

VIII &

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CONTENTS OF THIS VOLUME  
1960-1961

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591	September 23-24, 1960
592	October 21-22, 1960
593	December 9-10, 1960
594	January 16-17, 1961
595	February 18, 1961
596	March 17-18, 1961
600	July 22, 1961
598	May 12-13, 1961
597 - Special Meeting - No material.	
599 - Bond Meeting - No material.	



THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS

Material Supporting

# Agenda

Meeting Date: September 23-24, 1960

Meeting No.: 591

Name: Offie Copy

FOR REGENTS' NOTES

CALENDAR  
 MEETING OF THE BOARD OF REGENTS  
 OF  
 THE UNIVERSITY OF TEXAS  
 AUSTIN, TEXAS  
 September 23-24, 1960

Place: Main Building, unless otherwise indicated

Telephone No.: GreenwOod 6-8371, Extensions 219 or 325

Page No.

Thursday, September 22

3:00 p. m. Meeting of the Board for Lease of  
 University Lands  
Land Office Building

Friday, September 23

10:00 a. m. Joint Meeting of Governing Boards  
Driskill Hotel

Lunch - Driskill Hotel

2:00 p. m. Meeting of the Committee of the Whole  
Room 209

50

Saturday, September 24

9:00 a. m. Meeting of the Buildings and Grounds  
 Committee  
 (Regents Thompson, Hardie, Heath,  
 and McNeese)

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Room 121 M  
 (formerly 101 M)

Meeting of the Medical Affairs Committee  
 (Regents Bryan, Devall, Johnson, and  
 Madden)

45

Room 209

Saturday, September 24

Page No.

10:30 a. m.	Meeting of the Land and Investment Committee (Regents Johnson, Bryan, McNeese, and Thompson)	<u>Room 209</u>	*
	Meeting of the Academic and Develop- mental Affairs Committee (Regents Devall, Hardie, Heath, and Madden)	<u>Room 209</u>	10
12:00 p. m.	Lunch	<u>Room 101</u>	
1:00 p. m.	Meeting of the Committee of the Whole	<u>Room 209</u>	50
1:00 p. m.	To meet with Institutional Heads individually to con- sider items on the Agenda of the Committee of the Whole for the respective institutions and to consider emergency items previously cleared with Chancellor Wilson for presentation.		
	(This is not to include items on the original agenda of the standing committees which items will be considered fol- lowing reports by institutional heads.)		

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\* Attachment No. 1, legal size bound volume.

Saturday, September 24

- 2:00 p. m.      Reports by institutional heads
- a. Doctor Ransom
  - b. Doctor Ray  
(Courtesy appearance)
  - c. Doctor Truslow

(These are strictly reports  
and are not to include new  
items to be acted on at this  
meeting.)

- 3:00 p. m.      To receive items referred  
by the standing committees

- 4:00 p. m.      To receive special items by:
- a. Chancellor Wilson
  - b. Members of the Board

4:30 p. m.      Meeting of the Board of Regents  
Room 209

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NOTE:      The time may vary, but the items will be considered in this order.

AGENDA  
STANDING COMMITTEES  
AND  
COMMITTEE OF THE WHOLE  
September 23-24, 1960

Page No.

- I. Standing Committees (Saturday, September 24, 1960)
- A. Academic and Developmental Affairs Committee 10  
(Regents Devall, Hardie, Heath, and Madden)
1. Central Administration  
Docket
  2. Main University
    - a. Dates for Thanksgiving Game, 1961 and 1962
    - b. Intoxicating Beverages, Catalogue Change
  3. Main University and Texas Western College  
Small Class Reports, 1960 Summer School
- B. Buildings and Grounds Committee \* 31  
(Regents Thompson, Hardie, Heath, and McNeese)
1. Main University
    - a. Old Printing Division Building: Approval of Final Plans and Specifications for Remodeling
    - b. New Drama Building: Approval of Final Plans and Specifications
    - c. Institute of Marine Science: Approval of Final Plans and Specifications for Boat Basin and Related Facilities
    - d. West Mall Office Building: Approval of Final Plans and Specifications
    - e. Computation Center: Approval of Final Plans and Specifications
    - f. Chemistry Building: Approval of Specifications for Movable Furniture and Equipment for Addition to
    - g. Archway Properties: Acquisition of
    - h. Major Repair and Rehabilitation Projects: Allocation of Appropriation
    - i. Experimental Science Building - East End: Increase in Appropriation for Conversion of Certain Rooms
    - j. Texas Union Building: Ratification of Transfer of Funds to General Contract for Addition to and Remodeling
    - k. President's Home: Approval of Preliminary Plans
      1. Archway Addition: Authorization for the Sale and Removal of Improvements

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\* See page 32 for items contingent upon meeting September 16-17.

- m. W. J. McDonald Observatory: Award of Contract for New Buildings and Other Improvements
- n. Proposed Widening of Colorado River by City of Austin (Oral Report)
- o. Undergraduate Library and Academic Center: Status of Plans and Specifications (Oral Report)
- 2. Southwestern Medical School
  - a. Basic Science Building and Clinical Science Building: Renaming of
  - b. National Institutes of Health: Authorization to File Application
- 3. Texas Western College
  - Warehouse-Shops Building: Award of Contract

C. Land and Investment Committee

\*

(Regents Johnson, Bryan, McNeese, and Thompson)

- 1. Permanent University Fund
  - a. Investment Matters
  - b. Land Matters
  - c. Discussion of Additional Surveying of Parts of University Lands (Committee Members only)
- 2. Trust and Special Funds
  - a. Investment Matters
  - b. Gift, Bequest and Estate Matters
  - c. Real Estate Matters
  - d. Discussion of Cotton Estate (Committee Members only)

D. Medical Affairs Committee

45

(Regents Bryan, Devall, Johnson, and Madden)

- 1. Medical Branch
  - a. Progress Report re Children's Psychiatric Unit
  - b. Report re Possibility of Permanent Use of Faculty Housing Building for Psychiatry
- 2. Southwestern Medical School
  - a. Report re Negotiations with Presbyterian and Children's Hospitals
  - b. Report re Student Recreation Center (Skillern Gift 1947)
  - c. Plans for Development
    - (1) Immediate
    - (2) Long-range
- 3. Postgraduate School of Medicine

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\* See Attachment No. 1 (separate legal size volume entitled Attachments Nos. 1 and 2) for Administration's recommendations and Exhibit A for detailed agenda and documentation.



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II. Committee of the Whole	50
A. <u>Special Items</u> --Chancellor Wilson ( <u>Friday, September 23,</u> 2:00 p. m. )	50
1. Utilization of Available Fund for Program Improve- ment, Main University	
2. Report of Buildings and Grounds Committee on Ten- Year Building Plan	
B. <u>Items Relating to Component Institutions</u> (This does not include items on the original agenda of the standing com- mittees but includes any emergency items previously cleared through Chancellor Wilson for presentation. ) ( <u>Saturday, 1:00 p. m. )</u>	50
1. Main University (Doctor Ransom)	
2. Texas Western College (Doctor Ray)	
3. Medical Branch (Doctor Truslow)	
4. Dental Branch (Doctor Olson)	
5. M. D. Anderson Hospital and Tumor Institute (Doctor Clark)	
6. Southwestern Medical School (Doctor Gill)	
7. Postgraduate School of Medicine (Doctor Taylor)	
C. <u>Reports by Institutional Heads</u> ( <u>Saturday, 2:00 p. m. )</u>	50
1. Doctor Ransom	
2. Doctor Ray (Courtesy appearance)	
3. Doctor Truslow	
D. <u>Items Referred Either for Action or for Information by:</u> ( <u>Saturday, 3:00 p. m. )</u>	51
1. Academic and Developmental Affairs Committee (Committee Chairman Devall)	
2. Buildings and Grounds Committee (Committee Chairman Thompson)	

3. Land and Investment Committee  
(Committee Chairman Johnson)
4. Medical Affairs Committee  
(Committee Chairman Bryan)
5. Board for Lease of University Lands  
(Regent Johnson)  
Report, if any

E. Special Items (Saturday, 4:00 p.m.)

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1. Chancellor Wilson
  - a. Central Administration: Amendment to Rules and Regulations re Administrative Organization
  - b. Main University
    - (1) Written Reports by Doctor Ransom
      - (a) Texas Student Publications
      - (b) The Prospect for Texas Studies at the University (The Texas Collection, Research in Texas History, the Archives, the Museum, and publications in the field of Texana.)
      - (c) Major acquisitions in special collections (art, anthropology, history of science, language, law, literature, and Texana)
    - (2) Policy re Endowed Chairs (presented to Committee of the Whole at July meeting)
    - (3) Main University Building - Name Will C. Hogg
  - c. Texas Western College Situation
2. Members of the Board
  - a. The South Texas Medical School: Hospital Planning, Consultant and University Representative (Chairman)
  - b. Intercollegiate Athletics (Chairman)
  - c. Others

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AGENDA  
MEETING OF THE BOARD OF REGENTS  
OF  
THE UNIVERSITY OF TEXAS  
AUSTIN, TEXAS  
Telephone: GR 6-8371  
Extensions: 219 or 325

Page No.

Place: Regents' Room, (Main Building 209)

Date and Time: Saturday, September 24, 1960, 4:30 p. m.

I.	Approval of Minutes	59
	A. Regular Meeting, July 1-2, 1960	
	B. Special Meeting, July 13, 1960	
II.	Report of the Committee of the Whole (Chairman Minter)	59
III.	Reports of the Standing Committees	
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	1. Budgetary Items	
	2. Absences in Excess of Two Weeks	
	3. Basic Science and Clinical Science Buildings, Southwestern Medical School	
	a. Inscriptions	
	b. Appropriation	
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	C. Buildings and Grounds Committee (Committee Chairman Thompson)	63
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	E. Medical Affairs Committee (Committee Chairman Bryan)	63
	F. Board for Lease of University Lands (Regent Johnson)	63

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V. Item for the Record

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Suspension of Regents' Rules and Regulations re Naming  
of Buildings, Southwestern Medical School

VI. Scheduled Meetings

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**Academic and Developmental Affairs  
Committee**

## ACADEMIC AND DEVELOPMENTAL AFFAIRS COMMITTEE

Date: Saturday, September 24, 1960

Time: 10:30 a. m.

Place: Main Building, Room 209

Members: Mrs. Devall, Chairman  
Mr. Hardie  
Mr. Heath  
Mr. Madden

Page No.

## 1. Central Administration

Docket 11

## 2. Main University

a. Dates for Thanksgiving Game, 1961 and 1962 11

b. Intoxicating Beverages, Catalogue Change  
Proposed 12

c. *Excellence Fund*

## 3. Main University and Texas Western College

Small Class Reports, 1960 Summer School 15

A. ACADEMIC AND DEVELOPMENTAL AFFAIRS COMMITTEE

1. CENTRAL ADMINISTRATION

Docket. -- The docket of Chancellor Wilson, dated September 13, 1960, is labeled Attachment No. 2 and is bound in the legal size volume.

Since all of the institutional portions of the docket have not been received as of September 10, any additional comments will be included in the Outline of the Docket prepared by the Secretary of the Board.

2. MAIN UNIVERSITY

- a. Dates for Football Game Between The University of Texas and Texas A. & M. College. -- Traditionally the Texas-A. & M. game has always been played on the last Thursday in November. However, the Federal government and the State of Texas Legislature have decreed the fourth Thursday in November as the official Thanksgiving Day.

Regent's Resolution 1950

In 1950, the Board adopted a resolution "declaring it to be the sense of the Board of Regents that the University should adhere to the program followed in the past and have the football game between the University and A. & M. College played on the last Thursday in November." (This was adopted before the State Legislature decreed the fourth Thursday in November as the official Thanksgiving Day.) The athletic departments of A. & M. and Texas have agreed that the games should be played on the official Thanksgiving Day, which would be the fourth Thursday in November. However, in 1961 and 1962 there are five Thursdays in November (only four from 1963 through 1967).

Recommendation of Athletic Council

The Athletic Council through proper channels recommends that the 1961 and 1962 A. & M. - Texas football games be played on the fourth Thursday in November.

Advantages of Proposal

The advantages of playing the game on the fourth Thursday, which is the official Thanksgiving Day, are:

1. The game remains on the official Thanksgiving Day.
2. Attendance is better if played on a holiday.

3. National Television of the game is a good possibility.
4. There is no conflict with other conference games.
5. Both coaches, Darrell Royal of Texas and James A. Myers of A. & M. , prefer this date even though it comes only five days after the Texas game with TCU and the A. & M. game with Rice. Both coaches say it is as fair for one as it is the other.

Chancellor's &  
President's  
Recommendation

Chancellor Wilson and President Ransom concur in the recommendation of the Athletic Council.

- b. Intoxicating Beverages, Catalogue Change Proposed. --  
With reference to intoxicating beverages at the Main University, the following statement is in the General Information Catalogue, Part V, 1960-61, Page 87:

Present  
Regulation

"The drinking of intoxicating liquors, gambling, immoral conduct, and dishonesty render the student subject to discipline. "

The Dean of Student Life recommends that the present statement in the catalogue be retained and that the following statements be inserted at the places indicated:

Recommendation  
of Dean of Student  
Life

1. Insert as the third paragraph on Page 77 the following:

"Intoxicating Beverages--The possession or consumption of beer, wine, or other intoxicating beverages in any form by any student within or on the premises of a dormitory, student maintained residence, or in any other student residence is specifically prohibited and renders the student subject to discipline. "

2. Insert as the first paragraph under the general heading of "Other Disciplinary Situations" on Page 88 the following:

"Intoxicating Beverages--No beer, wine, or other intoxicating beverages in any form may be served, possessed, or



consumed by any student on the campus or at any student function on or off the campus. Exceptions may be made by the Social Calendar Committee subject to review by the Committee on Student Social Affairs and the Dean of Student Life. Violation of this rule, or the laws of the State of Texas, will mean a serious penalty; the responsible individual or the responsible organization or both will be penalized as the appropriate committee deems expedient, just, and necessary."

For Information

For the information of the Board, the Dean of Student Life has set out the following:

The Student Life Staff intends to include:

1. All activities, social affairs, or events given by or for any University student group.
2. Under no circumstance will the committee at any time or on any occasion permit the use of alcoholic beverages:
  - a. In violation of the Texas State Laws.
  - b. Unless a majority of the voting committee membership is present.
3. Intoxicating beverages such as beer, wine, or other beverages of any alcoholic content may not be served, possessed, or consumed at any time without the specific and individual approval of each request by the unanimous vote of those present at a scheduled meeting of the Social Calendar Committee. The committee will not consider a request until it has information that:
  - a. The group advisor is aware of and has approved the request for the use of beverage alcohol.
  - b. The chaperones named have specifically accepted the responsibility of

chaperoning an event at which beverage alcohol is to be served and consumed.

- c. The place of the party has been established and approved.
  - d. The character and kind of beverage to be served has been identified and approved.
  - e. The length of time during which intoxicants are to be served is specifically stated and limited.
  - f. Non-alcoholic beverages are to be made easily and conspicuously available for those persons who may not desire to use intoxicating beverages.
4. The group sponsoring an approved social function, activity, or event is collectively responsible for:
- a. The conduct and deportment of alumni, guests, and other persons affiliated with the group when they are attending the party and participating in its activities.
  - b. The group is responsible for the orderly termination of any functions which it is sponsoring.
  - c. The committee disapproves of the drinking of intoxicating beverages in the area adjacent to the place in which the group is giving its entertainment and holds the group responsible for reasonable efforts to discourage such drinking and specifically responsible if such drinking causes a public disturbance or invites criticism of the group and/or the University.
  - d. Control of any cocktail party so that it must terminate prior to the commencement of any formal dinner and/or dance.

Allegations of violations of these proposals or failure to comply with the procedures outlined above will be thoroughly investigated by the Social Calendar Committee and reported for disciplinary action to the appropriate general committee (Committee on Student Organizations Maintaining Houses, Committee on General Student Organizations, Committee on Official Nonathletic Extracurricular Activities).

All questions concerning policies and procedures of this committee will be referred for approval to the Committee on Student Social Affairs.

Recommendation

Chancellor Wilson and President Ransom concur in the recommendation as presented by the Dean of Student Life.

3. MAIN UNIVERSITY AND TEXAS WESTERN COLLEGE

Small Class Reports, 1960 Summer School. -- On Pages 17 and 18 are analytical summaries of the small classes of the 1960 Summer School for both Main University and Texas Western College as prepared by the Office of the Chancellor. *See also pages 17, 18, 19*

The report of small classes for the Summer of 1960 for

- (1) Main University (first six weeks, nine weeks, second six weeks) is on Page 20.
- (2) Texas Western College (first and second terms) is on Page 27.

The justification code is on Page 19.

Recommendation

The Administration recommends that these reports be approved for submission to and filing with the Texas Commission on Higher Education.

THE UNIVERSITY OF TEXAS  
OFFICE OF THE CHANCELLOR

September 8, 1960

TO: ACADEMIC AND DEVELOPMENTAL AFFAIRS COMMITTEE  
OF THE BOARD OF REGENTS

FROM: Office of the Chancellor

SUBJECT: SMALL CLASS REPORTS - Summer, 1960  
(1) Main University  
(2) Texas Western College

In accordance with the request of the Board of Regents, the attached analytical summaries have been prepared for the Board's consideration in reviewing the Summer Session, 1960, Small Class Reports for both Main University and Texas Western College.

The Small Class Reports are presented for Board approval prior to filing with the Texas Commission on Higher Education as required by Sec. 15, H.B. 4.

