

23

MATERIAL SUPPORTING THE AGENDA

Volume XIId

May 1964 - August 1964

This volume contains the Material Supporting the Agenda furnished to each member of the Board of Regents prior to the meetings held on May 16, May 21-23, and June 26-27, 1964.

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

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

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

This volume contains the supporting material for the  
May 1964 meetings of the Board of Regents: May 16 and  
May 21-22, 1964.

1. May 21-22, 1964
2. May 16, 1964 - only Dr. Ransom's Material
3. Supplementary Agenda Material (Green paper)
4. Material Distributed at Meeting (yellow paper)

CALENDAR  
 BOARD OF REGENTS  
 OF  
 THE UNIVERSITY OF TEXAS  
 MAY 22-23, 1964

Place: Student Union Building  
 Texas Western College, El Paso

Telephone No.: KE 2-8921

<u>Friday, May 22, 1964:</u>		<u>Page No.</u>
9:00 a. m.	Meeting of the Committee of the Whole <u>Room 308</u>	58
12:15 p. m.	Lunch - <u>Ballroom</u>	
1:30 p. m.	Meeting of the Executive Committee <u>Room 308</u>	2
2:00 p. m.	Meeting of the Standing Committees	
	Land and Investment Committee <u>Room 310</u>	55
	Academic and Developmental Affairs Committee <u>Room 308</u>	3
2:45 p. m.	Joint Meeting of the Buildings and Grounds Committee and Medical Affairs Committee* (Followed by separate committee meetings) <u>Room 310</u>	9
	Buildings and Grounds Committee <u>(Continue in Room 310)</u>	9
	Medical Affairs Committee <u>Room 308</u>	54
3:30 p. m.	Meeting of the Committee of the Whole <u>Room 308</u>	58
 <u>Saturday, May 23:</u>		
9:00 a. m.	Meeting of the Committee of the Whole <u>Room 308</u>	58
10:00 a. m.	Meeting of the Board <u>Room 308</u>	69

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\* To dispose of those matters of common interest after which Medical Affairs Committee will convene in Room 308.

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

## **Executive Committee**



## EXECUTIVE COMMITTEE

Date: Friday, May 22, 1964

Time: 1:30 p.m.

Place: Student Union Building, Room 308

## Members:

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

Page No.

1. Interim Requests Submitted too Late for Circulation and Return
2. Main University: Establishment of Two New Classified Positions
3. Budget Docket
4. Executive Committee Authorized at April Meeting to Consider
  - a. 1964-65 Supplementary Budget for Medical Branch (To be incorporated in Bound Volume)
  - b. Main University: Authorizations to Comptroller Sparenberg re W. J. McDonald Observatory -- New Telescope, Buildings, etc.

NOTE: All the documentation for the Executive Committee except Item 3 above will be in the Supplementary Agenda material. Following this procedure, all items for the Committee's consideration should be complete by that time.

**Academic and Developmental Affairs  
Committee**

ACADEMIC AND DEVELOPMENTAL AFFAIRS COMMITTEE

Date: Friday, May 22, 1964

Time: 2:00 p.m.

Place: Student Union Building, Room 308

Members:

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

	<u>Page No.</u>
1. Docket ( <u>Attachment No. 2</u> )	4
2. Permission to Submit to TCHE Requests for Approval (Main University)	4
a. Master of Arts in Astronomy	
b. Master of Arts in Communication	
3. 1964-65 Student Activities Fee (Blanket Tax and Allocation Thereof), (Main University)	6
4. Formal Acceptance of Special Gifts, Vandale Collection (Main University)	7
5. Emeritus Professor, Doctor Cecil Clement Crawford (Texas Western College)	8
6. Membership Sec Confer. - Sup. Agenda	19
7. Broader Arts + Letters Program, Pre-med. - Separate agenda pass out.	
8. Ask about: Ass't Ath. Dir - Patterson - <del>ex-officio member - Sec. of Athletics Council.</del>	

Item No. 1A & D Com.Subject: Docket of Chancellor Ransom

Recommendation: It is recommended that the Docket of Chancellor Ransom (Attachment No. 2) that is included in this bound volume be approved in the form as distributed and be attached to and made a part of the minutes.

Item No. 2A & D Com.Subject: Permission to Submit to TCHE Requests for Approval of

1. Master of Arts in Astronomy
2. Master of Arts in Communication

Recommendation: Below is the recommendation of the Graduate Council, approved by the Graduate Assembly. You previously received this information in the Minutes of the Graduate Assembly held on April 27, 1964.

At its regular meeting held on April 27, 1964, the Graduate Assembly considered two items which had been recommended to its consideration by the Graduate Council; unanimous approval of both items was given. Since each of the following items had been classified by the Assembly as being MINOR LEGISLATION, the legislation is sent directly to the Central Administration.

- I. To recommend that ASTRONOMY be included in the areas of concentration approved for the MASTER OF ARTS degree.

Present Statement  
Catalogue No. 6212, p. 58

The University is authorized to offer the Master of Arts degree in the following areas:

Agricultural Economics and Administration  
American Civilization  
Anthropology  
Art History  
etc.

Present Statement  
Catalogue No. 6212, p. 76

ASTRONOMY

Doctor of Philosophy

Proposed Statement  
Catalogue No. 6212, p. 58

The University is authorized to offer the Master of Arts degree in the following areas:

Agricultural Economics and Administration  
American Civilization  
Anthropology  
Art History  
Astronomy  
etc.

Proposed Statement  
Catalogue No. 6212, p. 76

ASTRONOMY

Master of Arts  
Doctor of Philosophy

- II. The Board of Regents of The University of Texas, in its meeting in July, 1963, established a School of Communication in the Main University. The Board in this action (a) transferred the Department of Speech from

the College of Arts and Sciences into the School of Communication; (b) transferred the School of Journalism from the College of Arts and Sciences into the School of Communication; and (c) transferred the Division of Radio-Television-Film Production (then responsible directly to the Vice-President in charge of Academic Affairs) to a Department of Radio-Television-Film in the School of Communication. These changes are belatedly recognized as requiring the following recommended changes in the Catalogue of the Graduate School of The University of Texas, Catalogue No. 6212:

Deletion of Present Statements  
from Catalogue No. 6212:

- A. Page 58 Speech (under Fields of Study)
- B. Page 65 The Degree of Master of Journalism (M.J.)
- C. Approval of editing Catalogue No. 6212 by inclusion on  
Page 58 Communication--Journalism, Speech, Radio-Television-Film  
among Fields of Study authorized to offer the Master of  
Arts degree.
- D. Further editorial revision of statements in Catalogue No. 6212:

Present Statement  
Catalogue No. 6212, p. 65

THE DEGREE OF MASTER OF  
JOURNALISM

Pages 132-134

MASTER OF JOURNALISM  
(delete this title where-  
ever it appears).

Pages 176-180  
(material descriptive  
of M.A. requirements  
in Speech)

Proposed Statement  
Catalogue No. 6212, p. 65

THE DEGREE OF MASTER OF ARTS  
(IN COMMUNICATION)

[Statements to include Journalism,  
Speech, Radio-Television-Film]

Editing on appropriate pages  
in the Graduate Catalogue of  
the statements concerning the  
approved areas in COMMUNICATION,  
namely,

Prerequisites [same as those  
of Master of Arts (General)]  
Fields of Study: Journalism,  
Speech, and Radio-Television-  
Film

Requirements  
Objectives of Graduate Work  
Programs of Graduate Work  
Facilities for Graduate Work  
Specific Degree Requirements

Recommendation: The foregoing is recommended by Vice-Chancellor  
Hackerman, concurred in by Chancellor Ransom.

SUGGESTED MINUTE ORDER No. 400-\_\_\_\_-64 to be conformed to action of  
Regents: It is recommended

That authorization be given to present to the Texas Commission on  
Higher Education a request for approval of Astronomy to be included  
in the areas of concentration approved for the Master of Arts degree  
and a request for approval of a Master of Arts (in Communication) degree.

It is further recommended that upon approval by the Texas Commission  
on Higher Education the Graduate Catalogue No. 6212 be conformed to  
include the recommendations set out above.

Item No. 3A & D

Com.

Subject: 1964-65 Student Activities Fee (Blanket Tax and Allocation Thereof) (Main University)

Recommendation:

Vice-Chancellor Hackerman and Chancellor Ransom concur in the recommendations of the Students' Association and Dean Arno Nowotny, that the blanket tax allocation for 1964-65 be as follows:

Blanket Tax Allocations

Choral Organizations General Fund	\$ .18
Choral Organizations Travel Fund	.12
Challenge	.25
Round Up	.65
Visiting Fellows	.11
Student Government	.37
Oratorical Association	.21
Athletic Council	8.65
Cultural Entertainment Committee	2.35
Texas Student Publications	4.10
Longhorn Band	<u>1.00</u>
TOTAL	\$17.99

The optional student activity fee (blanket tax) will be \$17.99 for the 1964-65 fiscal year with no federal tax applicable.

BLANKET TAX ALLOCATIONS FOR THREE FISCAL YEARS:

	<u>1961-2</u>	<u>1962-3</u>	<u>1963-4</u>	Recommendation <u>1964-5</u>
Athletic Council	\$ 8.65	\$ 8.65	\$ 8.65	\$ 8.65
Cultural Entertainment Committee	2.35	2.35	2.35	2.35
Longhorn Band	.85	.85	.85	1.00
Texas Student Publications	4.10	4.10	4.10	4.10
Choral Organizations	.15	.21	.21	.30
Oratorical Association	.21	.21	.21	.21
Student Government	.37	.37	.37	.37
Round-Up	.75	.75	.75	.65
Challenge	-	-	.25	.25
	<u>\$17.43</u>	<u>\$17.49</u>	<u>\$17.74</u>	<u>.11*</u>
Tax	-	.08	.08	\$17.99
		<u>\$17.57</u>	<u>\$17.82</u>	

\* Visiting Fellows

SUGGESTED MINUTE ORDER No. 400-\_\_\_\_\_ -64 To be conformed to  
to action of Regents: It is recommended

That the Student Activities Fee (Blanket Tax) for 1964-65 be increased from \$17.82 to \$17.99 and that the allocation thereof be as set out above.



Item No. 4

A & D Com.

Subject: Formal Acceptance of Special Gifts, Vandale Collection, Main University

Recommendation: Chancellor Ransom presents the following informational report and recommendation:

In negotiations in 1960 by Dr. H. Bailey Carroll in connection with the Earl and Vada Vandale collection, arrangements were made with Mrs. Jay Bassett of Amarillo to acquire from her a gift of a hide-and-horn guest chair from the old XIT headquarters, as well as a collection of action photographs of range work at the XIT. Also, Dr. Carroll made arrangements with Mr. John Vandale for a collection of Western Americana valued at \$50,000. Although this collection was deposited with The University of Texas, it was the intent of the donor to make a gift of one-tenth of the \$50,000 collection beginning with the current year of 1960. Letters of gifts were forwarded to Dr. Carroll through the year 1963. Forty percent of the \$50,000 collection has been conveyed to the University.

We have found no record of these gifts being reported to the Board of Regents. Chancellor Ransom asks that acceptance of these gifts be recorded, be approved by the Board of Regents, with the understanding that no acknowledgment or letters of thanks concerning these gifts be forwarded to the donors. Dr. Henderson Shuffler has brought these matters to our attention and the handling of the remainder of the Vandale gift will be reported as the additional portions of the collection are formally given the University.

In an instance of this kind, the Secretary wonders if it would not be well to include this as an Item for the Record with details of the gift in the bound volume Secretary's Files. If such is the case, would the following minute order be complete enough:

SUGGESTED MINUTE ORDER No. 400-\_\_\_\_-64 to be conformed to action of Regents. Item for the Record: Formal Acceptance of Gifts. --In order to complete the record on Western Americana, it is recommended

That the Board accept the gifts as outlined in the documentation furnished the Secretary of the Board (Secretary's Files, Volume XI, Page \_\_\_\_\_) relating to gifts of Mrs. Jay Bassett and Mr. John Vandale.

Item No. 5A & D Com.Subject: Emeritus Professor, Doctor Cecil Clement Crawford, (Texas Western College)Recommendation:

A committee of our faculty composed of three full professors and our three academic deans have recommended to me that Professor Cecil Clement Crawford, of the Department of Philosophy, be named as Emeritus Professor upon his retirement at the end of the summer.

Professor Crawford will continue on modified service for next year. If it is now in order, at the time of his formal retirement, I would like to recommend that the Board of Regents approve the title of Emeritus Professor for Dr. Crawford.

Sincerely,

Joseph M. Ray  
President

Chancellor Ransom concurs in the foregoing recommendation.

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SUGGESTED MINUTE ORDER No. 400-\_\_\_\_-64 to be conformed to action of Regents: It is recommended

That the title of Emeritus Professor be awarded to Doctor Cecil Clement Crawford, Department of Philosophy, Texas Western College, effective September 1, 1964.



## **Buildings & Grounds Committee**

BUILDINGS AND GROUNDS COMMITTEE

Date: Friday, May 22, 1964

Time: 2:45 p.m.

Place: Student Union Building, Room 310

Members:

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

	<u>Page No.</u>
A. Joint Meeting of the Buildings and Grounds and Medical Affairs Committees *	
1. Medical Branch, Outpatient-Clinical Diagnostic Building: Appointment of Committee to Award Contract for Floors Four, Five, and Six	10
B. Meeting of the Buildings and Grounds Committee	
2. Main University, 200 Apartment Units for Married Students on the Brackenridge Tract: Authority to Advertise for Bids	10
3. Main University, Engineering-Science Building: Award of Contracts for Furniture and Furnishings	**
4. Texas Western College, Physical Sciences-Mathematics Building: Approval of Preliminary Plans, Appointment of Associate Architect, and Appropriation to Cover Associate Architect's Fees ***	10
5. Pending Item: Renovation of Regents' Room	

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\* Subject to Call of Chair - South Texas Medical School Building: Approval of Certain Contract Provisions with Bartlett Cocke and Associates and Phelps and Simmons and Associates as Associate Architects.

\*\* Bids to be Opened May 7, 1964

\*\*\* Information re Architects, Pages 12 - 53 .

NOTE: The format of this agenda has been changed to conform to the Administration's recommendations.

THE UNIVERSITY OF TEXAS  
OFFICE OF THE COMPTROLLER  
AUSTIN 78712

RECOMMENDATIONS TO REGENTS'  
BUILDINGS AND GROUNDS COMMITTEE

May 5, 1964

1. MEDICAL BRANCH - APPOINTMENT OF COMMITTEE TO AWARD CONTRACT FOR FLOORS FOUR, FIVE, AND SIX OF OUTPATIENT-CLINICAL DIAGNOSTIC BUILDING.--At the Regents' Meeting held March 14, 1964 the bids received on February 11, 1964 on Floors Four, Five, and Six of the Outpatient-Clinical Diagnostic Building at the Medical Branch were all rejected, and the Architects were instructed to revise the plans and specifications in order to reduce the cost of the project. These plans and specifications have now been revised and are in the process of being reviewed by the proper administrative officials prior to being submitted to the Executive Committee for approval, after which bids will be called for in accordance with previous authorization of the Board.

The Hill-Burton Funds which have been granted for this project will lapse unless a contract is awarded and that award approved by the United States Public Health Service by July 1, 1964. The State Department of Health has notified the University that in order for this to be accomplished, it will be necessary that the award be made and submitted to the Department for approval by not later than June 19, 1964. It is, therefore, recommended that the Executive Committee of the Board be authorized to award a contract on the project between Board meetings in order to meet the deadline set by the State Department of Health.

2. MAIN UNIVERSITY - AUTHORITY TO ADVERTISE FOR BIDS FOR 200 APARTMENT UNITS FOR MARRIED STUDENTS ON BRACKENRIDGE TRACT.--At the Regents' Meeting held October 6, 1962, a report was made to the Board concerning the postponement of the construction of the 200 Apartment Units for Married Students on the Brackenridge Tract due to legal problems which had arisen in connection with the issuance of the bonds. A declaratory judgment has now been received which clears up the legal difficulty, and it is expected that an unqualified opinion on the bond issue can now be secured from the Bond Attorneys, McCall, Parkhurst, Crowe, McCall, and Horton.

At the time of the postponement of this project the advertisement for bids had already been placed on the basis of plans and specifications which had been approved by the Board. All contractors were notified of the postponement, and bids were not received. It is now recommended that authority be given to re-advertise for bids on the basis of the previously approved plans and specifications, these bids to be presented to the Board or to a Committee later for award of contracts.

3. TEXAS WESTERN COLLEGE - APPROVAL OF PRELIMINARY PLANS FOR PHYSICAL SCIENCES-MATHEMATICS BUILDING, APPOINTMENT OF ASSOCIATE ARCHITECT, AND APPROPRIATION TO COVER ASSOCIATE ARCHITECT'S FEES.--At the Regents' Meeting held February 8, 1964, authorization was given for the preparation of preliminary plans and outline specifications by the Consulting Architect, Brooks and Barr, for the Physical Sciences-Mathematics Building at Texas Western College. These preliminary plans and outline specifications have now been completed and approved by Dr. Ray, Comptroller Sparenberg, and Chancellor Ransom, and it is recommended that they be approved by the Board.

It is further recommended that an Associate Architect be appointed, with authorization to proceed with working drawings and specifications, based on the approved preliminary plans, to be presented to the Board for approval at a later meeting. A joint recommendation of the Comptroller and the Consulting Architects in regard to the selection of an Associate Architect is submitted with these recommendations.

In view of the fact that the total appropriation for this project has not yet been made, pending application for Federal Funds, it is recommended that an appropriation of \$90,000.00 be made from Permanent University Fund Bond proceeds to cover the Associate Architect's Fees which will be incurred.

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

South Texas Medical School - Approval of Certain Contract Provisions with Bartlett  
Cocke and Associates and Phelps and Simmons and Associates as Associate  
Architects for South Texas Medical School Building

Main University - Award of Contracts for Furniture and Furnishings for Engineering-  
Science Building (Bids to be Opened May 7, 1964)

Items 4+5: Blue paper P. 211  
" 6: yellow paper -

THE UNIVERSITY OF TEXAS  
OFFICE OF THE COMPTROLLER  
AUSTIN 78712

May 5, 1964

JOINT RECOMMENDATION OF COMPTROLLER SPARENBERG  
AND CONSULTING ARCHITECT BROOKS AND BARR

RE: ASSOCIATE ARCHITECT FOR TEXAS WESTERN COLLEGE -  
PHYSICAL SCIENCES-MATHEMATICS BUILDING

1. Carroll and Daeuble and Associates, El Paso, Texas
2. Garland and Hilles, El Paso, Texas
3. Nesmith, Lane and Associates, El Paso, Texas
4. Monroe, Higgins, and Lantow, El Paso, Texas
5. Davis, Foster, Thorpe and Associates, Incorporated, El Paso, Texas

(Background information on these firms is attached)

THE UNIVERSITY OF TEXAS  
OFFICE OF THE COMPTROLLER  
AUSTIN 78712

May 5, 1964

CARROLL AND DAEUBLE AND ASSOCIATES, ARCHITECTS  
2501 North Mesa Street  
El Paso, Texas 79902

1. Dates and Places of Birth of Partners and Key Personnel.

Edwin W. Carroll, Born March 6, 1912 in Elizabeth, Louisiana  
Louis Daeuble, Born June 7, 1912 in Leavenworth, Kansas  
George Compton Dusang, Jr., Born March 9, 1933 in El Paso, Texas  
E. Ewing Waterhouse, Born July 5, 1905 in El Paso, Texas  
Patrick Rand, Born October 21, 1927 in Long Beach, California

2. Educational Background of Partners and Key Personnel.

Edwin W. Carroll - Bachelor of Architecture, The University of Texas, 1936

Louis Daeuble - Bachelor of Science in Architecture, A. and M. College of Texas, 1932.

George Compton Dusang, Jr., - Attended Texas A. and M; Attended Texas Western College; Bachelor of Architecture, Texas Technological College, 1956

C. Ewing Waterhouse - Attended Private Art Schools

Patrick Rand - Attended Texas Western College; Bachelor of Science in Architectural Engineering, The University of Colorado, 1950

3. Experience of the Firm:

Providence Memorial Hospital  
El Paso, Texas, 1950 - construction cost \$3,000,000

El Paso Times and El Paso Herald Post  
El Paso, Texas, 1950 and 1962 - construction cost \$2,000,000

U. S. Navy Warehouse  
White Sands, New Mexico, 1950 - construction cost \$250,000

J. J. Newberry Store  
El Paso, Texas, 1950 - construction cost \$500,000

Mental Hospital  
El Paso County, Texas, 1951 - construction cost \$220,000

Hacienda School  
Ysleta, Texas, 1952 - construction cost \$420,000

Barracks Building  
White Sands, New Mexico, 1952 - construction cost \$800,000

Banco Mercantil  
Cd. Juarez, Mexico, 1952 - construction cost \$600,000

Fort Bliss Elementary School  
Fort Bliss, Texas, 1952 - construction cost \$550,000

P. O. L. Facilities-Air Bases  
New Mexico and Texas, 1952 - construction cost \$4,500,000

## Biggs Air Force Base School

El Paso, Texas, 1952 - construction cost \$450,000

## El Paso Public Library

El Paso, Texas, 1954 - construction cost \$975,000

(In association with Alfred Morton Githens - Consultant)

## State Hospital

Big Spring, Texas, 1954 - construction cost \$900,000

## El Paso Natural Gas Company Office Building

El Paso, Texas, 1954 - construction cost \$4,000,000

## Fort Bliss Artillery School

Fort Bliss, Texas, 1954 - construction cost \$5,000,000

## Diocese of El Paso

Churches and Schools, 1954 - 1962 - construction cost \$3,500,000

## Texas Western College Buildings

El Paso, Texas, 1955 - 1961 - construction cost \$1,800,000  
(See Page 3 for fees paid by The University of Texas)

## Consolidated Mess Building

Fort Bliss, Texas, 1956 - construction cost \$315,000

## S. H. Kress Store

El Paso, Texas, 1956 - construction cost \$500,000

## Radioplane Manufacturing Company

El Paso, Texas, 1956 - construction cost \$350,000

## Bel Air High School

Ysleta, Texas, 1956 - 1960 - construction cost \$1,500,000

## Various Offices, Housing and Industrial Buildings for

El Paso Natural Gas Company, 1956 - 1960 - construction cost \$5,000,000

## Bassett Junior High School

El Paso, Texas, 1957 - construction cost \$900,000

## Chelmont Shopping Center

El Paso, Texas, 1957 - construction cost \$2,750,000

## First Presbyterian Church

El Paso, Texas, 1957 - 1962 - construction cost \$1,500,000

## Parkland High School

Ysleta, Texas, 1957 - 1962 - construction cost \$1,000,000

## Research Lab, El Paso Natural Gas Company

El Paso, Texas, 1958 - construction cost \$300,000

## Lee Moor Childrens' Home

El Paso, Texas, 1958 - 1960 - construction cost \$1,500,000

## Coronado Country Club

El Paso, Texas, 1960 - construction cost \$650,000

(In association with Davis, Foster, and Thorpe)

## El Paso Museum of Art

El Paso, Texas, 1960 - construction cost \$900,000

## Remodeling El Paso Country Club

El Paso, Texas, 1960 - construction cost \$550,000

## Eastwood High School

Ysleta, Texas, 1961 - 1963 - construction cost \$2,000,000

Coronado High School  
El Paso, Texas, 1962 - construction cost \$1,400,000

IBM Office Building  
El Paso, Texas, 1962 - construction cost \$600,000

Temple Mt. Sinai  
El Paso, Texas, 1962 - construction cost \$1,500,000  
(In association with Sidney Elenshtat)

El Paso National Bank  
El Paso, Texas, 1963 - construction cost \$12,000,000  
(In association with George L. Dahl)

Sun Bowl Stadium  
El Paso, Texas, 1963 - construction cost \$1,600,000  
(In association with Garland and Hilles)

Trinity Methodist Church  
El Paso, Texas, 1963 - construction cost \$500,000

Sun Towers Convalescent and Nursing Home  
El Paso, Texas, In Progress - construction cost \$2,400,000

Addition to the Engineering Building  
Texas Western College  
El Paso, Texas, 1955 - approximate fee received \$11,150.45

Addition to Library  
Texas Western College  
El Paso, Texas, 1959 - approximate fee received \$12,977.17

Liberal Arts Building  
Texas Western College  
El Paso, Texas, 1960 - approximate fee received: \$56,839.42

4. Experience of Partners and Key Personnel Prior to Joining This Particular Firm.

Edwin W. Carroll: Designer and Architect for Trost and Trost, Architects, El Paso, Texas, 1936 - 1941; Architect and Superintendent of Buildings for El Paso Public Schools, El Paso, Texas, 1941 - 1945.

