

The Material Supporting the Agenda includes all documentation sent to the Regents for their study ten days prior to the meeting. It does not necessarily include items that are on the Supplementary Agenda as it would be an impossibility to keep the record accurate as some material does not reach the Secretary's Office until weeks thereafter.

CONTENTS TO THIS VOLUME
1957-58

<u>Meetings Nos.</u>	<u>Dates</u>
564	October 10-11, 1957
565	November 21-22, 1957
566	January 10-11, 1958
567	March 14-15, 1958
568 There was no supporting material.	April 9, 1958
569	April 26, 1958
570	May 29-30, 1958
571 There was no supporting material.	June 21, 1958
572 There was no supporting material.	July 23, 1958
573 There was no supporting material.	August 17, 1958

Material Supporting Agenda

May 29-30, 1958

THE BOARD OF REGENTS
of
THE UNIVERSITY OF TEXAS

See Inside



Name:

Official Copy

Ap 1-39.

FOR REGENTS' USE - NOTES

Important: All documentation
may not be in this
volume. An Executive
Session at which Secretary
was not present was held.

Betty Anne Hedford

CALENDAR

MEETING OF THE BOARD OF REGENTS
OF
THE UNIVERSITY OF TEXAS
AUSTIN, TEXAS
May 29-31, 1958
President's Office, Main Building 101
Telephone GREENWOOD 6-8371

Thursday, May 29

Page No.

- 10:00 a. m. - Meeting of the Committee of the Whole* 3
- 12:00 Noon - Lunch*
- 1:00 p. m.
to
4:00 p. m. - Meeting of the Committee of the Whole*
(With Administrative Heads Individually)
On Matters Not Referred to Committees

Friday, May 30

- 9:00 a. m.
to
10:30 a. m. - Meeting of the Buildings and Grounds Committee 5
Regents Lockwood, (Mrs.) Devall, Johnson,
and Hardie
Main Building 104
- Meeting of the Medical Affairs Committee
Regents Minter, Sorrell, Bryan, and Thompson** 6
- 10:30 a. m. - Meeting of the Land and Investment Committee 7
Regents Sorrell, Johnson, Bryan, and
Thompson
Main Building 205

* President's Office, Main Building 101

** President's Office, Conference Room, Main Building 101M

Friday, May 30 (Continued)Page No.

10:30 a. m.	-	Meeting of the Academic and Developmental Affairs Committee - Regents (Mrs.) Devall, Lockwood, Minter, and Hardie**	5
12:00 Noon	-	Lunch*	
1:00 p. m.	-	Meeting of the Board of Regents*	5

Saturday, May 31

9:00 a. m.	-	Combined ROTC Commissioning Exercises Hogg Auditorium	
10:00 a. m.	-	Reception Home Economics Building	
11:00 a. m.	-	Baccalaureate Service Hogg Auditorium	

* President's Office, Main Building 101

** President's Office, Conference Room, Main Building 101M

AGENDA
 BOARD OF REGENTS
 OF
 THE UNIVERSITY OF TEXAS

COMMITTEE OF THE WHOLE
 President's Office, Main Building 101
 Main University, Austin, Texas
 May 29, 1958 at 10:00 a. m.

Page No.

I. Special Items

A. Medical Branch

James A. Hamilton Associates Report 13

B. Postgraduate School of Medicine

Legislative Budget Request (1959-61) 13

C. Central Administration

- 1. Committee of 75 (Continuation of) *Time element? Working?* 16
- 2. Inventory of Degree Programs and Departments, The University of Texas System 13

D. Main University

- all approved
- 1. Assignments of Property Deposits 13-14
 - 2. Report on Plans for Texas-O. U. Game 15-17
 - 3. Study Space at Night for Fraternities and Interested Student Groups 18
 - 4. Library Development
 - a. Progress Report 18
 - b. Recommended Purchases of Faculty Collections 19
 (J. R. Spell and from Estate of the Late Professor L. W. Payne) *Should this be a credit item?*
 - 5. Progress Report, Welch Foundation 20
 - 6. Membership, Texas Student Publications Board 20
 - 7. Compensation Policy, Future Bowl Games 20
 - 8. Housing 20

II. Reports of Standing Committees

A. Executive Committee - Regents Johnson, Lockwood, Minter, and Sorrell 21

B. Academic and Developmental Affairs Committee - Regents
(Mrs.) Devall, Lockwood, Minter, and Hardie

1. Progress Reports, Main University
 - a. Educational Television (Joint Operation with San Antonio Council) 21
 - b. License for FM Radio Station 21
 - c. Nuclear Reactor 21
 - d. Computation Laboratory 21
 - e. Insurance Program 22
2. Concession for Students and Faculty, Austin Municipal Golf Course 23-24

C. Buildings and Grounds Committee - Regents Lockwood,
(Mrs.) Devall, Johnson, and Hardie 25

D. Medical Affairs Committee - Regents Minter, Sorrell,
Bryan, and Thompson

Proposed Exchange of Property, Southwestern Medical School 25

E. Board for Lease of University Lands - State Land
Commissioner Allcorn, Regents Johnson and Thompson

Report (Including Election of Chairman) 25

*Overall
 n, 9, 9, 8, 4, 10, 10
 (essays) 10, 10, 10
 intramural 10 ->
 Minter 10 -> 10 ->*

AGENDA
 BOARD OF REGENTS
 OF
 THE UNIVERSITY OF TEXAS
 President's Office - Main Building 101
 Austin, Texas
 May 30, 1958
 1:00 p. m.

Page No.

I. Reports of Standing Committees

A. Executive Committee - Regents Johnson, Lockwood, Minter,
and Sorrell

- | | |
|--|----|
| 1. Budgetary Items | 26 |
| 2. Award of Contracts, New Engineering
Building and Utility Tunnel, 24th Street,
Main University | 26 |

B. Academic and Developmental Affairs Committee - Regents
(Mrs.) Devall, Lockwood, Minter, and Hardie

C. Buildings and Grounds Committee - Regents Lockwood,
(Mrs.) Devall, Johnson, and Hardie 32-37

- | |
|--|
| 1. Main University |
| a. Art Building and Museum: Approval
of Preliminary Plans |
| b. Business Administration - Economics
Building |
| (1) Approval of Preliminary Plans |
| (2) Appointment of Associate Architect |

- c. Experimental Science Building: Ratification of Approval of Final Plans and Specifications and Authorization to Award Contracts for Completion of Third and Fourth Floors of West End
 - d. Chemistry Building
 - (1) Replacement of Floors
 - (2) Replacement of Elevator
 - e. Air Conditioning Main Building and Addition to Central Water Chilling Station and Modifications to Utility Systems: Final Acceptance and Final Payment
 - f. Kinsolving Dormitory: Report on Final Acceptance
 - g. Defense Research Laboratory: Construction of Additional Building
- 2. Medical Branch
 - Galveston State Psychopathic Hospital, Negro Hospital, Rebecca Sealy Nurses' Residence, and Out-Patient Building: Appointment of Associate Architects for Remodeling
 - 3. Texas Western College
 - a. Library Building: Approval of Final Plans and Specifications and Additional Appropriation for Remodeling and Enlarging
 - b. Student Union Building, Addition and Alterations to: Approval of Final Plans and Specifications for Movable Furniture and Equipment
 - 4. M. D. Anderson Hospital and Tumor Institute: Proposal for More Additions and Remodeling
- D. Medical Affairs Committee - Regents Minter, Sorrell, Bryan, and Thompson
- E. Board for Lease of University Lands - State Land Commissioner Allcorn, and Regents Johnson and Thompson

F. Land and Investment Committee - Regents Sorrell, Johnson,
Bryan, and Thompson

39

1. Permanent University Fund
 - a. Investment Matters
 - (1) Report of Purchases of Securities and Sale of Stock Rights
 - (2) Permanent University Fund Bonds, Series 1949: Report on Refunding Program
 - (3) Report on Authorization by Board for Lease of University Lands for Sale of \$970,000 U. S. Treasury 2-3/8% Bonds and Transfer of Proceeds to Permanent University Fund
 - b. Land Matters
 - (1) Application for Pipe Line Easements
 - (a) No. 1071, El Paso Natural Gas Company, Andrews County, Texas
 - (b) No. 1072, Gulf Refining Company, Crane County, Texas (Renewal of Easement No. 347)
 - (2) Application for Business Site Easement No. 1073, H. P. McLaughlin, Hudspeth County, Texas
 - (3) Application for Power Line Easement No. 1074, Texas Electric Service Company, Andrews, Dawson and Gaines Counties, Texas
 - (4) Application for Pipe Line Easement No. 1075, El Paso Natural Gas Company, Andrews County, Texas
 - (5) Application for Business Site Easement No. 1076, Bert F. Deusing, Inc., Reagan County, Texas
 - (6) Application for Pipe Line Easements
 - (a) No. 1077, Texas-New Mexico Pipe Line Company, Crockett County, Texas (Renewal of Easement No. 348)
 - (b) No. 1078, Phillips Petroleum Company, Andrews County, Texas (Renewal of part of Easement No. 346)
 - (c) No. 1079, Texas-New Mexico Pipe Line Company, Andrews County, Texas (Renewal of Easement No. 345)
 - (7) Application for Power Line Easements
 - (a) No. 1080, Community Public Service Company, Pecos County, Texas (Renewal of Easement No. 349)

- (b) No. 1081, Community Public Service Company, Ward and Winkler Counties, Texas (Renewal of Easement No. 350)
- (8) Application for Pipe Line Easements
 - (a) No. 1082, Texas-New Mexico Pipe Line Company, Crane County, Texas (Renewal of Easement No. 387)
 - (b) No. 1083, Toreador Royalty Corporation, Pecos County, Texas
- (9) Application for Highway Right-of-Way Easement Nos. 1084 and 1085, County Commissioners' Court of Andrews County, Andrews County, Texas
- (10) Application for Pipe Line Easements
 - (a) No. 1086, El Paso Natural Gas Company, Andrews County, Texas
 - (b) No. 1087, Pan American Petroleum Corporation, Andrews County, Texas (Renewal of part of Easement No. 346)
- (11) Application for Business Site Easement No. 1088, Stout and Goodwin, Reagan County, Texas, (Renewal of Easements Nos. 341 and 364)
- (12) Application for Pipe Line Easement No. 1089, Phillips Pipe Line Company, Andrews County, Texas (Renewal of Easement No. 355)
- (13) Application for Salt Water Disposal Easement No. 1090, Phillips Petroleum Company, Andrews County, Texas
- (14) Application for Business Site Easement No. 1091, J. E. Cox and V. A. Wade, Ward County, Texas
- (15) Application for Pipe Line Easement No. 1092, El Paso Natural Gas Company, Andrews County, Texas
- (16) Application for Power Line Easement No. 1093, Texas Electric Service Company, Crane and Ector Counties, Texas
- (17) Application for Power Line Easements
 - (a) No. 1094, Texas Electric Service Company, Andrews County, Texas (Renewal of Easement No. 396)
 - (b) No. 1095, Texas Electric Service Company, Crane County, Texas (Renewal of Easement No. 394)

