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1961 - 1962

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603	November 10-11, 1961
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608 - Legal Size, filed separately	June 29 -30, 1962

**Administrative
Confidential**

39



THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS

Material Supporting

Agenda

Meeting Date: September 29-30, 1961

Meeting No.: 602

Name: Office Copy

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CALENDAR
MEETING OF THE BOARD OF REGENTS
OF
THE UNIVERSITY OF TEXAS
September 29-30, 1961

Place: Main Building, Austin, Texas

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

Friday, September 29

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8:45 a. m.	Executive Committee (Regents Heath, Bryan, Madden, McNeese, and Redditt) <u>Room 209</u>	10
9:00 a. m.	Meeting of the Buildings and Grounds Committee (Regents Redditt, Brenan, and Heath) <u>Room 102</u>	53
	Meeting of the Medical Affairs Committee (Regents Bryan, Connally, Madden, and McNeese) <u>Room 209</u>	62
10:30 a. m.	Meeting of the Land and Investment Com- mittee (Regents Madden, Brenan, Bryan, and Heath) <u>Room 205</u>	*
	Meeting of the Academic and Developmental Affairs Committee (Regents McNeese, Connally, and Redditt) <u>Room 209</u>	20
12:00 M.	Lunch <u>Room 101</u>	

* Attachment No. 1, legal size bound volume

<u>Friday, September 29 (continued)</u>		<u>Page No.</u>
1:00 p. m.	Meeting of the Committee of the Whole <u>Room 209</u>	64
	1:00 p. m. To meet with institutional heads to consider <u>emergency</u> <u>items</u> if any have arisen since September 11. (All items to have been previously cleared with Chancellor Ransom for presentation.)	
	1:30 p. m. To receive items referred to Committee of the Whole by the standing committees.	
	2:30 p. m. To receive special items of a. Chancellor Ransom b. Members of the Board	
<u>Saturday, September 30</u>		
9:00 a. m.	Meeting of the Board of Regents <u>Room 209</u>	76

NOTE: The time may vary in all instances, but the items will be considered in this order. If the Committee of the Whole does not finish its business on Friday, it will convene at 9:00 a. m. on Saturday and will be followed by the Meeting of the Board.

STANDING COMMITTEES
AND
COMMITTEE OF THE WHOLE
SEPTEMBER 29-30, 1961

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2. Medical Branch
 - a. Remodeling of Psycho II and III Building: Authorization to File Application through State Board of Health for Matching Funds and to Request Other Funds for This Project from Sealy and Smith Foundation
 - b. New Central Water Chilling Station: Award Contract
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3. Texas Western College
 - a. Liberal Arts Building: Authority to Issue Change Orders to Furniture and Furnishings Contracts
 - b. Memorial Gymnasium: Approval of Specifications for Furniture and Furnishings
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4. South Texas Medical School

South Texas Medical Center: Appointment of Consulting Architects to Prepare Master Plan and The University of Texas' Contribution toward the Cost Thereof (oral)
5. System-Wide
 - a. Hurricane "Carla": Oral Reports on Effects of and Action Required, if any
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re Additions (for action of
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 - f. Discussion Matters
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* Attachment No. 1, legal size bound volume for detailed agenda
and documentation.

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II. Committee of the Whole (Friday, September 29, 1:00 p. m.) 64

A. Emergency Items (all to have been previously cleared with Chancellor Ransom for presentation) (1:00 p. m.)

1. Main University (Doctor Smiley)
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)

B. Items (if any) Referred either for Action or for Information by: (1:30 p. m.)

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(Committee Chairman McNeese)
3. Buildings and Grounds Committee
(Committee Chairman Redditt)
4. Land and Investment Committee
(Committee Chairman Madden)
5. Medical Affairs Committee
(Committee Chairman Bryan)
6. Board for Lease of University Lands
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AGENDA
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OF
THE UNIVERSITY OF TEXAS
September 29-30, 1961

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1 Executive
Committee

EXECUTIVE COMMITTEE

Date: Friday, September 29, 1961

Time: 8:45 a.m.

Place: Main Building, Room 209

Members

Mr. Heath, Chairman
 Mr. Bryan
 Mr. Madden
 Mr. McNeese
 Mr. Redditt

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| <i>a. Item 8-c</i> | |
| <i>b. Items 7-B, 8-B, 9-B, + 10-B</i> | |
| <i>c. Item 18-T</i> | |

A. EXECUTIVE COMMITTEE

1. REPORT OF EXECUTIVE COMMITTEE (INTERIM ACTIONS, JULY 6-SEPTEMBER 12, 1961). -- Vice-Chairman Heath presents the following report of the Executive Committee for the period July 6-September 12, 1961.

(The records of the Executive Committee include interim actions approved by the committee and include the one-page summaries issued by Chancellor Ransom and entitled "Chancellor's Memorandum for the Executive Committee, Board of Regents." There have been no memoranda issued since the last report.)

Since the last regular meeting of the Board on July 22, 1961, items in the categories of budget, classified personnel, travel, and membership of athletic council have been presented to and considered by the Executive Committee as indicated below. All votes have been taken by mail ballot unless otherwise indicated.

BUDGET, TEXAS WESTERN COLLEGE (6-B). -- Items 6 and 17 of the Budget Rules and Procedures for the year 1961-62 (pink sheets at the front of the budget) provide:

6. Traveling expenses may be paid only out of appropriations containing the word "travel" except upon the specific approval of the Executive Head of the Component Institution; such approval is to be reported in the next regular docket.
17. Any transfer into an account containing the word "travel" requires the advance approval of the Chancellor and the Executive Committee of the Board of Regents.