Louis Daeuble: Percy McGhee, Architect, El Paso, Texas, 1933-1941; U. S. Army, 1941 - 1945.

George Compton Dusang, Jr.: None

C. Ewing Waterhouse: William G. Wuehrman, Architect, El Paso, Texas, 1929 - 1931; O. H. Thorman, Architect, El Paso, Texas, 1934 - 1936; U. S. Government, Construction - QM, 1938 - 1940; U. S. Government, Corp. of Engineers, 1940 - 1946.

Patrick Rand: None

5. Size of Staff.

The normal size of the staff, including partners, is as follows:  
Five Registered Architects; One Registered Engineer; Six Draftsmen;  
One Construction Superintendent; One Interior Designer; Two Secretaries.



## 6. Professional Affiliations, Registrations, etc. of Partners and Key Staff Members.

Edwin W. Carroll - Registered Architect in Texas, 1939

Registered Architect in New Mexico, 1948  
 Registered Architect in Arizona, 1957  
 Registered Architect in Utah, 1958  
 NCARB Senior Certificate No. 2757, 1957  
 Fellow - The American Institute of Architects  
 Corporate Member, Texas Society of Architects  
 Corporate Member, El Paso Chapter, AIA  
 Honorary Member, Sociedad de Arq. Mexicanos

Louis Daeuble - Registered Architect in Texas, 1938

Registered Architect in New Mexico, 1948  
 Registered Architect in Utah, 1958  
 NCARB Senior Certificate No. 2758, 1957  
 Corporate Member, The American Institute of Architects  
 Corporate Member, Texas Society of Architects  
 Corporate Member, El Paso Chapter, American Institute of Architects

George Compton Dusang, Jr. - Registered Architect in Texas

Member, American Institute of Architects  
 Member, Construction Specifications Institute

C. Ewing Waterhouse - Registered Architect in Texas, 1937

Corporate Member, American Institute of Architects  
 Corporate Member, Texas Society of Architects  
 Corporate Member, El Paso Chapter, American Institute of Architects

Patrick Rand - Professional Engineer in Texas, 1954

Professional Engineer in New Mexico, 1957  
 Member, National Society of Professional Engineers  
 Associate Member, El Paso Chapter, American Institute of Architects  
 Associate Member, Texas Society of Architects

## 7. Awards Received by the Firm, by Partners, and by Key Personnel, Both State and National, and Both Professional and Commercial, with Dates.

Merit Award from Texas Society of Architects, 1950 for  
 Mesita Elementary School, El Paso, Texas

Most Outstanding Building in El Paso from El Paso Chapter of  
 American Institute of Architects, 1954, El Paso Public Library

Merit Award from Texas Society of Architects, 1963,  
 Sun Bowl Stadium, El Paso, Texas

National Award from Catholic Property Administration, 1955,  
 St. Patrick's School, El Paso, Texas

State Award from Texas Concrete Masonry Association, 1957,  
 Fort Bliss Artillery and Guided Missile School, Ft. Bliss, Texas

## 8. Articles and Books Written by Members of the Firm and Key Personnel, Showing Titles, Names of Publications, and Dates.

School Board Journal - 1941, 1949  
 Journal American Hospital Association - 1953  
 Progressive Architecture - 1953  
 AIA Journal - 1962 and 1964  
 Catholic Property Administration Journal - 1955  
 International Churchman - 1952

9. Recognition and Articles Based on Work of the Firm, in Magazines and Other Publications, Including Names of Publications and Dates.

Journal of the American Hospital Association and Architectural Record, 1952  
Providence Hospital, El Paso, Texas

Architectural Record, 1956  
El Paso Natural Gas Building  
El Paso Public Library

School Board Journal, 1949  
Mesita and Ramona Schools, El Paso, Texas

Toward Better School Design, by W. W. Caudill, 1953  
Mesita and Ramona Schools, El Paso, Texas

10. Exhibits

None Submitted

11. Foreign Recognition, if Any.

None Submitted

THE UNIVERSITY OF TEXAS  
OFFICE OF THE COMPTROLLER  
AUSTIN 78712

May 5, 1964

GARLAND AND HILLES, ARCHITECTS  
1551 Montana Avenue  
El Paso, Texas

1. Dates and Places of Birth of Partners and Key Personnel.

Robert D. Garland, Jr., Born in Weatherford, Texas, November 4, 1926  
David E. Hilles, Born in Oklahoma City, Oklahoma, February 2, 1926  
Charles V. DeVillier, Born in Port Arthur, Texas, November 21, 1930  
Bernard M. Mulville, Born in Buckeye, Arizona, December, 1933

2. Educational Background of Partners and Key Personnel.

Robert D. Garland, Jr.: Attended The University of Oklahoma  
Bachelor of Architecture, Oklahoma State University, 1949

David E. Hilles: Bachelor of Arts, Oklahoma State University, 1947  
Bachelor of Architecture, Yale University, 1951

Charles V. DeVillier: Attended Lamar Junior College  
Bachelor of Architecture, The University of Texas, 1955

Bernard M. Mulville: Apprenticeship, Frank Lloyd Wright Foundation,  
Taliesin, Spring Green, Wisconsin and Scottsdale, Arizona, 1952 - 1954.  
Attended The University of Cincinnati, 1957 - 1959

3. Experience of the Firm.

Elmer Berkenfield Residence  
El Paso, Texas, 1954 - construction cost \$35,000

Tom Dunaway Residence  
El Paso, Texas, 1954 - construction cost \$40,000

Banes Company, Inc., Office and Warehouse Building  
El Paso, Texas, 1954 - construction cost \$40,000

Aaronson Residence  
El Paso, Texas, 1955 - construction cost \$70,000

Morrow Residence  
El Paso, Texas, 1955 - construction cost \$50,000

Allen Acres Dairy  
El Paso, Texas, 1955 - construction cost \$25,000

Bozzell Residence  
El Paso, Texas, 1955 - construction cost \$40,000

Gonzalez Residence  
El Paso, Texas, 1956 - construction cost \$100,000

Grossman Residence  
El Paso, Texas, 1956 - construction cost \$60,000

American Airlines - Remodeling of Airport  
El Paso, Texas, 1956 - construction cost \$17,000

Dell City School  
Dell City, Texas, 1956 - construction cost \$65,000

Budwig Residence  
El Paso, Texas, 1956 - construction cost \$70,000

Hammond Residence on Walbridge Ranch  
El Paso, Texas, 1956 - construction cost \$55,000

Commercial Building for Julius Guez  
El Paso, Texas, 1956 - construction cost \$12,000

Commercial Building for Walter Driver  
El Paso, Texas, 1956 - construction cost \$70,000

Bernard Residence  
El Paso, Texas, 1956 - construction cost \$65,000

Luby's Cafeteria Downstairs Dining Room  
El Paso, Texas, 1956 - construction cost \$100,000  
( In association with Noonan, Thompson and Krockner, San Antonio, Texas)

El Paso International Airport - Alterations and Additions  
1959 - construction cost \$838,000  
(In Association with Carroll and Dauble)

Mayfield Residence  
El Paso, Texas, 1957 - construction cost \$65,000

Garland Residence  
El Paso, Texas, 1957 - construction cost \$35,000

Pasotex Pipeline Company Pump Station  
El Paso, Texas, 1957 - construction cost \$10,000

Hayes Residence  
El Paso, Texas, 1957 - construction cost \$60,000

Chapel for Mormon Church  
Deming, New Mexico, 1957 - construction cost \$12,000

Residence for Jess Gilmer  
El Paso, Texas, 1957 - construction cost \$30,000

Residence for Dr. Shaffer  
El Paso, Texas, 1957 - construction cost \$30,000

Commercial Building for Pansy Clegg  
Van Horn, Texas, 1957 - construction cost \$40,000

Hilles Residence  
El Paso, Texas, 1958 - construction cost \$35,000

Desert Hills Motel  
El Paso, Texas, 1959 - construction cost \$638,000

Hangar Building, El Paso International Airport  
1959 - construction cost \$560,000  
(Consulting Architects for C. Leyton Willis)

Valinna Residence  
Juarez, Mexico, 1958 - construction cost \$80,000

Mountain Park Pool  
El Paso, Texas, 1958 - construction cost \$30,000

University Towers Building  
El Paso, Texas, 1959 - construction cost \$1,350,000

Husmann Warehouse  
El Paso, Texas, 1959 - construction cost \$80,000

Dr. C. M. Stanfill Residence

El Paso, Texas, 1959 - construction cost \$45,000

TV Transmitter for Tri-State Broadcasting Company atop Ranger Peak

El Paso, Texas, 1959 - construction cost \$45,000

Hammond Residence

El Paso, Texas, 1960 - construction cost \$180,000

County Juvenile Detention Home

El Paso, Texas, 1960 - construction cost \$63,000

First and Second Wards Chapel for Church of Jesus Christ of Latter-Day Saints

El Paso, Texas, 1960 - construction cost \$85,000

Medical Office Building, Chelmont Shopping Center, for Remcon Realty

El Paso, Texas, 1960 - construction cost \$93,000

Metropolitan Life Insurance Company Office Building,  
Chelmont Shopping Center

El Paso, Texas, 1960 - construction cost \$95,000

Fourth Ward Church of Jesus Christ of Latter-Day Saints

El Paso, Texas, 1961 - construction cost \$238,000

Dr. Morton Leonard Residence

El Paso, Texas, 1961 - construction cost \$70,000

1551 Building, 1551 Montana Avenue

El Paso, Texas, 1961 - construction cost \$202,000

Sky Chef Restaurant Remodeling

El Paso, Texas, 1962 - construction cost \$112,000

R. E. Thomason General Hospital

El Paso, Texas, 1963 - construction cost \$5,300,000

(In association with Gordon D. Friesen and Associates, Hospital Consultants)

Mt. Hope Lutheran Church

El Paso, Texas, 1961 - construction cost \$63,000

Navarro Elementary School

El Paso, Texas, 1961 - construction cost \$330,000

McDonald Observatory Office Building for The University of Texas

Near Fort Davis, Texas (not built)

(Fee received from The University of Texas \$8,050)

McDonald Observatory Dormitory for The University of Texas

Near Fort Davis, Texas (not built)

(Fee received was included in the above \$8,050)

Harvard Radio Astronomy Laboratory

Fort Davis, Texas, 1962 - construction cost \$65,000

Sun Bowl Stadium

El Paso, Texas, 1963 - construction cost \$1,782,000

(In association with Carroll and Daeuble)

Champs Aviation Building

El Paso International Airport, 1963 - construction cost \$256,000

Southwest Air Rangers Building

El Paso International Airport, 1963 - construction cost \$255,000

Flight Line and Maintenance Building

El Paso International Airport, 1962 - construction cost \$180,000

El Paso Ford

El Paso, Texas, 1962 - construction cost \$200,000

Western Furniture Company  
Deming, New Mexico, 1962 - construction cost \$85,000

St. Alban's Episcopal Church  
El Paso, Texas, 1962 - construction cost \$105,000

Federal Aviation Agency Office Building  
El Paso, Texas, 1964 - construction cost \$266,000

Joe Aaronson Residence  
El Paso, Texas, 1962 - construction cost \$87,000

General Craig Residence  
El Paso, Texas, 1962 - construction cost \$40,000

Commercial Building for Mrs. Pansy Clegg  
Van Horn, Texas, 1962 - construction cost \$44,000

Paso Place Apartments - 131 Units  
El Paso, Texas, In Progress - construction cost \$1,200,000 (estimated)

Christ Episcopal Church  
El Paso, Texas, In Progress - construction cost \$130,000 (estimated)

Additions to Church of Jesus Christ of Latter-Day Saints - 4th Ward  
El Paso, Texas, In Progress - construction cost \$315,000 (estimated)

Gymnasium for El Paso High School  
El Paso, Texas, In Progress - construction cost \$800,000 (estimated)

Coronado State Bank  
El Paso, Texas, In Progress - construction cost \$200,000

Conronado Bank Tower  
El Paso, Texas, In Progress - construction cost \$800,000(estimated)

El Paso International Center  
El Paso, Texas, In Progress - construction cost \$6,000,000 (estimated)  
(In association with Carroll and Daeuble)

Convalescent Care Building for R. E. Thomason General Hospital  
El Paso, Texas, In Progress - construction cost \$600,000 (estimated)

Master Plan, Wadley Hospital  
Texarkana, Texas - estimated cost \$12,000,000  
(In association with Gordon A. Friesen & Associates, Hospital Consultants)

Lone Star Elementary School  
El Paso, Texas, In Progress - construction cost \$131,000

Relocation and Remodeling Two Hangars  
El Paso International Airport, 1964 - construction cost \$56,000

Dr. Hyland Residence  
El Paso, Texas, 1964 - construction cost \$36,000

4. Experience of Partners and Key Personnel Prior to Joining This Particular Firm.

Robert D. Garland, Jr.: Instructor, Department of Architecture, The University of Idaho, 1949 - 1950; Instructor, School of Architecture, The University of Texas, 1950 - 1952; Associate Architect with Leonard Lundgren, Austin, Texas, 1950 - 1952; Architect with Carroll and Daeuble and Associates, El Paso, Texas, 1952 - 1954; Private Practice, El Paso, Texas, 1954 - 1955.

David E. Hilles: Designer, Schweinkher and Elting, Architects, Rosselle, Illinois, 1951 - 1952; Associate Architect, Edward D. Dart, Architect, Barrington, Illinois, 1952 - 1953; Associate Architect, Robert D. Garland, Jr., Architect, El Paso, Texas, 1954 - 1955.

Charles V. DeVillier: No previous experience.

Bernard M. Mulville: No previous experience.

5. Size of Staff.

Three Registered Architects, One Construction Inspector, Four Draftsmen, and One Secretary - present staff. Staff of the firm has varied in size from seven to twenty-two employees in the past four years.

6. Professional Affiliations, Registrations, etc. of Partners and Key Staff Members.

Robert D. Garland, Jr. - Registered Architect, Texas, 1951; New Mexico, 1957; Arizona, 1957.

NCARB Certificate No. 3062, 1957

Member El Paso Chapter, American Institute of Architects

Secretary, Treasurer, and President of El Paso Chapter 1955-1956

Member Texas Society of Architects, Director, 1957 - 1959, Vice-President, 1961

David E. Hilles - Registered Architect, Illinois, 1954; Texas, 1954; New Mexico, 1957; Arizona, 1957.

Member El Paso Chapter, American Institute of Architects

Treasurer, Vice-President and President, 1956 - 1959

Member, Texas Society of Architects

Bernard M. Mulville - No material submitted.

Charles V. DeVillier - Registered Architect, Texas, 1959

7. Awards Received by the Firm, by Partners, and by Key Personnel, Both State and National, and Both Professional and Commercial, with dates.

The Modern Hospital of the Month Award, 1962, for R. E. Thomason General Hospital, El Paso, Texas.

Award of Merit, Texas Society of Architects, 1961, for Fourth Ward Chapel, Church of Jesus Christ of Latter Day Saints, El Paso, Texas.

Design Award, Concrete Industries Horizon Homes Program, 1962, for Model Horizon Home, El Paso, Texas.

Design Award, Texas Concrete Masonry Association, 1961, Commercial, for Massachusetts Mutual Insurance Building, El Paso, Texas.

Design Award, Texas Concrete Masonry Association, 1961, for Residence, Charles B. Hammond, El Paso, Texas.

Design Award, for Sun Bowl Stadium (In association with Carroll and Daeuble, El Paso, Texas).

Design Award, for 1551 Building, Housing the Offices of Garland and Hilles, Architects, El Paso, Texas.

8. Articles and Books Written by Members of the Firm and Key Personnel, Showing Titles, Names of Publications, and Dates.

No information submitted.

9. Recognition and Articles Based on Work of the Firm, in Magazines and Other Publications, Including Names of Publications and Dates.

R. E. Thomason General Hospital:

Modern Hospital, July 1962  
 A. I. A. Journal, February 1962  
 Hospital Administration in Canada, October 1961

Fourth Ward Church of Jesus Christ of Latter-Day Saints:

Texas Architect, July 1962  
 Brick and Tile, (Clay Products Association of the Southwest  
 Publication) November and December 1962  
 ERA Magazine of the Church, 1961

Massachusetts Mutual Life Insurance Building:

Texas Architect, November 1961  
 C/M (Concrete Masonry Institute Magazine), October 1962  
 A Builder's House, Holiday Issue 1957

Dunaway Residence:

Texas Architect, February 1956

Aaronson Residence:

Texas Architect

Berkenfield Residence:

Architectural South, December 1956

10. Exhibits.

R. E. Thomason General Hospital displayed at the Octagon, Washington,  
 D. C., January 1962.

11. Foreign Recognition, if Any.

None submitted.



THE UNIVERSITY OF TEXAS  
OFFICE OF THE COMPTROLLER  
AUSTIN 78712

May 5, 1964

NESMITH, LANE AND ASSOCIATES  
5933 Gateway Boulevard West  
El Paso, Texas 79925

1. Dates and Places of Birth of Partners and Key Personnel.

B. Rea Nesmith, Born in Claiborne County, Mississippi, June 24, 1921  
Harry D. Lane, Born in Highland Park, Illinois, July 13, 1926  
Bart Fischer, Born in El Paso, Texas, December 20, 1934  
William D. Boyd, Born in Cisco, Texas, October 4, 1929  
Robert E. Fishkin, Born in Galveston, Texas, September 6, 1935  
Luther V. Bullock, Born in Hattiesburg, Mississippi, April 9, 1930  
John M. Carson, Born in Evanston, Illinois, April 7, 1936  
Douglas J. Goedert, Born in Valley City, North Dakota, September 6, 1934

2. Educational Background of Partners and Key Personnel.

B. Rea Nesmith - Attended Hinds Junior College, Raymond, Mississippi  
Bachelor of Architecture, Construction Option, Texas Technological  
College, Lubbock, Texas, 1950  
The Engineer Officer Candidate School, Fort Belvoir, Virginia, 1941

Harry D. Lane - Bachelor of Science in Engineering (A. E.), Brown University,  
Providence, Rhode Island, 1950

Bart Fischer - Bachelor of Architecture, Design Option, Texas Technological  
College, Lubbock, Texas, 1958

William D. Boyd - Bachelor of Architecture, The University of Oklahoma,  
Norman, Oklahoma, 1953

Robert E. Fishkin - Bachelor of Science in Architectural Engineering,  
The University of Texas, Austin, Texas, 1959

Luther V. Bullock - Bachelor of Architecture, Tulane University, 1958

John M. Carson - Bachelor of Architecture, Design Option, Texas Technological  
College, Lubbock, Texas, 1959

Douglas J. Goedert - Bachelor of Architecture, North Dakota State University,  
Fargo, North Dakota, 1957

3. Experience of the Firm.

Remodeling Service Clubs and Branch Libraries  
Fort Bliss, Texas, 1956 - construction cost \$55,000

Food Mart Model Store  
El Paso, Texas, 1956 - construction cost \$112,000

Office Addition Food Mart Warehouse  
El Paso, Texas, 1956 - construction cost \$70,000

Remodeling of Buildings 111, 113, 112, 115  
Fort Bliss, Texas, 1957 - construction cost \$180,000

Ysleta Church (Methodist)  
El Paso, Texas, 1957 - construction cost \$125,000

Hillside Clinic Addition  
El Paso, Texas, 1957 - construction cost \$40,000

Bowling Alley - J. E. Morgan  
El Paso, Texas, 1957 - construction cost \$150,000

Faith Presbyterian Church  
El Paso, Texas, 1957 - construction cost \$80,000

Seventeen Buildings  
Fort Bliss, Texas, 1957 - construction \$325,000

Nine Projects  
White Sands, New Mexico, 1957 - construction cost \$280,000

Little John  
White Sands, New Mexico, 1958 - construction cost \$116,000

Thirty-Two Houses  
Alamogordo, New Mexico, 1957 - construction cost \$278,000

Anaconda-Bucking House, C. Foster  
1957 - construction cost \$150,000

Food Mart  
Truth or Consequences, New Mexico, 1957 - construction cost \$70,000

Wechter Residence  
El Paso, Texas, 1957 - construction cost \$40,000

White Sands Proving Grounds, ALA #3  
1958 - construction cost \$160,000

Dental Clinic  
Fort Bliss, Texas, 1957 - construction cost \$35,000

Luttrell Buick  
Alamogordo, New Mexico, 1957 - construction cost \$26,000

GOB Shopping Center #1  
Odessa, Texas, 1958 - construction cost \$560,000

Conversion of 7087 and Addition to Pharmacy  
Fort Bliss, Texas, 1957 - construction cost \$111,000

P. O. L. Facilities and Motor Pool  
White Sands, New Mexico, 1957 - construction cost \$600,000

Sherwood Village Shopping Center, Food Mart  
Odessa, Texas, 1957 - construction cost \$550,000

William Beaumont Hospital Conversion of Buildings 7055 and 7056 at BOQ's  
1957 - construction cost \$85,000

Food Mart - New Accounting Office  
El Paso, Texas, 1957 - construction cost \$56,000

Renovation of Fifty-Six Buildings in 5100, 5200, 5300 and 5400 Areas  
Fort Bliss, Texas, 1958 - construction cost \$600,000

Clardy Fox Shopping Center  
El Paso, Texas, 1960 - construction cost \$1,600,000

Up-Range Service Area Development  
White Sands, New Mexico, 1958 - construction cost \$1,000,000

St. Timothy Lutheran Church  
El Paso, Texas, 1958 - construction cost \$52,000

Food Mart Shopping Center  
Alamogordo, New Mexico, 1958 - construction cost \$240,000

Western Electric Office Building  
White Sands, New Mexico, 1957 - construction cost \$650,000

Great Oil Basin Shopping Center - Unit 2 and Unit 3  
Odessa, Texas, 1958 - construction cost \$101,000

Food Mart  
Hillsboro, Texas, 1958 - construction cost \$120,000

Western Electric Missile Assembly Building  
White Sands, New Mexico, 1958 - construction cost \$1,300,000

Montana Street Food Mart  
El Paso, Texas, 1958 - construction cost \$200,000

NL & K Office Building  
El Paso, Texas, 1958 - construction cost \$35,000

Misc. Projects  
William Beaumont Army Hospital, 1958 - construction cost \$175,000

EPNG Products Company Stations  
1958 - construction cost \$150,000

Rehabilitation of 152 Buildings  
Fort Bliss, Texas, 1959 - construction cost \$350,000

National Bank of Odessa  
Odessa, Texas, 1959 - construction cost \$156,000

Food Mart Warehouse  
Fort Worth, Texas, 1959 - construction cost \$400,000

Nike Zeus Project  
White Sands, New Mexico, 1959 - construction cost \$150,000

Jack Jones Residence  
El Paso, Texas, 1959 - construction cost \$75,000

William Beaumont Hospital Rehabilitation of Electric System  
1960 - construction cost \$150,000

Davis Street Food Mart  
Dallas, Texas, 1959 - construction cost \$120,000

Rosen Heights Shopping Center  
Fort Worth, Texas, 1960 - construction cost \$120,000

Tobin Wells, Western Electric Company  
1959 - construction cost \$15,000

Claude Jones Residence  
El Paso, Texas, 1959 - construction cost \$70,000

Northgate Shopping Center  
Midland, Texas, 1959 - construction cost \$550,000

Lander Lumber Company - Chelmont  
El Paso, Texas, 1959 - construction cost \$150,000

B. Rea Nesmith Residence  
El Paso, Texas, 1959 - construction cost \$50,000

Cielo Vista Apartments (T. Jack Foster)  
El Paso, Texas, 1960 - construction cost \$2,500,000

Nike-Hercules Prototype - Western Electric  
White Sands, New Mexico, 1960 - construction cost \$75,000

Office Building, R. E. McKee  
El Paso, Texas, 1960 - construction cost \$50,000

Office Building - Montana Street  
El Paso, Texas, 1960 - construction cost \$40,000

Harry Lane Residence  
El Paso, Texas, 1960 - construction cost \$50,000

Drive-In Bank  
Alamogordo, New Mexico, 1960 - construction cost \$30,000

Ranchland Hills Shopping Center  
El Paso, Texas, 1959 - construction cost \$325,000

Alamogordo Food Mart Expansion #1  
El Paso, Texas, 1960 - construction cost \$96,000

Alabama Street Food Mart  
El Paso, Texas, 1959 - construction cost \$75,000

Food Mart Warehouse, Addition and Renovation  
El Paso, Texas, 1960 - construction cost \$200,000