- (c) No. 1096, Texas Electric Service Company, Ector and Ward Counties, Texas (Renewal of Easement No. 395)
- (18) Application for Pipe Line Easement No. 1097, Plymouth Oil Company, Crockett County, Texas
- (19) Application for Material Source Easement No. 1098, Texas State Highway Commission, Andrews County, Texas
- (20) Assignment of Grazing Lease No. 673, issued to George Ratliff and H. G. Bedford, to H. G. Bedford only, Andrews County, Texas
- (21) Ratification of Water Contract No. 78 to Robinson Brothers Drilling Company, Andrews County, Texas 49
- (22) Application for Caliche Permits 50
 - (a) No. 117, Hugh McMillan, Inc., Hudspeth County, Texas
 - (b) No. 118, D. S. & R. Construction Company, Andrews County, Texas
 - (c) No. 119, T. B. Tripp & Sons, Andrews County, Texas
- (23) Application for Grazing Leases 50
 - (a) No. 738, J. B. Pettit, Jr., Reagan and Upton Counties, Texas (Renewal of Grazing Lease No. 608)
 - (b) No. 739, P. H. Coates, Reagan County, Texas (Renewal of Grazing Lease No. 617)
 - (c) No. 740, E. G. Branch, Upton County, Texas (Renewal of Grazing Lease No. 611)
 - (d) No. 741, G. K. Mitchell, Terrell County, Texas (Renewal of Grazing Lease No. 615)
 - (e) No. 742, Neeley Roy Kight, et al, Reagan County, Texas (Renewal of Grazing Lease No. 604 to Mrs. Ida Kight Ryne)
 - (f) No. 743, J. F. Oglesby, Schleicher County, Texas (Renewal of Grazing Lease No. 605)
 - (g) No. 744, Norman Elrod, Upton County, Texas (Renewal of Grazing Lease No. 613)
 - (h) No. 745, Herbert E. Smith, Reagan County, Texas (Renewal of Grazing Lease No. 609)
 - (i) No. 746, Max Schneemann, Crockett County, Texas (Renewal of Grazing Lease No. 614)

(j)	No. 747, Joe Strauss and Carl Pfluger, Crockett County, Texas (Renewal of Grazing Lease No. 621)	
(k)	No. 748, Mrs. Mona O'Bryan, Reagan County, Texas (Renewal of Grazing Lease No. 610 to Johnnie O' Bryan, Sr.)	
(l)	No. 749, P. D. "Val" Gohmert, Reagan County, Texas (Renewal of Grazing Lease No. 603)	
(m)	No. 750, Plymouth Oil Company, Reagan County, Texas (Renewal of Grazing Lease No. 619)	
(n)	No. 751, Virgil Powell, Reagan and Crockett Counties, Texas (Renewal of Grazing Lease No. 618)	
(o)	No. 752, Lester Ratliff, Upton County, Texas (Renewal of Grazing Lease No. 612 to Lester Ratliff and J. B. Ratliff, Jr.)	
(p)	No. 753, Lacy D. Way, Reagan County, Texas (Renewal of Grazing Lease No. 607 and part of Grazing Lease No. 681)	
(q)	No. 754, Richard Boggs and Bill Boggs, Reagan County, Texas (Renewal of Grazing Lease No. 616 to Fred H. Boggs)	
(r)	No. 755, Continental Oil Company, Reagan County, Texas (Renewal of part of Grazing Lease No. 681)	
(24)	Water Permit No. 70, City of Midland, Texas - Report on Selection of Acreage by Midland and Recommendation for Inclusion in Ultimate Lease Additional Acreage Not Covered by Original Permit	53
(25)	Auditing Oil and Gas Production - Report on Board for Lease Action and Recommendation re Extent of University's Auditing Work	54
2.	Trust and Special Funds	
a.	Investment Matters	
(1)	Report of Purchases and Sales of Securities	55
(2)	Amendments to General Investment Policy and Review of Investments Held for the Various Trust and Special Funds under Control of the Board of Regents as Trustee	63
b.	Gift, Bequest and Estate Matters	
(1)	M. D. Anderson Hospital and Tumor Institute - Establishment of M. D. Anderson Foundation Fund for Purchase of Books	57
(2)	Medical Branch - Estate of A. C. McLaughlin - Report on Closing of California Estate and Recommendation for Payment of Final Attorney's Fee	57

(3)	Estate of Mrs. Hamah Smith Callaway - Report on 1206 Guadalupe, Austin, Property and Proposed Arrangements for Sale	57
(4)	Estate of Charles E. Lewis, Deceased - The Margaret Jane McKinney Lewis Fellow- ship in Bacteriology - Recommendation for Acceptance of Trust	58
(5)	Toreador Trust Fund for Salary Supplementa- tion, School of Law - Report on Toreador Royalty Corporation and Recommendation for Proxies for Special Meeting of Stockholders	58, 116, 117
c.	Real Estate Matters	
(1)	Hogg Foundation: W. C. Hogg Memorial Fund - Proposal of R. M. Jones for Oil and Gas Lease on Interest in Tract in Caldwell County, Texas	59
(2)	Hogg Foundation: Varner Properties - Report on Final Closing of Sens Leasehold Transaction	59
(3)	Hogg Foundation: Varner Properties - Recom- mendation re Authorization for Roofing Work on Mitchell Property (Bettes Building), Houston, Texas	59
(4)	Hogg Foundation: Varner Properties - Recom- mendation re Terms of Renewal Leases with Walter Pye on Hollywood Man's Shop and Holly- wood Shop for Women, Mitchell Property (Bettes Building), Houston, Texas	59
(5)	Archer M. Huntington Museum Fund - Hunting- ton Lands - Recommendation for Soil Testing Work	59
(6)	Hogg Foundation: W. C. Hogg Fund - Proposal from George O. Markins for Agreement Not to Drill on Tract on Piney Point Road, Houston, Under Which the University Has Undivided Mineral Interest	60
(7)	Hogg Foundation: Varner Properties - Recom- mendation for Payment to Wm. B. Ferguson, Houston, Texas, for Legal Services	61
(8)	E. D. Farmer International Scholarship Fund - Offer from John R. Dial for Purchase of Jennings Avenue Property, Fort Worth, Texas	61
(9)	Murray Case Sells Estate - Ratification of Signa- ture of Assignment of Interest Under Two Leases in Okfuskee County, Oklahoma, and on Three Division Orders in Wood County, Texas	61
d.	Revenue Bond Financing Matters	62
	Main University - Proposed Expansion of Texas Union Building - Recommendation for Execution of Loan Agreement with Housing and Home Finance Agency	

II. Special Items

- | | |
|---|----|
| A. Approval of Minutes, April 26, 1958 | 38 |
| B. Next Meeting Date | 38 |
| C. Approval of Docket (Including Travel Supplement) | 38 |

MEMORANDUM RE COMMITTEE OF THE WHOLE

I. Special Items

A. Medical Branch

James A. Hamilton Associates Report. --A copy of the James A. Hamilton Associates Report on the Medical Branch will be mailed to you from President Wilson's office.

B. Postgraduate School of Medicine

Legislative Budget Request (1959-61). --There is no documentation on this item.

C. Central Administration

1. Committee of 75 (Continuation of). --President Wilson will present this item at the meeting. See Page 13a and b.
2. Inventory of Degree Programs and Departments, The University of Texas. --This inventory is being prepared at the request of the Texas Commission on Higher Education and will be distributed at the meeting.

D. Main University

1. Assignments of Property Deposits. --Recommendation as how to handle the general property deposits and property deposit assignments as approved by the Administration is on ~~the following page~~ Page 14

May 13, 1958

Original Signed by
LOGAN WILSON

President Logan Wilson
Main Building 101

Dear President Wilson:

Request is made that the attached item be
submitted with the President's Docket for the
May 29-31 meeting of the Board of Regents.

Thank you very much.

Yours truly,

L. D. Haskew
Vice-President for
Developmental Services

LDH:js

FOR ACTION OF
Regents
SEE MINUTES OF
May 30
~~JUN 21~~ 1958

MAY 30 1958

TO MEMBERS OF THE BOARD OF REGENTS:

The Committee of 75 is moving rapidly toward the completion of its report, which it will present to you in October or November, perhaps. Without doubt, one of its recommendations will be that such portions of its report as you approve be made the subject of widespread study and discussion throughout the State for a period of many months after January 1, 1959. This is something which certainly should occur.

At the present time, there is some uncertainty among members of the Committee of 75 as to whether they should volunteer their services to you to carry out the dissemination of the report. They do not want to appear presumptuous, but at the same time they are quite willing to continue their task until it is completed.

Their uncertainty could be dispelled and their enthusiasm continued if the following statement could be adopted by the Board of Regents at its May 29-31 meeting:

"The progress being made by the Committee of 75 on its highly important task is deeply appreciated and warmly commended. It is apparent that after the Committee's conclusions and recommendations have been prepared and submitted to the Board of Regents, there should ensue a period in which pertinent sections of the report are studied and discussed widely throughout the State. We hope the Committee of 75 will be willing to continue its existence and assist the Board of Regents in conducting the dissemination phase of this valuable undertaking."

