

This volume consists of Material Supporting the Agenda for the following meetings:

April 22 - 23, 1966	No. 642
May 27 - 28, 1966	No. 643
July 8 - 9, 1966	No. 644
August 26 - 27, 1966	No. 645

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MATERIAL SUPPORTING THE AGENDA

Volume XIIIc

April 1966 - August 1966

This volume contains the Material Supporting the Agenda furnished to each member of the Board of Regents prior to the meetings held on April 22-23, May 27-28, July 8-9, and August 26-27, 1966.

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

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

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



THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS

Material Supporting
Agenda

Meeting Date: August 26 - 27, 1966

Meeting No.: 645

Name:

Official Copy

CALENDAR
BOARD OF REGENTS
OF
THE UNIVERSITY OF TEXAS
August 26 - 27, 1966
Austin, Texas

Place: Main Building, Rooms 209,
210, and 212

Telephone No.: GR 1 1265

After all items for the Agenda have been submitted, the Calendar will be prepared and included with the Supplementary Agenda material. However, the meeting will start at 9:00 a. m. on August 26.

CALENDAR
BOARD OF REGENTS
OF
THE UNIVERSITY OF TEXAS
August 26-27, 1966
Austin, Texas

Place: Main Building, Rooms 209,
210, and 212

Telephone No.: GR 1 1265

Friday, August 26, 1966

9:00 a. m.	Committee of the Whole -- Executive Session to consider personnel and developmental matters -- <u>Room 209</u>
12:00 noon	Lunch -- <u>Room 101</u>
1:00 p. m.	Committee of the Whole (Continuation of morning session and inclusion of Items on Agenda or Emergency Items that have been cleared with the Chancellor relating to Institutions out of Austin) -- <u>Room 209</u>
2:30 p. m.	Executive Committee -- <u>Room 209</u>
2:45 p. m.	Meeting of the Trustees of the Winedale Stagecoach Inn Fund (Secretary, W. W. Stewart) -- <u>Room 209</u>
3:00 p. m.	Joint Meeting of the Buildings and Grounds Committee and the Medical Affairs Committee* (Followed by separate committee meetings) -- <u>Room 210</u> Buildings and Grounds Committee -- <u>Room 210</u> Medical Affairs Committee -- <u>Room 209</u>
4:00 p. m.	Land and Investment Committee -- <u>Room 209</u>

*

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

Saturday, August 27, 1966

9:00 a. m.	Committee of the Whole -- Executive Session (To consider any unfinished personnel or developmental matters) -- <u>Room 209</u>
10:30 a. m.	Meeting of the Board -- <u>Room 212</u>
12:00 noon	Lunch -- <u>Room 101</u>

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

Executive Committee

EXECUTIVE COMMITTEE

Date: August 26, 1966

Time: To be designated in the Supplementary Agenda material

Place: Room 209

Members:

Regent Brennan, Chairman
Vice-Chairman Erwin
Regent Connally
Regent Johnson
Regent Olan
Chairman Heath, Ex Officio Member

No items have been submitted for consideration by the Executive Committee. The report of the interim actions taken by the Committee will be included in the Supplementary Agenda material.

EXECUTIVE COMMITTEE

Supplementary Agenda

Date: August 26, 1966

Time: 2:30 p. m.

Page EXEC

1. Report of Interim Actions
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and 2T-22 3
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 - M. D. Anderson Hospital
and Tumor Institute: 6T-6 4
 - b. Southwestern Medical School:
Amendment to 1966-67 Classified
Personnel Pay Plan (1-C1-66) 5
 - c. Medical Branch: Acquisition of
Lot 3, Block 489 (44-M-65) 5
 - d. Amendments to 1965-66 Budgets
 - Central Administration, Items 12 & 13 5
 - Main University, Items 95-102 6
 - Texas Western College, Items 32 & 33 7
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 - Southwestern Medical School, Items 29 & 30 9
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Institute, Items 19-28 9
 - Graduate School of Biomedical Sciences
at Houston, Item 1 11
 - e. Medical Branch: Permission to Rent
Off-Campus Space for Housing of
Regional Medical Program Personnel
(45-M-65) 11
 - f. Hogg Foundation: Sale of 1907 West Clay,
Houston, Texas, Received Under the Will
of Mrs. Eloise Helbig Chalmers (46-M-65) 11
 - g. Texas Western College: Contract with Associated
Food Service, Inc. (48-M-65) 11

h.	Report of Regents' Special Committee on Bank Depositories (50-M-65)	18
i.	Texas Student Publications, Inc. : Minutes of Meetings of Board of Directors, 1966-67 Budget and Other Actions Contained Therein (47-M-65 and 49-M-65)	28
j.	Amendments to 1966-67 Budget: Main University, Items 1 - 3	29

Below is a report of the items that have been submitted to and unanimously approved by the Executive Committee. If these are found in order and are adopted by the Board, the following will appear in the minutes of the August 26 - 27, 1966 meeting.

REPORT OF INTERIM ACTIONS OF THE EXECUTIVE COMMITTEE. --
Below is a report of the actions that have been unanimously approved by the Executive Committee since the last meeting of the Board of Regents on July 9, 1966.

a. Permission to Travel: Main University

- (1) Main University: Permission to Doctor Robert F. Peck for Travel (2T-17). -- Permission was granted to Doctor Robert F. Peck, Professor of Educational Psychology, to go to Spain, Italy, Germany, Yugoslavia, and England from June 22 through September 6, 1966 to attend the annual International Conference in conjunction with Cross-National Study. Doctor Peck's expenses to be reimbursed are \$714.49 for transportation and \$1,616 per diem (101 days) from contract funds.
- (2) Main University: Permission to Doctor Marshall R. Wheeler for Travel (2T-18). -- Permission was granted to Doctor Marshall R. Wheeler, Professor of Zoology, to go to the Hawaiian Islands, Samoa, Fiji, and Japan from June 14 through August 31, 1966 to collect and study Drosophilidae in connection with research grants. Doctor Wheeler's expenses to be reimbursed are \$2,500 for transportation and \$1,264 per diem (79 days) from contract funds.
- (3) Main University: Permission to Doctor Aaron Bar-Adon for Travel (2T-20). -- Permission was granted to Doctor Aaron Bar-Adon, Associate Professor of Linguistics, to go to Jerusalem and Tel-Aviv, Israel from July 17 through August 31, 1966 to continue recording project in connection with the comprehensive studies of the Revival of Modern Hebrew; to interview and recruit prospective staff members for the Hebrew Studies Program; to secure teaching materials; and to prepare a symposium on the Revival of Modern Hebrew to be held at the University in the fall of 1966. Doctor Bar-Adon's expenses to be reimbursed are \$1,067.10 for transportation and \$750.00 per diem (46 days) from contract funds.
- (4) Main University: Permission to Doctor Lennart Lauri Kopra for Travel (2T-21). -- Permission was granted to Doctor Lennart Lauri Kopra, Professor of Speech and Education and Director of the Speech and Hearing Clinic, to go to New York City from August 8 through September 8, 1966 to attend NDEA Institute on Applied Linguistics for the Hearing Impaired, August 15 through September 2. Doctor Kopra is to be reimbursed \$276.32 for transportation from contract funds.

- (5) Main University: Permission to Doctor Earnest F. Gloyna for Travel (2T-22)*-- Permission was granted to Doctor Earnest F. Gloyna, Professor of Civil Engineering, to go to Geneva, Switzerland and Munich, Germany from August 8 through September 10, 1966 to attend the meeting of the World Health Organization in Geneva and in Munich to attend the Third International Conference on Water Pollution Control. Part of Doctor Gloyna's expenses will be paid by Water Pollution Control Conference and World Health Organization with no expenses to the University.
- (6) Medical Branch: Permission to Doctor Dieter Assor for Travel (4T-7)*-- Permission was granted to Doctor Dieter Assor, Instructor, to go to Leiden, Netherlands from August 22 through September 30, 1966 to attend the International Geographic Pathology Cardio Vascular Disease Symposium (this also includes his annual vacation time). Doctor Assor's expenses to be reimbursed are \$600 for transportation and \$600 per diem (40 days) with funds to come from Pathology Current Restricted funds.
- (7) M. D. Anderson Hospital and Tumor Institute: Permission to Doctor R. Lee Clark for Travel (6T-6)* -- Permission was granted to Doctor R. Lee Clark, Director of M. D. Anderson Hospital and Tumor Institute and Surgeon-in-Chief and Professor of Surgery (1965-66), to go to Los Angeles, California on October 15, 1966 for a meeting with Doctor Justin Stein, Professor of Radiology at the University of California Medical Center, concerning the Regional Medical Program in Heart Disease, Cancer, Stroke and Related Diseases with expenses to be payable from State funds; to go to Tokyo, Japan October 15 through October 29, 1966 to participate in the Ninth International Cancer Congress and to present a paper on "Rehabilitation of the Cancer Patient," and to assist in the presentation of the invitation of the United States to hold the Tenth International Cancer Congress in Houston; to go to Manila, Hong Kong, Bangkok, Delhi, Bombay, Cairo and Jerusalem from October 30 through November 10, 1966 to visit research centers and cancer facilities and to confer with physicians and scientists concerning methods of treatment and educational and research programs, the majority of which will be consultation visits at the request of Doctor Frank Connell of the China Medical Board; to go to Athens, Prague and London from November 10 through November 19 to visit research and cancer facilities for similar exchanges of information as in the Far East; to go to New York, New York November 20 and 21 to meet with Doctor Frank L. Horsfall, President and Director of Memorial Sloan Kettering Cancer Center, for exchange of information concerning planning for Regional Medical Programs in Heart Disease, Cancer, Stroke, and Related Diseases with emphasis on the role of categorical cancer institutes.

* Approved by all members of the Executive Committee except Regent Olan who is out of the country.

- b. Southwestern Medical School: Amendment to 1966-67 Classified Personnel Pay Plan (1-C1-66). -- The Classified Personnel Pay Plan for the Southwestern Medical School was amended by adding the following classification, effective September 1, 1966:

<u>Code</u>	<u>Classification</u>	<u>Monthly Range</u>	<u>Annual Range</u>	<u>Step No.</u>
2209	Research Nurse	\$439 - 565	\$5,268 - 6,780	32

- c. Medical Branch: Acquisition of Lot 3, Block 489 (44-M-65). -- In compliance with the policies and procedures for the acquisition of properties previously approved by the Board of Regents the following contract of sale was approved as set out below for the full Board's consideration with authority (1) for voucher and check to be issued and said check delivered in exchange for warranty deed and evidence of good title to the property, (2) for funds to pay for this property from funds previously received from The Sealy and Smith Foundation and/or the appropriations previously made by the Board of Regents for the acquisition of this property, and (3) for Mr. Warren G. Harding to sign the contract on behalf of the Board of Regents:

<u>Block</u>	<u>Lot</u>	<u>Seller</u>	<u>Purchase Price</u>
489	3	Estate of E. J. Cordray, Deceased	\$8,846.00

Sale is to be consummated on or before August 1, 1966.

- d. Amendments, 1965-66 Budgets (Central Administration, Main University, Texas Western College, Arlington State College, Medical Branch, Southwestern Medical School, M. D. Anderson Hospital and Tumor Institute, and Graduate School of Biomedical Sciences at Houston). - The following amendments to the 1965-66 Budgets were approved for ratification as set out below:

CENTRAL ADMINISTRATION

<u>Item No.</u>	<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Date</u>
12.	University Lands, Geology			
	Transfer of Funds	From: Available University Fund Unappropriated Balance	To: University Lands, Geology - Travel Account	
	Amount of Transfer	\$1,200	\$1,200	-----
13.	System Personnel Office - Workmen's Compensation Insurance			
	Transfer of Funds	From: Workmen's Compensation Insurance - Unappropriated Balance	To: Workmen's Compensation Insurance - Physical Examinations	
	Amount of Transfer	\$5,000	\$5,000	-----

MAIN UNIVERSITY

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
95.	Mary P. Vincent Testing and Counseling Center	Psychologist III (F.T.)	Psychologist III (½ T.)	
	Salary Rate	\$7,104	\$8,160	7/1/66
96.	Curriculum and Instruction			
	Transfer of Funds	From: Unallocated Travel	To: Curriculum and Instruction - Travel Account	
	Amount of Transfer	\$ 565	\$ 565	---
97.	Eugene D. Pendergraft Linguistics Research Center	Research Scientist (F.T.)	Research Scientist (½ T.)	
	Salary Rate	\$15,000	\$18,000	7/1/66
	Source of Funds: Government Contract Funds			
98.	Extension Teaching and Field Service Bureau			
	Transfer of Funds	From: Unappropriated Balance via Re-estimated Income	To: Extension Teaching and Field Service Bureau: Extension Classes and Consultant Services \$30,000 Maintenance, Operation and Equipment 5,000	
	Amount of Transfer	\$35,000	<u>\$35,000</u>	---
99.	Industrial and Business Training Bureau			
	Transfer of Funds	From: Bureau Salaries Account	To: Bureau Travel Account	
	Amount of Transfer	\$5,000	\$5,000	---
100.	Engineering Foundation (Current Restricted Funds)			
	Transfer of Funds	From: Engineering Foundation - Unallocated Account	To: Engineering Foundation - Administrative Travel	
	Amount of Transfer	\$1,800	\$1,800	---

MAIN UNIVERSITY
(Continued)

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
101.	Physical Plant - Buildings and Grounds			
	Transfer of Funds	From: Main University Unappropriated Balance	To: Buildings and Grounds - Furniture and General Equipment	
	Amount of Transfer	\$15,000	\$15,000	-----
102.	Texas Union			
	Transfer of Funds	From: Auxiliary Enterprises Unappro- priated Balance via Estimated Income	To: Texas Union - Maintenance and Operation	
	Amount of Transfer	\$25,000	\$25,000	-----

TEXAS WESTERN COLLEGE

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
32.	Frank B. Cotton Trust - Current Restricted Fund			
	Transfer of Funds	From: Cotton Trust Unappropriated Balance	To: Appraisal Expense	
	Amount of Transfer	\$10,000	\$10,000	-----
33.	Intercollegiate Athletics			
	Transfer of Funds	From: Unappropriated Balance - Intercollegiate Athletics	To: Salaries Account - Intercollegiate Athletics Salary for: Assistant Football Coach Donald Robbins	
	Amount of Transfer	\$ 833.33	\$ 833.33	
		(12 mos. Rate \$10,000)		8/1/66

ARLINGTON STATE COLLEGE

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
11.	Service Departments - Data Processing			
	Transfer of Funds	From: Unappropriated Balance via Estimated Income	To: Data Processing - Capital Outlay (Equipment)	
	Amount of Transfer	\$1,845	\$1,845	-----
12.	Service Departments - Library Duplication			
	Transfer of Funds	From: Unappropriated Balance via Estimated Income	To: Library Duplication - Other Expense	
	Amount of Transfer	\$ 300	\$ 300	-----
13.	Service Departments - Reproduction Department			
	Transfer of Funds	From: Unappropriated Balance via Estimated Income	To: Reproduction Department - Other Expense	
	Amount of Transfer	\$10,000	\$10,000	-----
14.	Auxiliary Enterprises - Food Service Center			
	Transfer of Funds	From: Unappropriated Balance via Estimated Income	To: Food Service Center - Wages	
	Amount of Transfer	\$ 7,000	\$ 7,000	-----
15.	Auxiliary Enterprises - Exchange Store			
	Transfer of Funds	From: Unappropriated Balance via Estimated Income	To: Exchange Store - Other Expenses	
	Amount of Transfer	\$50,000	\$50,000	-----

MEDICAL BRANCH

11.

<u>Item No.</u>	<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
12.	Dieter Assor Pathology	Instructor	Instructor	
	Salary Rate	\$16,000	\$18,000	7/1/66
	Source of Funds: Current Restricted Funds - Professional Fees			

SOUTHWESTERN MEDICAL SCHOOL

<u>Item No.</u>	<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
29.	James A. Belli Radiology	Assistant Professor	Assistant Professor	
	Salary Rate	\$18,000	\$19,000	7/1/66
	Source of Funds: U. S. P. H. S. Career Development Award			
30.	Mitchell P. Tarkoff Internal Medicine	Fellow	Fellow	
	Salary Rate	\$ 6,500	\$ 9,000	7/1/66
	Source of Funds: U. S. P. H. S. Grant			

M. D. ANDERSON HOSPITAL AND TUMOR INSTITUTE

<u>Item No.</u>	<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
19.	James D. Oates Medical Staff - Pathology	Fellow in Pathology	Fellow in Pathology	
	Salary Rate	\$ 6,500	\$ 8,500	7/1/66
	Source of Funds: NCI Training Grant			
20.	Patrick S. Alsuk Research - Biology	Predoctoral Fellow in Biology	Predoctoral Fellow in Biology	
	Salary Rate	\$ 4,500	\$ 6,500	7/1/66
	Source of Funds: NCI Training Grant			

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
21.	Howard W. Higholt Research - Experimental Radiotherapy	Fellow in Radio- therapy	Fellow in Radio- therapy	
	Salary Rate	\$ 6,000	\$ 9,000	7/1/66
	Source of Funds: NCI Training Grant			
22.	Marco Fiorentino Research - Biomathematics	Research Statistical Analyst	Research Statistical Analyst	
	Salary Rate	\$ 9,000	\$10,920	7/1/66
	Source of Funds: National Advisory Health Council Grants			
23.	Masami Hirano Education - Office of Education	Fellow in Medicine	Fellow in Medicine	
	Salary Rate	\$ 5,000	\$ 7,000	7/1/66
24.	Iradj Sooudi Education - Office of Education	Resident in Maxillofacial Somato - Prosthesis	Resident in Maxillofacial Somato - Prosthesis	
	Salary Rate	\$ 4,000	\$ 6,000	7/1/66
25.	Noe Z. Hernandez Education - Office of Education	Resident in Anesthesiology	Resident in Anesthesiology	
	Salary Rate	\$ 6,000	\$ 7,000	7/1/66
26.	Robert H. Trimble Education - Office of Education	Resident in Radiotherapy	Resident in Radiotherapy	
	Salary Rate	\$ 5,100	\$ 6,300	7/1/66
27.	Raul I. Lede Education - Office of Education	Fellow in Pathology	Fellow in Pathology	
	Salary Rate	\$ 5,500	\$7,000	7/1/66
28.	Manuel-Nicholas Fernandez Education - Office of Education	Fellow in Medicine	Fellow in Medicine	
	Salary Rate	\$ 5,000	\$ 6,000	7/1/66
	Source of Funds: Grant Funds and General Budget Funds			

GRADUATE SCHOOL OF BIOMEDICAL SCIENCES AT HOUSTON

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
1.	Division of Graduate Studies			
	Transfer of Funds	From: Unappropriated Surplus	To: Educational and Instruction Expenses	
	Amount of Transfer	\$ 3,000	\$ 3,000	-----

- e. Medical Branch: Permission to Rent Off-Campus Space for Housing of Regional Medical Program Personnel (45-M-65). -- Permission was granted to the Medical Branch to enter into a lease agreement for the rental of 1,750 square feet of space in the Sealy and Smith Professional Building at a cost of 35¢ per square foot per month. The space is to house new personnel provided for by the Regional Medical Program Grant and is to be effective from the date of the grant for a period of two years. Authority was granted for the appropriate University official to sign the necessary lease agreement after it has been approved by the University Attorney as to form.
- f. Hogg Foundation: Sale of 1907 West Clay, Houston, Texas, Received Under the Will of Mrs. Eloise Helbig Chalmers (46-M-65) .-- The sale of the home of Mrs. Eloise Helbig Chalmers at 1907 West Clay, Houston, Texas, to Mr. and Mrs. William C. Hamble for a consideration of \$8,500, payable \$1,000 down and the remainder payable in monthly installments over a period of ten years at six per cent interest with full prepayment privileges was authorized. No sales commission is involved in this transaction. The Chairman of the Board was authorized to execute the appropriate papers for this sale when they have been approved as to form by the University Attorney and as to content by the Endowment Officer.
- g. Texas Western College: Contract with Associated Food Services, Inc. (48-M-65). -- The following contract between the Texas Western College of The University of Texas, El Paso, Texas, and Associated Food Services, Inc., of Dallas, Texas, for the operation of the Main Dining Hall and Miners Hall Dining Room at Texas Western College for the 1966-67 fiscal year was authorized. Business Manager St. Clair was authorized to execute the contract for Texas Western College which contract has been approved as to form by University Attorney Waldrep: (See Pages 12 - 17 .)

C O N T R A C T

THE STATE OF TEXAS }
COUNTY OF EL PASO }

This CONTRACT made and entered into on the _____ day of _____, 1966, by and between TEXAS WESTERN COLLEGE OF THE UNIVERSITY OF TEXAS, El Paso, Texas, hereinafter referred to as "College," and ASSOCIATED FOOD SERVICES, INC., of Dallas, Texas, hereinafter referred to as "A.F.S.I.," WITNESSETH:

I.

A. The College will furnish all physical facilities and equipment, utilities and maintenance necessary for the operation of the student dining facility referred to as the Main Dining Hall, on the campus of Texas Western College of The University of Texas, and will furnish the repair and maintenance normally required to keep these facilities and equipment in good repair and working order, except for harm thereto caused by A.F.S.I. willful or negligent operation, ordinary wear and tear excepted.

B. A.F.S.I. will furnish all the management, personnel, food and drink necessary to the operation of the dining hall except for the furnishing and maintaining the above-mentioned facilities and equipment. A.F.S.I. will have full and independent responsibility of the dining hall, its operations, and personnel employed and the quality and availability of the food and drink served, subject to the approval of College.

1. A.F.S.I. agrees to furnish meals in accordance with the following basic weekly meal plan:

a. Breakfast: (Seven (7) meals)

Choice of a juice or fruit.

Choice of hot or cold cereal.

Eggs to be served at least 5 days each week.

Breakfast meat to be served at least 6 days each week.

Hot cakes or french toast at least 2 days each week.

Doughnuts or sweet rolls to be served at least 2 days each week.

Toast or biscuits to be served at least 6 days each week.

Coffee, hot chocolate and hot tea will be available and unrestricted each day. Milk limited to two glasses.

- b. Lunch and dinner will be basically alike with lighter food served at lunch. (Thirteen (13) meals)

Soup will be served at least 5 days each week, at both meals.

Students will have a choice of one entree from a selection of at least two.

Two vegetables from a selection of at least four.

One salad from a selection of at least four.

One dessert from a selection of at least three.

Hot rolls and/or cornbread daily.

Ice tea, coffee, Coca Cola and fruit punch drinks will be unrestricted. Milk limited to two glasses.

Seconds will be allowed on vegetables, salads, most desserts and certain inexpensive entrees.

2. An attractive relish and condiment table with a large green salad bowl will be set for all lunch and dinner meals.
3. A special candlelight buffet or banquet will be served before each Holiday period - such as Easter, Thanksgiving, Christmas, etc.
4. The Freshman or "all-school" picnic will be served on Campus in September or on a date designated by the College.

C. A.F.S.I. will provide the following additional services:

1. Banquets, luncheons or buffets will be served to any college-affiliated groups where payment is from College funds at negotiated rate per person. All other banquets, luncheons, or buffets will be served at a mutually negotiated price.

2. Meals served to non-boarders, faculty members and guests on a cash basis will be at the following prices:

- a. Breakfast - \$.70
- b. Lunch - \$.85
- c. Dinner - \$.95
- d. Sunday dinner - \$1.25

D. It is hereby agreed that the College at the end of each month, and not later than the 15th of the following month, will pay to A.F.S.I. board for all dormitory students. The rate shall be \$1.50 per day per dormitory student for the first semester and \$1.50 per day per dormitory student for the second semester and \$1.50 per day per dormitory student for the summer session. The number of students per day shall be based on a daily inventory of dormitory students. No payment will be made for those days designated by the College as holidays.

1. A mutually negotiated rate will be established for special resident groups during the summer.
2. All meals are subject to state sales tax where applicable.

E. A.F.S.I. agrees to pay to the College the following commissions:

1. Fifteen per cent (15%) of regular cash sales in cafeteria.
2. Fifteen per cent (15%) of cash or charge sales for banquets, special groups, etc.
3. Ten per cent (10%) of sales income from coupon books of special meal tickets sold to students, faculty, and staff.

F. It is agreed that A.F.S.I. will be fully responsible for all debts and any operational losses that may be incurred.

G. A.F.S.I. agrees to a small equipment inventory (china, glassware, silverware, kitchen utensils, etc.) at the start of the contract period, agreeing to maintain the inventory level and

will purchase additional small goods if necessary to the efficiency of the food service operation. The purchase of such small goods will be at the expense of A.F.S.I. At the termination of the contract all small goods purchased by A.F.S.I. becomes the property of the College with the following exceptions:

1. Special equipment such as portable steam tables, airvoids, deep fat fryers, chafing dishes, special china and silverware for banquets, etc. Items such as these shall remain the property of A.F.S.I.

H. A.F.S.I. agrees to furnish all meal cards for dormitory students.

I. A.F.S.I. agrees to purchase from the College at the commencement of the term of this contract its inventory of foods and groceries and similar supplies on hand based on the inventory value of the same.

J. A.F.S.I. agrees to serve twenty (20) meals to three of the dormitory supervisors at no charge to the College.

1. All other dormitory supervisors will be served 20 meals per week at charge of \$1.50 per day to the College.
2. The College will furnish A.F.S.I. with a list of names of dormitory supervisors who will receive meals under the above plan.

II.

TERMS AND TERMINATION

The term of this agreement shall be from September 1, 1966, through August 31, 1967. This contract may be cancelled by either party upon giving at least but not less than ninety (90) days' notice, in writing, to the other party. Upon termination A.F.S.I. will forthwith yield the space occupied hereunder.

III.

INSURANCE

A.F.S.I. will at all times during this agreement maintain in force the following types of insurance:

1. Standard workmen's compensation and employer's liability insurance providing statutory benefits for A.F.S.I. employees.
2. Comprehensive general liability insurance providing coverage for injury or death to third parties, including food products liability and damage to property of third parties with limits for bodily injury of 100/400,000 and 25,000 property damage.
3. Automobile bodily injury and property damage liability insurance, including employer's non-ownership liability with limits for bodily injury of 100/400,000 and 25,000 property damage.
4. Comprehensive dishonesty, destruction, and disappearance insurance with 5,000 fidelity coverage for each employee of A.F.S.I.

It will be the purpose of A.F.S.I. to operate within the policies and schedules of the College and co-operate in every way possible to create the type of food service that will reflect in good student relations.

IN WITNESS WHEREOF, the parties hereto have executed this agreement on the day and year above written.

TEXAS WESTERN COLLEGE OF
THE UNIVERSITY OF TEXAS

By _____

ASSOCIATED FOOD SERVICES, INC.

By _____
Neal C. Gagliardo
President

SUPPLEMENT NUMBER 1

FOOD SERVICE CONTRACT

ATHLETIC DINING HALL - (Miners Hall)

EFFECTIVE DATE: 15th day of August, 1966.

I. It is agreed and understood that all conditions and agreements as set forth for the Main Dining Hall will apply to the Athletic Dining Hall with the following exceptions:

- A. Meals planned for the Athletic Dining Hall are subject to the approval of the Head Football Coach.
- B. The rate of the College's Athletes living in the dormitories and required to use the dining hall will be \$2.50 per day per person.
 - 1. A.F.S.I. agrees to and understands that the rate per day established will include pre-game meals for those athletes participating in home games.
- C. A.F.S.I. agrees to serve meals to the member of the Coaching Staff and his family assigned to Miners Hall at \$2.50 per day per individual.
- D. A.F.S.I. agrees to serve meals to visiting athletic teams at the established rate of \$2.50 per day per person.
- E. A.F.S.I. agrees to serve single meals to visiting athletes at \$.85 per meal.
- F. A.F.S.I. agrees to serve meals to other members of the Coaching Staff and faculty members at the following rates:
Breakfast - \$.85 Lunch - \$1.00 Dinner - \$1.00

Dated this _____ day of _____, 1966.

TEXAS WESTERN COLLEGE OF
THE UNIVERSITY OF TEXAS

ASSOCIATED FOOD SERVICES, INC.

By _____

By _____
Neal C. Gagliardo
President

- h. Report of Regents' Special Committee on Bank Depositories (Policies, Roster of Banks with Formulae for Allocation of Time Deposits, Instructions for Handling Demand Deposits, Changes in Present (1965-66) Depository Agreements, and Recommended Form of Depository Agreement) (50-M-65). -- The following report of the Regents' Special Committee on Bank Depositories and Procedures was unanimously adopted in the following form as presented by Special Committee Chairman Erwin: (Pages 18 - 28)

"The Regents' Special Committee on Bank Depositories and Procedures submits the following report:

"A. Proposed Bank Depository Policies

- "1. Each institution will place all of its active accounts in one bank selected from those banks approved by the Board of Regents for such institution's active accounts. Such active accounts shall be kept on demand deposit and shall remain in such bank for one fiscal year and shall thereafter be rotated on an annual basis among those banks approved by the Board for such institution's active accounts. Provided, however, that this paragraph shall not apply to the active accounts of Central Administration and the Main University. Recommendations for the handling of those active accounts will be presented at the August meeting of the Board.
- "2. Each institution will keep in its active accounts only so much of its funds as are required for the efficient management of its fiscal affairs. All of its other funds shall be kept on time deposit in inactive accounts. It is intended that the placing of all active accounts in one bank will permit larger balances to be placed on time deposit.
- "3. The formulae approved by the Board of Regents for the allocations of funds between depository banks will apply to time deposits only.

- "4. The chief fiscal officer of each institution will meet with representatives of the depository banks approved for that institution and review the new depository contract. The depository banks approved for active accounts will draw for the order in which such active accounts will be rotated between the banks.
- "5. The standard Depository Agreement will be offered to each depository bank approved by the Board of Regents, but there will be no negotiation with individual banks over the terms of the agreement. Any approved bank which does not wish to sign the standard form of the agreement will not be a depository bank for The University of Texas System or any component institution thereof.
- "6. A comprehensive semi-annual report will be made to the Board of Regents by each institution with respect to its deposits and depository banks during the preceding 6 month period.

"B. Proposed Roster of Depository Banks, with formulae for the allocation of time deposits and instructions for the handling of certain demand deposits
 All banks listed are approved for time deposits.

Formulae for Allocation of Time Deposits

Approved for Active Accounts

Medical Branch (Galveston)

60%	First Hutchings Sealy National	X
30%	Moody National	X
10%	United States National	(Payroll Account only)

Formulae for
Allocation of
Time Deposits

Approved for
Active
Accounts

Texas Western (El Paso)

(Prorated	State National	X
on Basis of	El Paso National	X
Capital	Southwest National	
Structures)	Chelmont State	

Southwestern Medical (Dallas)

30%	First National	X
30%	Republic National	X
20%	National Bank of Commerce	X
20%	Mercantile National	

South Texas Medical (San Antonio)

50%	Frost National	X
25%	National Bank of Commerce	
25%	Pan American	

Arlington State

10%	First National (Dallas)	
10%	Republic National (Dallas)	
15%	First National (Fort Worth)	
40%	Ft. Worth National (Fort Worth)	X
15%	Arlington State (Arlington)	X
10%	First National (Arlington)	X

Formulae for
Allocation of
Time Deposits

Approved for
Active
Accounts

Dental Branch (Houston)

30%	Bank of the Southwest	X (A)
30%	First City National	X (A)
20%	Texas National Bank of Commerce	X (A)
10%	Central National	
10%	Fannin	

M. D. Anderson (Houston)

30%	Bank of the Southwest	X (A)
30%	First City National	X (A)
20%	Texas National Bank of Commerce	X (A)
10%	Central National	
10%	Fannin	

G. S. B. S. (Houston)

(Rotate Annually Among Approved Banks)	Bank of the Southwest	X (A)
	First City National	X (A)
	Texas National Bank of Commerce	X (A)

Main University & Central Administration (Austin)

(Prorated on Basis of Capital Structures)	American National	X (B)
	Austin National	X (B)
	Capital National	X (B)
	City National	X (B)
	Texas State	X (B)
	Citizens National	X (B)

All banks listed are approved for time deposits.

(a) and (b): Footnotes on following page.

(A) The active accounts of the Houston institutions will be rotated in such a way that no bank will ever have the active accounts of more than one institution during any fiscal year.

(B) A recommendation for the handling of the active accounts in Austin will be presented at the August 26-27, 1966, meeting of the Board.

"C. A tabulation of proposed Changes in the present Depository Agreement

Current	Proposed
<p>1. <u>Term of Agreement:</u> For a one-year period.</p> <p>2. <u>Collateral:</u> All funds on deposit shall be secured with bonds or other evidences of direct indebtedness of the United States, or bonds of The University of Texas, or Permanent University Fund Bonds of Texas A&M University.</p>	<p>1. <u>Term of Agreement:</u> For an indefinite period with the right of cancellation by either party on 90 days advance written notice.</p> <p>2. <u>Collateral:</u> All funds on deposit shall be secured with bonds or other evidences of direct indebtedness of the United States, or bonds of the Board of Regents of The University of Texas, or Permanent University Fund Bonds of Texas A&M University, or bonds of the following categories which are rated A or better by Moody's and Standard and Poor's, or by either if not rated by both: tax bonds of the State of Texas, Colleges of the State of Texas Constitutional Tax bonds, tax bonds of Texas cities, tax bonds of Texas counties, tax bonds of Texas independent school districts, and revenue bonds of utility systems issued by Texas cities.</p>

Current

Proposed

Separate depository agreements are in effect for each component institution using depository bank.

1. Balance in active accounts and in Time

Deposits or Time Certificates of Deposit:

Under ordinary conditions the amount of deposits kept in the form of Time Deposits, Open Account, and/or Time Certificates of Deposit will be between 50% and 60% of the total balances of active accounts and between 75% and 90% of the total balances of inactive or dormant accounts.

5. Receipt of Interest on "Time Deposits, Open

Account": Interest payable quarterly as it accrues on the last day of November, February, May and August.

6. Interest rates on Time Deposits and Notice

of Withdrawal: Specific minimum rates subject to increase under certain conditions.

Advance written notices of withdrawal are necessary on each deposit.

3. One depository agreement will be executed between each bank and the Board of Regents of The University of Texas.

4. (Eliminated)

5. Receipt of Interest on "Time Deposits, Open

Account": Interest payable monthly as it accrues on the last day of each month.

6. Interest rates on Time Deposits and Notice

of Withdrawal: Interest rates shall be the maximum permitted by the Board of Governors of the Federal Reserve System. "Time Deposits, Open Account" shall be subject to withdrawal after the minimum advance notice permitted by the Board of Governors of the Federal Reserve System for such accounts."

THE STATE OF TEXAS |
|
COUNTY OF TRAVIS |

BANK DEPOSITORY AGREEMENT

THIS AGREEMENT is made and entered into on the date last herein written by and between the BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS, hereinafter called "DEPOSITOR," and

a banking corporation, duly incorporated and authorized by law to do banking business in the State of Texas and now carrying on such business in said State, hereinafter called "DEPOSITORY," and

hereinafter called "TRUSTEE," and is as follows:

I.

DEPOSITOR hereby designates DEPOSITORY as a regular depository for the period beginning September 1, 1966 and continuing until this agreement has been cancelled in accordance with its provisions, for certain accounts in the name of THE UNIVERSITY OF TEXAS (including accounts in the name of any component institution which is now or may hereafter become a part of The University of Texas System), which accounts shall be opened by the DEPOSITOR designating the accounts and making deposits therein and the DEPOSITORY accepting said deposits.

II.

DEPOSITOR may deposit such of its funds as it may choose, and DEPOSITORY shall receive such deposits, on "Demand Deposit(s)," "Time Deposit(s), Open Account" and/or on "Time Certificate(s) of Deposit," as designated by DEPOSITOR, and shall hold said "Demand Deposit(s)," "Time Deposit(s), Open Account" and/or "Time Certificate(s) of Deposit" subject to payment in accordance with the terms of the deposit. DEPOSITORY will allow, credit, and pay interest on such "Time Deposit(s), Open Account," and/or "Time Certificate(s) of Deposit" at the maximum rate allowed by the regulations of the Board of Governors of the Federal Reserve System for such accounts, respectively, with such interest to be paid on "Time Deposit(s), Open Account" monthly as it accrues on the last day of each month, and at maturity on "Time Certificate(s) of Deposit".

III.

Subject to the provisions as stated above as to "Time Deposit(s), Open Account" and subject to the terms of the "Time Certificate(s) of Deposit," DEPOSITORY shall pay on demand to the order of DEPOSITOR upon presentation of checks, drafts, or vouchers properly issued, all or any portion of said deposits now on deposit or to be deposited with said DEPOSITORY, free of expense to DEPOSITOR, and DEPOSITOR will not be liable for, or be required to pay DEPOSITORY, any service charges of any character whatsoever in connection with the handling of the accounts of DEPOSITOR, except such charges as are required by law to be charged to DEPOSITOR.

IV.

All funds on deposit with DEPOSITORY to the credit of the above DEPOSITOR (including "Demand Deposit(s)," "Time Deposit(s), Open Account" and "Time Certificate(s) of Deposit") shall be secured with bonds or other evidences of direct indebtedness of the United States, bonds of the Board of Regents of The University of Texas, Permanent University Funds Bonds of Texas A&M University, and/or bonds of the following categories which are rated A or better by Moody's and Standard & Poor's, or by either if not rated by both: tax bonds of the State of Texas, Colleges of the State of Texas Constitutional Tax bonds, tax bonds of Texas cities, tax bonds of Texas counties, tax bonds of Texas independent school districts, and revenue bonds of utility systems issued by Texas cities, (all of which above listed evidences of indebtedness are hereinafter collectively called "bonds"), having an aggregate market value, exclusive of accrued interest, at all times at least equal to the sum of the balances on deposit with DEPOSITORY in all accounts of the DEPOSITOR.

V.