Office Building - Wagner  
El Paso, Texas, 1960 - construction cost \$50,000

Mesa Street Drive-In Grocery  
El Paso, Texas, 1960 - construction cost \$25,000

Mesa Cafe  
El Paso, Texas, 1961 - construction cost \$25,000

Dirve-In Grocery - North Main  
Roswell, Texas, 1960 - construction cost \$25,000

Drive-In Grocery - South Main  
Roswell, Texas, 1960 - construction cost \$25,000

Drive-In Grocery - Kiest Boulevard  
Dallas, Texas, 1960 - construction cost \$25,000

Drive-In Grocery - Seminary Drive  
Fort Worth, Texas, 1960 - construction cost \$25,000

Hammett Avenue Food Mart  
El Paso, Texas, 1960 - construction cost \$76,000

Fred Wilson Road Food Mart  
El Paso, Texas, 1960 - construction cost \$75,000

Speedmart Master Set  
1960 - construction cost \$25,000

Grady Jones Residence  
El Paso, Texas, 1959 - construction cost \$60,000

Coronado Hills Shopping Center  
El Paso, Texas, 1961 - construction cost \$650,000

Harry Shutes Residence  
El Paso, Texas, 1960 - construction cost \$45,000

Tigua Shopping Center  
El Paso, Texas, 1961 - construction cost \$200,000

Robin Hood Trailer Park  
El Paso, Texas, 1961 - construction cost \$400,000

Naval Facilities  
White Sands, New Mexico, 1961 - construction cost \$60,000

Shopping Group Byron and Fillmore  
El Paso, Texas, 1961 - construction cost \$60,000

Yarbrough Residence  
El Paso, Texas, 1960 - construction cost \$75,000

Logan Heights Facilities  
Fort Bliss, Texas, 1960 - construction cost \$1,350,000

Scotsdale Shopping Center  
El Paso, Texas, 1960 - construction cost \$6,000

Endlich's Parking Garage  
El Paso, Texas, 1961 - construction cost \$60,000

Addition to Jesus and Mary School  
El Paso, Texas, 1962 - construction cost \$150,000

Mausoleum  
Lewiston, Idaho, 1959 - construction cost \$160,000

Memorial Mausoleum  
Albuquerque, New Mexico, 1960 - construction cost \$400,000  
(In association with Britelle Ginner and Associates)

U. S. Post Office  
El Paso, Texas, 1961 - construction cost \$2,000,000

Edgar D. Park School  
El Paso, Texas, 1960 - construction cost \$370,000

J. C. Penney - Fox Plaza  
El Paso, Texas, 1961 - construction cost \$300,000

Graham Paper Warehouse  
El Paso, Texas, 1961 - construction cost \$200,000

Bel Air Apartments  
El Paso, Texas, 1961 - construction cost \$100,000

Kern Place Office Building  
El Paso, Texas, 1961 - construction cost \$150,000

Northgate Shopping Center  
El Paso, Texas, 1961 - construction cost \$2,000,000

A/C Navy Building N-165  
White Sands, New Mexico, 1961 - construction cost \$100,000

Expansion of First National Bank  
Las Cruces, New Mexico, 1961 - construction cost \$20,000

Northgate National Bank  
El Paso, Texas, 1962 - construction cost \$350,000

Wren Shopping Center - Phase 1  
El Paso, Texas, 1961 - construction cost \$175,000

Nesmith, Lane and Associates

Lowenfield Office Building  
El Paso, Texas, 1962 - construction cost \$100,000

Prudential Office Building  
El Paso, Texas, 1962 - construction cost \$250,000

Lakeside Food Mart  
El Paso, Texas, 1962 - construction cost \$75,000

Norton Brothers Office Building  
El Paso, Texas, 1963 - construction cost \$250,000

Porter and Piedras Streets Food Mart  
El Paso, Texas, 1963 - construction cost \$110,000

Orange Empire Co-op Warehouse  
El Paso, Texas, 1961 - construction cost \$93,000

Border Butane Company, Fox Plaza  
El Paso, Texas, 1963 - construction cost \$20,000

Northgate Cafe - Wyatts  
El Paso, Texas, 1962 - construction cost \$75,000

Home for Retired Sisters of Loretto  
1962 - construction cost \$600,000

Bassett Shopping Center  
El Paso, Texas, 1962 - construction cost \$6,000,000  
(In association with Bartlett Cocke, Architect)

Bassett National Bank  
El Paso, Texas, 1963 - construction cost \$150,000

Elmer's Restaurant  
El Paso, Texas, 1962 - construction cost \$120,000

Various Small and Odd Lot Projects  
1956-1963 - construction cost \$5,000,000

Dunlaps Department Store, GOB #3  
Odessa, Texas, 1963 - construction cost \$400,000

Northgate, Singers  
El Paso, Texas, 1962 - construction cost \$40,000

Gehring Apartments  
El Paso, Texas, 1963 - construction cost \$120,000

Weaver Manufacturing Plant  
El Paso, Texas, 1963 - construction cost \$1,000,000

Carlsbad Mausoleum  
Carlsbad, New Mexico, 1963 - construction cost \$150,000

Addition to Edgar Park School  
El Paso, Texas, 1963 - construction cost \$150,000

El Paso Manor Motor Hotel  
El Paso, Texas, 1963 - construction cost \$1,000,000

El Paso Zoological Garden Addition  
El Paso, Texas, 1963 - construction cost \$50,000

Sandoval News Service Office and Warehouse  
1963 - construction cost \$102,000

Explosive Hazard Assembly and Checkout Facility  
White Sands, New Mexico, 1963 - construction cost \$500,000  
(Abandoned by Government)

Burges Hall (Men's Dormitory) and 60 Married Student Apartments  
Texas Western College of The University of Texas  
El Paso, Texas, 1963 - construction cost \$1,000,000  
(In association with Jessen, Jessen, Millhouse and Greeven)  
(Approximate fee received by Nesmith, Lane and Associates from  
The University of Texas - \$51,000)

Evans Food Store  
Galveston, Texas, In Progress - construction cost \$200,000

Phoenix Mausoleum  
Phoenix, Arizona, In Progress - construction cost \$400,000

Travelodge Motor Hotel  
El Paso, Texas, In Progress - construction cost \$250,000

Office for Texas Employment Commission  
El Paso, Texas, In Progress - construction cost \$350,000

Northgate Apartments  
El Paso, Texas, In Progress - construction cost \$3,000,000

Evergreen Mausoleum  
El Paso, Texas, In Progress - construction cost \$150,000

Residence for Mr. and Mrs. H. W. Bryant  
El Paso, Texas, In Progress - construction cost \$25,000

Bank  
Silver City, New Mexico, In Progress - construction cost \$96,000

Evans Food Store  
Dickinson, Texas, In Progress - construction cost \$250,000

Evans Food Store  
Houston, Texas, In Progress - construction cost \$160,000

St. Paul's Methodist Church  
Las Cruces, New Mexico, In Progress - construction cost \$350,000  
(Current phase of master plan)

Jesuit High School Addition  
El Paso, Texas, In Progress - construction cost \$150,000

Country Club  
Silver City, New Mexico, In Progress - construction cost \$90,000

330 Dwelling Units for the Elderly  
El Paso, Texas, In Progress - construction cost \$3,500,000

Thunderbird Food Mart  
El Paso, Texas, In Progress - construction cost \$250,000

Loretto Shopping Center  
Las Cruces, New Mexico, In Progress - construction cost \$2,000,000

Crockett Elementary School Addition  
El Paso, Texas, In Progress - construction cost \$400,000

Bassett Apartments  
El Paso, Texas, In Progress - construction cost \$3,000,000

Zale's Jewelry Store  
El Paso, Texas, In Progress - construction cost \$50,000

Office Building for DeWitt and Rearick  
El Paso, Texas, In Progress - construction cost \$1,250,000

#### 4. Experience of Partners and Key Personnel Prior to Joining This Particular Firm.

B. Rea Nesmith: Laborer, L. L. Herrman Construction Company, Atlanta, Georgia, June, 1950 - November, 1950; Field Engineer and Superintendent, Lamrie-Moss, General Contractors, Amarillo, Air Force Base, March, 1951 - June, 1951; Field Engineer and Superintendent, Walden, Fulton, and Payne, General Contractors, SEC Project, Pantex, Texas, June, 1951 - December, 1951; Project Manager, Walden, Fulton, and Payne, General Contractors, Forbes Air Force Base, Topeka, Kansas, January, 1952 - November, 1952; Field Supervisor and Supervising Architect, Davis and Foster, Architects-Engineers, El Paso, Texas, November, 1950 - March, 1951 and January, 1953 - October, 1955.

Harry D. Lane: Structural Designer, Frank Randall and Sons, Structural Engineers, Chicago, Illinois; Structural Designer, Austin Company, Houston, Texas; Structural Design Checker, Lumus Company, Houston, Texas, 1951-1952; Field Superintendent, Maloney Construction Company, Roswell, New Mexico, 1952; Architectural and Structural Designer, Vorhee and Standhardt, Architects, Roswell, New Mexico, 1952-1953; Architectural and Structural Designer, Davis and Foster, Architects-Engineers, El Paso, Texas, 1953-1956.

Bart Fischer: Pre-School Draftsman, Monroe, Licht and Higgins, 1952; Part-time Drafting during College Training, Atcheson, Atkinson and Cartwright, Lubbock, Texas, 1954-1956.

William D. Boyd: Draftsman, Groos and Clift, Architects-Engineers, Odessa, Texas, March, 1953; Draftsman, Branch Office Manager, Pierce, Norris, McCutchan, Pace and Associates, Midland and Odessa, Texas, April, 1955 - December, 1956; Draftsman, Designer, Supervisor, Pierce, Norris, Pace and Associates, Midland, Texas, January, 1957 - June, 1957; Construction Superintendent, Williams and Dunlap, Inc., General Contractors, Big Spring, Texas, July, 1957 - December, 1958.

Robert E. Fishkin: Draftsman, Designer, Estimator, Supervisor, Davis and Foster, El Paso, Texas; Draftsman, Designer, Estimator, Supervisor, C. L. Reeves Contractor, Austin, Texas; Draftsman, Designer, Estimator, Supervisor, Nesmith, Lane and Kuykendall, El Paso, Texas.

Luther V. Bullock: Draftsman, Groll-Beach and Associates, Washington, D. C.; Draftsman, Lawrence, Saunders and Calongne, New Orleans, Louisiana; Draftsman, Victor Bruno, New Orleans, Louisiana; Draftsman, Hogan Brothers, Inc., General Contractor, New Orleans, Louisiana; Draftsman, Monroe, Licht and Higgins, El Paso, Texas.

John M. Carson: Draftsman, Nesmith, Lane and Kuykendall, Architects and Engineers, El Paso, Texas.

Douglas J. Goedert: Carroll and Daeuble and Associates, Architects, El Paso, Texas; Stephen W. Kent, Architect - Engineer, El Paso, Texas.

#### 5. Size of Staff.

Two Registered Architects and Professional Engineers, Three Registered Architects Only, One Registered Engineer Only, Two Graduate Architects Not Yet Registered, Two Draftsmen, Two Secretaries. Normal Total of Twelve.

#### 6. Professional Affiliations, Registrations, etc. of Partners and Key Staff Members.

B. Rea Nesmith: Registered Architect, State of Texas  
Registered Professional Engineer, Texas and New Mexico  
Member, American Institute of Architects  
Member, Texas Society of Architects  
Member, National Society of Professional Engineers  
Member, Texas Society of Professional Engineers



Harry D. Lane: Registered Architect in Texas, New Mexico and Arizona  
 Registered Professional Engineer, Texas and New Mexico  
 Member, American Institute of Architects  
 Member, Texas Society of Architects  
 Member, National Society of Professional Engineers  
 Member, Texas Society of Professional Engineers  
 Member, American Society of Civil Engineers

Bart Fischer: Registered Architect, State of Texas  
 Corporate Member, American Institute of Architects  
 Member, Texas Society of Architects  
 Membership Applied for in the American Institute of Designers (Interior)

William D. Boyd: Registered Architect, State of Texas  
 Associate Member, American Institute of Architects (Corporate Membership Applied for)  
 Texas Society of Architects

Robert E. Fishkin:  
 Registered Professional Engineer, Texas and Oklahoma  
 Member, American Concrete Institute  
 Member, Construction Specification Institute  
 Member, Texas Society of Professional Engineers  
 Member, Oklahoma Society of Professional Engineers  
 Member, National Society of Professional Engineers

Luther V. Bullock: Licensed Architect, State of Louisiana

John M. Carson: Junior Associate Member, American Institute of Architects  
 Texas Society of Architects

7. Awards Received by the Firm, by Partners, and by Key Personnel, Both State and National, and Both Professional and Commercial with Dates.

Texas Concrete Masonry Design Award for Ceilo Vista Apartments, El Paso

8. Articles and Books Written by Members of the Firm and Key Personnel, Showing Titles, Names of Publications, and Dates.

None Submitted

9. Recognition and Articles Based on Work of the Firm, in Magazines and Other Publications, Including Names of Publications and Dates.

None Submitted.

10. Exhibits

None Submitted.

11. Foreign Recognition, if Any.

None Submitted.

THE UNIVERSITY OF TEXAS  
OFFICE OF THE COMPTROLLER  
AUSTIN 78712

May 5, 1964

MONROE, HIGGINS, AND LANTOW  
ARCHITECTS AND ENGINEERS  
827 E. Yandell Drive  
El Paso, Texas

1. Dates and Places of Birth of Partners and Key Personnel.

James E. Monroe, Born February 19, 1908 in El Paso, Texas  
Clarence M. Higgins, Born September 30, 1914 in Princeton, West Virginia  
John W. Lantow, Born December 20, 1921 in State College, New Mexico  
James C. Hunt, Born October 29, 1928 in Riverside, California  
Heinz R. Gosau, (None Submitted)  
Sam Meraz, Jr., Born October 18, 1935 in El Paso, Texas

2. Educational Background of Partners and Key Personnel.

James E. Monroe - Bachelor of Science in Architecture, Texas A. & M. College, 1931

Clarence M. Higgins - Studied Civil Engineering at New River State College, Montgomery, West Virginia, 1931-1933; Studied Civil Engineering at Marshall College, Huntington, West Virginia, 1933 - 1934; Bachelor of Science in Architecture, Virginia Polytechnic Institute, 1936; Master of Science in Architecture, Virginia Polytechnic Institute, 1938; U. S. Department of Agriculture Graduate School, Studied Naval Architecture and Ship Construction -- Certificate Issued, 1942-1943

John W. Lantow - Attended The University of New Mexico, Studying Electrical Engineering, 1940-1942; Bachelor of Science in Mechanical Engineering, New Mexico State University, 1946-1947; Graduate Work on Master of Science Degree at The University of Colorado, 1947-1950

James C. Hunt - Bachelor of Architecture, The University of Oregon, 1952

Heinz R. Gosau - Engineering Degree in Civil Engineering (Equivalent to Bachelor of Science Degree), The Engineering College of the City of Hamburg in Germany, 1945

Sam Meraz, Jr. - Attended Texas Western College, 1955-1956; Bachelor of Architecture, The University of Texas, 1961; Trade Student from The University of Texas to Technologico of Monterrey Institute, Studied Architecture and Pre-Historic Civilizations of Central and South America.

3. Experience of the Firm.

Graham Mortuary  
Las Cruces, New Mexico, 1950 - construction cost \$115,000

Wholesome Dairy  
El Paso, Texas, 1950 - construction cost \$250,000

Caballero Motel  
El Paso, Texas, 1951 - construction cost \$100,000

Car Parts Depot  
El Paso, Texas, 1952 - construction cost \$160,000

Dial Telephone Building  
Las Cruces, New Mexico, 1953 - construction cost \$232,000

Van Horn State Bank  
Van Horn, Texas, 1956 - construction cost \$35,000

Freeway Bowling Lanes Building  
El Paso, Texas, 1956 - construction cost \$60,000

Hacienda Telephone Building  
El Paso, Texas, 1957 - construction cost \$161,000

Anderson Food Store  
El Paso, Texas, 1959 - construction cost \$98,000

Dixon Paper Company  
El Paso, Texas, 1960 - construction cost \$135,000

Andreas Car Parking Building  
El Paso, Texas, 1960 - construction cost \$125,000

New York Life Insurance Building  
El Paso, Texas, 1961 - construction cost \$32,000

H. & H. Car Wash - 6830 Dyer Street  
El Paso, Texas, 1961 - construction cost \$162,000

Union Manufacturing Company Building  
El Paso, Texas, 1961 - construction cost \$268,000

El Paso Main Telephone Building (Air Conditioning and Remodeling)  
El Paso, Texas, 1962 - construction cost \$1,250,000

220 Man Barracks  
Fort Bliss, Texas, 1950 - construction cost \$7,000,000  
(In association with Ferguson and Stevens, Albuquerque)

Guided Missile Maintenance Shop  
Fort Bliss, Texas, 1952 - construction cost \$1,100,000

Six Battalion Headquarters Buildings  
Fort Bliss, Texas, 1953 - construction cost \$300,000

Board 4 Administration Building  
Fort Bliss, Texas, 1953 - construction cost \$100,000

Three Fuel Storage Buildings  
Fort Bliss, Texas, 1953 - construction cost \$100,000

Utilities, Fort Bliss, Texas, 1953 - construction cost \$66,000

Guided Missile Shop and Lab. Building  
Fort Bliss, Texas, 1954 - construction cost \$500,000

Eighteen Battalion Headquarters Buildings  
Fort Bliss, Texas, 1954 - construction cost \$454,500

Guided Missile Classroom and Lab. Building  
Fort Bliss, Texas, 1955 - construction cost \$1,250,000

13 Guided Missile Lab. Buildings  
Fort Bliss, Texas, 1960 - construction cost \$288,000

Rapcon Center Addition  
Biggs Air Force Base, Texas, 1960 - construction cost \$120,000

NASA-LEM Administration & Warehouse Buildings  
White Sands Missile Range, In Progress - construction cost \$600,000

Douglass Gym  
El Paso, Texas, 1950 - construction cost \$55,000

Jones School Addition  
El Paso, Texas, 1950 - construction cost \$42,000

Travis School, Classroom and Cafetorium Addition  
El Paso, Texas, 1950 - construction cost \$184,000

Socorro School-Classroom and Gymnasium Addition  
El Paso, Texas, 1951 - construction cost \$136,000

White School  
El Paso, Texas, 1951 - construction cost \$109,000

Douglass School Shop & Band Building  
El Paso, Texas, 1952 - construction cost \$84,000

Fabens Primary School & Home Economics Building  
Fabens, Texas, 1952 - construction cost \$278,000

San Juan School Classroom Addition  
El Paso, Texas, 1952 - construction cost \$190,000

Burnet Elementary School  
El Paso, Texas, 1953 - construction cost \$268,000

Clardy Fox Elementary School  
El Paso, Texas, 1955 - construction cost \$334,000

Austin High School Classroom Addition  
El Paso, Texas, 1956 - construction cost \$310,000

Bonham Elementary School  
El Paso, Texas, 1957 - construction cost \$286,000

Clint High School, Gym Bleachers and Dressing Room Addition and  
Home Economics Building  
Clint, Texas, 1957 - construction cost \$115,000

Radford School for Girls (Addition)  
El Paso, Texas, 1959 - construction cost \$123,000

Texas Western Gym and Fieldhouse  
El Paso, Texas, 1961 - construction cost \$923,178.00  
(Approximate fee from University - \$46,158)  
(Jessen, Jessen, Millhouse, and Greeven, Consulting Architects)

North Loop School  
El Paso, Texas, 1961 - construction cost \$119,000

Lamar Elementary School  
El Paso, Texas, 1962 - construction cost \$844,000

Bliss Elementary School  
El Paso, Texas, 1962 - construction cost \$594,000

Schuster Elementary School  
El Paso, Texas, 1963 - construction cost \$331,286.13

Edgemere Elementary School  
El Paso, 1963 - construction cost \$593,280.61

Clint High School Building  
Clint, Texas, In Progress - construction cost \$450,000

Fabens Elementary School, Farm Mech Shop and 5 Classroom  
High School Addition  
Fabens, Texas, In Progress - construction cost \$251,000

Clardy Elementary School - 16 Classroom Addition  
El Paso Independent School District, El Paso, Texas, In Progress -  
construction cost \$194,775

Coldwell Elementary School  
El Paso, Texas, In Progress - construction cost \$244,000

Calvary Baptist Church Chapel  
El Paso, Texas, 1952 - construction cost \$36,000

Manhattan Presbyterian Church  
El Paso, Texas, 1953 - construction cost \$125,000

All Saint's Episcopal Church  
El Paso, Texas, 1958 - construction cost \$45,000

B'Nai Zion Educational Building  
El Paso, Texas, 1959 - construction cost \$120,000

St. Paul's Methodist Church  
El Paso, Texas, 1960 - construction cost \$133,000

Meneely Memorial Presbyterian Church  
El Paso, Texas, 1960 - construction cost \$126,000

Grace Lutheran Church  
El Paso, Texas, 1960 - construction cost \$115,000

Christ Episcopal Church  
El Paso, Texas, 1960 - construction cost \$59,000

Valley View Methodist Church  
Las Cruces, New Mexico, 1960 - construction cost \$36,000

First Baptist Church, Sanctuary, Educational Building and Remodeling  
El Paso, Texas, 1961 - construction cost \$1,250,000

Fort Boulevard Methodist Church  
El Paso, Texas, 1962 - construction cost \$100,000

Tobin Park Methodist Church  
El Paso, Texas, 1962 - construction cost \$66,000

Eastwood Lutheran Church  
El Paso, Texas, In Progress - construction cost \$65,000

Fire Station  
El Paso, Texas, 1949 - construction cost \$50,000

Ascarate Golf Club House  
El Paso County, Texas, 1956 - construction cost \$75,000

Naval Marine Training Center Addition  
El Paso, Texas, 1956 - construction cost \$77,000

Exhibition Hall and Cattle Barn  
El Paso County, Texas, 1958 - construction cost \$128,000

El Paso City-County Building (Offices, Courts, Police Station,  
City and County Jails)  
El Paso, Texas, 1960 - construction cost \$4,365,000

Main Post Office, Air Conditioning and Remodeling (GSA)  
El Paso, Texas, 1960 - construction cost \$194,000

Falcon Dam Housing  
International Boundary Commission, 1961 - construction cost \$400,000

Aero Vista Housing, Additions and Renovations  
Biggs Air Force Base, 1962 - construction cost \$2,300,000

Cordova Island Border Station (GSA)  
El Paso, Texas, In Progress - construction cost \$990,000

Central YMCA Building  
El Paso, Texas, 1957 - construction cost \$1,800,000

Central YMCA Building  
Midland, Texas, 1960 - construction cost \$660,000

Mr. and Mrs. Pete Breese Residence  
Greentree, New Mexico, 1947 - construction cost \$100,000

Mr. and Mrs. John Neff Residence  
El Paso, Texas, 1951 - construction cost \$38,000

Mr. and Mrs. Caballero Residence  
El Paso, Texas, 1951 - construction cost \$55,000

Mr. and Mrs. Hugh J. McGovern Residence  
El Paso, Texas, 1960 - construction cost \$240,000

Mr. and Mrs. Mike Maros Residence  
Fabens, Texas, 1963 - construction cost \$120,000

Mr. and Mrs. H. W. Carhart Residence  
El Paso, Texas, 1963 - construction cost \$55,000

4. Experience of Partners and Key Personnel Prior to Joining This Particular Firm.

James E. Monroe: Resident Architect at Fort Bliss, Texas, \$2,000,000 Building Program consisting of: 5 permanent barracks buildings, 31 officers quarters, 11 non-commissioned officers quarters, utilities, roads, and miscellaneous buildings, 1932-1935; Chief Draftsman, Harry D. Payne, Architect, Houston, Texas, Specializing in School Architectural Work, 1935-1937; Private Practice, Houston, Texas, 1937-1940; In charge of Architectural Office of Wyatt C. Hedrick, Architect, Trinidad British West Indies - Design of U. S. Navy Air Station, Totaling \$11,000,000 for Architectural Design of Sea Plane Hangars, Shops, Warehouses, Officer's Quarters, Barracks Buildings, Mess Halls, Power Plants, Piers and Attendant Roads and Utilities. 1941; Navy Architect at Trinidad British West Indies for the Design of U. S. Navy Base at Trinidad - \$46,000,000 project comparable to an industrial town of 10,000 population, consisting of Design of Machine Shops for Ship Repairs, Piers, Graving Docks, Power Plants, Radio Stations, Office Buildings, Barracks, Officer's Quarters, Mess Halls, Warehouses, Roads and the Attendant Utilities, 1942-1943; Navy Line Officer, 1943-1945; Private Practice as James E. Monroe, Jr., Architect, El Paso, Texas, 1946; Partnership of Monroe and Licht, Architects, El Paso, Texas, 1948; Partnership of Monroe, Licht and Higgins, 1952-1963.