FOR ACTION OF
Regents
SEE MINUTES OF
MAY 30 1958

1. Assignments of Property Deposits

MEMORANDUM

FOR ACTION OF
Regents
SEE MINUTES OF DATE: May 16, 1958
MAY 30 1958


TO: Dr. Logan Wilson

SUBJECT: HANDLING OF GENERAL PROPERTY DEPOSITS AND PROPERTY DEPOSIT ASSIGNMENTS

In accordance with the Board of Regents' request that the Administration review the handling of General Property Deposits and General Property Deposit assignments, we wish to make the following recommendations for consideration and ratification of the Board of Regents:

1. The property deposit of \$7.00 required for the initial registration of a student in the University should be continued.
2. This property deposit should remain with the University so long as the student continues to enroll in The University of Texas.
3. Refund of the property deposit should be made to the student upon his request and indication that he does not plan to re-enroll in the University.
4. A student not planning to re-enroll in the University who wishes to assign his property deposit to a student organization or to the University for some specific purpose should request that the refund of property deposit issued payable to the student be mailed to the assignee. Arrangements for the endorsement of the refund check should be made between the student and the assignee.
5. The present regulation that a student must replenish his property deposit to \$7.00 when the balance in the deposit drops below \$3.50 should be discontinued. The student should be asked to reinstate his property deposit to \$7.00 at the time when he no longer has a credit balance in his property deposit account at the University.

A review of the matter of General Property Deposits indicates that the amount of time and money expended for servicing these deposits in relation to value received is questionable. An alternate recommendation would be to eliminate the General Property Deposit and to set up a system of billing students for fines, charges, breakage, and lost property.


G. W. Landrum, Business Manager


H. H. Ransom, Vice-President and Provost

D. Main University (Continued)

2. Report on Plans for Texas-O. U. Game. - -
On the following page is a letter from the Dean of Student Services to President Wilson setting out plans for the Texas-O. U. game. This is presented for the information of the Board.



A Athletics

THE UNIVERSITY OF TEXAS • AUSTIN 12, TEXAS

C. Main University

DEAN OF STUDENT SERVICES

2. Report on Plans for Texas-O. U. Game

March 20, 1958

RECEIVED

PLEASE READ AND RETURN

MEMORANDUM

To: President Logan Wilson ✓ W
 Vice-President H. H. Ransom

On Tuesday, March 18th, we had a meeting in Dallas, which had been previously discussed and approved, with representatives from the University of Oklahoma and Dallas officials. The University was represented by Dean Arno Nowotny, Mr. Ed Olle, Mr. Harley Clark, and myself; Oklahoma by Mr. Jodie C. Smith, Associate Dean of Students, Mr. Bernier, Safety Officer, and Mr. Dick McKnight, President of their student body.

The representatives from the two institutions met in the morning and discussed all aspects of the problem. All were in complete agreement that the downtown midnight rally should be discontinued. However, we felt that to successfully eliminate a long-established tradition, some constructive substitute should be provided. The proposal which appealed to us most was a joint dance in a large auditorium, with a name band and some entertainment as an added attraction.

At noon we met at a luncheon sponsored by the Cotton Bowl with the following officials from Dallas: Mayor Bob Thornton (also President of the Texas State Fair), Mr. Jimmy Stewart, Vice-President of the Cotton Bowl Association, Mr. Julius Schepps, Chairman, State Fair Athletic Committee, Mr. Jodie Thompson and his son, Jere, members of the State Fair Athletic Committee, and Mr. Hansson, Chief of Police.

After the luncheon we outlined the result of our morning session, including our proposal for a joint dance. Mayor Thornton and the other Dallas officials were enthusiastic over our suggestion. The Mayor particularly emphasized the importance of protecting the good name of both institutions, as well as the City of Dallas. It was quickly decided that the new Dallas Auditorium, which we later inspected and found to be a magnificent structure, was the ideal place for the dance. Mayor Thornton said the City of Dallas would be host to the students from the two schools, would have two name bands for dancing on different levels, and would provide some entertainment. The Mayor stressed the point that the City of Dallas should and would make it an outstanding affair.

Memorandum

March 20, 1958

The only cost to students will be the purchases they may desire to make at the concession stands (drinks, ice cream, hot dogs, etc.). It was agreed that the dance should be a dignified affair with men in coats and ties, that only students and their dates should be admitted, and that the party would be from 9:30 p. m. to 1:30 a. m., which would keep the students away from the downtown hotel area at midnight and until after the beer joints have closed.

We were all greatly impressed with the friendliness and hospitality of the Dallas officials. A dance such as proposed will be quite expensive, as the charge for the Auditorium is \$700 and two name bands will be at least \$6,000. The Mayor said the City of Dallas would raise the necessary funds to defray the expenses.

We have scheduled another meeting of the representatives from the two institutions and the City of Dallas which will be held about May 1 to complete the detailed arrangements for the party. After this meeting the City of Dallas will extend an official invitation to the students from the two institutions. It was the consensus of the group to make no official announcement concerning the midnight rally until after the dance invitation is received. The student leaders and student newspapers will then have an opportunity to build up interest in the joint dance before any mention is made of discontinuing the downtown midnight rally. In other words, we are trying to have a positive approach to the problem rather than just say there will be no midnight rally. In this connection, it is our intention to have the cheerleaders from both Oklahoma and Texas in uniform at the dance and for the cheerleaders of each student body to lead college yells and songs. No student group other than the cheerleaders will be in uniform and the activities of the cheerleaders will be confined to the Auditorium. Since there will be no officially sanctioned rally in the vicinity of the hotels, Police Chief Hansson said he would have the area well patrolled and that it was his intention to keep traffic moving on the streets bordering the Baker and Adolphus Hotels.

I am hopeful that we have a satisfactory solution of this problem.


H. Y. McCown
Dean of Student Services

HYM:scj

D. Main University (continued)

The following items (No. 3-6) are memoranda by Vice-President and Provost Ransom to President Wilson for the information of the Board of Regents: (Verifx copies of original memos on Pages 20e-20n.)

3. Study Space at Night for Fraternities and Interested Student Groups. -- Petitions from fraternity alumni and other groups have requested the administration to open additional rooms at night for study. Apart from mere expense of the project, the problems connected with this request (which has been repeated by various organizations for many years) are numerous. Security of University property, supervision of the students, and the difficulties of providing janitorial care late at night in preparation for 8 o'clock classes must be considered. There is no possibility of beginning the program until next year. At that time any facilities opened will be available to all students, not just to particular groups. Two other points should be added. The Library has found that particular space reserved by social groups for study are usually used for social purposes. Finally, I do not consider it the fault of the University that, as one petition has it, "the organization has built an expensive house without any facilities for study."
4. Library Development. --
 - a. Progress Report. -- The University has made some progress following approval by the Regents of the general plan for an undergraduate academic center and of specific plans to improve research facilities.
 - (1) Negotiations for the Parsons Library are completed. We are now waiting the operation of the Bulk Sales law. If no unexpected obstacle turns up, the library should be established by September.

- (2) Through the Hoblitzelle Foundation the University has acquired permanent loan of the Kendall Collection, generally recognized as the most distinguished library of drama and the theater in private hands. Plans for establishing the collection and for proper recognition of Mr. Hoblitzelle's benefactions to the University are under way.
- (3) An attempt is being made to bring to the University for the new undergraduate library a group of collections totaling approximately 175,000 volumes and including the "college requirements" represented by the Harvard Library's Houghton List, as well as distinguished materials for teaching exhibit and duplicates for increased circulation. The collections under negotiation include: Christopher Morley's library, the reference library of the Bookman Magazine, the Brodt Collection (science and social science), the Bachmann Collection (fine arts and literature), the Kelleher Collections (history and Americana), the Hanley Library (a distinguished collection of 19th and 20th century civilization).

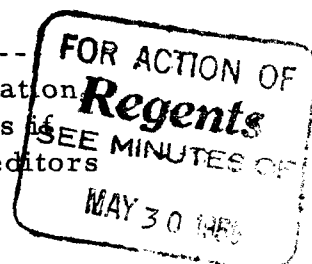
Continued efforts will be made to get outside funds to supplement University appropriations.

b. Recommended Purchases of Faculty Collections. -- Permission of the Regents is requested to make the following purchases of books.

- (1) The Latin-American Collection and Rousseau Collection of Professor J. R. Spell for a sum not to exceed \$13,000.00. These two collections have been carefully checked by members of the Librarian's staff. The price is considerably below the market value and below the sum offered Professor Spell by Princeton and other institutions. The books are needed in the program here.

FOR ACTION OF
Regents
 SEE MINUTES OF
 MAY 30 1959

- (2) The Library of the late Professor L. W. Payne, now owned by the estate. This library, originally valued at \$50,000.00 is available to the University for \$7,500.00. The House of Books, New York, has inspected the Library in Austin and certified its value. The books fit into the plans for development of the undergraduate center and include some materials of value in the research program.
5. Progress Report, Welch Foundation. --The Department of Chemistry, having failed to bring to the University the top candidates recommended by the Foundation, proposes to look for leading chemists in England and elsewhere in the hope that a satisfactory candidate may be located. There is still a widespread conviction in the Department that the search should be for several brilliant younger chemists.
6. Membership, Texas Student Publications Board. -- Mr. Harley Clark, President of Students' Association has asked this office to ask you to ask the Regents if they would entertain a proposal to make student editors members of the Board of Student Publications.
7. Compensation Policy, Future Bowl Games. --No documentation. See Page 20a and b.
8. Housing. --No documentation. See Page 20 c and d.



THE UNIVERSITY OF TEXAS
OFFICE OF THE PRESIDENT
AUSTIN 12

20a

May 12, 1958

FOR ACTION OF
Regents
SEE MINUTES OF
MAY 30 1958

MEMORANDUM

To: The Board of Regents

In executive session at its January meeting the Board of Regents took the following action:

The administration was instructed to inform the Athletic Director and the Athletic Council (1) that the administration and the Board of Regents shall be advised, and their advance approval received, of all arrangements proposed in connection with future bowl games and (2) that the Board of Regents, concurred in by the administration, disapproves of the practice of granting bonuses to personnel unrelated to the sport involved.

This information was communicated to the Athletic Council. The Council studied the matter carefully and inquired into the policies at leading universities throughout the country, as well as policies and procedures among institutional members of the Southwest Conference.

