station Kansas Relays at Lawrence, Kansas Drake Relays at Des Moines, Iowa
May	1 7-8	A&M, Rice, Texas triangular at Austin Southwest Conference meet at College Station
June	17-19	NCAA Meet at Berkeley, California

FRESHMAN TRACK

March	6	A&M, Rice, Texas triangular at Houston
April	2-3	Texas Relays at Austin
May	1 7-8	A&M, Rice, Texas triangular at Austin Southwest Conference Meet at College Station

VARSIITY SWIMMING

January	30	Varsity-Frosh Intrasquad at Austin
February	5-6 12 13 18-20 27	UT High School Invitation at Austin Eastern New Mexico at Portales, N. M. Texas Tech at Lubbock Southwestern AAU at Dallas Texas A&M at Austin
March	3 11-13 25-27	SMU at Austin Southwest Conference Meet at Dallas NCAA Meet at Ames, Iowa

FRESHMAN SWIMMING

December	18 19	Spring Branch Memorial at Houston Shamrock-Hilton AC at Houston
January	8 22 30	Austin High at Austin San Antonio Lee High at Austin Varsity-Frosh Intrasquad at Austin
February	11 13 27	San Angelo High at San Angelo Texas Tech Frosh at Lubbock Texas A&M Frosh at Austin
March	3 10	SMU Frosh at Austin Austin High at Austin

FRESHMAN BASKETBALL

December	1 12 18	Del Mar College At Austin Victoria College at Austin Wharton Junior College at Austin
January	5 9 12	Lon Morris College at Austin T.C.U. Freshmen at Ft. Worth Baylor Freshmen at Austin
February	2 6 13 27	Rice Freshmen at Austin Texas A&M Freshmen at College Station Rice Freshmen at Houston Texas A&M Freshmen at Austin
March	2 4	TCU Freshmen at Austin Baylor Freshmen at Waco

VARSITY BASEBALL

March	1-2	Sam Houston State at Austin
	5-6	Oklahoma at Austin
	9	Texas Lutheran at Austin
	13	Texas A&M at Austin
	16	TCU at Ft. Worth
	20	SMU at Austin
	22-23	Minnesota at Austin
	24	Baylor at Austin
	27	Rice at Houston
	April	2-3
8-9		Rice at Austin
13		St. Mary's at Austin
15		Parsons College at Austin
23-24		Baylor at Waco
30		TCU at Austin
May	1	TCU at Austin
	7-8	Texas A & M at College Station

FRESHMAN BASEBALL

March	13	Texas A&M Freshmen at College Station
	16	Wharton Jr. College at Austin
	24	Baylor Freshmen at Waco
	27	Rice Freshmen at Austin
	30	McCallum High at Nelson Field
April	2	Blinn College at Austin
	9	Rice Freshmen at Houston
	14	Johnson High at Nelson Field
	21	Lanier High at Nelson Field
	24	Baylor Freshmen at Austin
May	7	Texas A&M Freshmen at Austin

VARSITY TENNIS

March	6	University of Corpus Christi at Austin	
	8	Trinity at San Antonio	
	10	St. Edward's University at Penick Courts	
	11	Pan American at Austin	
	15	Trinity at Austin	
	16	East Texas State at Austin	
	19	Oklahoma City University at Austin	
	25, 26, 27	Rice invitation at Houston	
	26	L.S.U. at Baton Rouge	
	27	Tulane at New Orleans	
	April	1	Oklahoma at Austin
		2	St. Edward's at St. Edward's
		6	Baylor at Austin
10		A&M at Austin	
12		Texas Tech at Austin	
23		University of Houston at Houston	
24		Rice at Houston	
30		SMU at Dallas	
May	1	T.C.U. at Ft. Worth	
	6,7,8	Conference Individual Championships at College Station	
June	21-26	NCAA Championships at U.C.L.A., Los Angeles	