FDG/dc

THE UNIVERSITY OF TEXAS - MAIN UNIVERSITY

PART I: Comparison of Small Classes to Total Organized Classes

Summer Session, 1960

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

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PROGRAM	UNDERGRADUATE CLASSES			GRADUATE CLASSES			TOTAL ORGANIZED CLASSES		
	All Classes	Small Classes	% Small Classes	All Classes	Small Classes	% Small Classes	All Classes	Small Classes	% Small Classes
Liberal Arts	272	19	7.0%	70	20	28.6%	342	39	11.4%
Sciences	33	3	9.1	7	--	--	40	3	7.5
Fine Arts	20	7	35.0	3	--	--	23	7	30.4
Teacher Education	55	2	3.6	63	2	3.2	118	4	3.4
Engineering	82	6	7.3	8	1	12.5	90	7	7.8
Home Economics	3	--	--	--	--	--	3	--	--
Law	--	--	--	28	--	--	28	--	--
Social Service	--	--	--	6	--	--	6	--	--
Library Science	4	--	--	7	--	--	11	--	--
Physical Training	15	--	--	--	--	--	15	--	--
Pharmacy	19	--	--	--	--	--	19	--	--
Business Administration	66	3	4.5	11	--	--	77	3	3.9
Total - All Programs	<u>569</u>	<u>40</u>	<u>7.0%</u>	<u>203</u>	<u>23</u>	<u>11.3%</u>	<u>772</u>	<u>63</u>	<u>8.2%</u>

PART II:

Small Classes - Summary by Justification

Summer Session, 1960

JUSTIFICATION CODE		UNDERGRADUATE		GRADUATE		TOTAL	
Number	Explanation	No. Classes	% of Total	No. Classes	% of Total	No. Classes	% of Total
1	Required, not offered each semester	2	3.1%	--	--%	2	2.2%
2	Required for graduating seniors	3	4.7	--	--	3	3.3
3	Required for majors	9	14.1	--	--	9	9.7
4	Supplementary fee paid	3	4.7	--	--	3	3.3
6a & 6b	Necessary for a balanced departmental program	7	10.9	--	--	7	7.6
7	Required for advanced degree	--	--	1	3.6	1	1.1
8a & 8b	Classes meeting together (excluded in Part I)	24	37.5	5	17.9	29	31.5
9a	Adds, drops, and transfers	9	14.1	6	21.4	15	16.3
9b	Linguistics Institute; degree credit students only	7	10.9	16	57.1	23	25.0
	Total	<u>64</u>	<u>100.0%</u>	<u>28</u>	<u>100.0%</u>	<u>92</u>	<u>100.0%</u>

PART I: Comparison of Small Classes to Total Organized Classes

Summer Session, 1960

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

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PROGRAM	UNDERGRADUATE CLASSES			GRADUATE CLASSES			TOTAL ORGANIZED CLASSES		
	All Classes	Small Classes	% Small Classes	All Classes	Small Classes	% Small Classes	All Classes	Small Classes	% Small Classes
Liberal Arts	132	7	5.3%	3	--	--%	135	7	5.2%
Sciences	20	2	10.0	--	--	--	20	2	10.0
Fine Arts	15	9	60.0	--	--	--	15	9	60.0
Teacher Education	30	--	--	9	--	--	39	--	--
Engineering	27	15	55.6	--	--	--	27	15	55.6
Physical Training	4	--	--	--	--	--	4	--	--
Business Administration	18	2	11.1	--	--	--	18	2	11.1
Total - All Programs	<u>246</u>	<u>35</u>	<u>14.2%</u>	<u>12</u>	<u>--</u>	<u>--%</u>	<u>258</u>	<u>35</u>	<u>13.6%</u>

PART II:

Small Classes - Summary by Justification

Summer Session, 1960

JUSTIFICATION CODE		UNDERGRADUATE		GRADUATE		TOTAL	
Number	Explanation	No. Classes	% of Total	No. Classes	% of Total	No. Classes	% of Total
1	Required, not offered each semester	9	17.6%	--	--%	9	17.6%
2	Required for graduating seniors	5	9.8	--	--	5	9.8
3	Required for majors	13	25.5	--	--	13	25.5
4	Supplementary fee paid	1	2.0	--	--	1	2.0
6a & 6b	Necessary for a balanced departmental program	7	13.7	--	--	7	13.7
8a & 8b	Classes meeting together (excluded in Part I)	<u>16</u>	<u>31.4</u>	<u>--</u>	<u>--</u>	<u>16</u>	<u>31.4</u>
	Total	<u>51</u>	<u>100.0%</u>	<u>--</u>	<u>--%</u>	<u>51</u>	<u>100.0%</u>

## JUSTIFICATION CODE USED IN PREPARING SMALL CLASS REPORT

Summer Session, 1960

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

THE UNIVERSITY OF TEXAS - MAIN UNIVERSITY  
REPORT ON SMALL CLASSES - ORGANIZED CLASSES ONLY

Summer Session, 1960

(First Six Weeks, Nine Weeks, Second Six Weeks)

Program, Dept., Course and Sec- tion Number	Course Title	Credit Value	Enrollment		Justifi- cation Code
			Under- Graduate	Graduate	
<b>Liberal Arts</b>					
<b>Economics</b>					
361	Problems in Public Finance	3	9		9a
491K	Seminar in Latin American Economics	4		1	8b
	(Meets with Eco. 391K, enrollment 9)				
<b>English</b>					
(Eng. 304	Intensive Oral English for Foreigners	3	8		9b
(Spe. 304	Intensive Oral English for Foreigners	3	1		9b
362L	The British Novel after 1920	3	9		9a
395N	Graduate Reading in History of the English Language	3		2	9b
<b>Government</b>					
323K	Governments of the British Commonwealth and Empire	3	9		6b
359	Intergovernmental Relations in the United States	3	8		6b
<b>Mathematics</b>					
305E.4	Analytic Geometry	3	9		9a
<b>Speech</b>					
341	Techniques and Interpretations of Hearing Tests	3	9		6a
388	Advanced Audiology	3		4	7
<b>French</b>					
218	Intensive Practice in Spoken French	2	9		3
360L	The French Novel in the 19th Century	3	6		6b
380K	Structure of French: Phonology	3		3	9b

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



Program, Dept., Course and Sec- tion Number	Course Title	Credit Value	Enrollment		Justifi- cation Code
			Under- Graduate	Graduate	
<u>Liberal Arts (continued)</u>					
German					
314L	Scientific German (Meets with Ger. 315L, enrollment 19)	3	5		8b
369	Structure of German: German Phonetics and Phonemics	3	7		9b
381	Studies in Germanic Linguistics	3		4	9b
392	Topics in German Literature	3		4	9a
393K	Topics in Germanic Linguistics and Philology: Old Norse	3		2	9b
Greek					
381	Greek Historical Grammar	3		4	9b
683ai	Studies in Classical Greek Literature	3		4	9a
Russian					
406	Beginner's Russian	4	9		9a
Spanish					
218	Intensive Practice in Spoken Spanish	2	7		3
376M	Spanish Golden Age Drama	3	9		6b
380K	Studies in Spanish-American Literature	3		4	9a
386	Old Spanish Language	3		1	9b
Linguistics					
670a	Introduction to Linguistic Science: Descriptive Linguistics	3	9		9b
670b	Introduction to Linguistic Science: Historical Linguistics	3	2		9b
672.1	Intensive Arabic	6	9		9b
672.2	Intensive Hindi	6	1		9b
672.3	Intensive Japanese	6	3		9b
672.4.2	Intensive Russian	6	5		9b

Program, Dept., Course and Sec- tion Number	Course Title	Credit Value	Enrollment		Justifi- cation Code
			Under- Graduate	Graduate	
<u>Liberal Arts (continued)</u>					
<u>Linguistics (continued)</u>					
382.1	Historical Linguistics: Hittite	3		1	9b
382.2	Historical Linguistics: Tocharian	3		1	9b
382.3	Historical Linguistics: British Keltic	3		2	9b
683a	Introduction to Comparative Linguistics	3		4	9b
391.2	Descriptive Linguistics: American Indian Languages	3		3	9b
391.3	Descriptive Linguistics: Finno- Ugric Languages	3		1	9b
393.3	Linguistic Geography	3		1	9b
393.4.4	General Phonetics - Spanish	3		2	9b
393.4.5	General Phonetics - English	3		3	9b
394	Studies in Historical and Comparative Linguistics: Romance Lexicology	3		1	9b
<u>Sciences</u>					
<u>Botany</u>					
320	General Botany I	3	9		6a
<u>Chemistry</u>					
621a	Organic Chemistry	3	9		3
(226a	Organic Chemistry Laboratory	1	3		3
(426a	Organic Chemistry Laboratory	2	1		3
<u>Fine Arts</u>					
<u>Art</u>					
(301L	Life Drawing	3	1		8b
(316K	Life Drawing	3	2		8b
(316L	Life Drawing	3	2		8b
(346K	Advanced Life Drawing	3	1		8b
(366K	Advanced Life Drawing	3	1		8b
(The above courses meet with Art 301K, enrollment 12)					

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

Program, Dept., Course and Sec- tion Number	Course Title	Credit Value	Enrollment		Justifi- cation Code
			Under- Graduate	Graduate	
<u>Fine Arts (continued)</u>					
<u>Art (continued)</u>					
(302K)	Design	3	5		8b
(302L)	Design	3	3		8b
(312K)	Pictorial Composition	3	2		8b
(312L)	Pictorial Composition	3	2		8b
(342L)	Advanced Pictorial Composition	3	1		8b
(311K)	Painting	3	3		4
(311L)	Painting	3	2		4
(321K)	Advanced Painting	3	1		4
(321L)	Advanced Painting	3	1		4
(361K)	Advanced Painting	3	3		4
(345L)	Commercial Design	3	2		4
(375K)	Advanced Commercial Design	3	4		4
<u>Drama</u>					
205	Make-up	2	8		9a
605a	Basic Theater Practice	3	9		9a
<u>Music</u>					
225L	Eighteenth Century Counterpoint	2	4		2
226J	Orchestration and Instrumentation	2	5		2
<u>Teacher Education</u>					
<u>Departmental Methods</u>					
<u>Curriculum and Instruction</u>					
(Art 318K)	C & I in Elementary School Art	3	7		8a
(Ed. C. 318K)	C & I in Elementary School Art	3	1		8a
(Art 360)	Conference-Lab in Elementary School Art	3	6		8a
(Ed. C. 360L)	Conference-Lab in Elementary School Art	3	2		8a
L. S. 322T	Children's Literature	3	8		8a
	(Meets with Ed. C. 322T, enrollment 26)				
Ed. C. 254K	C & I in Music for Kindergarten and Primary Grades	2	1		8a
	(Meets with Mus. 254K, enrollment 20)				
Ed. C. 362K	Play-Directing in the High School	3	1		8a
	(Meets with Drm. 362K, enrollment 10)				

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

Program, Dept., Course and Sec- tion Number	Course Title	Credit Value	Enrollment		Justifi- cation Code
			Under- Graduate	Graduate	
<u>Teacher Education (continued)</u>					
<u>Departmental Methods (continued)</u>					
<u>Curriculum and Instruction (continued)</u>					
(Fr. 376.1	Techniques of Foreign Language Instruction	3	3		8a
(Lin. 376.1	Techniques of Foreign Language Instruction	3	7		8a
(Spn. 376K.1	Techniques of Foreign Language Instruction	3	5		8a
(Ed. C. 376.1	Techniques of Foreign Language Instruction	3	3		8a
Lin. 376.2	Techniques of Foreign Language Instruction	3	1		8a
	(Meets with Ger. 376.2, enrollment 19, and Spn. 376K.2, enrollment 39)				
Ed. C. 378	Creative Dramatics in the Elementary School	3	2		8a
	(Meets with Drm. 378, enrollment 12)				
Ed. C. 384J	Seminar in Music Education: Elementary Grades	3		1	8a
	(Meets with Mus. 384J, enrollment 5)				
Ed. C. 387T.4	Special Studies in Teaching of Journalism	3		2	8a
	(Meets with J. 387, enrollment 8)				
Home Economics Education					
Ed. C. 390	Materials and Methods for Adult Education in Homemaking	3		4	9a
Educational Psychology					
377K	Surveying Techniques for Teachers of Exceptional Children	3	1		6b
History & Philosophy of Education					
389K	Education and the Philosophy of Experimentalism	3		4	9a
Physical and Health Education					
371	Advanced Instruction in Physical Education	3	8		2
282	Conference on Coaching Problems in Intercollegiate Athletics	2		3	8b
	(Meets with Phy. Ed. 382, enrollment 6)				

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

Program, Dept., Course and Sec- tion Number	Course Title	Credit Value	Enrollment		Justifi- cation Code
			Under- Graduate	Graduate	
<b>Engineering</b>					
<b>Aero-Space Engineering</b>					
321	Elementary Aircraft Structure	3	9		3
<b>Architecture</b>					
(401a	Drawing 1	2	9		8b
(401b	Drawing 2	2	8		8b
(607a	Basic Design	3	5		8b
(607b	Basic Design	3	7		8b
410L	Introductory Architectural Design	4	7		8b
	(Meets with Arc. 410K, enrollment 10)				
414Lb	Drawing 4	2	3		8b
	(Meets with Arc. 414La, enrollment 10)				
(230K	Drawing 5	2	7		8b
(230L	Drawing 6	2	7		8b
(560K	Advanced Architectural Design	5	6		8b
(563	Advanced Architectural Design	5	7		8b
260L	Frame Construction Working Drawings	2	7		8b
	(Meets with Arc. 263L, enrollment 11)				
<b>Architectural Engineering</b>					
358	Building Contracts	3	8		8b
	(Meets with Ar. E. 258, enrollment 10)				
<b>Chemical Engineering</b>					
361	Thermodynamics I	3	7		1
(664a.1	Unit Operations Laboratory	3	3		1
(664a.2	Unit Operations Laboratory	3	3		1
(664b.1	Unit Operations Laboratory	3	7		8b
(664b.2	Unit Operations Laboratory	3	5		8b
<b>Civil Engineering</b>					
374K	Hydrology	3	8		8b
	(Meets with C. E. 274K, enrollment 12)				
<b>Electrical Engineering</b>					
(464a	Electrical Engineering Laboratory	2	7		8b
(464b.1	Electrical Engineering Laboratory	2	4		8b

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

Program, Dept., Course and Sec- tion Number	Course Title	Credit Value	Enrollment		Justifi- cation Code
			Under- Graduate	Graduate	
<u>Engineering (continued)</u>					
<u>Mechanical Engineering</u>					
140.3	Heat Power Engineering Laboratory	1	7		9a
397	Recent Advances in Mechanical Engineering	3		4	9a
<u>Petroleum Engineering</u>					
620a.1	Petroleum Production Methods	3	8		3
620b	Petroleum Production Engineering	3	7		3
<u>Home Economics</u>					
203	Home Planning and Furnishing (Meets with H. E. 303, enrollment 12)	2	6		8b
<u>Law</u>					
s521b	Contracts (Meets with Law w521, enrollment 87)	2.5		1	8b
<u>Pharmacy</u>					
(212K.2	Pharmaceutical Calculations	2	2		8b
(215K	Introductory Pharmacy	2	2		8b
(216K	General Pharmacy I	2	2		8b
	(The above classes meet with Phr. 202.2, enrollment 20, and Phr. 305.1, enrollment 15)				
<u>Business Administration</u>					
<u>Management</u>					
370	Collective Bargaining	3	6		3
<u>Marketing Administration</u>					
Res. 363	Resources of Industry	3	9		9a
Res. 370	World Resources & International Trade (Meets with I. T. 370, enrollment 10)	3	5		8b
Ret. 369	Principles of Retailing	3	8		3

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

## TEXAS WESTERN COLLEGE OF THE UNIVERSITY OF TEXAS

REPORT ON SMALL CLASSES - ORGANIZED CLASSES ONLY

Summer Session, 1960

First Six Weeks

Program, Dept., Course and Sec- tion Number	Course Title	Credit Value	Enrollment		Justifi- cation Code
			Under- Graduate	Graduate	
<u>Liberal Arts</u>					
English					
3214-2	English & American Literature	3	9		6b
Government					
3321-1	American State & Local Govern.	3	8		6b
Sociology					
3102-1	Social Problems	3	9		6b
<u>Sciences</u>					
Chemistry					
(3211-1	Qualitative Analysis	3	9		8b
(2211-1	Qualitative Analysis	2	1		8b
(3221-1	Organic Chemistry	3	1		8b
(2221-1	Organic Chemistry	2	3		8b
	(Meet with Chemistry 4321-1, enrollment 11)				
4324-1	Quantitative Analysis	4	5		2
<u>Fine Arts</u>					
Art					
(2211-1	Painting	2	5		8b
(2311-1	Painting	2	5		8b
(2181-1	Ceramics	2	7		8b & 6a
(2381-1	Ceramics	2	1		8b & 6a
Drama					
(1111-1	College Players	1	7		8b
(1311-1	College Players	1	4		8b
2130-1	Rehearsal & Performance	2	3		3 & 6a
3121-1	Beginning Drama Workshop	3	7		6a
3320-1	Advanced Drama Workshop	3	9		6a
Music					
3213-1	Music Theory - Harmony	3	1		1
3322-1	Music History	3	1		1
1165-1	Chamber Music & Ensembles	1	3		4

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

Program, Dept., Course and Sec- tion Number	Course Title	Credit Value	Enrollment		Justifi- cation Code
			Under- Graduate	Graduate	
<u>Teacher Education</u>					
<u>Departmental Methods</u>					
Radio-TV					
3413-1	Radio Listening as Aid to Elem. Schl. Teaching (Meets with Education 3413-1, enrollment 12)	3	1		8a
3414-1	Radio Listen. as Aid to Secondary Schl. Teaching (Meets with Education 3414-1, enrollment 12)	3	1		8a
(3415-1	Prep. & Present. Radio Programs in Elem. School	3	6		8a
(3416-1	Prep. & Present. Radio Programs in Secondary Schl.	3	4		8a
(Ed. 3418-1	Current Events in Relation to Classroom Use in Sec. School	3	7		8a
(Jour. 3418-1	Current Events in Relation to Classroom Use in Sec. School	3	6		8a
<u>Engineering</u>					
Civil Enginnering					
2213-1	Plane Surveying	2	4		1 & 3
4314-1	Field Surveying	4	4		1 & 3
Drawing (Engr.)					
2100-1	Mechanical Drawing	2	5		3
2102-1	Descriptive Geometry	2	9		3
Electrical Engr.					
3357-1	Alternating-Current Circuítis	3	6		3
3464-1	Servomechanisms	3	4		2
(E.E. 4339-1	Electronics	4	7		8a
(Phy. 4339-1	Electronics	4	5		8a
General Engr.					
3426-1	Engineering Economics	3	7		2
<u>Physical Training</u>					
1101-1	Service Crs. for Fresh. Men (Meets with P. T. 1102-1, enrollment 22)	1	6		8b
<u>Business Administration</u>					
4111-1	Theory & Practice of Accounting	4	7		6b

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



Second Six Weeks

Program, Dept., Course and Sec- tion Number	Course Title	Credit Value	Enrollment		Justifi- cation Code
			Under- Graduate	Graduate	
<u>Liberal Arts</u>					
Government 3322-1	American State & Local Govt.	3	7		2 & 6b
Journalism 3107-1	Elementary Photography	3	9		3
Psychology 3441-1	Motivation & Learning	3	9		1, 2, 3
French 4102-1	Fund. Reading, Writing, Speak.	4	8		1 & 6a
<u>Sciences</u>					
Chemistry (2222-1	Organic Chemistry	2	1		8b
(3222-1	Organic Chemistry	3	1		8b
	(Meet with Chemistry 4322-1, enrollment 12)				
4213-1	Quantitative Analysis	4	7		3
<u>Fine Arts</u>					
Art					
(2105-1	Basic Drawing	2	8		8b
(2131-1	Graphics	2	4		8b
(2231-1	Etching	2	1		8b
(2211-1	Painting	2	5		8b
(2311-1	Painting	2	2		8b
(2313-1	Painting	2	2		8b
(2411-1	Painting	2	1		8b
Music					
3214-1	Harmony	3	1		1
3411-1	Choral Arranging	3	1		1
Radio-TV					
3323-1	Production in Education TV	3	1		8a
	(Meets with Education 3417-1, enrollment 20)				
<u>Engineering</u>					
Civil Engineering					
3354-1	Fluid Mechanics	3	6		3 & 2
4314-1	Field Surveying	4	6		3 & 1

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

Program, Dept., Course and Sec- tion Number	Course Title	Credit Value	Enrollment		Justifi- cation Code
			Under- Graduate	Graduate	
<u>Engineering (continued)</u>					
Drawing (Engr.)					
(2100-1)	Mechanical Drawing	2	4		8b
(2101-1)	Engineering Drawing	2	7		8b
	(Meet with Drawing 2102-1, enrollment 11)				
Electrical Engr.					
3321-1	Elements of Elec. Engr.	3	9		3 & 1
(E.E. 4340-1)	Theory & Application of Electron Tubes	4	3		3, 1, 8a
(Phy. 4340-1)	Theory & Application of Electron Tubes	4	4		3, 1, 8a
4358-1	Alternating-Current Circuits	4	9		3 & 1
4366-1	Direct-Current Machines	4	8		3 & 1
Engineering Mechanics					
3336-1	Manufacturing Processes	3	4		3
4334-1	Mechanics of Materials	4	6		2 & 3
<u>Physical Training</u>					
1101-2	Service Course	1	8		8b
	(Meets with P. T. 1102-2, enrollment 15)				
<u>Business Administration</u>					
4111-1	Theory & Practice of Accounting	4	8		3

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

# **Buildings & Grounds Committee**

## BUILDINGS AND GROUNDS COMMITTEE

Date: Saturday, September 24, 1960

Time: 9:00 a. m.

Place: Main Building, Room 121M (formerly 101M)

### Members

Mr. Thompson, Chairman  
Mr. Hardie  
Mr. Heath  
Mr. McNeese

### Page No.

### 1. Main University

a. Old Printing Division Building: Approval of Final Plans and Specifications for Remodeling	34
b. New Drama Building: Approval of Final Plans and Specifications	34
c. Institute of Marine Science: Approval of Final Plans and Specifications for Boat Basin and Related Facilities	34
d. West Mall Office Building: Approval of Final Plans and Specifications	35
e. Computation Center: Approval of Final Plans and Specifications	35
f. Chemistry Building: Approval of Specifications for Movable Furniture and Equipment for Addition to	35
g. Archway Properties: Acquisition of	35
h. Major Repair and Rehabilitation Projects: Allocation of Appropriation	36
i. Experimental Science Building - East End: Increase in Appropriation for Conversion of Certain Rooms	38
j. Texas Union Building: Ratification of Transfer of Funds to General Contract for Addition to and Remodeling	39
k. President's Home: Approval of Preliminary Plans	39
l. Archway Addition: Authorization for the Sale and Removal of Improvements	40
m. W. J. McDonald Observatory: Award of Contract for New Buildings and Other Improvements *	

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\* Bids not opened in time to prepare recommendation.