At its meeting on March 31, The University of Texas Athletic Council adopted the following recommended extra compensation policy:

Extra Per Cent
of Annual Salary

Group I

Head Football Coach, Assistant Football Coaches, Trainer, Athletic Equipment Supervisor, and Team Physicians (part-time)

~~8%~~ 5 70

Group II

Athletic Director and Business Manager
Sports News Director and Assistant Athletic Director
Ticket Manager, Assistant Business Manager, Administrative Assistant, Assistant Sports News Director
Athletic Office Personnel with added ticket sales and extra correspondence duties

6%
6%
5%
4%

Extra Per Cent
Of Annual Salary

Group III

Grounds Crew Foreman and Hill Hall Dining	
Room Manager	\$100 each
Stadium Laborers	50 each

Group IV

Transportation and limited living expenses to bowl games for the following:

- The President of the University
- The Vice-President and Provost of the Main University
- The Dean of Student Services of the Main University
- Members of the Athletic Council
- Head Coaches in other recognized major and minor sports

Dr. Ransom and I have reviewed this recommendation in light of the action by the Regents and it is our recommendation that the recommendation of the Council be amended to read as follows:

[For Group I, the extra per cent of annual salary allowable would be 5 per cent.

For Groups II and III, there would be no extra compensation but there would be (compensatory time off for clerical and other related employees in nonadministrative positions.)

Group IV would be reconstituted to permit payment of transportation and appropriate living expenses to bowl games on the part of University officials whose presence is required on such occasions. This list would be submitted by the Athletic Council to the Office of the President for advance approval prior to notification of any individuals listed.]

*[All payments are to come from Bowl receipts.]

*and members of
The Athletic Council*

Logan Wilson

LW k



May 9, 1958

LW

Suggest we report to

*regents
HR*

PRESIDENT'S OFFICE, U OF T	
ACKNOWLEDGED	FILE
REC'D	MAY - 1958
REFER TO	
PLEASE ANSWER	
PLEASE READ AND RETURN	

MEMORANDUM

To: President Logan Wilson

Via Vice-President H. H. Ransom

At the meeting in your office on May 1st, you asked Dean Nowotny and me to inspect the University housing for married students and to make a recommendation on the advisability of providing some housing for Negro married students. In company with Mr. McConnell, Mr. O'Zee and Mr. Odom from the Division of Housing and Food Service, we inspected the Deep Eddy and Brackenridge Housing Projects on May 7th.

Dean Nowotny and I concur in the following comments and recommendations:

The University has provided housing for both Negro men and women. This policy has been satisfactory so far, as we have not had any legal difficulties. In line with this policy we feel that it will be to the best interest of the University to provide some housing for Negro married students. The following figures give some indication of what we might do.

The number of Negro students enrolled in the University is approximately 1% of the total enrollment. The University now has 570 apartments for married students. One per cent of this total would be 6 apartments. Since the percentage of married Negro students is much smaller than the percentage of white married students, instead of making six apartments available for Negro students, we suggest four.

Specifically, taking into account the public relation aspects of the problem, we recommend two duplexes (1711 and 1713). These are small two bedroom apartments and will house a family with one small child. Actually they are on the West side of the Brackenridge Site, nearest the River, and are well removed from the larger apartments which have children playing outdoors. There are very few children in the duplexes, and where there are children they are likely to be very young.

President Logan Wilson

-2-

May 9, 1958

We are of the opinion that there will be no problem from a public relations standpoint, so far as the white married students are concerned, if these two duplexes are assigned to married Negro students.


H. Y. McCown
Dean of Student Services

HYM:jmg

THE UNIVERSITY OF TEXAS
OFFICE OF THE VICE-PRESIDENT AND PROVOST
MAIN UNIVERSITY
AUSTIN 12

C. Main University

May 17, 1958

Memorandum for the President for the information of the Board of Regents

1. EVENING STUDY FACILITIES ON THE UNIVERSITY CAMPUS

Petitions from fraternity alumni and other groups have requested the administration to open additional rooms at night for study. Apart from mere expense of the project, the problems connected with this request (which has been repeated by various organizations for many year) are numerous. Security of University property, supervision of the students, and the difficulties of providing janitorial care late at night in preparation for 8 o'clock classes must be considered. There is no possibility of beginning the program until next year. At that time any facilities opened will be available to all students, not just to particular groups. Two other points should be added. The Library has found that particular space reserved by social groups for study are usually used for social purposes. Finally, I do not consider it the fault of the University that, as one petition has it, "the organization has built an expensive house without any facilities for study."

HHR:bg



Copy

April 29, 1958

LEROY JEFFERS, CHAIRMAN
ESPERSON BUILDING
HOUSTON 2, TEXAS

**Mr. Dick Vaughan
Route 1, Box 99
Leander, Texas**

Dear Dick:

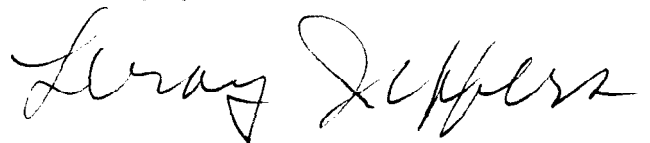
Your proposal for the University to make classroom space available for study halls for fraternities was discussed at the Board of Regents meeting last Saturday. You will recall that I talked with you about your proposal when you were in Houston recently. Since then I have received your letter of April 22nd on the subject.

All of the people in Administration and all of the members of the Board of Regents were in unanimous agreement that the proposal represents a most constructive and worthwhile move toward aiding improved scholarship. We were informed that your proposal has been in no sense rejected but that it requires study and planning which is going forward. I talked with Dr. Ransom again on yesterday and he reiterated that a study hall plan for interested fraternities and any other interested student groups would definitely be developed. It may not be complete in time for utilization during the present semester but certainly should be completed and approved in time for full use during the next school year.

Your interest and activity in this most important area is appreciated by each of us. You may be assured that we will not let the study hall plan die.

With cordial best regards, I am

Sincerely yours,



LJ:m

cc: Dr. Logan Wilson
Dr. Harry H. Ransom
Senator Charles Herring
Miss Betty Anne Thedford

April 29, 1958

Mr. Dick Vaughan
Mr. Leroy Jeffers
Dr. Logan Wilson
Senator Charles Herring

Gentlemen:

This is a comment on the letter of Mr. Dick Vaughan dated April 22 concerning the University's provision of night study facilities.

Mr. Vaughan is quite correct that the suggestion of his committee was welcomed in this office, as are all suggestions for the improvement of academic work at the University.

I feel sure, however, that Mr. Vaughan will agree with this office that it is our obligation to provide equal academic opportunities to all students in the University.

The delay about which he complains was due first to the fact that Mr. Landrum's office would be expected to operate and maintain facilities for all students requiring them. This is no simple task, since both the security of University property and the security of students themselves must be considered in such planning.

A second reason for delaying this night study program has been the conflicting demands of various organizations concerned with library facilities as distinguished from study space. While I doubt the fairness of Mr. Vaughan's suggestion that the janitors run the academic program, the academic staff expects the janitors to provide reasonable service (which includes the servicing of classrooms which must open at 8 o'clock in the morning to regular instruction). A program lasting until late at night in many rooms (and perhaps many buildings) vastly expands the present facilities for study.

I do not doubt that these facilities should be expanded; I only insist that they be expanded with equal opportunity for all students and within the limitations of our present budget.

I cannot resist adding that the University is not responsible for the fact that fraternities and sororities have for many years built expensive habitations for their students without proper attention to study space.

Sincerely yours,

HHR:bg

H. H. Ransom

The University of Texas
Austin 12

MEMORANDUM
From
OFFICE OF THE BUSINESS MANAGER
MAIN UNIVERSITY

20

To: Dr. H. H. Ransom
Vice-President and Provost

Date: April 28, 1958

SUBJECT: ASSIGNMENT OF UNIVERSITY CLASSROOMS TO FRATERNITIES
AND OTHER STUDENT ORGANIZATIONS FOR STUDY HALLS

Recently you asked me to investigate the possibility of assignment of three rooms in English Building for night use as study halls for the Sigma Nu Fraternity. It later developed that the fraternity wanted eight rooms instead of three, and I advised Betty such a request seemed unreasonable.

I have looked into the policy and the precedents that have been established regarding this matter, and I find that we have not assigned classroom facilities to student organizations to be used as study halls during the evenings. It does not seem to be the responsibility of the University to assume this obligation. I assure you that if we granted one request we would be asked to grant many others, and we have for years turned down such requests.

I do not doubt the advisability, from an academic standpoint, of having study hall facilities for students of the University. I do know that such use of University buildings creates additional problems such as:

1. Security of University property
2. Custodial services schedule
3. Abuse of property (such as smoking, cigarette butts, cold drinks, etc.)
4. Expenditure of funds for heating, light, power, and depreciation of property

If it is ever determined to be the University's policy to make available study hall facilities, then I would strongly recommend that such facilities be available in only one building in order that the custodial staff and the security staff could be properly scheduled. I think we would get into big business in this type of operation, and I doubt if we should change the existing policy in this regard.

(Original signed by G. W. Landrum)

G. W. Landrum

GWL/mfb
Enc. (note from BG to HHR & referral to GWL)

P.S. I do not believe the library facilities are taxed to capacity during most evenings.

G. W. L.

SIGMA NU FRATERNITY
General Office
Box 1869
Lexington, Virginia

Commander Division 22
Dick Vaughan
Lake Travis
Route 1, Box 99
Leander Texas

April 22, 1958

Mr. Leroy Jeffers
Dr. Logan Wilson
Dr. H. H. Ransom
Senator Charles Herring

Gentlemen:

I approve, and it is my observation that all responsible fraternity officers, both collegiate and alumni, approve, of the highest possible scholastic standards at the University of Texas, toward which its administration is striving.

It is my personal observation that if the University expects improvements, it has an obligation of making facilities available to attain this objective.

Fraternities, contrary to some opinion, are leaders in scholarship. I have before me a letter from the Dean of Men's Office showing that the all-fraternity average has exceeded the all-men's average for the past 10 consecutive years. My own fraternity has not been lower than fifth in 29 fraternities for the past two years--I add with pride that my work with it started only half a year before it attained this standing.

In February, I was chairman of a sub-committee of the Alumni Interfraternity Council which requested that the University make available classroom space for study halls for fraternities requesting it.

We came with a full realization of possible problems involved, and offered to have adult supervision and to make such guarantees as the University deemed necessary for orderly conduct, leaving the rooms in an as-was condition, posting if necessary a deposit, and we were willing to pay a reasonable service charge.

We were promptly referred to Dr. Ransom by Dr. Wilson, were courteously and sympathetically received, and I have no personal criticism of any member of the University staff.

But the fact is that after such a long delay as to almost defeat our purpose, word came today that space is not available.

No explanation was made, but this is not the first time such a request was not granted, and the previous time the request was denied because the Superintendent of Building and Grounds objected.