DEPOSITORY has heretofore or will immediately hereafter deliver to TRUSTEE bonds of the kind and character above mentioned sufficient in amount to cover fully the funds of said DEPOSITOR now or hereafter deposited with said DEPOSITORY; which bonds shall have at all times an aggregate market value, exclusive of accrued interest, equal to the total amount of all such funds on deposit. Said bonds or the substitute bonds, as hereinafter provided for, shall be kept and retained by TRUSTEE in trust so long as the depository relationship between DEPOSITOR AND DEPOSITORY shall exist hereunder, and thereafter so long as said past deposits or future deposits, made by DEPOSITOR with DEPOSITORY, or any portion thereof, shall have not been properly paid out by DEPOSITORY.

VI.

TRUSTEE hereby agrees to accept said bonds and hold the same in trust for the purpose herein stated.

VII.

It is distinctly understood by all the parties hereto that TRUSTEE shall not be required to ascertain the amount of funds on deposit by the DEPOSITOR with DEPOSITORY, nor the validity, authenticity, genuineness, or negotiability of the securities deposited hereunder with TRUSTEE by DEPOSITORY, and shall be liable to no one hereunder except for the safekeeping of the securities herein provided for as and when received, and the ordinary negligence of its own officers, agents, and employees.

VIII.

Should DEPOSITORY fail at any time to pay immediately and satisfy upon presentation any check, draft, or voucher lawfully drawn upon any "Demand Deposit," or fail at any time to pay and satisfy, when due, any check, draft, or voucher lawfully drawn against any time deposit and the interest on such time deposit, or in case DEPOSITORY becomes insolvent or in any manner breaches its contract with DEPOSITOR, it shall be the duty of TRUSTEE, upon demand of DEPOSITOR (supported by proper evidence of any of the above-listed circumstances), to sell such bonds, and out of the proceeds therefrom pay DEPOSITOR all damages and losses sustained by it, together with all expenses of any kind and every kind incurred by it on account of such failure or insolvency, or sale, accounting to DEPOSITORY for the remainder, if any, of said proceeds.

IX.

Any sale by TRUSTEE herein made of such bonds, or any part thereof, may be either at public or private sale; provided, however, it shall give to both DEPOSITOR and DEPOSITORY notice of the time and place where such sale shall take place, and such sale shall be to the highest bidder therefor for cash. DEPOSITOR shall have the right to bid at such sale.

X.

If DEPOSITORY shall desire to sell or otherwise dispose of any one or more of said bonds so deposited with TRUSTEE, it may, without prior approval of DEPOSITOR, substitute for any one or more of such bonds other bonds of the same market value and of the character authorized herein, which said right of substitution shall remain in full force and be exercised by DEPOSITORY as often as it may desire to sell or otherwise dispose of any such original bonds or substitute bonds; provided, however, that at all times the aggregate amount of such bonds deposited with TRUSTEE shall always be such that the aggregate market value thereof, exclusive of accrued interest, shall be at least equal to the sum of DEPOSITOR'S funds or deposits in all accounts, and if, at any time, the aggregate amount of such bonds so deposited with TRUSTEE be less than the total sum of the DEPOSITOR'S funds on deposit with said DEPOSITORY, then, in that event, DEPOSITORY shall, upon demand in writing by DEPOSITOR, immediately deposit with TRUSTEE such additional bonds as may be necessary to equal the total sum of said deposits. DEPOSITORY shall be entitled to income on securities held by TRUSTEE, and TRUSTEE may dispose of such income as directed by DEPOSITORY without approval of DEPOSITOR.

XI.

TRUSTEE shall promptly forward to DEPOSITOR (via the Vice-Chancellor for Business Affairs of The University of Texas System, or his delegate) copies of safekeeping or trust receipts covering all such bonds held for DEPOSITORY, including substitute bonds as provided for herein.

Promptly after the end of each calendar month, said TRUSTEE shall furnish to DEPOSITOR in writing a signed statement showing a completely itemized list of the bonds held as security for DEPOSITOR as of the last day of the month (the original to go to the Vice-Chancellor for Business Affairs of The University of Texas System, or his delegate, and a copy to the Business Manager of the component institution involved), and further, upon written request of the DEPOSITOR, shall furnish as of any date requested a completely itemized list of the bonds held as security for DEPOSITOR.

XII.

If at any time the bonds in the hands of TRUSTEE shall have a market value in excess of the sum of balances due DEPOSITOR by DEPOSITORY, then on the written authorization of the Vice-Chancellor for Business Affairs of The University of Texas System, or his delegate, authorizing the withdrawal of a specified amount of bonds, TRUSTEE shall deliver this amount of bonds and no more to DEPOSITORY, taking its receipt therefor, and TRUSTEE shall have no further liability for bonds so redelivered to DEPOSITORY.

XIII.

Either DEPOSITOR or DEPOSITORY shall have the right to terminate this agreement by advance written notice to the other of its election so to do, and this agreement shall be void from and after the expiration of ninety (90) days after the receipt of such notice, provided all provisions of this agreement have been fulfilled.

XIV.

When the relationship of DEPOSITOR and DEPOSITORY shall have ceased to exist between DEPOSITOR and DEPOSITORY, and when DEPOSITORY shall have properly paid out all of such present and future deposits of DEPOSITOR, it shall be the duty of DEPOSITOR to give TRUSTEE a certificate to that effect, whereupon TRUSTEE shall, with the approval of DEPOSITOR, redeliver to DEPOSITORY all bonds then in its possession belonging to DEPOSITORY, taking its receipt therefor, and an order in writing on said TRUSTEE by DEPOSITOR and receipt for such bonds by DEPOSITORY shall be a full and final release of TRUSTEE of all duties and obligations undertaken by it by virtue of these presents, and it shall stand fully and finally acquitted of all liability of any kind and character whatsoever to both said DEPOSITOR and said DEPOSITORY.

Executed this _____ day of _____, 19____, by the undersigned duly authorized officers of the parties hereto.

ATTEST:

BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS, DEPOSITOR

Secretary

By _____
Chairman

ATTEST:

DEPOSITORY

Cashier

By _____
President

ATTEST:

TRUSTEE

Cashier

By _____
Trust Officer

Approved as to Content:

Approved as to Legal Form:

Vice-Chancellor for Business Affairs
of The University of Texas System

The University of Texas Attorney "

"The Special Committee, consisting of Regent Connally, Regent Josey and me, unanimously recommend the adoption of this report. The report has been reviewed by, and has the approval of, the Vice-Chancellor for Business Affairs.

"In view of the need to have the new depository agreements executed and in effect on September 1, 1966, the Special Committee recommends and requests that this report be submitted to the Regents' Executive Committee for action."

- i. Texas Student Publications, Inc. : Minutes of Meetings of Board of Directors, 1966-67 Budget and Other Actions Contained Therein (47-M-65 and 49-M-65). -- The minutes of the meetings of the Board of Directors of Texas Student Publications, Inc., held on Thursday, May 12, and Tuesday, June 21, 1966, and the report of the Texas Student Publications Board Executive Committee were approved. In connection with the approval of these minutes and the report, the proposed actions of the Texas Student Publications Board were approved as follows:

- (1) The creation of the position of Assistant Editorial Manager of the Texan for the summer 1966.
- (2) Appointment of Virgil Johnson as Managing Editor of the Texan for the summer 1966.
- (3) Appointment of Mrs. Nancy Dwyer as Office Assistant to replace Mrs. Craig Farnen who resigned in April, at a salary of \$260 per month effective June 1, 1966.
- (4) Approval of the 1966-67 budget for The University of Texas, Texas Student Publications, Inc. (A copy is in the bound volume of the 1966-67 Annual Budgets, Volume XXI.)
- (5) Change in Texan appeals procedure to provide that no appeals of decisions made by the Editorial Manager of The Daily Texan can be made on the night of publication.
- (6) Amendments to 1965-66 Budgets:
 - (a) Add \$800 to General Overhead Wages to allow for extra bookkeeping and clerical help.
 - (b) Add \$7,500 to Income from National Advertising Revenue for The Daily Texan.
 - (c) Add \$2,300 to National Advertising Commission Expense to cover commission on additional revenue.

These changes will increase the total TSP Net Income as shown on Page 2, Appendix B to the TSP Minutes of April 6, 1966 to \$6,650.

- (7) Request to allow TSP Bookkeeper a maximum of 60 days sick leave during current illness.

- (8) Appointment of Richard Van Steenkiste to replace Sidney Nolan as Editorial Manager of The Summer Texan for June, July and August only. The portion of his salary paid by TSP is the same as listed on the approved budgets for Sidney Nolan. (\$400 for the summer)
 - (9) Appointment of Sam Keach as Assistant Editorial Manager of The Summer Texan (See Item 1, Page 28) at a salary of \$150 per month. This salary (\$450 for the summer) will be paid from the "Unallocated Account" of The Summer Texan, thus reducing the total TSP net income as shown on Page 2, Appendix B to the TSP Minutes of April 6, 1966 from \$2,700 to \$2,250.
- j. Amendments to 1966-67 Budget for Main University. -- The amendments to the 1966-67 Budget for Main University as set out on the following pages were approved for ratification:

MAIN UNIVERSITY
AMENDMENTS TO 1966-67 BUDGET

1. ENGINEERING FOUNDATION FACULTY IMPROVEMENT GRANTS FOR SALARY SUPPORT. Dean McKetta writes:

"On behalf of the Engineering Foundation, the Board of Grants recommends that Engineering Foundation Faculty Awards be granted for outstanding performance to those on the following list. The total amount of these grants is \$23,000 to be paid from Engineering Foundation Faculty Improvement Grant. (Budget allotment of \$35,000, Page 607.)

"In accordance with previously established policies, a letter will be sent to each recipient stating that the award is for outstanding services and development during the past year and is not a continuing obligation of the Engineering Foundation or of the University.

"This year it is necessary for us to hold back some money so we can take care of some additional graduate fellowships. Since this money will be taken from the Faculty Award Grant money, the total awards money is less than the \$35,000 originally budgeted."

In accordance with University policy and precedent, it is recommended that payment be made in equal installments over the 1966-67 academic year, subject to regular withholding provisions.

<u>Department, Title and Name</u>	<u>Engineering Foundation Support</u>	<u>1966-67 Academic Rate</u>
<u>Chemical Engineering</u>		
Professor		
W. A. Cunningham	\$ 1,000	\$16,500
Associate Professor		
Kenneth B. Bischoff	1,000	13,500
<u>Civil Engineering</u>		
Professor		
W. Wesley Eckenfelder	1,000	17,500
Earnest F. Gloyna	1,500	20,000
Lymon C. Reese	1,500	18,500
J. Neils Thompson	1,000	18,500
Associate Professor		
John E. Breen	500	12,500
Clyde E. Lee	1,000	13,500
Assistant Professor (Meterology)		
Amos Eddy	1,000	12,000
<u>Electrical Engineering</u>		
Professor		
Arwin A. Dougal	1,500	22,500
Archie W. Straiton	1,000	25,000
Assistant Professor		
J. K. Aggarwal	500	11,500

MAIN UNIVERSITY
AMENDMENTS TO 1966-67 BUDGET

<u>Department, Title and Name</u>	<u>Engineering Foundation Support</u>	<u>1966-67 Academic Rate</u>
<u>Engineering Mechanics</u>		
Professor E. A. Ripperger	\$ 1,000	\$19,000
Associate Professor Byron D. Tapley	1,000	14,000
<u>Mechanical Engineering</u>		
Professor W. R. Upthegrove	1,000	19,500
Assistant Professor Stephen J. Gage	500	10,000
John P. Stark	1,000	11,500
<u>Petroleum Engineering</u>		
Associate Professor Kenneth E. Gray	1,000	15,500
<u>Office of the Dean of Engineering</u>		
Dean; Professor (Chemical Engineering) John K. McKetta	3,000	23,000
Assistant Dean; Professor (Mechanical Engineering) B. H. Amstead	<u>2,000</u>	18,500
Total	<u>\$ 23,000</u>	

MAIN UNIVERSITY
AMENDMENTS TO 1966-67 BUDGET

2. TEXAS PETROLEUM RESEARCH COMMITTEE, 1966-67 BUDGET FOR THE UNIVERSITY OF TEXAS
DIVISION

Mr. Robert L. Whiting, Acting Director of the Texas Petroleum Research Committee, has forwarded the recommended 1966-67 Budget for The University of Texas Division. He reports that in accordance with the By-Laws of TPRC that the budget has been approved by the Committee.

The University of Texas Division operates with TPRC through an agreement to furnish services, etc.; therefore, it is in order to present the budget for the portion of the funds allocated to The University of Texas for consideration by the Board of Regents of The University of Texas.

BUDGET OF THE UNIVERSITY DIVISION
TEXAS PETROLEUM RESEARCH COMMITTEE
Fiscal Year 1966-67
(12 Months)

ESTIMATED INCOME			<u>1965-66</u>	<u>1966-67</u>
One-half of State Appropriation to Oil and Gas Division of Railroad Commission of Texas out of Special Fund known as Oil and Gas Enforcement Fund in State Treasury			<u>\$60,000.00</u>	<u>\$60,000.00</u>
TOTAL ESTIMATED INCOME:			<u>\$60,000.00</u>	<u>\$60,000.00</u>
ESTIMATED EXPENDITURES:				
Item No.	Supplemental Data 1965-66	1966-67	Budget 1965-66	Budget 1966-67
		(A)(A)
			Director (Part Time)	
1			\$13,000.00	\$14,000.00
			Assistant Director I. H. Silberberg	
2			4,392.00	5,028.00
			Administrative Secretary Shirley A. Agee	
			Research Engineer Associate II David L. Kelley (1/2 T. 9/1-5/31; Full Time 6/1-8/31) Base Salary Rate (12 mos.)	
	\$7104	4,440.00
3			4,650.00	5,100.00
	\$7440	\$8160	William R. Smyth (1/2 T. 9/1-5/31; Full Time 6/1-8/31) Base Salary Rate (12 mos.)	
4			4,875.00	5,100.00
	\$7800	\$8160	Herald W. Winkler (1/2 T. 9/1-5/31; Full Time 6/1-8/31) Base Salary Rate (12 mos.)	
5			4,650.00
	\$7440	(1/2 T. 9/1-5/31; Full Time 6/1-8/31) Base Salary Rate (12 mos.)	
			Research Engineer Associate I	
			4,042.50
	\$6468	Roy T. McLamore (1/2 T. 9/1-5/31; Full Time 6/1-8/31) Base Salary Rate (12 mos.)	

MAIN UNIVERSITY
AMENDMENTS TO 1966-67 BUDGET

Texas Petroleum Research Committee
University Division
Budget 1966-67 (page 2)

Item No.	Supplemental Data		Budget 1965-66	Budget 1966-67
	1965-66	1966-67		
				Research Engineer Associate I
6			\$ 4,042.50	\$ 4,440.00
				T. C. Doerr (1/2 T. 9/1 - 8/31; Full Time 6/1 - 8/31) Base Salary Rate (12 mos.)
	\$6468	\$7104		
			3,084.00
	\$6168		S. L. Moore (1/2 T.) Base Salary Rate (12 mos.)
			3,084.00
	\$6168		William J. Bernard (1/2 T.) Base Salary Rate (12 mos.)
			3,855.00
	\$6168		Stanley S. Thurber (1/2 T. 9/1 - 5/31; Full Time 6/1 - 8/31) Base Salary Rate (12 mos.)
7			4,042.50
				Clifford H. Budd (1/2 T. 9/1 - 8/31) Full Time 6/1 - 8/31) Base Salary Rate (12 mos.)
	\$6468		
8			4,042.50
				Tommy L. Sprinkle (1/2 T. 9/1 - 5/31; Full Time 6/1 - 8/31) Base Salary Rate (12 mos.)
	\$6468		
9			3,855.00	4,042.50
				Robert J. Naas (1/2 T. 9/1 - 5/31; Full Time 6/1 - 8/31) Base Salary Rate (12 mos.)
	\$6168	\$6468		
10			3,234.00
	\$6468		_____ (1/2 T.) Base Salary Rate (12 mos.)
			<u>6,680.00</u>	<u>6,320.50</u>
				Material, Equipment, Travel, Publications, and Wages (hourly)
			<u>\$60,000.00</u>	<u>\$60,000.00</u>
				TOTAL BUDGET

MAIN UNIVERSITY
AMENDMENTS TO 1966-67 BUDGET

3. COTTON ECONOMIC RESEARCH, BUDGET FOR 1966-67

We have received an inter-agency agreement between The University of Texas and The Cotton Research Committee of Texas to furnish services in conjunction with this activity.

The Cotton Research Committee has approved the budgets for the four participating institutions and recommends the following budget for the portion of the General Revenue appropriation allocated to The University of Texas for approval by the Board of Regents.

COTTON ECONOMIC RESEARCH
PROPOSED BUDGET
1966-1967

	<u>1965-66</u>	<u>1966-67</u>
Social Science Research Associate V (Director)		
(1) William F. Harris	\$ 8,880	\$ 8,880
Social Science Research Associate III		
(2) Joe L. Ray	6,168	7,104
Senior Secretary		
(3) Mrs. Sarah E. Claggett	4,020	4,200
Social Science Research Assistant I		
(4) Ralph D. Love	3,072	3,072
Clerk-Typist		
(5) Connie Carson	<u>3,072</u>	<u>3,072</u>
Sub-total Salaries	\$25,212	\$26,328
Maintenance, Equipment, Travel		
	<u>13,788</u>	<u>12,672</u>
Total Budget	<u>\$39,000</u>	<u>\$39,000</u>

1
Allen
e

RECOMMENDATION FOR HANDLING ACCOUNTS IN AUSTIN BANKS
FOR CENTRAL ADMINISTRATION AND MAIN UNIVERSITY

The total deposits shall be distributed in the active bank accounts on the approximate basis of 75% in time deposits and 25% in checking accounts.

The following six banks are designated as active banks:

1. The American National Bank
2. The Austin National Bank
3. The Capital National Bank
4. The City National Bank
5. The Texas State Bank
6. The Citizens National Bank

Total deposits including both time deposits and checking accounts shall be in ratio to the capital structure of the banks as reflected by the Financial Statements issued pursuant to the third quarter call of the ~~Federal Reserve Board~~ on or about October 1 of each year.

COMPTROLLER OF THE CURRENCY

To provide a higher percentage of cash funds to be deposited on time deposit and to improve operating procedures, all Central Administration and Main University Bank Accounts shall be closed and new accounts shall be styled only "The University of Texas, Austin, Texas" without designation as to Central Administration or Main University.

Unless otherwise specifically required by statute, bond resolution, etc., separate checking accounts shall be combined into a single account styled "The University of Texas Operating Account." Such operating account shall specifically include, but not limited to, checking account balances for General Funds, Trust Funds and Construction Funds. The "active" operating account and the Government Contract Payroll Account will be alternated between Austin National Bank, Capital National Bank and American National Bank in order to equalize the work load on the banks.

The current payroll account shall be separated into one payroll account for Government Contract Monthly payrolls and a special payroll account for all other payrolls. The Government Contract Payroll Account shall be rotated annually among the three large banks. The special payroll account shall be in the City National Bank.

It shall be the responsibility of the Auditor to maintain such accounts as are necessary to properly reflect the funds on time deposit and to credit the time deposit interest income to the proper income accounts. The banks shall deliver interest income checks directly to the Auditor or furnish Credit Memoranda in lieu of checks if so authorized.

To the extent possible, all phases of the plan will be effective September 1, 1966. However, final implementation will be governed by present maturing time deposit accounts and delivery of printed checks.

That after the deposit allocations have been thus determined, the University Auditor be directed once each month to make such transfers between the six Austin depository banks as will maintain the deposit total in each bank in accordance with the established ratios.

Based on a weekly cash review the Auditor will endeavor to maintain the ratios between the three large banks by the channeling of daily deposits.

2000

**Academic and Developmental Affairs
Committee**

ACADEMIC AND DEVELOPMENTAL AFFAIRS COMMITTEE

Date: August 26, 1966

Time: To be designated in the Supplementary Agenda material

Place: Room 209

Members:

Regent Olan, Chairman
Regent Connally
Regent (Mrs.) Johnson
Regent Josey
Chairman Heath, Ex Officio Member

If there are any items referred to the Academic and Developmental Affairs Committee, they will be included in the Supplementary Agenda material.

ACADEMIC AND DEVELOPMENTAL AFFAIRS COMMITTEE

Supplementary Agenda

No items have been referred to the Academic and Developmental Affairs Committee.

Buildings & Grounds Committee

COMMITTEE OF THE WHOLE

EMERGENCY ITEM

REMODELING OF LITTLEFIELD HOME

After careful study and review of the proposed use of the Littlefield Home, Chancellor Ransom concurs in the recommendation of Business Manager Colvin and Vice-Chancellors Landrum and Walker that:

1. The Littlefield Home and Carriage House be air-conditioned.
2. The first two floors of Littlefield Home be remodeled and refurbished to provide space for the Development Board Offices and such other offices that may be assigned by the Chancellor.
3. Provide a parking lot at Whitis and 25th to accommodate eighteen parking spaces.

The estimated cost of the remodeling of Littlefield Home and the air-conditioning of the Littlefield Home and Carriage House is \$95,000. The estimated cost of the parking lot is \$3,500.

An amount of \$44,000 is allotted for air-conditioning, plumbing and electrical work, and an amount of \$51,000 is allotted for:

1. Exterior and interior painting
2. Carpentry and masonry repairs and remodeling
3. Slate roof repairs and replacement
4. Installation of modern rest rooms on 1st and 2nd floors
5. Installation of a small elevator, adequate to transport people, serving the basement and 1st and 2nd floors
6. Carpet for 1st and 2nd floors
7. Drapes for windows in the four front rooms on 1st floor, and venetian blinds for all other windows on 1st and 2nd floors

The attic space will not be remodeled since this space will be used for duct work, elevator equipment, etc. The basement area will not undergo extensive remodeling but will have some air-conditioning provided to certain spaces. Furnishings are not included in these cost estimates.

It is recommended that the Board of Regents:

1. Approve this remodeling project as summarized.
2. Appropriate \$95,000 from Main University General Funds - Unappropriated Balance for the remodeling project.
3. Appropriate \$3,500 from Main University Auxiliary Enterprise Account "Reserve for Construction of Parking Areas and Lots" for the parking lot.
4. Authorize the Physical Plant of Main University to do these projects and take bids on items to be contracted with approval of sub-contract awards to be made by a committee of Director of Physical Plant Eckhardt, Business Manager Colvin and Vice-Chancellor Walker.

COMMITTEE OF THE WHOLE

EMERGENCY ITEM

AVAILABLE UNIVERSITY FUND APPROPRIATIONS

It is recommended that the Board of Regents approve appropriations from the Available University Fund Unappropriated Balance as follows:

1. For acquisition of Wooldridge School Property located on 24th Street being approximately 63,000 sq. ft. of land with improvements thereon, per Mr. Harold Legge's appraisal of August 24, 1966	--	\$ 343,500.00
2. For site development - East Campus Library and Research Building	--	<u>700,000.00</u>
Total		<u>\$ 1,043,500.00</u>

The Wooldridge School property can be used immediately for classroom purposes and related academic offices. It will also provide in the future a building site for campus buildings. The property is owned by the Austin Independent School District and has been abandoned as a public school location.

The site development for the East Campus Library and Research Building has been previously authorized by the Board of Regents but a specific appropriation for the project is now requested.

COMMITTEE OF THE WHOLE

EMERGENCY ITEM

RECOMMENDATION PERTAINING TO SUPPLEMENTARY AGENDA
ITEM D. 12 ON PAGE C OF W - 38

Vice-Chancellors Landrum, Walker and LeMaistre recommend, with the concurrence of Chancellor Ransom, that the Board of Regents approve the recommendations set out in the attached letters:

Letter from Dr. Clark to Dr. Ransom, dated August 23, 1966.
Letter from Dr. Blocker to Dr. Ransom, dated August 23, 1966.



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

August 23, 1966

TEXAS MEDICAL CENTER
HOUSTON 25

R. LEE CLARK, M.D.
DIRECTOR

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

Dear Doctor Ransom:

The critical shortage of nurses at the M. D. Anderson Hospital and Tumor Institute has created an emergency affecting the level of care that can be given patients. This shortage, and consideration of recent developments around the country in regard to increased salary levels for nursing personnel, necessitate an upward adjustment of nursing salaries at this institution. The increases proposed are essential to retain present nursing personnel and to effectively recruit additional nurses. Because the shortage of personnel in this category is statewide, recruitment must be conducted at the national level.

The adjustments recommended will increase the budget by \$206,000 for 1966-67, funds for which will be obtained by increasing room rates and operating room charges.

To effect the necessary adjustments, the following recommendations are made:

1. That the Classified Personnel Pay Plan for 1966-67 be amended, effective October 1, 1966, as follows:

a.	<u>Class</u>	<u>Title</u>	<u>Present Rate</u>	<u>Recommended Rate</u>	<u>Range Number</u>
	1001	Orderly	225-279	235-292	13
	1005	Vocational Nurse	292-366	319-400	20
	1010	Staff Nurse	439-565	482-620	29
	1019	Assistant Head Nurse	482-620	539-680	31
	1020	Head Nurse	514-650	565-710	32
	1025	Assistant Nurse Supervisor	539-680	592-740	33
	1026	Nurse Supervisor	592-740	650-800	35
	1030	Assistant Director, Nursing Service	650-800	710-870	37
	1210	X-ray Therapy Technician	460-592	514-650	30

<u>Class</u>	<u>Title</u>	<u>Present Rate</u>	<u>Recommended Rate</u>	<u>Range Number</u>
1211	Senior X-ray Therapy Technician	514-650	565-710	32
1215	Chief X-ray Therapy Technician	650-800	710-870	37

- b. That Class 1000, Nurse Attendant, be revised, effective October 1, as follows:

From:

<u>Class</u>	<u>Title</u>	<u>Present Rate</u>	<u>Recommended Rate</u>	<u>Range Number</u>
1000	Nurse Attendant	225-279		12

To:

1000	Nurse's Aide		235-292	13
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2. That the policy for nurses' salary increment be amended as follows:

From:

The present policy of paying registered nurses \$45.00 per month, and vocational nurses \$20.00 per month, as an increment for working on the night and evening shifts.

To (in lieu thereof):

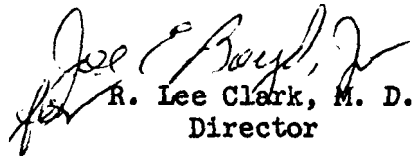
A new policy to pay all classifications of nursing personnel who work on the night and evening shifts a salary two steps higher on the salary ranges than would be paid for equivalent day-shift work. Base salaries for such personnel would be considered the equivalent day-shift salary and at all times would be kept within approved salary ranges for those positions.

3. That, to effect the above changes, page V, "1966-67 Net Income Estimate" of the 1966-67 budget be changed by adding \$192,000 under Inpatient Charges to the item Room and Board, and \$14,000 under Inpatient Charges to the item Operating Room, and that \$206,000 be added to the Total

Dr. Harry H. Ransom
August 23, 1966
Page -3-

Estimated Income. This will result in changing page IV of the 1966-67 budget to increase the Income from Patients by \$206,000. The appropriation for Reserve for Salaries will be increased by \$206,000 from which funds will be transferred as required for these changes. There will be no change in the Estimated Unappropriated Balance, August 31, 1967.

Sincerely yours,


R. Lee Clark, M. D.
Director

RLC/cjs

THE UNIVERSITY OF TEXAS—MEDICAL BRANCH
GALVESTON

THE SCHOOL OF MEDICINE
THE SCHOOL OF NURSING
THE TECHNICAL CURRICULA
THE POST-GRADUATE PROGRAM

THE JOHN SEALY HOSPITAL
THE CHILDREN'S HOSPITAL
THE PSYCHOPATHIC HOSPITAL
THE ROSA AND HENRY ZIEGLER HOSPITAL

August 23, 1966

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

Dear Dr. Ransom:

The well publicized shortage of nurses has reached the emergency stage in the Medical Branch Hospitals. The coverage on the evening and night shifts is extremely critical. Where the presence of a Registered Nurse on each ward is considered minimally essential, we are faced with the necessity of one Registered Nurse covering two and in some instances more wards. Vocational Nurses and Nursing Aides are being called on to assume responsibilities for which they have not been trained. Unless additional nurses can be secured, we must either continue this dangerous arrangement or consider closing beds.

A general unrest exists among members of the nursing profession. Threats of mass resignations, strikes and unionization are receiving national publicity. The American Nurse's Association at its annual convention this summer announced its goal of \$6,500 per annum as the minimum starting salary for registered nurses. It is becoming increasingly difficult to determine what a particular hospital is paying its nurses and some frankly admit they are paying "What it Takes." Additional pay is offered to those who are willing to work night and evening shifts or on weekends, or more than the usual forty hour week.

St. Mary's Hospital (Galveston) and the Galveston County Memorial Hospital raised their beginning salary rate for registered nurses to \$445.00 on July 1, 1966. We have been reliably informed that St. Lukes Hospital, Houston, will raise their beginning salary to \$500.00 on October 1, 1966, and expects that an additional increase will be necessary by January 1, 1967.

Texas ranks 46th in the nation in number of nurses to population (167 nurses to 100,000 population). The national average is 282 nurses per 100,000. It is estimated that Texas is short 10,500 nurses to adequately staff the 563 accredited hospitals now in operation. It would seem logical, therefore, that insofar as Texas is concerned we must keep our salaries competitive to prevent losing those nurses which we already have. Our best hope in securing more nurses would appear to be in having a salary sufficiently high to attract nurses from other states where the supply is greater.

We, therefore, recommend the following effective October 1, 1966:

Dr. Harry H. Ransom
August 23, 1966
Page 2

1. That the minimum salary for a Staff Nurse be increased from \$439.00 per month to \$482.00 per month.
2. That we be authorized to pay our Nursing Service Personnel who work an extra shift over the regular 40 hour week at the same rate (Special Duty Rate - Houston Area) that we would be required to pay a contractor for the same service.
3. That the changes in our Classified Pay Plan as outlined on the attached schedule be approved to permit us to make the necessary adjustments for the various salary levels in the nursing group.

The Medical Branch is also faced with a serious problem in relation to the Medical House Staff (Interns and Residents).

Our current salaries are \$275.00 per month for Interns and \$350.00 per month for residents. This salary was last changed in 1963. In the meantime, the cost of living has continued to spiral and other hospitals have raised salaries to "buy" house staff. These are for the most part young married men ranging in age from 25 to 35 with one or more children. Though there are twice as many internships and residency positions as there are physicians to fill them, University Teaching Hospitals have always been in a favorable position due to the quality of the training program offered. However, several Universities have reported this year that they were unable to secure the full complement of interns. (We filled only 28 of 41 positions). The military situation has seriously curtailed the number available for residency training and a new factor has been brought into the picture by Medicare through recognition of House Staff services in arriving at the reimbursement rates for Hospital Care. Therefore, we feel that an increase in rates is essential not only to the retention of the current residents but even more essential to our recruitment of interns and residents next year.

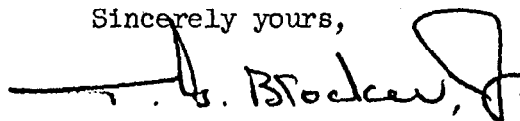
We, therefore, recommend that the minimum salary for Interns be increased from \$275.00 to \$300.00 per month, and for Residents from \$350.00 to \$400.00 per month, effective October 1, 1966.

It is estimated that \$486,054 will be needed to fund these increases in salaries and the increased cost for the Dietary Service. On the basis of current collections, an increase in room rates of \$3.00 per day will provide the necessary funds to cover the increased costs. We, therefore, recommend (1) that the room rates at the Medical Branch Hospitals be increased \$3.00 per day effective October 1, 1966; (2) that the Medical Branch Budget for 1966-67 be amended to reflect an increase of \$486,054 in estimated income from Patient Care and that an equal amount be appropriated to the Medical Branch with distribution as follows:

Dr. Harry H. Ransom
August 23, 1966
Page 3

Nursing Service	\$ 251,122
Surgical Operating Suite	21,744
Medical House Staff	74,250
Dietary Service	124,360
Staff Benefits (OASI)	14,578

Sincerely yours,



T. G. Blocker, Jr., M.D.
Executive Director and Dean

TGB:WGH:br
enclosure

THE UNIVERSITY OF TEXAS MEDICAL BRANCH

Proposed Changes - Classified Pay Plan

Effective October 1, 1966

Code No.	Classification	FROM		TO		Step No.
		Monthly Range	Annual Range	Monthly Range	Annual Range	
1204	Operating Room Technician	\$292-366	\$3504-4392	\$319-400	\$3828-4800	29
1205	Vocational Nurse	292-366	3504-4392	319-400	3828-4800	29
1210	Staff Nurse	439-565	5268-6780	482-620	5784-7440	38
1215	Operating Room Nurse	439-565	5268-6780	482-620	5784-7440	38
1218	Assistant Head Nurse	460-592	5520-7104	514-650	6168-7800	39
1220	Head Nurse	514-650	6168-7800	565-710	6780-8520	41
1225	Assistant Nursing Supervisor	539-680	6468-8160	592-740	7104-8880	42
1230	Nursing Supervisor	592-740	7104-8880	650-800	7800-9600	44
1240	Assistant Director, Nursing Service	650-800	7800-9600	710-870	8520-10,440	46
1245	Associate Director, Nursing Service	710-870	8520-10,440	770-950	9240-11,400	48
1250	Nursing Director, Surgical Suite	650-800	7800-9600	710-870	8520-10,440	46
2215	Research Nurse	439-565	5268-6780	482-620	5784-7440	38

EMERGENCY ITEM - COMMITTEE OF THE WHOLE

August 23, 1966

E-SPECIAL ITEM-11. MAIN UNIVERSITY - AWARD OF CONTRACT FOR BUILDING AND DOME HOUSING THE 108-INCH TELESCOPE AT W. J. MCDONALD OBSERVATORY.-- In accordance with authorization given by the Board at the meeting held July 9, 1966, bids were called for and were opened and tabulated on August 18, 1966, for Building and Dome Housing the 108-Inch Telescope at W. J. McDonald Observatory, as shown below:

Bidder	Base Bid	Alternate No. 1
B-F-W Construction Company, Inc., Temple, Texas	\$1,608,000.00	No Change
Allen M. Campbell Company, General Contractors, Inc., Tyler, Texas	1,583,000.00	No Change
Chaney and James Construction Company, Inc., Richardson, Texas	1,540,928.00	- \$6,000.00
J. R. Francis General Contractor Inc., El Paso, Texas	1,616,910.00	- 506.00
Hunt Building Marts, Inc., El Paso, Texas	1,618,000.00	- 400.00
C. H. Leavell and Company, El Paso, Texas	1,526,600.00	- 500.00
Robert E. McKee General Contractor, Inc., El Paso, Texas	1,578,000.00	- 500.00
Ponsford Brothers, El Paso, Texas	1,597,000.00	- 500.00

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

After review of the bids by all concerned, it is recommended by Charles W. Jones, Engineer on the Project, Brooks, Barr, Graeber, and White, Consulting Architects, Dr. Harlan J. Smith, V. E. Thompson, Vice-Chancellor Walker, Vice-Chancellor Hackerman, and Chancellor Ransom that a contract award in the amount of \$1,526,600.00 be made to the low bidder, C. H. Leavell and Company, El Paso, Texas. The total of this contract award plus Engineer's and Architect's Fees thereon, miscellaneous expenses, and estimated cost of the various other projects in connection with the construction of this building and dome, and the Transient Housing is within the amount appropriated for this project, approximately \$2,440,000.00.

E. SPECIAL ITEMS (Continued)

12. MAIN UNIVERSITY, MCDONALD OBSERVATORY: LEASE AGREEMENT WITH G. C. MITCHELL ESTATE, PRESIDIO COUNTY, TEXAS, FOR RADIO-ASTRONOMY PROGRAM. -- Below is the proposed form of lease of the Presidio County land for the Radio-Astronomy Program:

A G R E E M E N T

THE STATE OF TEXAS }
COUNTY OF PRESIDIO }

This AGREEMENT made and entered into this _____ day of _____, 1966, by and between LOIS MITCHELL THOMPSON, joined by her husband, REX M. THOMPSON, of Marfa, Texas; THELMA MITCHELL BARTON, joined by her husband, FRANK W. BARTON, of Marfa, Texas; and KATHERINE MITCHELL, a single woman, of Telegraph, Texas; herein called "Lessor," and the BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS, Austin, Texas, herein called "Lessee," WITNESSETH:

For and in consideration of the rentals to be paid by Lessee to Lessor and the covenants herein contained on the part of Lessee to be kept and performed, Lessor does hereby lease unto Lessee for the period beginning on the first day of August, 1966, and terminating on the last day of July, 1967, with the option to extend and renew said lease from year to year thereafter by giving Lessor three (3) months' written notice prior to each anniversary date of its intention to extend such lease for an additional one-year period, subject, however, to a renegotiation of the rental as provided in section 10 hereof, unless sooner terminated as hereinafter provided, by paying to Lessor as rental the sum of Thirty Thousand Dollars (\$30,000.00) per year in advance on or before the first day of August of each year during the term hereof, the following described tract of land in Presidio County, Texas:

Being a tract or parcel of land consisting of 52 sections comprising approximately 33,280 acres in Presidio County, Texas, and being out of Sections 301-305, inclusive, Sections 325-332, inclusive; Sections 408 and 409; Sections 412-434, inclusive; and Sections 479-492, inclusive; all in Block 8, GH&SA Railway Company Surveys, and being more specifically shown in a plat attached hereto, marked Exhibit A, and made a part of this agreement.