- n. Proposed Widening of Colorado River by City of Austin (Oral Report) \*
  - o. Undergraduate Library and Academic Center: Status of Plans and Specifications (Oral Report) \*
2. Southwestern Medical School
- a. Basic Science Building and Clinical Science Building: Renaming of 40
  - b. National Institutes of Health: Authorization to File Application 41
3. Texas Western College

Warehouse-Shops Building: Award of Contract \*\*

Supporting material for the meeting of the Buildings and Grounds Committee on September 16-17, 1960, was mailed to you on September 9. The following proposals are contingent upon action taken at that committee meeting, and, of course, any proposed recommendations would be distributed at the Board meeting with the Supplementary Agenda Material:

1. Main University
- a. Tandem Particle Accelerator: Recommendations to Contract for Purchase of, and Appropriation Therefor
  - b. Engineering-Science Building: Authorization to Prepare Preliminary Plans, Including Housing for Tandem Accelerator and Related Equipment, and Appropriation for Preliminary Plans
  - c. Transistorized Computer: Authority to Contract for Purchase of, Accepting a Grant of \$400,000.00 from National Science Foundation, and Appropriation of Balance Needed \*\*\*
  - d. Law School Addition: Authorization to Prepare Preliminary Plans, and Appropriation for Such Plans
  - e. Gregory Gymnasium Addition: Authorization to Prepare Preliminary Plans, and Appropriation for Such Plans

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\* There is no documentation.

\*\* Bids not opened in time to prepare recommendation.

\*\*\* Additional documentation pp. 43 & 44.

2. Medical Branch

Legislative permission to Construct Projects, with  
Part of Cost to Come from Permanent University Fund  
Bond Proceeds and Available University Fund

3. Southwestern Medical School

Legislative permission to Construct Projects, with  
Part of Cost to Come from Permanent University Fund  
Bond Proceeds (\$1, 000, 000. 00) and remainder from  
Gift and Grant Funds

4. M. D. Anderson Hospital and Tumor Institute

Legislative permission to Construct Projects, with  
Entire Cost to Come from Gifts and Grants

5. System-Wide

Adopt Master Plans and Ten-Year Building Plans

THE UNIVERSITY OF TEXAS  
OFFICE OF THE COMPTROLLER  
AUSTIN 12

RECOMMENDATIONS TO REGENTS'  
BUILDINGS AND GROUNDS COMMITTEE

September 9, 1960

1. MAIN UNIVERSITY - APPROVAL OF FINAL PLANS AND SPECIFICATIONS FOR REMODELING OF OLD PRINTING DIVISION BUILDING.--In accordance with action taken by the Regents at the meeting held March 12, 1960, working drawings and specifications have been prepared by the Associate Architect, Barnes, Landes, and Goodman, on the Remodeling of the Old Printing Division Building at the Main University. These final plans and specifications have been approved by the Consulting Architect, Jessen, Jessen, Millhouse, and Greeven, the Director of the Radio-Television Department, Main University Faculty Building Committee, Vice Chancellor Haskey, President Ransom, Comptroller Sparenberg, and Chancellor Wilson. It is recommended that they be approved by the Board and that authorization be given to Comptroller Sparenberg to advertise for bids on this project, these bids to be presented to the Board for consideration at a later meeting.

2. MAIN UNIVERSITY - APPROVAL OF FINAL PLANS AND SPECIFICATIONS FOR NEW DRAMA BUILDING.--In accordance with authorization given at the Regents' Meeting held January 23, 1960, working drawings and specifications for the New Drama Building at the Main University have been prepared by the Associate Architect, Bartlett Cocke. These final plans and specifications have been approved by the Consulting Architect, Jessen, Jessen, Millhouse, and Greeven, the Chairman of the Drama Department, Main University Faculty Building Committee, Dean of the College of Fine Arts, President Ransom, Comptroller Sparenberg, and Chancellor Wilson. It is recommended that they be approved by the Board and that authorization be given to Comptroller Sparenberg to advertise for bids on this project, these bids to be presented to the Board for consideration at a later meeting.

3. MAIN UNIVERSITY - APPROVAL OF FINAL PLANS AND SPECIFICATIONS FOR BOAT BASIN AND RELATED FACILITIES AT THE INSTITUTE OF MARINE SCIENCE.--In accordance with authorization given by the Regents at the meeting held May 14, 1960, working drawings and specifications for the Boat Basin and Related Facilities at the Institute of Marine Science have been prepared by Smyth and Smyth, Associate Architect on the project. These final plans and specifications have been approved by the Consulting Architect, Jessen, Jessen, Millhouse, and Greeven, Dr. Howard T. Odum, Director of the Institute of Marine Science, President Ransom, Comptroller Sparenberg, and Chancellor Wilson. It is recommended that they be approved by the Board and that authorization be given to Comptroller Sparenberg to advertise for bids on this project, these bids to be presented to the Board for consideration at a later meeting. It is recommended by the Chancellor's Office that, if the grantor, et al, should ever elect to do any of the additional work covered by the warranty deed and agreement executed as at 30 March 1960 by Mr. Tom McNamara, Trustee, and the Board of Regents, the Comptroller be authorized to check and approve whatever arrangements are made under this agreement.

4. MAIN UNIVERSITY - APPROVAL OF FINAL PLANS AND SPECIFICATIONS FOR WEST MALL OFFICE BUILDING.--In accordance with authorization given by the Regents at the meeting held January 23, 1960, working drawings and specifications for the West Mall Office Building at the Main University have been prepared by Staub, Rather, and Howze, Associate Architect on the project. These final plans and specifications have been approved by the Consulting Architect, Jessen, Jessen, Millhouse, and Greeven, Main University Faculty Building Committee, Vice Chancellor Haskew, President Ransom, Comptroller Sparenberg, and Chancellor Wilson. It is recommended that they be approved by the Board and that authorization be given to Comptroller Sparenberg to advertise for bids on this project, these bids to be presented to the Board for consideration at a later meeting.

5. MAIN UNIVERSITY - APPROVAL OF FINAL PLANS AND SPECIFICATIONS FOR COMPUTATION CENTER.--In accordance with authorization given by the Regents at the meeting held January 23, 1960, working drawings and specifications for the Computation Center at the Main University have been prepared by Fehr and Granger, Associate Architect on the project. These final plans and specifications have been approved by the Consulting Architect, Jessen, Jessen, Millhouse, and Greeven, the Director of the Computation Center, Main University Faculty Building Committee, President Ransom, Comptroller Sparenberg, and Chancellor Wilson. It is recommended that they be approved by the Board and that authorization be given to Comptroller Sparenberg to advertise for bids, these bids to be presented to the Board for consideration at a later meeting.

6. MAIN UNIVERSITY - APPROVAL OF SPECIFICATIONS FOR MOVABLE FURNITURE AND EQUIPMENT FOR ADDITION TO CHEMISTRY BUILDING.--In order that the movable furniture and equipment for the project will be ready when the Addition to the Chemistry Building at the Main University is completed, specifications for this furniture and equipment have been prepared by Architects Moore and Burnett, members of the staff of the Comptroller's Office. The amount of money available in the allotment account for this project is now between \$16,000.00 and \$17,000.00, and it is believed that the items included in the specifications will not exceed this amount. These specifications have been approved by the Chairman of the Chemistry Department and President Ransom. It is recommended that they be approved by the Board and that authorization be given to the Comptroller to advertise for bids to be presented for consideration at a later meeting of the Board.

7. MAIN UNIVERSITY - ACQUISITION OF ARCHWAY PROPERTIES.--Lot No. 1 in Archway, a Subdivision of Outlot No. 9, Division D, in the City of Austin, Travis County, Texas, is owned by M. W. Clark, et al. At the July meeting of the Board of Regents it was reported that an offer to sell the property to the University for \$26,000.00 had been received. It was recommended that the \$26,000.00 offer be rejected, and the Board approved the recommended counter offer of \$20,000 cash and other considerations.



Mr. Forest Pearson, the negotiator for the Archway Properties, arranged a meeting with the representatives of Mrs. Clark and the Clark Estate, and presented the offer as authorized by the Board. The representatives of the Clark Estate declined this offer and advised Mr. Pearson that it was the wish of the children that Mrs. Clark be moved closer to them, and that they did not care to go back and attempt to revise her thinking towards not moving.

A contract of sale has now been presented to the University offering the property at a purchase price of \$24,000.00. Mr. Pearson has recommended that this contract of sale be accepted by the University; however, since the offered price of \$24,000.00 is some 41% above the appraisal price of \$17,000.00, and since the University has not paid more than 15% above the appraisal price in other transactions, it is not felt that this price should be paid, particularly in view of the pending condemnation suit on the Cofer properties. Therefore, Mr. Graves W. Landrum, Business Manager of Main University, and Dr. James C. Dolley, Vice Chancellor for Fiscal Affairs, recommend that the proposed purchase price of \$24,000.00 be rejected by the Board of Regents, and that Mr. Forest Pearson be requested to notify the proper representatives of Mrs. Clark and the Clark Estate regarding this action.

8. MAIN UNIVERSITY - ALLOCATION OF APPROPRIATION FOR MAJOR REPAIR AND REHABILITATION PROJECTS.--In the Available University Fund budget for 1960-61, there is an item of \$200,000.00 for Major Repair and Rehabilitation Projects for the Main University. It is recommended that this \$200,000.00 be allocated to projects as indicated below:

APPROPRIATIONS TO BE CARRIED IN CENTRAL ADMINISTRATION  
ACCOUNTS, TO BE HANDLED BY COMPTROLLER THROUGH CHANCELLOR AND  
REGENTS' BUILDINGS AND GROUNDS COMMITTEE

1. Physics Building - Replacement of Inadequate Circuits and Lighting Equipment	\$ 27,000
2. Physics Building - Remodeling and Modernizing of Elevator	20,000
3. Music Building - Retirement of Refrigeration Plant and Conversion to Supply of Chilled Water	28,000
4. Biological Laboratories - Remodeling and Moderniz- ing of Elevator	20,000
5. Geology Building - Remodeling and Modernizing of Elevator	<u>20,000</u>
Subtotal	<u>\$115,000</u>

APPROPRIATIONS TO BE CARRIED IN MAIN UNIVERSITY ACCOUNTS,  
TO BE HANDLED BY MAIN UNIVERSITY DIRECTOR OF PHYSICAL  
PLANT AND BUSINESS MANAGER

1. Music Building - Replacement of Temperature Control System	\$ 15,000
2. Home Economics Building - Replacement of Inadequate Circuits and Lighting	15,000
3. Replacement of Worn Out Furniture in Classrooms and Offices	15,000
4. Main Building - Cleaning, Waterproofing and Pointing up of Stone on Building	10,000
5. Old Library Building - Cleaning, Waterproofing and Pointing Up of Stone on Building	5,000
6. Hogg Auditorium - Cleaning, Waterproofing and Pointing Up of Stone on Building	5,000
7. Music Building - Cleaning, Waterproofing and Pointing Up of Stone on Building	5,000
8. Main Building - Provision of Cross-Connection between Transformer Sub-Stations and Addition of One Spare Single Phase Transformer	5,000
9. Old Library Building - Replacement of Inadequate Lighting and Circuits	<u>10,000</u>
Subtotal	\$ <u>85,000</u>
Total	<u>\$200,000</u>

The specific projects shown above are the same projects included in The University of Texas Available University Fund Budget Submission for this biennium, as submitted for the consideration of the Texas Commission on Higher Education, the Legislative Budget Board, and the Governor's Office, except for the following changes:

1. The \$15,000.00 originally requested for work in the Drama Building, which has since been torn down, is now requested for Replacement of Worn Out Furniture in Classrooms and Offices.

2. The item originally requested for Replacement of Transformer Sub-Station in the Main Building - \$27,000.00 has been changed to Provision of Cross-Connection between Transformer Sub-Stations and Addition of One Spare Single Phase Transformer - \$5,000.00.
3. The item originally requested for Replacement of Electrical and Communications Duct Systems at Defense Research Laboratory and Garrison Hall - \$3,000.00 has been eliminated.
4. The appropriation requested for Replacement of Inadequate Circuits and Lighting Equipment in Physics Building - \$30,000.00 has now been reduced to \$27,000.00.
5. An item has been added for Retirement of Refrigeration Plant and Conversion to Supply of Chilled Water in the Music Building - \$28,000.00.

These recommendations were made by Mr. Eckhardt and Mr. Landrum and have been approved by President Ransom, Vice Chancellor Dolley, and Comptroller Sparenberg.

9. MAIN UNIVERSITY - INCREASE IN APPROPRIATION FOR CONVERSION OF CERTAIN ROOMS IN EXPERIMENTAL SCIENCE BUILDING - EAST END.--At the Regents' Meeting held January 23, 1960, an appropriation of \$100,000.00 was made from the Available University Fund - Unappropriated Balance for the Conversion of Rooms 409, 410, and 411 in the East End of the Experimental Science Building at the Main University, for use as laboratories for the Zoology Department. At that meeting the statement was made that part of the cost of this project might be recovered by a grant from either the National Science Foundation or the National Institutes of Health (U.S.P.H.S.). A grant has now been received from the National Institutes of Health in the amount of \$82,100.00 for "Remodeling and Equipping Some Zoology Research Space." The Zoology Department has revised the earlier plans on which the appropriation of \$100,000.00 was based, deleting some of the original remodeling and adding other remodeling. This department now wishes to request that the appropriation be increased by the amount of the National Institutes of Health grant so that the additional remodeling and laboratory equipment can be included in the project.

The following recommendations are made by the Zoology Department, and are concurred in by President Ransom, Vice Chancellor Haskew, Comptroller Sparenberg, and Chancellor Wilson:

United States Public Health Service Grant No. RC-745 in the amount of \$82,100.00 for Remodeling and Equipping Some Zoology Research Space be accepted.

The appropriation for Conversion of Certain Rooms in Experimental Science Building - East End be increased to \$182,100.00, with the additional \$82,100.00 to come from United States Public Health Service Grant No. RC-745.

The area to be covered by this remodeling be changed to Rooms 5, 7, 124, 409, 410, 411, 505, and 514.

The original recommendations concerning the preparation of plans and specifications remain the same.

10. MAIN UNIVERSITY - RATIFICATION OF TRANSFER OF FUNDS TO GENERAL CONTRACT FOR ADDITION TO AND REMODELING OF TEXAS UNION BUILDING.--At the Regents' Meeting held December 12, 1958, contracts were awarded on the Texas Union Building Expansion Project. At this same meeting the Regents approved a recommendation "That the Comptroller be authorized to issue change orders to the construction contracts for this project, over and above the Contingency Allowances, not to exceed \$10,000.00 per contract or \$25,000.00 total." During the course of this work it has been considered necessary and advisable by the Associate Architect, the Consulting Architect, and the Comptroller's Office to process change orders to the General Contract with J. M. Odom Construction Company and J. M. Odom in the total amount of \$25,014.29, which is \$15,014.29 over the amount of the Contingency Allowance and \$5,014.29 in excess of the authority previously granted to the Comptroller by the Board of Regents. Approximately \$15,000.00 of this total of \$25,014.29 covered the installation of new light fixtures in the main ballroom which involved a lot of carpentry and painting work as well as electrical work. According to our records, the authorized total of \$25,000.00 for change orders, above the Contingency Allowances, has not been exceeded.

In order to pay a semi-final estimate submitted by the General Contractor, it was necessary to transfer funds from the allotment account to cover the additional change orders referred to above. Upon recommendation of the Comptroller's Office, Dr. Dolley and Dr. Wilson approved the transfer of \$15,014.29 from Account No. 94200 - Texas Union Building Expansion - Allotment Account to Account No. 94203 - Texas Union Building Expansion - General Contract - J. M. Odom Construction Company and J. M. Odom. It is recommended that the Regents ratify the action taken as outlined above.

11. MAIN UNIVERSITY - APPROVAL OF PRELIMINARY PLANS FOR PRESIDENT'S HOME.--At the Regents' Meeting held July 2, 1960, an appropriation of \$39,800.00 was made for the construction of a house for the President of the Main University, and the architectural firm of Jessen, Jessen, Millhouse, and Greeven was authorized to prepare the plans and specifications necessary for this house. The preliminary plans have now been completed and approved by President Ransom, Comptroller Sparenberg, and Chancellor Wilson. It is recommended that they be approved by the Board and that authorization be given to Jessen, Jessen, Millhouse, and Greeven to proceed with the preparation of working drawings and specifications.

12. MAIN UNIVERSITY - AUTHORIZATION FOR THE SALE AND REMOVAL OF IMPROVEMENTS IN THE ARCHWAY ADDITION.--Now that a number of the purchases of the Archway properties have been consummated, it is considered in the best interest of the University to try as soon as possible to sell some of the improvements due to the pending condemnation proceedings, and in keeping with the University's commitment to the property owners who sold their properties to the University. Due to the crowded area it is not considered advisable to try to sell all of the improvements at one time, and there are at least three properties which it is planned to use for University purposes until such time as some of the authorized new buildings are completed. Most of the properties are not suitable for University purposes in their present state; however, there are a few that can be used to advantage with a minimum expenditure of funds.

In order that these sales and removal of these improvements may be made as expeditiously as possible, it is recommended by Mr. Graves W. Landrum, Main University Business Manager, and Dr. James C. Dolley, Vice Chancellor for Fiscal Affairs, that authorization be given to the Business Manager of the Main University to sell and remove the improvements from Lots 1 to 25 in Archway Addition, a Subdivision of Outlot No. 9, Division D, in the City of Austin, Travis County, Texas, after such properties have been acquired by the University.

It is contemplated that plans and specifications will be prepared, advertisements will be placed in local newspapers, bids will be received, and contracts will be awarded, by the Business Manager, for the sale and removal of the improvements. The Business Manager will seek to obtain the best possible bids on the improvements to be sold and removed, and will attempt to time the sales for the best interest of the University. It is expected that the University will receive a net payment for the sale and removal of the improvements; however, in some instances the University may have to pay to have an individual house, garage, or apartment unit removed from the site. It is, therefore, requested that authorization be granted to charge the advertising expenses and the removal costs, if any, to the initial appropriation of \$500,000.00 made for the Acquisition of Archway Properties. The net proceeds from the sale of Archway Property improvements will be deposited in Real Estate Rentals - Sale of Archway Improvements, said account to be carried on the books of the Main University in the Unexpended Plant Funds section series of accounts.

13. SOUTHWESTERN MEDICAL SCHOOL - RENAMING OF BASIC SCIENCE BUILDING AND CLINICAL SCIENCE BUILDING.--Under date of August 5, 1960, the following memorandum was sent to the Executive Committee of the Board of Regents by Dr. Wilson:

"Pursuant to authorization given at the last meeting of the Board of Regents, Dean Gill has conferred with Mr. J. C. Thompson, Mr. Mark Lemmon, Dr. Dana, and possibly others, regarding the inscriptions to be placed on the Basic Science Building and the Clinical Science Building. Dr. Dana, of the Southwestern Medical Foundation, conferred with Mr. Hoblitzelle and the Cary Family, and they have approved the wordings we are submitting.

"For the Basic Science Building, above the inscription over the door, now reading 'The University of Texas, Southwestern Medical School,' would be placed the words: EDWARD H. CARY BASIC SCIENCE HALL. As you may recall, this is the main entrance and faces in a somewhat northerly direction.

"On the east wall of the Clinical Science Building (the wall is simply a plain brick surface) would be placed aluminum letters nine inches high, in the same pattern of those of the Basic Science Building, giving the following words: THE UNIVERSITY OF TEXAS SOUTHWESTERN MEDICAL SCHOOL (and just below them) KARL HOBLITZELLE CLINICAL SCIENCE CENTER.