In compliance with the foregoing regulation, Doctor Joseph M. Ray recommended through proper channels to the Executive Committee that the 1961-62 Budget for Texas Western College, Physical Plant Operation and Maintenance, Page 49 be amended by:

Transferring \$500 from Maintenance and Operation to Travel.

(The purpose of this amendment is to provide travel funds for the Physical Plant Engineer to attend a two-weeks air conditioning methods course in York, Pennsylvania, sponsored by the York Corporation. This was not anticipated when the Budget for the Physical Plant Division was submitted.)

The Executive Committee has approved this transfer and it is reported to the Board for its approval.

CLASSIFIED PERSONNEL PAY PLANS. --Item 8 of the Budget Rules and Procedures for the year 1961-62 (pink sheets at the front of the budget) provides:

8. All appointments of classified personnel are made within appropriate salary ranges and on salary steps as defined by the classified personnel program approved by the Board of Regents.

The institutional heads of the units concerned have recommended through proper channels to the Executive Committee the following additions to the classified personnel pay plans:

Main University, Classified Personnel Pay Plan (5-Cla). -- President Smiley has recommended that the following be added to the classified personnel pay plan of Main University to be effective immediately upon Executive Committee approval:

<u>Code</u>	<u>Title</u>	<u>Monthly Range</u>	<u>Annual Range</u>	<u>Step No.</u>
0316	Systems Analyst and Programmer	\$482-620	\$5784-7440	38

(The person employed in this position would be responsible for analyzing, programming, and processing statistical and accounting records and reports to be handled by the new Electronic Data Processing Center which is being established in the Auditor's Office. The new equipment and the new employee should speed up considerably the production of reports and studies which are required by other State agencies and which are needed for more effective internal control.

This new position would be comparable to Computer Programmer II and Computer Programmer III. It is at a slightly higher level than the former, but does not reach the maximum level of the Computer Programmer III, primarily because there is no supervisory responsibility. The salary range for this position is in line with similar positions in the State Classification System. For the responsibility involved the salary is definitely on the low side in comparison. For example, in the State system a Computer Programmer I has a salary range from \$5772 to \$6812, a Computer Programmer II from \$6162 to \$7270, and a Computer Programmer III from \$6716 to \$7924.)

The Executive Committee has approved the foregoing recommendation and it is reported to the Board for its approval.

Dental Branch, Classified Personnel Pay Plan (6-C1). --Dean Olson has recommended that the following be added to the Classified Personnel Pay Plan of the Dental Branch:

<u>Code</u>	<u>Title</u>	<u>Monthly Range</u>	<u>Annual Range</u>	<u>Step No.</u>
3210	Carpenter	\$350-439	\$4200-5268	4 Intermediate Steps
1109	Apprentice Dental Assistant	\$100-150	\$1200-1800	

(The person to be employed as Carpenter is now classified as a Maintenance Man and he has been at the maximum of the salary for that position for several years. The individual is a German craftsman whom they will lose unless a reclassification can be obtained. Apparently he is a skilled cabinet maker and constructs furniture and equipment for both offices and laboratories. Dr. Olson reports that he would not be able to obtain another person of this man's skill for less than the minimum which they are proposing to pay him. The minimum for the new range is one step above that which the person is now receiving. The salary range requested is the same as that for a similar position at the Medical Branch and at M. D. Anderson Hospital. The State Classification System has two comparable positions. One is a Carpenter Maintenance with the range of \$291-343 and the other a Carpenter Foreman with the range of \$346-408. The requirements are in line with the specifications for Carpenter Foreman except for the extent of supervision. He points out the higher wage scale in Houston and the existing salary ranges at the other two units of the University system.)

(It is necessary to create the classification of Apprentice Dental Assistant to fulfill the requirements of a new program of training employees as required by the American Dental Association. These trainees will be integrated into the work of the Out-Patient Division.)

The Executive Committee has approved the foregoing recommendation and it is reported to the Board for its approval.

Texas Western College, Classification and Pay Plan (7-C1). --President Ray has recommended that the following be added to the Classification and Pay Plan of Texas Western College:

<u>Code</u>	<u>Title</u>	<u>Monthly Range</u>	<u>Annual Range</u>	<u>Step No.</u>
3010	Assistant Director, Physical Plant	\$460-592	\$5520-7104	4 Intermediate Steps

(This position will increase the efficiency and operation of the Physical Plant.)

The Executive Committee has approved the foregoing recommendation and it is reported to the Board for its approval.

TRAVEL REQUESTS AND WAIVER OF REGENTS' RULE. -- The Board's rules and regulations regarding travel are reflected in Part Two, Chapter III, Section 13, Pages 14-19. The travel items submitted to the Executive Committee as set out below are in compliance with Subsection 13.23, which reads as follows:

"Request for permission to be absent for a period in excess of two weeks (excluding holidays approved by the Board), including travel on official business, shall be transmitted through proper administrative channels to the Chancellor of the University and to the Board of Regents or the Executive Committee of the Board for approval prior to such absence."

The institutional heads of the units concerned have recommended through proper channels to the Executive Committee the following requests for permission to travel and for waiver of Regents' Rule relating thereto as cited above:

Travel Requests and/or Waiver of Regents' Rule, Main University (14-T, 16-T, and 17-T). -- The Executive Committee has approved as indicated the requests of the following at Main University for permission to travel and/or the waiver of the Regents' Rule relating thereto. These are reported to the Board for its approval:

	<u>Name</u>	<u>Period of Absence</u>	<u>Destination</u>
1.	Dr. Benjamin H. Higgins, Chairman of the Department of Economics	September 9-24, 1961	Mexico City

Purpose: To deliver eight lectures on Economic Development as part of the training program for senior officials of Latin American development institutions. (This program has been organized by the Inter-American Development Bank and the invitation to Dr. Higgins is recognition of his stature in the field of economics. From the University's standpoint this participation by Dr. Higgins is considered to be part of the University's contribution to the improvement of Latin American relations and is the most desirable type of international program with which the University can be associated.)