VARSI!TY GOLF

March	11-13 26	Border Olympics at Laredo Texas Christian University at Austin
April	9 12 16 20 24 30	Texas Tech at Lubbock Arkansas at Austin Baylor at Waco Rice at Houston Texas A&M at College Station S.M.U. at Austin
May	6-7	Conference Individual Championships at College Station



THE UNIVERSITY OF TEXAS  
OFFICE OF THE COMPTROLLER  
AUSTIN 78712

SUPPLEMENT TO  
RECOMMENDATIONS TO REGENTS'  
BUILDINGS AND GROUNDS COMMITTEE

March 11, 1965

6. MAIN UNIVERSITY - APPROVAL OF FINAL PLANS AND SPECIFICATIONS FOR BIOLOGICAL SCIENCES BUILDING AND ADDITIONAL APPROPRIATION THEREFOR.--At the Regents' Meeting held January 30, 1965, approval of the Board was given to an action of the Committee of the Whole authorizing the Executive Committee to approve the final plans and specifications for the Biological Sciences Building at the Main University, when they were completed and to approve an additional appropriation for the building up to \$400,000.00, when the revised estimated cost had been determined. It was not possible to complete the plans and specifications and obtain all the administrative approvals necessary in time for the Executive Committee to act; therefore, this matter is being brought back to the Board for approval.

The final plans and specifications have now been completed by Associate Architects Jessen, Jessen, Millhouse, Greeven, and Crume and approved by Consulting Architects Brooks and Barr, Dr. Wilson S. Stone, the Main University Faculty Building and Space Allocation Committee, Vice-Chancellor Hackerman, Comptroller Sparenberg, and Chancellor Ransom. It is recommended that they be approved by the Board and that Comptroller Sparenberg be authorized to advertise for bids (after approval by National Institutes of Health and National Science Foundation) to be presented to the Board for consideration at a later meeting.

These final plans and specifications are based on the Associate Architects' revised cost estimate of \$3,940,000.00, and it is, therefore, recommended that an additional appropriation of \$400,000.00 be made for this building from the Available University Fund account entitled New Building Construction, Utilities Expansion and Air Conditioning Projects - Unallocated.

7. MAIN UNIVERSITY - APPROVAL OF PLANS AND SPECIFICATIONS FOR MODERNIZATION AND REMODELING (INCLUDING AIR CONDITIONING) OF SIX EXISTING BUILDINGS ( R. O. T. C., R. O. T. C. RIFLE RANGE, SPEECH, SERVICE BUILDING, MAIN BUILDING TOWER, PETROLEUM ENGINEERING).--At the Regents' Meeting held January 30, 1965, authorization was given to a Special Committee to approve the plans and specifications for Modernization and Remodeling of Six Existing Buildings at the Main University, after their completion by Bovay Engineers, Inc. These plans and specifications are now complete, but were not completed in time for the Special Committee to act in advance of the Board meeting. They have been approved by Main University Business Manager Colvin, Comptroller Sparenberg, Vice-Chancellor Hackerman, and Chancellor Ransom, and it is recommended that they be approved by the Board, with authorization to Comptroller Sparenberg to advertise for bids. It is further recommended that the Executive Committee be authorized to award a contract or contracts within the amount of money available, if such procedure later seems necessary to save time.

8. MAIN UNIVERSITY - AWARD OF CONTRACTS FOR REMODELING AND RENOVATION OF HILL HALL KITCHEN.--In accordance with authorization given at the Regents' Meeting held April 25, 1964, plans and specifications were prepared by the Main University Physical Plant staff and bids were called for on Remodeling and Renovation of the Hill Hall Kitchen at the Main University. These bids were opened and tabulated on March 9, 1965, as shown on the attached tabulation sheet. After consideration of the bids by all concerned, it is recommended by Main University Business Manager Colvin, Comptroller Sparenberg, Vice-Chancellor Hackerman, and Chancellor Ransom that award of contracts be made to the low bidders, as follows:

General Contract	
Robert C. Gray Construction Company, Austin, Texas	\$15,773.00
Kitchen Equipment Contract	
West Texas Coffee and Equipment Company, Abilene, Texas	<u>24,444.00</u>
Total Recommended Contract Awards	<u>\$40,217.00</u>

These recommended contract awards plus estimated costs of other items to be incorporated in this project, including utility connections for the equipment being purchased, are within the \$66,850.00 appropriated for this purpose.