I would not be surprised if in this case too the janitorial staff felt it too much a burden to offer a large number of ambitious students an opportunity to comply with the University's request that they improve their grades.

This raises the interesting question of whether the University is being run for the scholars, or the janitors.

My objection is not from the standpoint of my own fraternity. We were not able to wait for the University's wheels to turn slowly to the negative position. We have rented a suitable study hall, have hired a graduate student majoring in counselling to conduct it, and are going about our way of doing the job for which our fraternity was created: building better students, and eventually better men.

I am concerned about the whole fraternity system, which has too long been mute, but which I believe has the same objectives. In this light, I pray for further consideration, and full cooperation of the University in helping us do the job we sincerely believe all members of the academic staff want done.

Cordially,

/s/ Dick Vaughan

Dick Vaughan

THE UNIVERSITY OF TEXAS
OFFICE OF THE VICE-PRESIDENT AND PROVOST
MAIN UNIVERSITY
AUSTIN 12

May 17, 1958

Memorandum for the President for the information of the Board of Regents

PROGRESS REPORT ON LIBRARY DEVELOPMENT

The University has made some progress following approval by the Regents of the general plan for an undergraduate academic center and of specific plans to improve research facilities.

1. Negotiations for the Parsons Library are completed. We are now waiting the operation of the Bulk Sales law. If no unexpected obstacle turns up, the library should be established by September.
2. Through the Hoblitzelle Foundation the University has acquired permanent loan of the Kendall Collection, generally recognized as the most distinguished library of drama and the theater in private hands. Plans for establishing the collection and for proper recognition of Mr. Hoblitzelle's benefactions to the University are under way.
3. An attempt is being made to bring to the University for the new undergraduate library a group of collections totaling approximately 175,000 volumes and including the "college requirements" represented by the Harvard Library's Houghton List, as well as distinguished materials for teaching exhibit and duplicates for increased circulation. The collections under negotiation include: Christopher Morley's library, the reference library of the Bookman Magazine, the Brodt Collection (science and social science), the Bachmann Collection (fine arts and literature), the Kelleher Collections (history and Americana), the Hanley Library (a distinguished collection of 19th and 20th century civilization).

Continued efforts will be made to get outside funds to supplement University appropriations.

HHR:bg



THE UNIVERSITY OF TEXAS
OFFICE OF THE VICE-PRESIDENT AND PROVOST
MAIN UNIVERSITY
AUSTIN 12

20

May 17, 1958

Memorandum for the President for the information of the Board of Regents

REQUEST TO THE REGENTS TO APPROVE PURCHASE OF TWO FACULTY COLLECTIONS

Permission of the Regents is requested to make the following purchases of books.

(1) The Latin-American Collection and Rousseau Collection of Professor J. R. Spell for a sum not to exceed \$13,000.00. These two collections have been carefully checked by members of the Librarian's staff. The price is considerably below the market value and below the sum offered Professor Spell by Princeton and other institutions. The books are needed in the program here.

(2) The Library of the late Professor L. W. Payne, now owned by the estate. This library, originally valued at \$50,000.00, is available to the University for \$7,500.00. The House of Books, New York, has inspected the Library in Austin and certified its value. The books fit into the plans for development of the undergraduate center and include some materials of value in the research program.

HHR:bg



THE UNIVERSITY OF TEXAS
OFFICE OF THE VICE-PRESIDENT AND PROVOST
MAIN UNIVERSITY
AUSTIN 12

20

May 17, 1958

Memorandum for the President for the information of the Board of Regents

WELCH FOUNDATION PROFESSORSHIP

The Department of Chemistry, having failed to bring to the University the top candidates recommended by the Foundation, proposes to look for leading chemists in England and elsewhere in the hope that a satisfactory candidate may be located. There is still a widespread conviction in the Department that the search should be for several brilliant younger chemists.

HHR:bg



THE UNIVERSITY OF TEXAS
OFFICE OF THE VICE-PRESIDENT AND PROVOST
MAIN UNIVERSITY
AUSTIN 12

20

May 17, 1958

Memorandum for the President for the information of the Board of Regents

INQUIRY FROM STUDENT PRESIDENT CONCERNING TEXAS STUDENT PUBLICATIONS BOARD

Mr. Harley Clark has asked this office to ask you to ask the Regents if they would entertain a proposal to make student editors members of the Board of Student Publications.

HHR:bg



II. Reports of Standing Committees

A. Executive Committee. --No items listed on the agenda.

B. Academic and Developmental Affairs Committee. --

1. Progress Reports, Main University. --The memoranda covering Items b-e are from the Administration for information of the Board of Regents (Verifx copies of original memos on Pages 22a-22c.)
 - a. Educational Television. --No report.
 - b. License for FM Radio Station. --A construction permit allowing the University to build the FM station was granted on May 15, 1958. A license to operate will be issued after the station is built. Mr. Robert Schenkkan, Director of Radio-Television, expects the University's FM station to be on the air early this fall.
 - c. Nuclear Reactor. --The status of the University's nuclear reactor project can be summarized very briefly indeed. We anticipated a decision by the A. E. C. with regard to our proposals by April 15, 1958. This failed to materialize. There is some reason to believe that the decision may be made on or before July 15, 1958.
 - d. Computation Laboratory. --The nucleus of a computation laboratory is in sight. An IBM 650 machine is scheduled for delivery by June 1. Temporary, but satisfactory, quarters are available. A skeleton staff will be able to handle the installation during the summer months. Dean Whaley and the Department of Mathematics think they are assured of securing the services of an outstanding professor to lead the laboratory. Funds for its support will be provided from 1958-59 budget allocations. The Development Board has been unsuccessful in securing donations to support it, and all efforts to get Federal funds have been unsuccessful so far. However, we simply have to have the laboratory and plan, under authorization of the Board of Regents, to go ahead with its development, continuing to seek outside funds.

- e. Insurance Program. --Last year the Texas Life Convention proposed that the University expand its present program of instruction in Insurance to include a more intensive training in actuarial science. The representatives of insurance companies presented a proposal to supplement the University funds by forty or fifty thousand dollars to support an advisory program and to make possible the appointment of a professor of actuarial science. Negotiations were delayed mainly because of personnel and curriculum problems in the Department of Mathematics.

In April negotiations were reopened with the purpose of including the new actuarial program in Business Administration. It seems likely that a much larger supplement than the one originally offered may now be available, and efforts are being made to establish the new program by September.

THE UNIVERSITY OF TEXAS
OFFICE OF THE VICE-PRESIDENT AND PROVOST
MAIN UNIVERSITY
AUSTIN 12

22

May 17, 1958

Memorandum for the president for the information of the Board of Regents

LICENSE FOR FM RADIO STATION

A construction permit allowing the University to build the FM station was granted on May 15, 1958. A license to operate will be issued after the station is built. Mr. Robert Schenkkan, Director of Radio-Television, expects the University's FM station to be on the air early this fall.

NUCLEAR REACTOR

The status of the University's nuclear reactor project can be summarized very briefly indeed. We anticipated a decision by the A.E.C. with regard to our proposals by April 15, 1958. This failed to materialize. There is some reason to believe that the decision may be made on or before July 15, 1958.

COMPUTATION LABORATORY

The nucleus of a computation laboratory is in sight. An IBM 650 machine is scheduled for delivery by June 1. Temporary, but satisfactory, quarters are available. A skeleton staff will be able to handle the installation during the summer months. Dean Whaley and the Department of Mathematics think they are assured of securing the services of an outstanding professor to lead the laboratory. Funds for its support will be provided from 1958-59 budget allocations. The Development Board has been unsuccessful in securing donations to support it, and all efforts to get Federal funds have been unsuccessful so far. However, we simply have to have the laboratory and plan, under authorization of the Board of Regents, to go ahead with its development, continuing to seek outside funds.

HHR:bg



THE UNIVERSITY OF TEXAS
OFFICE OF THE VICE-PRESIDENT AND PROVOST
MAIN UNIVERSITY
AUSTIN 12

22

May 17, 1958

Memorandum for the President for the information of the Board of Regents

PROPOSED INSURANCE PROGRAM

Last year the Texas Life Convention proposed that the University expand its present program of instruction in Insurance to include a more intensive training in actuarial science. The representatives of insurance companies presented a proposal to supplement the University funds by forty or fifty thousand dollars to support an advisory program and to make possible the appointment of a professor of actuarial science. Negotiations were delayed mainly because of personnel and curriculum problems in the Department of Mathematics.

In April negotiations were reopened with the purpose of including the new actuarial program in Business Administration. It seems likely that a much larger supplement than the one originally offered may now be available, and efforts are being made to establish the new program by September.

HHR:bg



THE UNIVERSITY OF TEXAS
OFFICE OF THE VICE-PRESIDENT AND PROVOST
MAIN UNIVERSITY
AUSTIN 12

22

May 17, 1958

Memorandum for the President for the information of the Board of Regents
STUDENT ASSEMBLY RESOLUTION CONCERNING FEES AT THE MUNICIPAL GOLF COURSE

The following report has been received from Dean McCown:

I have discussed subject resolution with Mr. Berry Whitaker, Director, Intramural Sports for Men. Mr. Whitaker states that students using the Municipal Golf Course, particularly those participating in intramural practice and tournaments are somewhat annoyed to have to pay approximately the same fees as others. They feel that since the golf course is on University land they should be given more consideration from the standpoint of reduced fees and scheduling. In connection with the latter, Mr. Whitaker says the members who play regularly at the Municipal Course are sometimes permitted to move in ahead of student tournament teams.

In my opinion, if this matter was presented to the Austin City Council, they would act favorably on any reasonable request.

Those concerned will be asked to draw up a proposal to the Council.

HER:bg



2. Concession for Students and Faculty, Austin Municipal Golf Course. --The following resolution was submitted to Chairman Jeffers in a letter from Harley Clark, President of the Students' Association:

WHEREAS, there is need for golf facilities available to University students; and
 WHEREAS, the Municipal Golf Course is located on property owned by the University of Texas; and
 WHEREAS, students participating in University sponsored intramurals and varsity golf must pay a fee for the use of this golf course;
 NOW THEREFORE BE IT RESOLVED BY THE STUDENT ASSEMBLY OF THE UNIVERSITY OF TEXAS THAT the Board of Regents be asked to negotiate with the city of Austin for a better concession to be given to all students and faculty members of the University of Texas using the Municipal Golf Course and especially those students using the course in an official University capacity; ie, intramural and varsity golf.