Clarence M. Higgins: Draftsman for A. F. Wysong and Company, Architects, Charleston, West Virginia, 1937-1938; Structural Engineer and Draftsman for E. J. Wood and Son, Architects, Clarksburg, West Virginia, 1938-1939; Structural Designer and Draftsman for Marlier, Lee, Boyd, and Prack, Architects, Pittsburgh, Pennsylvania, working on low cost housing for Allegheny County, 1939; Structural Engineer and Architect for Baskervill and Son, Architects, Richmond, Virginia - work on Schools, Factories, Stores and Commercial Buildings, Hospitals, Libraries and a new YMCA for the City of Richmond, Virginia --

Headed Structural Engineering Section employed in the Design of the Group of Buildings comprising the Plant of the Engineer Board at Fort Belvoir, Virginia, 1939-1942; Engineer and Naval Architect, The Navy Department, Bureau of Ships, Washington, D. C. - work concerned with new Naval craft under Design and the Remodeling of Battle Damaged Fighting Ships, 1942-1945; Architect and Engineer with Joe Saunders, Architect, Alexandria, Virginia, 1945; Greife and Daley, Architects, Charleston, West Virginia, as Architect and Engineer - Headed Drafting Room as Chief Draftsman in charge of the Design of Projects, including Clarksburg Telephone Building (\$900,000), Charleston Transit Company Service Garage and Office Building (\$800,000), The Health and Physical Education Building for Glenville State College (\$525,000), Field House for Morris-Harvey College (\$250,000) and The Sacred Heart Hospital (\$1,300,000), 1945-1951.

John W. Lantow: Instructor, Colorado School of Mines, Mechanical Engineering Department, Golden, Colorado, 1947-1950; Liaison Engineer for Land-Air, Inc., Holloman Division, Holloman Air Force Base, New Mexico, and at Cheyenne Division, Cheyenne, Wyoming, 1950-1954.

James C. Hunt: Chief Nuclear Assembly Specialist, U. S. Army Ordnance Corps, Sandia Base, Albuquerque, New Mexico and Fort Bliss, Texas, 1953-1955.

Heinz R. Gosau: Structural Designer and Supervisor for Commercial and Industrial Buildings for Max Giese, General Contractor and Consulting Engineer, Hamburg, Germany, 1946-1953; Structural Designer and Draftsman for Structural Engineering Services, Ltd., Consulting Engineers, Calgary, Canada, 1953-1955; Structural Designer and Supervisor for Brouillet and Carmel, Consulting Engineers, Montreal, Canada, 1955-1958; Structural Designer and Draftsman for Monroe, Licht, and Higgins, Architects and Engineers, El Paso, Texas, 1959-1961; Structural Designer and Draftsman for Frank Foltz and Associates, Consulting Engineers, Phoenix, Arizona, 1961-1962.

Sam Meraz, Jr.: Various Architectural Firms, El Paso, Texas, 1961-1962.

##### 5. Size of Staff.

Three Registered Architects, One Registered Structural Engineer, One Registered Mechanical Engineer, One Graduate Architect, Three Architectural Draftsmen, One Graduate Structural Engineer, One Construction Superintendent, One Secretary - Total of 12.

Nominal size of staff, including partners, is ten, and the most at any one time has been twenty-one.

##### 6. Professional Affiliations, Registrations, etc. of Partners and Key Staff Members.

James E. Monroe - Registered Architect in Texas, No. 212  
Registered Architect in New Mexico, No. 203  
Member, American Institute of Architects - Charter Member and Past President, El Paso Chapter  
Member, Texas Society of Architects - Charter Member and Past President, El Paso Chapter

Clarence M. Higgins - Registered Architect in Texas, No. 1588  
Registered Architect in Virginia, No. 316  
Professional Engineer in West Virginia, 1949  
Registered Engineer in Texas, 1952, No. 9396  
Registered Engineer in New Mexico, 1954, No. 1742  
Corporate Member, American Institute of Architects - Past President, El Paso Chapter  
Member, National Society of Professional Engineers  
Member, Texas Society of Professional Engineers - Past President, El Paso Chapter  
Member, Texas Society of Architects - Past President, El Paso Chapter

John W. Lantow - Registered Professional Engineer in Texas, 1955  
 Registered Professional Engineer in New Mexico, 1955  
 Member, American Society of Heating and Air Conditioning  
 Engineers and Charter Member of El Paso Chapter  
 Member, National Society of Professional Engineers, El Paso Chapter  
 Member, Texas Society of Professional Engineers, El Paso Chapter

James C. Hunt - Registered Architect in Texas, 1959  
 Member, American Institute of Architects  
 Member, Texas Society of Architects

7. Awards Received by the Firm, by Partners, and by Key Personnel, Both State and National, and Both Professional and Commercial, with Dates.

Honor Award by the Prestressed Concrete Manufacturer's Association  
 of Texas for Design of the H. and H. Car Wash Building, El Paso,  
 Texas, February 20, 1963

Sam Meraz, Jr. won Student Residence Competition at The University of Texas

8. Articles and Books Written by Members of the Firm and Key Personnel, Showing Titles, Names of Publications, and Dates.

None Submitted

9. Recognition and Articles Based on Work of the Firm, in Magazines and Other Publications, Including Names of Publications and Dates.

None Submitted

10. Exhibits

Sam Meraz, Jr. - Water Colors Exhibited in The Houston Museum of Fine Arts.

11. Foreign Recognition, if Any.

None Submitted



THE UNIVERSITY OF TEXAS  
OFFICE OF THE COMPTROLLER  
AUSTIN 78712

May 5, 1964

DAVIS, FOSTER, THORPE AND ASSOCIATES, INCORPORATED  
ARCHITECTS - ENGINEERS  
Mills Building  
El Paso 1, Texas

1. Dates and Places of Birth of Partners and Key Personnel.

Ralph V. Davis, Born in Naples, Texas, August 12, 1910  
John P. Foster, Born in Stratford, Texas, September 16, 1904  
William F. Thorpe, Jr., Born in Savannah, Georgia, January 31, 1925  
Lawrence G. Baumgarten, Born in Schulenburg, Texas, July 23, 1925  
Pedro P. Herrera, Born in El Paso, Texas, July 19, 1927

2. Educational Background of Partners and Key Personnel.

Ralph V. Davis - Bachelor of Science in Architectural Engineering,  
Texas Technological College, Lubbock, Texas, June 1934

John P. Foster - Bachelor of Science in Architectural Engineering,  
Texas Technological College, Lubbock, Texas, June 1932

William F. Thorpe, Jr. - Bachelor of Architecture, Construction Option,  
Texas Technological College, Lubbock, Texas, June 1950

Lawrence G. Baumgarten - Attended the University of Houston, Department  
of Architecture

Pedro P. Herrera - Bachelor of Science in Civil Engineering, Texas  
Western College, El Paso, Texas, 1952  
Bachelor in Architecture, The University of Texas, Austin, Texas, 1960

3. Experience of the Firm.

Junior High School  
Gadsden New Mexico School District, In Progress - construction cost \$1,200,000

Addition to Stanton School  
El Paso School District, In Progress - construction cost \$285,000

Addition to Irvin High School  
El Paso School District, In Progress - construction cost \$492,000

Jewish Community Center  
El Paso, Texas, In Progress - construction cost \$300,000

Standard Plans for 7-Plan of Religious Educational Facilities for  
300 and 600-Seat Chapels  
Office of Chief Engineer through Albuquerque District, In Progress -  
construction cost \$1,250,000

Squadron Operations  
Holloman AFB, New Mexico, In Progress - construction cost \$586,805

Hillside Elementary School  
El Paso, Texas, 1949 - construction cost \$331,000

Safeway Food Store  
Hobbs, New Mexico, 1950 - construction cost \$225,000

La Fonda Motel and Restaurant  
El Paso, Texas, 1950 - construction cost \$91,000

Davis, Foster, Thorpe and Associates, Incorporated

Page 2

James A. Dick Company Warehouse-Grocery  
El Paso, Texas, 1950 - construction cost \$320,000

Safeway Food Store  
Monahans, Texas, 1950 - construction cost \$225,000

Safeway Food Store  
El Paso, Texas, 1950 - construction cost \$225,000

Safeway Food Store  
El Paso, Texas, 1950 - construction cost \$225,000

Safeway Food Store  
Las Cruces, New Mexico, 1950 - construction cost \$225,000

Safeway Food Store  
Clovis, New Mexico, 1950 - construction cost \$225,000

Safeway Food Store  
Carlsbad, New Mexico, 1950 - construction cost \$225,000

Meadows Drug Store  
Deming, New Mexico, 1950 - construction cost \$50,000

Remodeling El Paso Electric Company Office Building  
El Paso, Texas, 1950 - construction cost \$200,000

Safeway Food Store  
Roswell, New Mexico, 1950 - construction cost \$225,000

Burleson Elementary School  
El Paso, Texas, 1950 - construction cost \$310,000

Education Building for First Baptist Church  
Deming, New Mexico, 1950 - construction cost \$55,000

Safeway Food Store  
Gallup, New Mexico, 1951 - construction cost \$225,000

Safeway Food Store  
Odessa, Texas, 1951 - construction cost \$220,000

Alamo Elementary School Addition  
El Paso, Texas, 1951 - construction cost \$85,000

Safeway Food Store  
El Paso, Texas, 1951 - construction cost \$250,000

Safeway Food Store  
Midland, Texas, 1951 - construction cost \$220,000

University Presbyterian Church  
El Paso, Texas, 1951 - construction cost \$48,000

Burleson Elementary School Addition  
El Paso, Texas, 1952 - construction cost \$74,000

Television Studio - K. R. O. D. - T. V.  
El Paso, Texas, 1952 - construction cost \$244,000

Alamo Elementary School Addition  
El Paso, Texas, 1952 - construction cost \$165,000

El Paso Federal Savings and Loan Office Building  
El Paso, Texas, 1952 - construction cost \$28,000

Burleson Elementary School Addition  
El Paso, Texas, 1952 - construction cost \$80,000

Texhoma Elementary School  
Texhoma, Texas, 1953 - construction cost \$150,000

Food Mart, Inc. Warehouse-Grocery  
El Paso, Texas, 1953 - construction cost \$250,000

El Paso Medical Center Corporation  
El Paso, Texas, 1953 - construction cost \$120,000

Hillside Elementary School Addition  
El Paso, Texas, 1954 - construction cost \$36,000

Aoy Elementary School Addition  
El Paso, Texas, 1954 - construction cost \$145,000

James A. Dick Company Food Store  
El Paso, Texas, 1954 - construction cost \$95,000

Bowie Primary School  
El Paso, Texas, 1954 - construction cost \$38,000

Burgess High School  
El Paso, Texas, 1954 - construction cost \$1,650,000

International Club  
El Paso, Texas, 1955 - construction cost \$100,000

Jefferson Jr. High School  
El Paso, Texas, 1955 - construction cost \$200,000

Store Addition for Central Building and Improvement Company  
El Paso, Texas, 1955 - construction cost \$88,000

New Mexico Farm Bureau Office Building  
Las Cruces, New Mexico, 1955 - construction cost \$102,000

Administration Building  
Texas Western College, 1955 - construction cost \$327,000  
(Fee received from The University of Texas - \$16,102.40)

El Paso Tech High School  
El Paso, Texas, 1955 - construction cost \$1,389,000

Radford School Addition  
El Paso, Texas, 1955 - construction cost \$173,000

El Paso Medical Center Corporation Building Additions  
El Paso, Texas, 1956 - construction cost \$84,000

Warehouse Addition for Dick-Kilburn Investment Company  
Tucson, Arizona, 1956 - construction cost \$72,000

Safeway Food Store  
Plainview, Texas, 1956 - construction cost \$212,000

Safeway Food Store  
Midland, Texas, 1956 - construction cost \$220,000

Building Remodeling, El Paso Medical Center Corporation  
El Paso, Texas, 1957 - construction cost \$100,000

Modification of Hangar Building - McDonnell Aircraft Company  
Holloman Air Force Base, 1957 - construction cost \$67,400

El Paso Medical Center Corporation Building Additions  
El Paso, Texas, 1957 - construction cost \$200,000

El Paso Technical High School Shop Buildings  
El Paso, Texas, 1957 - construction cost \$370,000

Student Union Addition  
Texas Western College, 1957 - construction cost \$610,000  
(Fee received from The University of Texas - \$30,784.79)

Henderson Intermediate School  
El Paso, Texas, 1957 - construction cost \$986,000

Putnam Elementary School  
El Paso, Texas, 1958 - construction cost \$337,000

Kemp Motor Company  
El Paso, Texas, 1958 - construction cost \$130,000

Addition to N. E. Office - Mountain States Telephone and Telegraph Company  
El Paso, Texas, 1958 - construction cost \$29,000

Stanton Elementary School  
El Paso, Texas, 1958 - construction cost \$430,000

Dowell Elementary School  
El Paso, Texas, 1958 - construction cost \$430,000

Safeway Food Store  
Andrews, Texas, 1958 - construction cost \$225,00

First Savings and Loan  
El Paso, Texas, 1958 - construction cost \$75,000

Texas Highway Department Shops and Warehouse  
El Paso, Texas, 1959 - construction cost \$625,000

Southwestern Surgical Supply Store Building  
El Paso, Texas, 1959 - construction cost \$167,000

Anthony Elementary School  
Anthony, N. M., 1959 - construction cost \$114,000

Addition S. E. Office - Mountain States Telephone and Telegraph Company  
El Paso, Texas, 1959 - construction cost \$65,000

Texas Highway Department Office and Engineering Building  
El Paso, Texas, 1959 - construction cost \$590,000

Ross Intermediate School  
El Paso, Texas, 1959 - construction cost \$1,040,000

Midtown Shopping Center  
Pecos, Texas, 1959 - construction cost \$285,000

Western Hills Methodist Church  
El Paso, Texas, 1959 - construction cost \$45,000

Logan Elementary School  
El Paso, Texas, 1959 - construction cost \$201,000

Harding and Orr Funeral Home  
El Paso, Texas, 1959 - construction cost \$21,000

Trinity Presbyterian Church  
El Paso, Texas, 1959 - construction cost \$80,000

Business Office Remodeling - Mountain States Telephone and Telegraph Company  
El Paso, Texas, 1959 - construction cost \$75,000

Warehouse-Shop Building  
Texas Western College, 1960 - construction cost \$104,000  
(Fee received from The University of Texas \$5,209.16)

Texas Highway Department Information Bureau  
El Paso, Texas, 1960 - construction cost \$35,000

Putnam Elementary School Addition  
El Paso, Texas, 1960 - construction cost \$112,000

Safeway Warehouse Addition  
El Paso, Texas, 1960 - construction cost \$85,000

Lone Star Elementary School  
Canutillo, Texas, 1960 - construction cost \$123,000

Radford School Addition  
El Paso, Texas, 1960 - construction cost \$81,000

Ector Shopping Center  
Odessa, Texas, 1960 - construction cost \$225,000

Gadsden School District Swimming Pool  
Anthony, New Mexico, 1961 - construction cost \$55,000

Kemp Motor Company  
El Paso, Texas, 1961 - construction cost \$250,000

Irvin High School Addition  
El Paso, Texas, 1961 - construction cost \$500,000

Lone Star School  
Canutillo, Texas, 1961 - construction cost \$140,000

Irvin High Stadium  
El Paso, Texas, 1961 - construction cost \$263,000

Addition to Methodist Church  
Silver City, New Mexico, 1961 - construction cost \$72,000

Alamo School Remodeling  
El Paso, Texas, 1962 - construction cost \$110,000

Addition to Logan School  
El Paso, Texas, 1962 - construction cost \$300,000

Technical High School Gymnasium  
El Paso, Texas, 1962 - construction cost \$180,000

Completion 6th Floor  
El Paso County, 1962 - construction cost \$100,000

Dudley Field Bleachers  
El Paso County, 1962 - construction cost \$200,000

Plant Headquarters Building, Mountain States Telephone & Telegraph Company  
1962 - construction cost \$265,000

Junior High School  
Los Alamos, New Mexico, 1962 - construction cost \$1,305,000

Pueblo High School Addition  
Los Alamos, New Mexico, 1962 - construction cost \$273,000

Thunderbird Elementary School  
El Paso, Texas, 1963 - construction cost \$480,000

Safeway Store  
El Paso, Texas, 1963 - construction cost \$200,000

Safeway Store  
Fort Stockton, Texas, 1963 - construction cost \$153,000

Addition to Brewster County Hospital  
Alpine, Texas, 1963 - construction cost \$240,000

El Paso Lodge No. 187 of the Benevolent and Protective Order of Elks  
El Paso, Texas, 1963 - construction cost \$434,398

Burges High School Addition  
El Paso, Texas, 1963 - construction cost \$280,000

Burges High School Cafeteria Remodeling  
El Paso, Texas, 1963 - construction cost \$160,000

Thunderbird Elementary School Addition  
El Paso, Texas, 1964 - construction cost \$135,000

Mesquite Elementary School - Gadsden Independent School  
District, New Mexico, 1964 - construction cost \$140,000

Hillside Elementary School Addition  
El Paso, Texas, 1964 - construction cost \$100,000

Lydia Patterson Institute School Building  
1964 - construction cost \$500,000

Elks Lodge No. 187  
El Paso, Texas, 1964 - construction cost \$465,000

Fifth Stage Expansion, El Paso Medical Center  
El Paso, Texas, 1964 - construction cost \$90,000

Dormitory Building for the Navy  
White Sands, New Mexico, 1949 - construction cost \$227,000

Communications Buildings  
Biggs Air Force Base, Texas, 1951, construction cost \$84,000

Communications Facilities  
Biggs Air Force Base, Texas, 1951 - construction cost \$211,000

A. T. O. Storage  
Biggs Air Force Base, Texas, 1951 - construction cost \$86,000

Secure Storage, Rail Spurs and Warehouse  
Biggs Air Force Base, Texas, 1952 - construction cost \$323,000

Weapons Control Radar Building, Telemetering and Launching Pad Facilities  
White Sands, New Mexico, 1952 - construction cost \$465,000

Passivating Building, Addition to Telemetering Building and 30-Ton Truck  
Scale for the Navy  
White Sands, New Mexico, 1952 - construction cost \$60,000

Rehabilitation Family Officers Quarters 200 Area  
Fort Bliss, Texas, 1952 - construction cost \$461,000

Special Weapons, Orientation Building  
Fort Bliss, Texas, 1952 - construction cost \$134,000

Renovation EENT Clinic  
William Beaumont General Hospital, Texas, 1952 - construction cost \$7,000

Conversion O. T. Shops  
William Beaumont General Hospital, Texas, 1952 - construction cost \$14,000

Armament and Electronics Building  
Biggs Air Force Base, Texas, 1952 - construction cost \$319,000

Addition to Cold Storage Facilities  
Fort Bliss, Texas, 1953 - construction cost \$121,000

Theater Remodeling  
Fort Bliss, Texas, 1953 - construction cost \$250,000

Addition to Commissary Building  
Fort Bliss, Texas, 1953 - construction cost \$140,000

Industrial Engineering Test Building  
White Sands, New Mexico, 1953 - construction cost \$457,000

Armament and Electronics Building  
Walker Air Force Base, New Mexico, 1953 - construction cost \$346,000

13 Air Force Dormitories  
Lockbourne Air Force Base, Ohio, 1953 - construction cost \$3,328,000

Navy Barracks  
White Sands, New Mexico, 1953 - construction cost \$142,000

Electronics Equipment Repair and Storage Building  
White Sands, New Mexico, 1953 - construction cost \$234,000

Operations and Range Service Building  
White Sands, New Mexico, 1953 - construction cost \$200,000

37-80 Man Barracks  
Fort Bliss, Texas, 1954 - construction cost \$1,918,000

9 E. M. Barracks  
Fort Bliss, Texas, 1954 - construction cost \$4,000,000

Control Tower  
Biggs Air Force Base, Texas, 1954 - construction cost \$80,000

O. B. and Nursery  
William Beaumont General Hospital, Texas, 1954 - construction cost \$160,000

250 N. C. O. Housing  
Fort Bliss, Texas, 1955 - construction cost \$2,268,000

Base Operations Building  
Biggs Air Force Base, Texas, 1955 - construction cost \$182,000

3 Branch PX  
Fort Bliss, Texas, 1955 - construction cost \$240,000

Crash and Fire Station  
Biggs Air Force Base, Texas, 1955 - construction cost \$137,000

Technical Training  
Biggs Air Force Base, Texas, 1955 - construction cost \$88,000

Heavy Bomber Renovation  
Biggs Air Force Base, Texas, 1955 - construction cost \$125,000

## Electrical Distribution

Fort Bliss, Texas, 1955 - construction cost \$136,000

## 4 B. O. Q.

Fort Bliss, Texas, 1955 - construction cost \$1,054,000

## 125 Capehart Houses

William Beaumont General Hospital, Texas, 1956 - construction cost \$2,000,000

## Electronic Equipment Repair

White Sands, New Mexico, 1956 - construction cost \$283,490

## Engineering and Laboratory Building

Los Alamos, New Mexico, 1956 - construction cost \$800,000

## A. I. O. Warehouse

Biggs Air Force Base, Texas, 1957 - construction cost \$75,000

## Base Bulk Supply Warehouse

Biggs Air Force Base, Texas, 1957 - construction cost \$327,000

## Cold Storage Building

Biggs Air Force Base, Texas, 1957 - construction cost \$164,000

## Cold Storage Building

Holloman Air Force Base, New Mexico, 1957 - construction cost \$166,000

## Addition to Fire Station

Biggs Air Force Base, Texas, 1957 - construction cost \$75,000

## 3 B. O. Q.

Fort Bliss, Texas, 1957 - construction cost \$846,000

## G. M. Training Facilities, 1956 Program

Fort Bliss, Texas, 1957 - construction cost \$800,000

## Troop Housing Facilities

Fort Bliss, Texas, 1957 - construction cost \$412,000

## 6 Btn. Motor Parks

Fort Bliss, Texas, 1957 - construction cost \$1,527,000

## Medical Facilities Improvements

William Beaumont General Hospital, Texas, 1957 - construction cost \$514,000

## Nike Underground

Fort Bliss, Texas, 1957 - construction cost \$178,500

## Master Plan

Fort Bliss, Texas, 1957

## Swimming Pool and Bath House

Fort Bliss, Texas, 1957 - construction cost \$206,000

## Ren. of Areas 1600, 1700 &amp; 1800

Fort Bliss, Texas, 1957 - construction cost \$400,000

## Wherry Housing Financial Plan

Fort Bliss, Texas, 1957

## Target Intelligence Training Building

Biggs Air Force Base, Texas, 1957 - construction cost \$200,000

## G. M. Training Facilities - 1957 Program

Fort Bliss, Texas, 1957 - construction cost \$3,800,000

## 12 Bn. Motor Parks

Fort Bliss, Texas, 1957 - construction cost \$2,085,120



**EENT Clinic**

William Beaumont General Hospital, Texas, 1957 - construction cost \$175,000

**2-60 Man B.O.Q.**

Fort Bliss, Texas, 1957 - construction cost \$330,000

**2-60 Man B.O.Q.**

White Sands, New Mexico, 1958 - construction cost \$330,000

**Radar Park Facilities**

Fort Bliss, Texas, 1958 - construction cost \$2,800,000

**G. M. Training Facilities, 1958 Program**

Fort Bliss, Texas, 1958 - construction cost \$2,730,000

**Wherry Housing Repairs**

Fort Bliss, Texas, 1958 - construction cost \$800,000

**Power Reactor Test Building**

Los Alamos, New Mexico, 1958 - construction cost \$1,500,000

**G. M. Training Facilities, 1959 Program**

Fort Bliss, Texas, 1959 - construction cost \$2,500,000

**Hasco Laboratory**

Fort Bliss, Texas, 1959 - construction cost \$312,000

**Oro Grand Facilities**

Fort Bliss, Texas, 1959 - construction cost \$350,000

**1,000 Capehart Houses**

Fort Bliss, Texas, 1960 - construction cost \$16,500,000

**G. M. Range Training Facilities, 1960 Program**

Fort Bliss, Texas, 1960 - construction cost \$2,500,000

**Range Instrumentation Support Facilities**

White Sands, New Mexico, 1960 - construction cost \$727,800

**Off-Site Utilities, Capehart Housing**

Fort Bliss, Texas, 1960 - construction cost \$300,000

**HIPAR**

Fort Bliss, Texas, 1961 - construction cost \$172,430

**Field Printing Plant Addition**

Fort Bliss, Texas, 1961 - construction cost \$116,595

**Missile Monitor**

Fort Bliss, Texas, 1961 - construction cost \$180,000

**G. M. Laboratory**

Fort Bliss, Texas, 1961 - construction cost \$60,000

**Urology Clinic**

William Beaumont Hospital, Texas, 1962 - construction cost \$180,000

**Continental Electronics**

White Sands Missile Range, 1962 - construction cost \$350,000

**Atomic Fallout Survey**

West Texas, 1962 - construction cost \$600,000

**Air Force Base Building**

Biggs Air Force Base, Texas, 1963 - construction cost \$102,000

**Rehabilitation Work**

Biggs Air Force Base, 1963 - construction cost \$160,000

## Shop Building Renovation

Biggs Air Force Base, Texas, 1963 - construction cost \$220,000

## Chapel - Master Plan

Corp of Engineers, 1963 - construction cost \$1,250,000

## Chapel - Master Plan

Corp of Engineers, 1963 - construction cost \$445,000

## Squadron Operations

Holloman Air Force Base, New Mexico, 1963 - construction cost \$180,000

## A-E Building

Biggs Air Force Base, Texas, 1964 - construction cost \$125,000

## Alterations to Building 1107 and 1108, 4th Army

Fort Bliss, Texas, 1964 - construction cost \$300,000

## Valley Junior High School

Anthony, New Mexico, 1949 - construction cost \$346,000

(In association with Truman J. Mathews, Santa Fe, New Mexico)