9. MAIN UNIVERSITY - AWARD OF CONTRACT FOR REVISIONS TO EXHIBITION ROOM LIGHTING IN THE ART BUILDING AND MUSEUM.--In accordance with authorization given at the Regents' Meeting held June 27, 1964, plans and specifications for additional lighting of the Exhibition Hall of the Art Building and Museum at the Main University were prepared by Brooks and Barr and were approved by the Special Committee appointed for this purpose. It is recommended that this action be ratified by the Board. Further in accordance with Regents' authorization, Comptroller Sparenberg advertised for bids, which bids were received, opened, and tabulated on March 9, 1965, as shown on the attached tabulation sheet. After consideration of the bids by all concerned, it is recommended by Architects Brooks and Barr, Mr. Donald Goodall, Chairman of the Art Department, Comptroller Sparenberg, Vice-Chancellor Hackerman, and Chancellor Ransom that a contract award be made to the low bidder, as follows:

L-H Builders, Austin, Texas	
Base Bid	\$50,874.00
Add Alternate No. 1	825.00
Add Alternate No. 2	<u>8,995.00</u>
Total Recommended Contract Award	<u>\$60,694.00</u>

The amount of the recommended contract award plus Architects' Fees thereon is within the \$64,000.00 appropriated for this project.

REMODELING AND RENOVATION OF HILL HALL KITCHEN  
 THE UNIVERSITY OF TEXAS  
 MAIN UNIVERSITY  
 AUSTIN, TEXAS

Bids Opened: 2:30 P. M., Tuesday, March 9, 1965

Bidder	Base Bid
GENERAL CONTRACT	
W. D. Anderson Company, Austin, Texas	\$17,699.00
C. and H. Construction Company, Inc., Austin, Texas	16,671.00
Wilbur J. Ebach, General Contractor, Austin, Texas	15,877.00
Everhard Construction Company, Austin, Texas	16,992.00
Robert C. Gray Construction Company, Austin, Texas	15,773.00
KITCHEN EQUIPMENT CONTRACT	
Austin Restaurant Supply Company, Inc., Austin, Texas	27,540.24
Bivco, Inc., Dallas, Texas	26,388.00
Commercial Kitchens, Inc., Houston, Texas	24,879.00
Fort Worth Hotel Supply, Inc., Fort Worth, Texas	25,885.00
General Hotel Supply Company, San Antonio, Texas	25,689.00
Huey and Philp Company - Division of Franklin Industries, Inc., Dallas, Texas	26,750.00
Shelly Kallman Hotel Supply Company, Inc., Austin, Texas	26,683.00
McKesson and Robbins, Inc. - Food Service Equipment Department, Houston, Texas	28,940.00
Southern Metal Manufacturing Company, Inc., Houston, Texas	26,350.00
West Texas Coffee and Equipment Company, Abilene, Texas	24,444.00

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

REVISIONS TO EXHIBITION ROOM LIGHTING  
 ART BUILDING AND MUSEUM  
 THE UNIVERSITY OF TEXAS  
 MAIN UNIVERSITY  
 AUSTIN, TEXAS

Bids Opened: 2:30 P. M., Tuesday, March 9, 1965

Bidder	Base Bid	Alternate No. 1 Add	Alternate No. 2 Add	Alternate No. 3
W. D. Anderson Company, Austin, Texas	\$53,319.00	\$ 900.00	\$8,900.00	No Change
Thomas Hinderer, Austin, Texas	59,400.00	1,000.00	8,500.00	No Change
L-H Builders, Austin, Texas	50,874.00	825.00	8,995.00	No Change
B. L. McGee Construction Company, Austin, Texas	63,470.00	1,400.00	8,700.00	+\$700.00

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