The following terms and conditions as to the use of the leased premises hereby granted are expressly agreed to by Lessee, and a violation thereof is expressly understood to be sufficient cause for cancellation of this lease by Lessor, should Lessor so elect:

1. Lessee is hereby given the right and privilege of using and enjoying the surface of the above-described premises including the right and privilege of erecting and maintaining thereon all necessary and desirable appurtenances incidental to a radio telescope project, the right to erect, maintain and use buildings and other structures, fixtures, equipment or other improvements necessary or convenient for such purpose, together with the right to build roads, power and telephone lines, sewage disposal systems, and the right to use the existing airfield and the structures thereon. Lessee shall also have the right to drill and operate water wells thereon and to erect and maintain tanks for the proper storage of any such water so produced for the use thereof on the premises. The Lessee shall have the right to fence such portions of the leased premises as Lessee deems necessary.

2. Lessee shall furnish a designation and sketch of said land showing improvements located thereon and any other information concerning said land or lease whenever requested so to do by Lessor.

3. Lessee shall not commit or suffer to be committed waste upon said premises, and shall keep said premises and the improvements and equipment thereon in good order and repair and in clean, safe and healthful condition, and shall comply with all state, federal and local laws, rules and regulations with regard to the use and conditions of the demised premises and improvements and equipment thereon.

4. The Lessee agrees that it will not authorize, permit, or condone any hunting or the use of firearms on or from the demised premises by any student, teacher, invitee, licensee, representative, agent, servant, or employee of Lessee, it being understood and agreed that all hunting rights on and from said property are reserved by Lessor for their exclusive use.

5. Lessee shall have the right at any time during the term of this lease to remove all improvements and equipment owned or placed by it on said premises as Lessee deems advisable so to do.

Lessee shall have the right to use the existing improvements of Lessor, but at the termination of this lease Lessee shall promptly surrender the premises in substantially as good condition as when received, ordinary wear and tear and damage by fire or the elements and such improvements as may be left on the premises alone excepted, and will fill all excavations, level and restore the terrain to as nearly its present condition as is possible.

6. It is understood and agreed that this lease is made subject to any and all outstanding easements or mineral leases covering the premises. All the oil, gas, and other minerals, including rock, sand and gravel, are hereby reserved to Lessor; provided that the Lessee may use such amounts thereof as may be reasonably necessary in connection with its operations on the leased premises.

7. It is understood and agreed that Lessor shall have the right to declare this agreement forfeited, cancelled and terminated upon the breach by Lessee of any of the covenants, conditions and agreements contained herein; it being provided, however, that Lessor shall give Lessee written notice of such intention to forfeit, cancel and terminate this agreement and the reasons therefor, and Lessee shall have thirty (30) days after receipt of such notice within which to rectify the breach or violation complained of.

8. Lessor hereby grants to Lessee the right to assign or sublet the above-described acreage for the purpose of grazing of cattle, but not sheep or goats, which assignment or sublease shall provide that the assignee or sublessee shall conduct his operations in conformity with good range practices to prevent overstocking or overgrazing. Lessee may also assign or sublet its leasehold interest in said demised premises for any other purpose pertinent to this lease, provided that all covenants and agreements herein contained to be kept and performed by it shall have been fully complied with. In the event of any such assignment or subletting for grazing purposes, prior notice thereof shall be furnished Lessor by Lessee.

9. It is contemplated that radio astronomy groups from other institutions may use the leased premises, and Lessor does hereby agree to such use by other groups.

10. Lessee shall have the right to terminate this agreement at any time upon giving Lessor three (3) months' written notice prior to any anniversary date hereof of such termination. Lessor hereby reserves the right to renegotiate the consideration to be paid for the leased premises at the end of each five-year period. It is understood and agreed that the rental rate for each subsequent five-year period as determined by the parties or by arbitration as hereinafter provided shall take into consideration the value of the land exclusive of improvements and also the increase or decrease, if any, in the price indices maintained by the U.S. Government for the preceding five-year period. Should the parties hereto not be able to agree upon the rental rate to be charged during any such subsequent five-year period, then such rental rate shall be determined by arbitration in the following manner:

The Lessor shall by instrument in writing appoint a representative, a copy of which appointment shall be mailed or delivered to the Lessee and the Lessee shall within five days thereafter in writing appoint another representative, a copy of which appointment shall be mailed or delivered to the Lessor, and such two representatives within five days thereafter shall appoint a third representative in writing a copy of which appointment shall be mailed or delivered both to the Lessor and Lessee, and said three representatives or any two of them shall, within thirty days thereafter, make a determination of the rental rate to be charged during such succeeding five-year period and deliver a written copy of such determination to both the Lessor and the Lessee and such determination so made shall be binding and conclusive upon the parties hereto as to the rental rate to be charged for such succeeding five-year period.

11. Lessee shall have the right to restrict any type seismic operations within one-quarter mile of the radio telescope site and shall have the right to restrict construction of any type, including any power or pipe line, within one-quarter mile of said radio telescope site, and shall also have the right to restrict drilling operations within one-quarter mile of said site.

12. Lessee or its sublessee shall receive all damages paid for construction on the leased premises and for all damages paid for drilling operations on the leased area. Further, Lessee shall receive one-half of all sums paid as damages resulting from usual and customary seismic operations on the leased premises; it being provided, however, that if permanent damage to the land or improvements of Lessor shall occur from such operations, all sums paid as damages shall belong to Lessor.

13. The Lessee agrees, only insofar as it is authorized by law so to do, to indemnify and hold Lessor harmless from and against the claims of all persons whomsoever for personal injury, including injury resulting in death, and for damage to property, which results directly or indirectly from the use by the Lessee of the leased premises.

EXECUTED by the parties on the respective dates shown below.

Lois Mitchell Thompson

Rex M. Thompson

Thelma Mitchell Barton

Frank W. Barton

Katherine Mitchell
LESSOR

Date _____

ATTEST:

BOARD OF REGENTS OF
THE UNIVERSITY OF TEXAS

Secretary

By _____
Chairman

LESSEE

Date _____

Approved as to Form:

Approved as to Content:

University Attorney
Date _____

Date _____

THE STATE OF TEXAS }
 }
COUNTY OF PRESIDIO }

BEFORE ME, the undersigned authority, on this day personally appeared REX M. THOMPSON and LOIS MITCHELL THOMPSON, his wife, known to me to be the persons whose names are subscribed to the foregoing instrument, and the said REX M. THOMPSON acknowledged to me that he executed the same for the purposes and consideration therein expressed. And the said LOIS MITCHELL THOMPSON, wife of the said REX M. THOMPSON, having been examined by me privily and apart from her husband, and having the same fully explained to her, she, the said LOIS MITCHELL THOMPSON, acknowledged such instrument to be her act and deed, and declared that she had willingly signed the same for the purposes and consideration therein expressed, and that she did not wish to retract it.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this _____ day
of _____, 1966.

Notary Public in and for
Presidio County, Texas

THE STATE OF TEXAS }
 }
COUNTY OF PRESIDIO }

BEFORE ME, the undersigned authority, on this day personally appeared FRANK W. BARTON and THELMA MITCHELL BARTON, his wife, known to me to be the persons whose names are subscribed to the foregoing instrument, and the said FRANK W. BARTON acknowledged to me that he executed the same for the purposes and consideration therein expressed. And the said THELMA MITCHELL BARTON, wife of the said FRANK W. BARTON, having been examined by me privily and apart from her husband, and having the same fully explained to her, she, the said THELMA MITCHELL BARTON, acknowledged such instrument to be her act and deed, and declared that she had willingly signed the same for the purposes and consideration therein expressed, and that she did not wish to retract it.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this _____ day
of _____, 1966.

Notary Public in and for
Presidio County, Texas

THE STATE OF TEXAS X
 C
COUNTY OF X

BEFORE ME, the undersigned authority, on this day personally appeared KATHERINE MITCHELL, a single woman, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that she executed the same for the purposes and consideration therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this _____ day
of _____, 1966.

Notary Public in and for
_____ County, Texas

THE STATE OF TEXAS X
 C
COUNTY OF TRAVIS X

BEFORE ME, the undersigned authority, on this day personally appeared W. W. HEATH, Chairman of the Board of Regents of The University of Texas, known to me to be the person and officer whose name is subscribed to the foregoing instrument, and acknowledged to me that the same was the act and deed of the Board of Regents of The University of Texas and that he executed the same as the act and deed of such Board for the purposes and consideration therein expressed and in the capacity therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this the _____ day
of _____, 1966.

Notary Public in and for
Travis County, Texas

E. SPECIAL ITEMS (Continued)

13. RULES AND REGULATIONS, PART ONE: AMENDMENT TO CHAPTER I, SECTION 8.-- Referring to a letter from Vice-Chairman Erwin to Chairman Heath, under date of August 24, 1966, Vice-Chairman Erwin recommends that the Rules and Regulations of the Board of Regents for the Government of The University of Texas, Part One, Chapter I, be amended by adding Section 8 to read as follows:

Sec. 8. Executive Director of Investments, Trusts and Lands.

- 8.1. The Executive Director of Investments, Trusts and Lands is an administrative officer of The University of Texas System. He is elected by the Board of Regents, serves at the pleasure of the Board, reports to and is responsible to the Board, and receives such compensation as may be fixed by the Board.
- 8.2. Duties - The duties of the Executive Director include the following:
- 8.21. The Executive Director recommends to the Board, and implements when they are approved by the Board, policies and actions with respect to:
- 8.211. The investment, management, and administration of all endowment funds belonging to the University System and its component institutions, including the Permanent University Fund, the Available Fund, and all trust and special funds;
- 8.212. The management and administration of the surface of all endowment lands and real estate belonging to the University System and its component institutions, including the West Texas Lands and all trust properties;
- 8.213. The management and administration of oil, gas and other mineral exploration and production on all endowment lands and real estate belonging to the University System and its component institutions, including the West Texas Lands and all trust properties; and
- 8.214. The issuance, management, and payment of all bonds and other evidences of indebtedness issued by the Board of Regents for the University System and its component institutions.
- 8.22. The Executive Director works closely with the Board for Lease of University Lands in the discharge of its duties and responsibilities.

- 8.23. The Executive Director presents to the Board of Regents and the Chancellor periodic reports of the status and prospect of funds for which he has responsibility and which will be available for expenditure by the University System and its component institutions, but except to defray the incidental cost of the operation of his office, the Executive Director has no responsibility or authority for the appropriation or expenditure of any such funds.
- 8.24. The Executive Director assists and cooperates with the Chancellor or his delegate in developing and promoting philanthropy for the benefit of the University System and its component institutions.
- 8.25. The Executive Director consults with and seeks the advice of the Executive Associate for Economic Affairs with respect to the development of long-range plans for the development and management of the economic resources of the University System and its component institutions.
- 8.26. The Executive Director directs and is responsible for the proper operation of the following budgeted activities:
 - 8.261. Board for Lease - University Lands
 - 8.262. University Lands - Legal and Surveying
 - 8.263. Oil Field Supervision and Geophysical Exploration
 - 8.264. University Lands - Surface Leasing
 - 8.265. Endowment Office
 - 8.266. Securities Division

Sec. 9. Executive Associate for Economic Affairs.

- 9.1. The Executive Associate for Economic Affairs is a staff officer of The University of Texas System. He is elected by the Board of Regents, serves at the pleasure of the Board, reports to and is responsible to the Board, and receives such compensation as may be fixed by the Board.
- 9.2. Duties - The Executive Associate conceives and develops long-range plans and studies with respect to the development and management of the economic resources of the University System and its component institutions, and, upon request, consults and advises with the Board of Regents and the Executive Director of Investments, Trusts and Lands regarding such plans and studies.

BUILDINGS AND GROUNDS COMMITTEE AND
MEDICAL AFFAIRS COMMITTEE

Date: August 26, 1966

Time: To be designated in the Supplementary Agenda material

Place: Room 210 (Secretary's Office)

Members: Buildings and Grounds Committee:
Mrs. J. Lee Johnson III, Chairman
W. H. Bauer
Walter P. Brenan
Frank C. Erwin, Jr.
Medical Affairs Committee:
H. Frank Connally, Jr., M. D.,
Chairman
Frank Ikard
Jack S. Josey
Rabbi Olan
Ex Officio Member: Chairman Heath

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2. Approval of Preliminary Plans for Library Building.	2
3. Authorization for Dredging in Lake Como.	2

THE UNIVERSITY OF TEXAS
OFFICE OF THE DIRECTOR OF
FACILITIES PLANNING AND CONSTRUCTION
AUSTIN, TEXAS 78712

RECOMMENDATIONS TO THE
REGENTS' BUILDINGS AND GROUNDS COMMITTEE AND
MEDICAL AFFAIRS COMMITTEE

August 9, 1966

1. SOUTHWESTERN MEDICAL SCHOOL - APPROVAL OF FINAL PLANS AND SPECIFICATIONS FOR PERMANENT ADDITION TO PHYSICAL PLANT BUILDING.-- At the Regents' Meeting held July 9, 1966, the preliminary plans and outline specifications for a Permanent Addition to the Physical Plant Building for use as a Temporary Business Office at the Southwestern Medical School were approved, with authorization for the Associate Architect, Brooks, Barr, Graeber, and White, to prepare working drawings and specifications for this Addition. These have now been completed and approved by Dean Gill, Southwestern Medical School Business Manager Thompson, Vice-Chancellor Walker, and Chancellor Ransom, and it is recommended that they be approved by the Board, with authorization for V. E. Thompson to advertise for bids to be presented to the Board for consideration at a later meeting.

2. MEDICAL BRANCH - APPROVAL OF PRELIMINARY PLANS FOR LIBRARY BUILDING.--At the Regents' Meeting held July 17, 1965, authorization was given for the preparation of preliminary plans and outline specifications for a Library Building at the Medical Branch. These have now been completed by the Consulting Architects, Brooks, Barr, Graeber, and White, and have been approved by the Medical Branch Faculty Building Committee, Dr. Blocker, Vice-Chancellor Walker, and Chancellor Ransom.

It is recommended that they be approved by the Board, with authorization to the Associate Architect, O'Neil Ford, to proceed with the preparation of working drawings and specifications as soon as the financing has been completed.

3. MEDICAL BRANCH - AUTHORIZATION FOR DREDGING IN LAKE COMO.-- George Mitchell and Associates, Inc., of Houston and Galveston, who have extensive developments on Galveston Island, have obtained a permit from the United States Corps of Engineers to dredge a channel from West Galveston Bay through Lake Como to Stewart Road. (Lake Como is adjacent to the land area on the East side of the Stewart Property, and the East property line of the Stewart Property extends approximately 875 feet into Lake Como). The proposed dredging of the South end of Lake Como will provide a deep water channel to the Galveston Country Club and the Stewart Property. It will be limited to an area 100 feet away from the shore line, and the spoils or substance dredged from the lake will not be deposited on University Land. George Mitchell and Associates will bear all the cost of dredging.

Dr. Blocker, Vice-Chancellor Landrum, Vice-Chancellor Walker, and Chancellor Ransom all concur in the feeling that this dredging will enhance the value of the Stewart Property, since this channel would provide deep water access from the Stewart Property to West Bay. It is, therefore, recommended that George Mitchell and Associates be given authority to proceed with this work without cost or obligation to the University.

**SUPPLEMENTARY AGENDA
BUILDINGS AND GROUNDS COMMITTEE AND
MEDICAL AFFAIRS COMMITTEE**

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& MED**

MEDICAL BRANCH

- 4. Award of Contract for Cooling Tower for John Sealy
Hospital**

4

DATE: Friday, August 26, 1966

TIME: 3:00 p. m.

THE UNIVERSITY OF TEXAS
OFFICE OF THE DIRECTOR OF
FACILITIES PLANNING AND CONSTRUCTION
AUSTIN, TEXAS 78712

SUPPLEMENT TO
RECOMMENDATIONS TO THE
REGENTS' BUILDINGS AND GROUNDS COMMITTEE
AND MEDICAL AFFAIRS COMMITTEE

August 16, 1966

4. MEDICAL BRANCH - AWARD OF CONTRACT FOR COOLING TOWER FOR JOHN SEALY HOSPITAL.--In accordance with authorization given at the Regents' meeting held July 9, 1966, bids were called for and were opened and tabulated on August 11, 1966, for a Cooling Tower to serve John Sealy Hospital at the Medical Branch, as shown below:

Bidder	Base Bid	Alternate No. 1 (Condenser Water By-Pass Control) Add	Alternate No. 2 (Extension of Condenser Water Headers) Add
Barber, Inc., Houston, Texas	\$165,000.00	\$3,500.00	\$ 9,000.00
Kerbow-Simmons, Inc., Houston, Texas	160,841.00	5,279.00	11,053.00
Natkin and Company, Houston, Texas	161,390.00	4,700.00	11,100.00
C. Wallace Industries, Inc., Houston, Texas	147,700.00	5,200.00	7,100.00
Way Engineering Company, Inc., Houston, Texas	155,000.00	2,660.00	8,400.00
Wood-Leppard Air Con- ditioning Company, Houston, Texas	169,545.00	5,389.00	10,079.00

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

After review of the bids by all concerned, it is recommended by Bovay Engineers, Dr. Blocker, Vice-Chancellor Walker, and Chancellor Ransom that a contract award be made to the low bidder, as follows:

C. Wallace Industries, Inc., Houston, Texas	
Base Bid	\$147,700.00
Add Alternate No. 1	<u>5,200.00</u>
Recommended Contract Award	<u>\$152,900.00</u>

This recommended contract award plus Engineers' Fees thereon, miscellaneous expenses, and the estimated cost of relocation of the emergency drive is within the amount appropriated for these projects, \$177,500.00.

BUILDINGS AND GROUNDS COMMITTEE

Date: August 26, 1966

Time: To be designated in the Supplementary Agenda material

Place: Room 210 (Secretary's Office)

Members: Mrs. J. Lee Johnson III, Chairman
W. H. Bauer
Walter P. Brennan
Frank C. Erwin, Jr.
Chairman W. W. Heath, Ex Officio

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MAIN UNIVERSITY

1. Approval of Plans and Specifications for Warehouse on Brackenridge Tract for Housing and Food Service 2
2. Approval of Preliminary Plans for North Campus Classroom-Office Building 2
3. Approval of Preliminary Plans for Addition to Student Health Center 2
4. Authorization for Construction of Branch Office at Memorial Stadium 2
5. Purchase of Elevator for Taylor Hall 3

ARLINGTON STATE COLLEGE

6. Approval of Preliminary Plans for Faculty Office Building 3
7. Approval of Preliminary Plans for Business-Life Science Building 3
8. Approval of Specifications for Furniture and Furnishings for Addition to Library Building 4

THE UNIVERSITY OF TEXAS
OFFICE OF THE DIRECTOR OF
FACILITIES PLANNING AND CONSTRUCTION
AUSTIN, TEXAS 78712

RECOMMENDATIONS TO THE
REGENTS' BUILDINGS AND GROUNDS COMMITTEE

August 9, 1966

1. MAIN UNIVERSITY - APPROVAL OF PLANS AND SPECIFICATIONS FOR WAREHOUSE ON BRACKENRIDGE TRACT FOR HOUSING AND FOOD SERVICE.--At the Regents' Meeting held July 9, 1966, authorization was given for the Main University Physical Plant staff to prepare plans and specifications for a Warehouse on the Brackenridge Tract for Housing and Food Service at the Main University, at a cost not to exceed \$95,000.00. These plans and specifications have now been completed and approved by the Main University Faculty Building and Space Allocation Committee, Main University Business Manager Colvin, Vice-Chancellor Walker, and Chancellor Ransom. It is recommended that they be approved by the Board and that the Director of the Office of Facilities Planning and Construction be given authorization to advertise for bids to be presented to the Board for consideration at a later meeting.

2. MAIN UNIVERSITY - APPROVAL OF PRELIMINARY PLANS FOR NORTH CAMPUS CLASSROOM-OFFICE BUILDING.--At the Regents' Meeting held August 27, 1965, authorization was given for the preparation of preliminary plans and outline specifications for the North Campus Classroom-Office Building at the Main University. These have now been completed by the Consulting Architects, Brooks, Barr, Graeber, and White, and approved by the Main University Faculty Building and Space Allocation Committee, Vice-Chancellor Walker, Vice-Chancellor Hackerman, and Chancellor Ransom, and it is recommended that they be approved by the Board, with authorization to the Associate Architect, Golemon and Rolfe, 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 - APPROVAL OF PRELIMINARY PLANS FOR ADDITION TO STUDENT HEALTH CENTER.--At the Regents' Meetings held October 7, 1965 and May 28, 1966, authorization was given for the preparation of preliminary plans and outline specifications for the Addition to the Student Health Center at the Main University. These have now been completed by the Consulting Architects, Brooks, Barr, Graeber, and White, and approved by the Main University Faculty Building and Space Allocation Committee, Vice-Chancellor Walker, Vice-Chancellor Hackerman, and Chancellor Ransom, and it is recommended that they be approved by the Board, with authorization to the Associate Architect, Golemon and Rolfe, to proceed with the preparation of working drawings and specifications to be presented to the Board for approval at a later meeting.

4. MAIN UNIVERSITY - AUTHORIZATION FOR CONSTRUCTION OF BRANCH BUSINESS OFFICE AT MEMORIAL STADIUM.--At the July 9, 1966 meeting of the Board of Regents preliminary plans which had been prepared for a Branch Business Office at Memorial Stadium at the Main University were approved subject to approval of the plans by the Athletic Council. The Athletic Council has now approved the preliminary plans. Also at the July 1966 meeting a committee composed of E. D. Walker, Graves Landrum, and J. H. Colvin was authorized to approve plans, prepare bid specifications, and award contracts for work to be done by persons other than the Main University Physical Plant staff so long as the cost of the entire project did not exceed \$12,000.

It was decided to handle the general construction on a bid basis, with the Physical Plant staff handling the electrical, plumbing, and heating and cooling for an estimated \$3,000. The low bid received was \$12,595, making a total project cost of \$15,595.

An effort was made to negotiate with the low bidder, but it was not possible to bring the total cost within the funds available; therefore, the committee recommends that the project be delayed until after the football season. It can then be handled by the Physical Plant staff for the amount appropriated. This recommendation is concurred in by Vice-Chancellor Norman Hackerman, Professor J. Neils Thompson, Chairman of the Athletic Council, and Mr. Al Lundstedt, Business Manager of Athletics.

5. MAIN UNIVERSITY - PURCHASE OF ELEVATOR FOR TAYLOR HALL.--There is at present an appropriation of \$50,000.00 for the Installation of an Elevator in Taylor Hall at the Main University. Specifications have been prepared by the Main University Physical Plant staff for this elevator, and it is recommended by Main University Business Manager Colvin, Vice-Chancellor Walker, Vice-Chancellor Hackerman, and Chancellor Ransom that these specifications be approved, with authorization to the Director of the Office of Facilities Planning and Construction to advertise for bids to be presented to the Board for consideration at a later meeting.

It is anticipated that the elevator can be purchased for an amount from \$25,000.00 to \$30,000.00, leaving from \$20,000.00 to \$25,000.00 for the installation. After the manufacture of the elevator to be purchased has been determined, plans and specifications for the modification of Taylor Hall to receive the elevator will be prepared by the Main University Physical Plant staff, to be presented to the Board for approval. At that time a recommendation will be made as to whether the modifications necessary will be performed by the Main University Physical Plant staff or whether a contract will be awarded for this work.

6. ARLINGTON STATE COLLEGE - APPROVAL OF PRELIMINARY PLANS FOR FACULTY OFFICE BUILDING.--At the Regents' Meeting held November 24, 1965, authorization was given for the preparation of preliminary plans and outline specifications for a Faculty Office Building at Arlington State College at an estimated cost of \$900,000.00, and an appropriation of \$9,000.00 was made from Unappropriated Income at Arlington State College to cover the Consulting Architect's Fees. These preliminary plans have now been completed by the Consulting Architects, Brooks, Barr, Graeber, and White, and approved by President Woolf, Vice-Chancellor Walker, and Chancellor Ransom, and it is recommended that they be approved by the Board.

Grant application will be filed on September 6, 1966, for this building for a grant under the provisions of Title I of the Higher Education Act in the maximum amount allowable of 33-1/3%. The balance of the funds to finance this building is to come from proceeds of Ad Valorem Tax Bonds. As soon as this financing has been completed, a recommendation will be made to the Board for appropriation of Associate Architect's Fees and authorization for the Associate Architect, Hueppelsheuser and White, to proceed with the preparation of working drawings and specifications.

7. ARLINGTON STATE COLLEGE - APPROVAL OF PRELIMINARY PLANS FOR BUSINESS-LIFE SCIENCE BUILDING.--At the Regents' Meeting held October 8, 1965, authorization was given for the preparation of preliminary plans and outline specifications for a new Classroom Building at Arlington State College at an estimated cost of \$4,000,000.00 to \$4,500,000.00, and for the expenditure of up to \$45,000.00 from Unappropriated Income at Arlington State College for the preparation of these plans. These preliminary plans have now been prepared by the Consulting Architects, Brooks, Barr, Graeber, and White, on the basis of a building to cost \$4,500,000.00 to be designated as the Business-Life Science Building. These preliminary plans and outline specifications have been approved by President Woolf, Vice-Chancellor Walker, and Chancellor Ransom, and it is recommended that they be approved by the Board.

Grant application will be filed on September 6, 1966, for this building for a grant under the provisions of Title I of the Higher Education Act in the maximum amount allowable of 33-1/3%. The balance of the funds to finance this building is to come from proceeds of Ad Valorem Tax Bonds. As soon as this financing has been completed, a recommendation will be made to the Board for appropriation of Associate Architect's Fees and authorization for the Associate Architect, Harwood K. Smith and Partners, to proceed with the preparation of working drawings and specifications.

8. ARLINGTON STATE COLLEGE - APPROVAL OF SPECIFICATIONS FOR FURNITURE AND FURNISHINGS FOR ADDITION TO LIBRARY BUILDING.--Specifications for Furniture and Furnishings for the Addition to the Library Building at Arlington State College have been prepared by the Office of Facilities Planning and Construction and approved by President Woolf, Vice-Chancellor Walker, and Chancellor Ransom. It is recommended that they be approved by the Board and that the Director of the Office of Facilities Planning and Construction be authorized to advertise for bids to be presented to the Board for consideration at a later meeting. The estimated cost of the furniture and furnishings covered by these specifications is within the amount allocated for this purpose, approximately \$382,000.00.

SUPPLEMENTARY AGENDA
BUILDINGS AND GROUNDS COMMITTEE

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MAIN UNIVERSITY	
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12. Award of Contracts for Lighting and Other Improvements to the Men's Intramural Athletic Field	8
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14. Transfer of Electric Transmission System at W. J. McDonald Observatory to West Texas Utilities Company	10

DATE: Friday, August 26, 1966

TIME: Following a Joint Meeting with the Medical Affairs Committee
at 3:00 p. m.

THE UNIVERSITY OF TEXAS
OFFICE OF THE DIRECTOR OF
FACILITIES PLANNING AND CONSTRUCTION
AUSTIN, TEXAS 78712

SUPPLEMENT TO RECOMMENDATIONS TO
REGENTS' BUILDINGS AND GROUNDS COMMITTEE

August 16, 1966

9. ARLINGTON STATE COLLEGE - ADDITION TO REGISTRAR'S OFFICE BUILDING.--
President Woolf states that:

"The plan for the Faculty Office Building at Arlington will require the removal of a portion of the Registrar's Office Building. The Registrar's Office Building is a pre-fabricated metal structure. The Registrar is already crowded. It will be necessary not only to restore the part of that building which is removed, but to expand the building for the Registrar to operate over the next several years. Although we are in the process of planning an Administration Building, it will be three or four years before that building is ready for occupancy. Therefore, we request authorization to plan an addition to the Registrar's Office Building. The addition should not only accommodate the need of the Registrar, but also expand the space allocated to Data Processing, plus other minor administrative offices. It is envisioned that this structure would also be a pre-fabricated metal building. It can be adapted after completion of the Administration Building to other uses."

This recommendation as to location and type of building is concurred in by the Consulting Architects. It is recommended by President Woolf, Vice-Chancellor Walker, and Chancellor Ransom that the Consulting Architects be authorized to prepare a program and preliminary studies for this Addition at an estimated cost of \$75,000.00 and that an appropriation of \$375.00 be made from Unappropriated Income at Arlington State College to cover these preliminary studies. It is contemplated that the Physical Plant staff of Arlington State College will prepare the final working drawings and specifications, which will be presented to the Board for approval at a later meeting. A recommendation for the source of funds for this project will also be presented to the Board at a later meeting.

Attention is called to the fact that the site plan for Arlington State College as approved by the Board shows only the permanent buildings to be constructed on the Campus. The Registrar's Office Building including the proposed addition is a temporary building, and it is expected that this building will not be used for more than eight or nine years.

10. ARLINGTON STATE COLLEGE - AWARD OF CONTRACT FOR ADDITION TO GYMNASIUM.--In accordance with authorization given at the Regents' Meeting held July 9, 1966, bids were called for and were opened and tabulated on August 11, 1966, for the Addition to the Gymnasium at Arlington State College, as shown below:

Bidder	Base Bid	Alternate No. 1 (Addition to North Side of Pool Room) Add	Alternate No. 2 (Provide Heated Water for Out- side Pool) Add
James A. Conlee, Inc., Fort Worth, Texas	\$399,700.00	\$20,600.00	\$3,500.00
Herman DeHart, General Contractor, Fort Worth, Texas	408,000.00	21,700.00	3,900.00
Gilmore and Walker, Inc., Hurst, Texas	388,440.00	23,980.00	3,920.00
Walker Construction Company, Fort Worth, Texas	374,000.00	22,500.00	3,500.00
Ed A. Wilson, Inc., Fort Worth, Texas	391,000.00	32,000.00	3,600.00

Each bidder submitted with his bid a bidder's bond in the amount of 5% of the amount bid.

After review of these bids, it is recommended by President Woolf, Vice-Chancellor Walker, and Chancellor Ransom that a contract award be made in the amount of \$374,000.00 to the low bidder, Walker Construction Company, Fort Worth, Texas. In order to cover this recommended contract award, Architects' Fees thereon, and miscellaneous expenses, it is estimated that \$411,400.00 will be needed. Since the appropriation for this project was only \$350,000.00, it is recommended that appropriations be made to this project from the following sources:

Arlington State College Account No. 69-236 - Hospital Construction Bond Proceeds	\$ 2,007.27
Arlington State College Account No. 0562 - Unappropriated Plant Funds Proceeds Student Fee Bonds, Series 1964	50,344.91
Arlington State College Account No. 0563 - Unappropriated Plant Funds Proceeds Student Fee Bonds, Series 1966	<u>9,047.82</u>
Total	<u>\$61,400.00</u>

11. MAIN UNIVERSITY - APPROVAL OF INCREASE IN SIZE AND ESTIMATED COST OF BAND HALL.--At the Regents' Meeting held May 28, 1966 attention of the Board was called to the fact that in order to provide adequate space for certain administrative operations at the Main University, it was planned to move these offices to the Littlefield Home, thus making it necessary to provide other space for the Department of Music, which Department has been using this building. It was further stated that recommendations would be made to the Board at a later meeting after study of the feasibility, cost, etc. of adding additional square footage for use of the Department of Music to the proposed Band Hall, which had originally been approved at an estimated cost of \$550,000.00.

The project committee, Consulting Architects and members of the administration have made a detailed study of a projected increase in the size of the proposed Band Hall to include additional facilities for the Department of Music. Based on current space utilization and minimal future requirements an additional 10,000 square feet should be added to the proposed Band Hall to take care of the needs of the Department of Music.

Since much of the additional space will be for practice rooms which require rather extensive acoustical treatment, the Consulting Architects and the Office of Facilities Planning and Construction estimate the cost of the 10,000 square feet at approximately \$350,000.00.

It is, therefore, recommended by the project committee, Vice-Chancellor Walker, Vice-Chancellor Hackerman, and Chancellor Ransom that the Board approve the preparation of preliminary plans and outline specifications for a Band Hall to include 10,000 square feet for the use of the Department of Music, at a total estimated cost of \$900,000.00.

The Band Hall appears in the Table of Permanent University Fund Bond Proceeds Commitments at a cost of \$550,000.00, and the \$350,000.00 recommended for space for the Department of Music is not included in this Table. It will have to be an additional allocation by the Board or will have to be transferred from some other project.

12. MAIN UNIVERSITY - AWARD OF CONTRACTS FOR LIGHTING AND OTHER IMPROVEMENTS TO THE MEN'S INTRAMURAL ATHLETIC FIELD.--In accordance with authorization given at the Regents' Meeting held April 2, 1966, bids were called for and were opened and tabulated on August 15, 1966 for Lighting and Other Improvements to the Men's Intramural Athletic Field at the Main University, as shown below:

Lighting:

Bidder	Base Bid	Alternate No. 1 Add	Alternate No. 2 Add
W. K. Jennings Electric Company, Inc., Austin, Texas	\$61,392.00	\$9,109.00	\$7,606.00

Other Improvements:

Bidder	Base Bid
W. D. Anderson Company, Austin, Texas	\$35,112.00
J and W Construction Company, Austin, Texas	41,879.00
Thomas Brothers Construction Company, Austin, Texas	34,452.00

After a review of the bids, it is recommended by the Director of Intramural Sports for Men, Vice-Chancellor Walker, Vice-Chancellor Hackerman, and Chancellor Ransom that award of contracts be made to the low bidders, as follows:

Lighting:

W. K. Jennings Electric Company,
Inc., Austin, Texas

Base Bid	\$61,392.00	
Add Alternate No. 1 (additional floodlights and pole breakers and change of transformers from 75 KVA to 100 KVA)	9,109.00	
Add Alternate No. 2 (change pole height from 80 feet to 90 feet)	<u>7,606.00</u>	\$ 78,107.00

Other Improvements:

Thomas Brothers Construction Company,
Austin, Texas

Base Bid	<u>34,452.00</u>
Total Recommended Contract Awards	<u>\$112,559.00</u>

The total of these recommended contract awards plus the contract award ratified at the July 9, 1966 meeting and the estimated cost of one or two additional items such as putting gravel on the parking area, is well within the total amount of \$162,100.00 appropriated for this project.

13. MAIN UNIVERSITY - AWARD OF CONTRACTS FOR FURNITURE AND FURNISHINGS FOR THE NEW GEOLOGY BUILDING.--In accordance with Regents' authorization given at the meeting held May 28, 1966, bids for Furniture and Furnishings for the New Geology Building at the Main University were called for and were opened and tabulated on August 9, 1966, as shown below:

Bidder	Bid Bond or Cashier's Check	Base Proposal "A" Classroom Seating	Base Proposal "B" Furniture and Furnishings
Furniture and Furnishings:			
Abel Contract Furniture and Equipment Company, Inc., Austin, Texas	5% Bond	No Bid	\$74,874.00
The Harve Avants Associates, Inc., Fort Worth, Texas	5% Bond	\$25,426.05	No Bid
Rockford Furniture Associates, Austin, Texas	5% Bond	No Bid	79,252.98
John H. Yochem Company, Corpus Christi, Texas	\$4,000.00 C.C.	--	78,010.70

Bidder	Bid Bond or Cashier's Check	Base Proposal "A" Carpet	Base Proposal "B" Draperies
Carpet and Draperies:			
Abel Contract Furniture and Equipment Company, Inc., Austin, Texas	5% Bond	\$ 2,999.00	\$ 797.00
Austin Commercial Interiors, Inc., Austin, Texas	5% Bond	3,175.48	No Bid
Gilson Floor Company, Inc., Houston, Texas	\$195.00 Bond	3,115.00	785.45
Interior Contractors, Inc., New Orleans, Louisiana	*	3,747.53	No Bid
Modern Floors, Inc., Austin, Texas	199.33 C. C.	3,106.76	880.00
Rockford Furniture Associates, Austin, Texas	5% Bond	3,080.05	628.40
Suniland Furniture Company, Houston, Texas	5% Bond	3,577.85	800.15

*This bidder did not submit a bidder's bond or certified or cashier's check; therefore, this bid could not be considered as a valid bid.

Bidder	Cashier's Check	Base Proposal "A"	Alternate No. 1 (Omit Blinds on North Side) Deduct
Venetian Blinds:			
Dill's-Challstrom, Inc., Austin, Texas	\$145.65	\$ 2,913.00	\$ 900.00
Dismukes Blind and Drapery Company, Austin, Texas	181.55	3,631.00	1,619.00

After review of these bids, it is recommended by Vice-Chancellor Walker, Vice-Chancellor Hackerman, and Chancellor Ransom that contract awards be made to low bidders, as follows:

Furniture and Furnishings:

Abel Contract Furniture and Equipment Company, Inc., Austin, Texas	\$74,874.00
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Carpet:

Abel Contract Furniture and Equipment Company, Inc., Austin, Texas	2,999.00
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Draperies:

Rockford Furniture Associates, Austin, Texas	628.40
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Venetian Blinds:

Dill's-Challstrom, Inc., Austin, Texas	<u>2,913.00</u>
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Total Recommended Contract Awards	<u>\$81,414.40</u>
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In the case of the Classroom Seating, it is recommended that since only one bid was received, it be rejected and new bids be called for to be presented to the Board for consideration at a later meeting.

The total of these recommended contract awards plus the estimated cost of Classroom Seating and a few items to be purchased through requisition and purchase order is within the amount of \$130,000.00 allocated for the furniture and furnishings for this building.

14. MAIN UNIVERSITY - TRANSFER OF ELECTRIC TRANSMISSION SYSTEM AT W. J. MCDONALD OBSERVATORY TO WEST TEXAS UTILITIES COMPANY.--At the time W. J. McDonald Observatory was constructed, The University of Texas was forced to build a power transmission line from a point near Fort Davis to the Observatory, and the source of the power originally was the Central Power and Light Company. On May 21, 1948, the University entered into an agreement with the West Texas Utilities Company, the successor to Central Power and Light Company, to reconstruct this power transmission system from a point 3/4 miles west of Fort Davis, Texas, such being the point of original delivery, and terminating near the water wells near McDonald Observatory, the approximate distance being 57,500 feet. The cost of this reconstruction was to be borne by the University, and the power to be supplied over the line was to come from the West Texas Utilities Company. The power is still being supplied by West Texas Utilities Company.