## Las Cruces Furniture Company

Las Cruces, New Mexico, 1949

(In association with Truman J. Mathews, Santa Fe, New Mexico)

## La Union Elementary School

La Union, New Mexico, 1950 - construction cost \$128,000

(In association with Truman J. Mathews, Santa Fe, New Mexico)

## Anthony Elementary School Addition

Anthony, New Mexico, 1950 - construction cost \$32,000

(In association with Truman J. Mathews, Santa Fe, New Mexico)

## E. Picacho Elementary School Addition

Dona Ana County, New Mexico, 1950 - construction cost \$30,000

(In association with Truman J. Mathews, Santa Fe, New Mexico)

## Zavala Elementary School Addition

El Paso, Texas, 1950 - construction cost \$130,000

(In association with Percy McGhee, El Paso, Texas)

## Engineering Building - Texas Tech College

Lubbock, Texas, 1950 - construction cost \$646,000

(In association with Atcheson, Atkinson, and Cartwright, Lubbock, Texas)

## Petroleum Engineering Building - Texas Tech College

Lubbock, Texas, 1950 - construction cost \$75,000

(In association with Atcheson, Atkinson, and Cartwright, Lubbock, Texas)

## First Methodist Church

Silver City, New Mexico, 1950 - construction cost \$101,000

(In association with Truman J. Mathews, Santa Fe, New Mexico)

## La Mesa Elementary School Addition

Dona Ana County, New Mexico, 1951 - construction cost \$26,000

(In association with Truman J. Mathews, Santa Fe, New Mexico)

## Mesilla Elementary School

Mesilla, New Mexico, 1951 - construction cost \$156,000

(In association with Truman J. Mathews, Santa Fe, New Mexico)

## Student Union Building - Texas Tech College

Lubbock, Texas, 1951 - construction cost \$465,000

(In association with Atcheson, Atkinson, and Cartwright, Lubbock, Texas)

## Dona Ana Elementary School Addition

Dona Ana County, New Mexico, 1951 - construction cost \$55,000

## First Baptist Church

El Paso, Texas, 1951 - construction cost \$463,000  
(In association with A. E. Benner - Monroe and Licht, El Paso, Texas)

## Otero Elementary School

Cloudcroft, New Mexico, 1953 - construction cost \$40,000  
(In association with Truman J. Mathews, Santa Fe, New Mexico)

## Municipal Building

Gallup, New Mexico, 1953 - construction cost \$250,000  
(In association with Truman J. Mathews, Santa Fe, New Mexico)

## Anthony Elementary School Addition

Anthony, New Mexico, 1955 - construction cost \$67,000  
(In association with Truman J. Mathews, Santa Fe, New Mexico)

## Mescalero Elementary School

Mescalero, New Mexico, 1955 - construction cost \$167,000  
(In association Truman J. Mathews, Santa Fe, New Mexico)

## Mescalero Summit Enterprise

Mescalero, New Mexico, 1956 - construction cost \$140,000  
(In association with Truman J. Mathews, Santa Fe, New Mexico)

## Brewster County Hospital

Alpine, Texas, 1956 - construction cost \$440,000  
(In association with Elmer Devenport, Alpine, Texas)

## Lawson Building

Alamogordo, New Mexico, 1956 - construction cost \$30,000  
(In association with Truman J. Mathews, Santa Fe, New Mexico)

## Gadsden High School Addition

Anthony, New Mexico, 1956 - construction cost \$367,000  
(In association with Truman J. Mathews, Santa Fe, New Mexico)

## Federal Reserve Bank

El Paso, Texas, 1956 - construction cost \$1,060,000  
(In association with Phelps, Dewees and Simmons, San Antonio, Texas)

## San Miguel Elementary School

San Miguel, New Mexico, 1956 - construction cost \$204,000  
(In association with Truman J. Mathews, Santa Fe, New Mexico)

## La Mesa Elementary School

La Mesa, New Mexico, 1956 - construction cost \$204,000  
(In association with Truman J. Mathews, Santa Fe, New Mexico)

## Trinity Methodist Church

Roswell, New Mexico, 1957 - construction cost \$200,000  
(In association with Truman J. Mathews, Santa Fe, New Mexico)

## P. E. Building

Anthony, New Mexico, 1957 - construction cost \$240,000  
(In association with Truman J. Mathews, Santa Fe, New Mexico)

## Tularosa Elementary School

Tularosa, New Mexico, 1957 - construction cost \$220,000  
(In association with Truman J. Mathews, Santa Fe, New Mexico)

## Student Union Air Conditioning - Texas Tech College

Lubbock, Texas, 1957 - construction cost \$30,000  
(In association with Atcheson, Atkinson and Cartwright, Lubbock, Texas)

## Coronado Country Club

El Paso, Texas, 1960 - construction cost \$850,000  
(In association with Carroll and Daeuble and Associates, El Paso, Texas)

Student Union Addition - Texas Tech College  
Lubbock, Texas, 1960 - construction cost \$750,000  
(In association with Atcheson, Atkinson and Cartwright, Lubbock, Texas)

Physical Plant Building - Texas Tech College  
Lubbock, Texas, 1960 - construction cost \$550,000  
(In association with Atcheson, Atkinson and Cartwright, Lubbock, Texas)

Engineering Building Addition - Texas Tech College  
Lubbock, Texas, 1960 - construction cost \$250,000  
(In association with Atcheson, Atkinson and Cartwright, Lubbock, Texas)

4. Experience of Partners and Key Personnel Prior to Joining This Particular Firm.

Ralph V. Davis: Texas Highway Department - District 5, Inspector and Office Assistant, 1934; Southwestern Associated Telephone Company, Lubbock, Texas, Architectural Engineer and Draftsman, 1935; O. R. Walker, Architect, Lubbock, Texas, Architectural and Engineering Draftsman, 1935 - 1936; Brittelle and Ginner, Architects, Albuquerque, New Mexico, Engineer and Chief Draftsman, 1936 - 1938; Construction Quartermaster, Fort Sam Houston, Texas, Architectural and Engineering Draftsman, 1938; David S. Castle Company, Architects, Abilene, Texas, Structural Engineer and Architectural Designer, 1938 - 1939; O. H. Thorman, Architect, El Paso, Texas, Structural Engineer and Architectural Draftsman, 1939 - 1940; Thorman and Davis, El Paso, Texas, Partner, 1940-1942; Boyd Engineering Company, El Paso, Texas, and Albuquerque, New Mexico, Structural and Mechanical Engineering, Consultation Work for Los Alamos Project, 1942-1945; Davis and Foster, Architects and Engineers, El Paso, Texas, Partner, 1946 - 1956.

John P. Foster: Texas Highway Department, District 5 and 25, Construction Superintendent and Instrument Man, 1932 - 1936; Rio Grande Steel Products Company, Albuquerque, New Mexico, Supervisor of Steel Fabrication, 1936 - 1937; L. M. Gunderson, Albuquerque, New Mexico, Heating and Ventilation - Installation, Liquefied Petroleum Gas Plants, 1937 - 1938; Engineer Department, At Large, Caddoa District, Caddoa, Colorado:

Supervision, As-Built Drawings of Conchas Dam  
Perspectives and Details for Consultant Board on Caddoa Dam  
Supervision of Relocation of 22 Miles of Main Line, A. T. & S. F. Railroad around Caddoa Dam  
In Charge of All Estimating, Taking and Compiling Physical Inventory of Abandoned A. T. & S. F. Railroad  
Estimating and Material Take-Offs for All Buildings at Albuquerque Military Airfield  
Assistant Chief Inspector on All Buildings at Albuquerque Military Airfield, 1938 - 1940  
In Charge of Sand and Gravel Testing Laboratory, Caddoa Dam  
In Charge of All Building Design for Albuquerque and Lubbock Army Airfields, 1940 - 1942

Albuquerque District Corps of Engineers:

Representative Doing Liaison Work on Military Construction Including:

William Beaumont General Hospital, El Paso, Texas  
El Paso Army Airfield, Texas  
Deming Army Airfield, New Mexico  
Garden City Army Airfield, Kansas  
Dodge City Army Airfield, Kansas  
Hobbs Army Airfield, New Mexico  
Douglas Army Airfield, Arizona  
South Plains Army Airfield, Texas  
Pueblo Colorado Ordnance Depot  
Fort D. A. Russell, Marfa, Texas  
Camp Luna, Las Vegas, New Mexico  
Fort Wingate Ordnance Depot, Fort Wingate, New Mexico  
Supervision of Design Work in Architectural, Mechanical and Electrical Sections of Albuquerque District, 1942 - 1945

Acting Design Chief of All Military Construction  
 (Supervision 30 - 50 Men) Coordination of All Military  
 Operations and Military Design Including Schedules for  
 Production of Plans and Specifications, Construction  
 Periods and Completion Dates, Reports and Analysis of  
 Design Pertaining to Utilities, Airfield Design, Central  
 Steam Plants and Field Investigation, 1945 - 1946

Davis and Foster, Architects and Engineers, El Paso, Texas, Partner,  
 1946 - 1956

William F. Thorpe, Jr.: Davis and Foster, Architects and Engineers,  
 El Paso, Texas, Architectural and Structural Draftsman, Structural  
 Engineer, Chief Engineer and Chief Draftsman, 1951 - 1956.

Lawrence G. Baumgarten: E. B. Morgan and Company, Architectural Designer,  
 1950 - 1951; Davis and Foster, Architects and Engineers, El Paso,  
 Texas, Architectural Draftsman, 1951 - 1956.

Pedro P. Herrera: Engineering Service Branch, White Sands Missile Range,  
 New Mexico, Civil Engineering, February - June, 1952; U. S. Army,  
 1952 - 1954; Engineers at Fort Belvoir, Virginia, March, 1953 -  
 June, 1954; Engineering Service Branch, White Sands Missile Range,  
 New Mexico, Structural and Architectural Engineering, July, 1954 -  
 September, 1956; Post Engineering, White Sands Missile Range, New  
 Mexico, Specifications, September, 1958 - June, 1959; Monroe,  
 Licht, and Higgins, Architects, Architectural Draftsman, June, 1960 -  
 November, 1960; City of El Paso, Engineering Department, Civil  
 Engineer, November, 1960 - April, 1961.

5. Size of Staff.

Two Registered Architects and Engineers, Two Registered Engineers,  
 and One Inspector. (Total Staff at Present 12; Normal 15)

6. Professional Affiliations, Registrations, etc. of Partners and Key Staff Members.

Ralph V. Davis - Registered Architect, State of Texas  
 Registered Architect, State of Arizona  
 Registered Engineer, State of Texas  
 Registered Engineer, State of New Mexico  
 Member, American Institute of Architects  
 Member, National Society of Professional Engineers  
 Member, Texas Society of Professional Engineers  
 Member, New Mexico Society of Professional Engineers

John P. Foster - Registered Engineer, State of Texas  
 Registered Engineer, State of New Mexico  
 Member, National Society of Professional Engineers  
 Member, Texas Society of Professional Engineers  
 Associate Member, American Institute of Architects  
 Member, Texas Society of Architects

William F. Thorpe, Jr. - Registered Architect, State of Texas  
 Registered Architect, State of New Mexico  
 Registered Engineer, State of Texas  
 Member, American Institute of Architects  
 Member, Texas Society of Architects  
 Member, National Society of Professional Engineers  
 Member, Texas Society of Professional Engineers

Pedro P. Herrera - Registered Professional Engineer, State of Texas

7. Awards Received by the Firm, by Partners, and by Key Personnel, Both State and National, and Both Professional and Commercial, with Dates.

Certificate of Appreciation from The Department of The Army,  
Presented October 30, 1959 to Firm of Davis, Foster, Thorpe  
and Associates

Certificate of Merit for Outstanding Design and Construction of  
Trinity Presbyterian Church, El Paso, Texas, from Texas Concrete  
Masonry Association, Presented October 26, 1962

Honor Award in Recognition of Outstanding Design and Use of Pre-Stressed  
Concrete Presented to Davis, Foster, Thorpe and Associates, Architects  
and Engineers, by Pre-Stressed Concrete Manufacturers Association of  
Texas, El Paso, Texas, February 20, 1963

Certificate of Appreciation for Patriotic Civilian Service Awarded  
to Davis, Foster, Thorpe and Associates, for Outstanding Service  
in Connection with The United States Army Missile Program During  
the Period January, 1956 through October 9, 1958, In Meeting  
Short Deadlines for the Design of Missile Facilities. Award  
Presented October 30, 1959

8. Articles and Books Written by Members of the Firm and Key Personnel, Showing  
Titles, Names of Publications, and Dates.

None Submitted

9. Recognition and Articles Based on Work of the Firm, in Magazines and Other  
Publications, Including Names of Publications and Dates.

None Submitted

10. Exhibits

None Submitted

11. Foreign Recognition, if Any.

None Submitted

## **Medical Affairs Committee**

## MEDICAL AFFAIRS COMMITTEE

Date: Friday, May 22, 1964

Time: Following the joint meeting with the Buildings and Grounds Committee

Place: Student Union Building, Room 310 - After the joint meeting with the Buildings and Grounds Committee, The Medical Affairs Committee will meet in Room 308.

## Members:

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

- I. Joint meeting of Medical Affairs and Buildings and Grounds Committees  
(2:45 p. m. - Room 308)
- II. Meeting of the Medical Affairs Committee

No items have been submitted.



## **Committee of the Whole**

COMMITTEE OF THE WHOLE  
Chairman Heath, presiding

Time: 9:00 a.m., Friday, May 22, 1964  
3:30 p.m., Friday, May 22, 1964  
9:00 a.m., Saturday, May 23, 1964

Place: Student Union Building, Room 308

- I. Mission '73, Texas Western College
  - A. Discussion
  - B. Representatives (Mayor Williams et al at 11:45 a.m.)
- II. Emergency Items by Institutional Heads, If Any (3:30 p.m., Friday)
- III. Reports and Special Items by Chancellor
- IV. Reports and Special Items by Regents
- V. Reports and Special Items by Chairman
- VI. Reports from Standing Committees and Items Referred by Standing Committees
- VII. Reports from Special Committees, If Any

Item No. 1Committee of the WholeSubject: Mission '73Item No. 2Subject: Emergency Items by Institutional Heads, If Any

- ✓ 1. Texas Western College
- 2. Medical Branch
- 3. Dental Branch
- 4. M. D. Anderson Hospital and Tumor Institute
- 5. Southwestern Medical School
- 6. Graduate School of Biomedical Sciences
- 7. South Texas Medical School

Item No. 3Subject: Reports by Chancellor

Progress Report on University Junior High School

Subject: Special Items by ChancellorAmendments to Rules and Regulations

## 1. Amendment to Part Two, Chapter III, Section 13.3 (10)

Vice-Chancellor Dolley and Chancellor Ransom recommend the following changes in the special exception to the general travel regulations. Section 13.3(10) now reads and will continue to read as follows:

13.3(10) Special Exceptions to Foregoing General Travel Regulations. -- The provisions of the foregoing general travel regulations apply to all employees and all funds but employees may elect to take advantage of the specific exceptions authorized below:

## Present wording:

## Proposed revision:

13.3(10)1 Contracts -- Travel allowances under research or other contracts, which are 100 per cent reimbursable; will follow the terms of the contract, and in the absence of specifications the travel rules and regulations covering payments from Trust Funds will apply.

13.3(10)1 Contracts -- Travel allowances under research or other contracts, which are 100 per cent reimbursable, will follow the terms of the contract, and in the absence of specifications the travel rules and regulations covering payments from Grants and Trust Funds will apply.

13.3(10)2 Trust Funds -- Travel allowances paid from Trust Funds, unless otherwise specified under the grant or gift, shall be on the basis of actual expenses incurred in lieu of per diem not to exceed a maximum of \$15.00 a calendar day. Expense incurred under this provision must be itemized so as to show the amount expended each day for meals and lodging. All public transportation expenses in excess of \$2.50 shall be supported by receipts.

13.3(10)2 Grants and Trust Funds -- Travel allowances paid from grants and trust funds, unless otherwise specified under the grant or gift, may be on a per diem basis as specified in the foregoing general travel regulations except that a \$16.00 per calendar day per diem rate shall apply to both in-state and out-of-state travel. When anticipated living costs are unusually low for those engaged in travel, the person authorizing the travel may reduce the per diem for all or any part of the travel, provided that the employee shall be notified of such reduced per diem before being allowed to incur any expense. In addition to per diem, costs of public transportation or rented vehicle, supported by receipts for expenses in excess of \$2.50 will be paid. If transportation is by private car, reimbursement will be paid at a rate not to exceed 10¢ per mile but limited to an amount not in excess of the cost of regular air transportation. When not otherwise prohibited by the terms of the gift or grant, employees may also be reimbursed for re-

Committee of the Whole

quired registration fees or similar expenses incurred in attending meetings of organizations or associations. Receipts for registration fees or similar expenses shall be obtained and attached to the expense account.

13.3(10)3 Intercollegiate Athletics -- Actual expenses will be paid at no per diem limit, provided such expenditures in the amount of \$2.00 or more are supported by signed receipts.

13.3(10)3 Same.

2. Amendment to Part One, Modified Service (Final Approval). --At the meeting on April 26, 1964, the proposed amendment to the Rules and Regulations regarding retirement and modified service was adopted on first reading. It is being presented for final approval at this meeting and is on the following Pages 62 - 67.

Item No. 5

Subject: Reports and Special Items by Regents

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

PROPOSED CHANGES IN THE RETIREMENT PROVISIONS  
FOR THE UNIVERSITY OF TEXAS SYSTEM

Proposed Revision of Section 30, Chapter 3, Part One of the Regents' Rules and Regulations:

Present

**Sec. 30. Modified Service.**

30.1 Members of institutional faculties or staffs will not be continued on their standard full-time service or full-time compensation rate beyond the end of the fiscal year that includes their seventieth birthday.

30.2 Faculty and staff members who have served the University for twenty years or more shall be continued after reaching the age of seventy on a reduced salary from the University and upon modified service until the Board of Regents, upon recommendation of the institutional head involved, determines that they shall retire completely from University service and compensation.

Proposed

**Sec. 30. Retirement and Modified Service.**

30.1 Members of institutional faculties will not be continued on their standard full-time service or full-time compensation rate beyond the end of the fiscal year that includes their seventieth birthday.

30.2 Members of the institutional non-teaching staffs who are without faculty rank will not be continued on their standard full-time service or full-time compensation rate beyond the end of the fiscal year that includes their sixty-fifth birthday, except as provided in subsequent subsections.

30.21 Nonteaching staff members who are without faculty rank may, at the end of the fiscal year that includes their sixty-fifth birthday, be employed in an academic status on a full-time or part-time basis until the end of the fiscal year during which their seventieth birthday occurs on the condition that employment in such capacity shall be considered temporary and on a year-to-year basis. Such a nomination shall be made by a teaching department solely on the basis of the institution's need.

30.3 Faculty members who have served the University continuously for twenty years or more and have the faculty rank of Instructor, Assistant Professor, Guest Assistant Professor, Associate Professor, Guest Associate Professor, Professor, or Guest Professor, shall be continued after reaching the age of seventy (70) on a reduced salary from the University and upon modified service until the Board of Regents, upon recommendation of the Chancellor and the institutional head involved, determines that they shall retire completely from University service and compensation.

30.4 Faculty members who do not have the rank of Instructor, Assistant Professor, Guest Assistant Professor, Associate Professor, Guest Associate Professor, Professor, or Guest Professor shall not be appointed to modified service after the end of the fiscal year which includes their seventieth birthday.

PresentProposed

- 30.5** Subject to the provisions of Paragraph 30.8, nonteaching staff members who have served the University continuously for fifteen (15) years or more shall be continued after reaching the age of sixty-five (65) on a reduced salary from the University and upon modified service until the end of the fiscal year during which their sixty-seventh birthday occurs, except as provided below.
- 30.51** Nonteaching staff members who have reached their forty-fifth birthday by September 1, 1964, and who at that time will have been employed continuously for a period of at least fifteen (15) years, may continue on full-time service and compensation through the fiscal year that includes their sixty-fifth birthday and they may then be continued upon modified service until the Board of Regents, upon recommendation of the Chancellor and the institutional head involved, determines that they shall retire completely from University service and compensation.
- 30.52** Nonteaching staff members who have reached their fifty-fifth birthday by September 1, 1964, and who will at that time have been employed continuously for a period of ten (10) years may be continued on full-time service and compensation through the fiscal year that includes their sixty-fifth birthday and upon modified service, if physically qualified, until the end of the fiscal year that includes their seventieth birthday.
- 30.53** Nonteaching staff members who have reached their sixtieth birthday by September 1, 1964, may be continued on full-time service and compensation through the fiscal year that includes their seventieth birthday; thereafter, if at that time they have completed twenty (20) years of continuous service, they will be eligible, if physically qualified, for appointment to modified service through the fiscal year that includes their seventy-second birthday.
- 30.54** Nonteaching staff members who have reached their sixty-fifth birthday by September 1, 1964, may continue on full-time

Present

Proposed

- service and compensation through the fiscal year that includes their seventieth birthday, and, if they have at that time completed twenty (20) years of continuous service, they may continue upon modified service until the Board of Regents, upon recommendation of the institutional head involved, determines that they shall retire completely from University service and compensation.
- 30.55 Nonteaching employees in non-administrative performance level positions appointed to modified service will be assigned to such duties within the individual's capacities as will be to the benefit of the institution.
- 30.56 Nonteaching employees in administrative policy-making positions appointed to modified service must retire from their full-time position and shall be assigned such other and different duties within the individual's capacity as are determined to be most beneficial to the institution.
- 30.21 The salary rate for modified service shall be one-half the average regular salary rate for each individual during the five years of full-time service immediately preceding the academic year in which modified service begins. Adjustments in rate will be made to care for any general change in salary scale under policies developed from time to time by the component institutions and approved by the Chancellor and the Board of Regents.
- 30.22 The work load of a member placed on modified service shall be essentially one-half of his immediately previous full-time work load, but he may not continue, or be assigned, major administrative duties. Further provisions and limitations regarding the services of a person on modified service appear in the institutional supplements for the component institutions.
- 30.23 During the fiscal year in which the employee's seventieth birthday occurs and before the budget is prepared for the following
- 30.6 The salary rate for modified service shall be one-half the average regular salary rate for each individual during the five years of full-time service immediately preceding the fiscal or academic year, as appropriate, in which modified service begins. Adjustments in rate will be made to care for any general change in salary scale under policies developed from time to time by the component institutions and approved by the Chancellor and the Board of Regents.
- 30.7 The work load of a faculty or staff member placed on modified service shall be essentially one-half of his immediately previous full-time work load, but he may not continue, or be assigned, major administrative duties. Further provisions and limitations regarding the services of a person on modified service may appear in the Institutional Supplements for the component institutions.
- 30.8 During the fiscal year in which the faculty member's seventieth birthday occurs or the nonteaching staff member's sixty-fifth birthday occurs and



Present

year, and each year thereafter until full retirement, there must be an administrative determination of his fitness to fulfill his duties. The administrative procedure shall be prescribed in the Institutional Supplement for each component institution.