Expenses: There will be no expense to the University other than the continuation of Dr. Higgins' salary during his period of absence.

	<u>Name</u>	<u>Period of Absence</u>	<u>Destination</u>
2.	Dr. Austin Phelps, Associate Professor of Zoology	August 14- September 12, 1961	Mimbres Hot Springs and Gila Hot Springs, New Mexico

Purpose: To make biological collections and water analysis in connection with the National Science Foundation grant that he has received.

Expenses: There will be no expense to the University as the travel is provided by the National Science Foundation grant and he will not be on the payroll from August 17 through August 31.

	<u>Name</u>	<u>Period of Absence</u>	<u>Destination</u>
3.	Albert M. Powell, Research Scientist II	August 3- September 18, 1961	Southern Mexico, west coast of Mexico, and return by way of El Paso

Purpose: To collect cytological material for chromosomal study from the wild species of Mexican Compositae under the direction of Dr. B. L. Turner who has a National Science Foundation grant. This grant specifically requires this travel.

Expenses: There will be no expense to the University; the reimbursement of travel under the specific rules of travel and limitations will be paid from the grant funds.*

	<u>Name</u>	<u>Period of Absence</u>	<u>Destination</u>
4.	Dr. Carl M. Rosen- quist, Professor of Sociology	August 8- September 10, 1961	Monterrey and Mexico City

* Waiver of Regents' Rule.

Purpose: To present a paper on his research in Monterrey and Mexico City in connection with his comparative study on delinquency.

Expenses: Travel to the extent of an estimated \$200 will be paid from the Hogg Foundation grant, Exploratory Study of Juvenile Delinquency.

	<u>Name</u>	<u>Period of Absence</u>	<u>Destination</u>
5.	Dana K. Chambliss, Automotive Training Specialist, Division of Extension	September 9-24, 1961	St. Louis, Missouri

Purpose: To attend the Carter Carburetor Training School to get new ideas, materials, and information to be used in The University of Texas Automotive Training Program.

Expenses: The total estimated cost will be \$315, chargeable against the Maintenance, Equipment and Travel Account of the Division of Extension.

	<u>Name</u>	<u>Period of Absence</u>	<u>Destination</u>
6.	Gordon H. Heironimus, Technical Staff Assistant IV, Com- munications Division of the Physical Plant	September 16- October 8, 1961	North Lake, Illinois

Purpose: To attend a PAX (telephone) Maintenance School to be conducted by Automatic Electric Sales Corporation.

Expenses: Travel expenses are estimated at \$475 to be paid from the travel account in Physical Plant.

	<u>Name</u>	<u>Period of Absence</u>	<u>Destination</u>
7.	Donald L. Childs, Automotive Training Specialist, Division of Extension	July 21-August 6, 1961	Anderson, Indiana

Purpose: To participate in a course in Automotive Electricity to obtain ideas, materials, and information to be used in The University of Texas Automotive Training Program.*

* Waiver of Regents' Rule.

Expenses: Since it is not indicated in the request, it is understood that the expenses are to be paid from the Maintenance, Equipment, and Travel Account of the Industrial and Business Training Bureau.

Travel Request, Medical Branch (15-T). -- The Executive Committee has approved the request of the following at the Medical Branch for permission to travel. This is reported to the Board for its approval.

<u>Name</u>	<u>Period of Absence</u>	<u>Destination</u>
Dr. Johanna Blumel, Research Instructor (Genetics), Ortho- pedic Division of the Department of Surgery	August 26-October 9, 1961	Lafayette, Indiana; Pisa, Italy; Rome, Italy; Munster, Ger- many; and Amster- dam, Holland

Purpose: (1) To attend a meeting of the Genetics Society of America at Purdue University, Lafayette, Indiana, and to present a paper on "Hereditary Factors in Congenital Skeletal Anomalies of the Spine." (2) To attend the XXI Congress International des Sciences Pharmaceutiques in Pisa, Italy. (3) To attend a meeting of the Second International Conference of Human Genetics and present a paper on "The Somatic Genotype of a Pseudohermaphrodite" in Rome, Italy. (4) To visit the Institut fur Humangenetik der Universitat Munster in Germany to discuss with its Director certain problems in the area of neurological disorders including cerebral palsy. She will also visit Dr. Gerhard Koch, who is working on various neurological disorders and on mongolism. (5) To visit the University of Amsterdam to discuss with Professor John Kok, head of this university, an investigation on an orotic acid antagonist on cells grown in tissue culture.

Expenses: Approximately three weeks of this period will be charged as vacation to which Dr. Blumel otherwise would be entitled. Travel expenses are estimated at \$1,100. A travel grant of \$375 has been awarded to Dr. Blumel by the American Society of Human Genetics. The remaining cost of \$725 will be paid from Orthopedic Professional Fees, a Current Restricted Fund.

ATHLETIC COUNCIL, MAIN UNIVERSITY, MEMBERSHIP (M-2). -- Following the meeting of the Regents on July 22, 1961, Chancellor Ransom polled the full Board for the purpose of adding another faculty member to the Athletic Council at the Main University in order to conform to Southwest Conference requirements. (This will be reported for the record of this meeting.)