"I have had all this cleared by J. C. Dolley and Charles Sparenberg. Mark Lemmon presently estimates that the cost of preparation and placement of the letters will not exceed \$2,500.00. In addition to requesting your approval for the inscriptions, I am also requesting your approval for transfer of funds not to exceed \$2,500.00 from Unappropriated Balance - General Funds to Physical Plant-Additions to Building Designations. Competitive bids will be taken on the lettering job."

Approvals were received from a majority of the Committee, and it is recommended that the Board ratify the action taken by the Executive Committee as outlined above.

14. SOUTHWESTERN MEDICAL SCHOOL - AUTHORIZATION TO FILE APPLICATION TO NATIONAL INSTITUTES OF HEALTH.--A letter has been received by Dr. Wilson from Dean Gill under date of August 22, 1960, reading in part as follows:

"We will soon be in need of an architectural consultant to assist in preparing the detailed application for matching funds in connection with the development of the research building for which the basic \$1,000,000 has been pledged by the Danciger Foundation and Southwestern Medical Foundation. The application itself must be in Washington before October 1 and, unfortunately, requires certain line drawings and information regarding structure and layout of space which can only be done, I think, by architects and engineers. As you know, we have no funds for this type of consultation and we would like to know if the University's consulting architect could be called upon for assistance.

"I believe that we will have put together nearly all of the basic information which our faculty can provide by Wednesday or Thursday of this week and if Mr. Jessen could come up to work with us on Wednesday, Thursday, or Friday, we would be most grateful. Time is so short that I believe that even a few days will make a difference."

In view of the short period of time remaining before the deadline for the receipt of the application in Washington, arrangements were made for a representative of the firm of Jessen, Jessen, Millhouse, and Greeven to go to Dallas either August 25 or August 26, 1960, to confer with Dean Gill on this matter.

It is recommended that the Board approve the filing of an application to the National Institutes of Health for a matching grant to construct a Research Laboratories Building at Southwestern Medical School at an estimated total cost of approximately \$2,000,000. It is further recommended that approval be given by the Board for the Consulting Architect to prepare such sketches and plans as are necessary for submission of the application.

The project itself cannot be formally authorized until Legislative permission to construct the building is secured. The approval requested is merely for the filing of an application to National Institutes of Health. Further action is subject to the action of the Buildings and Grounds Committee of the Board on the ten-year building plan.

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

Main University - Award of Contract for New Buildings and Other Improvements  
at W. J. McDonald Observatory

Main University - Widening of Colorado River by City of Austin (Oral Report)

Main University - Oral Report on Status of Plans and Specifications for  
Undergraduate Library and Academic Center

Texas Western College - Award of Contract for Warehouse-Shops Building

Notes for Buildings and Grounds Agenda  
Item re Computer Purchase (LDH)

(Following recommendation is contingent upon action by Buildings and Grounds Committee on September 16-17 allowing us to submit this item.)

Background. We realize that the Board of Regents cannot occupy itself with the technical details of equipment purchases, but the size and importance of this item cause us to present it for full information. When decision was made to construct the Computation Center Building it was known that the rapid development of our program would necessitate the installation therein of a computer more advanced than the one now under lease, an IBM 650. We have spent more than a year in very careful exploration of the type of instrument we should secure, an exploration in which Dr. David Young and his associates as well as representatives of all the disciplines using the computer made very careful appraisals. The final decision was unanimous that the only computer we should secure is a transistorized model -- the most advanced instrument on the market. Very convincing evidence was presented to show that our scientists will make immediate and highly profitable use of this type of machine in teaching as well as research, and that it will be serviceable for several years to come while giving us an immediate front-line position among computation centers.

The next issue was whether to purchase or to rent the machine. Rental has two outstanding advantages over purchase. New and more advanced models can be substituted (usually at sharply increased rental rates, however) as they come on the market. Rented machines are maintained by the owners. However, the more advanced the machine, the higher are the rental rates; rentals over a 3-year period more than equal the purchase price, usually. This question was settled for us conclusively. We applied to the National Science Foundation for a grant to assist in the purchase of an advanced computer. They have notified us that they will make a grant of \$400,000 toward the purchase of a transistorized machine. This means that a \$1,000,000 machine can be purchased outright for less than the rental for two years, and makes it obvious that we should purchase.

The next question was what machine to purchase. Careful appraisal by our own scientists and advice secured from other competent people in the field narrowed the choice to two models -- the International Business Machines 7090 and the Control Data Corporation 1604. Assessments indicated that the two machines were approximately equal in performance. Some of our scientists give the CDC 1604 superiority because of its greater word-span.

Control Data Corporation offered to deliver their machine on March 1, 1961 for \$929,505, representing an educational discount of some 50 per cent from the commercial list price. In addition, they would provide our scientists with free time on a CDC in Denver commencing September 1, 1960. This company is a relatively young and small one. We were very cautious about investing so heavily in a product of a company only recently formed. We looked into their financial position, their record of sales, and their legal reputation. We emerged convinced that they are in good position to



remain strong and that they want to make The University of Texas installation a matter of major moment for the company. We also investigated the availability of machine components should CDC go out of business and found that they could be secured from well-established firms such as Texas Instruments.

International Business Machines offered to deliver a 7090 on January 1, 1964 for \$756,000, representing a 60 per cent discount from depreciated list price. This would be a machine which had been in use at least two years (new machine would be \$1,120,300 at 60 per cent discount). For the interim they would sell us a used IBM 709, a tube machine, for \$469,300. (The NSF grant would be reduced to \$300,000 for purchase of this older-type installation). They were of the opinion that this would meet our needs adequately; without exception, our scientists disagreed. All the evidence we could collect indicated that the 709 would have almost no re-sale value after three years, and would be of little use to us when a transistorized machine is installed.

Strongly disposed toward dealing with IBM because of their stability and demonstrated leadership, we took it upon ourselves to make a direct request for a better position to Mr. L. E. Clark, Western Regional Manager for IBM. He took the matter up in direct conversation with Mr. G. E. Jones, President of IBM's Data Processing Division. We asked them specifically to propose delivery of an IBM 7090 as late as January 1, 1962 at an educational discount of 60 per cent. Their reply was that they were not in position to do so; prospective commercial sales of the 7090 were in such volume as to make it unwise to allow any educational discounts yet. The proposal already outlined was the best they could do.

Here are the comparative costs:

	<u>IBM Proposal</u>	<u>CDC Proposal</u>
Total Price	\$1,225,300	\$929,505
Less, NSF Grant	300,000	400,000
Net	<u>\$ 925,300</u>	<u>\$529,505</u>

The CDC installation will be new; it provides a transistorized computer on April 1, 1961 -- a date considered almost imperative by our scientists. The IBM installation would be used equipment; a transistorized computer would not be available until January 1, 1964.

The decision seemed inescapable. We are recommending that we contract for the purchase of the CDC 1604 installation. We should add that this decision has the enthusiastic endorsement of our faculty members who examined the two proposals and is particularly gratifying to Dr. Young.

(Mr. Sparenberg is the one who should formulate the formal recommendation for authorization to contract, of course. Whole deal is contingent upon the NSF grant.)

LDH:ssd

9-2-60

# **Medical Affairs Committee**

MEDICAL AFFAIRS COMMITTEE

Date: Saturday, September 24, 1960

Time: 9:00 a. m.

Place: Main Building, Room 209

Members: Mr. Bryan, Chairman  
 Mrs. Devall  
 Mr. Johnson  
 Mr. Madden

Page No.

- 1. Medical Branch
  - a. Progress Report re Children's Psychiatric Unit 46
  - b. Report re Possibility of Permanent Use of Faculty Housing Building for Psychiatry 46
  
- 2. Southwestern Medical School
  - a. Report re Negotiations with Presbyterian and Children's Hospitals 47
  - b. Report re Student Recreation Center (Skillern Gift 1947) 47
  - c. Plans for Development 47
    - (1) Immediate
    - (2) Long-range
  
- 3. Postgraduate School of Medicine 48
  
- 34. *Anderson + Mental Parking Fees*

## C. MEDICAL AFFAIRS COMMITTEE

### 1. MEDICAL BRANCH

- a. Progress Report re Children's Psychiatric Unit. --At the July meeting, the Board requested Doctor Truslow to explore with the State Hospital Board the possibilities of an interagency contract for \$250,000 to operate a Children's Psychiatric Unit in Psycho 2 and 3. There is no documentation on this item since it is still in a state of negotiation. However, Doctor Truslow will bring you up to date on the progress thus made.
  
- b. Report re Possibility of Permanent Use of Faculty Housing Building for Psychiatry. --In response to the Board's request that Central Administration pursue further the idea of permanent utilization of the Faculty Housing Building for the Department of Psychiatry, Doctor Truslow on July 12 submitted the following:
  1. The Administration at the Medical Branch is profoundly aware of our obligation to derive as much income as possible from the dormitory area to pay off the bond issue.
  2. The Faculty Housing unit has proven an increasing resource to the Medical Branch in its original design and its income potential was increasing steadily before the temporary conversion to psychiatric patients.
  3. I consider it extremely doubtful whether the margin of difference in income is worth the price we would pay if we failed to reconvert this area to the utilization of students, faculty, visiting guests and even Regents.
  4. It is the only area suitable for social and semi-social gatherings, for large groups of post-graduate students, and for regional professional meetings in the Medical Branch.
  5. Another consideration is that of all things we need, additional psychiatric beds have a low priority. We are already imballanced with respect to this Department on the basis of our teaching programs, and our clinical departments are sufficiently disturbed about this for us to think twice before stretching it further.
  6. The furnishing of the Building, particularly the lounge, was supported by a grant from the

Alumni Fund and we have repeatedly emphasized that this faculty housing unit has fulfilled at least 50 per cent of the major purposes of the fund drive for student activities building six years ago. Alumni do not forget easily.

7. We are running a careful cost accounting now comparing income of the psychiatric occupancy to income as we operated it before. These comparisons will be studied and forwarded to you in a few weeks.

The comparison of income in Item 7 has not yet been received. Recommendations will be made later.

## 2. SOUTHWESTERN MEDICAL SCHOOL

- a. Report re Negotiations with Presbyterian and Children's Hospitals. -- This will be a progress report and will likely be presented to the Committee of the Whole when the institutional heads appear individually to discuss items relating to their particular institutions.
- b. Report re Student Recreation Center (Skillern Gift 1947). -- This gift was referred to during the last meeting of the Committee of the Whole. It is placed on the agenda as a reminder if anything further should be done about it.
- c. Plans for Development. -- Chairman Minter indicated in a letter that at the luncheon following the dedication of the Basic Science and Clinical Science buildings in Dallas on October 7 he would like to outline the plans for Southwestern Medical School which are immediately envisioned (to do so he would want such statement approved by the Board) and also proposals for long-term development. The latter are not yet definite enough for approval but may be presented as possibilities for the future. A statement to this effect will probably be presented by Chairman Minter.

## 3. POSTGRADUATE SCHOOL OF MEDICINE.

The recommendation of the Chancellor regarding The University of Texas Postgraduate School of Medicine is on the following pages.

September 8, 1960

CHANCELLOR'S MEMORANDUM CONCERNING  
THE UNIVERSITY OF TEXAS POSTGRADUATE SCHOOL OF MEDICINE

**BACKGROUND INFORMATION.** Members of the Board of Regents have in their files Dr. Minter's memorandum of June 4, 1959, regarding the Postgraduate School of Medicine. Likewise, Minutes of the Board reflect a considerable amount of past discussion of this matter from time to time. Some months ago the Board agreed that I should take this whole question up with the Council on Medical Affairs and bring in a recommendation for the September meeting. Accordingly, this is being placed on the Agenda for the Committee on Medical Affairs for its consideration and recommendation to the Board as a whole.

**OPINIONS OF THE COUNCIL ON MEDICAL AFFAIRS.** During the summer I discussed the issues involved with each of the medical heads separately and found the same sharp divergences of opinion reported to you a year ago. In fact, it was with some difficulty that I got the group to agree to sit around the table for frank discussion. This was finally brought to pass in my office last week, and I am reporting below my recommendation to you.

Although some members of the Council felt no enthusiastic endorsement for what is proposed, none objected to it and all stated they would support whatever the Regents see fit to adopt.

**PROPOSAL FOR REORGANIZATION.** In brief, reorganization would involve the following steps:

1. Eliminating as promptly as possible (with due notice, of course, to those locally involved) the divisions and hospital affiliations in Corpus Christi, El Paso, San Angelo, Lubbock, and Tyler. Retention of the divisions and hospital affiliations in San Antonio and Temple, with view to holding the former for the development of the University medical school in San Antonio, and with view to dropping the Temple relationship at a later date. Retention of all the present hospital affiliations in Houston, excepting Southern Pacific Hospital. Confining future residency programs to specific hospitals in Houston.
2. Eventually, confine the extension-type teaching programs under Dr. Taylor's supervision to Houston, leaving to the Medical Branch in Galveston, the Southwestern Medical School in Dallas, and to various other organizations the responsibility for this type of work throughout the State as a whole. Again, Dr. Taylor would need to retain for some time the teaching programs in San Antonio and Temple, and would not be expected to phase out programs for which he has already made commitments elsewhere in the State for the coming year.
3. In accordance with Dr. Taylor's views about what would expedite the development of high quality, non-credit education for physicians, authorize him to inform the Medical Center group and other interested parties in Houston that the University would be aided in this area by having erected for its use in the Center an appropriate building to be owned and maintained

September 8, 1960

by the Center at no expense to the University in so far as the physical plant aspect of the operation is concerned. This would house what would hereafter be known as The University of Texas Postgraduate School of Medicine, Houston Division. Dr. Taylor states that except for \$40,000 to \$50,000 needed as a stable annual income (presumably to come from Legislative appropriation), the whole operation would be supported from fees.

4. Continuation education for medical practitioners for Texas, excluding the Houston area, would become a responsibility of The University of Texas medical schools, with each school to work out its own procedures, under the policy guidance and coordination of the Chancellor. The role of the Houston Division would be primarily to design and operate highly advanced post-graduate offerings. By reducing sharply the present scope of activities under Dr. Taylor's supervision, he thus would be able to concentrate on the development of a really distinctive program in Houston. The faculty of the Houston Division would be highly selective in character and would be supplemented from time to time by visiting lecturers.

5. For the coming biennium, we would go ahead with our legislative request in very much the form already approved by the Regents. The University would make one more strenuous effort to get legislative support for the basic operation. If we are unsuccessful, Houston interests would be informed that the continuation of the Postgraduate operation there would depend upon their providing from private sources a sum adequate to assure its continued existence on a satisfactory level.

Logan Wilson

Copies to:  
Regents  
Medical Institutional Heads  
Secretary, Board of Regents

LW:hj

## **Committee of the Whole**



COMMITTEE OF THE WHOLE  
Chairman Minter, presiding

Date: September 23 and 24, 1960

Place: Main Building, Room 209

A. SPECIAL ITEMS--CHANCELLOR WILSON (Friday, September 23, 2:00 p. m.). --Documentation for the following two items was mailed to you on September 9 as Material Supporting the Agenda for the Buildings and Grounds Committee:

1. Utilization of Available Fund for Program Improvement, Main University
2. Report of Buildings and Grounds Committee on Ten-Year Building Plan

B. ITEMS RELATING TO COMPONENT INSTITUTIONS (This does not include items on the original agenda of the standing committees but includes any emergency items previously cleared through Chancellor Wilson for presentation.) (Saturday, 1:00 p. m.)

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

C. REPORTS BY INSTITUTIONAL HEADS (Saturday, 2:00 p. m.)

1. Doctor Ransom
2. Doctor Ray (Courtesy appearance)
3. Doctor Truslow

D. ITEMS REFERRED EITHER FOR ACTION OR FOR INFORMATION BY: (Saturday, 3:00 p. m.)

1. Academic and Developmental Affairs Committee  
(Committee Chairman Devall)
2. Buildings and Grounds Committee  
(Committee Chairman Thompson)
3. Land and Investment Committee  
(Committee Chairman Johnson)
4. Medical Affairs Committee  
(Committee Chairman Bryan)
5. Board for Lease of University Lands  
(Regent Johnson)  
Report, if any.

E. SPECIAL ITEMS (Saturday, 4:00 p. m.)

1. Chancellor Wilson
  - a. Central Administration: Amendment to Rules and Regulations re Administrative Organization. -- A proposed revision of Part One of the Regents' Rules and Regulations was mailed to each of you on August 17. This item will be presented for final approval.
  - b. Main University
    - (1) Written Reports by Doctor Ransom on Pages 52-55
      - (a) Texas Student Publications. See Page 52.
      - (b) The Prospect for Texas Studies at the University (The Texas Collection, Research in Texas History, the Archives, the Museum, and publications in the field of Texana.). See Page 54.
      - (c) Major acquisitions in special collections (art, anthropology, history of science, language, law, literature, and Texana). -- President Ransom will make a brief oral report on most recent acquisitions by the research libraries and museums.

## TEXAS STUDENT PUBLICATIONS

As officially organized, Texas student publications include not only the Texan (which is the usual source of discussion when TSP is considered) but also The Ranger, The Cactus, the Student Directory, and auxiliary publications such as the Notebook, a creative miscellany published occasionally by the Texan.

This comment concerns organization and policy as it relates to the Texan. (I should therefore point out parenthetically that other publications also raise current problems which will be reported later: the purpose and quality of The Ranger as a campus satirical publication, the distribution of The Cactus outside the University as a public-relations device, the need of an IBM-card student locator more prompt and more accurate than the present Directory, and the possibility of a serious undergraduate magazine to encourage better work--and better writing--than that which now gets into print. Publications of the Law School and of independent student organizations are omitted here.)

### The Faculty Committee and the Texas Student Publications Board

There are two distinct administrative groups in the field of student publications.

The first is a standing committee of the faculty. In 1960-1961 this committee is composed of Mr. Norris Davis (Journalism), chairman; Dr. William Amstead (Engineering) instead of Frantz (History); Mr. Stanley Arbingast (Business) instead of Welsh (Business); Dr. Malcolm Macdonald (Government) instead of Hinkle (Journalism); and three members ex officio: Mr. L. L. Edmonds, manager of TSP; Mr. Harrell Lee, adviser; and Mr. Ed Price of the Student Life office. Mr. Price succeeds Dean Jack Holland.

The TSP Board consists of the appointed members of the faculty committee and the following students: the President of the Student Association, Mr. Cameron Hightower; Mr. Jim Infante, Graduate School; and three students to be named by the Student Assembly.

The faculty committee has been reorganized with three purposes in mind: to strengthen the committee by substitution of men who have both time and breadth of experience to make a rigorous survey of policy; to provide broader Main University representation; and to set up an official administrative review of the TSP procedures generally. Outside consultants, including a lawyer and a top publisher, will be called into this process.

The TSP Handbook. The faculty committee will review the TSP Handbook immediately as both a statement of policy and an operating document. In its present form, the Handbook should encourage much better student publications than the University has had. Put bluntly, the purpose of the review will be to correct it where it needs correction and to enforce it where it has been neglected. Experienced members of the faculty and outside experts have made it quite clear during the spring and summer that the Handbook can be made effective.

Position of Editorial Manager. The editorial manager sees the Texan into print. This position and appointment to it will be re-examined. There is at present no professional journalist available to take the place of Mr. Lee; the main candidate for the position is on leave of absence. Change in this position and in its activity, however, will depend for effectiveness on the review of the Handbook.

The relation of publications to the educational program. The main issue confronting the Main University's student publications is the quality, effectiveness, and reliability of the Texan. It should be improved; but it should also be more closely related to the educational program in Journalism. Most of the failures in reporting do not arise from traditional undergraduate addiction to sensationalism and confirmed undergraduate inclinations toward controversy. They come from bad judgment, bad taste, and bad writing. The Director of the School of Journalism is aware of these facts and has agreed to accept the recommendations of the faculty committee. He will sit in the committee meetings.

In close conjunction (and not in chronological order), the primary issues to be considered this autumn are:

- (1) The reporting and editorial programs of the School;
- (2) The effectiveness of the Handbook;
- (3) The position of Editorial Manager;
- (4) The position and responsibility of the editor of the Texan (his professional qualifications as well as his authority and obligations).

In longer-range consideration, the University must determine whether or not to continue its relationship with the Texan as an unofficial but generously subsidized student publication edited by an undergraduate elected in a student political campaign. It should be emphasized that the academic and the professional journalistic considerations here are quite as important as the public-relations, political, and budgetary problems.