30.3 Members of institutional faculties and staffs who have served the University for twenty years, may, upon approval of the institutional head, change to modified service in the University at any time between the ages of sixty and seventy.

30.4 No person appointed to the staff of the University after the age of fifty shall have a right to modified service.

30.5 Members of institutional faculties and staffs who are not members of the Teacher Retirement System and those who have served less than twenty years may secure modified service status only upon special recommendation of the institutional head and the Chancellor and approval by the Board, and such recommendation and approval must be made annually on the basis of institutional need.

30.6 In deciding when a member shall retire from all University service and compensation, the Board of Regents will consider his current capacity for work, his service to the University, and the retirement benefits to which he is entitled under the Teacher Retirement System of Texas and the Federal Social Security laws; with the expectation that for each voting member with at least twenty-five years of faculty membership in the University, modified service will be continued until the retirement benefits receivable are approximately equal to the amount that would be received under modified service.

Proposed

before the budget is prepared for the following year, and each year thereafter until full retirement, there must be an administrative determination of the employee's fitness to fulfill his duties. The administrative procedure shall be prescribed in the Institutional Supplement for each component institution.

30.9 Members of institutional faculties who have served the University continuously for twenty (20) years, and members of the nonteaching staff who have served the institution continuously for fifteen (15) years, may, upon approval of the institutional head, change to the modified service in the University for which they are eligible at any time after reaching their sixtieth birthday.

30.10 No person appointed to the institutional faculties or nonteaching staffs after the age of fifty shall have the right to modified service.

30.11 Members of institutional faculties and staffs who are not members of the Teacher Retirement System and faculty members who have served less than twenty (20) years and nonteaching staff members who have served less than fifteen (15) years may secure modified service status only upon special recommendation of the institutional head and the Chancellor and approval by the Board, and such recommendation and approval must be made annually on the basis of institutional need.

30.12 In deciding when a faculty member shall retire from all University service and compensation, the Board of Regents will consider his current capacity for work, his service to the University, and the retirement benefits to which he is entitled under the Teacher Retirement System of Texas and the Federal Social Security laws; with the expectation that for each voting member of the faculty with at least twenty-five (25) years of faculty membership in the University, modified service will be continued until the retirement benefits receivable are approximately equal to the amount that would be received under modified service.

30.13 Nonteaching Staff Members with Faculty Rank. --Every full-time or part-time nonteaching staff member who also has the faculty rank of Instructor, Assistant Professor, Guest Assistant Professor, Associate Professor, Guest Associate Professor, Professor, or Guest Professor shall retire from his administrative position (see subsection 30.14 below)

Present

Proposed

at the close of the fiscal year in which his sixty-fifth birthday occurs and, if he chooses, return to a full-time faculty assignment. Thereafter, his rights shall be in accord with any other member of the faculty.

30.131 Every full-time or part-time nonteaching staff member who has academic rank but does not have the faculty rank of Instructor, Assistant Professor, Guest Assistant Professor, Associate Professor, Guest Associate Professor, Professor, Guest Professor shall retire from his administrative position (see subsection 30.14 below) at the close of the fiscal year in which his sixty-fifth birthday occurs and he may choose to return to a full-time faculty assignment until the close of the fiscal year in which his seventieth birthday occurs without eligibility for modified service, or he may choose to be continued in a nonteaching position on modified service and compensation through the fiscal year in which his sixty-seventh birthday occurs.

30.14 Administrative Officers.--Administrative officers with policymaking responsibility shall retire from their administrative positions at the end of the fiscal year in which their sixty-fifth birthday occurs. Administrative officers in this paragraph shall include all executive officers, deans and directors, assistant and associate deans and directors, departmental chairmen, administrative personnel within the professional and administrative classifications in the University Personnel Pay Plan, or unclassified administrative positions, and others by title whose positions are deemed involved in policymaking decisions by the Chancellor and his staff. This determination will be made annually by the Chancellor, upon recommendation of the executive head of the component institution, at the time of budget preparation.

30.15 Employment after Retirement.--Any person receiving service retirement under the Teacher Retirement System of Texas and who is over sixty-five (65) years of age may be employed as a teacher by a State-supported college or university in this State on as much as a one-third time basis, which shall in no event exceed six (6) semester hours. This employment of a person receiving service

PROPOSED CHANGES IN THE RETIREMENT PROVISIONS

Present

Proposed

retirement shall not affect his right to continue to receive benefits under the Teacher Retirement System of Texas. However, this employment does not entitle the person to receive additional creditable service under the Teacher Retirement System of Texas and the person so employed shall not be required to make further contributions to the Teacher Retirement System of Texas. Application of this provision to individual cases shall be based on institutional benefit or need and will be recommended through appropriate administrative officers to the Chancellor for approval.

30.16 The regulations and provisions of this section (Sec. 30) shall not apply to those professional and non-classified administrative staff members of the M. D. Anderson Hospital and Tumor Institute who participate in the retirement program financed through the Physicians Referral Service. Such individuals shall retire at age 65. Any subsequent employment prior to age 70 shall be recommended on a year-to-year basis only for those persons whose specialized talent or productivity meets an institutional need.

30.7 Whenever such action appears to be to the advantage and best interests of the University, the Board of Regents, upon recommendation of institutional heads, may, by unanimous vote of the members present, make exceptions to this rule in special and extreme cases.

30.17 Whenever such action appears to be to the advantage and best interest of the University, the Board of Regents, upon recommendation of institutional heads and the Chancellor, may, by unanimous vote of the members present, make exceptions to this rule in special and extreme cases.

Item No. 6Committee of the WholeSubject: Report and Special Items by ChairmanReport on Texas Western CollegeItem No. 7Subject: Reports from Standing Committees and Items Referred by Standing Committees

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

Item No. 8Subject: Reports from Special Committees, If Any

*State Items*  
9. Construction of Prison Hospital B+G.  
10. Hubert W. Smith

## **Meeting of the Board**

AGENDA  
MEETING OF THE BOARD OF REGENTS  
OF  
THE UNIVERSITY OF TEXAS  
May 22-23, 1964

- I. Invocation (Saturday, 10:00 a.m.)
- II. Approval of Minutes, April 24-25, 1964
- III. Reports and Special Items by Chancellor Ransom
  
- IV. Reports by Institutional Heads
  - A. Texas Western College
  - B. Medical Branch
  - C. Dental Branch
  - D. M. D. Anderson Hospital and Tumor Institute
  - E. Southwestern Medical School
  - F. Graduate School of Biomedical Sciences at Houston
  - G. South Texas Medical School
  
- V. Reports and Special Items by Chairman
  - Report on Texas Western College
  
- VI. Reports and/or Special Items by Regents
  - A. Vice-Chairman McNeese
  
  - B. Regent Brennan
  
  - C. Regent Connally

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

VII. Reports of Standing Committees

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

VIII. Report of Board for Lease of University Lands by Regent Madden

IX. Report of Special Committees, If Any

X. Report of Committee of the Whole by Chairman Heath

XI. Scheduled Meetings of the Board. --In order that vacations may be arranged, it is likely that the Administration and the Regents will want to schedule the remainder of the meetings for 1963-64.

1964

JANUARY							FEBRUARY							MARCH																
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## **Land & Investment Committee**



## LAND AND INVESTMENT COMMITTEE

Date: Friday, May 22, 1964

Time: 2:00 p. m.

Place: Student Union Building, Room 310

Members:

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

- I. Outline by Secretary of Recommendations of the Administration to the Land and Investment Committee (Attachment No. 1)
- II. Detailed Agenda for the Land and Investment Committee as Prepared by the Endowment Officer (Pages i and ii following Page L-13)
- III. Attachment No. 1
- IV. Trust and Special Funds Grouped for Investment:  
Recommendations for Additions --  
for action by Committee only  
(Item II. A. 2)

ITEM NO. \_\_\_\_\_

Land and Investment COMMITTEE

SUBJECT: Administration's Recommendations to the Land and Investment Committee

On Pages L-1 through L-13 are the recommendations of the Administration to the Land and Investment Committee. Below is an outline of the recommendations for this meeting which serves a double purpose:

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

	<u>Page No.</u>
I. Permanent University Fund	
A. Investment Matters - PURCHASES, SALES AND CALLS Since Last Report	
1. Common Stocks Purchased \$875,674.29 (Total Principal Cost)	L-1
2. Sales of Corporate Securities \$63.76 (Net Sales Proceeds)	L-3
3. Call of Corporate Securities \$37,107.30 (Total Principal Proceeds)	L-3
B. Land Matters	
1. Easements Nos. 1874-1891 - DA	L-4
2. Material Source Permits Nos. 261-262 - DA	L-6
3. Water Contracts Nos. 104-106 - DA	L-6
4. Grazing Lease No. 877 - L. & W. Livestock Company, Reagan County - Assignment by Frank M. Late and John N. Late to Earl W. Whisnand	L-7
II. Trust and Special Funds	
A. Investment Matters	
1. Purchases of Securities \$1,270,012.67 (Total Principal Cost)	L-8
2. Sales of Securities \$52,394.40 (Net Sales Proceeds)	L-9

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DA is Document Authorized.

## B. Gift, Bequest and Estate Matters

BEQUESTS under the Will of Doctor John  
T. Humphries

L-10

## C. Real Estate Matters

*Request - F.W. Dye Sup. agenda*  
Main University - Archer M. Huntington  
Museum Fund: PROPOSAL from Houston  
Pipe Line Company for Gas Pipe Line  
Easement and Work Area, Huntington  
Lands, Galveston County- DA

L-12

## D. Revenue Bond Matters

Main University: \$1,800,00 Board of Regents  
of The University of Texas Student Housing  
Revenue Bonds of 1963 (HHFA Project  
CH-TEX-121 D.I) - Brackenridge Tract -  
Report on Declaratory Judgment and  
RECOMMENDATION re Sale and Issuance  
of Bonds

L-13

LAND AND INVESTMENT COMMITTEE

May 22, 1964

I. PERMANENT UNIVERSITY FUND

A. INVESTMENT MATTERS:

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

B. LAND MATTERS:

1. Highway Easement No. 1874, Commissioners' Court, Andrews County.
2. Pipe Line Easement No. 1875 (renewal of 621), Lamar Hunt Trust Estate, Andrews County.
3. Surface Lease (Tank Farm) No. 1876 (renewal of 626), Lamar Hunt Trust Estate, Andrews County.
4. Power Line Easement No. 1877 (renewal of 641), Texas Electric Service Company, Andrews and Ward Counties.
5. Power Line Easement No. 1878 (renewal of 643), Texas Electric Service Company, Crane County.
6. Pipe Line Easement No. 1879 (renewal of 648), Phillips Petroleum Company, Andrews County.
7. Pipe Line Easement No. 1880, Phillips Petroleum Company, Andrews County.
8. Surface Lease (Business Site) No. 1881 (renewal of 654), Wayne Wetzel, Andrews County.
9. Pipe Line Easement No. 1882 (renewal of 655), Texas-New Mexico Pipe Line Company, Crockett County.
10. Pipe Line Easement No. 1883 (renewal of 656), Pan American Petroleum Corporation, Andrews County.
11. Pipe Line Easement No. 1884 (renewal of 670), Texas-New Mexico Pipe Line Company, Andrews County.
12. Power Line Easement No. 1885, West Texas Utilities Company, Crockett & Reagan Counties.
13. Surface Lease (Business Site) No. 1886, Grover Chamberlain, Reagan County.
14. Pipe Line Easement No. 1887 (renewal of 669), Phillips Petroleum Company, Andrews County.
15. Pipe Line Easement No. 1888 (renewal of 823), Phillips Petroleum Company, Andrews County.
16. Surface Lease (Residence Site) No. 1889, Dick Pruett, Andrews County.
17. Surface Lease (Unloading Site) No. 1890, Permian Corporation, Crane County.
18. Surface Lease (Unloading Site) No. 1891, Tauber Oil Company, Crane County.
19. Material Source Permit No. 261, H.E.R. Construction Company, Inc., Reagan County.
20. Material Source Permit No. 262, Parker & Parker, Inc., Andrews County.
21. Water Contract No. 104, Phillips Petroleum Company, Andrews County.
22. Water Contract No. 105, Shell Oil Company, Andrews County.
23. Water Contract No. 106, Phillips Petroleum Company, Andrews County.
24. Grazing Lease No. 877, L. & W. Livestock Company, Reagan County, Assignment by Frank M. Late and John N. Late to Earl W. Whisnand.

II. TRUST AND SPECIAL FUNDS

A. INVESTMENT MATTERS:

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

B. GIFT, BEQUEST AND ESTATE MATTERS:

1. Bequests Under the Will of Dr. John T. Humphries.

C. REAL ESTATE MATTERS:

1. Main University - Archer M. Huntington Museum Fund: Proposal from Houston Pipe Line Company for Gas Pipe Line Easement and Work Area, Huntington Lands, Galveston County.

D. REVENUE BOND MATTERS:

1. Main University: \$1,800,000 Board of Regents of The University of Texas Student Housing Revenue Bonds of 1963 (HHFA Project CH-TEX-121[D]) - Brackenridge Tract.

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

May 22, 1964

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

SUBJECT: FUNDS GROUPED FOR INVESTMENT

Gentlemen:

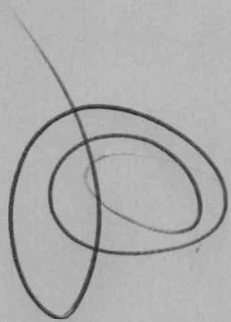
It is recommended that the following additions, representing cash and a new fund to be added to the "Funds Grouped for Investment" as of June 1, 1964, be approved:

The Accounting Education Fund (College of Business Administration Foundation) (\$32,811.60 already in Grouped)	\$ 550.00
D. A. R. Scholarship (\$8,679.97 already in Grouped)	505.00
Edward Louis Dodd and Alice Laidman Dodd Fellowship Fund (\$48,901.53 already in Grouped)	39.73
Various Donors - Various Purposes (College of Engineering Foundation) (\$1,639.76 already in Grouped)	493.46
Advisory Council - Various Donors (College of Fine Arts Foundation) (\$2,953.99 already in Grouped)	402.00
Hal P. Bybee Memorial Fund (Geology Foundation) (\$78,076.71 already in Grouped)	1,703.66
Robert H. Cuyler Memorial Scholarship (Geology Foundation) (\$11,297.42 already in Grouped)	115.00
Dr. F. L. Whitney Memorial Scholarship Fund (Geology Foundation) (\$11,873.75 already in Grouped)	5.00
Hinds-Webb Scholarship Fund (New Fund)	100.00
Library Memorial Fund - Various Donors (\$501.35 already in Grouped)	100.00
Lora Lee Pederson Scholarship Fund, Graduate School of Social Work (\$1,611.56 already in Grouped)	105.00
The Senior Class Endowment Fund (Pharmaceutical Foundation) (\$5,066.95 already in Grouped)	10.00
DeWitt Reddick Journalism Scholarship Fund (\$3,022.22 already in Grouped)	10.00
Additional Total to be made to Funds Grouped on June 1, 1964	<u>\$4,138.85*</u>

\*The above total of \$4,138.85, herewith submitted for approval, supplements additions to be made to Funds Grouped on June 1, 1964, in the amount of \$1,411.37, previously approved by the Land and Investment Committee.

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



SUPPLEMENTARY AGENDA

BOARD OF REGENTS

OF

THE UNIVERSITY OF TEXAS

MEETING NO. 625

MAY 21-23, 1964

NAME

Office Copy

SUPPLEMENTARY AGENDA MATERIAL  
May 21-23, 1964

- I. Executive Committee  
(All the material is in this volume.)
  
- II. Academic and Developmental Affairs Committee  
(One Item)
  
- III. Buildings and Grounds and Medical Affairs Committees  
(Two Items)
  
- IV. Land and Investment Committee  
(One Item)
  
- V. Committee of the Whole  
(One Item)



## **Executive Committee**

EXECUTIVE COMMITTEE

Date: Friday, May 22, 1964  
Time: 1:30 p.m.  
Place: Student Union Building, Room 308

Members:

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

Page No.

1.	Interim Requests Submitted too Late for Circulation and Return	
a.	Travel Requests	
(1)	Main University (2T-22, 2T-23, 2T-24, 2T-25)	3
(2)	Southwestern Medical School (7T-8)	4
b.	Budgetary Amendments	
(1)	Main University (2B-15)	6
(2)	Medical Branch (4B-7)	9
(3)	M. D. Anderson Hospital and Tumor Institute (6B-5)	10
(4)	Southwestern Medical School (7B-11)	11
2.	Main University: Establishment of Two New Classified Positions	12
3.	Budget Docket	13
4.	Executive Committee Authorized at April Meeting to Consider	
a.	1964-65 Supplementary Budget for Medical Branch (To be incorporated in Bound Volume)	14
b.	Main University: Authorizations to Comptroller Sparenberg re W. J. McDonald Observatory -- New Telescope, Buildings, etc.	18

NOTE: Each item on the agenda of the Executive Committee requires action of the Committee.

Item No. 1Executive Com.Subject: Interim Requests to the Executive Committee (Travel Requests)  
(Budgetary Amendments)

The Interim Requests to the Executive Committee were submitted too late to be approved by the Committee Chairman, then circulated to each member of the Committee, and returned to the Secretary. With the permission of Chairman Heath, these requests and all items of the Executive Committee are submitted in this volume (Supplementary Agenda material).

## I. Travel Requests \*

A. Main University

<u>Name</u>	<u>Period of Absence</u>	<u>Destination</u>
Richard Newbold Adams, Assistant Director, Institute of Latin American Studies; Professor of Anthropology (2T-22)	May 20-September 15, 1964	May 20-June 20, Guatemala; June 21- August 31, Europe (Spain, France, Switzerland, Holland, and Germany)

Purpose: Visiting all centers with Latin American programs to establish liaison and determine ways in which they can contribute to the development of the Latin American Studies program at Texas; attend International Congress of Americanists in Madrid in September.

Expenses: Estimated to be \$950 for Transportation and \$1,545 for Per Diem (103 Days) payable from Ford Foundation grant and NDEA funds.

<u>Name</u>	<u>Period of Absence</u>	<u>Destination</u>
Harley L. Browning, Assistant Professor of Sociology; Associate Director, Population Research Center (2T-23)	June 15-September 14, 1964	Mexico City via Monterrey and to El Salvador and Guatemala from Mexico

Purpose: To conduct a summer seminar at El Colegio de Mexico; other plans to consult with demographic scholars and census officials and to obtain data.

Expenses: Estimated to be \$353.00 for Transportation and \$653.00 for Per Diem (92 Days) to be paid from grant and contract funds.

<u>Name</u>	<u>Period of Absence</u>	<u>Destination</u>
Anthony Leeds, Visiting Associate Professor of Anthropology; 6/1 - 8/31 Research Associate (8000 code)- Latin American Studies Institute (2T-24)	June 1 - September 10, 1964	Europe, London; Ulm and Speier, Germany; Barce- lona, Madrid and Seville, Spain; Rome; Austria; Moscow

Purpose: Research in archives in above named cities on Venezuela and Brazil; also social science activities in USSR as representative of the Institute of Latin American Studies. August 26 - September 7 in Burg Wartenstein attending Conference on Urban Affairs. Will attend Congress on Anthropological and Ethnological Sciences in Moscow.

Expenses: Estimated to be \$225.00 for Per Diem (15 Days) payable from Wenner-Gren Foundation, except per diem in Russia to be paid from Ford Foundation Grant - Research and Training in Latin-American Studies.

<u>Name</u>	<u>Period of Absence</u>	<u>Destination</u>
George W. Hoffman, Professor of Geography (2T-25)	June 4-September 10, 1964	Southeast Europe, June 4-August 15; Washington, August 16- September 10, 1964

Purpose: To do research in connection with research project "Regional Differences and Economic Development" supported by NSF grant, and also in connection with Air Force contract to Dr. Philip Worchel on "Arousal Management and Reduction of Hostility."

Expenses: Estimated to be \$800.00 for Transportation, \$420.00 for Per Diem (30 Days) in Europe, and \$416.00 for Per Diem (26 Days) in Washington payable from Air Force contract for 30 days in Europe and NSF for per diem while in Washington.

B. Southwestern Medical School

<u>Name</u>	<u>Period of Absence</u>	<u>Destination</u>
Norman Mayer Kaplan, M.D. Assistant Professor of Internal Medicine (7T-8)	July 25-August 24, 1964	London, England

Purpose: To attend a meeting of the International Congress of Endocrinology.

Expenses: Estimated to be \$600 for Transportation and \$105 for Per Diem (7 Days) payable from Account #8235 Comet Rice.

II. Budgetary Amendments. -- On Pages 5-11 are Requests to the Executive Committee.



## MEMORANDUM TO THE EXECUTIVE COMMITTEE

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

Attached is the sixteenth interim report relating to adjustments of the 1963-64 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:

- A. Main University (2B-15)
  - 1. Intercollegiate Athletics (Patterson, Lundstedt, Rochs)
  - 2. Graduate School of Library Science (Young)
  - 3. Art Teaching Gallery (Travel)
  - 4. Testing and Counseling Center (Transfer from Unappropriated Balance)
- B. Medical Branch (4B-7)
  - 1. Physical Plant (Transfer from Unappropriated Surplus)
- C. M. D. Anderson Hospital and Tumor Institute (6B-5)
  - 1. Department of Education (Zimmerman)
- D. Southwestern Medical School (7B-11)
  - 1. Obstetrics and Gynecology (McDonald)

## ATTACHMENT A - MAIN UNIVERSITY

## Item 1

Intercollegiate Athletics (A.E. p. 24)

Name and Title	Previous Title	Previous Rate	New Rate	Salary Rate Increase (12 Months)
Assistant Athletic Director, Head Track and Cross Country Coach, Director of Texas Relays	Head Track and Cross Country Coach, Director of Texas Relays			
1. Jack C. Patterson		\$ 10,000	\$ 12,000	\$ 2,000
Business Manager of Athletics	Assistant Business Manager of Athletics			
2. Albert H. Lundstedt		\$ 7,440	\$ 9,000	\$ 1,560
Associate Business Mana- ger of Athletics	Assistant Business Mana- ger of Athletics			
3. Alfred R. Rochs		\$ 7,440	\$ 8,160	\$ 720

Source of Funds: Athletic Council General Account

Effective Date: May 1, 1964

Director Royal writes through Dr. Hackerman that:

"We have been forced to make some adjustments within the Department of Intercollegiate Athletics. One of the recommendations that has been made to and approved by the Athletic Council is the promotion of Jack Coleman Patterson, our track coach, to the position of Assistant Athletic Director. Along with this promotion comes a recommended salary boost of \$2,000 per year.

"There are many areas in which Mr. Patterson will be most helpful to the Department of Athletics. He will oversee all sports other than football; he will represent the University at conference meetings; he will oversee our building and grounds operation; he will oversee the Moore-Hill Hall kitchen operation; he will take care of the many, many small problems that arise in our department.

"It has been recommended to and approved by the Athletic Council that Mr. Albert H. Lundstedt be promoted to Business Manager of Athletics. For the efficiency of operations in the Athletic Business Office, it is respectfully requested that this recommendation become effective immediately.

"In the reorganization of the Business Office, Alfred R. Rochs, who has served as Assistant Business Manager, will be more valuable to the department and will be asked to assume more responsibilities. Our late Business Manager Ed Olle, because of his vast background and long experience, was able to handle personally the making of budgets and financial reports without too much help from his assistants. Albert Lundstedt must rely on his assistants for this help, and Mr. Rochs will be one of his first sources for aid and information. For this reason the Athletic Council respectfully requests that Mr. Rochs' title be changed from Assistant Business Manager to Associate Business Manager and that his salary be increased by \$720 annually."

## Main University - continued

<u>Item 2</u>		<u>Salary Rate (9 Months)</u>
Graduate School of Library Science (p. 188)	To:	\$ 8,800
Lecturer	From:	<u>7,200</u>
Heartsill H. Young	Increase:	<u>\$ 1,600</u>

Source of Funds: Departmental Teaching Salaries

Effective Dates: January 16 - May 31, 1964

Change of Status: Reduction in time to Assistant Librarian Supervisor (2/3 T.)  
and appointment as Lecturer (1/3 T.) for the Spring Semester.