The capitalized cost of this transmission line as shown in the University records is \$17,572.91. Of this total cost \$15,000.00 was paid by the University of Chicago and an additional \$1,445.62 was received from the sale of surplus property, which leaves an investment of University Funds of \$1,127.29.

Because of the increased demand for power in this area, West Texas Utilities Company is now willing to take over this system and has further agreed that the following actions will be taken upon transfer of ownership of the transmission lines:

1. That West Texas Utilities Company will institute at an early date any repairs which are necessary to assure a satisfactory continuity of service.
2. That West Texas Utilities Company will augment the present 3-wire line composed of #4 ACSR conductors by the installation throughout this transmission system of an additional (neutral) conductor.
3. That West Texas Utilities Company will take such additional actions in the case of this transmission system with reference to (1) unbalanced loads, (2) voltage variation, (3) lightning protection as it takes in the case of similar lines in other parts of its system.
4. That West Texas Utilities Company will patrol this system regularly for inspection and that it will institute preventive maintenance and testing operations in the case of this system comparable with those regularly employed in other parts of its system.

It is believed that the University should accept the offer of West Texas Utilities Company, for the following reasons:

The University does not have on its staff nor is it justified in adding to its staff at the Observatory electrical engineers, electricians, linemen and technicians required to operate and maintain an outdoor, overhead power transmission line.

Extensive modifications and repairs are required by the system in order that it may maintain its present class of service, and an increase in the capacity must be installed in order to take care of the additional requirements at the Observatory with the installation of the new telescope.

It has been 18 years since the system was rebuilt. The University has long since derived benefits from the use of the system which justify its retirement, especially in view of the small amount of investment by the University.

It is, therefore, the recommendation of Carl J. Eckhardt, Business Manager Colvin, Vice-Chancellor Walker, and Chancellor Ransom that approval be given to the signing of an agreement with West Texas Utilities Company transferring ownership of this electric transmission system and embodying the points outlined above, after approval as to content by Vice-Chancellor Walker and legal form by University Attorney Waldrep.

Medical Affairs Committee

MEDICAL AFFAIRS COMMITTEE

Date: August 26, 1966

Time: To be designated in the Supplementary Agenda material.

Place: Room 209

Members:

Regent Connally, Chairman
Regent Ikard
Regent Josey
Regent Olan
Chairman Heath, Ex Officio Member

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| 1. | South Texas Medical School: Permit to Use Tax Free Alcohol | 2 |
| 2. | Southwestern Medical School: Articles of Agreement between The University of Texas Southwestern Medical School and Baylor University Medical Center | 3 |
| 3. | Medical Branch: Oral Report by Doctor Blocker re Facilities Provided by Sealy and Smith Foundation | 9 |

1. SOUTH TEXAS MEDICAL SCHOOL: PERMIT TO USE TAX FREE ALCOHOL.-- Below is a xerox copy of Chancellor Ransom's recommendation:

Chancellor Ransom concurs in the recommendation of Dean Pannill that the Board of Regents adopt the following resolution which will permit the South Texas Medical School to use alcohol and other spirits free of tax.

RESOLUTION

WHEREAS, South Texas Medical School is a component part of The University of Texas, under the governance of the Board of Regents of The University of Texas; and

WHEREAS, said South Texas Medical School in the conduct of its legal program of instruction requires the use of alcohol and other spirits which are taxable:

NOW, THEREFORE, BE IT RESOLVED by the Board of Regents of The University of Texas that the Dean of the South Texas Medical School be hereby authorized to apply for and to file applications for permit to use spirits free of tax, which is currently Form 2600 of the Internal Revenue Service of the United States Treasury Department;

AND BE IT FURTHER RESOLVED that the head of the Department of Anatomy of the South Texas Medical School, or any other officer of the School as authorized by the Dean of South Texas Medical School, be authorized by this Board of Regents to apply for and sign the application forms for "Application and Withdrawal Permit to Procure Spirits Free of Tax," which as of this date is Form 1450 of the Internal Revenue Service of the United States Treasury Department;

AND BE IT FURTHER RESOLVED by the Board of Regents that it confirms the action of the Dean of the South Texas Medical School and the head of the Department of Anatomy retroactive to July 18, 1966, in applying for permits for the tax free use of alcohol and application and withdrawal permit to procure spirits free of tax.

AND BE IT FURTHER RESOLVED that the authority conferred herein by the Board of Regents shall continue in effect until amended and/or revoked.

2. SOUTHWESTERN MEDICAL SCHOOL: ARTICLES OF AGREEMENT BETWEEN THE UNIVERSITY OF TEXAS SOUTHWESTERN MEDICAL SCHOOL AND BAYLOR UNIVERSITY MEDICAL CENTER.-- Below is a xerox copy of Chancellor Ransom's recommendation:

Chancellor Ransom, Vice-Chancellor LeMaistre, and University Attorney Waldrep recommend approval by the Board of Regents of the following Articles of Agreement between The University of Texas Southwestern Medical School and Baylor University Medical Center. It is also recommended that, if the Agreement is approved by the Board, the Chairman of the Board of Regents be authorized to sign the Agreement.

ARTICLES OF AGREEMENT BETWEEN
THE UNIVERSITY OF TEXAS SOUTHWESTERN MEDICAL SCHOOL
AND
BAYLOR UNIVERSITY MEDICAL CENTER

1. INTRODUCTION

During the past half century, advances in medicine have been more significant and rapid than in any other previous period of history. Over the past two decades, the pace has increased dramatically and appears to be accelerating.

In recognition of contemporary trends and likely future requirements, the University of Texas Southwestern Medical School and Baylor University Medical Center agree on the desirability of establishing a closer working relationship between the two institutions. (The two parties to this agreement are hereinafter referred to as Southwestern and Baylor.)

These institutions share a common commitment to offer the people of Dallas, Texas and the Southwest a program of excellence in medical education. They also share the desire to coordinate all medical care resources for the benefit of improved patient care and the development of Dallas as a medical center. With these objectives in mind, representatives of Baylor and Southwestern hereby express their desire and

intent to develop an agreement which will encourage the use, in future years, of the strengths of both institutions to the maximum extent consistent with the interests of each.

2. BRIEF DESCRIPTION OF THE UNIVERSITY OF TEXAS SOUTHWESTERN MEDICAL SCHOOL

The Southwestern Medical School is an accredited four-year school of medicine governed by policies of The Board of Regents of The University of Texas. A full-time faculty of 176 and over 800 part-time faculty conduct and supervise the instruction. The Medical Library now contains 70,000 volumes and receives currently over 1,250 domestic and foreign serial publications. The Medical School is advantageously situated in that it has the generous cooperation of many hospital facilities of the city and vicinity. In addition to the Baylor University Medical Center, the following facilities are utilized in the teaching programs of the school: Parkland Memorial and Woodlawn Hospitals, Presbyterian Hospital of Dallas, the Children's Medical Center, Texas Scottish Rite Hospital for Crippled Children, the Methodist Hospital of Dallas, the St. Paul's Hospital, the Dallas Veterans Administration Hospital, Timberlawn Sanitarium, the U. S. Public Health Service Hospital and the John Peter Smith Hospital in Ft. Worth and the Terrell State Hospital in Terrell. The Medical School is dedicated to the promotion of medical education in Dallas and the entire Southwest.

3. BRIEF DESCRIPTION OF BAYLOR UNIVERSITY MEDICAL CENTER

Baylor is a multi-purpose community health service institution, owned and operated by the Baptist General Convention of Texas. It has a total capacity of 800 beds and 150 bassinets and includes three hospitals: The Minnie S. Veal Teaching and Research Hospital; the George W. Truett Medical and Surgical Hospital; and the Women and Children's Hospital. The hospital offers modern and high quality diagnostic and therapeutic

services, equipment, and patient accommodations. It serves as a referral hospital for Texas and the Southwest. Baylor has a wide range of clinical material which serves as a significant asset for medical education programs.

The medical staff is comprised of over 550 physicians in eighteen clinical services and one administrative department. Over ninety-five percent of Baylor's medical staff members are medical and surgical specialists. A high percentage of these physicians also serve on the clinical faculty at Southwestern.

Baylor's "Statement of Objectives," adopted by its Governing Board, emphasizes the importance of sponsoring medical education and research programs as an integral part of attaining high quality patient care. It also pledges the continuing commitment of the Governing Board to support expanding medical education and research programs.

Residency programs are approved in twelve departments; the hospital also offers both straight and rotating internships. Substantial amounts of space and money are presently devoted to the support of these educational programs and related research activities. Paramedical educational programs are also conducted by Baylor. A collegiate nursing school and the Baylor University College of Dentistry are also located on the campus.

4. EXTENT OF AFFILIATION AT THE DEPARTMENTAL LEVEL

The purpose of this agreement is to establish a broad framework of institutional policy to facilitate cooperation at the departmental level. It is agreed that the initiative for establishing any departmental affiliations and working relationships will be vested in the respective department heads. It is further understood that departments may establish affiliations of varying types and extents, reflecting their individual needs and circumstances.

5. PROVISION FOR FACULTY APPOINTMENTS FOR BAYLOR STAFF MEMBERS

Both parties agree that academic status is a strong inducement for attracting well qualified individuals for teaching positions at Baylor, and that academic appointment made by Southwestern for individuals in key positions at Baylor should include tenure if possible. Tenure will be granted on an individual basis, subject to the approval of the person by the faculty of Southwestern and satisfactory arrangements covering the financial obligations accompanying appointments with tenure. The alternatives for attaining appointments with tenure are:

- (1) Guarantee by Baylor for all future salary costs for any tenure appointment by Southwestern

Under this arrangement, Baylor would guarantee to pay to Southwestern the salary for any personnel granted tenure in case their positions were terminated at Baylor. These payments would continue as long as Southwestern was required to maintain these personnel.

- (2) Guarantee by Baylor of all future salary costs for a limited term tenure appointment of seven years following termination or discontinuation of a tenured position

Under this agreement the physician would receive a tenure guarantee covering up to seven years dating from the notification of termination, and so long as the physician occupies a full-time faculty position at Southwestern. Thus, if his position were discontinued at Baylor, he would receive salary from Baylor for a maximum of seven years, but only if he were full-time at Southwestern.

Southwestern will also grant non-tenure academic and clinical appointments when the best interests of both institutions would be served.

6. COMPENSATION ARRANGEMENTS FOR FULL-TIME FACULTY

Full-time physicians at Baylor with academic appointments will be subject to the University of Texas policy regarding private practice income. Fees earned in excess of the maximum allowed will be placed in a trust fund and used to develop medical education and research programs at Baylor. These funds should not be committed on a continuing basis for the salaries of additional full-time personnel. Management of these trust funds should be consistent with management of similar trust funds at Southwestern.

7. JOINT SPONSORSHIP OF RESEARCH ACTIVITIES

Baylor will provide research facilities for physicians who are geographically full-time on its campus. Research projects at Baylor may be jointly sponsored by Southwestern. In such cases there will be definite agreement as to the extent of the responsibility of each institution in the administration of research funds, provision of staff and facilities and ownership of equipment purchased with research funds.

8. PROVISION FOR REVIEW OF RELATIONSHIP

Both parties agreed that a productive and harmonious relationship between the two institutions depends upon maintaining effective channels of communication. The parties anticipate that routine matters will be handled and decided mutually through continuous contacts at the departmental level. At least annually, and more frequently if necessary, a group representing each institution should meet to review and discuss over-all relationships and policies and other matters of common concern.

If any aspect of this agreement becomes unsatisfactory, a Southwestern - Baylor Joint Committee shall be responsible for discussing and resolving the questions involved. If a change in the agreement is necessary, the committee shall make recommendations to the appropriate authorities in each institution. If problems develop which are sufficiently serious and cannot be resolved, dissolution of the agreement may be indicated. Effective date of such dissolution should be mutually agreed upon with adequate time to allow each institution to make necessary arrangements in an orderly manner.

3. MEDICAL BRANCH: ORAL REPORT BY DOCTOR BLOCKER
RE FACILITIES PROVIDED BY SEALY AND SMITH FOUNDATION.-- Below is a xerox copy of Chancellor Ransom's request:

Dr. Blocker has requested permission to make an oral report on construction of recreational facilities by the Sealy and Smith Foundation, which will be available for use by Medical Branch students, and that a letter of thanks be sent from the Board of Regents to the Sealy and Smith Foundation.

MEDICAL AFFAIRS COMMITTEE

Supplementary Agenda

DATE: Friday, August 26, 1966

TIME: Following the Joint Meeting of the Buildings and Grounds
Committee and the Medical Affairs Committee at 3:00 p. m.

No additional items referred to the Medical Affairs Committee.

Committee of the Whole

COMMITTEE OF THE WHOLE
Chairman Heath, Presiding

Date and Time: August 26 and 27, 1966 with times to be designated
in the Supplementary Agenda material

Place: Room 209

- A. REPORTS AND SPECIAL ITEMS BY CHANCELLOR RANSOM
(Orange Book -- Items not Listed on Agenda -- Executive Session)

- B. PRESENTATION BY DOCTOR JAMES MURPHY, PRESIDENT
OF TEXAS MEDICAL ASSOCIATION (11:00 a.m., Friday,
August 26)

- C. REPORTS AND SPECIAL ITEMS BY REGENTS (Not Listed on
Agenda -- Executive Session)

- D. REPORTS AND SPECIAL ITEMS RELATING TO INSTITUTIONS
OUT OF AUSTIN (Items on Agenda and Emergency Items, both
of which have been previously cleared with the Chancellor for
presentation.)

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- 1. Texas Western College (Doctor Ray)

- 2. Medical Branch (Doctor Blocker)

- 3. Dental Branch (Doctor Olson)

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

Revision of Constitution and
Bylaws of the Medical Staff 5

- 5. Southwestern Medical School (Doctor Gill)

- 6. Graduate School of Biomedical Sciences
at Houston (Doctor Arnim)

7.	South Texas Medical School (Doctor Pannill)	
	Enrollment of Students, September 1966	22
8.	Division of Continuing Education (Doctor Taylor)	
9.	Arlington State College (Doctor Woolf)	
	(a) Group Accidental Death and Dismemberment Insurance Plan, Continuation of	23
	(b) 1966-67 Classified Personnel Pay Plan, Amendments to	25
	(c) Discussion of President's Home	25

E. SPECIAL ITEMS

1.	Main University Land Acquisition: Payment of Costs	26
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COMMITTEE OF THE WHOLE
Chairman Heath, Presiding

- A. REPORTS AND SPECIAL ITEMS BY CHANCELLOR RANSOM
(Orange Book -- Items not Listed on Agenda -- Executive Session)

- B. PRESENTATION BY DOCTOR JAMES MURPHY, PRESIDENT
OF TEXAS MEDICAL ASSOCIATION (11:00 a. m., Friday,
August 26)

- C. REPORTS AND SPECIAL ITEMS BY REGENTS (Not Listed
on Agenda -- Executive Session)
 - 1. Chairman W. W. Heath

 - 2. Vice-Chairman Frank C. Erwin, Jr.

 - 3. Regent W. H. Bauer

4. Regent Walter P. Brennan

5. Regent H. F. Connally, Jr., M. D.

6. Regent Frank N. Ikard

7. Regent (Mrs.) J. Lee Johnson III

8. Regent Jack S. Josey

9. Regent Levi A. Olan

D. REPORTS AND SPECIAL ITEMS RELATING TO INSTITUTIONS
OUT OF AUSTIN (Items on Agenda and Emergency Items, both of
which have been previously cleared with the Chancellor for
presentation.)

1. Texas Western College (Doctor Ray)

2. Medical Branch (Doctor Blocker)

3. Dental Branch (Doctor Olson)

D. REPORTS AND SPECIAL ITEMS RELATING TO INSTITUTIONS OUT OF AUSTIN

4. M. D. ANDERSON HOSPITAL AND TUMOR INSTITUTE: REVISION OF BYLAWS AND CONSTITUTION.-- Doctor Charles L. LeMaistre recommends for approval the following revision of the Constitution and Bylaws of the M. D. Anderson Hospital and Tumor Institute as submitted by Doctor R. Lee Clark. This document meets the requirements outlined by the Joint Commission on Accreditation of Hospitals.

The Constitution was originally adopted by the Board of Regents at its meeting on April 6, 1956.

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

CONSTITUTION
&
BY-LAWS
OF
THE MEDICAL STAFF

PREAMBLE

THE UNIVERSITY OF TEXAS M. D. ANDERSON HOSPITAL AND TUMOR INSTITUTE, IN ACCORDANCE WITH THE LEGISLATIVE ACT OF 1941 CREATING A CANCER HOSPITAL IN THE STATE OF TEXAS, HAS AS ITS GOVERNING BODY THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS. THE BOARD OF REGENTS APPOINTS THE DIRECTOR WHO, IN TURN, WITH THE APPROVAL OF THE BOARD OF REGENTS THROUGH THE CHANCELLOR, APPOINTS MEMBERS OF THE MEDICAL STAFF. THE DIRECTOR IS RESPONSIBLE TO THE BOARD OF REGENTS FOR ALL PHASES OF THE OPERATION OF THE M. D. ANDERSON HOSPITAL AND TUMOR INSTITUTE.

RECOGNIZING THAT THE MEDICAL STAFF HAS A RESPONSIBILITY FOR THE QUALITY OF MEDICAL CARE IN THE HOSPITAL SUBJECT TO THE AUTHORITY OF THE DIRECTOR AND THE BOARD OF REGENTS, AND THAT THE BEST INTERESTS OF PATIENTS ARE PROTECTED BY CONCERTED EFFORT, THE PHYSICIANS PRACTICING IN THE UNIVERSITY OF TEXAS M. D. ANDERSON HOSPITAL AND TUMOR INSTITUTE HEREBY ORGANIZE THEMSELVES IN CONFORMITY WITH THE CONSTITUTION AND BY-LAWS HEREINAFTER

STATED.

THIS CONSTITUTION AND BY-LAWS AND THE RULES AND REGULATIONS TO BE CONJOINTED ARE IN NO WAY INTENDED TO DEPART FROM THE EXISTING RULES AND REGULATIONS OF THE BOARD OF REGENTS.

WHENEVER THE WORD "PHYSICIAN" IS USED HEREIN, IT SHALL BE INTERPRETED AS MEANING PHYSICIAN OR DENTIST, UNLESS OTHERWISE QUALIFIED.

ARTICLE I. NAME

THE NAME OF THE ORGANIZATION SHALL BE THE "MEDICAL STAFF OF THE UNIVERSITY OF TEXAS M. D. ANDERSON HOSPITAL AND TUMOR INSTITUTE."

ARTICLE II. PURPOSE

THE PURPOSE OF THIS ORGANIZATION SHALL BE:

1. TO INSURE THAT PATIENTS ADMITTED TO THE HOSPITAL OR TREATED IN THE OUTPATIENT CLINIC RECEIVE THE BEST POSSIBLE CARE.
2. TO PROVIDE MEANS WHEREBY PROBLEMS OF MUTUAL CONCERN MAY BE DISCUSSED BY THE MEDICAL STAFF WITH THE ADMINISTRATOR, THE DIRECTOR, OR THROUGH THE DIRECTOR WITH THE BOARD OF REGENTS.
3. TO INITIATE AND MAINTAIN SELF-GOVERNMENT OF THE MEDICAL STAFF.
4. TO SUPPORT THE DIRECTOR AND THE INSTITUTION IN THEIR FUNCTION OF PROVIDING EDUCATION AND MAINTAINING EDUCATIONAL STANDARDS.

ARTICLE III. MEMBERSHIP

SECTION 1. QUALIFICATIONS FOR MEMBERSHIP

PHYSICIANS AND DENTISTS WHO ARE GRADUATES OF APPROVED OR RECOGNIZED MEDICAL OR DENTAL SCHOOLS, WHO ARE LEGALLY LICENSED TO PRACTICE IN THE STATE OF TEXAS AND WHO ARE QUALIFIED FOR MEMBERSHIP IN THE HARRIS COUNTY MEDICAL SOCIETY OR THE HOUSTON DISTRICT DENTAL SOCIETY SHALL BE ELIGIBLE FOR MEMBERSHIP IN THE MEDICAL STAFF. MEMBERSHIP IN ONE OF THE ABOVE NAMED SOCIETIES WITHIN A REASONABLE TIME FOLLOWING APPOINTMENT SHALL BE A REQUIREMENT FOR CONTINUATION ON THE STAFF.

SECTION 2. CATEGORIES OF MEMBERSHIP

THE MEDICAL STAFF SHALL BE DIVIDED INTO FIVE GROUPS, TO BE CALLED RESPECTIVELY (1) THE FULL-TIME ACTIVE STAFF, (2) THE PART-TIME STAFF, (3) THE VOLUNTEER STAFF, (4) THE CONSULTANT STAFF, AND (5) THE HONORARY STAFF.

A. THE FULL-TIME ACTIVE STAFF SHALL CONSIST OF THOSE PHYSICIANS WHOSE PRACTICES ARE CARRIED ON ENTIRELY WITHIN THE UNIVERSITY OF TEXAS M. D. ANDERSON HOSPITAL AND TUMOR INSTITUTE.

B. THE PART-TIME STAFF SHALL BE COMPOSED OF THOSE PHYSICIANS WHO MAINTAIN PRIVATE OR OTHER PRACTICES NOT RELATED TO THEIR STAFF APPOINTMENTS AND WHO HAVE REGULARLY SCHEDULED CLINICAL ASSIGNMENTS IN THE UNIVERSITY OF TEXAS M. D. ANDERSON HOSPITAL AND TUMOR INSTITUTE.

C. THE VOLUNTEER STAFF SHALL CONSIST OF THOSE

PHYSICIANS WHO MAINTAIN PRIVATE OR OTHER PRACTICES NOT RELATED TO THEIR STAFF APPOINTMENTS AND WHO DO NOT HAVE REGULARLY SCHEDULED CLINICAL ASSIGNMENTS.

D. THE CONSULTANT STAFF SHALL CONSIST OF PHYSICIANS OF RECOGNIZED PROFESSIONAL DISTINCTION WHO ARE NOT MEMBERS OF THE ACTIVE STAFF AND WHO HAVE SIGNIFIED THEIR WILLINGNESS TO PROVIDE CONSULTATIVE SERVICES WITHOUT CHARGE ON REQUEST OF MEMBERS OF THE ACTIVE STAFF.

E. THE HONORARY STAFF SHALL CONSIST OF PHYSICIANS WHO HAVE RETIRED FROM THE ACTIVE STAFF AND WHO ARE HONORED FOR PAST SERVICE BY EMERITUS POSITIONS.

F. THE TERM "ACTIVE STAFF," WHEN IT APPEARS IN THESE BY-LAWS, SHALL BE UNDERSTOOD TO BE THE FULL-TIME ACTIVE STAFF UNLESS OTHERWISE QUALIFIED.

G. ONLY MEMBERS OF THE ACTIVE STAFF SHALL BE ELIGIBLE TO VOTE AND HOLD OFFICE, EXCEPT AS PROVIDED IN ARTICLE VI, SECTION 2, SUBSECTION 2.

H. THE HEADS OF CERTAIN DEPARTMENTS AND SECTIONS CLOSELY ALLIED TO CLINICAL MEDICINE, SUCH AS BIOCHEMISTRY, BACTERIOLOGY, AND PHYSICS, WHO HOLD PH.D. DEGREES WILL BE RECOGNIZED AS EX-OFFICIO MEMBERS OF THE MEDICAL STAFF.

SECTION 3. TERM OF APPOINTMENT

INITIAL APPOINTMENTS SHALL BE MADE THROUGH THE END OF THE CURRENT FISCAL YEAR. AT THAT TIME AND AT THE END OF EACH FISCAL YEAR THEREAFTER, APPOINTMENTS ARE TO BE REVIEWED AND THE BOARD OF REGENTS MAY REAPPOINT ALL MEMBERS OF THE MEDICAL STAFF

FOR AN ADDITIONAL PERIOD OF ONE YEAR, PROVIDED THE MEDICAL STAFF HAS NOT RECOMMENDED THAT ANY SPECIFIC APPOINTMENTS SHALL NOT BE RENEWED. IN SUCH CASES, ALL OTHER APPOINTMENTS MAY BE MADE.

SECTION 4. PROCEDURE FOR APPOINTMENT

SUBSECTION 1. WHEN A PROPOSED APPOINTMENT COMES WITHIN AN EXISTING DEPARTMENT, THE APPOINTMENT PROCEDURE WILL ORIGINATE WITH THE HEAD OF THE DEPARTMENT IN WHICH THE APPOINTMENT IS DESIRED. THE DEPARTMENT HEAD SHALL BE RESPONSIBLE FOR OBTAINING THE NECESSARY BIOGRAPHICAL AND REFERENCE DATA FOR THE INDIVIDUAL BEING CONSIDERED FOR APPOINTMENT.

SUBSECTION 2. THE DEPARTMENT HEAD IN WHOSE DEPARTMENT THE APPOINTMENT IS DESIRED SHALL BE RESPONSIBLE FOR INVESTIGATING THE CHARACTER, QUALIFICATIONS, AND STANDING OF THE INDIVIDUAL UNDER CONSIDERATION AND SHALL SUBMIT A REPORT OF HIS FINDINGS AS SOON AS POSSIBLE TO THE EXECUTIVE COMMITTEE RECOMMENDING THE APPOINTMENT BE APPROVED OR DISAPPROVED.

SUBSECTION 3. THE EXECUTIVE COMMITTEE SHALL RECOMMEND TO THE DIRECTOR THAT THE PENDING APPOINTMENT BE APPROVED OR DISAPPROVED AND SHALL ALSO RECOMMEND A RANK COMMENSURATE WITH THE QUALIFICATIONS OF THE INDIVIDUAL PROPOSED FOR APPOINTMENT.

SUBSECTION 4. IN INSTANCES IN WHICH THE PROPOSED APPOINTMENT DOES NOT COME UNDER AN EXISTING DEPARTMENT OR IN WHICH THE PROPOSED APPOINTMENT INVOLVES FILLING THE POSITION OF HEAD OF AN EXISTING DEPARTMENT, THE DIRECTOR MAY REFER THE CREDENTIALS

OF THE INDIVIDUAL PROPOSED FOR APPOINTMENT TO THE EXECUTIVE COMMITTEE FOR THEIR RECOMMENDATION.

SUBSECTION 5. WHEN FINAL ACTION HAS BEEN TAKEN BY THE DIRECTOR, THE CHANCELLOR, AND THE BOARD OF REGENTS, THE DIRECTOR OR SUCH PERSON AS HE MAY DESIGNATE SHALL BE AUTHORIZED TO SECURE THE SIGNED AGREEMENT OF THE APPOINTEE TO BE GOVERNED BY THE CONSTITUTION AND BY-LAWS AND THE RULES AND REGULATIONS OF THE MEDICAL STAFF.

ARTICLE IV. ETHICS AND ETHICAL RELATIONSHIPS

THE PRINCIPLES OF MEDICAL ETHICS, AS ADOPTED OR AMENDED BY THE AMERICAN MEDICAL ASSOCIATION, SHALL GOVERN THE PROFESSIONAL CONDUCT OF THE MEDICAL STAFF. SPECIFICALLY, ALL MEMBERS OF THE STAFF PLEDGE THEMSELVES THAT THEY WILL NOT RECEIVE FROM OR PAY TO ANOTHER PHYSICIAN, EITHER DIRECTLY OR INDIRECTLY, ANY PART OF ANY FEE RECEIVED FOR PROFESSIONAL SERVICES.

ARTICLE V. DEPARTMENTS

SECTION 1. DEPARTMENTS AND SECTIONS

THE MEDICAL STAFF SHALL BE ORGANIZED IN SIX FUNCTIONAL DEPARTMENTS AS FOLLOWS:

DEPARTMENT OF MEDICINE
DEPARTMENT OF SURGERY
DEPARTMENT OF PATHOLOGY
DEPARTMENT OF DIAGNOSTIC RADIOLOGY
DEPARTMENT OF THERAPEUTIC RADIOLOGY
DEPARTMENT OF DEVELOPMENTAL THERAPEUTICS

DEPARTMENTS SHALL BE DIVIDED INTO APPROPRIATE SECTIONS AND SERVICES ACCORDING TO FUNCTION, AS RECOMMENDED BY THE

DEPARTMENT HEAD CONCERNED AND APPROVED BY THE DIRECTOR. DEPARTMENT HEADS SHALL RECOMMEND TO THE DIRECTOR AN ASSOCIATE OR ASSISTANT AS CHIEF OF EACH AUTHORIZED SECTION OR SERVICE. INCLUDED IN THE DEPARTMENT OF SURGERY SHALL BE A SERVICE OF DENTISTRY.

SECTION 2. DEPARTMENT HEADS

SUBSECTION 1. APPOINTMENTS SHALL BE FOR A TERM OF ONE YEAR AND MAY BE RENEWED ANNUALLY IN ACCORDANCE WITH THE PROVISIONS IN ARTICLE III, SECTION 3, OF THE CONSTITUTION AND BY-LAWS.

SUBSECTION 2. THE POSITION OF DEPARTMENT HEAD WILL BE REGARDED AS BOTH ADMINISTRATIVE AND PROFESSIONAL. IN HIS ADMINISTRATIVE CAPACITY, THE HEAD OF A DEPARTMENT SHALL ASSUME SUCH ADMINISTRATIVE FUNCTIONS AND DUTIES AS MAY BE DELEGATED BY THE DIRECTOR, AND SHALL ALSO ASSUME ADMINISTRATIVE RESPONSIBILITY FOR THE INTERNAL OPERATION OF HIS DEPARTMENT. IN HIS PROFESSIONAL CAPACITY, EACH DEPARTMENT HEAD SHALL BE RESPONSIBLE FOR THE QUALITY OF PATIENT CARE PROVIDED AND FOR THE PROFESSIONAL CONDUCT OF THE MEMBERS OF HIS STAFF.

SECTION 3. SECTION AND SERVICE CHIEFS

SECTION AND SERVICE CHIEFS SHALL ASSUME SUCH ADMINISTRATIVE FUNCTIONS FOR THEIR SECTIONS AND SERVICES AS MAY BE DELEGATED BY THEIR DEPARTMENT HEAD AND SHALL BE RESPONSIBLE FOR THE QUALITY OF PATIENT CARE PROVIDED BY THEIR SECTIONS AND SERVICES.

ARTICLE VI. OFFICERS AND COMMITTEES

SECTION 1. OFFICERS

THE OFFICERS OF THE MEDICAL STAFF SHALL BE THE PRESIDENT, THE VICE PRESIDENT, AND THE SECRETARY. THESE OFFICERS SHALL BE ELECTED FROM THE HEADS OF THE CLINICAL DEPARTMENTS AT THE ANNUAL MEETING AND SHALL SERVE FOR A TERM OF ONE YEAR.

THE PRESIDENT SHALL CALL AND PRESIDE AT ALL MEETINGS AND SHALL BE AN EX-OFFICIO MEMBER OF ALL SUBCOMMITTEES.

THE VICE PRESIDENT, IN THE ABSENCE OF THE PRESIDENT, SHALL ASSUME ALL HIS DUTIES AND HAVE ALL HIS AUTHORITY. HE SHALL ALSO PERFORM SUCH FUNCTIONS AS MAY BE ASSIGNED HIM BY THE PRESIDENT.

THE SECRETARY SHALL KEEP ACCURATE AND COMPLETE MINUTES OF ALL MEETINGS AND RECEIVE AND COMPILE REPORTS OF COMMITTEES, CALL MEETINGS AT THE ORDER OF THE PRESIDENT, AND PERFORM SUCH OTHER DUTIES WHICH ORDINARILY PERTAIN TO THIS OFFICE.

SECTION 2. COMMITTEES

SUBSECTION 1. GENERAL

ALL SUBCOMMITTEES SHALL BE APPOINTED ANNUALLY BY THE PRESIDENT, SUBJECT TO THE APPROVAL OF THE EXECUTIVE COMMITTEE. SUBCOMMITTEE CHAIRMEN MAY BE APPOINTED BY THE PRESIDENT OR, AT HIS DISCRETION AND WITH THE APPROVAL OF THE EXECUTIVE COMMITTEE, MAY BE ELECTED BY THE MEMBERS OF THE COMMITTEE APPOINTED.

MEMBERS OF THE BASIC SCIENCE STAFF OF THE INSTITUTION, AS WELL AS MEMBERS OF THE ADMINISTRATIVE STAFF, MAY BE APPOINTED TO SUBCOMMITTEES BY INVITATION.

ALL APPOINTED SUBCOMMITTEES SHALL MAKE WRITTEN REPORTS OF THEIR MEETINGS AND RECOMMENDATIONS AND SHALL FORWARD THEM TO THE EXECUTIVE COMMITTEE TO BE MADE PART OF THE PERMANENT RECORD.

SUBSECTION 2. EXECUTIVE COMMITTEE

THE EXECUTIVE COMMITTEE SHALL BE COMPOSED OF THE PRESIDENT, WHO SHALL BE THE CHAIRMAN; VICE PRESIDENT, SECRETARY, THE HEADS OF THE CLINICAL DEPARTMENTS NOT HOLDING ELECTIVE OFFICE AND, IN ADDITION, ONE MEMBER FROM THE FULL-TIME ACTIVE STAFF AND ONE MEMBER OF THE PART-TIME STAFF, THE LATTER TWO MEMBERS TO BE ELECTED AT THE ANNUAL MEETING BY MEMBERS OF THE ACTIVE STAFF. THE ADMINISTRATOR SHALL SERVE AS AN EX-OFFICIO MEMBER OF THIS COMMITTEE.

THE EXECUTIVE COMMITTEE SHALL MEET AT LEAST ONCE A MONTH TO CO-ORDINATE ACTIVITIES OF THE VARIOUS DEPARTMENTS, REVIEW POLICIES, RECEIVE AND ACT UPON REPORTS OF THE VARIOUS COMMITTEES OF THE STAFF AND FORWARD RECOMMENDATIONS TO THE DIRECTOR. IT SHALL BE EMPOWERED TO ACT FOR THE STAFF AS A WHOLE, SUBJECT TO SUCH LIMITATIONS AS MAY BE IMPOSED BY THE STAFF. IT SHALL MAINTAIN RECORDS OF ITS DELIBERATIONS AND ACTIONS AND SHALL REPORT AT EACH MEETING OF THE STAFF.

SUBSECTION 3. STANDING SUBCOMMITTEES

A. MEDICAL RECORD SUBCOMMITTEE. THE MEDICAL RECORD SUBCOMMITTEE SHALL SUPERVISE AND APPRAISE ALL MEDICAL RECORDS AND SHALL INSURE THEIR MAINTENANCE AT THE REQUIRED STANDARD. THE SUBCOMMITTEE SHALL MEET AT LEAST ONCE A MONTH.

B. TISSUE SUBCOMMITTEE. THE TISSUE SUBCOMMITTEE SHALL STUDY AND REPORT TO THE EXECUTIVE COMMITTEE THE AGREEMENT OR DISAGREEMENT AMONG PRE-OPERATIVE, POST-OPERATIVE, AND PATHOLOGIC DIAGNOSES ON TISSUE REMOVED AT BIOPSY OR OPERATION. THIS SUBCOMMITTEE SHALL MEET AT LEAST ONCE A MONTH.

C. RESIDENCY TRAINING SUBCOMMITTEE. THE RESIDENCY TRAINING SUBCOMMITTEE SHALL CO-ORDINATE AND RECOMMEND POLICY FOR THE TRAINING OF RESIDENTS AND FELLOWS IN CLINICAL SPECIALTIES AND SHALL BE ADVISORY TO THE OFFICE OF EDUCATION. IT SHALL MEET AT LEAST ONCE A MONTH.

D. INFECTION CONTROL SUBCOMMITTEE. THE INFECTION CONTROL SUBCOMMITTEE SHALL MAINTAIN A CONTINUING SURVEY OF INFECTIOUS HAZARDS WITHIN THE HOSPITAL AND SHALL MAKE RECOMMENDATIONS TO THE EXECUTIVE COMMITTEE FOR MEASURES TO MINIMIZE SUCH HAZARDS. IT SHALL MEET AT LEAST ONCE A MONTH.

E. TRANSFUSION SUBCOMMITTEE. THE TRANSFUSION SUBCOMMITTEE SHALL REVIEW REGULARLY THE RECORDS OF THE TRANSFUSION SERVICE AND SHALL FORMULATE AND RECOMMEND POLICIES RELATING TO THE THERAPEUTIC USE OF BLOOD AND BLOOD PRODUCTS IN THE INSTITUTION.

F. RADIATION HEALTH AND HAZARDS PANEL. THIS SUBCOMMITTEE SHALL MAINTAIN A CONTINUING SURVEY OF RADIATION HAZARDS WITHIN THE INSTITUTION AND SHALL MAKE RECOMMENDATIONS FOR THEIR MINIMIZATION.

G. DISASTER SUBCOMMITTEE. THE DISASTER SUBCOMMITTEE SHALL BE CHARGED WITH THE RESPONSIBILITY OF FORMULATING A PLAN

OF ACTION FOR THE HOSPITAL IN THE EVENT OF A LOCAL OR NATIONAL EMERGENCY AND SHALL RECOMMEND SUCH PERIODIC CHANGES IN THE PLAN AS SEEM INDICATED. IT SHALL ALSO ASSUME THE RESPONSIBILITY OF INFORMING, THROUGH THE EXECUTIVE COMMITTEE, ALL MEMBERS OF THE STAFF OF THEIR ROLES IN THE PLAN AND SHALL, THROUGH THE ADMINISTRATION, RECOMMEND EMERGENCY FUNCTIONS OF OTHER EMPLOYEES. THE SUBCOMMITTEE SHALL SUPERVISE DISASTER TRAINING DRILLS AS NECESSARY.