Thereafter, on August 7, Chancellor Ransom recommended to the Executive Committee and the Executive Committee approved the following as members of the Athletic Council for the year 1961-62:

Faculty Members, Main University:

Professor M. L. Begeman
 Professor J. K. Bailey
 Professor J. B. Frantz
 Professor L. W. McCraw
 Professor R. G. Roessner

Ex-Student Appointed by the Ex-Students' Association:

Mr. L. H. Cullum*

Student Appointed by the Students' Association:

Appointees of the Board of Regents:

Mr. John Holmes, Houston
 Mr. John Thompson, Dallas

The Executive Committee recommends the foregoing to the Board for its approval.

(Summary of action by committee as of September 14:

Items	5-Cla	
	6-C1	
	16-T	
	17-T	
	M-2	approved by Vice-Chairman Heath and Regents Madden, McNeese, and Redditt. No reply from Regent Bryan.

Items	6-B	
	7-C1	
	14-T	
	15-T	approved by Vice-Chairman Heath and Regents Madden and McNeese. No reply from Regents Bryan and Redditt.

Items 6-B and 7-C1, however, were not submitted until September 8. Due to an oversight of the Secretary, Regent Redditt was not furnished promptly Items 14-T and 15-T.)

* Mr. L. H. Cullum has died since this action was approved.)

2. REQUESTS SUBMITTED AFTER SEPTEMBER 14, IF ANY. --
If there are any items submitted to the Executive Committee after September 14, the date of the compilation of this volume, they will be distributed at the meeting in the Supplementary Material Supporting the Agenda.

2 Academic and
Developmental
Affairs Committee

ACADEMIC AND DEVELOPMENTAL AFFAIRS COMMITTEE

Date: Friday, September 29, 1961

Time: 10:30 a. m.

Place: Regents' Room (Main Building, Room 209)

Members: Mr. McNeese, Chairman
Dr. Connally
Mr. Redditt

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B. ACADEMIC AND DEVELOPMENTAL AFFAIRS COMMITTEE

1. CENTRAL ADMINISTRATION

- a. Docket. -- Chancellor Ransom's docket, dated September 12, 1961, consists of recommendations from each of the component institutions and is labeled Attachment No. 2 in the legal size volume.

An outline of this docket in the form of a letter is enclosed with this packet of material as an aid to pinpoint policies and other major items.

Oral
Presentation

- b. University Development Board: Reorganization and New Appointments. -- Chancellor Ransom will present an oral report on the "Reorganization of the University Development Board and New Appointments." The meeting of the University Development Board scheduled on September 13 was postponed until September 20, at which time the Development Board will hear the report of its nominating committee for the 1961-62 officers.
- c. Amendment No. 2, Rules and Regulations, Part Two: Travel, Authority for and Approval of Reimbursement. -- Section 34, Article V, Senate Bill No. 1 of the First Called Session of the 57th Legislature, 1961, reads as follows:

Legislative
Requirement

TRAVEL BY OFFICERS AND EMPLOYEES OF AGENCIES OF HIGHER EDUCATION. None of the moneys appropriated by this Act may be expended for official travel expense incurred by members of governing boards, executive and administrative heads, or by any employee, of State agencies of higher education except for official business as approved by the appropriate governing board. Official business shall include the formal presentation of original researches by an employee, if before a national, regional, or State learned society, and if the travel for such purpose has been approved in advance.

For the purposes of either in-State or out-of-State travel, however, the respective governing boards may delegate their authority to authorize and approve official travel reimbursements

from appropriations made in this Act, to presidents, chief executive heads, vice-presidents or deans heading State systems or particular agencies of higher education, or to fiscal officers of such systems or agencies; provided that such delegations of authority shall specify the kind or nature of official travel to be approved and the termination date of such delegated authority, that such delegations are entered in the official minutes of the governing board, and that a copy of such delegations is filed with the Comptroller.

Recommendation

In order to conform to the foregoing, Chancellor Ransom presents the following recommendation relating to travel to be effective until the fiscal year ending August 31, 1963:

Approve Section 13, Chapter III, Part Two, of the Rules and Regulations of the Board of Regents through Section 13.32 with the delegations in Section 13.322 revised slightly to make this Section read as follows:

Proposal

13.32 Travel vouchers for reimbursement of all official travel authorized pursuant to the foregoing provisions shall be approved and signed as follows:

13.321 Central Administration - Reimbursement for all travel shall be approved either by the Chancellor of The University of Texas or by the Auditor or Assistant Auditor of the Main University.

13.322 Component Institutions - Reimbursement for all travel by employees of the component institutions shall be approved either by the Chancellor of The University of Texas or by the administrative officers designated below:

Main University - the President, the Vice-President and Provost, the Auditor, or Assistant Auditor.

Texas Western College - the President of Texas Western College or the Business Manager.

Medical Branch, Galveston - the Executive Dean and Director or the Business Manager and Comptroller of Hospitals.

Southwestern Medical School - the Dean or the Business Manager.

Dental Branch - the Dean or the Business Manager.

M. D. Anderson Hospital and Tumor Institute - the Director, the Administrator, or the Business Manager.

Postgraduate School of Medicine - the Dean or the Business Manager.

Change in
Present Rule

(The underlined portion is the only change and/or addition in the current rule. In other words, authority is requested to include the Vice-President and Provost to approve travel for Main University.)

Reason

In accordance with Section 19, Special Provisions of Article IV, Senate Bill No. 1, First Called Session, 57th Legislature, 1961, the fiscal regulations (Part Two, Rules and Regulations of the Board of Regents for the Government of The University of Texas) must be revised at least biennially within ninety days after the beginning of the fiscal year. This accounts for the necessity of again approving this portion of the Rules and Regulations.