Vice-President and Provost Ransom presents via President Wilson the following memorandum received from Dean of Student Services McCown:

I have discussed subject resolution with Mr. Berry Whitaker, Director, Intramural Sports for Men. Mr. Whitaker states that students using the Municipal Golf Course, particularly those participating in intramural practice and tournaments are somewhat annoyed to have to pay approximately the same fees as others. They feel that since the golf course is on University land they should be given more consideration from the standpoint of reduced fees and scheduling. In connection with the latter, Mr. Whitaker says the members who play regularly at the Municipal Course are sometimes permitted to move in ahead of student tournament teams.

In my opinion, if this matter was presented to the Austin City Council, they would act favorably on any reasonable request.

On the following page is the original documentation.

THE UNIVERSITY OF TEXAS
THE BOARD OF REGENTS

24

Copy

April 29, 1958

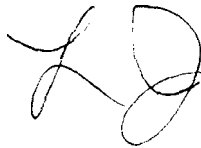
LEROY JEFFERS, CHAIRMAN
ESPERSON BUILDING
HOUSTON 2, TEXAS

Mr. Harley Clark, President
The Students' Association
The University of Texas
Texas Union 206
Austin 12, Texas

Dear Harley:

I have received your letter of April 25th containing a copy of a resolution adopted by the Student Assembly with reference to obtaining a better concession to students and faculty members using the Austin Municipal Golf Course. The proposal is certainly worthy of careful study. I am requesting Dr. Ransom to have an administrative study made of the proposal prior to the May meeting of the Board of Regents and I am requesting that the item be placed on the agenda of the Academic and Developmental Affairs Committee for consideration at its session at the time of the May meeting of the Board.

Sincerely yours,



LJ:m

cc: Dr. Logan Wilson
Dr. Harry H. Ransom
Miss Betty Anne Thedford

Mr. Leroy Jeffers, Chairman
 University of Texas Board of Regents
 Esperson Building
 Houston 2, Texas

Dear Mr. Jeffers:

Last Evening the Student Assembly passed a resolution concerning the University's golf facilities. The resolution went like this:

WHEREAS, there is a need for golf facilities available to University students; and
 WHEREAS, the Municipal Golf Course is located on property owned by the University of Texas; and
 WHEREAS, students participating in University sponsored intramurals and varsity golf must pay a fee for the use of this golf course;

NOW THEREFORE BE IT RESOLVED BY THE STUDENT ASSEMBLY OF THE UNIVERSITY OF TEXAS THAT the Board of Regents be asked to negotiate with the city of Austin for a better concession to be given to all students and faculty members of the University of Texas using the Municipal Golf Course and especially those students using the course in an official University capacity; ie, intramural and varsity golf.

We were privileged to hear Mr. Barry Whitaker, Director of the Intramural Sports for Men, at the Assembly meeting. He encouraged us to pass this resolution and ask the Board of Regents to attempt what was set forth in the resolution.

Thank you for your consideration in this matter, and I am at your disposal if there are any questions which you may have concerning this matter.

Sincerely yours,

Harley Clark, President
 Students' Association

HC:jk

C. Buildings and Grounds Committee

There are no items listed on the Agenda for the Committee of the Whole.

D. Medical Affairs Committee

Proposed Exchange of Property, Southwestern Medical School. -- There is no written report on the progress on this proposed exchange.

E. Board for Lease of University Lands

In order than the Minutes of the Board of Regents will be complete, the election of a chairman for the Board for Lease of University Lands should be reported.

A. REPORT OF EXECUTIVE COMMITTEE ON INTERIM ACTIONS

March 1 - May 15, 1958

The Executive Committee during the period March 1 through May 15, 1958, approved the following by individual vote by mail ballot:

1. Budgetary Items, Medical Branch. --Six budgetary items for The University of Texas Medical Branch upon recommendation of Doctor Truslow, concurred in by President Wilson. These items are No. 5, 10, 11, 12, 21, and 22 and are reported in the Medical Branch portion of the docket dated May____, 1958.
2. Award of Contracts for New Engineering Building and Utility Tunnel on Twenty-Fourth Street, Main University. --The following report of Comptroller Sparenberg, concurred in by Vice-President Dolley and President Wilson:

FOR ACTION OF
Regents
SEE MINUTES OF
 MAY 3 1958

In accordance with authority granted by the Board of Regents at its meeting on March 15, 1958, the Comptroller advertised for bids on the projects above indicated, which bids were received, opened, and tabulated on May 1, 1958, as shown by the attached copy on Page_____. After consideration of the bids received by the Special Building Committee of the College of Engineering, Jessen, Jessen, Millhouse and Greeven, Associate Architect, Page, Southerland, and Page, Consulting Architect, and the Comptroller's Office, it was the recommendation of the Executive Committee that the contract awards be made to the low bidders as set out below:

	<u>Amount of Proposal</u>	<u>Amount Included for Tunnel on 24th Street</u>	<u>Amount Included for New Engineering Building</u>
General Contract:			
B. L. McGee Construction Co., Austin, Texas			
Base Proposal	<u>\$665,800.00</u>	<u>\$50,000.00</u>	<u>\$615,800.00</u>

	<u>Amount of Proposal</u>	<u>Amount In- cluded for Tunnel on 24th Street</u>	<u>Amount Included for New Engineering Building</u>
Heating and Ventilating Contract:			
Way Engineering Co., Houston and Austin, Tex.			
Base Proposal	\$213,500.00	\$22,200.00	\$191,300.00
Add Alternate No. HV-1	12,549.00	-0-	12,549.00
	<u>\$226,049.00</u>	<u>\$22,200.00</u>	<u>\$203,849.00</u>
Plumbing Contract:			
V. R. Wattinger, Austin, Texas			
Base Proposal	\$ 84,872.00	\$ 5,050.00	\$ 79,822.00
Electrical Contract:			
Seco Smith Electric Co., Austin, Texas			
Base Proposal	\$247,871.00	\$ 327.00	\$247,544.00
Add Alternate No. E-1	250.00	-0-	250.00
	<u>\$248,121.00</u>	<u>\$ 327.00</u>	<u>\$247,794.00</u>
Elevator Contract:			
Hunter-Hayes Elevator Co., Dallas and Austin, Texas			
Base Proposal	\$ 32,980.00	\$ -0-	\$ 32,980.00
Laboratory Equipment Contract:			
American Desk Manufac- turing Co., Temple, Tex.			
Base Proposal	\$ 96,500.00	\$ -0-	\$ 96,500.00
Total Recommended Contract Awards	<u>\$1,354,322.00</u>	<u>\$77,577.00</u>	<u>\$1,276,745.00</u>

Sufficient funds are available in the Allotment Accounts of these projects to cover the contract awards recommended and the architects' fees thereon.

These actions are reported for ratification by the full Board.

THE UNIVERSITY OF TEXAS
OFFICE OF THE COMPTROLLER
AUSTIN 12

28

MEMORANDUM

May 2, 1958

To: Executive Committee of the Board of Regents
 Mr. J. Lee Johnson, III, Chairman
 Mr. Lee Lockwood, Member
 Dr. Merton M. Minter, Member
 Mr. J. R. Sorrell, Member
 Mr. Leroy Jeffers, Member, Ex-Officio

Via: Vice President Dolley and President Wilson

Subject: AWARD OF CONTRACTS FOR NEW ENGINEERING BUILDING AND UTILITY TUNNEL ON
 TWENTY-FOURTH STREET, MAIN UNIVERSITY

In accordance with authority granted by the Board of Regents at its meeting on March 15, 1958, the Comptroller advertised for bids on the projects above indicated, which bids were received, opened, and tabulated on May 1, 1958, as shown by the attached copy of the tabulation sheet. After consideration of the bids received by the Special Building Committee of the College of Engineering, Jessen, Jessen, Millhouse and Greeven, Associate Architect, Page, Southerland, and Page, Consulting Architect, and the Comptroller's Office, it is the recommendation of all of these groups that the contract awards be made to the low bidders as set out below:


	Amount of Proposal	Amount In- cluded for Tunnel on 24th Street	Amount Included for New Engineering Building
General Contract:			
B. L. McGee Construction Co., Austin, Texas			
Base Proposal	\$ 665,800.00	\$50,000.00	\$ 615,800.00
Heating and Ventilating Contract:			
Way Engineering Co., Houston and Austin, Texas			
Base Proposal	\$ 213,500.00	\$22,200.00	\$ 191,300.00
Add Alternate No. HV-1	12,549.00	-0-	12,549.00
	<u>\$ 226,049.00</u>	<u>\$22,200.00</u>	<u>\$ 203,849.00</u>
Plumbing Contract:			
V. R. Wattinger, Austin, Texas			
Base Proposal	\$ 84,872.00	\$ 5,050.00	\$ 79,822.00
Electrical Contract:			
Seco Smith Electric Co., Austin, Texas			
Base Proposal	\$ 247,871.00	\$ 327.00	\$ 247,544.00
Add Alternate No. E-1	250.00	-0-	250.00
	<u>\$ 248,121.00</u>	<u>\$ 327.00</u>	<u>\$ 247,794.00</u>

Memorandum to Executive Committee, May 2, 1958, Page 2.

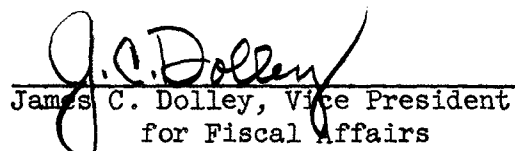
	Amount of Proposal	Amount In- cluded for Tunnel on 24th Street	Amount Included for New Engineering Building
Elevator Contract: Hunter-Hayes Elevator Co., Dallas and Austin, Texas Base Proposal	\$ 32,980.00	\$ -0-	\$ 32,980.00
Laboratory Equipment Contract: American Desk Manufactur- ing Co., Temple, Texas Base Proposal	\$ 96,500.00	\$ -0-	\$ 96,500.00
Total Recommended Contract Awards	<u>\$1,354,322.00</u>	<u>\$77,577.00</u>	<u>\$1,276,745.00</u>

Sufficient funds are available in the Allotment Accounts of these projects to cover the contract awards recommended and the architects' fees thereon.

We are sending each of you two copies of this recommendation. If you approve our recommended contract awards, please indicate your approval on one copy of this recommendation and return it to Sparenberg.