H. PHARMACY AND THERAPEUTICS SUBCOMMITTEE. THIS SUBCOMMITTEE SHALL MEET REGULARLY FOR THE PURPOSE OF REVIEWING THE "HOSPITAL FORMULARY" AND MAKING RECOMMENDATIONS CONCERNING DRUGS AND PREPARATIONS TO BE STOCKED IN THE HOSPITAL. IT SHALL ALSO BE RESPONSIBLE FOR INFORMING THE STAFF IN MATTERS CONCERNING THE AVAILABILITY AND USE OF DRUGS IN THE HOSPITAL.

I. CLINICOPATHOLOGIC CONFERENCE SUBCOMMITTEE. THIS SUBCOMMITTEE SHALL BE COMPOSED OF ONE MEMBER FROM EACH OF THE CLINICAL DEPARTMENTS AND SHALL BE CHARGED WITH SELECTING CASES, OBTAINING DISCUSSANTS, AND DETERMINING THE FORMAT OF MONTHLY CLINICOPATHOLOGIC CONFERENCES. IT SHALL BE CONSIDERED ADVISORY TO THE OFFICE OF EDUCATION.

J. UTILIZATION SUBCOMMITTEE. THIS SUBCOMMITTEE SHALL MEET REGULARLY FOR THE PURPOSE OF REVIEWING INSTITUTIONAL ACTIVITIES TO ASSURE THAT ALL INPATIENT SERVICES PROVIDED ARE NECESSARY AND COULD NOT BE PROVIDED AS EFFECTIVELY ON AN OUTPATIENT BASIS, IN AN EXTENDED CARE FACILITY, OR IN ANOTHER MORE APPROPRIATE FACILITY. THIS SUBCOMMITTEE WILL ALSO INSURE THAT

THE MEDICINE PRACTICES ARE IN THE BEST INTEREST OF THE PATIENT.

SUBSECTION 4. SPECIAL SUBCOMMITTEES

THE PRESIDENT SHALL APPOINT, SUBJECT TO APPROVAL OF THE EXECUTIVE COMMITTEE, SUCH SPECIAL SUBCOMMITTEES AS ARE FROM TIME TO TIME NECESSARY TO CARRY OUT THE DUTIES OF THE MEDICAL STAFF. SPECIAL SUBCOMMITTEES SHALL CONFINE THEIR WORK TO THE PURPOSES FOR WHICH THEY ARE APPOINTED AND SHALL BE CONSIDERED AUTOMATICALLY DISSOLVED WHEN THE TASK FOR WHICH THEY ARE APPOINTED HAS BEEN COMPLETED.

ARTICLE VII. ELECTIONS

SECTION 1. GENERAL

ELECTIONS SHALL BE HELD AT THE ANNUAL MEETING EACH YEAR AND SHALL BE BY WRITTEN BALLOT UNLESS THERE IS ONLY A SINGLE NOMINEE FOR EACH OFFICE. THE SECRETARY SHALL ACT AS CHIEF TELLER AND MAY DESIGNATE AS MANY OTHER MEMBERS TO ACT AS TELLERS AS HE MAY DEEM NECESSARY. NEWLY ELECTED OFFICERS SHALL ASSUME THEIR DUTIES UPON ELECTION. OFFICERS SHALL BE ELECTED BY A MAJORITY OF THE ELIGIBLE MEMBERS PRESENT AND VOTING.

SECTION 2. NOMINATIONS

THE EXECUTIVE COMMITTEE SHALL ACT AS THE NOMINATING COMMITTEE AND SHALL PRESENT AT THE REGULAR MEETING NEXT PRECEDING THE ANNUAL MEETING AT LEAST ONE NOMINATION FOR EACH OFFICE TO BE FILLED. ADDITIONAL NOMINATIONS SHALL BE RECEIVED FROM THE FLOOR AT THIS MEETING. THE SECRETARY SHALL BE CHARGED WITH THE RESPONSIBILITY OF NOTIFYING ALL VOTING MEMBERS OF THE NAMES OF NOMINEES AT LEAST ONE WEEK PRIOR TO THE ANNUAL MEETING.

THE SLATE NORMALLY TO BE PRESENTED AT ANY ANNUAL MEETING SHALL CONSIST OF NOMINEES FOR THE POSITIONS OF PRESIDENT, VICE PRESIDENT, SECRETARY, AND MEMBERS OF THE EXECUTIVE COMMITTEE FROM THE FULL-TIME ACTIVE STAFF AND THE PART-TIME STAFF.

SECTION 3. SPECIAL ELECTIONS

A SPECIAL ELECTION MAY BE HELD AT THE DISCRETION OF THE EXECUTIVE COMMITTEE TO FILL THE UNEXPIRED TERM OF AN OFFICER WHO, FOR ANY REASON, BECOMES UNABLE TO SERVE.

ARTICLE VIII. MEETINGS

SECTION 1. ANNUAL MEETING

AN ANNUAL MEETING SHALL BE HELD ON THE FOURTH WEDNESDAY IN AUGUST EACH YEAR FOR THE PURPOSE OF RECEIVING REPORTS OF RETIRING OFFICERS AND COMMITTEES AND ELECTING NEW OFFICERS. NO OTHER BUSINESS SHALL BE CONDUCTED AT THIS MEETING. MINUTES AND RECORDS OF ATTENDANCE SHALL BE KEPT.

SECTION 2. REGULAR MEETINGS

SUBSECTION 1. GENERAL

REGULAR MEETINGS OF THE ENTIRE MEDICAL STAFF SHALL BE HELD FOUR TIMES ANNUALLY ON THE FOURTH WEDNESDAYS OF JANUARY, APRIL, JULY, AND OCTOBER, OR AS CLOSE TO THESE DATES AS MAY BE FEASIBLE. THESE MEETINGS SHALL BE FOR THE PURPOSE OF DISCUSSING AND TAKING COMMON ACTION IN MATTERS PERTAINING TO THE IMPROVEMENT OF PATIENT CARE AND NOT FOR THE PURPOSE OF PRESENTING SCIENTIFIC PAPERS. MINUTES AND RECORDS OF ATTENDANCE SHALL BE KEPT.

SUBSECTION 2. AGENDA

AT ANY REGULAR MEETING, THE AGENDA SHALL BE AS
FOLLOWS:

- A. CALL TO ORDER
- B. APPROVAL OF MINUTES OF PREVIOUS REGULAR
AND SPECIAL MEETINGS
- C. UNFINISHED BUSINESS
- D. COMMUNICATIONS
- E. REPORT OF EXECUTIVE COMMITTEE
- F. REPORTS OF STANDING AND SPECIAL COMMITTEES
- G. NEW BUSINESS
- H. REVIEW AND ANALYSIS OF CLINICAL WORK OF
THE HOSPITAL
- I. DISCUSSION AND RECOMMENDATIONS FOR IMPROVE-
MENT OF PROFESSIONAL WORK OF THE HOSPITAL
- J. ADJOURNMENT

SECTION 3. DEPARTMENT MEETINGS

EACH OF THE CLINICAL DEPARTMENTS SHALL ESTABLISH A
REGULAR SCHEDULE OF DEPARTMENTAL MEETINGS AND CONFERENCES FOR THE
PURPOSE OF DISCUSSING AND ACTING UPON DEPARTMENTAL MATTERS PER-
TAINING TO THE IMPROVEMENT OF PATIENT CARE. DEPARTMENTAL MEET-
INGS SHALL BE HELD NOT LESS OFTEN THAN MONTHLY. RECORDS OF
ATTENDANCE AND MINUTES OF THESE MEETINGS SHALL BE KEPT AND
COPIES FORWARDED TO THE SECRETARY OF THE MEDICAL STAFF FOR
INCLUSION IN THE PERMANENT RECORD.

SECTION 4. SPECIAL MEETINGS

A SPECIAL MEETING OF THE MEDICAL STAFF MAY BE CALLED

AT ANY TIME BY THE PRESIDENT AND SHALL BE CALLED AT THE REQUEST OF THE DIRECTOR, THE EXECUTIVE COMMITTEE, OR ANY FIVE MEMBERS OF THE ACTIVE STAFF. AT ANY SPECIAL MEETING, NO BUSINESS SHALL BE TRANSACTED EXCEPT THAT STATED IN THE NOTICE CALLING THE MEETING. NOTICE OF A SPECIAL MEETING SHALL BE GIVEN BY LETTER OR MEMORANDUM TO EACH MEMBER OF THE ACTIVE STAFF, DELIVERED AT LEAST FORTY-EIGHT HOURS BEFORE THE TIME SET FOR THE MEETING.

SECTION 5. ATTENDANCE AT MEETINGS

ACTIVE MEDICAL STAFF ATTENDANCE AT ANY REGULAR, SPECIAL, OR ANNUAL MEETING SHALL BE SEVENTY-FIVE PER CENT OF THE MEMBERS OF THE ACTIVE STAFF WHO ARE NOT EXCUSED BY THE EXECUTIVE COMMITTEE FOR EXCEPTIONAL CONDITIONS SUCH AS SICKNESS OR ABSENCE FROM THE COMMUNITY. EACH MEMBER OF THE ACTIVE STAFF SHALL ATTEND AT LEAST SEVENTY-FIVE PER CENT OF ALL STAFF MEETINGS UNLESS EXCUSED BY THE EXECUTIVE COMMITTEE FOR ADEQUATE CAUSE.

DEPARTMENT HEADS SHALL ESTABLISH RULES FOR STAFF ATTENDANCE AT DEPARTMENTAL MEETINGS.

THE EXECUTIVE COMMITTEE SHALL TAKE NOTE OF ATTENDANCE RECORDS OF INDIVIDUAL MEMBERS WHEN MAKING RECOMMENDATIONS FOR REAPPOINTMENT ANNUALLY. ANY STAFF MEMBER WHO HAS BEEN ABSENT FROM THREE CONSECUTIVE STAFF MEETINGS WITHOUT EXCUSE ACCEPTABLE TO THE EXECUTIVE COMMITTEE OR WHO HAS BEEN ABSENT FROM MORE THAN TWENTY-FIVE PER CENT OF THE STAFF MEETINGS WITHIN THE YEAR WITHOUT EXCUSE ACCEPTABLE TO THE EXECUTIVE COMMITTEE SHALL NOT BE RECOMMENDED FOR REAPPOINTMENT.

SECTION 6. QUORUM

FIFTY PER CENT OF THE TOTAL MEMBERSHIP OF THE ACTIVE STAFF SHALL CONSTITUTE A QUORUM.

ARTICLE IX. RULES AND REGULATIONS

THE MEDICAL STAFF SHALL ADOPT SUCH RULES AND REGULATIONS AS MAY BE NECESSARY FOR THE PROPER CONDUCT OF ITS WORK. SUCH RULES AND REGULATIONS SHALL BECOME A PART OF THE CONSTITUTION AND BY-LAWS, EXCEPT THAT THEY MAY BE AMENDED AT ANY REGULAR MEETING, WITHOUT PREVIOUS NOTICE, BY A MAJORITY VOTE. THE EXECUTIVE COMMITTEE IS EMPOWERED TO MAKE TEMPORARY AMENDMENTS, SUBJECT TO RATIFICATION BY THE STAFF AT ITS NEXT REGULAR MEETING. AMENDMENTS TO THE RULES AND REGULATIONS SHALL BECOME EFFECTIVE WHEN APPROVED BY THE DIRECTOR.

ARTICLE X. AMENDMENTS TO BY-LAWS

A MOTION TO AMEND THE CONSTITUTION AND BY-LAWS MAY BE MADE AT ANY REGULAR MEETING OR MAY BE MADE IN WRITING TO THE EXECUTIVE COMMITTEE BY ANY MEMBER OF THE ACTIVE STAFF. VOTING UPON THE MOTION TO AMEND SHALL TAKE PLACE AT THE NEXT REGULAR MEETING. AFFIRMATIVE VOTE OF TWO-THIRDS OF THOSE PRESENT AND VOTING SHALL BE NECESSARY FOR ADOPTION. AMENDMENTS SHALL BECOME EFFECTIVE WHEN APPROVED BY THE DIRECTOR AND THE BOARD OF REGENTS.

ARTICLE XI. ADOPTION

THE CONSTITUTION AND BY-LAWS, TOGETHER WITH THE APPENDED RULES AND REGULATIONS, SHALL BE ADOPTED AT ANY REGULAR

OR SPECIAL MEETING OF THE MEDICAL STAFF AND SHALL BECOME EF-
FECTIVE WHEN APPROVED BY THE DIRECTOR AND THE BOARD OF REGENTS.

C of W- 23!

D. REPORTS AND SPECIAL ITEMS BY INSTITUTIONAL HEADS
(Continued)

5. Southwestern Medical School (Doctor Gill)

6. Graduate School of Biomedical Sciences
at Houston (Doctor Arnim)

7. SOUTH TEXAS MEDICAL SCHOOL: INTERAGENCY CONTRACTS
FOR ENROLLMENT OF STUDENTS IN THE FALL OF 1966.--
Below is a xerox copy of an item submitted by Central Adminis-
tration for presentation to the Board of Regents:

At the February 25 - 26, 1966 meeting of the Board of Regents, approval was given for enrolling certain students at Southwestern Medical School and the Medical Branch. The Board requested that when final arrangements had been completed, the details should be reported to the Board.

Interagency contract agreements have been negotiated by South Texas Medical School with the Southwestern Medical School and the Medical Branch. The Board of Control has approved the interagency contract agreements as follows:

For the period September 1, 1966 through August 31, 1967, The University of Texas Southwestern Medical School at Dallas will furnish instruction to five first-year medical students from The University of Texas South Texas Medical School at \$7,500 per student, or a total of \$37,500.

For the period September 1, 1966 through August 31, 1967, The University of Texas Medical Branch at Galveston will furnish instruction to ten first-year medical students from The University of Texas South Texas Medical School at \$7,500 per student, or a total of \$75,000.

Dr. LeMaistre concurs in these arrangements and advises that the approval of the Surgeon General of the U. S. Public Health Service has been obtained whereby these additional students at Southwestern Medical School and the Medical Branch will not be counted as first-year enrollments at these two institutions.

At the time of the preparation of this Agenda item, approval by AAMC for accreditation has not been received. It is hoped that at the Board meeting Dr. LeMaistre will be able to report that AAMC has approved the arrangement for accreditation.

8. Division of Continuing Education (Doctor Taylor)

D. REPORTS AND SPECIAL ITEMS BY INSTITUTIONAL HEADS
(Continued)

- 9a. ARLINGTON STATE COLLEGE: CONTINUATION OF GROUP ACCIDENTAL DEATH AND DISMEMBERMENT INSURANCE PLAN FOR ARLINGTON STATE COLLEGE EMPLOYEES.--
Below is a xerox copy of Chancellor Ransom's recommendation:

Chancellor Ransom concurs in the recommendation of System Personnel Adviser J. C. Kennedy, Vice-Chancellor for Business Affairs E. D. Walker, President J. R. Woolf, and Business Manager B. C. Barnes that the Board of Regents approve the continuation of the group accidental death and dismemberment insurance plan for Arlington State College employees effective September 1, 1966, and that the contract be on a continuous basis, rather than a year-to-year basis. The contract includes the reduction of premiums from 59¢ per \$10,000 coverage per month to 55¢ per \$10,000 coverage per month. It will also provide that coverage may be extended on an optional basis to accommodate wives and dependent children of the insured.

Further information on the Insurance Plan is included in the following memorandum of July 28, 1966 to Chancellor Ransom from Mr. Kennedy:



THE UNIVERSITY OF TEXAS
AUSTIN, TEXAS-78712

SYSTEM PERSONNEL OFFICE

July 28, 1966

MEMORANDUM

TO: Dr. Harry H. Ransom, Chancellor
VIA: Mr. E. D. Walker, Vice-Chancellor
FROM: Joseph C. Kennedy, System Personnel Adviser
SUBJECT: Continuation of Group Accidental Death and Dismemberment Insurance Plan for Arlington State College employees

CHANCELLOR'S OFFICE U. OF T.
Acknowledged..... File.....
REC'D AUG 3 1966
TO..... FOR INFO AND RETURN
TO..... PLEASE ADVISE ME
TO... GWL PLEASE HANDLE
for BR 8727/66

This memorandum is to request approval and recommendation to the Board of Regents that the Group Accidental Death and Dismemberment Insurance Plan in effect through August 31, 1966, for Arlington State College employees be continued, with changes as indicated below, effective September 1, 1966. The contract has heretofore been in effect on a year-to-year basis. This recommendation, however, includes having the contract on a continuous basis. The program will then be similar to other staff benefit programs currently in effect, and the contract will simply provide that either party, with proper notice, may renegotiate contract terms, including rates, at any time, subject, of course, to approval of the Board of Regents.

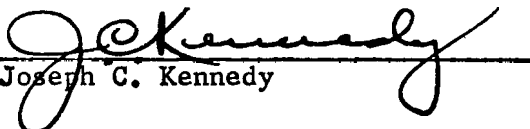
Another change which I am most happy to recommend is the reduction of premiums from 59¢ per \$10,000 coverage per month to 55¢ per \$10,000 coverage per month. It will also provide that coverage may be extended on an optional basis to accommodate wives and dependent children of the insured.

As you know, we do not have a program of this type in effect at the other component units of The University of Texas System. This particular plan for Arlington State College is a continuation of the plan which was in effect when Arlington State College was a member of The Texas Agricultural and Mechanical College System.

Dr. J. R. Woolf and Mr. B. C. Barnes have indicated that they are very satisfied with this plan, and they have definitely recommended that this coverage, with changes noted, be continued. A letter dated July 8, 1966, has been received (Xerox copy is enclosed) from the insurance agency indicating their willingness to renew this contract, effective September 1, 1966.

This office is giving a plan such as this additional study, and we are considering the possibility of recommending such a plan on a system-wide basis in the future. In the meantime, however, it seems to be clearly undesirable to discontinue a very satisfactory plan at Arlington State College on the basis that such a plan is not in effect at other component institutions of The University of Texas System.

Your approval is requested, therefore, for the continuation of this coverage, with changes indicated, at Arlington State College, and additional consideration will be given to recommendations for similar coverage on a system-wide basis at a later date. We will secure a separate contract for this plan if this recommendation is approved.


Joseph C. Kennedy

ks

cc: With Xerox Copy of Letter:

Mr. E. D. Walker
Dr. Norman Hackerman
Mr. Graves Landrum
Dr. J. R. Woolf
Mr. B. C. Barnes

Approval Recommended:



D. REPORTS AND SPECIAL ITEMS BY INSTITUTIONAL HEADS
(Continued)

9b. ARLINGTON STATE COLLEGE: CHANGES IN 1966-67 CLASSIFIED PERSONNEL PAY PLAN.-- Below is a xerox copy of Chancellor Ransom's recommendation:

Upon the advice of Joseph C. Kennedy, System Personnel Adviser, Dr. Ransom recommends approval of the request of Mr. Barnes and President Woolf that the following changes in the Classified Personnel Pay Plan become effective September 1, 1966:

Remove classification of Data Processing Manager from the Classified Personnel Pay Plan. This position as currently approved has a maximum annual rate of \$10,020. The competition in the Arlington area with Bell Helicopter, Ling-Temco-Vought, General Dynamics, and the Dallas County Junior College System is paying \$14,000 to \$15,000 for a competitive level position. The comparable position at the Main University is not under the Classified Personnel Pay Plan. It is felt that the range in this position should be flexible to meet competition.

Other changes recommended are:

Addition of a new classification of "Systems Analyst" at a recommended salary range of \$650 to \$870 per month.

Change salary range of Assistant Data Processing Manager from \$620-770 to \$740-\$1,000 per month.

The recommended ranges are still comparable or below the comparable level positions in the State Classification Plan, and they are in line with the ranges provided for similar positions at the Southwestern Medical School in Dallas. The competition for qualified data processing personnel in the Arlington-Dallas-Fort Worth area calls for these recommended changes if we are to retain a competitive position.

9c. ARLINGTON STATE COLLEGE: DISCUSSION OF PRESIDENT'S HOME.-- Below is a xerox copy of Chancellor Ransom's request:

Upon the request of President Woolf, Chancellor Ransom requests permission for President Woolf to discuss with the Board of Regents in Executive Session, Committee of the Whole, the matter of the President's Home at Arlington State College. President Woolf is desirous of learning the Board's attitude about remodeling the present home or possible consideration of the sale of the present home and purchasing a new one.

COMMITTEE OF THE WHOLE
Chairman Heath, Presiding

Supplementary Agenda

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E. SPECIAL ITEMS (Continued)

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DATE AND TIME: Friday, August 26, 1966, 9:00 a.m. - 2:30 p.m.
Saturday, August 27, 1966, 9: 00 a.m.

E. SPECIAL ITEMS (Continued)

Note: Items 2-5 are Xerox copies from Office of Investments, Trusts and Lands.

2. RECOMMENDED AMENDMENTS TO CHAPTER IX, RULES AND REGULATIONS OF THE BOARD OF REGENTS FOR THE GOVERNMENT OF THE UNIVERSITY OF TEXAS.-- In connection with the retirement of Dr. J. C. Dolley as Vice Chancellor (Fiscal Affairs) and the appointment of Mr. Floyd O. Shelton as Executive Director, Office of Investments, Trusts and Lands, the following amendments to Chapter IX, RULES AND REGULATIONS OF THE BOARD OF REGENTS FOR THE GOVERNMENT OF THE UNIVERSITY OF TEXAS, are recommended:

1. In the chapter title, "Matters Relating to the Endowment Office", substitute "Office of Investments, Trusts and Lands" for "Endowment Office" and make the same change wherever "Endowment Office" appears in the text of the chapter.
2. Wherever "Vice Chancellor (Fiscal Affairs)" appears in the chapter, substitute "Executive Director, Investments, Trusts and Lands".

Further revisions of Chapter IX will be recommended at a later date.

3. WEST TEXAS LAND MATTERS - GRAZING LEASE NO. 967, GENE O'DELL AND B. A. RANDALL D/B/A O'DELL & RANDALL CATTLE CO. - RECOMMENDATION FOR PERMISSION TO ASSIGN INTEREST IN LEASE TO JOE MENDIBURU.--Gene O'Dell and B. A. Randall, a partnership doing business as O'Dell & Randall Cattle Co., hold University Grazing Lease No. 967 on 117,143.2 acres in Blocks D, E, F and H, Hudspeth County, running to December 31, 1970, at annual rental of 15¢ an acre, or total annual rental of \$17,571.48. They request permission to assign a 50% interest in the lease to Joe Mendiburu, with the new partnership to do business as Double "U" Cattle Co. The parties propose to pay the University \$17,561.25 as its one-half of bonus. The staff will be prepared to make its recommendation at the Land and Investment Committee meeting.

4. HOGG FOUNDATION: WILL C. HOGG MEMORIAL FUND - TOWN HOUSE PROPERTY, HOUSTON.--At its February, 1966, meeting, after extended negotiation, the Board of Regents accepted a proposal from W. Howard Lee et al for a new lease or amendments to their current lease on the Town House property expiring April 30, 1996, to give them an additional 50 years and also an option to purchase the property at \$6 per square foot or a total of approximately \$1,500,000. Since this authorization by the Board, negotiations to arrive at the provisions of the new instrument have been underway until just recently when the lessees notified the University that they had been advised that the provisions proposed by the University prevented the lease from being marketable or negotiable from the standpoint of the lessees, and that they do not believe any further negotiations can result in an acceptable instrument. It is therefore recommended that the February authorization by the Board of Regents be revoked.

The lessees now offer the Board of Regents \$25,000 for an option to purchase the property at \$6 per square foot to May 1, 1967, with option by the lessees to renew the option to purchase for two additional years, one year at a time, by payment of \$25,000 for each annual renewal. The staff is assembling additional information and will be prepared to make a recommendation on this proposal at the meeting of the Land and Investment Committee.

5. SOUTHWESTERN MEDICAL SCHOOL - GILLETTE PROFESSORSHIP OF OBSTETRICS AND GYNECOLOGY - PROPOSAL FROM OHMSTEDE MACHINE WORKS, INC., FOR PURCHASE OF 5.4 ACRES ON LA PORTE ROAD, HARRIS COUNTY.--Among the properties given last December by Mr. and Mrs. W. Everett DuPuy and the Gillette Foundation and accepted by the Board of Regents in January for the establishment of the Gillette Professorship of Obstetrics and Gynecology at Southwestern Medical School is approximately 10 acres of land on the La Porte Road in Harris County. Ohmstede Machine Works, Inc., who have a plant on an adjoining tract, have offered the Board of Regents \$5,000 an acre for approximately 5.4 acres. It is recommended that this offer be declined. The staff will be prepared to discuss possible counter proposals at the Land and Investment Committee meeting.

Note: Below is a Xerox copy from Office of Facilities Planning and Construction

6. MAIN UNIVERSITY - RECOMMENDATIONS BASED ON STONE & WEBSTER REPORT.--
At the Regents' Meeting on November 24, 1965, Stone and Webster Engineering Corporation was employed to make a survey of the electric, steam and chilled water needs at the Main University.

Copies of the completed report were furnished to each member of the Board of Regents with the supplemental agenda material at the meeting on July 8-9, 1966.

This is a very lengthy and comprehensive report; consequently, it has taken a great deal of time to review the material submitted. After this review, it is the recommendation of the Main University Physical Plant staff, Office of Facilities Planning and Construction, Business Manager Colvin, Vice-Chancellor Walker, and Chancellor Ransom that we proceed with the following work immediately:

1. Air Conditioning

- (a) Construct a water chilling station on Waller Creek south of the proposed Dormitory-Academic Complex to serve the Dormitory and Academic Complex and other present and proposed facilities to be located in this area, including the facilities located at the UJH site. The building should be designed to have approximately 4,000 tons and expandable to house 8,000 tons of air conditioning equipment, the additional tonnage to be added as required.
 - (b) Construct a water chilling station East of San Jacinto Street to serve the East Campus Library and Research Building, Lyndon Baines Johnson Library, Thompson Conference Center, Townes Hall, Art Building, Texas Memorial Museum and other future developments in this area. Building should be designed to have approximately 4,000 tons and expandable to house 8,000 tons of air conditioning equipment, the additional tonnage to be added as required. (Townes Hall, Art Building and Texas Memorial Museum should be tied into the Central System to reduce operating cost and provide the more reliable service of a central facility as opposed to individual units).
2. Utility Expansion: To interconnect the chilled water system, extend service to the various buildings from the Central Water Chilling plants, steam distribution from the Central supply, and enlarge and extend the electrical service.
3. Installation of Boiler: Construct the necessary facilities and install a 300,000 lb. per hour boiler to provide the steam capacity necessary to serve the projects which have already been approved.

Further Recommendations are as follows:

4. Appointment of Engineering Firm: For the design and installation of the 300,000 lb. per hour boiler, the following firms are recommended for selection of one by the Board:
- (a) Brown and Root, Houston, Texas
 - (b) Gibbs and Hill, New York, New York
 - (c) Sargent and Lundy, Chicago, Illinois
 - (d) Ebasco, New York, New York
 - (e) Stone and Webster, New York, New York

5. Appointment of Engineering Firm: For the design and installation of water chilling equipment and the design of the extension of the utility systems, the following firms are recommended for selection of one by the Board:

- (a) Gregerson, Gaynor and Sirmen, Dallas, Texas
- (b) Brown and Root, Houston, Texas
- (c) Zumwalt and Vinther, Dallas and Austin, Texas
- (d) Leo Landauer and Associates, Dallas, Texas

6. Allocation of Funds: Recommend that funds be allocated for the projects as shown below:

Water Chilling Station on Waller Creek (4,000 tons)	\$1,000,000
Water Chilling Station East of San Jacinto Street (4,000 tons)	1,000,000
Installation of Boiler (300,000 lbs. per hour)	1,500,000
Utility Expansion	<u>1,000,000</u>
Total	<u>\$4,500,000</u>

7. Appropriation of Engineers' Fees: Recommend that fees in the amount of 6% of each of the above projects be appropriated from Permanent University Fund Bond Proceeds, these being a part of the allocations referred to above:

Water Chilling Station on Waller Creek	\$ 60,000
Water Chilling Station East of San Jacinto	60,000
Installation of Boiler	90,000
Utility Expansion	<u>60,000</u>
Total	<u>\$ 270,000</u>

Regardless of the program which may be adopted in the future as to whether additional electrical energy is purchased or generated by the University, the foregoing recommended installation of equipment and utility expansion would have to be carried out.

In the Table of Permanent University Fund Bond Proceeds Commitments, the following items appear:

Item No.	Project	Allocation of Funds
24	Utilities Expansion	\$1,000,000
27	Power Generation	1,824,000*
28	Central Water Chilling	<u>1,000,000</u>
	Total	<u>\$3,824,000</u>

*After deduction of \$160,000.00 authorized at the last meeting of the Board for increase in capacity of Waste Heat Boiler now under contract.

It is contemplated that these funds plus an additional allocation of \$676,000.00 could be used for the projects recommended above.

Below is a Xerox copy from the Chancellor's Office.

7. MAIN UNIVERSITY - REPORT ON STATUS OF OFFICE AND RESEARCH BUILDING ON UNIVERSITY JUNIOR HIGH SCHOOL SITE.--At the Board of Regents' Meeting on December 12, 1964, the Consulting Architects were authorized to prepare preliminary plans for an Office and Research Building at the University Junior High School site, at an estimated cost of \$750,000.00. The preliminary plans and outline specifications were approved by the Board on May 22, 1965, and at that same meeting an appropriation was made in the amount of \$750,000.00 for the project. When the Associate Architect, Mr. Howard R. Meyer of Dallas, submitted the working drawings to the Office of Facilities Planning and Construction, he also submitted a cost estimate which indicated a construction cost of \$845,340.00. When movable furniture and equipment, Architects' fees, inspection, testing, etc., are added it would make a total estimated cost of approximately \$995,000.00 which is \$245,000.00 in excess of the appropriation.

The plans have been reviewed in detail by both Associate and Consulting Architects, and they cannot reduce the cost of the building as it is presently designed to come within the funds available.

There are a number of alternatives which the Board may wish to consider at this time, but it is the recommendation of the Administration that we, through the utilization of the project committee, the Consulting Architect, and the Associate Architect, make a recommendation at a later meeting.

8. SYSTEM-WIDE: CHANCELLOR'S DOCKET.NO. 9.--In compliance with our procedural policy, Chancellor's Docket No. 9 has been mailed to each member of the Board. Since that time, the Secretary has received notice of the following corrections that should be made:

- a. Page A-4, Item 7 under Gifts - The donor should be Mr. George A. Blucher, 3211 Topeka, Corpus Christi, Texas, rather than Miss Marie M. von Blucher.
- b. Page W-1, Item 6 - An Asterisk (*) should be placed to indicate that no letter supporting the gift was received.

9. Below is a Xerox copy of Chancellor Ransom's recommendation:

SYSTEM WIDE - PROPOSED CHANGES IN CONSULTING ARCHITECT'S CONTRACT.--It is recommended by Vice-Chancellor Walker and Chancellor Ransom that the Consulting Architect's Contract be changed as follows:

PRESENT CONTRACT (In Part)

1. Present contract was for a period of two years, beginning September 1, 1964, and ending August 31, 1966.
2. The component institutions of The University of Texas System covered by this agreement include: the Main University at Austin, the Medical Branch at Galveston, the M. D. Anderson Hospital and Tumor Institute at Houston, the Dental Branch at Houston, the Southwestern Medical School at Dallas, the Texas Western College at El Paso, and the South Texas Medical School at San Antonio.
3. To advise the Board of Regents, the Chancellor, the Comptroller, and the Administrative Officers and Faculty Building Committees of the seven component institutions named, on architectural questions which may arise in connection with the design and construction of new structures of a permanent character at these institutions, and on any other architectural questions which may be submitted to the Consulting Architects by the Board of Regents, the Chancellor, or the Comptroller of the University.

When the construction of a new building (or the construction of some other structure on which the Board of Regents desires the services of the Consulting Architects) is deemed advisable by the Board of Regents, the Owner shall furnish, through the Comptroller, to the Consulting Architects general data concerning the proposed construction, such as a written program of requirements, in the preparation of which the Consulting Architects shall assist the University's representatives, an up-to-date topographical survey and plat of the area involved, sketches or drawings prepared by the University staff, etc.; it shall thereupon be the duty of the Consulting Architects to prepare as promptly as possible preliminary studies (including site or plot plans of the area involved, floor plans, sections, elevations, preliminary exterior designs, and outline specifications covering, in general, site work materials, structure, equipment, and mechanical systems) and estimates of the

PROPOSED CHANGES

1. New contract for a period of one year beginning September 1, 1966, and ending August 31, 1967.
2. The component institutions of The University of Texas System covered by this agreement include: the Main University at Austin, the Medical Branch at Galveston, the M. D. Anderson Hospital and Tumor Institute at Houston, the Dental Branch at Houston, the Southwestern Medical School at Dallas, the Texas Western College at El Paso, the South Texas Medical School at San Antonio, and the Arlington State College at Arlington.
3. Work with the Director of Facilities Planning and Construction in the initiation phases of all new projects to provide suitable preliminary information on space requirements and estimated budget requirements prior to Regental authorization of a project.

Recommend the location of the building or buildings in relation to the approved Campus Master Plan.

In consultation with Faculty Committees and the Director of Facilities Planning and Construction review and advise in the preparation of program requirements and make recommendation as to the height, size and configuration of each building and review the scope of the project in relationship to the approved budget.

Review with the Associate Architect in conjunction with the Office of Facilities Planning and Construction the program of requirements developed for the building by the University.

Periodic review of the design development and make recommendations with regard to approval of final design for submission to the Board of Regents.

Upon request make recommendation of general material specifications.

C of W 31

probable cost of the work. During the preparation of the preliminary studies, the Consulting Architects shall consult with the appropriate officers and committees of the University, including particularly the Regents' Buildings and Grounds Committee, the Comptroller, and the Faculty Building Committees of the various institutions involved, but also including when necessary the Chancellor's Office and the Executive Heads and Business Managers of the component institutions; such studies shall be revised, changed, or restudied until a satisfactory solution is developed, and final preliminary plans have been approved and accepted by the Owner.

4. It is understood and agreed that, during the term of this agreement, the firm of Brooks and Barr will not be engaged by the Owner as Associate Architect on any project. In the event the Owner shall desire to employ the Consulting Architects for the performance of services not covered by this contract, a separate agreement defining such services and providing compensation therefor shall be negotiated and completed between the Owner and Consulting Architects before such services are undertaken.
5. **Payment for Consulting Architects' Services on New Construction.** The Owner agrees to pay the Consulting Architects for such services a fee of 1% of the total cost of such buildings and other permanent improvements as may actually be authorized under the terms hereof, exclusive of architects' fees and movable furniture and equipment, but including the cost of the structural and mechanical contracts and all built-in furniture and equipment.
6. It is understood and agreed that the maximum fee including traveling expenses, for all services rendered in connection with the preparation and continuing study of these campus development plans, during the term of this agreement, shall not exceed Ten Thousand Dollars (\$10,000.00) for the first twelve months and Seven Thousand Five Hundred Dollars (\$7,500.00) for the second twelve months.

The Associate Architect will prepare preliminary drawings and outline specifications and cost estimates for submission to the Board of Regents for approval.

Advise with the Director of Facilities Planning and Construction on construction matters and assist in the scheduling and coordination of the various projects during their conceptual design, working drawings, and construction phases.

4. It is understood and agreed that, during the term of this agreement, the firm of Brooks, Barr, Graeber and White will not be engaged by the Owner as Associate Architect on any project. In the event the Owner shall desire to employ the Consulting Architects for the performance of services not covered by this contract, a separate agreement defining such services and providing compensation therefor shall be negotiated and completed between the Owner and Consulting Architects before such services are undertaken.
5. **Payment for Consulting Architects' Services on New Construction.** The Owner agrees to pay the Consulting Architects for such services a fee of 0.5% of the total cost of such buildings and other permanent improvements as may actually be authorized under the terms hereof, exclusive of architects' fees and movable furniture and equipment, but including the cost of the structural and mechanical contracts and all built-in furniture and equipment.
6. It is understood and agreed that the maximum fee including traveling expenses, for all services rendered in connection with the preparation and continuing study of these campus development plans, during the term of this agreement, shall not exceed specific appropriations by the Board of Regents for campus planning.
7. Wherever the title of Comptroller appears change to Director of Facilities Planning and Construction; wherever the term preliminary plan appears change to program and preliminary studies.

10. Below is a Xerox copy of Chancellor Ransom's recommendation:

SYSTEM WIDE - PROPOSED CHANGES IN ASSOCIATE ARCHITECTS' CONTRACTS. --It is recommended by Vice-Chancellor Walker and Chancellor Ransom that the following changes be made in the Associate Architects' Contracts:

Present Associate Architect's Contract

The plans, specifications and drawings for the entire project as herein described, shall be so prepared that same will call for the erection of a building and related facilities together with its built-in permanent fixtures and equipment, which should reasonably cost not more than \$ _____ at present prices of labor and material, and the Associate Architect shall keep this maximum cost in mind and exercise his best discretion and foresight to the end that the cost of construction shall not exceed said sum.

Proposed Change

The plans, specifications and drawings for the entire project as herein described, shall be so prepared that same will call for the erection of a building and related facilities together with its built-in permanent fixtures and equipment, which will cost not more than \$ _____, and in the event the lowest acceptable bid received for the project exceeds the above amount, then the Associate Architect, without charge to the Owner, shall make revisions to the drawings and specifications as may be necessary to bring the cost of the project within the above stipulated amount.

Payments

The Associate Architect now receives a total fee of 5% which is paid as follows:

a. Preliminary Plans and outline specifications now prepared by the Consulting Architect at a fee of 1%

b. When plans and specifications are 75% complete, a fee of 2%

c. When bids are received, increase fee to 3½%

d. The remaining 1½% payable monthly in proportions to the work performed by the contractor

e. If the project is abandoned after completion of plans and specifications, the Associate Architect will be paid a fee of 3½%.