2. MAIN UNIVERSITY

Background
Material

a. Athletic Council: Complimentary Tickets. -- Under date of September 12, 1961, this office mailed each Regent a Master List of General Complimentary Cards sent by the Athletic Council of Main University for the 1961-62 season, together with certain facts relating thereto. For your convenience and in order that the official volume of Material Supporting the Agenda will be complete for the official record maintained in this office, the same material is included on Pages 26-38 .

Additional
Complimentary
Tickets

After the material had been sent to you, the Athletic Director furnished a "Supplementary List of Additional Complimentary Football Tickets," Xerox copies of which are on the following page.

Number
Issued
Tex. -Ark.
1960

As additional information indicative of the impact of the total number of complimentary tickets issued for a single game, Mr. Olle has provided the following breakdown of complimentary tickets issued for the Texas-Arkansas game at Austin, October 15, 1960:

Legislature and State Officials.....	572
(Includes hold-over as well as newly-elected Legislators)	
University Administration and Board of Regents.....	92
Commission on Higher Education.....	18
Athletic Staff.....	102
General.....	66
Press.....	472
Game Officials.....	13
Prospects.....	11
Squad.....	130
"T" Men.....	<u>361</u>
Total.....	1,837

SUPPLEMENTARY LIST OF ADDITIONAL COMPLIMENTARY FOOTBALL TICKETS

1. Game Officials
Under the rules of the Southwest Conference the five game officials and the three box men (sideline men) each receive two complimentary tickets to the game which they work.
2. Football Prospects
Under the Southwest Conference rules a maximum of twenty tickets per game may be used for high school football players
3. High School Football Coaches
A Southwest Conference rule limits complimentary tickets to high school football coaches to the schools in the town in which the institution is located. As there are four high schools in Austin, the four head coaches each receive two tickets.
4. Professional Medical Services
By agreement with the Travis County Medical Association, two Austin doctors sit in the Press Box at each home game to provide emergency medical attention for spectators. The wife of each of the two doctors present at a game receive a complimentary ticket.
5. The person giving the invocation and his wife are given complimentary tickets.
6. Other Press Personnel
Other than the persons named on the basic complimentary list, it is customary for two complimentary tickets to be provided to any publisher, editor, sports editor, or reporter for whom an official request is made by a newspaper for a particular game.
7. University Student Publications
From 16 to 32 complimentary tickets are provided the various editors and sports reporters of the Daily Texan and other student publications.
8. Hospitalized Veterans
For one home game each year complimentary tickets are provided to hospitalized veterans of McClosky Hospital of Temple. Customarily, a bus load of approximately thirty veterans attend the game. For this the University receives annually a citation from the Veterans' Administration.
9. Dallas Press for OU Game
Because The University of Texas is regarded as the home team insofar as the Texas Press is concerned, the University has followed a policy established by SMU for games in Dallas and provides a total of 70 complimentary tickets to the Dallas News and the Dallas Times Herald.

THE UNIVERSITY OF TEXAS
AUSTIN 12

BOARD OF REGENTS
BETTY ANNE THEDFORD, SECRETARY

September 12, 1961

Mr. Thornton Hardie,
Chairman
Mr. W. W. Heath,
Vice-Chairman
Mr. Walter P. Brennan
Mr. J. P. Bryan
H. F. Connally, Jr., M. D.
Mr. Wales H. Madden, Jr.
Mr. A. G. McNeese, Jr.
Mr. John S. Redditt

Gentlemen:

At the request of Chancellor Ransom, I am enclosing a Master List General Complimentary Cards 1961-62 Season. This list relates to tickets for athletic events at the Main University and is in compliance with the request of the Board at its last regular meeting.

Mr. Cox has gathered detailed information on this list, and below are facts relating thereto.

- A. All individuals (Nos. 1-535) on the list get an identification card permitting them to request two complimentary tickets to all athletic events in Austin.
- B. Unless otherwise indicated, two tickets are available for those on this list.
- C. Only those indicated are sent or are permitted to request complimentary tickets for out-of-Austin games (Nos. 1-69 and 99-143). The O. U. game is regarded as a home game for press and television (Nos. 232-346).
- D. In addition to the identification card the individuals listed as
 1. Nos. 1-69 are sent tickets for all games in Austin without request.
For out-of-Austin games:
Nos. 1-11 may request tickets,
Nos. 12-50 (Regents and Ex-Regents) are sent tickets.
Nos. 51-69 may request tickets.

2. Nos. 99-143 (Athletic Staff) are sent tickets for all games in Austin without request. They may request tickets for out-of-Austin games.
 3. Nos. 149-193 are sent tickets for all games in Austin without request.
 4. Nos. 209-211 are sent tickets for all games in Austin without request.
 5. Nos. 347-535 are sent tickets for all games in Austin without request.
- E. The following must request tickets for Austin games:
1. Nos. 70-92 (The record reflects that over the years no tickets have been requested by these individuals.)
 2. Nos. 194-208 (The record in the past reflects that the requests have not been too numerous.)
 3. Nos. 212-224 (The majority of these individuals perform duties in connection with the athletic contests. Mr. Cox will explain at the meeting the reasons for providing tickets to those persons who do not perform such duties.)

This will serve as the documentation for the item listed on the Academic and Developmental Affairs Committee for September 29.