## PLAN FOR REORGANIZATION OF TEXAS STUDIES

It is the business of every state university to pay some attention to subjects of special interest to the state and region. In Texas, fortunately, there is a wealth of regional materials. To overemphasize such matters is to assure provincialism. To neglect them is to invite disappointment and damnation from the taxpayer, and to miss academic opportunities for important research and instructional work.

For many years Texas studies were the special province of a few pioneers in these fields--Garrison, Barker, and Webb; Hill, Pearce, Tharp, and Plummer; Payne, Dobie, and Boatright.

### There are four important aspects of the new plan for Texas studies:

(1) These areas include much more than the historical-literary work of the verbal disciplines. Texas has significant regional programs under way in Anthropology, Art, Business, Education, Psychology, Science (especially demography, ecology, geology, botany, and biology), and other subjects quite distinct from literature and history. At the same time the two traditional disciplines have developed specialties (Texas linguistic geography and Texas folklore; Texas business history, etc.).

(2) Encouragement of younger scholars to enter these fields will have important results. There is no false patriotism or local pride in the plan. It is simply a matter of dealing with significant materials close at hand.

(3) Support of Texas studies by foundations and individuals is not assured, but it can be obtained.

(4) Reorganization of several present operations is under way. That is the main point of this report.

### New organizational plan

A general committee of top scholars in several disciplines within the University have volunteered to oversee the development and to examine budgetary plans. An advisory committee outside the University will be set up after specific programs are clearly related and off to a new start.

Meanwhile the following focuses, listed alphabetically, have been newly defined:

Academic Center. In the special collections of the Academic

Center, generous support has already been received for programs which will bring the undergraduate acquainted with regional culture (the latter word is spelled with a small c here).

Archives. After years of aimlessness and some months of total chaos, the Archives have now been reorganized. The position of University Archivist has been accepted by Mr. Dorman Winfrey, formerly State Archivist. Clerical assistants funds and miscellaneous activities have been consolidated to employ two able workers whose main business will be to bring order into the archives and issue finding lists and catalogues for research workers and writers.

Research in Texas History. This academic program was originally devoted mainly to preparation and publication of the Handbook and to support of publication programs of the Texas Historical Association (books, the Southwest Historical Quarterly, and the Junior Historian). The routine work will be continued, with the addition this year of two major projects: archival and research sources of the coastal area; archival and research sources of Texas in the Civil War.

Texas Center Library ("Texas Collection"). In conjunction with the program of the Academic Center, negotiations are under way to establish six additional major collections: the Caldwell Library, already acquired and now ready for checklisting; the Kemp Collection, consisting of historical and genealogical records of early Texas (which would have been contracted earlier except for misunderstanding growing out of unofficial activities of a former member of the Archives staff); a Texas-Western U.S. collection joining the libraries of several scholars in the field; the second Philpott Collection; the de Graffenried collections on frontier history; and the Vandale collection of Western history, given to the Academic Center last spring.

Texas Memorial Museum. Transfer of the Museum to the University last year has strengthened the program under the new director, Dr. Newcomb. The work of the Museum is the most widely effective part of public service activities. Improvement of research and instruction in the Museum is now under way.

Texas Quarterly; Texas Issue. The Quarterly is not a state or regional magazine, but it is time it published a Texas Issue. The Piper Foundation has granted \$5000 for this project.

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University Press Books on Texas. The University Press program of publication in Texas subjects is independent of the preceding programs. It is managed by a faculty committee which advises the Director, who reports to the President. Presumably it will continue to be fortified by outside gifts and grants.

Relationship with the Texas Historical Association. The Texas association is one of the two most active in the country. The other is the Wisconsin organization. The University has given housing and other kinds of support to the Association for many years, and from its individual members has regularly received assistance and support in return. Under present circumstances, this relationship should certainly be continued. The University cannot, of course, agree to the management or control of any of its academic (instructional or research or planning) programs by this or any other outside organization.

- (2) Policy re Endowed Chairs (presented to Committee of the Whole at July meeting). -- The following policies with reference to the establishment of named and endowed chairs were presented at the July meeting to the Regents for study and for final action at the September meeting:

Recommended  
Policies

- (a) That two categories, and only two, be established for named endowments of faculty positions; namely, Professorships and Chairs.
- (b) That (Named) Professorships be established only with a minimum endowment gift of \$100,000 or the equivalent thereof in pledged annual contributions for a ten-year period. Income from the endowment is to be used to supplement the salary and other appurtenances of a normal professorship stipend.
- (c) That a Named Chair be established only with a minimum endowment of \$400,000. In accepting the donation, the University agrees that it will pay from University Funds at least \$5,000 a year (twelve months) from general funds as salary for the occupant, and the endowment income is to be used for supplementation of the salary and other professional appurtenances of the occupant.
- (d) That no negotiations or commitments implying the establishment of a Named Chair or Named Professorship be conducted by any officer of the University until there has been formal approval thereof by the head of the component institution thereof.
- (e) That recommendations to the Regents for the acceptance of gifts pursuant to the foregoing be made in the dockets of the institutional heads or Central Administration and referred to Land and Investment Committee for examination as to the fiscal matters involved.

Supporting Reasons

If named and endowed chairs are approved via Land and Investment Committee, several things are questionable:

- (a) It is not at all clear that the Chair has the requisite endorsement from the institutional



head, based upon recommendations through normal channels.

(b) Such establishment is only incidentally a Land and Investment matter.

(c) We may have put a big crimp in Fund Development Office approaches for endowed chairs by the "pieces" already accepted. Certainly if we do a few more of these, we might as well forget the hope that the Named Chair will secure large benefactions.

(3) Main University Building - Name Will C. Hogg. -- There is no documentation.

c. Texas Western College situation. -- Supporting material was furnished to each of you by Chancellor Wilson under date of September 1, 1960.

2. Members of the Board

a. The South Texas Medical School. -- On June 14, 1960, The South Texas Medical School Development Committee adopted a resolution which read in part as follows:

"It is essential that some qualified person or persons be employed by or with the approval of The University of Texas to review the studies already made and make such additional studies as may be required to assure full approval of the basic coordinated plan by the University particularly the improvement of the Robert B. Green Hospital. . . with the understanding that all plans for the two projects must be coordinated and approved by The University of Texas Medical School and Regents."

On July 30, Chairman Minter circularized each member of the Board for approval or disapproval of the following:

1. The employment by the San Antonio Medical Foundation of Mr. Salmon, the hospital consultant for the Southwestern Medical School, to provide the services suggested in this letter without cost to The University of Texas.

2. The appointment of Dr. A. J. Gill to serve with Mr. Salmon as the representative of The University of Texas in this hospital planning.

The Board of Regents by mail vote on August 15, 1960, designated Doctor A. J. Gill, Dean of Southwestern Medical School in Dallas, as its representative to implement the purposes of the resolution and suggested that Mr. Edwin A. Salmon of New York be employed as the hospital planning consultant for this project. It was the understanding of the Board that Dr. Gill, Mr. Salmon (if employed), members designated by the Bexar County Hospital District, and others who may be designated, would coordinate their efforts for the proper planning of the hospitals as envisioned in the Resolution of The South Texas Medical School Development Committee. It was further understood that the San Antonio Medical Foundation will pay the actual and necessary expenses of Dr. Gill and will pay all fees and expenses of the hospital consultant.

This item is reported here so that the Secretary can be authorized to include it in the minutes of the September meeting.

- b. Intercollegiate Athletics (Chairman Minter). -- There is no documentation on this item.
- c. Others. -- This space and time is provided for items that other members of the Board may desire to present.

# **Meeting of the Board**

## DOCUMENTATION

MEETING OF THE BOARD OF REGENTS

- I. APPROVAL OF MINUTES, (1) REGULAR MEETING, JULY 1-2, 1960 (2) SPECIAL MEETING, JULY 13, 1960. -- This office has received no requests for additions to or corrections of the minutes for the regular meeting on July 1-2, 1960 and the special meeting on July 13, 1960.
  
- II. REPORT OF COMMITTEE OF THE WHOLE (Chairman Minter). -- This cannot be completed until after the meeting of the Committee of the Whole.

### III. REPORTS OF THE STANDING COMMITTEES

#### A. REPORT OF EXECUTIVE COMMITTEE--INTERIM ACTIONS (JUNE 14, 1960--AUGUST 31, 1960).--Mr. Hardie, Chairman of the Executive Committee, submits the following report:

Twenty-seven items have been presented to and approved (by mail vote) by the Executive Committee since its last report of June 14 as reported in the minutes of July 1-2, 1960. Each item was recommended by the respective institutional head concerned, which recommendation was concurred in by President Wilson. All Budgetary Items and Absences from the Campus are included in the attached docket unless otherwise indicated.

##### 1. Budgetary Items

- a. Medical Branch. --Six items recommended by Executive Dean and Director Truslow and reported in the attached docket in Item 2, Page G-2, Item 4, Page G-2, Item 6, Page G-4, and Item 3, Page G-21.
- b. M. D. Anderson Hospital and Tumor Institute. --One item recommended by Director Clark and reported in the attached docket in Item 2, Page A-2.
- c. Southwestern Medical School. --Two items recommended by Dean Gill and reported in the attached docket in Items 2 and 4, Pages S-1 and S-4, and Item 3, Page S-2.

One item was not approved in time to be in the docket. This item will be included in the October 1960 docket.

##### 2. Absences from the Campus in Excess of Two Weeks

- a. Main University. --Absences of Mr. Earl A. Koile, Dr. Winfred P. Lehmann, Dr. Eugene H. Wissler, Mr. Franklin B. Johnson, Mrs. Sylvia M. Goodrich, Dr. David M. Young, Jr., Mr. Walter E. Millett, Dr. Wilson S. Stone recommended by President Ransom and reported in the attached docket on Page M-59.
- b. Medical Branch. --Absences of Dr. Virginia Blocker, Dr. A. Packchanian, Dr. James V. Warren, Dr. George R. Herrmann, Dr. William C. Levin recommended by Executive Director and Dean Truslow and reported in the attached docket on Pages G-11 and G-12.

Item one, (Dr. Wayne E. Truax), Page G-10, was included in the report of the Executive Committee at the July 1960 meeting: However, this item was not approved in time to be included in the July docket.

Absence of Doctor Edgar J. Poth and of Doctor John Truslow were not approved by the Executive Committee in time to be reported in the September docket, but will be reported in the subsequent docket.

- c. M. D. Anderson Hospital and Tumor Institute. -- Absence of Dr. Robert J. Shalek recommended by Director Clark and reported in the attached docket on Page A-10.

Also on Page A-10 is reported the absence of Doctor Saul Kit. This item, approved as a part of the Report of the Executive Committee at the July 1960 meeting, was not included in the docket for that meeting.

- d. Southwestern Medical School. -- Absence of Doctor Donald Seldin recommended by Dean Gill and reported in the attached docket on Page S-10.

3. Basic Science and Clinical Science buildings, Southwestern Medical School. -- Pursuant to authorization of the Committee of the Whole at the July meeting to name the Basic Science and the Clinical Science buildings at Southwestern Medical School, the Executive Committee has approved the following:
- a. Inscription, Basic Science Building. -- The inscription over the door of the Basic Science Building--the main entrance--shall read EDWARD H. CARY BASIC SCIENCE HALL. This shall be above the inscription now reading "The University of Texas, Southwestern Medical School."
- b. Inscription, Clinical Science Building. -- The inscription on the east wall of the Clinical Science Building (a plain brick surface) shall be of aluminum letters nine inches high in the same pattern of those of the Basic Science Building and shall read THE UNIVERSITY OF TEXAS, SOUTHWESTERN MEDICAL SCHOOL (and just below) KARL HOBLITZELLE CLINICAL SCIENCE CENTER.

- c. Appropriation for Inscriptions. -- There is hereby appropriated for the preparation and placement of the letters of the two inscriptions cited above an amount not to exceed \$2500.00 to be transferred from the Unappropriated Balance - General Funds to Physical Plant Additions to Building Designations, with the understanding that competitive bids will be taken on the lettering job.

These items are reported for ratification by the Board.

- B. REPORT OF ACADEMIC AND DEVELOPMENTAL AFFAIRS COMMITTEE. -- This report will be presented by Committee Chairman Devall.
- C. REPORT OF BUILDINGS AND GROUNDS COMMITTEE. -- This report will be presented by Committee Chairman Thompson.
- D. REPORT OF LAND AND INVESTMENT COMMITTEE. -- This report will be presented by Committee Chairman Johnson.
- E. REPORT OF MEDICAL AFFAIRS COMMITTEE. -- This report will be presented by Committee Chairman Bryan.
- F. REPORT OF BOARD FOR LEASE OF UNIVERSITY LANDS. -- This report will be presented by Vice-Chairman Johnson or Mr. Heath.
- IV. SPECIAL ITEMS. -- As of this date, there have been no special items approved for consideration.
- V. ITEM FOR THE RECORD. -- The following item is reported to complete the record of the July 1-2, 1960, meeting:
- Basic Science and Clinical Science Buildings, Southwestern Medical School to be Named for Karl Hoblitzelle and Edward H. Cary (Regents' Rule re Naming of Buildings Suspended). -- Acting as a Committee of the Whole on Saturday, July 2, 1960, the Board suspended its Rule re Naming of Buildings and Research Units (Rules and Regulations, Part One, Chapter V, Sec. 4--page 47 of the loose leaf copy) and authorized at The University of Texas Southwestern Medical School that the Basic Science Building be named in honor of Doctor Edward H. Cary and that the Clinical Science Building be named in honor of Mr. Karl Hoblitzelle. The dedicatory exercises are scheduled to be held on October 7, 1960.
- (This item was withheld from the minutes pending consultation with the Cary Family and Mr. Hoblitzelle. Approval of inscriptions is reported as an interim action of the Executive Committee.)



VI. SCHEDULED MEETINGS

Commitments for 1960

October 7, 1960 (Dedicatory Exercises, Dallas)

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October 21-22, 1960 (Houston)

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December 8-10, 1960 (El Paso)

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	28	29	1	2	3	4	5		28	29	30	31	1	2	3
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MAR	13	14	15	16	17	18	19		11	12	13	14	15	16	17
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APR	10	11	12	13	14	15	16		9	10	11	12	13	14	15
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	8	9	10	11	12	13	14		6	7	8	9	10	11	12
MAY	15	16	17	18	19	20	21		13	14	15	16	17	18	19
	22	23	24	25	26	27	28	NOV	20	21	22	23	24	25	26
	29	30	31	1	2	3	4		27	28	29	30	1	2	3
	5	6	7	8	9	10	11		4	5	6	7	8	9	10
JUNE	12	13	14	15	16	17	18		11	12	13	14	15	16	17
	19	20	21	22	23	24	25	DEC	18	19	20	21	22	23	24
	26	27	28	29	30				25	26	27	28	29	30	31

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19 *Texas* 60

**FOOTBALL SCHEDULE**

Sept. 17 Nebraska at Austin 7:30 p.m.

Sept. 24 Maryland at College Park 2:00 p.m.  
(E.D.T.)

Oct. 1 Texas Tech at Austin 7:30 p.m.

Oct. 8 Oklahoma at Dallas 2:00 p.m.

Oct. 15 Arkansas at Austin 2:00 p.m.

Oct. 22 Rice at Houston 8:00 p.m.

Oct. 29 S.M.U. at Austin 2:00 p.m.

Nov. 5 Baylor at Waco 2:00 p.m.

Nov. 12 T.C.U. at Ft. Worth 2:00 p.m.

Nov. 24 Texas A&M at Austin 1:30 p.m.

Order Tickets from Football Ticket Manager  
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22

MATERIAL SUPPORTING THE AGENDA

Volume VIIIa

September 1960 - February 1961

This volume contains the Material Supporting the Agenda furnished to each member of the Board of Regents prior to the meetings held on September 23-24, October 21-22, December 9-10, 1960, and January 16-17, 1961.

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

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

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

This volume contains the recommendations to the Land and Investment Committee (Attachment No. 1), Docket (Attachment No. 2), and Budget Docket for meetings 591 through 594.



THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS

Attachment Nos. 1 + 2

To Minutes of the Board of Regents

Meeting Date: September 23-24, 1960

Meeting No.: 591

Name: Office Copy

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\* Of the 37 easements, 1 is a renewal and 36 are new. Of the 36 new easements, 31 are pipe line, 1 is a power line, 1 is a pump station, 1 is a pit, 1 is a microwave, and 1 is a compressor.

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# ATTACHMENT NO. 1

## PERMANENT UNIVERSITY FUND -- INVESTMENT MATTERS.--

REPORT OF PURCHASES, SALES AND EXCHANGES OF SECURITIES.--The following purchases, sales and exchanges of securities have been made for the Permanent University Fund since the meeting of July 2, 1960. We ask that the Board ratify and approve these transactions:

### PURCHASE OF SECURITIES

#### CORPORATE BONDS

Date of Purchase	Security	Par Value of Bonds Purchased	Market Price at Which Purchased	Total Principal Cost*	Indicated Current Yield on Cost**
6/28/60	Gulf States Utilities Company First Mtge. Bonds, 4-7/8% Series, dated 7/1/60, due 7/1/90	\$ 250,000	100.867 Net	\$ 252,167.50	4.82%
7/15/60	Illinois Bell Telephone Company First Mtge. 4-7/8% Bonds, Series G, dated 7/1/60, due 7/1/97	500,000	102.508 Avg.	512,538.20	4.73
7/26/60	Southern Counties Gas Company of California 4-3/4% First Mtge. Bonds, Series D, dated 8/1/60, due 8/1/85	250,000	102.214 Net	255,535.00	4.60
8/3/60	Southwestern Bell Telephone Company 4-5/8% Debentures, dated 8/1/60, due 8/1/95	500,000	101.307 Net	506,535.00	4.55
8/23/60	Ditto	500,000	101.307 Net	506,535.00	4.55
8/23/60	Michigan Bell Telephone Company 4-5/8% Debentures, dated 8/1/60, due 8/1/96	250,000	101.75 Net	254,375.00	4.525
8/30/60	Republic Steel Corporation 4-3/8% Sinking Fund Debentures, dated 9/1/60, due 9/1/85	500,000	99.00 Net	495,000.00	4.44
Total Corporate Bonds Purchased		<u>\$2,750,000</u>		<u>2,782,685.70</u>	<u>4.59</u>

#### COMMON STOCKS

Date of Purchase	Security	No. of Shares Purchased	Market Price	Total Principal Cost*	Indicated Current Yield on Cost**
6/21/60	Carolina Power & Light Company Common Stock	1,200	42-1/4(1000) 42 (100) 41-3/4(100)	51,106.18	3.10%
6/21/60	R. J. Reynolds Tobacco Company Common Stock	700	70-1/2(600) 70-1/4(100)	49,647.33	3.10
6/23/60	Standard Oil Company (New Jersey) Capital Stock	1,200	41-3/4(600) 41-1/2(600)	50,427.78	5.35
6/23 & 24/60	General American Transportation Corporation Common Stock	700	72-3/4(200) 72-1/2(200) 75 (300)	51,874.56	2.83
6/27/60	Otis Elevator Company Common Stock	1,000	57-1/8	57,572.10	2.43

\*Includes brokerage commissions paid.