Under the proposed new Associate Architect's contract the total fee will be 5½% paid as follows:

a. Upon completion of preliminary plans and outline specifications, a fee of 3/4%

b. When plans and specifications are 75% complete, increase fee to 3%

c. When bids are received, increase fee to 4%

d. The remaining 1½% payable monthly in proportion to the work performed by the contractor

e. If the project is abandoned after completion of plans and specifications, the Associate Architect will be paid a fee of 4%.

11. EMERGENCY ITEMS, ADMINISTRATIVE, IF ANY.--

D. SPECIAL ITEMS RELATING TO INSTITUTIONS OUT OF AUSTIN
(Continued)

10. Medical Branch (Doctor Blocker)

Renewal of Contract with Hospital Food Management
for Food Service. -- Below is a xerox copy of the material
submitted by Central Administration:

Vice-Chancellors Walker, LeMaistre, and Landrum concur in the recommendations of Mr. Harding and Dr. Blocker to extend the food service contract with Hospital Food Management for the period September 1, 1966 through August 31, 1967 at a rate of \$3.16 per patient day. Chancellor Ransom recommends that the Board approve the recommendations as set forth in Dr. Blocker's letter to him under date of August 13, 1966.

THE UNIVERSITY OF TEXAS—MEDICAL BRANCH
GALVESTON

THE SCHOOL OF MEDICINE
THE SCHOOL OF NURSING
THE TECHNICAL CURRICULA
THE POST-GRADUATE PROGRAM

August 13, 1966

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

THE JOHN SEALY HOSPITAL
THE CHILDREN'S HOSPITAL

THE PSYCHOPATHIC HOSPITAL
THE ROSA AND HENRY ZARLER HOSPITAL

CHANCELLOR'S OFFICE U. OF T. HOSPITAL

Acknowledged..... File.....

REC'D AUG 15 1966

TO..... FOR INFO AND RETURN
TO..... PLEASE ADVISE ME
TO... EDW PLEASE HANDLE

Dear Dr. Ransom:

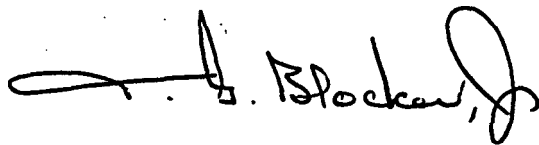
After careful review of budgetary figures submitted by Hospital Food Management for the period June 1, 1965 through May 30, 1966, and their proposed operating budget for the period September 1, 1966 through August 31, 1967, I recommend that the contract with Hospital Food Management be extended for one additional year at a rate of \$3.16 per day, effective September 1, 1966. Based on an estimated patient census of 295,000 this rate will require an increase of \$124,360 in the hospital budget for 1966-67.

The original contract with Hospital Food Management that became effective in June 1963 provided a payment of \$2.46 per patient day. The rate was increased to \$2.49 effective July 1, 1965 and to offset our increase in minimum salaries on a step-wise basis, the rate was increased to \$2.56 on February 1, 1966; \$2.63 on May 1, 1966; and was budgeted at \$2.69 for September 1, 1966. This rate took into consideration a possible reduction of staff for the operation of the Dietary Service (a practice which was followed by the University in the several departments where salary increases were given) but did not include consideration of any increase in other salaries or a rising food cost. At the time of the preparation of the biennial budget request, a rate of \$305 was supplied by telephone to the

Hospital Administration at the Medical Branch for September 1967. We were notified in writing on June 16, 1966 that Hospital Food Management was operating at a loss of approximately \$7000 per month and that a new rate of \$3.16 would be necessary if they were to continue to operate beyond August 31, 1966.

After a careful review of the budget presented by Hospital Food Management and current dietary costs at hospitals in the Houston area, Mr. Harding and Mr. Bobbitt were of the opinion that the Medical Branch could not operate the Dietary Service for a figure significantly lower than that proposed by Hospital Food Management. The quality of service provided by Hospital Food Management has been somewhat lower during the past twelve months than in the previous two years of operation, and Hospital Administration is of the opinion that the Medical Branch could provide an improved service for the same rate. It would be impossible, however, for us to take over the operation of the Dietary Service on September 1, 1966 due to the several problems related to securing of personnel, foodstuffs, etc. We have therefor recommended the one year contract on the basis that we could make a more thorough evaluation during the next six months, and by that time recommend either (1) continuation of the contract with Hospital Food Management or (2) that the Medical Branch make plans to take over the operation of the Dietary Service effective September 1, 1967. If the latter recommendation were made, we would then have six months to secure the necessary dietitians, food management personnel, and foodstuffs necessary for a smooth transition and operation of the Dietary Service.

Sincerely yours,



T. G. Blocker, Jr., M.D.
Executive Director and Dean

TGB:WGH:dr

11. Graduate School of Biomedical Sciences - Division of Continuing Education (Doctor Taylor)

Rental of Space, -- Below is a Xerox copy of Chancellor Ransom's recommendation:

Vice-Chancellors LeMaistre and Walker concur in the recommendation of Dr. Grant Taylor that approximately 3400 square feet of office space is needed to meet the space needs of the Division of Continuing Education. It is recommended that the Board of Regents authorize the leasing of approximately 3400 square feet of office space and that bids for the space be cleared with the State Board of Control. It is further recommended that, after approval by the Board of Control, Vice-Chancellor Walker be authorized to sign the lease agreement for the University. Dr. Taylor's letter to Dr. LeMaistre further explaining the need for office space follows:

THE UNIVERSITY OF TEXAS
GRADUATE SCHOOL OF BIOMEDICAL SCIENCES AT HOUSTON



DIVISION OF CONTINUING EDUCATION
102 JESSE JONES LIBRARY BUILDING

TEXAS MEDICAL CENTER
HOUSTON, TEXAS 77025

August 15, 1966

Dr. Charles A. LeMaistre
Vice-Chancellor for Health Affairs
Office of the Chancellor
The University of Texas
Austin, Texas 78712

Dear Dr. LeMaistre:

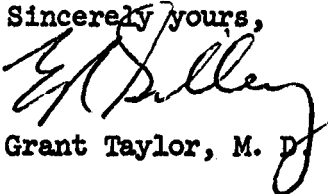
The Division of Continuing Education has been housed in rented space since its activation and since 1954 has rented space in the Jesse Jones Library Building in the Texas Medical Center, Houston, Texas.

At the present location, 102 Jesse Jones Library Building, there are presently seven individuals, work room, and storage facility housed in 1,325 sq. feet. The monthly rent for this facility is \$429.48. Additional space in the amount of approximately 2,000 sq. feet is needed for the following:

1. General office use
2. Classroom
3. Additional personnel in connection with program planning development.
4. Coordinator and secretary for "Heart, Cancer, and Stroke" Program.

No additional space is available at the present location; hence permission is requested to proceed with negotiations for approximately 3,400 sq. feet in an office building adjacent to the Texas Medical Center to meet the space needs of The University of Texas Graduate School of Biomedical Sciences at Houston, Division of Continuing Education. Since rent is to be paid from State funds it will be necessary that bids be taken through the State Board of Control for this space after authorization is granted by the Board of Regents.

Sincerely yours,


For Grant Taylor, M. D.

av

D. SPECIAL ITEMS RELATING TO INSTITUTIONS OUT OF AUSTIN
(Continued)

12. M. D. ANDERSON HOSPITAL AND TUMOR INSTITUTE AND MEDICAL BRANCH: PATIENT CARE PROGRAMS.-- Below is a xerox copy of a request from Central Administration:

The M. D. Anderson Hospital and Tumor Institute and the Medical Branch at Galveston have requested that time be set aside at the next meeting of the Board of Regents to discuss the problems and current developments with respect to the patient care programs at the University-operated hospitals. The problems under review are:

1. Effect of Medicare, Title 19.
2. Recruitment of nurses.
3. Nursing salaries.
4. Charges to patients for room and board, etc.

All of these problems have budgetary implications. Vice-Chancellors Walker and Landrum will meet with Mr. Boyd and Mr. Harding on Thursday, August 18, to review the facts and information that is available at this time. If these conferences result in recommendations that have the approval of Dr. LeMaistre and Chancellor Ransom, the matter will be presented to the Board for action as an emergency item (if permission is granted), or in the event that recommendations are not final at that time a report will be made to the Board of the conditions as they exist at the time of the Board meeting.

13. Institute of Environmental Health at Houston

Proposed Request for Legislative Appropriations
for 1967-69.-- Below is a xerox copy of the Administration's request:

In keeping with previous discussions pertaining to the establishment of the Institute of Environmental Health at Houston, the Administration requests permission of the Board of Regents to file a request for legislative appropriations with the appropriate governmental agencies as per the attached. (See the following pages.)

STATE OF TEXAS

REQUEST FOR LEGISLATIVE APPROPRIATIONS
FISCAL YEARS ENDING AUGUST 31, 1968 & 1969

THE UNIVERSITY OF TEXAS
INSTITUTE OF ENVIRONMENTAL HEALTH
AT HOUSTON

REQUEST PREPARED: July 28, 1966

PREPARED BY: _____

TITLE: _____

APPROVED: _____

TITLE: _____

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THE UNIVERSITY OF TEXAS
INSTITUTE OF ENVIRONMENTAL HEALTH
AT HOUSTON

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LEGAL BASIS

In 1945, the Board of Regents of The University of Texas agreed that it was appropriate to present a request to The Legislature for establishing a School of Public Health to be located at The University of Texas in Houston if authorized.

In 1947, the Legislature of the State of Texas passed House Bill No. 821, authorizing the Board of Regents of The University of Texas to establish and operate a School of Public Health within the Texas Medical Center on a site donated for that purpose.

On June 6, 1964, The Chancellor requested the then Acting Dean of The University of Texas Graduate School of Biomedical Sciences to prepare a feasibility study relative to a major development in environmental medicine in connection with the above named school. The letter stated that the establishment of such a program in conformance with those planned by The United States Public Health Service would appear to be an appropriate undertaking for the Houston development.

At the meeting of the Board of Regents November 23-24, 1965, two actions were taken relative to this development. The Regents' Minutes show: "The Administration is directed to present a recommendation as to whether or not The University should request the next Legislature to change the name of the heretofore authorized School of Public Health to The Institute of Environmental Health." The Minutes show: "The Administration is authorized to solicit and accept gifts and grants from private sources with which to construct one or more buildings to house the Graduate School of Biomedical Sciences and The Institute of Environmental Health."

Legal Basis (continued)

On May ²⁸~~31~~, 1966, The University of Texas Board of Regents issued a resolution recommending the following proposal be placed before the 60th Texas Legislature, namely: "The name of The University of Texas School of Public Health be changed to The University of Texas Institute of Environmental Health at Houston."

PURPOSE, SCOPE AND OBJECTIVESIntroduction

The maintenance of public health is now complicated by exceedingly rapid growth of the population, its urbanization, the emergence of new occupations, and the rapid shifting of segments of the population from one geographic area to another. Adaptability to this contemporary environment with its attendant complexities is a vital and necessary component for desired economical, cultural, and civic development. The population with lowest infant mortality and highest survival rates has been made possible largely through measures to control communicable diseases. Although these gains must be maintained, the threat of infectious diseases now has been superseded by other dangers both obvious and obscure. Pollution of the air and water by radioactive and industrial wastes, exposure to injurious chemical agents, contaminants of foods, pesticides, those dangers related to occupation, the hazards of travel and the stresses of living in a complicated society require a vigorous and well-designed approach to the present problems of environmental health. This implies the utilization of analytical methods and instrumentation already known for the control of these hazards, the development of new methodology for detecting risks and controlling them, and engineering the environment to prevent exposure to the hazards along with the management of deleterious exposures unavoidable and already in existence. Therefore a program is required that will provide responses to the environment for optimal function of the population to meet the needs of the individual and to serve the purposes of society. Possibly the greatest need to implement such

The University of Texas
Institute of Environmental Health
At Houston

Purpose, Scope and Objectives (continued)

a program is trained scientific and professional manpower to improve the methods of detecting hazards and to manage them. Therefore, it is a suitable concern of the University to provide the manpower and the program by means of a unit in which responsibility for problems related to environmental health will be focused. The program envisioned is not adequately implied by the terminology "School of Public Health," and the recommendation to the Legislature by the Board of Regents of The University of Texas to adopt the designation, "Institute of Environmental Health," is more appropriate. This would also imply associated mobilization of resources within the state, integration with existing assets in the field of public health, and correlating the new program and organization with community, industrial, and social activities throughout the region. In this way it should be possible to anticipate the changes in size and constitution of the population as well as the evolution of the environment in which it functions so that occupational performance will be carried out under optimal social and economic conditions devoid of unnecessary hazards to health.

Conception of The University of Texas Institute of Environmental Health

The Institute of Environmental Health is conceived of as an organization to meet those medical and hygienic needs relative to environmental control which can most appropriately be satisfied within a great university. In its structure the Institute can provide the University with mechanisms useful for purposes of increasing knowledge and

The University of Texas
Institute of Environmental Health
At Houston

Conception of The University of Texas Institute of Environmental Health (continued)

transmitting information in this important field. The staff of the Institute, multidisciplinary and interinstitutional, will comprise a company of teachers, investigators and students associated through common scholarly and professional concerns with the interaction of man and his environment. The goals of the Institute are to seek ways to prevent pollution of the environment, or to control, or neutralize such of those environmental components as may imperil man. Through the Institute as a medium, the more significant epidemiological and laboratory data issuing elsewhere from various monitoring operations, surveys, laboratory experiments and theoretical studies can be more quickly organized for appropriate application in the public interest throughout Texas. In its operational plans education, training, service and research activities are provided. The entire endeavor is designed to focus attention upon man as the principal in the biological system in such a fashion that man becomes basically the prime, but not sole detector, component of significant hazardous elements in the environment deriving from man or his activities. Man's activities include the production of irritants, pesticides, gases, dust particles, allergens, contaminants, noxious fumes, food and drug adulterants and radioactive fallout. Particular attention will be given to possible carcinogenic agents.

The general endeavor proposed by the Institute provides for access to, and participation in, its program by all schools of The University of Texas on an equal basis. The Institute also will supplement its efforts by

The University of Texas
Institute of Environmental Health
At Houston

Conception of The University of Texas Institute of Environmental Health (continued)

effective cooperation with allied programs of other schools of the University. In addition, the Institute will collaborate and cooperate with other institutions and organizations of educational and medical purpose in the City of Houston, the State, the County and City Public Health Departments, other components of the Texas Medical Center, as well as, with industrial organizations, such as Humble Oil Company in the metropolitan community of Houston and Harris County.

In its final development, the Institute will be an administrative and operational unit providing support and physical facilities to all types of personnel concerned with health and related categories, that they may prosecute studies on man's reaction to all of the environmental components, both hazardous and otherwise. It will, with The University of Texas Graduate School of Biomedical Sciences, provide academic opportunities whereby candidates for the various degrees in biomedical sciences may qualify in those fields of health pertaining to environmental activities. It is planned that the Institute will provide an atmosphere wherein assistance, support and encouragement, stimulation, and it is hoped, inspiration, may be found by those participating in the endeavors to ameliorate untoward effects on human health and well-being arising from man's environment.

Organization of the Institute

The Institute will be organized under a Director with whom will be an Associate Director. A primary responsibility

Organization of the Institute (continued)

of the Associate Director will be inter and intra institutional liaison. The program will be carried out through four divisions of the Institute, each of which will be headed by an assistant director. A Business Director and Personnel Director will take responsibilities in those areas. It is anticipated that these officers will hold similar appointments in other units of The University of Texas at Houston as is already the practice. The four divisions of the Institute will be, 1) Biomedical Engineering, 2) Industrial Hygiene and Toxicology, 3) Community Euthenics*, and 4) Human Ecology. Each will have independent as well as joint programs. The schematic table of organization is shown in Chart I. Memberships in the different divisions will be determined by program needs and will not be equal in numbers.

Projected Plans for Operations

The development of the Institute will be by planned stages. The program is designed in such a way that it may begin to develop by and through the efforts of present personnel already members of The University faculty at Houston and using existing facilities to the greatest possible extent. Beginning operations with such assistance as the existing

*Euthenics - The science having to do with the betterment of living conditions to secure more efficient human beings (Webster).

Projected Plans for Operations (continued)

units of The University of Texas at Houston can give the Institute, will acquaint those members of the faculty so assisting with the resources of the Institute to the advantages of both. Those endeavors concentrating on health factors primarily encountered on land or in the air will be fully correlated with the program of the marine environmental project when it becomes operative in Galveston. It is anticipated that The University of Texas primary efforts on control of water pollution will be effected through the program in Environmental Health Engineering on the Austin Campus under Professor Gloyna. As part of the beginning program, as soon as personnel are obtained, there will be initiated graduate student education and continuing education in several professional fields of biomedical engineering and medicine under the general auspices of the Graduate School of Biomedical Sciences. Funds made available will be used to embark at once, upon service programs of significance both community wide and state wide, such as those dealing with specific problems pertinent to local environmental factors emphasized by industrial specialization such as the high concentration of petrochemical plants in Houston. Buttressing these service endeavors will be related programs endeavoring to discover means of better control for neutralization of those environmental hazards already extant, as well as, pertinent sophisticated research projects particularly in the fields of radioactive isotope contamination of the environment. The program can also shortly provide on the job

The University of Texas
Institute of Environmental Health
At Houston

Projected Plans for Operations (continued)

vocational training to meet the need for trained assistants in these activities. The Institute as conceived will provide a center for unbiased information for both city and state.

Excellent informal working arrangements have been made with The University of Texas Institute for Dental Sciences, whose Director is Chairman of the City of Houston Mayor's Advisory Committee on Public Health; the Common Research Computer Facility; the Medical Department of Humble Oil Company; the Houston Research Institute, as well as several other departments of The University of Houston; the City of Houston Health Department; and Rice University. In addition, Doctor Farr, the Professor of Nuclear and Environmental Medicine, is a member of the Long Range Planning Committee of the City of Houston Chamber of Commerce. This association has allowed Doctor Farr to acquaint the civic leaders on the planning committee with first hand information concerning some of the more pressing environmental problems of the city and county. These activities have led the City Planning Committee to begin to focus attention on The University of Texas at Houston as a center for development of health evaluation of proper urban environmental planning.

The Institute has an enormous potential in the study of environmental problems relating to its influence on the genesis of cancer. The whole body counter unit now being installed in The University of Texas M. D. Anderson Hospital and Tumor Institute can serve as an instrument to monitor specific effects of two major medical problems, cancer and obesity: 1) The existing body burden of gamma emitting radioactive isotopes derived from fallout from weapons testing

Projected Plans for Operations (continued)

which are potential causes of malignant disease, and 2) The size of the fat compartment as a study of body composition. Indirectly this gives information about the caloric intake in a society wherein many overeat and so create a major threat both to longevity and maintenance of health after age forty-five.

Other activities include epidemiological retrospective and prospective studies already underway of the frequency of medical complications occurring many years subsequent to treatment with radioactive iodine for thyroid disease, a pesticide body-burden-of-man study to be developed in detail, and perhaps less definite, but equally significant, studies on sound pollution, some of which have already been presented on the effects of everyday and night noises on the health of man. One such report is in press in the Proceedings of the University of Texas Conference on Our Environmental Crisis held under the auspices of the School of Architecture. In this endeavor some resources of the Houston Institute for Speech and Hearing have already been called upon. As study plans develop assistance will be sought from the Houston Psychiatric Institute. This excludes studies concerned with hearing impairment as we are primarily concerned with maintenance of a healthy emotional state.

Members of the Institute will cooperate in providing instruction in several laboratory and epidemiological procedures of importance in environmental health. The instruction will be of three types: 1) To provide course work requisite to

The University of Texas
Institute of Environmental Health
At Houston

Projection Plans for Operations (continued)

qualification for an advanced degree, 2) to provide on the job training for assistants, and 3) to provide refreshers for experienced individuals as well as introductory work for those now wishing to enter this field. To this end in collaboration with the Division of Continuing Education , courses of instruction are already in the planning stages for qualified individuals. These courses will bring attendees abreast of the latest knowledge relative to environment, health and disease. This training and educational program should enable the Institute to attract grant and contract funds from other sources for the development of an overall program.

A grant application will be much more meaningful to the U.S. Public Health Service following the University's activation of the Institute with state funds. While the benefits particularly of its educational and service activities will be conferred primarily on the state when operation commences, the fact of a state program in this area will greatly strengthen the request made for supplementation by Federal grant in aid to expand the program.

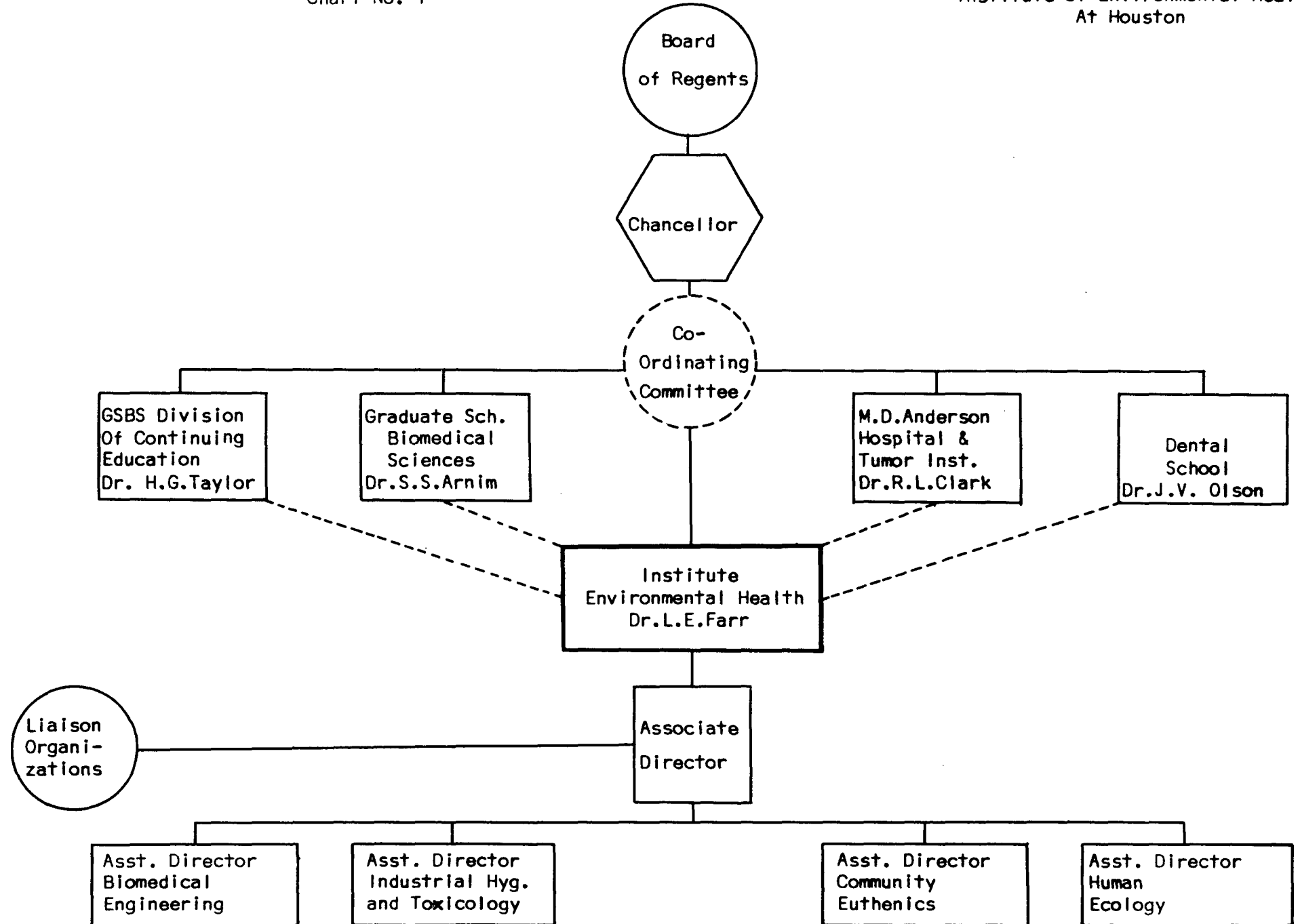
In the future, looking forward to the next ten years of operation, it is anticipated that eventually graduate degree programs in environmental health encompassing a series of specialized fields will come into being, solidly based on the phased development provided for.

To meet the goals of present plans and projections effectively in the next ten years will require ultimately a staff personnel total of approximately fifty scientists with appropriate supporting personnel and services. It is

Projection Plans for Operations (continued)

anticipated that a group of this size will be severely taxed to meet the demand of a large number of students who will be attracted during that ten year interval by the importance, significance and opportunities for service in the field of environmental health and welfare.

Chart No. 1



THE UNIVERSITY OF TEXAS AT HOUSTON
INSTITUTE OF ENVIRONMENTAL HEALTH AT HOUSTON

Item No.	Expended		Budgeted	Requested		Recommended	
	1965	1966	1967	1968	1969	1968	1969
<u>Administration</u>							
1.				1 - \$ 30,000	1 - \$ 30,000		
2.				1 - 25,000	1 - 25,000		
3.				1 - 6,780	1 - ^{6,780} 6,708		
4.				1 - 5,268	1 - 5,268		
5.				1 - 4,020	1 - 4,020		
6.				1 - <u>5,028</u>	1 - <u>5,028</u>		
	Subtotal, Salaries			6 - \$ 76,096	6 - \$ 76,096		
7.				2,500	3,500		
8.				24,000	26,000		
9.				<u>15,475</u>	<u>5,875</u>		
	Subtotal, Operating Expenses			<u>41,975</u>	<u>35,375</u>		
	Subtotal, Administration			<u>\$118,071</u>	<u>\$111,471</u>		
<u>Research, Teaching, and Service</u>							
10.					2 - \$ 44,000		
11.					1 - 20,000		
12.				1 - 15,000	1 - 15,000		

Item No.	Expended		Budgeted 1967	Requested		Recommended	
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13.				\$	1 - \$ 5,268		
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	TOTAL			13 - \$274,311	21 - \$288,923		

THE UNIVERSITY OF TEXAS AT HOUSTON
INSTITUTE OF ENVIRONMENTAL HEALTH AT HOUSTON

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Summary By Appropriation Pattern

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Grand Total, General Revenue Appropriations, Institute of Environmental Health				<u>\$273,311</u>	<u>\$287,923</u>		

The University of Texas
Institute of Environmental Health
At Houston

Justification Personnel Budget Items 1-6 and 10-20

Personnel needs have been closely scrutinized. The salaries projected for the professional members of the staff are in the range that are presently being offered elsewhere for this type of individual, and do not exceed ceilings of The University of Texas. It is imperative that excellent people be obtained to assure success of the venture; that for them there be provided a good opportunity for a professional future; and that they receive an adequate income that they may devote their entire efforts and attention to the program of the Institute. Experience has clearly demonstrated that each staff member with major administrative tasks must have at least one clerical and one administrative assistant; and that for proper operation of an administrative unit a minimum of two persons are required for general assignment to support varying areas in which the needs are cyclical. In this organization each of the assistant directors will have operational responsibilities in his field, including service, teaching, research and training. Only by keeping abreast of his field technically can a staff member effectively meet his responsibilities to make preliminary estimates for the administration of those areas which appear worthy of major effort. To keep aware of the technical aspects of his field each member, including the Director and Associate Director, must have a technical associate. For each two operational associates, one laboratory assistant is provided. Special needs must be met relative to the use of computers through which a very large part of the program will pass. The staff plan is designed

The University of Texas
Institute of Environmental Health
At Houston

Justification Personnel Budget Items 1-6 and 10-20 (continued)

to permit each member of each category to become a specialist in the field of his responsibility, and thereby to become highly efficient in discharge of tasks.

2. Justification Office Supplies Item 8

The request for office supplies and services is based upon experience gained in initiating and operating a program of the type purposed. The request follows the practices of The University system. Included in this item are costs of stationery, forms, second sheets, graph papers, telephone charges, postage, printing, publications, reprints, computer charges, duplicating charges and the like. Rent for space in the amount of \$16,000 has been included in this item. Best estimates of space increments required for Institute operation suggest that requirements can be met by this provision for the period stated.

3. Justification Office Equipment Item 9

Requests for office equipment are to provide the standard items generally provided for staff and clerical personnel with responsibilities and authority appropriate to their position. Included in the first year are two staff type desks @ \$275 ea and one @ \$180, and in the second year, two @ \$275 and two @ \$180. In the first year nine secretary and general use desk @ \$160; in the second year four of the same. In the first year two conference tables @ \$160; in the first year three flapper tables @ \$100 and two such tables in the second year. Three executive desk chairs each year @ \$75, a total of 30 Other

The University of Texas
Institute of Environmental Health
At Houston

Justification Office Equipment Item 9 (continued)

chairs @ \$40 the first year, including secretarial chairs, side chairs and conference chairs, and a total of six of the various chairs the second year to total \$375. Six heavy duty typewriters @ \$400 are needed the first year with an additional two typewriters the second year. Eight file cabinets @ \$100 the first year and five additional the second year. Three dictating units @ \$250 with five transcribing units at \$250 are needed the first year and four additional dual units the second year. An adding machine @ \$250 and a calculating machine (electronic) @ \$1,750 the first year. Appropriate waiting room furnishings, sofa, credenza, tables, lamps, window treatment, etc. @ \$1,000 the first year. Miscellaneous equipment such as staplers, collators, punch machines, calendars, line-a-type, desk lamps, etc., (no item over \$100) for a total of \$3,000 the first year and \$2,000 the second year.

4. Justification Consumable Laboratory Supplies Item 21

Until a program is well established, the annual requirement for supplies and services cannot be accurately estimated. The request is designed on a basis of an average need by professional staff members of \$2,000 per year. An initial start up expenditure equal to that required for a four year period of operation establishes the laboratory stocks and meets the unusual demands always encountered in beginning an operation. For materials and services jointly used by all laboratory units an additional sum is

The University of Texas
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At Houston

Justification Consumable Laboratory Supplies (continued)

budgeted equal to one-fourth the individual professional staff member allotment. The actual allocations per individual will be varied, since they must meet specific needs which cannot be predicted statistically. Laboratory supplies and services include purified chemical reagents, glassware, electronic components, transistors, and a very wide variety of other items each of which has a cost less than \$100. Included in the budgeted items for laboratory supplies is a total sum of \$5,000 to cover costs incurred by use of consultants. Reimbursement of travel expenses, per diem subsistence and honoraria will be authorized in accordance with existing University policy that members of the Institute may receive the benefit of specialized knowledge and advice pertinent to their problems. Proper use of consultants will be to the great advantage of the Institute in speeding progress on its program, particularly before its staff encompasses all fields of its operation.

5. Justification Laboratory Equipment Item 22

Laboratory equipment items have been budgeted on the basis of experience using an average cost per professional member of the staff per year. This is estimated at \$2,000 per professional staff member per year and is derived from experience in this Institution for minimum equipment costs for this type of work. The initial equipment needs for start-up operations are four times the anticipated annual operating

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Justification of Laboratory Equipment Item 22 (continued)

needs. Included per person, for example, are items such as 22 feet of 36 inch high chemistry bench @ \$440, 12 feet of 30 inch high microscope table @ \$250, 33 feet of wall cabinets @ \$40 per foot, a fume hood @ \$1,000, a spectrophotometers with voltage regulator @ \$800, analytical balance @ \$900, a refrigerator @ \$220. Various combinations of basic equipment specified will be provided to meet the specific needs of senior participants in the program.

6. Special Equipment Item 23

For special equipment, a device was selected which has great usefulness in all four of the Institute's projected program. A mobile whole body counter capable of traveling the average state highway introduces elements of biomedical engineering; it has usefulness in determining efficiency of industrial hygiene procedures in industrial plants utilizing gamma emitting radioisotopes in their operations; it permits comparison of the nutritional status in various parts of a metropolitan area with widely differing economic status or in various regions of the State of Texas; it is intimately concerned with many aspects of human ecology particularly with determining the body burdens of radioactive isotopes which reach the individual as fallout from weapons testing. The extent of the body burden of such radioactive substances has great pertinence in estimation of the risk to that individual of development of cancer from the fallout. Certain meteorological

The University of Texas
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Special Equipment Item 23 (continued)

aspects of fallout variations may be most useful anchor points as for characterizing a cities atmosphere under varying conditions. Portability permits the unit to be taken to any locality where its specific capabilities are of great use. While in part a research operation, it has a very large service element. This unit will supplement and complement many of the observations which will be made with the whole body counter located in The University of Texas M. D. Anderson Hospital and Tumor Institute which will be jointly operated by the hospital and The Institute of Environmental Health. A total of \$75,000 is requested for the van, detector and shielding unit.

STATE OF TEXAS

REQUEST FOR LEGISLATIVE APPROPRIATIONS
FISCAL YEARS ENDING AUGUST 31, 1968 & 1969

THE UNIVERSITY OF TEXAS
INSTITUTE OF ENVIRONMENTAL HEALTH
AT HOUSTON

REQUEST PREPARED: July 28, 1966

PREPARED BY: _____

TITLE: _____

APPROVED: _____

TITLE: _____

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THE UNIVERSITY OF TEXAS
INSTITUTE OF ENVIRONMENTAL HEALTH
AT HOUSTON

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LEGAL BASIS

In 1945, the Board of Regents of The University of Texas agreed that it was appropriate to present a request to The Legislature for establishing a School of Public Health to be located at The University of Texas in Houston if authorized.

In 1947, the Legislature of the State of Texas passed House Bill No. 821, authorizing the Board of Regents of The University of Texas to establish and operate a School of Public Health within the Texas Medical Center on a site donated for that purpose.

On June 6, 1964, The Chancellor requested the then Acting Dean of The University of Texas Graduate School of Biomedical Sciences to prepare a feasibility study relative to a major development in environmental medicine in connection with the above named school. The letter stated that the establishment of such a program in conformance with those planned by The United States Public Health Service would appear to be an appropriate undertaking for the Houston development.

At the meeting of the Board of Regents November 23-24, 1965, two actions were taken relative to this development. The Regents' Minutes show: "The Administration is directed to present a recommendation as to whether or not The University should request the next Legislature to change the name of the heretofore authorized School of Public Health to The Institute of Environmental Health." The Minutes show: "The Administration is authorized to solicit and accept gifts and grants from private sources with which to construct one or more buildings to house the Graduate School of Biomedical Sciences and The Institute of Environmental Health."

The University of Texas
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At Houston

Legal Basis (continued)

On May ²⁸~~31~~, 1966, The University of Texas Board of Regents issued a resolution recommending the following proposal be placed before the 60th Texas Legislature, namely: "The name of The University of Texas School of Public Health be changed to The University of Texas Institute of Environmental Health at Houston."

PURPOSE, SCOPE AND OBJECTIVESIntroduction

The maintenance of public health is now complicated by exceedingly rapid growth of the population, its urbanization, the emergence of new occupations, and the rapid shifting of segments of the population from one geographic area to another. Adaptability to this contemporary environment with its attendant complexities is a vital and necessary component for desired economical, cultural, and civic development. The population with lowest infant mortality and highest survival rates has been made possible largely through measures to control communicable diseases. Although these gains must be maintained, the threat of infectious diseases now has been superseded by other dangers both obvious and obscure. Pollution of the air and water by radioactive and industrial wastes, exposure to injurious chemical agents, contaminants of foods, pesticides, those dangers related to occupation, the hazards of travel and the stresses of living in a complicated society require a vigorous and well-designed approach to the present problems of environmental health. This implies the utilization of analytical methods and instrumentation already known for the control of these hazards, the development of new methodology for detecting risks and controlling them, and engineering the environment to prevent exposure to the hazards along with the management of deleterious exposures unavoidable and already in existence. Therefore a program is required that will provide responses to the environment for optimal function of the population to meet the needs of the individual and to serve the purposes of society. Possibly the greatest need to implement such

The University of Texas
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Purpose, Scope and Objectives (continued)

a program is trained scientific and professional manpower to improve the methods of detecting hazards and to manage them. Therefore, it is a suitable concern of the University to provide the manpower and the program by means of a unit in which responsibility for problems related to environmental health will be focused. The program envisioned is not adequately implied by the terminology "School of Public Health," and the recommendation to the Legislature by the Board of Regents of The University of Texas to adopt the designation, "Institute of Environmental Health," is more appropriate. This would also imply associated mobilization of resources within the state, integration with existing assets in the field of public health, and correlating the new program and organization with community, industrial, and social activities throughout the region. In this way it should be possible to anticipate the changes in size and constitution of the population as well as the evolution of the environment in which it functions so that occupational performance will be carried out under optimal social and economic conditions devoid of unnecessary hazards to health.

Conception of The University of Texas Institute of Environmental Health

The Institute of Environmental Health is conceived of as an organization to meet those medical and hygienic needs relative to environmental control which can most appropriately be satisfied within a great university. In its structure the Institute can provide the University with mechanisms useful for purposes of increasing knowledge and

The University of Texas
Institute of Environmental Health
At Houston

Conception of The University of Texas Institute of Environmental Health (continued)

transmitting information in this important field. The staff of the Institute, multidisciplinary and interinstitutional, will comprise a company of teachers, investigators and students associated through common scholarly and professional concerns with the interaction of man and his environment. The goals of the Institute are to seek ways to prevent pollution of the environment, or to control, or neutralize such of those environmental components as may imperil man. Through the Institute as a medium, the more significant epidemiological and laboratory data issuing elsewhere from various monitoring operations, surveys, laboratory experiments and theoretical studies can be more quickly organized for appropriate application in the public interest throughout Texas. In its operational plans education, training, service and research activities are provided. The entire endeavor is designed to focus attention upon man as the principal in the biological system in such a fashion that man becomes basically the prime, but not sole detector, component of significant hazardous elements in the environment deriving from man or his activities. Man's activities include the production of irritants, pesticides, gases, dust particles, allergens, contaminants, noxious fumes, food and drug adulterants and radioactive fallout. Particular attention will be given to possible carcinogenic agents.