Sincerely yours,

Betty Anne Thedford

T:sn
Encl.

cc: Chancellor Harry H. Ransom
Vice-Chancellor F. Lanier Cox
Vice-Chancellor James C. Dolley
Vice-Chancellor L. D. Haskew

MASTER LISTGENERAL COMPLIMENTARY CARDS1961-62 SEASONUniversity Administration:

- | | |
|---|---|
| 1. Dr. Harry Ransom, Chancellor (10) | 1610 Watchhill Road, Austin |
| 2. Dr. Joseph R. Smiley, President (10) | 2101 Meadowbrook, Austin |
| 3. Dr. James C. Dolley | Vice-Chancellor, 2106 Elton Lane, Austin |
| 4. Dr. Laurence D. Haske | Vice-Chancellor, 1609 Poquonock, Austin |
| 5. F. Lanier Cox | Vice-Chancellor, 2530 Spring Lane, Austin |
| 6. Judge James P. Hart | Former Chancellor, 1800 Forest Trail, Austin |
| 7. Dr. T. S. Painter | Former President, 105 West 32nd Street, Austin |
| 8. Charles H. Sparenberg | Comptroller, 3207 Greenlee Drive, Austin |
| 9. William W. Stewart | Endowment Officer, 1825 Travis Heights Blvd.,
Austin |
| 10. Frank D. Graydon | Budget Officer, 4808 Shoal Creek Blvd., Austin |
| 11. Jack Holland | Director of Personnel, 1801 Northwood Rd.,
Austin |

Board of Regents: (4 each)

- | | |
|--------------------------------|--|
| 12. Thornton Hardie (20) | Chairman, P. O. Box 92, El Paso |
| 13. Walter P. Brennan | 5152 Broadway, San Antonio |
| 14. J. P. Bryan | 1407 Broad Street, Freeport |
| 15. Dr. H. F. Connally, Jr. | 1716 Colcord Avenue, Waco |
| 16. W. W. Heath | Perry-Brooks Building, Austin |
| 17. A. G. McNeese, Jr. | Bank of the Southwest, P. O. Box 2629, Houston |
| 18. Wales H. Madden, Jr. | 700 West Ninth Street, Amarillo |
| 19. John S. Redditt | P. O. Box 660, Lufkin |
| 20. Joe C. Thompson (Deceased) | 2828 N. Haskell, Dallas |

Ex-Regents of the University: (4 each)

- | | |
|--------------------------|---|
| 21. E. J. Blackert | 101 South William, Victoria |
| 22. Cliff M. Caldwell | Citizens Bank Building, Abilene |
| 23. H. M. Chapman | |
| 24. R. E. Cowart | 5402 Lindsley, Dallas |
| 25. William E. Darden | W. E. Darden Lumber Company, 609 Elm Street,
Waco |
| 26. Mrs. Charles Devall | 820 Crimwood Lane, Kilgore |
| 27. Mrs. I. D. Fairchild | 615 North Raguet, Lufkin |
| 28. Charles I. Francis | 1545 Mellie Esperson Building, Houston |
| 29. Dan J. Harrison | 2105 Gulf Bldg., Houston 2 |
| 30. Leroy Jeffers | First City National Bank Bldg., Houston |
| 31. J. Lee Johnson, III | Cicero Smith Lumber Co., 1804 W. T. Waggoner
Bldg., Fort Worth |

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Ex-Regents - Continued:

- | | |
|---------------------------------|---|
| 32. E. E. Kirkpatrick | Drawer 505, Brownwood |
| 33. Lee Lockwood | 1901 Franklin Avenue, P. O. Box 266, Waco |
| 34. Dr. Merton M. Minter | Minter Clinic, 1734 Nix Professional Building,
San Antonio 5 |
| 35. Sam Neathery | Mellie Esperson Building, Houston |
| 36. Dr. Lariel Stephen Oates | 205 Cora Street, Center, Texas |
| 37. Jubal Richard "Jube" Parten | P. O. Box 1403, Houston 1 |
| 38. James M. Presslar | Comanche, Texas |
| 39. James W. Rockwell | P. O. Drawer 1449, Houston 1 |
| 40. W. Scott Schreiner | P. O. Box 1111, Kerrville |
| 41. Tom Sealy | P. O. Box 670, Midland |
| 42. J. R. Sorrell | Petroleum Tower, Corpus Christi |
| 43. H. J. Lutchter Stark | P. O. Drawer 201, Orange |
| 44. Robert G. Storey | 7029 Tokalon, Dallas |
| 45. L. J. Sulak | LaGrange, Texas |
| 46. A. M. G. Swenson | Box 551, Stamford |
| 47. Mrs. Edgar Tobin | 340 Terrell Road, San Antonio |
| 48. Edward B. Tucker | Box 946, Nacogdoches |
| 49. Claude W. Voyles | Perry-Brooks Building, Austin |
| 50. D. K. Woodward, Jr. | 4315 Glenwood Avenue, Dallas |

University Officials:

- | | |
|----------------------------------|---|
| 51. Dean Arno Nowotny | Dean of Student Life, 1604 West Lynn, Austin |
| 52. Graves W. Landrum | Business Manager, 2905 Village Drive, Austin |
| 53. Lewis Lindahl | Assistant to Business Manager, 2802 W. Fresco,
Austin |
| 54. T'Odon C. Leshikar | Bursar, 1708 Northwood Road, Austin |
| 55. George J. Stephens | Supt. of Buildings and Grounds, Driskill
Hotel, Austin |
| 56. Joseph G. Mitchell | Supt. of Buildings and Grounds, 1927 Berkeley,
Austin |
| 57. Carl J. Eckhardt | Director of Physical Plant, 1500 Westover
Road, Austin |
| 58. Ralph E. Huber | University Architect, 2709 Greenlee, Austin |
| 59. Curt R. Von Bieberstein, Jr. | Supt. of Utilities, 3012 Oakhurst, Austin |
| 60. F. C. McConnell | Director, 204 Westhaven Drive, Housing and
Food Service |
| 61. Grady C. Starnes | Auditor, 1904 Raleigh, Austin |
| 62. W. Byron Shipp | Registrar, 1707 Stanford Lane, Austin |
| 63. Allen R. Hamilton | Chief, University of Texas Police, 909 Retama,
Austin |
| 64. Robert Worley | Office of Supt. of Utilities, 4011 Sinclair,
Austin |
| 65. Lenard Kreuz | Office of Supt. of Utilities, 2800 Camp Mabry
Road, Austin |