This transaction adjusts Item 60, page M-b-9, Minutes March 12-13 meeting, which reflected a rate of \$7,800 as Lecturer. Director Douglass points out that this rate should have been \$8,800. Mr. Young's previously approved teaching rate was \$7,200 as part-time Lecturer, Summer, 1961.

Director Douglass writes through Dr. Hackerman that:

"Mr. Heartsill H. Young, Assistant University Librarian and Supervisor of Technical Services, was appointed as a one-third time lecturer in the Library School for this semester, continuing on a two-thirds time basis in his Library position. The appointment was made necessary by the resignation of Dr. Sarah K. Vann, Visiting Associate Professor, toward the close of the fall semester. Mr. Young has taught in the Library School on several occasions. He is eminently well-qualified to handle his present assignment; in fact, he is better qualified than Dr. Vann since he has not only had more advanced study in the subject than she, here and at the University of Illinois, but he also brings to his teaching considerable practical experience. During the past year he was offered a \$15,000 position at the University of Illinois, but decided to remain here; however, he will be a full-time faculty member at Illinois this coming summer and will teach a course identical with the one he is now teaching for us."

<u>Item 3</u>	<u>Amount of Transfer</u>
Art Teaching Gallery (p. 172)	
Transfer into Travel Account	\$ 600

Source of Funds: Unallocated Travel

Design Curator Hatgill writes through Dr. Hackerman, setting forth "a proposal for a study of museum techniques used in the presentation of museum educational materials. Much of this information is the result of recent investigations undertaken at the museums where study is proposed, and is not available in published form. The assessment of solutions cannot be made in areas other than the galleries in question because of the imponderables of space and light dimensions which cannot be readily transferred by means of graph and diagram."

This travel involves visitation at ten museums and galleries on the East Coast.



## Main University - continued

Item 4

## Testing and Counseling Center

	<u>Amount of Transfer</u>
Transfer of Funds:	
From: Unappropriated Balance	
To: Admission Test Program (CEEB) Account	<u>\$253.75</u>

Director Gordon V. Anderson writes through Dr. Hackerman "requesting an appropriation of \$253.75 from unappropriated balances of the Main University to be transferred into CEEB Admission Test Program Account, number 38-4400-0320. This money was deposited in the prior fiscal year before August 31, and at the end of the year the account was closed out.

"Students pay for the Scholastic Aptitude Tests and the English Composition Tests of the College Board at The University of Texas and deposits are made in the CEEB Admission Test Program Account and the Sales and Services Account. There were 145 students who took the English Composition Test last summer for fall admission at a fee of \$3.00 per student; \$.25 per student was deposited in the CEEB Account and \$2.75 in the Sales and Services Account. Division of student fees for CEEB English Composition Test Administration and scoring, fall 1963, was made in accordance with a rental arrangement when deposited; division should have been made as for a local administration in the national testing program. This deposit should have been on the basis of \$2.00 per student in the CEEB Account and \$1.00 per student in the Sales and Services Account. The transfer of funds requested is needed to make a sufficient amount available in the CEEB Admission Test Program Account for payment to the College Board for their share of the students' fees."



ATTACHMENT B - MEDICAL BRANCH

Item 1

Physical Plant (p. 98)

Transfer of Funds:

From: Unappropriated Surplus  
 To: Plant Project - Remodeling of PBX Area  
 for Mail and Telephone Service

Amount of  
Transfer  
 \$ 14,000

Mr. E. D. Walker states that:

"The building and remodeling program of the Medical Branch has moved forward at a more rapid rate than was anticipated. Consequently the demand for telephone service has increased beyond the capacity of existing facilities. In order to provide additional equipment space, the operators must be relocated. The area in the Keiller Building (865 square feet) will be remodeled to include a PBX Board Room, Supervisor's Office, Conference Room and rest room. This will require electrical wiring, lighting, plumbing, suspended ceiling, new floors, painting and provision for telephone cableway from new PBX area to existing switchroom."

ATTACHMENT C - M. D. ANDERSON HOSPITAL AND TUMOR INSTITUTE

<u>Item 1</u>		<u>Salary Rate</u> <u>(12 Months)</u>
Department of Education (p. 28)	To:	\$ 10,000
Fellow	From:	<u>8,000</u>
Kenneth W. Zimmerman	Increase:	<u>\$ 2,000</u>

Source of Funds: Government Contract Funds - N.C.I. Grant  
 Effective Date: May 1, 1964

Dr. R. Lee Clark writes that:

"Doctor Zimmerman has completed his second year of training under this program. The stipends established for this three-year training program are: \$6,000 for the first year of training; \$8,000 for the second year of training; and \$10,000 for the third year. The training that Doctor Zimmerman is presently undergoing is beyond that ordinarily required for Board certification in his specialty.

"Doctor Zimmerman has proven to be one of the more outstanding Fellows that we have had in our radiotherapy training program. We are pleased that he is able to remain with us for the third year of this training program."

## ATTACHMENT D - SOUTHWESTERN MEDICAL SCHOOL

<u>Item 1</u>		<u>Salary Rate (12 Months)</u>
Obstetrics and Gynecology	To:	\$ 18,500
Assistant Professor	From:	<u>15,600</u>
Paul McDonald	Increase:	<u>\$ 2,900</u>
Source of Funds: U.S.P.H.S. Grant		
Effective Date: May 1, 1964		

Dr. Gill writes that Assistant Professor Paul McDonald has been granted a USPHS Career Development Award. Under the terms of this award, the salary schedule is to be \$18,500 for the first year, and the rates for the subsequent four years are to be determined annually upon recommendation of the Dean and the NIH National Advisory Child Health and Human Development Council.



Item No. 2

Executive Com.

Subject: Main University: Establishment of Two New Classified Positions (Testing and Counseling Center)

Proposal:

Dr. Norman Hackerman  
Vice-Chancellor for Academic Affairs  
The University of Texas  
Austin, Texas

REFER TO CU-K  
PLEASE ANSWER \_\_\_\_\_  
PLEASE READ AND RETURN \_\_\_\_\_

Dear Dr. Hackerman:

Dr. Gordon Anderson has notified us that Dr. Earl Koile, who has been Coordinator of Counseling, and Dr. Paul Kelley, who has been Coordinator of Measurement Services, are both resigning their positions in the Testing and Counseling Center effective August 31, 1964. Each of these men has had professorial rank; therefore, it has not been necessary that a classified position be created for them. Dr. Anderson is of the opinion that at this late date he will not be able to get replacements for these men as of September who can be given academic rank. The men he will select will have the qualifications to teach should a department desire their services at a later date. In the meantime, it will be necessary that we establish two new classified positions in the University Personnel Pay Plan for the Testing and Counseling Center.

We have studied the two positions in question and have tried to compare them to positions in the State Classification Plan. The State Classification Office indicates that the trend is to remove positions similar to these from the State plan because the \$11,000 annual salary is not sufficient to attract qualified personnel. Other information available to us indicates that annual salaries for these positions range from \$10,000 to \$13,000.

Based on the best information available to us, I recommend the addition of the following classes to the University Personnel Pay Plan effective September 1, 1964:

ADD:

<u>Code</u>	<u>Title</u>	<u>Monthly Range</u>	<u>Annual Range</u>	<u>Step No.</u>
3101	Coordinator of Counseling	\$870-1100	\$10,440-13,200	42
3102	Coordinator of Measurement Services	800-1000	9,600-12,000	40

Should you have questions or desire additional information, please feel free to call on us.

Very truly yours,

*Jack Holland*  
Jack Holland  
Director

fw

APPROVED Norman Hackerman  
Vice-Chancellor for Academic Affairs  
The University of Texas

APPROVED *Harry Ransom*  
Chancellor  
The University of Texas

SUGGESTED MINUTE ORDER No. 41-\_\_\_\_-64 to be conformed to action of Regents: It is recommended, upon the recommendation of Vice-Chancellor Hackerman and Chancellor Ransom

That the following classifications be added to the University Personnel Pay Plan for Main University, effective September 1, 1964:

<u>Code</u>	<u>Title</u>	<u>Monthly Range</u>	<u>Annual Range</u>	<u>Step No.</u>
3101	Coordinator of Counseling	\$870-1100	\$10,440-13,200	42
3102	Coordinator of Measurement Services	800-1000	9,600-12,000	40

Item No. 3

Executive Com.

Subject: Budget Docket

Recommendation: It is recommended that the Budget Docket of Chancellor Ransom which was submitted to each of you in the Material Supporting the Agenda be approved in the form as distributed and be attached to and made a part of the minutes.

Item No. 4 aExecutive Com.Subject: 1964-65 Supplementary Budget for Medical Branch

Below is a proposed supplement to the 1964-65 Medical Branch Budget which when approved is to be incorporated in the printed budget:

Mr. E. D. Walker has submitted the following proposed salary increases for the 1964-65 Medical Branch Operating Budget in accordance with instructions from the Board of Regents at the April 24-25, 1964, meeting. The allocation by the Board was for an amount not to exceed \$125,000 for academic salaries only, subject to recommendation by Dr. T. J. Blocker, Jr. and approval of the Executive Committee.

Dr. Ransom recommends approval of the proposed salary increases, as listed below:

PROPOSED SALARY INCREASES 1964-65 BUDGET  
(Funds shown represent state budget only and do not reflect  
Current Restricted Funds or Grant Funds)

<u>Department</u>	<u>Original 1964-65 Budget</u>	<u>Proposed Increase</u>	<u>Proposed 1964-65 Budget</u>
<b>ANATOMY</b>			
Professor and Chairman			
Donald Duncan	\$ 18,000.00	\$ 2,000.00	\$ 20,000.00
Professor			
Edward G. Rennels	13,300.00	2,700.00	16,000.00
Associate Professor			
Walther J. Hild	12,500.00	2,000.00	14,500.00
Wendall K. O'Steen	10,000.00	3,000.00	13,000.00*
Instructor			
Erle K. Adrian, Jr.	9,000.00	1,500.00	10,500.00
Total Anatomy		11,200.00	
* Approved by Central Administration and Regents effective 4/1/64			
<b>ANESTHESIOLOGY</b>			
Professor and Chairman			
Charles R. Allen	15,000.00	3,000.00	18,000.00
Assistant Professor			
Leo S. M. Dufлот	11,000.00	1,500.00	12,500.00
Joe A. Walker	10,000.00	1,500.00	11,500.00
Charles H. Awalt	2,500.00	1,000.00	3,500.00
Instructor			
Marlene Eng	9,000.00	1,500.00	10,500.00
Total Anesthesiology		8,500.00	



<u>Department</u>	<u>Original 1964-65 Budget</u>	<u>Proposed Increase</u>	<u>Proposed 1964-65 Budget</u>
<b>BIOCHEMISTRY</b>			
Associate Professor			
Forrest G. Houston	\$ 10,500.00	\$ 1,000.00	\$ 11,500.00
Lothar L. Salomon	13,500.00	1,000.00	14,500.00
Assistant Professor			
George E. Brown, Jr.	11,000.00	1,500.00	12,500.00
Instructor			
Kazko Arai	9,000.00	1,500.00	10,500.00
Total Biochemistry		5,000.00	
<b>DERMATOLOGY</b>			
Professor and Chairman			
Jonas F. Mullins	12,400.00	1,600.00	14,000.00
Total Dermatology		1,600.00	
<b>INTERNAL MEDICINE</b>			
Professor and Chairman			
Raymond L. Gregory	18,000.00	1,000.00	19,000.00
Professor			
George R. Herrmann	12,500.00	1,000.00	13,500.00
Associate Professor			
William C. Levin	11,130.00	370.00	11,500.00
Marcel Patterson	13,525.00	475.00	14,000.00
Milton R. Hejtmancik	10,100.00	500.00	10,600.00
Harry Levine	12,000.00	500.00	12,500.00
Research Associate Professor			
Gordon C. Mills	5,500.00	1,000.00	6,500.00
Assistant Professor			
William J. deGroot	15,100.00	900.00	16,000.00
Thomas P. Haynie	16,000.00	1,000.00	17,000.00
John E. Perry	13,000.00	1,000.00	14,000.00
John M. Wallace	13,200.00	250.00	13,450.00
James C. Wright	10,750.00	500.00	11,250.00
Instructor			
August R. Remmers, Jr.	12,600.00	275.00	12,875.00
Harry E. Sarles	12,600.00	275.00	12,875.00
Fellow (Endocrinology)			
Patsy R. Poduska	5,875.00	1,000.00	6,875.00
Total Internal Medicine		10,045.00	
<b>NEUROLOGY AND PSYCHIATRY</b>			
<u>Psychiatry</u>			
Associate Professor			
Elmer I. Bruce	12,500.00	1,500.00	14,000.00
Robert B. White	11,500.00	1,000.00	12,500.00
Assistant Professor			
Billy W. Henry	8,800.00	2,200.00	11,000.00
Instructor			
Wiebke Thomsen (1/2 Time)	4,750.00	500.00	5,250.00
<u>Neurology</u>			
Assistant Professor			
John R. Calverley	15,000.00	1,500.00	16,500.00

<u>Department</u>	<u>Original 1964-65 Budget</u>	<u>Proposed Increase</u>	<u>Proposed 1964-65 Budget</u>
<u>Child Psychiatry</u>			
Instructor			
Alberto C. Serrano	\$ 4,804.00	\$ 1,196.00	\$ 6,000.00
Walter B. Reid (Psychology)	8,400.00	600.00	9,000.00
<u>Psychology</u>			
Associate Professor and Chief			
Harold A. Goolishian	11,000.00	1,000.00	12,000.00
Research Associate Professor			
Earnest S. Barratt	12,600.00	1,400.00	14,000.00
Assistant Professor			
Charles O. Gaston	8,000.00	750.00	8,750.00
Total Neurology and Psychiatry		11,646.00	
<b>OBSTETRICS AND GYNECOLOGY</b>			
Professor and Chairman			
William J. McGanity	20,000.00	1,000.00	21,000.00
Associate Professor			
Leslie C. Powell, Jr.	14,000.00	1,000.00	15,000.00
Assistant Professor			
Alvin L. LeBlanc	11,000.00	750.00	11,750.00
Harry T. Hutchinson	11,000.00	750.00	11,750.00
Total Obstetrics and Gynecology		3,500.00	
<b>OPHTHALMOLOGY</b>			
Assistant Professor			
David G. Haney	14,500.00	1,000.00	15,500.00
Clinical Instructor			
Richard S. Ruiz (1/2 Time)	1,200.00	800.00	2,000.00
Total Ophthalmology		1,800.00	
<b>PATHOLOGY</b>			
Professor and Chairman			
Frank L. Jennings	20,000.00	1,000.00	21,000.00
Assistant Professor			
William O. Green, Jr.	13,500.00	1,000.00	14,500.00
Dewitt T. Hunter	9,500.00	1,000.00	10,500.00
Alvin E. Rodin	13,000.00	1,000.00	14,000.00
Lawrence Wilkinson	11,000.00	750.00	11,750.00
Total Pathology		4,750.00	
<b>PEDIATRICS</b>			
Professor and Chairman			
Charles W. Daeschner	20,000.00	1,000.00	21,000.00
Associate Professor			
Mary E. Haggard	15,000.00	1,000.00	16,000.00
Arr Nell Boelsche	14,000.00	1,000.00	15,000.00
Research Associate Professor			
Donald A. Rappoport	11,350.00	1,000.00	12,350.00
Assistant Professor			
Armond S. Goldman	13,150.00	1,000.00	14,150.00
Leonard C. Harris	15,400.00	600.00	16,000.00
Myron M. Nichols	13,500.00	1,000.00	14,500.00
Instructor			
Wiebke Thomsen (1/2 time)	4,750.00	500.00	5,250.00
Total Pediatrics		7,100.00	



<u>Department</u>	<u>Original 1964-65 Budget</u>	<u>Proposed Increase</u>	<u>Proposed 1964-65 Budget</u>
<b>PHARMACOLOGY</b>			
Professor and Chairman			
Benedict E. Abreu	\$ 18,000.00	\$ 2,000.00	\$ 20,000.00
Professor			
James G. Hilton	13,500.00	1,000.00	14,500.00
Associate Professor			
Joe B. Nash	13,000.00	750.00	13,750.00
Assistant Professor			
Rene R. Kempen	9,000.00	1,000.00	10,000.00
Total Pharmacology		4,750.00	
<b>PHYSIOLOGY</b>			
Professor and Chairman			
M. Mason Guest	18,000.00	2,000.00	20,000.00
Professor			
Charles E. Hall	13,125.00	2,375.00	15,500.00
Associate Professor			
F. Hermann Rudenberg	10,500.00	1,750.00	12,250.00
Samuel N. Kolmen	10,250.00	2,000.00	12,250.00
Assistant Professor			
Robert D. Baker	9,500.00	825.00	10,325.00
Instructor			
Charles H. Wells, III	8,500.00	1,000.00	9,500.00
Total Physiology		9,950.00	
<b>PREVENTIVE MEDICINE AND PUBLIC HEALTH</b>			
Professor and Acting Chairman			
Don W. Micks	15,000.00	1,000.00	16,000.00
Total PM & PH		1,000.00	
<b>RADIOLOGY</b>			
Professor and Chairman			
Robert N. Cooley	17,000.00	500.00	17,500.00
Total Radiology		500.00	
<b>SURGERY</b>			
Professor and Chairman			
Truman G. Blocker, Jr.	18,000.00	1,000.00	19,000.00
Professor			
Samuel R. Snodgrass	9,250.00	1,000.00	10,250.00
Associate Professor			
Stephen R. Lewis	9,000.00	2,000.00	11,000.00
Charles A. Hooks	8,500.00	1,500.00	10,000.00
Ernest B. Evans	12,000.00	2,000.00	14,000.00
Assistant Professor			
John E. Coe		9,000.00	9,000.00
Instructor			
Richard B. Dunham	9,000.00	1,500.00	10,500.00
David W. Granitz	7,000.00	1,000.00	8,000.00
Duane L. Larson	3,600.00	6,000.00	9,600.00
Total Surgery		25,000.00	

<u>Department</u>	<u>Original 1964-65 Budget</u>	<u>Proposed Increase</u>	<u>Proposed 1964-65 Budget</u>
<b>MICROBIOLOGY</b>			
Professor and Chairman Willard F. Verwey	\$ 18,000.00	\$ 2,000.00	\$ 20,000.00
Professor Joseph A. Bass	13,300.00	1,200.00	14,500.00
Associate Professor Leroy J. Olson	11,500.00	1,500.00	13,000.00
Robert D. Higginbotham	11,500.00	1,500.00	13,000.00
Assistant Professor Haig H. Najarian	9,450.00	550.00	10,000.00
Total Microbiology		6,750.00	
<b>SCHOOL OF NURSING</b>			
Associate Professor Mary V. Dryden	7,500.00	500.00	8,000.00
Assistant Professor Jerry N. Blaylock	7,500.00	500.00	8,000.00
Dorothy M. Blume	7,000.00	300.00	7,300.00
Emily F. Cornett	7,000.00	300.00	7,300.00
Mitzi I. Dreher	7,000.00	250.00	7,250.00
Gwendal R. Roberts	7,500.00	1,000.00	8,500.00
Vera A. Gilbert	6,600.00	650.00	7,250.00
(Vacant)	7,000.00	500.00	7,500.00
Instructor Vera L. Campbell	5,500.00	500.00	6,000.00
Patricia A. Dodds	6,000.00	500.00	6,500.00
Total Nursing		5,000.00	
Sub-total		\$ 118,091.00	
Unallocated Teaching Salaries		6,909.00	
Total Proposed Increase		\$ 125,000.00	

Item No. 4bExecutive Com.

Subject: Main University: Authorizations to Comptroller Sparenberg  
re W. J. McDonald Observatory -- New Telescope, Buildings,  
etc.

These authorizations will be submitted through the Executive Committee if and when there is a firm commitment from NASA.

To Chancellor Harry Ransom:

No. 2T-22

In compliance with the Rules and Regulations of the Board of Regents, Part Two, Chapter III, Subsections 13.22 and 13.23, page 15, I should like to present for your approval, and recommendation to the Executive Committee where appropriate, the following travel item:

NAME AND TITLE: Richard Newbold Adams, Assistant Director, Institute of Latin American Studies; Professor of Anthropology

PERIOD OF ABSENCE: May 20 - September 15, 1964

DESTINATION: May 20 - June 20, Guatemala; June 21 - August 31, Europe (Spain, France, Switzerland, Holland, and Germany)

PURPOSE: Visiting all centers with Latin American programs to establish liaison and determine ways in which they can contribute to the development of the Latin American Studies program at Texas; attend International Congress of Americanists in Madrid in September.

SOURCE OF SALARY DURING ABSENCE: General funds May 20-31; September 1-15; otherwise, grant

SOURCE OF FUNDS FOR TRAVEL EXPENSES: Ford Foundation grant and NDEA funds

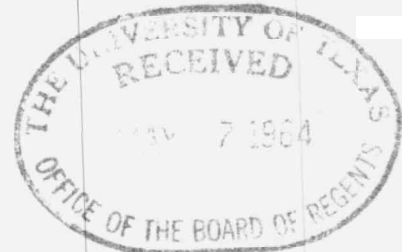
ESTIMATED EXPENSES TO BE REIMBURSED: \$950.00 TRANSPORTATION; \$1,545 PER DIEM (103 Days)

DISPOSITION OF WORK DURING ABSENCE: No classes will be missed; will be doing work for which the trips planned.

JUSTIFICATION:

These trips are in accord with the purposes of the grants. The Ford Foundation grant is for research and training on contemporary Central American Society, and Dr. Adams has primary responsibility therefor.

The NDEA proposal specifically allocates \$750 from the travel budget submitted for Dr. Adams to go to Madrid to present a paper before the International Congress of Americanists.



If reimbursement is to be from General Funds, will the remaining balance in the travel account charged be adequate for the balance of the fiscal year? Yes; No. If no, attach a statement justifying overspending the original budget.

May 5, 1964

Date

*Norman Hackerman*  
Institutional Head  
Norman Hackerman

APPROVED: 5/6/64

Date

DISAPPROVED: \_\_\_\_\_

Date

*Harry Ransom*  
Harry Ransom, Chancellor

REMARKS:

APPROVED: \_\_\_\_\_

Date

DISAPPROVED: \_\_\_\_\_

Date

APPROVED: \_\_\_\_\_

Date

DISAPPROVED: \_\_\_\_\_

Date

alter P. Brenan, Chairman

Member

Executive Committee: Mr. Brenan  
Dr. Connally  
Mr. Madden  
Mr. McNeese  
Mr. Redditt

cc: Mr. Heath  
Chancellor's Office  
Institutional Head

Chancellor Harry Ransom:

No. 2T-23

compliance with the Rules and Regulations of the Board of Regents, Part Two, Chapter III, sections 13.22 and 13.23, page 15, I should like to present for your approval, and commendation to the Executive Committee where appropriate, the following travel item:

NAME AND TITLE: Harley L. Browning, Assistant Professor of Sociology; Associate Director, Population Research Center

PERIOD OF ABSENCE: June 15 - September 14, 1964

DESTINATION: Mexico City via Monterrey and to El Salvador and Guatemala from Mexico

PURPOSE: To conduct a summer seminar at El Colegio de Mexico; other places to consult with demographic scholars and census officials and to obtain data.

SOURCE OF SALARY DURING ABSENCE: Grant funds

SOURCE OF FUNDS FOR TRAVEL EXPENSES: Grant and contract

ESTIMATED EXPENSES TO BE REIMBURSED: \$353.00 TRANSPORTATION; \$653.00 PER DIEM ( 92 Days)

DISPOSITION OF WORK DURING ABSENCE: Will be doing work

JUSTIFICATION:

The Ford Foundation grant was for the purpose of furthering research in demography. Dr. Browning is carrying out the terms of the grant in undertaking these trips.



If reimbursement is to be from General Funds, will the remaining balance in the travel account charged be adequate for the balance of the fiscal year? Yes; No. If no, attach a statement justifying overspending the original budget.

May 5, 1964

Date

Norman Hackerman  
Institutional Head  
Norman Hackerman

APPROVED: May 6, 1964

Date

DISAPPROVED: \_\_\_\_\_

Date

Harry Ransom  
Harry Ransom, Chancellor

REMARKS:

APPROVED: \_\_\_\_\_

Date

DISAPPROVED: \_\_\_\_\_

Date

APPROVED: \_\_\_\_\_

Date

DISAPPROVED: \_\_\_\_\_

Date

Walter P. Brennan, Chairman

Executive Committee: Mr. Brennan  
Dr. Connally  
Mr. Madden  
Mr. McNeese  
Mr. Redditt

Member

cc: Mr. Heath  
Chancellor's Office  
Institutional Head



Reasons for Travel

I have been invited to conduct a summer seminar at El Colegio de Mexico in Mexico City on "Needed Demographic Research in Mexico Utilizing Census Data." Travel expenses and salary for this trip are included in the grant proposal approved by the Ford Foundation. In view of the extent of my stay in Mexico, it is proposed that during my time of residence in Mexico City the per diem allowance be set at \$4, rather than the usual \$15.