Charles H. Sparenberg
Comptroller

APPROVAL RECOMMENDED:


James C. Dolley, Vice President
for Fiscal Affairs


Logan Wilson, President

CHS:jh

Copies to: Dr. Logan Wilson
Dr. James C. Dolley
Miss Betty Anne Thedford ✓
Dr. M. J. Thompson, Chairman,
Special Building Committee
of the College of Engineering

APPROVED:

BID TABULATIONS

NEW ENGINEERING BUILDING
The University of Texas

Opened: 2:00 P. M., May 1, 1958

Included for Tunnel	GENERAL CONTRACTOR	Bid No. 1 Base Proposal	Alt. No. G-1	Alt. No. G-2	Alt. No. G-3
# 78,000 ⁰⁰	Austin Construction Co. 5% B	# 713,025 ⁰⁰	# 22,500 ⁰⁰ ^{ADD}	# 3,200 ⁰⁰ ^{ADD}	# 220 ⁰⁰ ^{ADD}
# 84,400 ⁰⁰	M. Z. Collins Const. Co. 5% B	# 729,300 ⁰⁰	21,300 ⁰⁰ ^{ADD}	3,300 ⁰⁰ ^{ADD}	# 125 ⁰⁰ ^{ADD}
# 81,800 ⁰⁰	J. C. Evans Const. Co. 5% B	733,577 ⁰⁰	20,550 ⁰⁰ ^{ADD}	2,210 ⁰⁰ ^{ADD}	# 115 ⁰⁰ ^{ADD}
# 69,000 ⁰⁰	Eitze-Kitchens Const. Co. 5% B	723,647 ⁰⁰	21,164 ⁰⁰ ^{ADD}	2,187 ⁰⁰ ^{ADD}	# 110 ⁰⁰ ^{ADD}
# 73,323 ⁰⁰	Hux Kitchens Const. Co. 5% B	722,123 ⁰⁰	21,264 ⁰⁰ ^{ADD}	2,287 ⁰⁰ ^{ADD}	# 220 ⁰⁰ ^{ADD}
# 50,000 ⁰⁰	B. L. McGee, Gen. Contr. 5% B	665,800 ⁰⁰	17,663 ⁰⁰ ^{ADD}	2,300 ⁰⁰ ^{ADD}	# 88 ⁰⁰ ^{ADD}
# 60,000 ⁰⁰	J. M. Odom 5% B	728,803 ⁰⁰	21,000 ⁰⁰ ^{ADD}	3,500 ⁰⁰ ^{ADD}	150 ⁰⁰ ^{ADD}
# 92,000 ⁰⁰	Spaw-Glass, Inc. 5% B	723,363 ⁰⁰	20,000 ⁰⁰ ^{ADD}	2,200 ⁰⁰ ^{ADD}	120 ⁰⁰ ^{ADD}
# 71,482 ⁰⁰	Wohlfeld Const. Co. 5% B	835,815 ⁰⁰	20,750 ⁰⁰ ^{ADD}	2,204 ⁰⁰ ^{ADD}	230 ⁰⁰ ^{ADD}
# 70,000 ⁰⁰	Yarbrough Construction Co. 5% B	702,571 ⁰⁰	21,000 ⁰⁰ ^{ADD}	3,250 ⁰⁰ ^{ADD}	175 ⁰⁰ ^{ADD}

BID TABULATION
NEW ENGINEERING BUILDING
The University of Texas

Opened: 2:00 P. M., May 1, 1958

MECHANICAL CONTRACTOR		Bid No. 2 Htg. & Vent.	Alt. No. HV-1 Htg. & Vent.	Bid No. 3 Plumbing	Bid No. 4 Comb Bids 2 & 3	Alt. No. HV-1 Comb. Bids 2 & 3
Beals Plbg & Htg.	B 5%	\$224,000 ⁰⁰ 23,000 ⁰⁰ *	+14,000 ⁰⁰	\$120,000 ⁰⁰ 5,000 ⁰⁰ *	\$297,740 ⁰⁰ 26,000 ⁰⁰ *	+14,000 ⁰⁰
J. M. Boyer	5%				297,619 ⁰⁰ 32,000 ⁰⁰ *	+16,839 ⁰⁰
R. O. Davis Inc.	5%				353,053 ⁰⁰ 29,500 ⁰⁰ *	+18,164 ⁰⁰
Fox-Schmidt	5%			93,000 ⁰⁰ 854 ⁰⁰ *		
A. J. Monier & Co.	5%				324,689 ⁰⁰ 25,000 ⁰⁰ *	+14,500 ⁰⁰
Porter Plbg. & Htg. Co.	5%				344,500 ⁰⁰ 29,000 ⁰⁰ *	+15,200 ⁰⁰
C. G. Puryear	5%			85,800 ⁰⁰ 5,200 ⁰⁰ *		
Strandtman Air Cond.	5%	217,492 ⁰⁰ 24,420 ⁰⁰ *	+13,682 ⁰⁰			
Todd-Ford, Ltd.	5%	235,870 ⁰⁰ 24,134 ⁰⁰ *	+15,673 ⁰⁰	84,898 ⁰⁰ 3,114 ⁰⁰ *	316,568 ⁰⁰ 27,248 ⁰⁰ *	+15,673 ⁰⁰
V. R. Wattinger	5%			84,872 ⁰⁰ 5,050 ⁰⁰ *		
Way Engineering Co.	5%	213,500 ⁰⁰ 22,200 ⁰⁰ *	+12,549 ⁰⁰			
Young & Pratt	5%	221,382 ⁰⁰ 24,000 ⁰⁰ *	+15,543 ⁰⁰		303,747 ⁰⁰ 27,000 ⁰⁰ *	+15,543 ⁰⁰
Natkin & Co.	5%	227,440 ⁰⁰ 23,000 ⁰⁰ *	+17,900 ⁰⁰		314,158 ⁰⁰ 27,180 ⁰⁰ *	+17,900 ⁰⁰

* Included for Tunnel

BID TABULATION
 NEW ENGINEERING BUILDING
 The University of Texas

Opened: 2:00 P. M., May 1, 1958

ELECTRICAL & ELEVATOR CONTRACTORS	Bid No. 5 Electrical	Alt. No. E-1 Electrical	Alt. No. E-2 Electrical	Bid No. 6 Pass. Elevator
Am-Construction	Included for Tunnel			
Eugene Ashe Electric Co. 5%	\$ 1,060 ⁰⁰	\$ 253,280 ⁰⁰	Ⓐ 418 ⁰⁰	\$ 48,500 ⁰⁰
B & B Electric				
Cummins Electric 5%	900 ⁰⁰	257,810 ⁰⁰	Ⓐ 400 ⁰⁰	\$ 48,950 ⁰⁰
Fox-Schmidt	1,830 ⁰⁰	\$ 288,400 ⁰⁰	Ⓐ 465 ⁰⁰	\$ 58,366 ⁰⁰
Grimes Electric Co. 5%	1,750 ⁰⁰	257,853 ⁰⁰	Ⓐ 400 ⁰⁰	- 58,000 ⁰⁰
W. K. Jennings 5%	1,900 ⁰⁰	252,000 ⁰⁰	Ⓐ 316 ⁰⁰	- 55,000 ⁰⁰
Dean Johnston Elec. Co. 5%	3,655 ⁰⁰	259,348 ⁰⁰	Ⓐ 158 ⁰⁰	- 49,377 ⁰⁰
Smith Electric Co. 5%	327 ⁰⁰	→ 247,871 ⁰⁰	Ⓐ → 250 ⁰⁰	- 53,827 ⁰⁰
B. F. Johnson			\$ 1700 ⁰⁰ - Bur	33,700 ⁰⁰
Hunter Hayes Elevator Co.			→ 575	32,980 ⁰⁰ <
Otis Elevator Co.		70 Bid Item		33,036 ⁰⁰

BID TABULATION

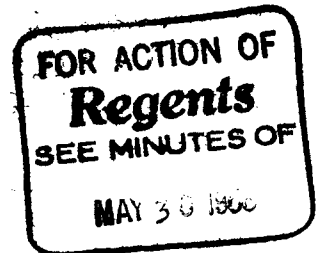
NEW ENGINEERING BUILDING
The University of Texas

Opened: 2:00 P. M., May 1, 1958

LABORATORY EQUIPMENT	BID NO. 7 Base Proposal	Unit Price (Deductions) Attached to Base Proposal
The Abel Stationers \textcircled{B} 5%	# 117,114 ⁷⁰	DURALAB
American Desk Mfg. Co. \textcircled{B} 5000 ⁰⁰	# 96500 ⁰⁰	TAYLOR MFG. CO.
Duralab Equipment Corp.	—	
Hamilton Mfg. Co. \textcircled{B} 5200 ⁰⁰	# 103,241 ⁰⁰	
W. C. Hixson Co. \textcircled{B} 5%	# 107,383 ⁰⁰	
Hoover Bros, Inc.	—	
Laboratory Furn. Co. \textcircled{B} 12500 ⁰⁰	# 103,960 ⁰⁰	
Metalab Equipment Co. \textcircled{B} 5000 ⁰⁰	# 99,143	
Reliance Cabinet Co., Inc.		
E. H. Sheldon Equipment Co. \textcircled{B} 5500 ⁰⁰ c/o Joseph D. Moffitt, Inc.	# 108,261 ⁰⁰	

THE UNIVERSITY OF TEXAS
OFFICE OF THE COMPTROLLER
AUSTIN 12

RECOMMENDATIONS TO REGENTS'
BUILDINGS AND GROUNDS COMMITTEE



May 20, 1958

1. MAIN UNIVERSITY - APPROVAL OF PRELIMINARY PLANS FOR ART BUILDING AND MUSEUM.--In accordance with authorization given at the Regents' Meeting held June 29, 1957, preliminary plans for the Art Building and Museum at the Main University have been prepared by the Consulting Architect, Page, Southerland, and Page. These plans have been approved by the Main University Faculty Building Committee, the Chairman of the Department of Art, the Dean of the College of Fine Arts, Vice President Ransom, Comptroller Sparenberg, and President Wilson, and it is recommended that they be approved by the Board.

Since the appropriation so far set up for this building includes only preliminary expenses and consulting architect's fees, no recommendation is being made at this time concerning preparation of working drawings and specifications. When the money is available to complete this appropriation, recommendation for the balance of the appropriation and authorization to proceed with final plans and specifications will be made.