The general endeavor proposed by the Institute provides for access to, and participation in, its program by all schools of The University of Texas on an equal basis. The Institute also will supplement its efforts by

The University of Texas
Institute of Environmental Health
At Houston

Conception of The University of Texas Institute of Environmental Health (continued)

effective cooperation with allied programs of other schools of the University. In addition, the Institute will collaborate and cooperate with other institutions and organizations of educational and medical purpose in the City of Houston, the State, the County and City Public Health Departments, other components of the Texas Medical Center, as well as, with industrial organizations, such as Humble Oil Company in the metropolitan community of Houston and Harris County.

In its final development, the Institute will be an administrative and operational unit providing support and physical facilities to all types of personnel concerned with health and related categories, that they may prosecute studies on man's reaction to all of the environmental components, both hazardous and otherwise. It will, with The University of Texas Graduate School of Biomedical Sciences, provide academic opportunities whereby candidates for the various degrees in biomedical sciences may qualify in those fields of health pertaining to environmental activities. It is planned that the Institute will provide an atmosphere wherein assistance, support and encouragement, stimulation, and it is hoped, inspiration, may be found by those participating in the endeavors to ameliorate untoward effects on human health and well-being arising from man's environment.

Organization of the Institute

The Institute will be organized under a Director with whom will be an Associate Director. A primary responsibility

The University of Texas
Institute of Environmental Health
At Houston

Organization of the Institute (continued)

of the Associate Director will be inter and intra institutional liaison. The program will be carried out through four divisions of the Institute, each of which will be headed by an assistant director. A Business Director and Personnel Director will take responsibilities in those areas. It is anticipated that these officers will hold similar appointments in other units of The University of Texas at Houston as is already the practice. The four divisions of the Institute will be, 1) Biomedical Engineering, 2) Industrial Hygiene and Toxicology, 3) Community Euthenics*, and 4) Human Ecology. Each will have independent as well as joint programs. The schematic table of organization is shown in Chart I. Memberships in the different divisions will be determined by program needs and will not be equal in numbers.

Projected Plans for Operations

The development of the Institute will be by planned stages. The program is designed in such a way that it may begin to develop by and through the efforts of present personnel already members of The University faculty at Houston and using existing facilities to the greatest possible extent. Beginning operations with such assistance as the existing

*Euthenics - The science having to do with the betterment of living conditions to secure more efficient human beings (Webster).

Projected Plans for Operations (continued)

units of The University of Texas at Houston can give the Institute, will acquaint those members of the faculty so assisting with the resources of the Institute to the advantages of both. Those endeavors concentrating on health factors primarily encountered on land or in the air will be fully correlated with the program of the marine environmental project when it becomes operative in Galveston. It is anticipated that The University of Texas primary efforts on control of water pollution will be effected through the program in Environmental Health Engineering on the Austin Campus under Professor Gloyna. As part of the beginning program, as soon as personnel are obtained, there will be initiated graduate student education and continuing education in several professional fields of biomedical engineering and medicine under the general auspices of the Graduate School of Biomedical Sciences. Funds made available will be used to embark at once, upon service programs of significance both community wide and state wide, such as those dealing with specific problems pertinent to local environmental factors emphasized by industrial specialization such as the high concentration of petrochemical plants in Houston. Buttressing these service endeavors will be related programs endeavoring to discover means of better control for neutralization of those environmental hazards already extant, as well as, pertinent sophisticated research projects particularly in the fields of radioactive isotope contamination of the environment. The program can also shortly provide on the job

The University of Texas
Institute of Environmental Health
At Houston

Projected Plans for Operations (continued)

vocational training to meet the need for trained assistants in these activities. The Institute as conceived will provide a center for unbiased information for both city and state.

Excellent informal working arrangements have been made with The University of Texas Institute for Dental Sciences, whose Director is Chairman of the City of Houston Mayor's Advisory Committee on Public Health; the Common Research Computer Facility; the Medical Department of Humble Oil Company; the Houston Research Institute, as well as several other departments of The University of Houston; the City of Houston Health Department; and Rice University. In addition, Doctor Farr, the Professor of Nuclear and Environmental Medicine, is a member of the Long Range Planning Committee of the City of Houston Chamber of Commerce. This association has allowed Doctor Farr to acquaint the civic leaders on the planning committee with first hand information concerning some of the more pressing environmental problems of the city and county. These activities have led the City Planning Committee to begin to focus attention on The University of Texas at Houston as a center for development of health evaluation of proper urban environmental planning.

The Institute has an enormous potential in the study of environmental problems relating to its influence on the genesis of cancer. The whole body counter unit now being installed in The University of Texas M. D. Anderson Hospital and Tumor Institute can serve as an instrument to monitor specific effects of two major medical problems, cancer and obesity: 1) The existing body burden of gamma emitting radioactive isotopes derived from fallout from weapons testing

Projected Plans for Operations (continued)

which are potential causes of malignant disease, and 2) The size of the fat compartment as a study of body composition. Indirectly this gives information about the caloric intake in a society wherein many overeat and so create a major threat both to longevity and maintenance of health after age forty-five.

Other activities include epidemiological retrospective and prospective studies already underway of the frequency of medical complications occurring many years subsequent to treatment with radioactive iodine for thyroid disease, a pesticide body-burden-of-man study to be developed in detail, and perhaps less definite, but equally significant, studies on sound pollution, some of which have already been presented on the effects of everyday and night noises on the health of man. One such report is in press in the Proceedings of the University of Texas Conference on Our Environmental Crisis held under the auspices of the School of Architecture. In this endeavor some resources of the Houston Institute for Speech and Hearing have already been called upon. As study plans develop assistance will be sought from the Houston Psychiatric Institute. This excludes studies concerned with hearing impairment as we are primarily concerned with maintenance of a healthy emotional state.

Members of the Institute will cooperate in providing instruction in several laboratory and epidemiological procedures of importance in environmental health. The instruction will be of three types: 1) To provide course work requisite to

The University of Texas
Institute of Environmental Health
At Houston

Projection Plans for Operations (continued)

qualification for an advanced degree, 2) to provide on the job training for assistants, and 3) to provide refreshers for experienced individuals as well as introductory work for those now wishing to enter this field. To this end in collaboration with the Division of Continuing Education, courses of instruction are already in the planning stages for qualified individuals. These courses will bring attendees abreast of the latest knowledge relative to environment, health and disease. This training and educational program should enable the Institute to attract grant and contract funds from other sources for the development of an overall program.

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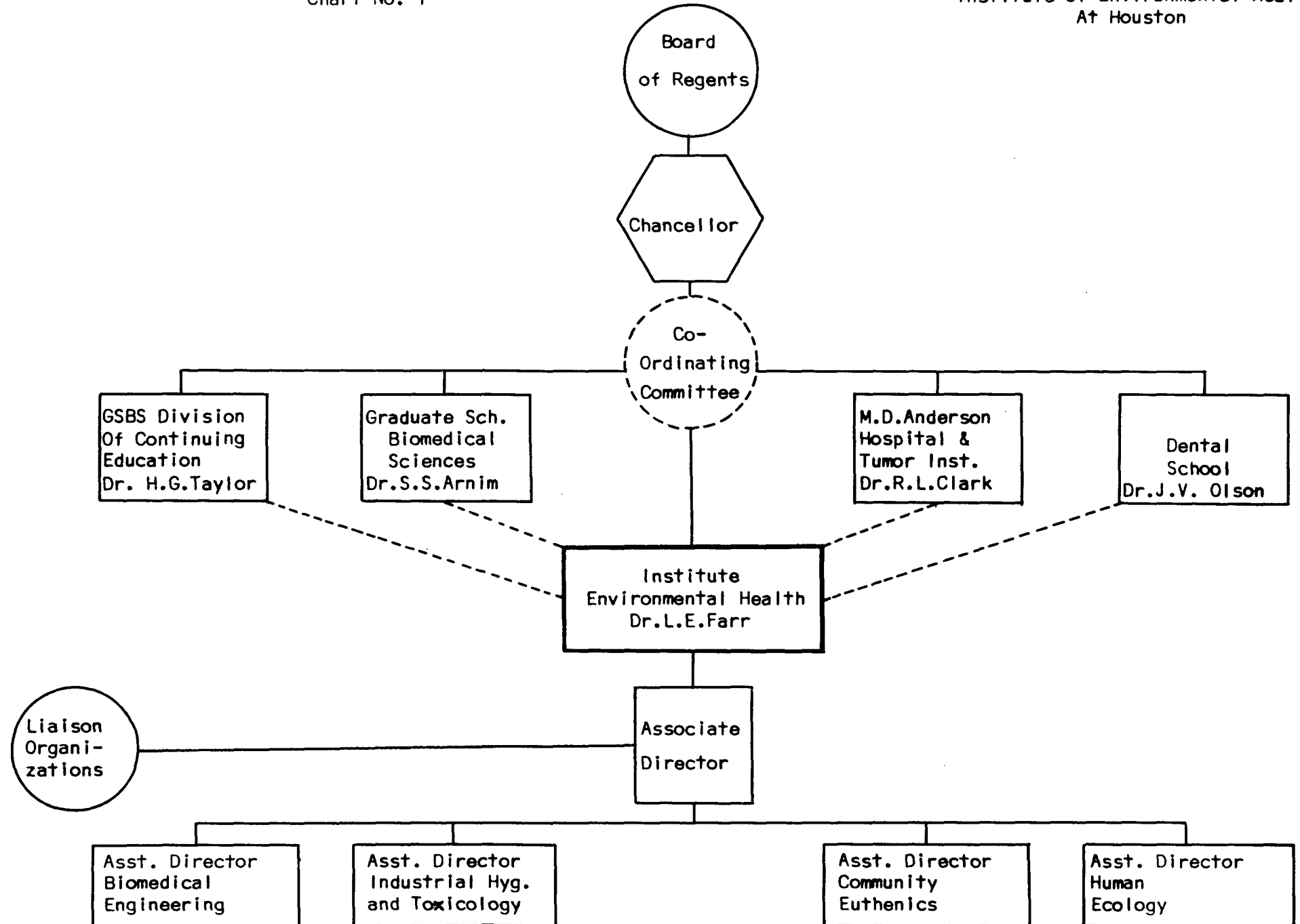
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The University of Texas
Institute of Environmental Health
At Houston

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The University of Texas
Institute of Environmental Health
At Houston

Justification Personnel Budget Items 1-6 and 10-20 (continued)

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The request for office supplies and services is based upon experience gained in initiating and operating a program of the type purposed. The request follows the practices of The University system. Included in this item are costs of stationery, forms, second sheets, graph papers, telephone charges, postage, printing, publications, reprints, computer charges, duplicating charges and the like. Rent for space in the amount of \$16,000 has been included in this item. Best estimates of space increments required for Institute operation suggest that requirements can be met by this provision for the period stated.

3. Justification Office Equipment Item 9

Requests for office equipment are to provide the standard items generally provided for staff and clerical personnel with responsibilities and authority appropriate to their position. Included in the first year are two staff type desks @ \$275 ea and one @ \$180, and in the second year, two @ \$275 and two @ \$180. In the first year nine secretary and general use desk @ \$160; in the second year four of the same. In the first year two conference tables @ \$160; in the first year three flapper tables @ \$100 and two such tables in the second year. Three executive desk chairs each year @ \$75, a total of 30 Other

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Justification Office Equipment Item 9 (continued)

chairs @ \$40 the first year, including secretarial chairs, side chairs and conference chairs, and a total of six of the various chairs the second year to total \$375. Six heavy duty typewriters @ \$400 are needed the first year with an additional two typewriters the second year. Eight file cabinets @ \$100 the first year and five additional the second year. Three dictating units @ \$250 with five transcribing units at \$250 are needed the first year and four additional dual units the second year. An adding machine @ \$250 and a calculating machine (electronic) @ \$1,750 the first year. Appropriate waiting room furnishings, sofa, credenza, tables, lamps, window treatment, etc. @ \$1,000 the first year. Miscellaneous equipment such as staplers, collators, punch machines, calendars, line-a-type, desk lamps, etc., (no item over \$100) for a total of \$3,000 the first year and \$2,000 the second year.

4. Justification Consumable Laboratory Supplies Item 21

Until a program is well established, the annual requirement for supplies and services cannot be accurately estimated. The request is designed on a basis of an average need by professional staff members of \$2,000 per year. An initial start up expenditure equal to that required for a four year period of operation establishes the laboratory stocks and meets the unusual demands always encountered in beginning an operation. For materials and services jointly used by all laboratory units an additional sum is

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Justification Consumable Laboratory Supplies (continued)

budgeted equal to one-fourth the individual professional staff member allotment. The actual allocations per individual will be varied, since they must meet specific needs which cannot be predicted statistically. Laboratory supplies and services include purified chemical reagents, glassware, electronic components, transistors, and a very wide variety of other items each of which has a cost less than \$100. Included in the budgeted items for laboratory supplies is a total sum of \$5,000 to cover costs incurred by use of consultants. Reimbursement of travel expenses, per diem subsistence and honoraria will be authorized in accordance with existing University policy that members of the Institute may receive the benefit of specialized knowledge and advice pertinent to their problems. Proper use of consultants will be to the great advantage of the Institute in speeding progress on its program, particularly before its staff encompasses all fields of its operation.

5. Justification Laboratory Equipment Item 22

Laboratory equipment items have been budgeted on the basis of experience using an average cost per professional member of the staff per year. This is estimated at \$2,000 per professional staff member per year and is derived from experience in this Institution for minimum equipment costs for this type of work. The initial equipment needs for start-up operations are four times the anticipated annual operating

The University of Texas
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Justification of Laboratory Equipment Item 22 (continued)

needs. Included per person, for example, are items such as 22 feet of 36 inch high chemistry bench @ \$440, 12 feet of 30 inch high microscope table @ \$250, 33 feet of wall cabinets @ \$40 per foot, a fume hood @ \$1,000, a spectrophotometers with voltage regulator @ \$800, analytical balance @ \$900, a refrigerator @ \$220. Various combinations of basic equipment specified will be provided to meet the specific needs of senior participants in the program.

6. Special Equipment Item 23

For special equipment, a device was selected which has great usefulness in all four of the Institute's projected program. A mobile whole body counter capable of traveling the average state highway introduces elements of biomedical engineering; it has usefulness in determining efficiency of industrial hygiene procedures in industrial plants utilizing gamma emitting radioisotopes in their operations; it permits comparison of the nutritional status in various parts of a metropolitan area with widely differing economic status or in various regions of the State of Texas; it is intimately concerned with many aspects of human ecology particularly with determining the body burdens of radioactive isotopes which reach the individual as fallout from weapons testing. The extent of the body burden of such radioactive substances has great pertinence in estimation of the risk to that individual of development of cancer from the fallout. Certain meteorological

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Special Equipment Item 23 (continued)

aspects of fallout variations may be most useful anchor points as for characterizing a cities atmosphere under varying conditions. Portability permits the unit to be taken to any locality where its specific capabilities are of great use. While in part a research operation, it has a very large service element. This unit will supplement and complement many of the observations which will be made with the whole body counter located in The University of Texas M. D. Anderson Hospital and Tumor Institute which will be jointly operated by the hospital and The Institute of Environmental Health. A total of \$75,000 is requested for the van, detector and shielding unit.

Land & Investment Committee

LAND AND INVESTMENT COMMITTEE

Date: August 26, 1966

Time: To be designated in the Supplementary Agenda material

Place: Room 210

Members:

Regent Erwin, Chairman
Regent Bauer
Regent Brenan
Regent Ikard
Chairman Heath, Ex Officio Member

LAND AND INVESTMENT COMMITTEE

August 26, 1966

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PERMANENT UNIVERSITY FUND -- INVESTMENT MATTERS.--

REPORT OF PURCHASES AND SALES OF SECURITIES.--The following purchases of securities from June 15 through August 1, 1966, and sales of securities on May 24 and June 20, 1966, have been made for the Permanent University Fund. We ask that the Board ratify and approve these transactions:

PURCHASES OF SECURITIES

<u>CORPORATE BONDS</u>					
<u>Date of Purchase</u>	<u>Security</u>	<u>Par Value Bonds Purchased</u>	<u>Market Price at Which Purchased</u>	<u>Total Principal Cost*</u>	<u>Indicated Current Yield on Cost**</u>
6/21/66	The National Cash Register Co. 5.60% Sinking Fund Debentures, dated 6/15/66, due 6/15/91	\$1,000,000	100.00 Net	\$1,000,000.00	5.60%
6/22/66	Gulf Oil Corp. 5.35% Debentures, dated 6/15/66, due 6/15/91	1,000,000	100.00 Net	1,000,000.00	5.35
7/6/66	Southwestern Bell Telephone Co. 5-3/8% Debentures, dated 6/1/66, due 6/1/2006	500,000	98.0 Net	490,000.00	5.50
	Total Corporate Bonds Purchased	<u>\$2,500,000</u>		<u>2,490,000.00</u>	<u>5.48</u>
<u>COMMON STOCKS</u>					
		<u>No. of Shares Purchased</u>			
6/15/66	International Business Machines Corp. Capital Stock	351	285 plus 40 rights	\$ 100,035.00	1.54%
6/15/66	Caterpillar Tractor Co. Common Stock	600	41-3/8	25,063.14	2.87
6/15/66	Continental Oil Co. Common Stock	300	64-1/4	19,411.29	3.71
6/15/66	Wisconsin Electric Power Co. Common Stock	900	26-7/8	24,479.46	4.56
6/16/66	Eastman Kodak Co. Common Stock	200	138-1/4	27,755.66	1.33
6/16/66	National Dairy Products Corp. Common Stock	700	37-7/8	26,778.08	3.66
6/16/66	Southern Co. Common Stock	800	30-1/4	24,473.04	3.14

*Includes brokerage commissions paid.

**Yield to maturity on each bond issue; yield at present indicated dividend rates on stocks.

COMMON STOCKS (Continued)

Date of Purchase	Security	No. of Shares Purchased	Market Price at Which Purchased	Total Principal Cost*	Indicated Current Yield on Cost**
6/17/66	E. I. du Pont de Nemours & Co. Common Stock	100	188-1/2	\$ 18,907.85	3.17%
6/17/66	Libbey-Owens-Ford Glass Co. Common Stock	500	50-5/8	25,532.80	5.78
6/17/66	Ohio Edison Co. Common Stock	1,000	27	27,325.00	4.39
6/23/66	Mellon National Bank & Trust Co. (Pittsburgh) Capital Stock	100	79 Net	7,900.00	3.54
6/23/66	St. Paul Fire & Marine Insurance Co. Capital Stock	100	73 Net	7,300.00	2.03
6/23/66	Security First National Bank (Los Angeles) Common Stock	200	44-1/2 Net	8,900.00	2.88
6/23/66	Aetna Life Insurance Co. Capital Stock	200	49-7/8 Net	9,975.00	1.60
6/24/66	Carolina Power & Light Co. Common Stock	500	46-3/8(200) 46-1/4(300)	23,360.77	2.74
6/24 & 27/66	Commonwealth Edison Co. Common Stock	500	47-3/4(200) 48-5/8(300)	24,353.19	4.11
6/24/66	Smith Kline and French Laboratories, Inc. Common Stock	400	69-1/2(200) 69-1/4(200)	27,933.76	2.86
6/24/66	American Tobacco Co. Common Stock	700	33-5/8	23,788.17	5.30
6/24/66	McGraw-Edison Co. Common Stock	800	34	27,488.00	3.49
6/27/66	Corn Products Co. Common Stock	500	47 (200) 46-7/8(200) 46-3/4(100)	23,662.26	3.38
6/27/66	General Motors Corp. Common Stock	400	81 (200) 80-7/8(100) 80-5/8(100)	32,538.35	6.45
6/27/66	Texaco Inc. Capital Stock	400	72 (100) 71-7/8(100) 71-3/4(200)	28,922.25	3.53
6/27/66	American Electric Power Co., Inc. Common Stock	600	39-7/8	24,158.64	3.28
6/27/66	Corning Glass Works Common Stock	100	296	29,668.60	0.84
6/27/66	United States Gypsum Co. Common Stock	500	55-1/2	27,972.75	5.72
6/28/66	BT New York Corp. Common Stock	200	53.58 Net	10,716.00	4.85
6/28/66	Continental Casualty Co. Common Stock	200	44.20 Net	8,840.00	3.39
6/28/66	Bendix Corp. Common Stock	300	73-3/4	22,264.14	3.23

*Includes brokerage commissions paid.

**Yield at present indicated dividend rates.

COMMON STOCKS (Continued)

<u>Date of Purchase</u>	<u>Security</u>	<u>No. of Shares Purchased</u>	<u>Market Price at Which Purchased</u>	<u>Total Principal Cost*</u>	<u>Indicated Current Yield on Cost**</u>
6/28/66	Otis Elevator Co. Common Stock	500	48-1/8	\$ 24,277.80	4.12%
6/28/66	Union Pacific Railroad Co. Common Capital Stock	700	37-5/8	26,602.17	4.74
6/28/66	Baltimore Gas & Electric Co. Common Stock	800	32-3/4(400) 32-5/8(400)	26,432.76	4.36
6/28/66	E. I. du Pont de Nemours & Co. Common Stock	100	191	19,158.10	3.13
6/28/66	Houston Lighting & Power Co. Common Stock	500	45 (400) 44-3/4(100)	22,682.38	2.20
6/29/66	Household Finance Corp. Common Stock	900	28-3/4(600) 28-5/8(300)	26,137.71	3.44
6/29/66	Procter & Gamble Co. Common Stock	300	63-7/8	19,298.67	3.11
6/29/66	Sinclair Oil Corp. Common Stock	400	63	25,381.20	3.78
6/30/66	American Telephone & Telegraph Co. Capital Stock	500	55-1/8	27,785.05	3.96
6/30/66	Caterpillar Tractor Co. Common Stock	600	41-3/4	25,289.28	2.83
6/30/66	Sears, Roebuck and Co. Common Stock	400	55-3/4	22,478.32	2.05
7/1/66	Ford Motor Co. Common Stock	600	45-5/8	27,625.86	5.21
7/1/66	Kimberly-Clark Corp. Common Stock	500	52-1/2(100) 52 (400)	26,271.05	3.81
7/1/66	Public Service Electric and Gas Co. Common Stock	800	32-7/8	26,583.52	4.39
7/5 & 6/66	American Home Products Corp. Common Stock	400	70 (200) 70-1/8(200)	28,209.02	2.98
7/5/66	Kennecott Copper Corp. Capital Stock	600	36-1/2(300) 36-3/8(100) 36-1/4(200)	22,060.70	5.44
7/5/66	Public Service Co. of Colorado Common Stock	1,100	22-7/8(600) 22-3/4(500)	25,428.03	3.89
7/6/66	General Foods Corp. Common Stock	400	69-1/4	27,883.72	3.16
7/6/66	Minnesota Mining & Manufacturing Co. Common Stock	300	78-1/2	23,690.55	1.52
7/6/66	Public Service Co. of Indiana Inc. Common Stock	600	43-3/8	26,269.14	4.02

*Includes brokerage commissions paid.

**Yield at present indicated dividend rates.

COMMON STOCKS (Continued)

<u>Date of Purchase</u>	<u>Security</u>	<u>No. of Shares Purchased</u>	<u>Market Price at Which Purchased</u>	<u>Total Principal Cost*</u>	<u>Indicated Current Yield on Cost**</u>
7/6/66	Standard Oil Co. (New Jersey) Capital Stock	400	70-3/4	\$ 28,484.32	4.63%
7/7/66	Security First National Bank (Los Angeles) Common Stock	200	44.34 Net	8,868.00	2.89
7/7/66	Continental Illinois National Bank & Trust Co. of Chicago Common Capital Stock	300	33.20 Net	9,960.00	4.22
7/7/66	First National Bank of Chicago Common Stock	200	56.20 Net	11,240.00	3.56
7/11/66	Allied Chemical Corp. Common Stock	500	39-5/8	20,006.55	4.75
7/11/66	American Can Co. Common Stock	400	56	22,578.40	3.90
7/11/66	Ford Motor Co. Common Stock	500	48-7/8	24,654.70	4.87
7/11/66	Pittsburgh Plate Glass Co. Capital Stock	400	66	26,582.40	3.91
7/11/66	Borden Co. Capital Stock	700	35 (400) 34-3/4(200) 34-1/2(100)	24,655.01	3.41
7/11/66	Cincinnati Gas & Electric Co. Common Stock	1,000	26-3/4(500) 26-3/8(100) 25-7/8(100) 25-3/4(300)	26,646.67	4.13
7/11/66	Westinghouse Electric Corp. Common Stock	500	55-5/8	28,035.30	2.50
7/12/66	Cleveland Electric Illuminating Co. Common Stock	700	40-3/8(600) 40-1/4(100)	28,524.27	4.12
7/12/66	Mobil Oil Corp. Capital Stock	600	42-3/4	25,892.28	3.71
7/12/66	Southern California Edison Co. Common Stock	700	37-1/4	26,338.41	3.32
7/13/66	Bristol-Myers Co. Common Stock	200	96 (100) 95-1/2(100)	19,247.15	1.66
7/13/66	Carolina Power & Light Co. Common Stock	600	42-7/8(400) 42-3/4(200)	25,942.52	2.96
7/13/66	R. J. Reynolds Tobacco Co. Common Stock	600	38 (400) 37-7/8(200)	23,002.88	5.22
7/14/66	Republic National Bank of Dallas Common Capital Stock	400	22-7/8 Net	9,150.00	4.37
7/14/66	National Bank of Detroit Common Capital Stock	200	54-1/4 Net	10,850.00	3.69
7/14/66	Connecticut General Life Insurance Co. Capital Stock	100	130 Net	13,000.00	0.92

*Includes brokerage commissions paid.

**Yield at present indicated dividend rates.

COMMON STOCKS (Continued)

<u>Date of Purchase</u>	<u>Security</u>	<u>No. of Shares Purchased</u>	<u>Market Price at Which Purchased</u>	<u>Total Principal Cost*</u>	<u>Indicated Current Yield on Cost**</u>
7/14/66	Hartford Fire Insurance Co. Capital Stock	100	71-1/8 Net	\$ 7,112.50	2.25%
7/14/66	Lincoln National Life Insurance Co. Capital Stock	200	71-7/8 Net	14,375.00	1.00
7/15/66	Caterpillar Tractor Co. Common Stock	600	38	23,028.00	3.13
7/15/66	Goodyear Tire & Rubber Co. Common Stock	400	56-1/4	22,678.52	2.20
7/15/66	Standard Oil Co. of California Common Stock	400	64-1/4	25,881.72	3.86
7/18/66	First National Bank of Chicago Common Stock	200	54.99 Net	10,998.00	3.64
7/18/66	Mellon National Bank & Trust Co. (Pittsburgh) Capital Stock	100	74.99 Net	7,499.00	3.73
7/19/66	Consumers Power Co. Common Stock	500	48 (400) 47-3/4(100)	24,189.88	3.93
7/19/66	Libbey-Owens-Ford Glass Co. Common Stock	500	50-1/4(100) 50 (400)	25,245.03	5.84
7/19/66	J. C. Penney Co., Inc. Common Stock	400	60-1/4(200) 60 (200)	24,230.06	2.85
7/20/66	Central and South West Corp. Common Stock	600	44	26,646.00	3.38
7/20/66	General American Transportation Corp. Common Stock	700	37	26,162.50	3.88
7/21/66	Armstrong Cork Co. Common Stock	500	53	26,721.50	2.57
7/21/66	Gulf States Utilities Co. Common Stock	900	25-1/8	22,896.54	3.14
7/21/66	Norfolk & Western Railway Co. Common Stock	200	113-1/2	22,800.70	5.70
7/22 & 25/66	Dow Chemical Co. Common Stock	400	68-5/8(200) 68-3/8(100) 68-1/4(100)	27,570.89	2.90
7/22/66	General Foods Corp. Common Stock	300	73-1/2(100) 73 (100) 72-5/8(100)	22,051.41	2.99
7/22,25 & 26/66	Oklahoma Gas & Electric Co. Common Stock	900	28-7/8(500) 29 (200) 28-5/8(200)	26,263.32	3.15
7/25/66	BT New York Corp. Common Stock	200	53-3/8 Net	10,675.00	4.87

*Includes brokerage commissions paid.

**Yield at present indicated dividend rates.

COMMON STOCKS (Continued)

Date of Purchase	Security	No. of Shares Purchased	Market Price at Which Purchased	Total Principal Cost*	Indicated Current Yield on Cost**
7/25/66	Federal Insurance Co. Common Stock	200	56-1/2 Net	\$ 11,300.00	2.48%
7/25/66	Security First National Bank (Los Angeles) Common Stock	300	44.45 Net	13,335.00	2.88
7/25/66	Travelers Corp. Capital Stock	300	30-5/8 Net	9,187.50	1.83
7/26/66	General Electric Co. Common Stock	300	99	29,846.70	2.61
7/26/66	General Telephone & Electronics Corp. Common Stock	600	41-1/2(500) 41-3/8(100)	25,125.94	3.06
7/26/66	Gulf Oil Corp. Capital Stock	500	49-3/8	24,905.95	4.02
7/27/66	Commercial Credit Co. Common Stock	1,000	27-1/2	27,827.50	6.47
7/27/66	General Motors Corp. Common Stock	200	80-5/8	16,219.12	6.47
7/27/66	Pacific Gas and Electric Co. Common Stock	700	31-1/2	22,293.25	4.08
7/28/66	International Paper Co. Common Stock	900	28	25,497.00	4.41
7/28/66	National Lead Co. Common Stock	400	59-7/8	24,129.96	5.39
7/28/66	Shell Oil Co. Common Stock	400	62	24,980.80	3.04
7/29/66	Merck & Co., Inc. Common Stock	300	75	22,639.50	1.66
7/29/66	Union Carbide Corp. Capital Stock	400	56-3/4	22,878.72	3.50
7/29/66	Wisconsin Electric Power Co. Common Stock	1,000	25-3/4	26,068.80	4.76
8/1/66	Coca-Cola Co. Common Stock	300	77-5/8	23,427.78	2.43
8/1/66	Detroit Edison Co. Common Stock	800	30-5/8	24,774.48	4.52
8/1/66	Kroger Co. Common Stock	<u>900</u>	26-1/2	<u>24,140.25</u>	<u>4.85</u>
	Total Common Stocks Purchased	<u>49,951</u>		<u>2,398,310.91</u>	<u>3.58</u>
	TOTAL CORPORATE SECURITIES PURCHASED			<u>\$4,888,310.91</u>	<u>4.55%</u>

*Includes brokerage commissions paid.
 **Yield at present indicated dividend rates.

SALES OF CORPORATE SECURITIES

Date Sold	Security	Net Sales Proceeds#
5/24/66	9/10ths fractional interest of share of United States Fidelity and Guaranty Co. Capital Stock received in 10% stock dividend	\$47.07
6/20/66	24 rights to subscribe for International Business Machines Corp. Capital Stock	45.00

#Cash received deposited to principal endowment and holding of stock involved written down by the same amount.

PERMANENT UNIVERSITY FUND - LAND MATTERS.--

LEASES AND EASEMENTS.--The Land and Investment Committee has given consideration to the following applications for various leases and easements on University Lands. All are at the standard rates, unless otherwise stated, are on the University's standard forms with grazing leases carrying provisions for renewal for an additional five years at negotiated terms. Payments for easements and material source permits have been received in advance unless otherwise stated. All have been approved as to form by the University Attorney and as to content by the Endowment Officer. Approval of the applications and execution of the instruments involved by the Chairman of the Board is recommended.

EASEMENTS AND SURFACE LEASES

O I - I 8 7

NO.	GRANTEE	TYPE OF PERMIT	COUNTY	LOCATION	DISTANCE OR AREA	PERIOD	CONSIDERATION
2253	Phillips Petroleum Company	Pipe Line	Reagan	Blocks 10 & 58	1,095.3 rds 6-5/8"	6/1/66 - 5/31/76	\$ 1,095.30
2254	Phillips Petroleum Company (renewal of 837)	Pipe Line	Andrews	Block 10	530.1 rds 4-1/2"	8/1/66 - 7/31/76	265.05
2255	Ernest Angelo, Jr.	Surface Lease (Business Site)	Ward	Block 16	Approx. 3 acres	9/1/66 - 8/31/67	350.00*
2256	Lower Valley Oil Company	Surface Lease (Business Site)	El Paso	Block L	300' x 500'	8/1/66 - 7/31/67	350.00*
2257	Texas-New Mexico Pipe Line Co. (renewal of 843)	Pipe Line	Dawson & Gaines	Block 6	230.2 rds 4-1/2" 205.8 rds 6-5/8"	8/1/66 - 7/31/76	320.90
2258	Jack E. Blake	Surface Lease (Business Site)	Ward	Block 16	Approx. 2 acres	9/1/66 - 8/31/67	350.00*
2259	Phillips Petroleum Company	Pipe Line	Winkler	Block 21	2,087.6 rds 6-5/8" 70.7 rds 3-1/2"	7/1/66 - 6/30/76	2,122.95
2260	Phillips Petroleum Company	Pipe Line	Andrews	Block 13	178.5 rds 3-1/2"	7/1/66 - 6/30/76	89.25

EASEMENTS AND SURFACE LEASES- Continued

NO.	GRANTEE	TYPE OF PERMIT	COUNTY	LOCATION	DISTANCE OR AREA	PERIOD	CONSIDERATION
2261	Phillips Petroleum Company	Pipe Line	Crane	Block 31	225.6 rds 4-1/2"	7/1/66 - 6/30/76	\$ 112.80
2262	Gulf Refining Company (renewal of 856)	Pipe Line	Andrews	Blocks 1 & 13	3,385 rds 8-5/8"	9/1/66 - 8/31/76	3,385.00
2263	Pan American Petroleum Corp. (renewal of 866)	Pipe Line	Andrews	Block 1	41.21 rds 2-1/2" 103.03 rds 4-1/2"	9/1/66 - 8/31/76	72.12
2264	D. A. McClatchey	Surface Lease (Business Site)	Reagan	Block 11	Approx. 5 acres	9/1/66 - 8/31/67	300.00*
2265	Phillips Petroleum Company	Pipe Line	Reagan	Block 58	329.7 rds 4-1/2"	6/1/66 - 5/31/76	164.85
2266	Magnolia Pipe Line Company	Pipe Line	Andrews	Block 13	26.2 rds 4-1/2"	7/1/66 - 6/30/76	50.00
2267	Community Public Service Co. (renewal of 786)	Power Line	Ward & Winkler	Blocks 18,	4,895.94 rods	8/1/66 - 7/31/76	2,423.00
2268	Oran Whitten	Surface Lease (Business Site)	Ward	Block 16	Approx. 3.5 acres	9/1/66 - 8/31/67	200.00*
2269	Phillips Pipe Line Company (renewal of 867)	Pipe Line	Andrews	Block 9	362.2 rds 4-1/2" 57.0 rds 1-5/16"	8/1/66 - 7/31/76	209.60
2270	Phillips Pipe Line Company (renewal of 790)	Pipe Line	Crane & Ector	Block 35	1,699.9 rds 4-1/2"	8/1/66 -	1,002.95

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*Renewable from year to year, not to exceed a total of 10 years. Consideration shown is for the first year's rental.

MATERIAL SOURCE PERMITS

<u>NO.</u>	<u>GRANTEE</u>	<u>COUNTY</u>	<u>LOCATION</u>	<u>QUANTITY</u>	<u>CONSIDERATION</u>
303	Tripp Construction Company	Andrews	Block 9	804 cubic yards	\$ 201.00
304	Earl Smith Construction Co., Inc.	Andrews	Block 9	864 cubic yards	216.00
305	Globe Construction Company	Andrews	Block 13	800 cubic yards	200.00

PERMANENT UNIVERSITY FUND - LAND MATTERS.--

SALVAGE OF MATERIAL AT FORMER PYOTE AIR FORCE BASE, WARD COUNTY.--In 1958, when the Government released hangars, warehouses, and part of the land covered by its lease from the Board of Regents (Easement No. 186), the University Land Agent was authorized, through the Land and Investment Committee and the Board of Regents, to proceed with salvage of scrap metal and other material for which neither the University nor the tenant leasing the hangars and warehouses had any use. All transactions were reported to the Board of Regents.

After the release of the remainder of the Pyote Air Force Base in 1965, some lead-coated copper cable was on the property released which led to the radio tower station and which is no longer of use to the tenant or to the University. Mr. Billy Carr, the University Land Agent, called for bids on the cable and received four bids as follows:

	<u>Price Per Foot</u>
West Texas Metals Company, acting as agent for Texas Alloys, Inc.	\$.48
Permian Metals, Inc.	.16
Odessa Metals	.15-1/2
Cherokee Pipe & Supply	.21

The cable has been sold to West Texas Metals Company, acting as agent for Texas Alloys, Inc. at \$.48 per foot and the sum of \$8,429.76 has been received for 17,562 feet of lead-coated copper cable.

The proceeds of this sale have been deposited to Miscellaneous Income -Other (non-divisible with A & M). With this additional amount a total of \$31,510.49 has been received by the University.

It is recommended that this action be ratified.