\*\*Yield to maturity on bonds; yield at present indicated dividend rate for 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**
6/27 & 28/60	National Biscuit Company Common Stock	800	64 (100) 65 (300) 64-3/4(100) 64-5/8(300)	\$ 52,126.26	3.68%
6/29/60	The Dow Chemical Company Common Stock	400	88-1/2	35,591.40	1.57
6/29/60	General Electric Company Common Stock	500	92-1/2	46,491.25	2.15
6/29/60	Virginia Electric & Power Company Common Stock	1,000	49-7/8(100) 50 (600) 50-7/8(300)	50,690.21	2.37
7/7/60	Federal Insurance Company Common Capital Stock	300	57-1/4N(100) 57-1/2N(200)	17,225.00	1.74
7/7/60	Bankers Trust Company Capital Stock	400	45 Net	18,000.00	3.82
7/8/60	American Telephone & Telegraph Company Capital Stock	500	90-3/8	45,427.70	3.63
7/8/60	The Goodyear Tire & Rubber Company Common Stock	1,300	38 (900) 37-3/4(400)	49,793.52	2.35
7/12/60	Standard Oil Company of California Capital Stock	1,200	41-3/4	50,578.56	4.75
7/12/60	United States Steel Corporation Common Capital Stock	600	81-1/2	49,182.90	3.66
7/14/60	International Business Machines Corporation Capital Stock	100	507	50,775.00	0.59
7/14/60	Westinghouse Electric Corporation Common Stock	900	56-7/8	51,589.71	2.09
7/14 & 15/60	Texas Utilities Company Common Stock	600	80-1/2(200) 80-7/8(200) 80-3/4(200)	48,707.44	2.37
7/19/60	American Home Products Corporation Capital Stock	200	177	35,513.40	2.42
7/19/60	Baltimore Gas and Electric Company Common Stock	1,900	27	51,917.50	3.66
7/21/60	The Chase Manhattan Bank Capital Stock	300	59-5/8 Net	17,887.50	4.03
7/21/60	The Lincoln National Life Insurance Company Capital Stock	100	234 Net	23,400.00	0.85
7/25/60	Corning Glass Works Common Stock	300	164-3/4	49,591.44	1.13
7/25/60	Minneapolis-Honeywell Regulator Company Common Stock	300	154-3/4	46,588.44	1.29
7/25 & 26/60	Household Finance Corporation Common Stock	1,400	32-1/4	45,641.82	3.68

\*Includes brokerage commissions paid.

\*\*Yield at present indicated dividend rate.

COMMON STOCKS (Continued)

Date of Purchase	Security	No. of Shares Purchased	Market Price at Which Purchased	Total Principal Cost*	Indicated Current Yield on Cost**
7/26/60	Armstrong Cork Company Common Stock	1,200	43-3/4(100) 43-1/2(100) 43-1/4(100) 43 (500) 42-7/8(100) 42-1/2(300)	\$ 52,073.45	3.92%
7/26/60	Inland Steel Company Capital Stock	1,100	42 (500) 41-1/2(200) 41 (400)	46,137.50	3.81
7/27/60	National Dairy Products Corporation Common Stock	800	56-3/4(700) 56 (100)	45,682.36	3.50
7/27/60	Parke, Davis & Company Capital Stock	1,200	43-3/4(700) 43-5/8(200) 43-1/2(300)	52,890.03	3.18
7/28, 8/1 & 2/60	American Electric Power Company Common Stock	1,000	54-1/4(400) 53 (200) 54-3/4(100) 54 (200) 53-7/8(100)	54,406.49	3.31
7/28/60	Philadelphia Electric Company Common Stock	1,000	50 (800) 49-3/4(200)	50,389.76	4.45
7/29/60	First National Bank in Dallas Common Capital Stock	400	38-3/8 Net	15,350.00	3.91
8/1, 2, & 4/60	Central & South West Corporation Common Stock	1,400	35-1/2(400) 35-1/4(400) 35-5/8(200) 36-7/8(100) 36-5/8(100) 36-3/8(100) 36-1/4(100)	50,553.71	2.66
8/1, 2, 3 & 4/60	Houston Lighting & Power Company Common Stock	600	82-1/2(200) 82-1/4(100) 83-1/2(100) 85-1/4(100) 84-3/4(100)	50,359.09	1.91
8/2/60	Continental Oil Company Capital Stock	1,000	48-5/8(300) 48-1/2(400) 48-3/8(300)	48,932.50	3.47
8/2/60	Minnesota Mining & Manufacturing Company Common Stock	700	73-3/4(200) 73-1/2(100) 73-1/8(100) 72-7/8(100) 72-5/8(100) 72-1/4(100)	51,511.70	0.82
8/3/60	Smith Kline & French Laboratories, Inc., Common Stock	900	49-1/4	44,717.67	2.52
8/3/60	United States Steel Corporation Common Capital Stock	700	80-3/4(300) 80-5/8(200) 80-1/2(200)	56,779.46	3.70

\*Includes brokerage commissions paid.

\*\*Yield at present indicated dividend rate.

COMMON STOCKS (Continued)

Date of Purchase	Security	No. of Shares Purchased	Market Price at Which Purchased	Total Principal Cost*	Indicated Current Yield on Cost**
8/4/60	General Electric Company Common Stock	700	79-7/8(100) 79-3/4(200) 79-5/8(100) 79-1/2(300)	\$ 56,078.76	2.50%
8/4/60	Johns-Manville Corporation Common Stock	800	54-5/8(400) 54-1/2(400)	44,005.64	3.64
8/5/60	The Kroger Co., Common Stock	1,500	30-7/8(500) 30-3/4(1000)	46,703.50	3.53
8/8/60	Mellon National Bank and Trust Company Common Capital Stock	200	133 Net	26,600.00	3.01
8/8/60	Addressograph-Multigraph Corporation Common Stock	700	79 (500) 78-3/4(200)	55,578.26	1.13
8/8, 11 & 12/60	Cleveland Electric Illuminating Company Common Stock	900	56-1/2(100) 58-1/4(200) 58-3/4(600)	52,953.59	3.06
8/9 & 10/60	Pacific Gas & Electric Company Common Stock	800	65-3/8(200) 65 (400) 65-1/4(200)	52,489.14	3.96
8/10/60	General Telephone & Electronics Corporation Common Stock	2,000	28-1/2(300) 28-3/8(200) 28-1/4(1500)	57,263.08	2.65
8/10/60	United States Gypsum Company Common Stock	400	99-1/4	39,895.72	3.01
8/11/60	Eastman Kodak Company Common Stock	400	121-3/4	48,904.72	1.47
8/11, 12 & 15/60	McGraw-Edison Company Common Stock	1,600	36 (600) 35 (300) 36-1/4(700)	58,066.41	3.86
8/12/60	Minneapolis-Honeywell Regulator Company Common Stock	300	152-1/2	45,912.75	1.31
8/12/60	Chas. Pfizer & Company, Inc., Common Stock	1,500	33	50,032.50	2.40
8/12 & 17/60	Southern California Edison Company Common Stock	800	63-1/2(100) 63-1/4(400) 64 (200) 63-7/8(100)	51,200.36	4.06
8/15/60	General American Transportation Corporation Common Stock	700	75	52,825.50	2.78
8/15/60	Monsanto Chemical Company Common Stock	1,200	40-3/8(600) 40-1/4(600)	48,844.92	2.46
8/16/60	American Home Products Corporation Capital Stock	300	184 (200) 183 (100)	55,272.10	2.33
3/16/60	Texas Utilities Company Common Stock	600	82-1/4(200) 82 (400)	49,533.26	2.33

\*Includes brokerage commissions paid.  
\*\*Yield at present indicated dividend rate.

COMMON STOCKS (Continued)

Date of Purchase	Security	No. of Shares Purchased	Market Price at Which Purchased	Total Principal Cost*	Indicated Current Yield on Cost**
8/16/60	Virginia Electric & Power Company Common Stock	1,000	48-5/8(800) 48-3/8(100) 48 (100)	\$ 48,970.17	2.45%
8/17/60	Corn Products Company Common Stock	900	59-1/2(700) 59 (200)	53,854.45	3.68
8/17/60	Libbey-Owens-Ford Glass Company Common Stock	1,000	49-7/8	50,314.40	5.76
8/18/60	Bethlehem Steel Corporation Common Stock	1,100	44-1/4	49,127.43	5.37
8/18/60	Westinghouse Electric Corporation Common Stock	900	56-1/4(300) 56-1/8(300) 56 (300)	50,914.02	2.12
8/19/60	The First National City Bank of New York Capital Stock	300	72-1/4 Net	21,675.00	4.15
8/19/60	Continental Casualty Company Common Stock	300	72 Net	21,600.00	1.98
8/22/60	American Telephone & Telegraph Company Capital Stock	600	92-1/4(300) 92-1/8(300)	55,601.82	3.56
8/22 & 23/60	Union Pacific Railroad Company Common Capital Stock	1,800	27-1/8(300) 27 (500) 26-7/8(300) 26-3/4(300) 27-3/8(400)	49,260.40	5.85
8/23/60	General Electric Company Common Stock	600	83-1/2(400) 83-3/8(200)	50,359.08	2.38
8/23/60	Sinclair Oil Corporation Common Stock	1,500	37-3/8(100) 37-1/4(900) 37-1/8(100) 37 (400)	56,338.92	5.32
8/24, 25 & 26/60	Merck & Company, Inc., Common Stock	500	89 (100) 89-1/2(100) 90-1/2(300)	45,240.00	1.77
8/26/60	Gulf States Utilities Company Common Stock	1,600	36-1/2(1100) 36-3/8(500)	58,933.20	2.71
8/25/60	Commonwealth Edison Company Common Stock	800	65-3/4(200) 65-5/8(600)	52,889.52	3.03
8/25/60	Smith Kline & French Laboratories, Inc., Common Stock	900	53-1/2	48,549.15	2.32
8/26/60	Armstrong Cork Company Common Stock	1,100	45 (400) 44-3/4(300) 44-5/8(300) 44-1/2(100)	49,717.82	3.76
8/26/60	Republic Steel Corporation Common Stock	800	64-1/2	51,963.60	4.62
Total Common Stocks Purchased		<u>61,000</u>		<u>3,424,599.91</u>	<u>3.03</u>
Total Corporate Securities Purchased				<u>\$6,207,285.61</u>	<u>3.73%</u>

\*Includes brokerage commissions paid.

\*\*Yield at present indicated dividend rate.

SALES OF CORPORATE SECURITIES

Date Sold	Security Sold	Net Sales Proceeds
8/2/60	5,800 Rights to subscribe for Consumers Power Company 4-3/8% Convertible Debentures, due 8/15/75, at 22/64ths (Based on holding of Consumers Power Company Common Stock)	\$ 1,877.71#
8/2/60	3,500 Rights to subscribe for El Paso Natural Gas Company Common Stock, at 15/64ths (Based on holding of El Paso Natural Gas Company Common Stock)	784.97#
7/12,13, & 14/60	5,800 Shares Pacific Lighting Corporation Common Stock, sold 100 at 50-3/8, 100 at 50-1/4, 400 at 50, 400 at 49-3/4, 800 at 49-5/8, 600 at 49-1/2 and 3,400 at 49-3/8 (Gain on sale over book value \$34,300.43)	284,346.81
7/12, 13, & 8/8 & 9/60	4,600 Shares El Paso Natural Gas Company Common Stock, sold 400 at 34-1/8, 2,400 at 34, and 1,800 at 33-7/8 (Gain on sale over book value \$1,470.16)	154,320.19
8/17, 18, 19 & 22/60	6,160 Shares Consolidated Natural Gas Company Capital Stock, sold 100 at 48-1/8, 300 at 48, 1,360 at 47-7/8 and 4,400 at 47-3/4 (Gain on sale over book value \$9,780.27)	291,404.06
8/19, 22 & 23/60	4,000 Shares Phelps Dodge Corporation Capital Stock, sold 100 at 51-1/2, 2,000 at 51-1/4, 300 at 51-1/8 and 1,600 at 51 (Gain on sale over book value \$1,503.02)	202,576.90

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

SALES AND EXCHANGES OF U. S. TREASURY SECURITIES

		Book Value New Securities
8/11/60	\$2,000,000 par value U. S. 2-3/4% Treasury Bonds, Investment Series B, due 4/1/80-75, switched into marketable 1-1/2% Treasury Notes, due 4/1/65, which were sold and the proceeds used to purchase like par amount of U. S. 3-1/4% Treasury Bonds, due 5/15/85, with necessary principal adjustment of \$1,875.00 paid to the University.	\$2,008,418.46
8/23/60	\$2,000,000 par value U. S. 2-3/4% Treasury Bonds, Investment Series B, due 4/1/80-75, switched into marketable 1-1/2% Treasury Notes, due 4/1/65, which were sold and the proceeds used to purchase like par amount of U. S. 3-1/4% Treasury Bonds, due 5/15/85, with necessary principal adjustment of \$7,500.00 paid to the University.	2,002,793.46

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 provision for renewal for an additional five years at negotiated terms, and all have been approved as to form by the University Land and Trust Attorney and as to content by the Endowment Officer. The Land and Investment Committee recommends that the Board approve these applications and authorize the Chairman of the Board to execute the instruments involved:

PIPE LINE EASEMENT NO. 1495, PHILLIPS PETROLEUM COMPANY, CRANE AND ECTOR COUNTIES (RENEWAL OF NO. 448).--This application for a pipe line easement covers 2,211.0 rods of 6-5/8 - inch line at \$0.75 per rod for a 10-year period beginning July 1, 1960 and ending June 30, 1970, located in Sections 1 through 6, 9 and 12, Crane and Ector Counties. The number of rods under this easement, based upon current field notes, differs somewhat from the number of rods under Easement No. 448, of which it is a renewal. Consideration of \$1,658.25 for the 10-year period has been received.

PIPE LINE EASEMENT NO. 1496, SHELL PIPE LINE CORPORATION, ANDREWS COUNTY.--This application for a pipe line easement covers 104 rods of 4½-inch line at \$0.50 per rod for a 10-year period beginning July 1, 1960 and ending June 30, 1970, located in Section 14, Block 9, Andrews County. Consideration of \$52.00 for the 10-year period has been received.

PIPE LINE EASEMENT NO. 1497, GULF OIL CORPORATION, ANDREWS COUNTY.--This application for a pipe line easement covers 160.71 rods of 1-inch line and 160.71 rods of 2½-inch line, at \$0.25 per rod, for a 10-year period beginning May 1, 1960 and ending April 30, 1970, located in Section 25, Block 13, Andrews County. Consideration of \$80.36 for the 10-year period has been received.

ANTENNA SITE EASEMENT NO. 1498, MID-AMERICA PIPELINE COMPANY, ANDREWS COUNTY.--This application for an easement covers a 5-acre site in the NW/4 of Section 19, Block 13, Andrews County, for the location and operation of an antenna for use in connection with the communication and transmission system of lessee. This easement is for a period of 10 years beginning June 15, 1960 and ending June 14, 1970, at a total consideration of \$1,000.00, which has been received.

PUMP STATION SITE EASEMENT NO. 1499, PHILLIPS PIPE LINE COMPANY, CROCKETT COUNTY.--This application for an easement covers a 2½-acre site in Section 2, Block 39, Crockett County, for the location and operation of a pump station to be used in connection with the operation of certain pipe lines transporting oil or gas, or products thereof. This easement is for a period of 10 years beginning June 1, 1960 and ending May 31, 1970, at a total consideration of \$250.00, which has been received.

PIT SITE EASEMENT NO. 1500, THE ATLANTIC REFINING COMPANY, ANDREWS COUNTY.--This application for an easement covers a 1-acre site in the NW/4 of Section 14, Block 9, Andrews County, for the location of a pit to be used for flaring, burning and disposing of waste products in connection with secondary recovery operations in the Block 9 (Wolfcamp) Unit and in connection with a compressor station located on a site under Easement No. 1459. This easement is for a period of 10 years beginning June 1, 1960 and ending May 31, 1970, at a total consideration of \$100.00, which has been received.

PIPE LINE EASEMENT NO. 1501, PHILLIPS PETROLEUM COMPANY, ANDREWS COUNTY.--This application for a pipe line easement covers 180.2 rods of 3½-inch line at \$0.25 per rod and 339.2 rods of 4½-inch line at \$0.50 per rod, for a 10-year period beginning August 1, 1960 and ending July 31, 1970, located in Section 28, Block 9, and Sections 19 and 30, Block 10, Andrews County. Consideration of \$214.65 for the 10-year period has been received.

MICROWAVE STATION SITE EASEMENT NO. 1502, EL PASO NATURAL GAS COMPANY, REAGAN COUNTY (REPLACEMENT OF NO. 550).--This application for a microwave station site easement covers 1.52 acres in Section 34, Block 9, Reagan County, for a 10-year period beginning September 1, 1960 and ending August 31, 1970. Included in the 1.52 acres under this easement is a .74-acre tract covered by Easement No. 550, due to expire November 30, 1962, which is being cancelled due to the necessity for the larger site which will be covered under Easement No. 1502. Consideration of \$100.00 for the 10-year period has been received.

PIPE LINE EASEMENT NO. 1503, EL PASO NATURAL GAS COMPANY, UPTON COUNTY.--This application for a pipe line easement covers 336.182 rods of  $4\frac{1}{2}$ -inch line at \$0.50 per rod for a 10-year period beginning September 1, 1960 and ending August 31, 1970, located in Sections 4 and 9, Block 3, and Sections 11 and 12, Block 58, Upton County. Consideration of \$168.09 for the 10-year period has been received.

POWER LINE EASEMENT NO. 1504, COMMUNITY PUBLIC SERVICE COMPANY, PECOS COUNTY.--This application for a power line easement covers 501.8 rods of electric line at \$0.50 per rod for a 10-year period beginning August 1, 1960 and ending July 31, 1970, located in Sections 6 and 7, Block 28, Pecos County. Consideration of \$250.90 for the 10-year period has been received.

PIPE LINE EASEMENT NO. 1505, PHILLIPS PETROLEUM COMPANY, ANDREWS COUNTY.--This application for a pipe line easement covers 151.0 rods of  $3\frac{1}{2}$ -inch line at \$0.25 per rod and 556.6 rods of  $4\frac{1}{2}$ -inch line at \$0.50 per rod for a 10-year period beginning September 1, 1960 and ending August 31, 1970, located in Sections 14 and 43, Block 9; Sections 14 and 23, Block 10; and Sections 10, 15 and 36, Block 13, Andrews County. Consideration of \$316.05 for the 10-year period has been received.

PIPE LINE EASEMENT NO. 1506, HUMBLE PIPE LINE COMPANY, REAGAN COUNTY.--This application for a pipe line easement covers 20.3 rods of 2-inch line at \$0.25 per rod for a 10-year period beginning August 1, 1960 and ending July 31, 1970, located in Sections 2 and 3, Block 48, Reagan County. Minimum consideration of \$50.00 for the 10-year period has been received.

ASSIGNMENT OF BUSINESS SITE EASEMENT NO. 1460 TO LLOYD M. BENTSEN AND ELMER C. BENTSEN FROM M. F. KLOSE, REAGAN COUNTY.--This assignment of Business Site Easement No. 1460 covers a tract 600' by 415' in Section 7, Block 11, Reagan County, on which is located a drive-in theater, for a period of 3 years beginning May 1, 1960 and ending April 30, 1963. Annual rental of \$500.00 for the first year of the lease has been paid by Mr. Klose, and the assignment fee of \$25.00 and General Land Office filing fee of \$1.00 have been received from assignees.

PIPE LINE EASEMENT NO. 1507, HUMBLE PIPE LINE COMPANY, ANDREWS COUNTY.--This application for a pipe line easement covers 162.8 rods of  $4\frac{1}{2}$ -inch line at \$0.50 per rod for a 10-year period beginning February 1, 1960 and ending January 31, 1970, located in Section 34, Block 9, Andrews County. Consideration of \$81.40 has been received.

PIPE LINE EASEMENT NO. 1508, HUMBLE PIPE LINE COMPANY, ANDREWS COUNTY.--This application for a pipe line easement covers 189.8 rods of  $4\frac{1}{2}$ -inch line at \$0.50 per rod for a 10-year period beginning October 1, 1959 and ending September 30, 1969, located in Section 46, Block 9, Andrews County. Consideration of \$94.90 for the 10-year period has been received.

PIPE LINE EASEMENT NO. 1509, HUMBLE PIPE LINE COMPANY, ANDREWS COUNTY.--This application for a pipe line easement covers 116.8 rods of  $4\frac{1}{2}$ -inch line at \$0.50 per rod for a 10-year period beginning April 1, 1959 and ending March 31, 1969, located in Section 35, Block 10, Andrews County. Consideration of \$58.40 for the 10-year period has been received.

PIPE LINE EASEMENT NO. 1510, HUMBLE PIPE LINE COMPANY, ANDREWS COUNTY.--This application for a pipe line easement covers 92.6 rods of  $4\frac{1}{2}$ -inch line at \$0.50 per rod for a 10-year period beginning January 1, 1959 and ending December 31, 1968, located in Section 34, Block 1, Andrews County. Minimum consideration of \$50.00 for the 10-year period has been received.