2. MAIN UNIVERSITY - APPROVAL OF PRELIMINARY PLANS FOR BUSINESS ADMINISTRATION - ECONOMICS BUILDING.--In accordance with authorization given at the Regents' Meetings held June 29, 1957 and March 15, 1958, preliminary plans for the Business Administration - Economics Building at the Main University have been prepared by the Consulting Architect, Page, Southerland, and Page. These plans have been approved by the Main University Faculty Building Committee, the Special Building Committee and the Dean of the College of Business Administration, the Chairman of the Department of Economics, Vice President Ransom, Comptroller Sparenberg, and President Wilson. It is recommended that they be approved by the Board and that an Associate Architect be appointed and authorized to proceed with the preparation of working drawings and specifications to be presented to the Board for approval at a later meeting.

3. MAIN UNIVERSITY - RATIFICATION OF APPROVAL OF FINAL PLANS AND SPECIFICATIONS AND AUTHORIZATION TO AWARD CONTRACTS FOR COMPLETION OF THIRD AND FOURTH FLOORS OF WEST END OF EXPERIMENTAL SCIENCE BUILDING.-- At the Regents' Meeting held October 11, 1957, authorization was given to a Special Committee to approve the preliminary plans for the Completion of the Third and Fourth Floors of the West End of the Experimental Science Building at the Main University, and to the Main University Supervising Architect's Office to proceed with the preparation of working drawings and specifications after the approval of the preliminary plans. The final plans and specifications were not ready in time for approval at the last Regents' meeting but were completed several weeks prior to this meeting. Since a deadline of June 30, 1958 for award of contracts had been set by the United States Public Health Service in connection with a grant made by that agency for part of the costs of this project, it was necessary to start advertising for bids before this meeting. After approval of the final plans and specifications by the Main University Faculty Building Committee, Dr. Roger J. Williams, Vice President Ransom, Comptroller Sparenberg, and President Wilson, Comptroller Sparenberg consulted with Vice President Dolley and President Wilson concerning procedure to be followed in order that bids might be received in time to meet the June 30 deadline. After approval of Vice President Dolley and President Wilson, advertising for bids was begun on May 18, 1958, with the bids to be received on June 19, 1958.

It is, therefore, recommended that the Board ratify the actions taken in approving the preliminary plans and the final plans and specifications and advertising for bids on this project, and also approve the appointment of a Committee consisting of Vice President Ransom, Comptroller Sparenberg, Vice President Dolley, and President Wilson to award contracts for this project in between meetings of the Board if necessary to meet the deadline set by U.S. Public Health Service.

4. MAIN UNIVERSITY - REPLACEMENT OF FLOORS IN CHEMISTRY BUILDING AND REPLACEMENT OF CHEMISTRY BUILDING ELEVATOR.--At the Regents' Meeting held January 11, 1958, appropriations of \$35,000.00 and \$40,000.00 were made out of the allotment for Major Repairs and Rehabilitation Projects at the Main University for Replacement of Floors in the Chemistry Building, and Replacement of Chemistry Building Elevator, respectively.

The Main University Physical Plant staff, after conferences with the Chairman of the Chemistry Department and others, is now ready to proceed with the preparation of plans and specifications on these two projects.

The following recommendations are made in order that these projects may be carried to completion:

1. That the Main University Physical Plant staff be authorized to proceed with the preparation of plans and specifications.

2. That the Comptroller be authorized to approve the plans and specifications.
3. That the Comptroller be authorized, after consultation with the Director of Physical Plant of the Main University and the Business Manager of the Main University, to determine which part of the work should be performed by the Main University Physical Plant staff and which part should be performed under contract.
4. That the Comptroller be authorized to advertise for bids and to award whatever contracts are deemed necessary.

5. MAIN UNIVERSITY - FINAL ACCEPTANCE AND FINAL PAYMENT ON AIR CONDITIONING MAIN BUILDING AND ADDITION TO CENTRAL WATER CHILLING STATION AND MODIFICATIONS TO UTILITY SYSTEMS.--On March 27, 1958, an inspection was made by representatives of the Contractor, J. M. Boyer, the Main University Physical Plant staff, Zumwalt and Vinther, Engineers, and the Comptroller's Office, of the work performed in connection with Air Conditioning in the Main Building at the Main University. Subsequent to this inspection and the completion of minor items which were called to the attention of the Contractor during the inspection, final payment in full to the Contractor was approved by the Engineers and the Comptroller. It is recommended that the action taken in approving final payment to the Contractor for Air Conditioning in the Main Building be ratified and approved by the Board.

It is contemplated that the contract for Addition to Central Water Chilling Station and Modifications to the Utility Systems will be ready for final inspection in the near future. It is, therefore, recommended that a Committee, consisting of Mr. Eckhardt, Director of the Main University Physical Plant, Comptroller Sparenberg, Vice President Dolley, and President Wilson, be appointed to approve final acceptance of this contract and final payment therefor.

6. MAIN UNIVERSITY - REPORT ON FINAL ACCEPTANCE OF KINSOLVING DORMITORY.--At the Regents' Meeting held March 15, 1958, a Committee consisting of President Wilson, Vice President Dolley, Vice President Ransom, and Comptroller Sparenberg was appointed to approve final acceptance of Kinsolving Dormitory and final payment therefor. On May 12 and 13, 1958, an inspection of this building was made by the Committee and representatives of the following:

General Contractor, S.O. and C.D. Yarbrough Construction Company,
Austin
Mechanical Contractor, A.J. Monier and Company, Inc., San Antonio
Electrical Contractor, W. K. Jennings Electric Company, Inc., Austin
Associate Architect, Kuehne, Brooks, and Barr
Consulting Architect, Mark Lemmon
Office of the Comptroller

This inspection revealed that the building was in excellent shape and complete, except for a few minor items to be completed which had been on a punch list prepared after the semi-final inspection made earlier. These minor items have now been completed, the building has been accepted by the Committee, and final payment will be made to the Contractors by the Comptroller upon presentation of the final estimates by the Associate Architect.

7. TEXAS WESTERN COLLEGE - APPROVAL OF FINAL PLANS AND SPECIFICATIONS AND ADDITIONAL APPROPRIATION FOR REMODELING AND ENLARGING OF LIBRARY BUILDING.--At the Regents' Meeting held June 29, 1957, authorization was given to the firm of Carroll and Daeuble to prepare final plans and specifications for Remodeling and Enlarging of the Library Building at Texas Western College. During the preparation of these plans, it was found desirable to add some stack area which had not originally been contemplated, and to make certain other changes, which raised the estimated total cost of the project from \$99,000.00 to \$155,000.00.

The appropriation, preliminary plans, and cost estimates approved by the Board of Regents June 29, 1957, covered the following:

Remodeling ground floor, first floor, and second floor	\$33,000.00
Removing present stacks and installing five new levels of stacks	24,000.00
Air conditioning entire building, including stack areas	<u>42,000.00</u>
Total	<u>\$99,000.00</u>

The appropriation, final plans and specifications, and cost estimates recommended by Texas Western College for approval by the Board of Regents at this meeting, cover the following:

New addition to stack area of Library Building, including stacks, but not including architect's fees	\$66,000.00
Air conditioning existing building, not including architect's fees	42,000.00
Removing present stacks and installing five new levels of stacks, including new stacks and floor slabs, but not including architect's fees	<u>24,000.00</u>
Proposed new sub-total for computing architect's fees	\$132,000.00
Architect's fees, movable furniture and equipment (shelving, tables, chairs, cabinets, etc.), and some of the remodeling included in the \$33,000.00 estimate shown above	<u>23,000.00</u>
Total	<u>\$155,000.00</u>

The original appropriation of \$99,000.00 approved by the Board of Regents was to come from the legislative appropriation for major repairs and rehabilitation, etc., at Texas Western College (No. X-3626), the total amount of which was \$108,000.00.

It is recommended that an additional appropriation of \$56,000.00 be made to this project from Constitutional Tax Funds, it being understood that this money will be used only for the new addition to the building and not for any part of the repairs or remodeling of the present building.

The final plans and specifications as prepared by Carroll and Daeuble, which involve the additions and changes referred to above, have been approved by the Texas Western College Faculty Building Committee, President Holcomb, Comptroller Sparenberg, and President Wilson. It is recommended that they be approved by the Board and that the Comptroller be authorized to advertise for bids. Since Texas Western College would like to begin this work during the summer, it is further recommended that a Committee consisting of President Holcomb, Comptroller Sparenberg, Vice President Dolley, President Wilson, and Mr. Lee Lockwood be appointed to award contracts on this project within the amount of money appropriated.

8. TEXAS WESTERN COLLEGE - APPROVAL OF FINAL PLANS AND SPECIFICATIONS FOR MOVABLE FURNITURE AND EQUIPMENT FOR ADDITION AND ALTERATIONS TO STUDENT UNION BUILDING.--At the Regents' Meeting held March 15, 1958, authorization was given for the preparation of plans and specifications for Movable Furniture and Equipment for the Addition and Alterations to the Student Union Building at Texas Western College. These plans and specifications have not been completed as yet, but it is contemplated that they will be finished in time to advertise for bids sometime during the summer, in order that bids may be taken for consideration at the first meeting of the Board in the Fall. In order that this advertisement may be placed between meetings of the Board, it is recommended that a Committee consisting of President Holcomb and Comptroller Sparenberg be appointed to approve the final plans and specifications, and that after this approval, Comptroller Sparenberg be authorized to advertise for bids.

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

Main University - Appointment of Associate Architect for Business Administration - Economics Building

Main University - Construction of Additional Building for Defense Research Laboratory

Medical Branch - Appointment of Associate Architects for Remodeling of Galveston State Psychopathic Hospital, Negro Hospital, Rebecca Sealy Nurses' Residence, and the Out Patient Building

M. D. Anderson Hospital and Tumor Institute - Proposal for More Additions and Remodeling of M. D. Anderson Hospital and Tumor Institute Building

II. Special Items

- A. Approval of Minutes, April 26, 1958. -- The minutes for the meeting of the Board of Regents on April 26, 1958, reported that the docket from the component units were travel docket. Actually, that portion relating to Texas Western College included approval of Contract No. DA 29040-ORD-1349.
- B. Next Meeting Date. --
- C. Approval of Docket (Including Travel Supplement). -- A docket for each of the component units will be mailed from the President's Office May 21, 1958. There will be distributed at the meeting, according to usual procedure, a travel supplement.