A one day stopover in Monterrey is planned on the journey to Mexico City to meet with faculty members of the Universidad de Nuevo Leon to discuss research of mutual interest and the exchange of data. While in Mexico, trips to El Salvador and Guatemala are planned to meet and consult with demographic scholars and census officials and to obtain data. The Language and Area Center for Latin American Studies (26-1817-0550) will reimburse up to \$420 of the travel expense thus incurred (or the portion of travel completed prior to July 1, whichever occurs first), and the remainder is payable from the Ford Foundation grant (30-7477-0227). Per diem during the Central American trip will be \$15.

Harley L. Browning  
Harley L. Browning

To Chancellor Harry Ransom:

No. 27-24

In compliance with the Rules and Regulations of the Board of Regents, Part Two, Chapter III, Subsections 13.22 and 13.23, page 15, I should like to present for your approval, and recommendation to the Executive Committee where appropriate, the following travel item:

NAME AND TITLE: Anthony Leeds, Visiting Associate Professor of Anthropology; 6/1-8/31 Research Associate (8000 code) - Latin-American Studies Institute

PERIOD OF ABSENCE: June 1 - September 10, 1964

DESTINATION: Europe, London; Ulm and Speier, Germany; Barcelona, Madrid and Seville, Spain; Rome; Austria. Will attend Congress on Anthropological and Ethnological Sciences in Moscow.

PURPOSE: Research in archives in above named cities on Venezuela and Brazil; also social science activities in USSR as representative of the Institute of Latin American studies.

August 26 - September 7 in Burg Wartenstein attending Conference on Urban Affairs.

SOURCE OF SALARY DURING ABSENCE: General funds - Faculty Research (Latin-American Studies Inst.)

SOURCE OF FUNDS FOR TRAVEL EXPENSES: Wenner-Gren Foundation to pay, except per diem in Russia to be paid from Ford Foundation Grant-Res. and Training in Latin-American Studies

ESTIMATED EXPENSES TO BE REIMBURSED: \$ - (non-UT) TRANSPORTATION; \$225.00 PER DIEM (15 Days)

DISPOSITION OF WORK DURING ABSENCE: Will be doing research for which employed

JUSTIFICATION:

The Institute of Latin American Studies has been recognized for its outstanding work in Latin-American matters; the generous support of outside foundations has attested this fact. This trip is intended to gather information and material which will enable the Institute to pursue its objectives even further.



If reimbursement is to be from General Funds, will the remaining balance in the travel account charged be adequate for the balance of the fiscal year? Yes; No. If no, attach a statement justifying overspending the original budget.

May 6, 1964  
Date

Norman Hackerman  
Institutional Head  
Norman Hackerman

APPROVED: 5/8/64  
Date

DISAPPROVED: \_\_\_\_\_  
Date

Harry Ransom  
for Harry Ransom, Chancellor

REMARKS:

APPROVED: \_\_\_\_\_  
Date

DISAPPROVED: \_\_\_\_\_  
Date

APPROVED: \_\_\_\_\_  
Date

DISAPPROVED: \_\_\_\_\_  
Date

Walter P. Brenan, Chairman

Member

- Executive Committee: Mr. Brenan  
Dr. Connally  
Mr. Madden  
Mr. McNeese  
Mr. Redditt

- cc: Mr. Heath  
Chancellor's Office  
Institutional Head

To Chancellor Harry Ransom:

No. 27-25

In compliance with the Rules and Regulations of the Board of Regents, Part Two, Chapter III, Subsections 13.22 and 13.23, page 15, I should like to present for your approval, and recommendation to the Executive Committee where appropriate, the following travel item:

NAME AND TITLE: George W. Hoffman, Professor of Geography

PERIOD OF ABSENCE: June 4 - September 10, 1964

DESTINATION: Southeast Europe, June 4-August 15; Washington, August 16 - September 10, 1964

PURPOSE: To do research in connection with research project "Regional Differences and Economic Development" supported by NSF grant, and also in connection with Air Force contract to Dr. Philip Worchel on "Arousal Management and Reduction of Hostility."

SOURCE OF SALARY DURING ABSENCE: June 4 - August 31 - grant funds; September 1-10, general budget

SOURCE OF FUNDS FOR TRAVEL EXPENSES: Air Force contract for 30 days in Europe; NSF for per diem while in Washington \$420 (Europe) 30

ESTIMATED EXPENSES TO BE REIMBURSED: \$800.00 TRANSPORTATION; \$416 (Washington PER) DIEM (26 Days)

DISPOSITION OF WORK DURING ABSENCE: Will be conducting research during absence

JUSTIFICATION:

Dr. Hoffman is working in Europe in fulfillment of the terms of the NSF grant made to him. Dr. Hoffman's sphere of specialization is Southeast Europe (namely, Yugoslavia) and for this reason Dr. Worchel has asked him to assist him in connection with a research program he is conducting under the terms of an Air Force grant. This explains Dr. Hoffman's per diem and travel expenses for approximately thirty days paid from this contract. His salary for the entire period is from NSF grant and his per diem while in Washington is also from this grant.

If reimbursement is to be from General Funds, will the remaining balance in the travel account charged be adequate for the balance of the fiscal year? Yes; No. If no, attach a statement justifying overspending the original budget.

May 6, 1964

Date



Norman Hacker  
Institutional Head Norman Hacker  
man

APPROVED: 5/8/64  
Date

DISAPPROVED: \_\_\_\_\_  
Date

Harry Ransom  
Harry Ransom, Chancellor

REMARKS:

APPROVED: \_\_\_\_\_  
Date

DISAPPROVED: \_\_\_\_\_  
Date

APPROVED: \_\_\_\_\_  
Date

DISAPPROVED: \_\_\_\_\_  
Date

Walter P. Brenan, Chairman

Member

- Executive Committee: Mr. Brenan
- Dr. Connally
- Mr. Madden
- Mr. McNeese
- Mr. Redditt

cc: Mr. Heath  
Chancellor's Office  
Institutional Head



THE UNIVERSITY OF TEXAS SOUTHWESTERN MEDICAL SCHOOL

(Submit two copies to the Office of the Dean for trips of seven days or more accompanied by the usual Request for Permission to be Absent forms.)

No. 7T-8

To Chancellor Harry Ransom

In compliance with the Rules and Regulations of the Board of Regents, Part Two, Chapter III, Subsections 13.22 and 13.23, Page 15, I should like to present for your approval, and recommendation to the Executive Committee, where appropriate, the following travel item:

NAME AND TITLE: Norman Mayer Kaplan, M.D. Assistant Professor of Internal Medicine  
 PERIOD OF ABSENCE: July 25, 1964 -- August 24, 1964  
 DESTINATION: London, England  
 PURPOSE: To attend a meeting of the International Congress of Endocrinology

SOURCE OF SALARY DURING ABSENCE: Same  
 SOURCE OF FUNDS FOR TRAVEL EXPENSES: Account # 8235 Comet Rice  
 ESTIMATED EXPENSES TO BE REIMBURSED: \$600 TRANSPORTATION; \$105 PER DIEM ( 7 Days)  
 DISPOSITION OF WORK DURING ABSENCE: Clinical responsibilities will be handled by Drs. Carter and Rector

JUSTIFICATION: (Attach separate sheet if necessary)  
 The International Congress of Endocrinology is held once every three years and is designed to offer a forum for the presentation of the leading investigative work in this field from the entire world. My interest is entirely within Endocrinology and I feel that attendance at this meeting will greatly assist me in formulating my future research work. In addition, I will be able to present some of my own work in the discussions held after the formal presentations.  
 The material presented at this meeting will not be published and much of it would not be available to me for some time.

If reimbursement is to be from General Funds, will the remaining balance in the travel account charged be adequate for the balance of the fiscal year? Yes; No. If no, attach a statement justifying overspending the original budget.

5-4-64 Date [Signature] Institutional Head

APPROVED: 5/5/64 Date DISAPPROVED: \_\_\_\_\_ Date



[Signature] Harry Ransom, Chancellor

REMARKS: \_\_\_\_\_

APPROVED: \_\_\_\_\_ Date

DISAPPROVED: \_\_\_\_\_ Date

Walter P. Bronan, Chairman Member  
 Executive Committee: Mr. Bronan  
 Dr. Connelly  
 Mr. Madden  
 Mr. McNeese  
 Mr. Rabin  
 Mr. Heath  
 Chancellor's Office  
 Institutional Head



**Academic and Developmental Affairs  
Committee**

## ACADEMIC AND DEVELOPMENTAL AFFAIRS COMMITTEE

Item No. 16Subject: Main University, Membership in Southwest Conference

Chancellor Ransom presents the following:

Periodically the question is raised with the administration-- and the administration is intrigued by the possibility--of the University leaving the Southwest Conference and forming a new conference composed of the state universities in neighboring states. In view of recent developments concerning admission of the University of Houston to the Southwest Conference, would the Board of Regents want to consider the possibility of membership in such a proposed conference? Is there sufficient interest to request the Administration to explore possibilities and report back to the Board?

## **Buildings & Grounds Committee**

JOINT MEETING OF THE BUILDINGS AND GROUNDS  
AND MEDICAL AFFAIRS COMMITTEES

	<u>Page No.</u>
*4. Medical Branch, Easements and/or Deeds to City of Galveston by State Hospital Board (Concurred in by Regents)	21
5. Medical Branch: Acquisition of Real Properties	21



THE UNIVERSITY OF TEXAS  
OFFICE OF THE COMPTROLLER  
AUSTIN 78712

SUPPLEMENT TO  
RECOMMENDATIONS TO REGENTS'  
BUILDINGS AND GROUNDS COMMITTEE

May 11, 1964

4. MEDICAL BRANCH - CONCURRENCE OF THE UNIVERSITY OF TEXAS IN GRANTING OF EASEMENTS AND/OR DEEDS TO CITY OF GALVESTON BY BOARD FOR STATE HOSPITALS AND SPECIAL SCHOOLS.--At this time The University of Texas Medical Branch is operating the Moody State School for Cerebral Palsied Children, under an Inter-Agency Contract, although the buildings and land used for this school are owned by the Board for State Hospitals and Special Schools. It is contemplated that in the near future, with the permission of the Legislature, all the property involved in this operation will be deeded to The University of Texas for the Medical Branch by the Board for State Hospitals and Special Schools. A request has been made by the City of Galveston to the Board for State Hospitals and Special Schools for two easements and/or deeds, one covering 0.9767 acres of land, more or less, for use in widening of 89th Street, and one covering 0.4591 acres of land for use as a sewage disposal plant site. Although the Board for State Hospitals and Special Schools has authority to grant these two easements and/or deeds by virtue of legislation enacted at the last session of the Legislature, the Board felt that out of courtesy to the University, in view of the contemplated transfer of land, the concurrence of the University should be secured before these easements and/or deeds were granted.

The administrative officials of the Medical Branch and Central Administration have agreed that there is no reason for objection on the part of the University to the granting of these easements and/or deeds. It is, therefore, recommended that the Board approve the granting of the two easements and/or deeds by the Board for State Hospitals and Special Schools as outlined above.

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

<u>Block</u>	<u>Lot</u>	<u>Seller</u>	<u>Purchase Price</u>
490	3	Mr. and Mrs. E. S. Bracewell	\$ 11,403.00
548	10	Mr. and Mrs. Clarence F. Gollberg	15,118.00
549	10 and East $\frac{1}{2}$ of Lot 11	(Easter Ricks Kennedy and husband, Thomas J. Kennedy	16,371.00
549	6	Herbert F. Crotty and wife, Lydia	20,133.00
550	West $\frac{1}{4}$ of Lot 9 (West 10' 8 $\frac{1}{2}$ " and East $\frac{1}{2}$ of Lot 10	Mrs. T. R. Gates, widow	17,626.00
610	5	Victoria Anna Napoli, femme sole	15,620.00
610	10	Louis A. Theobald and wife, Elizabeth	11,106.00
610	2	Mr. and Mrs. R. H. McLemore	18,127.00
550	2	Karlis Leros and wife, Martha	8,596.00
		TOTAL	\$134,100.00

Mr. E. D. Walker and Assistant to the Chancellor Landrum recommend the Board of Regents approve the purchase of the aforementioned properties at the prices indicated and they request that Mr. E. D. Walker be authorized to sign the contracts of sale for the Board of Regents. These sales are to be consummated during the month of August and we request that authority be given for vouchers and checks to be issued, and deliver said checks in exchange for warranty deeds and evidence of good title to the several properties. The source of funds for the payment for the acquisition of these properties 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.

## **Land & Investment Committee**

## LAND AND INVESTMENT COMMITTEE

## TRUST AND SPECIAL FUNDS - GIFT, BEQUEST AND ESTATE MATTERS.--

SOUTHWESTERN MEDICAL SCHOOL - BEQUEST OF \$25,000 UNDER THE WILL OF F. W. DYE, DECEASED.--Dean Gill has received by letter dated May 11 from the attorneys for the Estate of F. W. Dye, Deceased, check in the amount of \$25,000 in payment of the following bequest made by Mr. Dye:

"(9) I give, devise and bequeath the sum of TWENTY FIVE THOUSAND DOLLARS (\$25,000.00) to the persons who, at the time of my death, compose the Board of Regents of the University of Texas, as trustees, for the use and benefit of the University of Texas Southwestern Medical School. The income and/or corpus of the bequest herein made for the University of Texas Southwestern Medical School shall be used exclusively for teachers' salaries and scholarships at said Medical School. The amounts to be so used for the above-stated purposes shall be determined by the Board of Regents of the University of Texas. However, said Regents shall act upon the recommendation of Atticus James Gill, the present Dean of said Medical School, and upon his death, resignation or retirement, upon the recommendation of his successor in office. The trustees shall hold, manage, invest and reinvest the bequest herein made in such manner as they see fit."

It is recommended that the Board of Regents accept this bequest, with recommendations as to use to be submitted by Dean Gill at a later date through appropriate channels, and that the Chairman of the Board be authorized to sign an acceptance to be returned to the Executors of the Estate.



## **Committee of the Whole**

## COMMITTEE OF THE WHOLE

Item No. 1Subject: Main University: Agreements with the Austin Independent School District

Chancellor Ransom presents the following:

The action of the Board of Regents at the April 25 meeting was forwarded to the Austin Independent School District. The University Committee, with Dr. Hackerman as chairman, has met with the Austin Public School Committee, with Dr. Irby Carruth as chairman, and the University has presented the memorandum of agreement to Mr. Carruth as set out on Page 25.

The University has asked for concurrence of the Board of Trustees of the Austin Independent School District by May 19.

If approved by the Board of Trustees, Chancellor Ransom requests approval of the agreement with authority for the chairman of the Board of Regents to sign the agreement for the University.

---

SUGGESTED MINUTE ORDER No. 800-\_\_\_\_-64 to be conformed to action of Regents: It is recommended

That the memorandum of agreement as set out below approved by the Board of Trustees of the Austin Independent School District be approved by the Board of Regents and that the Chairman be authorized to execute the agreement.

## MEMORANDUM OF AGREEMENT

WHEREAS, there exists by and between the Board of Regents of The University of Texas and the Board of Trustees of the Austin Independent School District, two certain agreements, namely,

- (1) Revised Agreement for the Operation of University Junior High School, dated March 13, 1950
- and (2) An Agreement Establishing a Cooperative Research and Demonstration Project in Elementary Education, dated July 1, 1949 (known as Casis School Agreement);

and

WHEREAS, the Board of Regents and the Board of Trustees desire to record certain agreements reached in regard to these above named agreements;

NOW THEREFORE it is agreed by and between the parties:

1. That the Board of Regents has notified the Board of Trustees that the University Junior High School Agreement cited above will be terminated on June 1, 1968, and that the University Junior High School site and building will no longer be available for use by the Austin schools after that date, and the Board of Trustees has accepted such official notice of termination and will comply.

2. That the Board of Trustees has notified the Board of Regents that the Casis School Agreement will be terminated on June 1, 1968, and the Board of Regents has accepted such official notice of termination and will comply.

3. That the Board of Regents has notified the Board of Trustees that a portion of the University Junior High School site fronting on Nineteenth Street lying between Red River Street and Neches Street and San Jacinto Boulevard, the major part of which is the additional area not included in the University Junior High School Agreement cited above but which was made available to the Austin Schools in 1954 on a temporary basis without consideration, shall be reclaimed by The University of Texas on June 1, 1965, and the Board of Trustees has agreed to comply. Construction sites on this property shall be determined by the University but only after conferences between appropriate administrative officers of the University and the School District.

4. That the Board of Regents has expressed its continued interest in observation and student teaching in the Austin schools by University students and has expressed its willingness to negotiate other mutually satisfactory means to recompense the Board of Trustees therefor upon termination of either or both of the agreements cited above.

5. That both parties have agreed that the University Junior High School Agreement and the Casis School Agreement cited above shall remain in full force and effect except as herein amended in Section 3 above, and, except for the effect of Section 3, nothing in this agreement is intended to affect the rights and obligations of either party as set forth in the University Junior High School and Casis School agreements.

Executed by the parties on the dates shown opposite the names below.

\_\_\_\_\_ Date

\_\_\_\_\_ Date



ACADEMIC AND DEVELOPMENTAL AFFAIRS COMMITTEE

Item No. 7 (The item on the Supplementary  
Agenda should have been "No. 6.")

Subject: Broader Arts and Letters Program, Premedical Level

Upon the request of Doctor Connally at the meeting of the Board of Regents on May 16, the letter from Russell L. Deter, M.D., was referred to the Academic and Developmental Affairs Committee with the request that it be on the agenda of the El Paso meeting. Below is a Xerox copy of this communication:

April 29, 1964

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

Dear Dr. Ransom:

As chairman of the Texas Medical Association committee on liaison with Medical Schools, I have come across a problem that needs your help in solving. We are trying to emphasize a broader Arts and Letters education at the pre-medical level. The problem is that by the time a student fulfills his pre-medical requirements, he has taken so much science that he goes ahead and finishes out in a science major, thereby duplicating much of the work he will get in medical school, but very much worse, his time in college is taken up with these science courses and away from the humanities, which all doctors so desperately need and cannot get in the medical school curriculum.

A plan that has worked elsewhere has been for a student to fulfill his pre-medical requirements then be permitted to take the rest of his four years in whatever course that appeals to him or is recommended by his pre-med councilor. Then have the University award his B.S. degree after he successfully completes his or her freshman year in medical school.

Certainly, their degree minor should be in the humanities. Our big problem is medical education and post-graduate training is so long, before a young doctor starts out to make a living. We are trying to find ways to educate him the best possible way without adding on to the time element.

Is it at all possible for the University to set up such a system? Our next committee meeting will be in Austin about the middle of September. Could we have someone from the curriculum department or pre-med councilors or both attend our meeting and participate in the discussion?

Sincerely yours,

Russell L. Deter, M.D.

RLD/mg

cc: W. W. Heath  
Lincoln Williston

SUGGESTED MINUTE ORDER No. 400-\_\_\_\_-64 to be conformed to action  
of Regents: It is recommended

That \_\_\_\_\_

THE UNIVERSITY OF TEXAS  
OFFICE OF THE COMPTROLLER  
AUSTIN 78712

SUPPLEMENT TO  
RECOMMENDATIONS TO REGENTS'  
BUILDINGS AND GROUNDS COMMITTEE

May 20, 1964

6. MAIN UNIVERSITY - AWARD OF CONTRACTS FOR FURNITURE AND FURNISHINGS FOR ENGINEERING-SCIENCE BUILDING.--In accordance with authorization given by the Board at the meeting held April 25, 1964, bids were called for and were opened and tabulated on May 7, 1964, as shown on the attached tabulation sheet. After consideration of the bids by all concerned, it is recommended by Vice Chancellor Hackerman, Comptroller Sparenberg, and Chancellor Ransom that awards of contracts be made as follows:

Base Proposal "A"	
Capital City Office Outfitters	
Austin, Texas	\$128,756.00
Base Proposal "B"	
Capital City Office Outfitters	
Austin, Texas	
Bid No. 2 ("Alternate One")	50,872.90
Base Proposal "C"	
Harve Avants Associates	
Fort Worth, Texas	<u>11,717.30</u>
Total Recommended Contract Awards	<u>\$191,346.20</u>

The recommended contract awards for Base Proposals "A" and "B" are both to the low bidder; the recommended contract award for Base Proposal "C" is to the lowest bidder meeting specifications.

The total of the recommended contract awards is within the amount of money allocated for this purpose.

FURNITURE AND FURNISHINGS FOR  
ENGINEERING-SCIENCE BUILDING  
MAIN UNIVERSITY OF THE UNIVERSITY OF TEXAS  
AUSTIN, TEXAS

Bids Opened: 2:30 P.M., Thursday, May 7, 1964

Bidder	Bid Bond	Proposal "A"	Proposal "B"	Proposal "C"
The Abel Stationers Austin, Texas	5%	\$152,493.58	\$50,877.00	\$10,153.98
American Seating Company of Texas Dallas, Texas	5%			11,679.50*
Bickley Brothers, Inc. Houston, Texas	\$7,000.00	139,796.21		
Briggs-Weaver Machinery Co. Houston, Texas	5%		55,588.18	
W. W. Cannon Co., Inc. Dallas, Texas	5%**		52,569.26	
Capital City Office Outfitters Austin, Texas	5%			
Bid No. 1		128,756.00	57,988.31	
Bid No. 2 (Alt. One)			50,872.90	
Dallas Office Supply Company Dallas, Texas	5%	130,475.55	53,995.67	No Bid
Harve Avants Associates Fort Worth, Texas	5%	No Bid	No Bid	11,717.30
Storage Equipment Co., Inc. Dallas, Texas	\$3,163.22****		63,264.41***	
Wilson Stationery and Printing Company Houston, Texas	5%	208,002.27		
John H. Yochem Company Corpus Christi, Texas	5%	137,912.55	No Bid	No Bid

\* If awarded items C7, C8 and T8 deduct \$350.00 from above total.

\*\* Not to exceed \$5,000.00.

\*\*\* Prices on certain items are based on car load quantities.

\*\*\*\* Cashier's Check



Construction of a Prison Hospital by the Department of Corrections  
to be Operated by the Medical Branch

At the May 16 meeting of the Board of Regents, a report was filed with the Board concerning the proposal of a Department of Corrections hospital to be built in Galveston and to be operated by the Medical Branch. The Administration was asked to study the matter further and submit recommendations to the May 22-23 meeting of the Board of Regents.

The recommendations of Central Administration, concurred in by Dr. Truman Blocker and Mr. E. D. Walker, are as follows:

1. The University of Texas is not to be the chief sponsor of the proposed hospital.
2. The request for appropriations for construction of the hospital is not to be a part of the request for the Medical Branch.
3. The appropriations for operation of the hospital are not to be a part of the appropriation request for the Medical Branch.
4. The Board of Regents will endorse the request of the Board of the Department of Corrections for construction funds and operating funds for the hospital.
5. The University of Texas Medical Branch operate the hospital through an interagency contract with the Department of Corrections with full reimbursement to the Medical Branch for all direct operating costs, including residents, interns, nursing staff, dietary department, etc.
- ~~6. No overheads for chief administrative officers or full-time members of the professional staff of the Medical Branch will be an expense to the Department of Corrections.~~
7. The hospital, if operated by The University of Texas Medical Branch, will be a fully accredited hospital and the administration, supervision, professional services, and operation will be furnished by and the responsibility of The University of Texas Medical Branch, but with full reimbursement to The University of Texas by the Department of Corrections.
8. Security staff and security measures are to be the responsibility of the Department of Corrections.
9. All real property shall be the property of the Department of Corrections.
10. The site location is to be approved by The University of Texas, and the plans of the hospital would be approved by the University.
11. All details of the operations of such hospital will be specifically included in an interagency contract.
12. The hospital will be used as a teaching hospital by the University.
13. Since prison labor and prison products may be involved, the construction of the hospital shall be the responsibility of the Department of Corrections.

It is the intent of the Board of Regents to support the Board of the Department of Corrections in their request for the hospital with the understanding that all costs of construction and operation shall not be an expense to The University of Texas.