EASEMENTS NOS. 1786 AND 2017, SURFACE LEASES NOS. 1786, 2018, AND 2019 - ASSIGNMENT FROM SHELL PIPE LINE COMPANY TO SHELL OIL COMPANY. --Application has been received for the assignment of the following from Shell Pipe Line Company to Shell Oil Company:

1. Pipe Line Easement No. 1786, covering 563.7 rods of 14-inch line in Block 11, Andrews County, issued for the period October 1, 1963, through September 30, 197 .
2. Surface Lease No. 1787, a meter station site covering 1 acre in Block 11, Andrews County, issued for the period October 1, 1963, through September 30, 1973.
3. Pipe Line Easement No. 2017, covering 1,148.4 rods of 8-inch line and 380.5 rods of 10-inch line in Block 35, Ector County, issued for the period April 1, 1965, through March 31, 1975.
4. Surface Lease No. 2018, a meter station site covering 0.195 acre in Block 35, Ector County, issued for the period April 1, 1965, through March 31, 1975.
5. Surface Lease No. 2019, a meter station site covering 0.195 acre in Block 35, Ector County, for the period April 1, 1965, through March 31, 1975.

Full consideration for each easement and lease was paid at the time of approval. The \$25 assignment fee for each instrument has been received.

It is recommended that the assignments be approved and that the Chairman of the Board be authorized to execute the appropriate instrument.

PERMANENT UNIVERSITY FUND LAND MATTERS.--Continued

GRAZING LEASE NO. 909, CRANE AND UPTON COUNTIES, APPLICATION FOR ASSIGNMENT FROM CLINTON MANGES, TRUSTEE, TO CLINTON MANGES.--At its May meeting, the Board of Regents approved Assignment of Grazing Lease No. 909 covering 60,783.7 acres in Crane and Upton Counties from Clinton Manges, Trustee, to Clinton Manges, subject to approval by the Chairman of the Board and the Chairman of the Land and Investment Committee of the amount of consideration to be paid to the University in connection with the assignment. Based on information submitted to them, the Chairman of the Board and the Chairman of the Land and Investment Committee have found that \$5,000 forwarded to the University by Mr. Tom Sealy, Attorney for Connecticut Mutual Insurance Company, is fair and adequate consideration, and a Consent to the Assignment has been executed by the Chairman. It is recommended that the Board of Regents approve and ratify this action.

TRUST AND SPECIAL FUNDS -- INVESTMENT MATTERS.--

REPORT OF PURCHASES AND SALES OF SECURITIES.--The following purchases of securities from June 23 through July 28, 1966, and sales of securities from June 14 through July 14, 1966, have been made for the Trust and Special Funds. We ask that the Board ratify and approve these transactions:

PURCHASES OF SECURITIES

Date of Purchase	Security	Principal Cost
6/23/66	\$69,000 par value Southwestern Bell Telephone Co. 5-3/8% Debentures, dated 6/1/66, due 6/1/2006, at par to yield 5.375% to maturity	\$69,000.00
	\$75,000 par value Public Service Electric and Gas Co. 5-3/4% Debenture Bonds, dated 6/1/66, due 6/1/91, at 101.875 Net to yield 5.61% to maturity (Funds Grouped for Investment)	75,406.25
6/30/66	\$60,000 par value The National Cash Register Co. 5.60% Sinking Fund Debentures, dated 6/15/66, due 6/15/91, at 100.125 Net to yield 5.59% to maturity	60,075.00
	\$56,000 par value Gulf Oil Corp. 5.35% Debentures, dated 6/15/66, due 6/15/91, at 100.25 Net to yield 5.32% to maturity (Archer M. Huntington Museum Fund)	56,140.00
7/7/66	\$500.00 par value Austin National Bank 4-1/2% Time Certificate of Deposit, dated 7/7/66, due 7/7/67, at par (Lyndon B. Johnson School of Public Affairs - Scholarship Fund - Various Donors)	500.00
7/14/66	7 rights to subscribe for International Business Machines Corp. Capital Stock to complete purchase of 1 extra share (Hogg Foundation: W. C. Hogg Estate Fund)	13.36
7/28/66	\$65,000 maturity value U. S. Treasury Bills, dated 3/31/66, due 9/29/66, to yield 4.30% to maturity at a dollar price of 99.3118307 (includes wire transfer fee) (Hogg Foundation: W. C. Hogg Estate Fund - Unappropriated Income - Temporary)	64,552.69

SALES OF SECURITIES

Date Sold	Security	Principal Proceeds
6/14/66	3 rights to subscribe for International Business Machines Corp. Capital Stock (Funds Grouped for Investment)	\$ 4.75#
6/24/66	100 Shares American Airlines Inc. Common Stock, sold at 77-1/4 (Amon G. Carter Lectureship - Arts and Letters Program)	7,674.11
	4 Shares General Foods Corp. Common Stock, sold at 68-5/8 (Dr. Branch Craig Gift - Excellence Fund - Texas Western College)	268.33
	46 Shares American Telephone & Telegraph Co. Capital Stock, sold at 53-3/4	2,441.25
	20 Shares Continental Air Lines Inc. Capital Stock sold at 73-5/8	1,451.94
	75 Shares El Paso Electric Co. Common Stock, sold at 15-3/4	1,162.19
	20 Shares Ford Motor Co. Common Stock, sold at 45-3/4	900.03
	20 Shares Fortuna Corp. Common Stock, sold at 0.25	4.46
	22 Shares The Mountain States Telephone & Telegraph Co. Capital Stock, sold at 22-3/4	489.59
	24 Shares Standard Oil Co. of California Common Stock, sold at 64-5/8 (Goff Estate - Texas Western College)	1,529.49
7/5/66	3 Shares Perkin-Elmer Corp. Common Stock, sold at 43-5/8 (Benefit of M. D. Anderson Hospital and Tumor Institute)	124.72
7/14/66	31 Rights to Subscribe for International Business Machines Corp. Capital Stock (Funds Grouped for Investment)	58.20#
	13 Rights Ditto (Hogg Foundation: Varner Properties)	24.81#

#Cash received deposited to principal endowment and holding of stock involved written down by the same amount.

FUNDS GROUPED FOR INVESTMENT - RECOMMENDATION RE ADDITIONS.--It is recommended that the following additions of cash and a new fund to be made to "Funds Grouped for Investment" as of September 1, 1966, be approved:

Fund	Recommended Addition
Jennie and Carl Sundberg Scholarship Fund (College of Arts & Sciences Foundation) (\$2,000.00 already in Grouped)	\$ 1,000.00
The Accounting Education Fund (College of Business Administration Foundation) (\$38,418.85 already in Grouped)	263.00
J. Anderson Fitzgerald Special Scholarship Fund (College of Business Administration Foundation) (\$5,943.72 already in Grouped)	70.00
Amon G. Carter Lectureship - Arts and Letters Program (\$8,212.84 already in Grouped)	7,674.11

FUNDS GROUPED FOR INVESTMENT - RECOMMENDATION RE ADDITIONS
(Continued)

Fund	Recommended Addition
Annie Webb Blanton Scholarship (Delta Kappa Gamma Scholarship Endowment Funds) (\$10,000.00 already in Grouped)	\$ 5,000.00
Edward Louis Dodd and Alice Laidman Dodd Fellowship Fund (\$50,001.71 already in Grouped)	90.69
Advisory Council - Various Donors (College of Fine Arts Foundation) (\$5,931.60 already in Grouped)	155.00
Morton Brown Drama Scholarship Fund (College of Fine Arts Foundation) (\$5,000.00 already in Grouped)	2,000.00
Mary E. Gearing Bequest for Child Welfare and Parent Education Foundation (\$29,005.26 already in Grouped)	71.40
Hal P. Bybee Memorial Fund (Geology Foundation) (\$114,573.25 already in Grouped)	1,646.00
Robert H. Cuyler Memorial Scholarship in Geology (Geology Foundation) (\$12,172.57 already in Grouped)	150.00
Guy E. Green Scholarship Fund (Geology Foundation) (\$5,405.45 already in Grouped)	25.00
H. R. Henze Teaching Excellence Award (\$4,290.00 already in Grouped)	100.00
Thos. E. Hogg - Residuary Legacy (\$2,800.74 already in Grouped)	32.33
Faculty Memorial Fund in Microbiology (NEW FUND)	57.75
The J. V. and H. A. Stiles Foundation (\$98,846.17 already in Grouped)	110.00
Wright Chalfant Morrow Fund (John Charles Townes Foundation) (\$10,905.31 already in Grouped)	1,013.14
Arild E. Hansen Lectureship Fund (Medical Branch) (\$5,960.18 already in Grouped)	539.82
Gillette Professorship of Obstetrics and Gynecology (Southwestern Medical School) (\$8,524.47 already in Grouped)	158.23
C. D. Belding Memorial Fund (Texas Western College) (\$5,147.00 already in Grouped)	500.00
Lloyd A. Nelson Professorship in Geology (Texas Western College) (\$10,518.14 already in Grouped)	7,705.00
Additions to be made to Funds Grouped on September 1, 1966	<u>\$28,361.47</u>

TRUST AND SPECIAL FUNDS - REAL ESTATE MATTERS.--

WINEDALE STAGECOACH INN FUND - RECOMMENDATION FOR JOINDER WITH TEXACO INC. IN RELEASE INSTRUMENT.--At the July 8, 1966, meeting of the Trustees of the Winedale Stagecoach Inn Fund, approval was given for President Heath to join in the release with Texaco Inc. of 27.32 acres of the 39.32 turned over to Texaco by the Hogg Family in 1920 for field office and related uses. No rental was involved. However, this recommendation was not included in the recommendation to the Land and Investment Committee and the Board of Regents.

Under the Trust Indenture, such instruments are to be signed by the Chairman of the Board of Regents. It is, therefore, recommended that the Board approve the joinder by Chairman Heath.

HOGG FOUNDATION: ESTATE OF THOMAS E. HOGG - RECOMMENDATION FOR JOINDER IN PARTIAL RELEASE OF E. J. ROBICHAUX OIL AND GAS LEASE, ST. MARY PARISH, LOUISIANA.--Mr. Thomas E. Hogg, who died in 1949, left the residue of his estate to his surviving widow, Mrs. Margaret Wells Hogg, and provided that whatever remained upon her death comes to Hogg Foundation. There were various mineral interests in Louisiana in the estate, and the University now has a request from the attorneys for Mr. E. J. Robichaux of Franklin, Louisiana, for joinder with Mrs. Hogg and others in the partial release of an oil and gas lease made by Mr. Robichaux in 1932 covering a tract in St. Mary Parish, Louisiana. The Thomas E. Hogg Estate has a small fraction of the working interest. The lease was operated by Pan American Petroleum Corporation and Tenneco Oil Company and last year Mr. Robichaux requested and received releases from both of these companies as to that part of the tract under consideration. Apparently all other working interest owners are giving the releases in order to avoid possible liability for attorneys' fees and costs under Louisiana law. It is recommended that the Board of Regents authorize execution of the appropriate release by the Chairman when approved as to content by the Executive Director of Investments, Trusts, and Lands and as to form by the University Attorney.

HOGG FOUNDATION - WILL C. HOGG MEMORIAL FUND - RECOMMENDATION FOR RELEASE OF EXPIRED MINERAL INTEREST ON TRACT IN JOHN D. TAYLOR SURVEY, HARRIS COUNTY.--By deed dated May 15, 1940, the Board of Regents as Trustee of the Hogg Foundation conveyed to W. E. Sampson a tract of approximately 129 acres in the John D. Taylor survey, Harris County, reserving one-half of all minerals for a term of 25 years, except as to about 4.95 acres out of the tract. There was no production or leasing to extend the reservation beyond the 25-year term, and Mr. Fred T. Couper, Jr., an attorney of Houston, who owns approximately 30 acres of the tract has requested that the Board of Regents release the reserved mineral interest of record. It is recommended that the Board of Regents authorize the Chairman to execute the appropriate instrument when approved as to content by the Executive Director of Investments, Trusts, and Lands and as to form by the University Attorney.

TRUST AND SPECIAL FUNDS - REAL ESTATE MATTERS.--(continued)

TEXAS WESTERN COLLEGE - COTTON TRUST - LEASE TO TEXAS-ARIZONA MOTOR FREIGHT, INC. - RECOMMENDATION FOR ASSIGNMENT TO LEE WAY MOTOR FREIGHT, INC.--A lease agreement was made to Texas-Arizona Motor Freight, Inc. for a twenty-year period, February 1, 1951, through January 31, 1971, of approximately 4.05 acres of Cotton Estate Land in El Paso County, at rental of \$243 per month. Section 2 of the lease provides that the lease should not be transferred or assigned without approval in writing of the lessor.

On January 1, 1966 Texas-Arizona Motor Freight, Inc. was purchased by Lee Way Motor Freight, Inc. and approval of the Board of Regents has been requested.

Of the land covered by this lease .393 acre is a part of the Chamizal sale being recommended elsewhere in this docket. It is recommended, however, that the approval of the assignment be given with the necessary adjustment in the lease to be made as are other such adjustments in that sale.

It is further recommended that the Chairman of the Board be authorized to execute the appropriate instrument of consent when approved as to content by the Executive Director of Investments, Trusts, and Lands and as to form by the University Attorney.

TEXAS WESTERN COLLEGE - COTTON TRUST - CHAMIZAL SETTLEMENT.--
At the May, 1966, meeting of the Board of Regents, the proposal from the Government for payment of \$2,147,000 for approximately 150 acres, with the University to settle with its lessees out of that sum, was rejected by the Board and counter proposals made through the Cotton Trust Advisory Committee. At the July, 1966, meeting, the Board was given a progress report but no action was taken.

There has now been submitted to the Board of Regents, through Dr. Ray and recommended by the Cotton Advisory Committee, an offer from the International Boundary and Water Commission for payment to the Cotton Estate of \$2,293,200 with the Commission to negotiate separately with each of the lessees for their interests in the properties taken.

After a poll of the Board and unanimous approval, the Purchase Contract has been signed by Chairman Heath, as well as the deed to be delivered to the Boundary Commission upon delivery of the check to El Paso National Bank.

For the official record of the Board and for the Government's title requirements, it is recommended that the above actions be ratified and the following resolution be adopted:

RESOLUTION

WHEREAS, by deed dated November 20, A.D. 1937, Walter B. Grant, as Sole Surviving Executor and Trustee under the Will and of the Estate of Frank B. Cotton, deceased, conveyed to the Board of Regents of The University of Texas certain specified real estate situated in the City of El Paso, El Paso County, Texas, for the use and benefit of the College of Mines and Metallurgy of El Paso, Texas (now Texas Western College of The University of Texas), a branch of The University of Texas, with full power and authority in the Board of Regents to hold, manage, invest, sell, dispose of, convey, appropriate and apply the said property as the Board of Regents of The University of Texas should deem expedient, the said deed being recorded in

TRUST AND SPECIAL FUNDS - REAL ESTATE MATTERS.--(continued)

Volume 632, page 491, of the Deed Records of El Paso County, Texas, to which reference is made; and

WHEREAS, pursuant to Public Law 88-300 (78 Stat. 184), the Federal Government proposes to acquire a portion of the above land and in order to facilitate compliance with the Convention between the United States and Mexico relative to Chamizal, the Board of Regents accepted the offer of Mr. J. F. Friedkin, United States Commissioner, International Boundary and Water Commission, of \$2,293,200.00 for approximately 147.075 acres of land in the City of El Paso, Texas; and

WHEREAS, on July 29, 1966, W. W. Heath, as Chairman of the Board of Regents, executed a purchase contract together with a deed of even date conveying approximately 147.075 acres to the Federal Government; and

WHEREAS, it is the desire of the Board of Regents to ratify and confirm the action of the Chairman in executing both instruments; now, therefore,

BE IT RESOLVED by the Board of Regents of The University of Texas that the acceptance of the offer of \$2,293,200.00 from the Federal Government for approximately 147.075 acres in the City of El Paso, Texas, referred to as Tracts E-1, E-4, E-6, F-1, F-3, F-4, F-5, F-6, F-7, F-11, F-12 and G-1 in that certain purchase contract by and between the Board of Regents of The University and the United States of America, dated July 29, 1966, to which reference is made, be ratified and approved and that the execution by the Chairman of the purchase contract and the deed from the Board of Regents of The University of Texas to the United States of America, both dated July 29, 1966, be and they are in all things hereby ratified and approved.

Regarding proration of rentals on the leased tracts, the Government has offered to prorate as of the first day of the month following the taking as to the commercial tracts and where less than the entire leased area is being taken to prorate on a percentage of area basis. As to the farm lease to John T. Bean, the tenant will be allowed to harvest the crop and pay the University rental for all of 1966. It is recommended that the Board of Regents accept this arrangement for proration of rentals.

A question has arisen as to termination of any of the commercial leases where only part of the leased area is being taken. Further details and recommendations on this point will be available at the meeting of the Land and Investment Committee.

The Board of Regents has legal authority to expend principal of the Cotton Trust; but the staff recommends that the Board dedicate the proceeds from this sale as a permanent endowment fund for investment in line with present investment policies for such funds, and that only the income be used for purposes authorized under the Cotton Trust.

TRUST AND SPECIAL FUNDS - REAL ESTATE MATTERS - Continued

TEXAS WESTERN COLLEGE - LUCILLE T. STEVENS ESTATE - RECOMMENDATION FOR SALE OF FIVE POINTS PROPERTY IN EL PASO TO MESSRS. G. F. AND RUDY KAHN.--Mrs. Lucille T. Stevens of El Paso died in 1955 leaving to the Board of Regents for the benefit of Texas Western College for scholarship purposes property at Mesa and Texas in El Paso, recently leased to Walgreen, and also left for the same purposes property at Five Points in El Paso, subject to a life estate in her brother, Mr. J. R. Tindall. Mr. Tindall died on November 1, 1964.

The Five Points property is in a shopping district approximately 30 blocks from downtown El Paso. The two-story brick building was built around 1921 and has 5 small store spaces on the ground floor and 12 small apartments on the second floor. The land area is 11,463 square feet.

About one year ago, an independent appraiser gave the property a value of \$86,000, revised by the appraiser in July, 1966, to \$75,000.

In October, 1965, the Board of Regents authorized an exclusive listing for a period of 6 months with the El Paso Board of Realtors at a price of \$110,000. No offer of any kind was received during that listing. After the expiration of the listing, President Ray brought the property to the attention of several leading realtors in El Paso. An offer of \$60,000 in cash by Messrs. G. F. and Rudy Kehn through the J. P. McGrath Realty Company has been received, with \$3,000 earnest money, providing for payment of 5% sales commission to the realty company. The better tenants have moved, and the property is a management problem and has little chance of increasing in value in the near future.

It is recommended that the Board of Regents accept the offer of \$60,000 from Messrs. G. F. and Rudy Kahn and authorize the execution of the deed and any other appropriate papers by the Chairman of the Board of Regents when approved as to content by the Executive Director, Investments, Trusts and Lands and as to form by the University Attorney.

During Mr. Tindall's lifetime, an El Paso real estate agent managed the property for him, and after his death it was discovered that taxes had not been paid for the years 1962 to date. Total delinquent taxes through 1964, including penalties and interest, are approximately \$6,000. Due to ownership by the Board of Regents effective November 1, 1964, there seems to be no question as to exemption of the property beginning January 1, 1965. It is recommended that the University Attorney be authorized to pursue possibilities of a waiver of all of the delinquent taxes or a compromise, and that payment of any amount approved by the University Attorney and the Executive Director, Investments, Trusts, and Lands be authorized. Thereafter, for whatever payment must be made, possibilities or recovery against the Estate of Mr. Tindall will be considered and reported to the Board of Regents for instructions.

SUPPLEMENTARY AGENDA

LAND AND INVESTMENT COMMITTEE

August 26, 1966

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II. TRUST AND SPECIAL FUNDS

A. REAL ESTATE MATTERS:

1. M. D. Anderson Hospital and Tumor Institute -
Proposal for Sale of Real Estate in Estate of
Lily Reber Hills. 23
2. Hogg Foundation: Will C. Hogg Memorial Fund -
Proposed Lease on all Minerals except Oil and
Gas to Fred C. Brigman, Trustee, on Acreage at
Humble, Harris County. 23

B. DISCUSSION MATTERS:

1. Main University - Financing of Dormitory Complex.

DATE: Friday, August 26, 1966

TIME: 4:00 p.m.

M. D. ANDERSON HOSPITAL AND TUMOR INSTITUTE - PROPOSAL FOR SALE OF REAL ESTATE IN ESTATE OF LILY REBER HILLS.--As reported to the Board of Regents earlier and accepted by the Board, Mrs. Lily Reber Hills left 1/2 of her residue estate to the Board of Regents of The University of Texas as Trustees of the University Cancer Foundation of the M. D. Anderson Hospital and Tumor Institute. Mr. Royce Adkins, an attorney in Haskell, is Independent Executor of the Estate and has notified the University that the Estate owns an undivided 1/5 interest in the W/2 of Section 5 and all that part south of the Salt Fork of the Brazos River and the NE part of Section 5, Block C, A. B. and M. Survey, Stonewall County, Texas, the same being 396 acres more or less", and the other owners are accepting a proposal to sell this land to A. R. Sawyers and Derrell Sawyers for \$27,200, payable \$6,000 down and the balance to be evidenced by a note. The interest of the Hills Estate will be paid out of the down payment. All minerals are to be reserved until the note is paid, after which 1/2 of the royalty is to be reserved.

It is recommended that the Board of Regents join in this sale as to its interest in the land, and that the Chairman be authorized to execute the appropriate papers when approved as to content by the Executive Director, Investments, Trusts and Lands, and as to form by the University Attorney.

HOGG FOUNDATION: WILL C. HOGG MEMORIAL FUND - PROPOSED LEASE ON ALL MINERALS EXCEPT OIL AND GAS TO FRED C. BRIGMAN, TRUSTEE, ON ACREAGE AT HUMBLE, HARRIS COUNTY.--The Board of Regents as Trustee of the Hogg Foundation: Will C. Hogg Memorial Fund owns an undivided 1/16 interest in the minerals under 7 small tracts in the old Humble Field, Harris County, comprising approximately 18.1 acres. Also, as remainderman under the Will of Thos. E. Hogg, the Board as Trustee of Hogg Foundation owns 3/64 of the minerals subject to the life estate of Mrs. Margaret Wells Hogg. Part of this property is under a current oil and gas lease with a small amount of production.

A proposal has been received and accepted by the ladies of the Hogg family and by Rice University and other owners for a lease covering sulphur and all other minerals except oil and gas to be made to Fred C. Brigman, Trustee, but to be assigned by him to Producers Sulfur Corporation, a subsidiary of Producers Chemical Corporation. Bonus offered is \$10 per acre, and royalty is \$2 per ton on sulphur and 1/8 of any other minerals. The lease is for a primary term of 2 years and so long as there may be production or operations.

Several years ago a similar lease was made for sulphur but was dropped. Apparently sulphur shows are so limited and so situated as to make exploration and production of sulphur out of this dome quite expensive, and the other owners have concluded that the terms of the proposed lease are acceptable.

It is recommended that the Board of Regents accept the proposal as to its interest and authorize the Chairman to execute the lease when approved as to content by the Executive Director, Investments, Trusts and Lands, and as to form by the University Attorney.

Meeting of the Board

AGENDA
MEETING OF THE BOARD OF REGENTS
OF
THE UNIVERSITY OF TEXAS
Main Building, Room 212

The Agenda for the regular meeting of the Board of Regents will be prepared after all items have been submitted for the Agenda and will be transmitted with the Supplementary Agenda material.

AGENDA
MEETING OF THE BOARD OF REGENTS
OF
THE UNIVERSITY OF TEXAS
Main Building, Room 212

Saturday, August 27, 1966, 10:30 a. m.

A. INVOCATION

B. REPORTS AND SPECIAL ITEMS BY CHANCELLOR RANSOM

C. CONSIDERATION OF MINUTES, July 8-9, 1966

D. SPECIAL ITEMS

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| 2. | Main University Main Building: Approval
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the Main Building Tower August 10, 1965 | 6 |
| 3. | Main University: Waiver of Nepotism
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| 4. | <u>Rules and Regulations of the Board of
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| 5. | <u>Rules and Regulations of the Board of
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| 6. | Investments, Trusts and Lands: Appointment
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| 7. | Main University: Letter Agreement between
The University of Texas and Austin- Travis
County Department of Civil Defense for In-
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E. REPORTS OF STANDING COMMITTEES

1. Executive Committee by Committee Chairman Brenan
2. Academic and Developmental Affairs Committee by Acting Committee Chairman Josey (in absence of Committee Chairman Qlan) - There were no items referred to this committee.
3. Buildings and Grounds Committee by Committee Chairman Johnson
4. Land and Investment Committee by Committee Chairman Erwin
5. Medical Affairs Committee by Committee Chairman Connally

F. REPORT OF BOARD FOR LEASE OF UNIVERSITY LANDS BY REGENT BRENAN

G. REPORT OF SPECIAL COMMITTEES, IF ANY

H. REPORT OF COMMITTEE OF THE WHOLE BY CHAIRMAN HEATH

I. ADJOURNMENT

AGENDA
MEETING OF THE BOARD OF REGENTS
OF
THE UNIVERSITY OF TEXAS
Main Building, Room 212

Saturday, August 27, 1966, 10:30 a.m.

A. INVOCATION

B. REPORTS AND SPECIAL ITEMS BY CHANCELLOR RANSOM

C. CONSIDERATION OF MINUTES, July 8 - 9, 1966

D. SPECIAL ITEMS (Continued)

1. DUAL POSITIONS PURSUANT TO SECTION 33, ARTICLE XVI, CONSTITUTION OF TEXAS.-- Chancellor Ransom recommends that an appropriate resolution be adopted authorizing that the following members of the faculty or administration of The University of Texas be permitted to serve on each of the state or federal boards or commissions opposite his name. This recommendation complies with the Attorney General's opinion No. C-550 relative to service on a state or federal board or commission by members of the faculty or administration of The University of Texas within the meaning of Sections 12, 33 or 40 of Article XVI of the Constitution of Texas.

(If this is approved, the minute order will be of the same format as it has been in previous minutes, the appropriate resolution having been adopted by the Board at its meeting on February 26, 1966.)

MAIN UNIVERSITY

<u>Name</u>	<u>Classification</u>	<u>Board or Commission</u>
John R. Stockton	Director, Bureau	Member - Advisory Group to the Commissioner of Internal Revenue

M. D. ANDERSON HOSPITAL AND TUMOR INSTITUTE

Renilda Hilkemeyer, R.N.	Director of Nursing	Member - Advisory Committee on Nursing Education to the Coordinating Board Texas College and University System
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SOUTHWESTERN MEDICAL SCHOOL

Heinz F. Eichenwald, M.D.	Chairman, Department of Pediatrics	Chairman - Panel on Anti-Infectives, National Research Council, National Academy of Sciences
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D. SPECIAL ITEMS (Continued)

2. MAIN UNIVERSITY MAIN BUILDING: APPROVAL OF CLAIM FOR LOSSES CAUSED BY FIRE IN THE MAIN BUILDING TOWER AUGUST 10, 1965.-- Below is a xerox copy submitted by Central Administration for consideration of the Committee of the Whole:

Comptroller Sparenberg recommends that the Board of Regents approve our claim for losses in the amount of \$61,004.22. The final amount of this claim, as summarized on the attached schedule*, has been approved by Mr. Ira M. Goodrich, District Adjuster, Claim Department, for The Travelers Insurance Company and The Travelers Indemnity Company, who had the liability insurance for the McCarty-Conley Company, the contractor for the air-conditioning work in the Main Building Tower.

Mr. Sparenberg states that, after careful investigation and thorough work by the appropriate people in the University, the cost for repairs, cleaning, refurbishing, and other expenses and losses which are legally and morally justified are included in this final claim.

Business Manager Colvin and Vice-Chancellor Walker recommend that the Board of Regents approve this settlement in the amount of \$61,004.22 with authority for Comptroller Sparenberg to execute for Travelers the release form when approved by University Attorney Waldrep.

THE UNIVERSITY OF TEXAS
OFFICE OF THE COMPTROLLER
AUSTIN 78712

SUMMARY OF CLAIM FOR LOSSES TO THE UNIVERSITY OF TEXAS
CAUSED BY FIRE IN MAIN BUILDING TOWER, AUGUST 10, 1965
BASED ON ACTUAL CHARGES AND REVISED
ESTIMATES AS OF MAY 31, 1966 *

Amounts Based on Actual Charges:

Building repair work under contract to W.D. Anderson Co., (including adjustments for work omitted or extra work performed)	\$ 18,909.00
Removing smoke odor - Airkem Service of Austin	2,950.00
Repairs to elevators - Otis Elevator Co.	879.64
Initial clean up, including removal of damaged lath and plaster - Robert C. Gray Construction Co.	1,078.05
Painting and reglazing damaged windows	584.80

Buildings and Grounds Dept. services for cleaning up damage and salvaging damaged materials	1,631.60
Buildings and Grounds Dept. charges for repairing or replacing damaged furniture	1,527.33
Services of guards to guard materials stored in Records Storage Warehouse, Balcones Research Center, August 12, 1965 through February 9, 1966	4,422.60
Humanities Research Center - actual charges for expenses incurred in initial salvage and subsequent preliminary and final restoration work, University Collections	3,600.07
Other charges, including cleaning smoke from exterior of Tower, temporary shoring, Engineer's investigation and analysis of structural damage, and miscellaneous repairs	<u>1,111.77</u>
Subtotal	<u>\$ 36,694.86</u>

Amounts Based on Estimates:

Painting by Physical Plant Staff	\$ 1,210.95
Humanities Research Center estimate of total irreparable loss of original designs, models, writings and rare books in University Collections	12,380.75
Humanities Research Center estimate of additional clerical assistance and supplies required for restoration of University Collections	8,141.34
Losses in Dr. H. T. Manuel's Office, including losses of Testing and Guidance materials for Research Project OE 5-10-161 - Per Dr. Manuel's Estimate	<u>2,576.32</u>
Subtotal	<u>\$ 24,309.36</u>
Grand Total	<u><u>\$ 61,004.22</u></u>

Note: The Hoblitzelle Foundation filed a claim for \$4,736.75 under their own policy, for damages to certain collections still owned by the Foundation.

D. SPECIAL ITEMS (Continued)

3. MAIN UNIVERSITY: WAIVER OF NEPOTISM RULE FOR ANGUS PEARSON AND ERNA PEARSON FOR 1966-67 LONG SESSION.-- Below is a xerox copy of Chancellor Ransom's recommendation:

Chancellor Ransom and Vice-Chancellor Hackerman concur in the recommendation of Dr. R. T. Gregory, Acting Chairman of the Department of Computer Sciences, that the Board of Regents approve the appointments of Angus Pearson as Assistant Professor and his wife, Erna Pearson, as part-time Instructor, for the 1966-67 Long Session. Both Mr. and Mrs. Pearson have been on the University staff, but not at appointments where the nepotism had to be cleared.

In accordance with Section 5.33 of the Regents' Rules and Regulations, these appointments for next year cannot be effective until approved by the Board of Regents, which Chancellor Ransom recommends.

D. SPECIAL ITEMS (Continued)

4. RULES AND REGULATIONS OF THE BOARD OF REGENTS, PART ONE: AMENDMENT TO CHAPTER III, SECTION 30.(15) .--At the meeting on July 9, 1966 there was adopted on first reading that the Rules and Regulations of the Board of Regents for the Government of The University of Texas, Part One, Chapter III, Section 30.(15) be deleted and that the following be substituted in lieu thereof:

"30.(15) 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 by a State-supported college or university in this state on as much as a one-third time basis (which for teachers shall in no event exceed teaching of six (6) semester hours)."

To comply with the Rules and Regulations, Part One, Chapter I, Section 4.1 (second reading or 30-day rule), the Secretary includes for final consideration the above amendment.

5. RULES AND REGULATIONS OF THE BOARD OF REGENTS, PART ONE: AMENDMENT TO CHAPTER I, SECTION 6.16.-- Referring to Vice-Chairman Erwin's letter of August 11, 1966, to Chairman Heath with copies to other members of the Board, Doctor Ransom, and Miss Thedford, Vice-Chairman Erwin recommends that the Rules and Regulations of the Board of Regents for the Government of The University of Texas, Part One, Chapter I, Section 6.16 which reads as follows:

"6.16 Composition and Duties of the Executive Committee.-- The Executive Committee shall be composed of the Chairman of each standing committee, including the Chairman of the Executive Committee. It shall have the following duties:

be deleted and that there be substituted in lieu thereof the following:

"6.16 Composition and Duties of the Executive Committee.-- The Executive Committee shall be composed of all members of the Board. It shall have the following duties:"

In connection with the adoption of this amendment, Vice-Chairman Erwin recommends that a procedure be adopted for the handling of interim actions similar to the following procedure which is now followed for the "Chancellor's Docket":

"All items not excepted by any Regent will be deemed approved without further action by the Board, and will be reported for the record in the Minutes of the next meeting of the Board.

Any Regent whose completed ballot has not been received by the Secretary at the conclusion of business on the fourteenth day after the Chancellor's Docket has been mailed to such Regent shall be deemed to have approved all items in the docket without exception. "

6. INVESTMENTS, TRUSTS AND LANDS: APPOINTMENT OF EXECUTIVE DIRECTOR.-- Chairman Heath reports that pursuant to the authorization given him by the Committee of the Whole on July 9, 1966, he conferred with Mr. Floyd O. Shelton who accepted the position of Executive Director of Investments, Trusts and Lands, a position created by the Board, at an annual salary rate of \$30,000, effective August 1, 1966.

7. MAIN UNIVERSITY: LETTER AGREEMENT BETWEEN THE UNIVERSITY OF TEXAS AND AUSTIN - TRAVIS COUNTY DEPARTMENT OF CIVIL DEFENSE FOR INSTALLATION OF REMOTE SPEAKER STATION.-- Below is a xerox copy of Chancellor Ransom's recommendation:

Chancellor Ransom concurs in the recommendation of Business Manager Colvin and Vice-Chancellor Hackerman that the University sign a letter agreement with the Austin - Travis County Department of Civil Defense that one remote speaker station (Combined Voice Warning, Voice Direction and Siren Tones) be installed in the Main Building Tower. This agreement permits The University of Texas to use the voice warning system under emergency conditions for University purposes as well as serving a very important location for the over-all Department of Civil Defense warning system in Austin.

If the Board approves this agreement, we further recommend that Business Manager Colvin be authorized to execute the letter agreement for The University of Texas.

8. MAIN UNIVERSITY: FACULTY LEGISLATION RE REVISION OF BUILDING AND SPACE ALLOCATION COMMITTEE AND CHANGE OF NAME TO FACULTY BUILDING COMMITTEE.-- Below is a xerox copy of Chancellor Ransom's recommendation:

Chancellor Ransom and Vice-Chancellor Hackerman recommend, in substance, the recommendation of the Faculty Council that the Board of Regents approve the following description of the composition and duties of the present Building and Space Allocation Committee, in conformity with provisions of Chapter VIII, Part Two, Section 4 of the Regents' Rules and Regulations. These written descriptions are to be incorporated, on approval, into the Main University Supplement to the Rules and Regulations of the Board of Regents at such time as it is published and approved.

Name: Faculty Building Committee

Composition: Five faculty members, including the chairman; Director of the Office of Facilities Planning and Construction (ex-officio without vote); Business Manager, Main University (ex-officio without vote); Director of the School of Architecture (ex-officio without vote).

The faculty members are to be appointed for five-year, overlapping terms, one rotating off each year. They would be eligible to succeed themselves but not for more than one term. The Vice-Chancellor for Academic Affairs will name the chairman.

Function: The committee shall participate for the faculty in the planning and programming of buildings. They shall have a strong voice in (a) campus master planning, (b) priority of building construction, (c) building location, (d) new space allocation (but not assignment of currently existing space), (e) programming of buildings, and (f) reviewing and recommending on final plans.

They shall report through the Office of Vice-Chancellor for Academic Affairs to the Chancellor and periodically to the Faculty Council.

During the preparation of the preliminary plans for the erection of a particular building, the Vice-Chancellor for Academic Affairs will appoint a special committee, composed of faculty who have a direct interest in the proposed building, to serve until the completion thereof, one of whom will be designated as a voting member of the Faculty Building Committee for the specified building. Whenever a building is to include library facilities, the University librarian is to be added as a member of this committee, without vote.

The purpose of these recommendations is to expand voting members from three to five faculty members, to strengthen the committee and remove the responsibility of space allocation from the committee, and to change the name.



9. MAIN UNIVERSITY - REPORT ON STATUS OF WOMEN'S COOPERATIVE HOUSING PROJECT.--At the Board of Regents' Meeting on August 28, 1965, the preliminary plans were approved for this project; the final plans were presented to the Board for approval on July 8-9, 1966 through the Buildings and Grounds Committee. The project was not approved by the Board.

Since the July meeting the Architects have been asked to review in detail the plans to see if it was feasible to modify the existing plans to take care of the objections raised at the Buildings and Grounds Committee meeting.

There are a number of alternatives which can be considered, some of which are:

1. Alter the existing plans insofar as possible to achieve improvement in the design concept. This would not overcome a number of the objections, such as room size, closet space, three-story height, etc. Further it would result in increased architectural fees.
2. Negotiate a settlement with the Architect and redesign the buildings along lines more consistent with existing buildings, both as to room space, height, etc. This will result in a substantial increase in the Architects' Fees for this project.
3. Abandon the project and withdraw the application from Housing and Urban Development.

The recommendation of the Administration is that we, through utilization of the project committee and the Consulting Architects, review this entire project from a design concept, number of girls which can be housed, and location on the available land and report to the Board at a later meeting.

E. REPORTS OF STANDING COMMITTEES

1. Executive Committee by Committee Chairman
Brenan
2. Academic and Developmental Affairs Committee
by Acting Committee Chairman Josey (in absence
of Committee Chairman Olan)

3. Buildings and Grounds Committee by Committee
Chairman Johnson
4. Land and Investment Committee by Committee
Chairman Erwin
5. Medical Affairs Committee by Committee Chairman
Connally

F. REPORT OF BOARD FOR LEASE OF UNIVERSITY LANDS BY
REGENT BRENNAN

G. REPORT OF SPECIAL COMMITTEES, IF ANY

H. REPORT OF COMMITTEE OF THE WHOLE BY CHAIRMAN
HEATH

I. ADJOURNMENT