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University Officials - Continued:

66. Charlie James
Campus Foreman, Service Bldg., 215 Leland,
Austin

University Health Center:

67. Dr. Paul White
68. Dr. Sandi Esquivel
69. Dr. William Larkin Hall
Director, 5003 Ridgeoak Drive, Austin
Consulting Football Team Physician, 1306 Rio Grande, Austin
Team Physician, Student Health Center, Austin

Athletic Officials, Other Schools:

- (courtesy letters-no tickets are requested)
70. John Barnhill
Athletic Director, University of Arkansas,
Fayetteville, Arkansas
71. Frank Broyles
Head Football Coach, University of Arkansas,
Fayetteville, Arkansas
72. John Bridgers
Head Football Coach, Baylor University, Waco
73. R. E. "Bill" Henderson
Assistant Athletic Director, Baylor University,
Waco
74. Emmett Brunson
Business Manager of Athletics, Rice University,
Houston
75. Jess Neely
Athletic Director, Rice University, Houston
76. Madison Bell
Athletic Director, S.M.U., Dallas
77. Lester Jordan
Business Manager of Athletics, S.M.U., Dallas
78. Bill Meek
Football Coach, S.M.U., Dallas
79. R. M. Medley
Athletic Director, Southwestern University,
Georgetown
80. Pat Dial
Business Manager of Athletics, Texas A&M,
College Station
81. Barlow Irvin
Adm. Ass't., Texas A&M, College Station
82. Jim Myers
Head Football Coach, Texas A&M, College Station
83. O. H. Martin
Football Coach, T.C.U., Fort Worth
84. L. R. Meyer
Athletic Director, T.C.U., Fort Worth
85. L. C. Wright
Business Manager, T.C.U., Fort Worth
86. J. T. King
Football Coach, Texas Tech, Lubbock
87. Polk Robinson
Athletic Director, Texas Tech., Lubbock
88. Jimmy Wilson
Business Manager of Athletics, Texas Tech.,
Lubbock
89. Howard Grubbs
Executive Secretary, Southwest Athletic
Conference, 4310-H Westside Drive, Dallas 1
90. Wilbur Evans
Information Director, Southwest Athletic
Conference, Box 7185, Inwood Station, Dallas 9
91. Abb Curtis
Assistant Executive Secretary, Southwest
Athletic Conference, 4310-H Westside Drive,
Dallas 1
92. J. H. Stewart
General Manager, State Fair of Texas, Dallas

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Former Athletic Directors and Head Coaches, University of Texas: (letter)

- | | |
|-------------------------|---|
| 93. L. T. Bellmont | 810 West 31st Street, Austin |
| 94. Dr. H. J. Ettlenger | 3110 Harris Park, Austin |
| 95. B. M. Whitaker | 914 West 26th Street, Austin |
| 96. J. Blair Cherry | Lubbock National Bank Building, Lubbock |
| 97. Jack S. Gray | 2707 Wooldridge Drive, Austin |
| 98. Ed B. Price | 1907 Robbins Place, Austin |

Athletic Staff:

- | | |
|------------------------------|---|
| 99. Myron L. Begeman | Chairman, Athletic Council, 1905 Meadowbrook, Austin |
| 100. L. H. Cullum (deceased) | Member, Athletic Council, Box 1470, Wichita Falls |
| 101. Jim Tom Barton | Member, Athletic Council, Brown Bldg., Austin |
| 102. Dr. Lynn W. McCraw | Member, Athletic Council, 4202 Edgemont, Austin |
| 103. Dr. Joseph K. Bailey | Member, Athletic Council, 5300 Turnabout Lane, Austin |
| 104. D. X. Bible | Consulting Director of Athletics, 4202 Lullwood, Austin |
| 105. Ed Olle | Athletic Director, 723 Sparks, Austin |
| 106. Alfred R. Rochs | Ass't. Business Manager, 4912 Strass, Austin |
| 107. Albert H. Lundstedt | Ticket Manager, 2002 Karen, Austin |
| 108. Ruth Gold | Adm. Assistant to Director, 3807 Avenue H., Austin |
| 109. Alta L. Moore | Adm. Sec'y. Business Office, 2307 Oldham, Austin 5 |
| 110. Mrs. A. C. Bull | Ex-Ticket Manager, 4206 Lullwood, Austin |
| 111. Jones Ramsey | Sports News Director, Gregory Gym 116, Austin |
| 112. Orland L. Sims | Ass't. Sports News Director, 3001 South 4th, Austin |
| 113. Darrell K. Royal (8) | Head Football Coach, 1200 Belmont Parkway, Austin |
| 114. Mike Campbell (4) | Ass't. Football Coach, 1605 Ridgemont, Austin |
| 115. Russell W. Coffee (4) | Ass't. Football Coach, 1512 Broadmoor, Austin |
| 116. Bill M. Ellington (4) | Ass't. Football Coach, 3006 Harris Blvd., Austin |
| 117. James. C. Jones (4) | Ass't. Football Coach, 2205 Arpdale, Austin |
| 118. James N. Pittman (4) | Ass't. Football Coach, 1420 Yorkshire, Austin |
| 119. Robert C. Schulze (4) | Ass't. Football Coach, Route 1, Leander |
| 120. Charles N. Shira (4) | Ass't. Football Coach, 1704 Rogge Lane, Austin |
| 121. Harold L. Bradley | Head Basketball Coach, 2703 Pegram, Austin |
| 122. James R. Viramontes | 7507 Northcrest Blvd., Austin, Ass't. Basketball Coach |
| 123. Clyde Littlefield | Head Track Coach, 903 Shoal Cliff Court, Austin |
| 124. T. J. Lovvorn | Ass't. Track Coach, 4913 Finley Drive, Austin |
| 125. Henry W. Chapman | Swimming Coach, 1319 Madison Avenue, Austin |
| 126. Dr. D. A. Penick | Head Tennis Coach, 3715 Robinson, Austin |
| 127. Wilmer Allison | Tennis Coach, 1502½ West Avenue, Austin |