PIPE LINE EASEMENT NO. 1511, HUMBLE PIPE LINE COMPANY, ANDREWS COUNTY.--This application for a pipe line easement covers 86.8 rods of  $4\frac{1}{2}$ -inch line at \$0.50 per rod for a 10-year period beginning September 1, 1959 and ending August 31, 1969, located in Section 34, Block 1, Andrews County. Minimum consideration of \$50.00 for the 10-year period has been received.

PIPE LINE EASEMENT NO. 1512, HUMBLE PIPE LINE COMPANY, ANDREWS COUNTY.--This application for a pipe line easement covers 518.52 rods of  $4\frac{1}{2}$ -inch line at \$0.50 per rod for a 10-year period beginning February 1, 1959 and ending January 31, 1969, located in Sections 39, 46 and 47, Block 9, Andrews County. Consideration of \$259.26 for the 10-year period has been received.

PIPE LINE EASEMENT NO. 1513, HUMBLE PIPE LINE COMPANY, REAGAN COUNTY.--This application for a pipe line easement covers 21.3 rods of  $4\frac{1}{2}$ -inch line at \$0.50 per rod for a 10-year period beginning August 1, 1960 and ending July 31, 1970, located in Section 2, Block 48, Reagan County. Minimum consideration of \$50.00 for the 10-year period has been received.

PIPE LINE EASEMENT NO. 1514, HUMBLE PIPE LINE COMPANY, ANDREWS COUNTY.--This application for a pipe line easement covers 194.9 rods of  $4\frac{1}{2}$ -inch line at \$0.50 per rod for a 10-year period beginning March 1, 1958 and ending February 29, 1968, located in Section 22, Block 10, Andrews County. Consideration of \$97.45 for the 10-year period has been received.

PIPE LINE EASEMENT NO. 1515, HUMBLE PIPE LINE COMPANY, ANDREWS COUNTY.--This application for a pipe line easement covers 168.86 rods of  $4\frac{1}{2}$ -inch line at \$0.50 per rod for a 10-year period beginning December 1, 1958 and ending November 30, 1968, located in Section 27, Block 1, and Section 36, Block 9, Andrews County. Consideration of \$84.43 for the 10-year period has been received.

PIPE LINE EASEMENT NO. 1516, HUMBLE PIPE LINE COMPANY, ANDREWS COUNTY.--This application for a pipe line easement covers 46.1 rods of  $4\frac{1}{2}$ -inch line at \$0.50 per rod for a 10-year period beginning November 1, 1959 and ending October 31, 1969, located in Sections 35 and 36, Block 9, Andrews County. Minimum consideration of \$50.00 for the 10-year period has been received.

PIPE LINE EASEMENT NO. 1517, HUMBLE PIPE LINE COMPANY, ANDREWS COUNTY.--This application for a pipe line easement covers 265.4 rods of  $4\frac{1}{2}$ -inch line at \$0.50 per rod for a 10-year period beginning February 1, 1959 and ending January 31, 1969, located in Sections 46 and 47, Block 9, Andrews County. Consideration of \$132.70 for the 10-year period has been received.

PIPE LINE EASEMENT NO. 1518, HUMBLE PIPE LINE COMPANY, CRANE COUNTY.--This application for a pipe line easement covers 191.9 rods of  $4\frac{1}{2}$ -inch line at \$0.50 per rod for a 10-year period beginning August 1, 1959 and ending July 31, 1969, located in Section 6, Block 30, and Section 1, Block 31, Crane County. Consideration of \$95.95 for the 10-year period has been received.

PIPE LINE EASEMENT NO. 1519, HUMBLE PIPE LINE COMPANY, ANDREWS COUNTY.--This application for a pipe line easement covers 228 rods of  $4\frac{1}{2}$ -inch line at \$0.50 per rod for a 10-year period beginning May 1, 1959 and ending April 30, 1969, located in Sections 39 and 40, Block 9, Andrews County. Consideration of \$114.00 for the 10-year period has been received.



PIPE LINE EASEMENT NO. 1520, HUMBLE PIPE LINE COMPANY, ANDREWS COUNTY.--This application for a pipe line easement covers 247.9 rods of  $4\frac{1}{2}$ -inch line at \$0.50 per rod for a 10-year period beginning March 1, 1959 and ending February 28, 1969, located in Section 36, Block 9, Andrews County. Consideration of \$123.95 for the 10-year period has been received.

PIPE LINE EASEMENT NO. 1521, HUMBLE PIPE LINE COMPANY, ANDREWS COUNTY.--This application for a pipe line easement covers 162.6 rods of  $4\frac{1}{2}$ -inch line at \$0.50 per rod for a 10-year period beginning July 1, 1959 and ending June 30, 1969, located in Sections 11 and 14, Block 10, Andrews County. Consideration of \$81.30 for the 10-year period has been received.

PIPE LINE EASEMENT NO. 1522, HUMBLE PIPE LINE COMPANY, ANDREWS COUNTY.--This application for a pipe line easement covers 178.9 rods of  $4\frac{1}{2}$ -inch line at \$0.50 per rod for a 10-year period beginning April 1, 1960 and ending March 31, 1970, located in Sections 45 and 46, Block 9, Andrews County. Consideration of \$89.45 for the 10-year period has been received.

PIPE LINE EASEMENT NO. 1523, HUMBLE PIPE LINE COMPANY, ANDREWS COUNTY.--This application for a pipe line easement covers 106 rods of  $4\frac{1}{2}$ -inch line at \$0.50 per rod for a 10-year period beginning July 1, 1959 and ending June 30, 1969, located in Sections 22 and 23, Block 10, Andrews County. Consideration of \$53.00 for the 10-year period has been received.

PIPE LINE EASEMENT NO. 1524, HUMBLE PIPE LINE COMPANY, ANDREWS COUNTY.--This application for a pipe line easement covers 53 rods of  $4\frac{1}{2}$ -inch line at \$0.50 per rod for a 10-year period beginning February 1, 1959 and ending January 31, 1969, located in Section 26, Block 10, Andrews County. Minimum consideration of \$50.00 for the 10-year period has been received.

PIPE LINE EASEMENT NO. 1525, HUMBLE PIPE LINE COMPANY, ANDREWS COUNTY.--This application for a pipe line easement covers 223.2 rods of  $4\frac{1}{2}$ -inch line at \$0.50 per rod for a 10-year period beginning April 1, 1960 and ending March 31, 1970, located in Sections 34, 39 and 40, Block 9, Andrews County. Consideration of \$111.60 for the 10-year period has been received.

PIPE LINE EASEMENT NO. 1526, PAN AMERICAN PETROLEUM CORPORATION, ANDREWS COUNTY.--This application for a pipe line easement covers 7.45 rods of  $4\frac{1}{2}$ -inch line at \$0.50 per rod and 89.76 rods of 6-5/8 - inch line at \$0.75 per rod for a 10-year period beginning July 1, 1960 and ending June 30, 1970, located in Sections 19 and 44, Block 13, Andrews County. Consideration of \$71.05 for the 10-year period has been received.

MICROWAVE STATION EASEMENT NO. 1104, EL PASO NATURAL GAS PRODUCTS COMPANY, HUDSPETH COUNTY - CONSENT FOR USE OF PORTION OF TRACT BY GAME AND FISH COMMISSION OF THE STATE OF TEXAS.--El Paso Natural Gas Products Company holds Microwave Station Easement No. 1104 from the Board of Regents covering a tract in Hudspeth County of 1.435 acres in the NW/4 of the SE/4 of Section 44, Block G, University Lands, for a period of 10 years beginning July 1, 1958 at \$100 per year, payable annually in advance. Article 8 of the easement provides that the lessee may not assign or sublet the whole or any part of the premises without the written consent of the lessor. Previously, upon approval of the Board, the United States Government was given permission to sublet a portion of the tract. Application has now been received for approval of an Agreement between El Paso Natural Gas Products Company and The Game and Fish Commission of the State of Texas for use of a portion of the tract for the installation, maintenance and operation of a two-way radio communication system, the terms of the agreement to be co-extensive with Easement No. 1104. The Agreement, dated July 5, 1960 has been signed on behalf of El Paso Natural Gas Products Company and The Game and Fish Commission of the State of Texas. It is recommended that the Chairman of the Board of Regents be authorized to sign the Consent to the Agreement after approval as to form by the Land and Trust Attorney and as to content by the Endowment Officer.

COMPRESSOR STATION SITE EASEMENT NO. 1527, TRANSWESTERN PIPELINE COMPANY, WARD COUNTY.--This application covers a 5-acre tract in Section 3, Block 16, Ward County, for a period of 10 years beginning August 8, 1960 and ending August 7, 1970, on which shall be located a compressor station for use in servicing oil and gas pipe lines. Consideration of \$500.00 for the 10-year period has been received.

PIPE LINE EASEMENT NO. 1528, GULF REFINING COMPANY, CRANE COUNTY.-- This application for a pipe line easement covers 340.74 rods of 4 $\frac{1}{2}$ -inch line at \$0.50 per rod and 226.65 rods of 2-3/8 - inch line at \$0.25 per rod for a 10-year period beginning September 1, 1960 and ending August 31, 1970, located in Sections 1, 2 and 3, Block 31, Crane County. Consideration of \$227.03 for the 10-year period has been received.

PIPE LINE EASEMENT NO. 1529, PERMIAN BASIN PIPELINE COMPANY, ANDREWS COUNTY.--This application for a pipe line easement covers 702.54 rods of 10-3/4 - inch line at \$1.00 per rod for a 10-year period beginning August 1, 1960 and ending July 31, 1970, located in Sections 2, 11 and 14, Block 9, Andrews County. Consideration of \$702.54 for the 10-year period has been received.

PLANT SITE EASEMENT NO. 942, CABOT CARBON COMPANY, WARD COUNTY - APPROVAL OF ASSIGNMENT.--This easement for a gasoline plant site covers a 20-acre site in the S/2 of N/2 of Section 3, Block 16, Ward County for a 10-year period beginning July 1, 1957 and ending June 30, 1967 at the rate of \$10 per acre per year payable annually in advance. Effective October 1, 1960 Cabot Carbon Company is merging with Cabot Corporation and the University has been requested, in accordance with the terms of the easement, to approve the assignment of this easement to Cabot Corporation. It is recommended that the Chairman of the Board be authorized to sign the appropriate instrument approving the assignment after approval as to form by the Land and Trust Attorney and as to content by the Endowment Officer.

WATER LEASE NO. 29, GULF OIL CORPORATION, CRANE COUNTY - CONSENT TO ASSIGNMENT OF PORTION OF LANDS COVERED BY LEASE TO B. H. MANSELL.--The Board of Regents, at its meeting of July 13, 1960, approved proposal of B. H. Mansell Brine Sales for Mineral Lease No. 2 on approximately 2.25 acres in the N/2 of the N/2 of Section 4, Block 31, Crane County. In the preparation of the lease, it was discovered this area was covered by Water Lease Contract No. 29 granted to Gulf Oil Corporation "for a period of ten years from September 1, 1948 and as long thereafter as water is produced in paying quantities, but not to exceed twenty-five years." Assignment dated August 8, 1960 for the production of brine only has now been made by Gulf Oil Corporation to B. H. Mansell of 2.41 acres, more or less, in the NE/4 of Section 4, Block 31, Crane County, with a provision that upon termination of the Mansell lease the assigned acreage will revert to Gulf under its water lease if at that time the water lease is still in effect as to the remainder of Section 4. As provided in Section 14 of the Gulf Lease, consent by the University to such assignment is required. It is therefore recommended that the Chairman of the Board of Regents be authorized to sign such consent after approval as to form by the Land and Trust Attorney and as to content by the Endowment Officer.

PIPE LINE EASEMENT NO. 1530, BARNHART HYDROCARBON CORPORATION, REAGAN COUNTY.--This application for a pipe line easement covers 225.82 rods of 4-inch line at \$0.25 per rod for a 10-year period beginning August 1, 1960 and ending July 31, 1970, located in Sections 19 and 20, Blk. 48, Reagan County. Consideration of \$56.46 for the 10-year period has been received.

PIPE LINE EASEMENT NO. 1531, CABOT CORPORATION, WARD COUNTY.-- This application for a pipe line easement covers 59.88 rods of 4-1/2-inch line at \$0.50 per rod for a 10-year period beginning October 1, 1960 and ending September 30, 1970, Section 1, Block 16, Ward County. Minimum consideration of \$50.00 for the 10-year period has been received.

GRAZING LEASE NO. 749-A, FRED FORSTER, JR., REAGAN COUNTY, (ASSIGNMENT OF PART OF GRAZING LEASE NO. 749, FROM P. D. "VAL" GOHMERT TO FRED FORSTER, JR.)--- This application covers an assignment from P. D. "Val" Gohmert to Fred Forster, Jr., of 5,932.8 acres out of 12,671.9 acres under Grazing Lease No. 749 in Blocks 9, 10 and 58, Reagan County. Grazing Lease No. 749-A shall be for the remaining period, and at the same rate, as Grazing Lease No. 749, which was granted for a 5-year period beginning July 1, 1958 and ending June 30, 1963, at the rate of \$0.50 per acre annually, due January 1 and July 1. Due to a boundary line dispute involving 350 acres of the assigned portion of 5,932.8 acres, rental will not be charged on 350 acres of Grazing Lease No. 749-A until such time as there is a final determination of the boundary line. Therefore, semiannual rental shall be \$1,684.78 on 6,739.1 acres remaining under Grazing Lease No. 749; and \$1,483.20, less \$87.50 reduction on 350 acres, or \$1,395.70, under Grazing Lease No. 749-A. Assignment bonus of \$4,500.00 and General Land Office filing fee of \$1.00 have been received.

CALICHE PERMIT NO. 176, T. B. TRIPP & SONS, ANDREWS COUNTY.-- This application for a caliche permit provides for the removal of 448 cubic yards of caliche from Section 46, Block 9, Andrews County, at the rate of \$0.25 per cubic yard. Consideration of \$112.00 has been received.

CALICHE PERMIT NO. 177, CAGE BROTHERS, REAGAN COUNTY.-- This application for a caliche permit provides for the removal of 340 cubic yards of caliche from Block 11, Reagan County, at the rate of \$0.25 per cubic yard. Consideration of \$85.00 has been received.

CALICHE PERMIT NO. 178, YOUNGER CONSTRUCTION COMPANY, INC., ANDREWS COUNTY.-- This application for a caliche permit provides for the removal of 594 cubic yards of caliche from Section 47, Block 9, Andrews County, at the rate \$0.25 per cubic yard. Consideration of \$148.50 has been received.

CALICHE PERMIT NO. 179, HUGH MCMILLAN, INC., HUDSPETH COUNTY.-- This application for a caliche permit provides for the removal of 3,895.35 cubic yards of caliche from Section 13, Block J, Hudspeth County, at the rate of \$0.25 per cubic yard. Consideration of \$973.84 has been received.

CALICHE PERMIT NO. 180, RUMBAUGH, INCORPORATED, ANDREWS COUNTY.-- This application for a caliche permit provides for the removal of 400 cubic yards of caliche from Section 41, Block 9, Andrews County, at the rate of \$0.25 per cubic yard. Consideration of \$100.00 has been received.

BUSINESS SITE EASEMENT NO. 1186 TO DAVID KER (ASSIGNED TO THREE KERS, LTD.)--- LOSS OF BUILDING BY FIRE AND AUTHORIZATION FOR AMENDMENT TO LEASE.-- Warehouse lease on former Airbase facilities at Pyote to David Ker and assigned to Three Kers, Ltd., as amended, is for 10 years from October 20, 1958, at annual rental of \$4,200. The lease provides that the Lessee will carry fire and extended coverage on the buildings, with policies payable to the University, in minimum amounts of \$2,000 on some buildings and \$3,000 on other buildings as specified in the lease. Total coverage required is \$33,000 which is in force, and the Lessee has made reasonable efforts to obtain additional coverage without success. There was reported to the Board on May 14 insurance settlement of \$25,613 for hail damage to the buildings, all of which was used for repairs. The lease provides that, in the event of total destruction of one of the buildings, insurance proceeds will be retained by the University with pro rata rental reduction or, at the option of the Lessee, will be made available to apply on the cost of rebuilding the structure.

About August 4, 1960, Building No. 203, one of the smaller frame warehouses, was totally destroyed by fire caused by lightning, and it appears that other buildings would have been destroyed had it not been for Lessee's good attention to water lines and water supply. It now develops that the \$33,000 insurance which is carried is blanket coverage, prorated according to square footage of the buildings, and that such proration will bring insurance settlement of \$1,217.75 rather than minimum of \$2,000 provided for in the lease. The University staff is convinced by information furnished by Mr. Ker that specific coverage as required in

the lease is not obtainable from responsible underwriters. The Lessee proposes to waive rental reduction, which would amount to approximately \$115 annually on square footage basis, for the remaining 8 years of the lease to reimburse the University for the difference in insurance proceeds to be collected on the recent loss.

It is recommended that the Board of Regents approve acceptance of \$1,217.75 to cover the fire loss, together with waiver of the rental reduction, and that the Board authorize execution by its Chairman of an amendment to the lease setting out the loss of the building, waiver of rental reduction, and change of insurance requirement to blanket coverage basis as against coverage in specific amounts for separate buildings. The amendment will be approved as to form by the Land and Trust Attorney and as to content by the Endowment Officer.

WEST TEXAS UNIVERSITY LANDS, SYSTEM ANALYSIS.-- The Board, at its meeting of July 1-2, 1960, approved the recommendation that Dr. Dolley be authorized to negotiate with Arthur Andersen & Company concerning the cost of a comprehensive survey (including organization and procedure) of the administration of West Texas University Lands with a report to be made at the September, 1960 meeting, if possible.

After conferences between representatives of the Company and Dr. Dolley, a gross fee of approximately \$1,000 was quoted, from which the Company will make a substantial discount and in effect conduct the survey as a public service to the University. The survey will be primarily from the viewpoint of sound business administration procedures, with minor reference only to geological and petroleum engineering problems.

Approval was secured from the Regent members of the Board for Lease of University Lands, and Arthur Andersen & Company has been advised that they have been retained to undertake the study on the terms indicated. Dr. Wilson has approved this action. Ratification by the Board of Regents is recommended with the fee to be paid, after submission of the statement, from the Unappropriated Balance of the Available Fund.

TRUST AND SPECIAL FUNDS -- INVESTMENT MATTERS.--

REPORT OF PURCHASES AND SALES OF SECURITIES.--The following purchases and sales of securities have been made for the Trust and Special Funds since the meeting of July 2, 1960. We ask that the Board ratify and approve these transactions:

PURCHASE OF SECURITIES

<u>Date</u>	<u>Security</u>	<u>Principal Cost</u>
6/3/60	\$1,000 par value U. S. 3% Treasury Bonds, dated 2/28/58, due 8/15/66, purchased at 95.3125 Net to yield 3.99% to maturity (Isabella H. Brackenridge Scholarship Fund - Medical Branch)	\$ 953.13
6/28/60	\$48,000 par value U. S. 4-5/8% Treasury Notes of Series A-1965, dated 5/15/60, due 5/15/65, purchased at 102.4375 Net to yield 4.06% to maturity (Dormitory Revenue Bond Fund, Series 1954 - Reserve for Bond and Interest Sinking Fund)	49,170.00
	\$34,000 par value Ditto (Dormitory Revenue Bond Fund, Series 1956 - Reserve for Bond and Interest Sinking Fund)	34,828.75
	\$10,000 par value Ditto (Dormitory Revenue Bond Fund, Series 1955 (Medical Branch) - Reserve for Bond and Interest Sinking Fund)	10,243.75
	\$18,000 par value Ditto (Student Union Revenue Bonds, Series 1957 (Texas Western College) Reserve for Bond and Interest Sinking Fund)	18,438.75
6/30/60	200 Shares Baltimore Gas and Electric Company Common Stock, purchased at 25-7/8 (Funds Grouped for Investment)	5,238.88
8/4/60	200 Shares Gulf States Utilities Company Common Stock, purchased at 36-1/4 (Funds Grouped for Investment)	7,324.26
	200 Shares American Telephone & Telegraph Company Capital Stock, purchased at 88-3/4	17,845.76
	800 Shares Baltimore Gas and Electric Company Common Stock, purchased at 26-7/8	21,759.52
	600 Shares Gulf States Utilities Company Common Stock, purchased at 36-1/2	22,123.50
	600 Shares Oklahoma Gas & Electric Company Common Stock, purchased at 34	20,616.00
	500 Shares Virginia Electric & Power Company Common Stock, purchased at 45-1/4 (Hogg Foundation: W. C. Hogg Estate Fund)	22,833.15
	100 Shares Southern California Edison Company Common Stock, purchased at 62-5/8	6,307.76
	200 Shares The Southern Company Common Stock, purchased at 47-5/8 (Hogg Foundation: Varner Properties)	9,610.62
8/5/60	400 Shares Philadelphia Electric Company Common Stock, purchased at 50-1/2 (Hogg Foundation: W. C. Hogg Estate Fund)	20,376.20
	100 Shares Ditto (Rosalie B. Hite Endowment for Cancer Research)	5,094.05

PURCHASE OF SECURITIES  
(Continued)

<u>Date</u>	<u>Security</u>	<u>Principal Cost</u>
7/18/60	\$800,000 par value U. S. 2-3/4% Treasury Bonds, dated 11/9/53, due 9/15/61, purchased at 99.50 Net to yield 3.19% to maturity	\$ 796,000.00
8/15 & 17/60	\$100,000 par value U. S. 1-1/2% 5-Year Treasury Note, dated 10/1/55, due 10/1/60, purchased at 99.953125 Net to yield 2.22% to maturity	99,953.13
	\$200,000 par value U. S. 4-3/4% Treasury Certificate of Indebtedness of Series C-1960, dated 11/15/59, due 11/15/60, purchased at 100.59375 Net to yield 2.31% to maturity	201,187.50
	\$500,000 par value U. S. 4-3/4% Treasury Certificate of Indebtedness of Series C-1960, dated 11/15/59, due 11/15/60, purchased at 100.5625 Net to yield 2.28% to maturity	502,812.50
	\$100,000 maturity value U. S. Treasury Bills, Special Series, dated 1/15/60, due 1/15/61, purchased at 99.0875 Net to yield 2.25% to maturity	99,087.50
	\$500,000 par value U. S. 4-7/8% Treasury Certificate of Indebtedness of Series A-1961, dated 2/15/60, due 2/15/61, purchased at 101.125 Net to yield 2.58% to maturity	505,625.00
	\$700,000 maturity value U. S. Treasury Bills, Tax Anticipation Series, dated 7/13/60, due 3/22/61, purchased at 98.392 Net to yield 2.68% to maturity	688,744.00
	\$900,000 maturity value U. S. Treasury Bills, Special Series, dated 4/15/60, due 4/15/61, purchased at 98.213333 Net to yield 2.68% to maturity	883,920.00
	\$1,800,000 par value U. S. 4-3/8% Treasury Certificate of Indebtedness of Series B-1961, dated 5/15/60, due 5/15/61, purchased at 101.171875 Net to yield 2.75% to maturity	1,821,093.75
	\$1,000,000 maturity value U. S. Treasury Bills, Special Series, dated 7/15/60, due 7/15/61, purchased at 97.526694 Net to yield 2.69% to maturity	975,266.94
	\$1,000,000 par value U. S. 3-1/8% Treasury Certificate of Indebtedness of Series C-1961, dated 8/15/60, due 8/1/61, purchased at 100.296875 to yield 2.82% to maturity	1,002,968.75
	\$100,000 par value U. S. 2-3/4% Treasury Bonds, dated 11/9/53, due 9/15/61, purchased at 99.90625 Net to yield 2.81% to maturity	99,906.25
	\$800,000 par value U. S. 2-3/4% Treasury Bonds, dated 11/9/53, due 9/15/61, purchased at 99.859375 Net to yield 2.82% to maturity	798,875.00
	(Temporary Investments - Proceeds from Sale of Permanent University Fund Bonds)	
8/19/60	\$20,000 par value City of Austin 3.40% General Obligation Bonds, dated 4/1/60, due 7/1/79-75, purchased at 101.163656 Net to yield 3.30% to option	20,232.73
	\$20,000 par value City of El Paso 3.80% General Obligation Bonds, dated 7/1/60, due 7/1/78-75, purchased at 102.862721 Net to yield 3.55% to option	20,572.54
	\$17,000 par value City of San Antonio 3-5/8% General Obligation Bonds, dated 3/1/60, due 3/1/78-75, purchased at 102.560715 Net to yield 3.40% to option	17,435.32
	(The William Stamps Farish Professorship in Geology)	
8/26/60	200 Shares Cleveland Electric Illuminating Company Common Stock, purchased at 57-5/8	11,614.52
	200 Shares Philadelphia Electric Company Common Stock, purchased at 52-1/2	10,588.50
	(Funds Grouped for Investment)	

PURCHASE OF SECURITIES  
(Continued)

<u>Date</u>	<u>Security</u>	<u>Principal Cost</u>
8/26/60	100 Shares American Telephone & Telegraph Company Capital Stock, purchased at 94-3/8	\$ 9,485.94
	200 Shares Philadelphia Electric Company Common Stock, purchased at 52-1/2 (The James W. McLaughlin Fellowship Fund - Reserve for Depletion)	10,588.50
	300 Shares American Electric Power Company Common Stock, 100 purchased at 57-7/8, 200 purchased at 58	17,521.89
	300 Shares Cleveland Electric Illuminating Company Common Stock, 100 purchased at 57-1/4, 200 purchased at 57-7/8	17,434.31
	100 Shares Philadelphia Electric Company Common Stock, purchased at 52-1/2	5,294.25
	500 Shares Potomac Electric Power Company Common Stock, purchased at 30-5/8	15,484.05
	300 Shares The Southern Company Common Stock, 100 purchased at 49-7/8, 200 purchased at 50 (Hogg Foundation: W. C. Hogg Estate Fund)	15,119.44
	300 Shares Virginia Electric & Power Company Common Stock, purchased at 48-7/8 (Hogg Foundation: Varner Properties)	14,792.82
	200 Shares The Southern Company Common Stock, purchased at 49-7/8 (Will C. Hogg Memorial Scholarships Fund)	10,062.88
	100 Shares Carolina Power & Light Company Common Stock, purchased at 40-3/4	4,114.38
	100 Shares Potomac Electric Power Company Common Stock, purchased at 30-1/2 (Wilbur S. Davidson Educational Fund)	3,084.25

SALES OF SECURITIES

<u>Date</u>	<u>Security</u>	<u>Net Proceeds</u>
6/17/60	1/2 fractional share Tennessee Gas Transmission Company Common Stock, received in 50% stock distribution (Engineering Foundation - Alfred and Nellie King Graduate Fellowship)	\$ 11.56
6/24/60	175 Shares Standard Oil Company (New Jersey) Capital Stock, 100 sold at 40-3/4, 75 sold at 40-1/2 (\$7,000.00 of proceeds used to pay on stock gift) (W. H. Francis, Jr. Chair - School of Law)	7,030.93
7/18/60	1,165 Shares Pacific Lighting Corporation Common Stock, 1,100 sold at 49-1/8, 65 sold at 48-7/8 140 shares sold for Funds Grouped for Investment 600 Shares sold for Hogg Foundation: W. C. Hogg Estate Fund 350 Shares sold for Hogg Foundation: Varner Properties 75 Shares sold for Rosalie B. Hite Endowment for Cancer Research	6,805.53 29,166.54 17,013.82 3,645.81
7/22/60	2,500 Shares Standard Oil Company (New Jersey) Capital Stock, sold at 40-1/4 (The William Stamps Farish Professorship in Geology)	99,598.71

SALES OF SECURITIES  
(Continued)

<u>Date</u>	<u>Security</u>	<u>Net Proceeds</u>
8/2/60	4,050 rights to subscribe for El Paso Natural Gas Company Common Stock, 4000 sold at 15/64ths, 50 sold at 13/64ths (Based on holding of El Paso Natural Gas Company Common Stock)	
	683 rights sold for Funds Grouped for Investment	\$ 152.91
	2,087 rights sold for Hogg Foundation: W. C. Hogg Estate Fund	467.25
	400 rights sold for Hogg Foundation: Varner Properties	89.55
	400 rights sold for The James W. McLaughlin Fellowship Fund - Reserve for Depletion	89.55
	280 rights sold for Will C. Hogg Memorial Scholarships Fund	62.69
	200 rights sold for Wilbur S. Davidson Educational Fund	44.78
	100 rights to subscribe for Consumers Power Company 4-3/8% Convertible Debentures, due 8/15/75, at 22/64ths (Based on holding of Consumers Power Company Common Stock (Funds Grouped for Investment)	32.31
8/9/60	4,050 Shares El Paso Natural Gas Company Common Stock, 1,450 sold at 33-7/8, 1,900 sold at 34, 700 sold at 34-1/8	
	683 Shares sold for Funds Grouped for Investment	22,922.64
	2,087 Shares sold for Hogg Foundation: W. C. Hogg Estate Fund	70,043.26
	400 Shares sold for Hogg Foundation: Varner Properties	13,424.68
	400 Shares sold for The James W. McLaughlin Fellowship Fund - Reserve for Depletion	13,424.68
	280 Shares sold for Will C. Hogg Memorial Scholarships Fund	9,397.28
	200 Shares sold for Wilbur S. Davidson Educational Fund	6,712.34
8/12/60	15 Shares Standard Oil Company (New Jersey) Capital Stock, sold at 41-7/8	
	1/2 proceeds for use and benefit of Dr. Charles Pomerat's work at the Medical Branch	309.41
	1/2 proceeds for Thompson-Singleton Congenital Facial Deformity Clinic Fund (Medical Branch)	309.42
	20 Shares Standard Oil Company (New Jersey) Capital Stock, sold at 41-7/8 (Department of Geology Student Loan Fund)	825.11



TRUST AND SPECIAL FUNDS - GIFT, BEQUEST AND ESTATE MATTERS.--

A. C. McLAUGHLIN ESTATE - ADDITION TO ENDOWMENT FUND FOR J. W. McLAUGHLIN FELLOWSHIP FUND.--The attorneys for the Colorado portion of this estate recently advised the University of the discovery of a stock certificate in the name of A. C. McLaughlin, Sr. for one of the five shares of stock of the Colorado-Pacific Oil Company. The other four shares of stock are owned by members of the McLaughlin family. The certificate was found among the papers of A. C. McLaughlin, Jr. who died in August, 1958 and would, of course, have been inventoried in the estate of A. C. McLaughlin Sr. had its existence been known. The sole asset of the company was a checking account in Denver, Colorado in the amount of \$619.95. The attorneys recommended that rather than re-open the estate of A. C. McLaughlin, Sr. to clear this relatively trivial asset, the University accept the check of the President of Colorado-Pacific Oil Company for one-fifth of \$619.95 (\$123.99) the value of the one share of stock and that the Endowment Officer execute a receipt and disclaimer. The receipt and disclaimer has been approved as to form by the Land and Trust Attorney, executed by the Endowment Officer, returned to the attorneys, and the sum of \$123.99 added to the endowment fund of the James W. McLaughlin Fellowship Fund. Ratification of these actions by the Board of Regents is recommended.

DENTAL BRANCH - ESTATE OF AMELIA S. McCARTHY - REPORT ON DISTRIBUTION AND ESTABLISHMENT OF AMELIA McCARTHY MEMORIAL FUND FOR DR. WALTER HENRY SCHERER. --Several months back the University received notice of hearing in California for probate of the Will of Mrs. Amelia S. McCarthy, who died on July 7, 1959, and later received a copy of the Will. The provisions in which the University is interested are as follows:

"To the BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS, Austin, Texas, the sum of Ten Thousand Dollars (\$10,000.00) or five (5%) per cent of my Estate, whichever amount is smaller, to be used only in the School of Dentistry and to be used in any manner as the Dean of the Dental School may determine. This bequest is made in the memory of my beloved brother, Dr. Walter Henry Scherer and shall be referred to as the 'Amelia McCarthy Memorial Fund.'"

. . . . .

"With reference to the percentages referred to hereinabove, these percentages shall be computed on the net estate after payment of all administration expenses and all estate and inheritance taxes."

Pursuant to Decree of Preliminary Distribution dated July 1, 1960, the University has received a check in the amount of \$5,000.00, and a receipt has been signed by the Endowment Officer. Indications are that the full amount of \$10,000.00 will be received in due course.

At the request of the Dean of the Dental Branch, it is recommended that an endowment account be established in Funds Grouped for Investment to be known as the "Amelia McCarthy Memorial Fund for Dr. Walter Henry Scherer" with the \$5,000.00 already received to be added as of September 1, 1960. Income from the endowment account will be used as provided in the Will.

TRUST AND SPECIAL FUNDS - REAL ESTATE MATTERS.--

MEDICAL BRANCH - SIVERT BROWN ESTATE - REPORT ON CLOSING OF SALE OF 15 ACRES, JOHN CUMMINGS LEAGUE, BRAZORIA COUNTY, TEXAS, TO LEON FINLEY.-- The Board of Regents at its meeting of January 11, 1958, accepted the proposal of Leon Finley, the grazing lease tenant for several years, for purchase of 15 acres out of the John Cummings League, Abstract 57, Brazoria County, Texas. The property came to the University from the Estate of Sivert Brown in 1934 in settlement of an account due John Sealy Hospital. Purchase price was \$75 per acre with the University reserving all of the minerals except a royalty of 1/32, perpetual and non-participating. A contract of sale, dated February 6, 1958 was executed calling for conveyance to be completed within six months from contract date. However, due to problems of delinquent taxes and other matters to be worked out in connection with a title policy, the closing of the sale was delayed. By agreement, Mr. Finley paid the taxes for the period 1931 through 1934 and a title policy was obtained. The warranty deed, dated July 27, 1960 has been signed by the Chairman of the Board of Regents and delivered to the purchaser. Purchase price of \$1,125.00, less surveying cost of \$115.00 and title policy cost of \$36.00, has been deposited with other funds accumulated from this property, disposition of which funds will be by recommendation through appropriate channels.

HOGG FOUNDATION: VARNER PROPERTIES - CANCELLATION OF AUTHORIZATION FOR SUBROGATION OF LIEN ON PORTION OF PAPPAS BUILDING PROPERTY.--The Board of Regents, at its meeting of March 14, 1959, approved a proposal from the Pappas Company for subrogation of its lien on the south portion of the property, amounting to 10,200 square feet of ground and 22,000 square feet of floor space. The purpose of the request was for the construction of a 200-car ramp type garage. It was understood that no instrument would be executed on behalf of the Board of Regents until final arrangements were made. We have now been advised that the Pappas Company found the space allotted was not large enough for the garage and that it will be omitted in their remodeling. It is therefore recommended that the authorization for the subrogation of the University's lien be cancelled.

HOGG FOUNDATION: VARNER PROPERTIES - AUTHORITY TO FILE FEDERAL INCOME TAX RETURN FOR FISCAL YEAR ENDED JULY 31, 1960.--It is recommended that the Comptroller and Endowment Officer be authorized to sign and file a Federal Income Tax Return on Unrelated Business Income (Supplement U) for the fiscal year ended July 31, 1960 on the Varner Properties. This is Form 990-T, Exempt Organization Business Income Tax Return. The return, due to be filed by October 15, has been prepared by the Branch College Auditor, and the tax will be \$22,868.80 (Tax for 1959 was \$26,704.36). These taxes have been paid for each year, beginning with 1953, since acquisition of the Varner Properties, and the basis for payment and other legal matters have been worked out with Mr. Benjamin L. Bird of the firm of Weeks, Bird, Cannon & Appleman of Fort Worth, which firm has served as tax counsel on these matters by authority of the Board of Regents.

TEXAS WESTERN COLLEGE - COTTON ESTATE TRUST - ASSIGNMENT OF LEASE, SUNSET MOTOR LINES TO CONSOLIDATED COPPER STATE LINES, EL PASO.--On March 13, 1951, the Board of Regents approved a lease with Sunset Motor Lines covering a tract of approximately 4.31 acres in Cotton Addition for a period of twenty years, effective May 1, 1951 at a monthly rental of \$258.60, subject to renewal and extension for an additional twenty years at a negotiated rate. The lease further provides it shall not be assigned without approval in writing of the University. Sunset Motor Lines has transferred its assets to and become a part of Consolidated Copper State Lines and assignment of the lease to the latter company has been requested. It is recommended that the Board of Regents approve the assignment, effective August 1, 1960, and that the appropriate instrument be signed by the Chairman of the Board upon approval as to form by the Land and Trust Attorney and as to content by the Endowment Officer.

A. C. McLAUGHLIN ESTATE - JAMES W. McLAUGHLIN FELLOWSHIP FUND - "REQUEST FOR RECOGNITION" IN CONNECTION WITH RANGELY UNIT - DENVER 032675.-- At the request of the attorneys for the Colorado portion of this estate, the Chairman of the Board of Regents executed a Request for Recognition as Holder of Record Title and Overriding Royalty Interests in Denver 032675 and Statement of Qualifications on July 19, 1960. The form was requested for filing with the Bureau of Land Management for record purposes establishing the University's title to the properties. It was attested by the Secretary of the Board and approved as to form by the Land and Trust Attorney and as to content by the Endowment Officer. Ratification of such signature is recommended.

HOGG FOUNDATION: VARNER PROPERTIES - SALE TO A. S. KOEHLER OF SENS PROPERTY, MILAM AND CONGRESS, HOUSTON.-- On July 13, 1960, at its special meeting in Austin, the Board of Regents authorized the sale of the Sens property, which is located at the corner of Milam and Congress in Houston, and is one of the Varner properties acquired by the Board of Regents, as Trustee of the Hogg Foundation, in 1952. The sale as contemplated at the time of this authorization was to A. S. Koehler, Independent Executor of the Estate of George L. H. Koehler. Subsequent to this authorization, we have been informed that Mr. Koehler is desirous of purchasing this property in his individual right rather than as Independent Executor of the Estate of George L. H. Koehler. It is therefore recommended that the resolution adopted by the Board of Regents on July 13, 1960, be amended so as to strike the name of A. S. Koehler, Independent Executor of the Estate of George L. H. Koehler, wherever it appears in the resolution and substitute in lieu thereof the name of A. S. Koehler.

ARCHER M. HUNTINGTON MUSEUM FUND - PROPOSAL FROM DR. E. A. HENDERSON FOR PURCHASE OF APPROXIMATELY 312 ACRES, WILSON POINT, S. C. BUNDICK LEAGUE, GALVESTON COUNTY.-- Of approximately 3,550 acres in Galveston County still owned under the deed from Archer M. Huntington, approximately 312 acres is on Wilson Point in Galveston Bay, separated from the other University acreage and from the mainland by other ownership and by a channel. Dr. E. A. Henderson of Galveston owns acreage on both sides of the channel and offers to pay the University \$110 per acre cash for its land on the Point. The University would retain one-half of the minerals, fully participating, but with leasing rights in the purchaser. Dr. Henderson's offer comes through the real estate firm of Kellner, Ayers and Schmitt and carries a 5% commission to be paid by the University to that firm.

This is marsh land with elevation, according to Government maps and the like, of approximately 2.5 feet above mean low water. Though the Intercoastal Canal is near the acreage, the adjoining Bay is shallow, and development of the land for any use will require extensive filling. As to possible industrial uses, it appears to be the last in line of the remaining Huntington Lands.

There has been no survey of this tract, and it seems likely that it may be something less than the 312 acres carried on the University's records. A joint appraisal by three appraisers, one of whom was Mr. Vincent J. Schmitt of the firm of Kellner, Ayers & Schmitt, in 1955 gave this tract a market value of \$60 per acre. Inquiries have been received in the past two or three years indicating interest at \$10 up to \$70 per acre.

It is recommended that the Board of Regents accept Dr. Henderson's offer and authorize the Chairman to execute a contract of sale, pending survey at the University's expense and determination of amount of acreage, after which a formal resolution of sale will be presented for adoption by the Board of Regents.