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Athletic Staff - Continued:

- | | | |
|------|-----------------------|---|
| 128. | Harvey Penick | Golf Coach, Austin Country Club, Austin |
| 129. | Bibb A. Falk | Baseball Coach, 4213 Avenue D, Austin |
| 130. | Lan L. Hewlett | Counselor, Intercollegiate Athletics, 4308
Eilers, Austin |
| 131. | Blanche Rhodes | Secretary to Head Football Coach, 6303 Wilbur
Drive, Austin |
| 132. | Mrs. William E. Keys | Secretary to Coaches, 1707 West 30th, Austin |
| 133. | Gerry Fleming | Accounting Clerk to Business Office, Brodie
Lane, Austin |
| 134. | Patricia J. Poel | Senior Secretary to Business Office, 7809 Tisdale,
Austin |
| 135. | Ruth Branch | Secretary to Business Office, 1918 Speedway,
Apt. 10, Austin |
| 136. | Dr. C. J. Alderson | P. A. System, 1109-A Mission Ridge, Austin |
| 137. | Thomas C. Barnes, Jr. | Assistant Photographer, 3318 Hemlock, Austin |
| 138. | Joe Coltharp | Motion Picture Operator, 4634 Marlo Drive, Austin |
| 139. | J. V. Blaylock | Equipment Manager, Moore-Hill Hall, Austin |
| 140. | Mrs. J. V. Blaylock | Moore-Hill Hall, Austin |
| 141. | Mrs. J. M. Griffith | Hill Hall Housekeeper, Moore-Hill Hall, Austin |
| 142. | Clarence B. Franklin | Grounds Crew Foreman, 2209 Neches, Austin |
| 143. | Frank Medina | Trainer, 1514 Mohle Drive, Austin |

City Officials:

- | | | |
|------|---------------------------|---|
| 144. | Lester Palmer | Mayor, City of Austin, 2807 Stratford Drive,
Austin |
| 145. | W. T. Williams, Jr. | Manager, City of Austin, Municipal Building,
Austin |
| 146. | George H. Rogers | Captain, Traffic Dep't., Police & Courts Bldg.,
Austin |
| 147. | Captain Bruce Biggerstaff | Captain, Traffic Dep't., Police & Courts Bldg.,
Austin |
| 148. | Robert Miles | Chief of Police, City of Austin, Police & Courts
Bldg., Austin |

Governor and Staff:

- | | | |
|------|---------------------------|-------------------------|
| 149. | Governor Price Daniel (2) | Capitol Station, Austin |
| 150. | George Christian | Capitol Station, Austin |
| 151. | Mrs. Emma Ward | Capitol Station, Austin |
| 152. | Jess Irwin, Jr. | Capitol Station, Austin |
| 153. | John Goldsum | Capitol Station, Austin |
| 154. | Brad H. Smith | Capitol Station, Austin |
| 155. | John Hovenga | Capitol Station, Austin |
| 156. | Jon Ford | Capitol Station, Austin |

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State Officials:

157. P. Frank Lake Secretary of State, 3303 Cherry Tree Circle, Austin
158. Robert S. Calvert State Comptroller, 2115 Enfield Road, Austin
159. Jesse James State Treasurer, 110 East 17th Street, Austin
160. Will Wilson Attorney General, 3207 Bowman Road, Austin
161. C. H. Cavness State Auditor, 605 Bellevue Place, Austin
162. Jerry Sadler State Land Commissioner, Land Office Building, Austin
163. John C. White Commissioner of Agriculture, 1505 Lorrain, Austin
164. Dr. J. W. Edgar Commissioner of Education, 1517 Parkway, Austin
165. William J. Burke Executive Secretary, Board of Control, 4810 West Frances Place, Austin
166. C. Read Granberry Executive Director, Texas Legislative Council, 5400 Shoal Creek Boulevard, Austin
167. Vernon A. McGee Legislative Budget Board, 2512 Wooldridge Dr., Austin
168. Tom Keel Examiner, Legislative Budget Board, 1311 Briarcliff, Austin
169. Bill Cobb Chief Examiner, Legislative Budget Board, 4925 Strass, Austin
170. Colonel Homer Garrison Director of Public Safety, 2507 McCallum, Austin
171. Brigadier General James E. Taylor Adjutant General, Camp Mabry, Austin
172. Kenneth Kimbro Office of State Comptroller, 2419 McCall Road, Austin
173. Harry A. Bresler Office of State Comptroller, 1203 Clair, Austin
174. Garland Barcus Office of State Auditor, 906 West 30th St., Austin
175. C. B. Tate Office of State Auditor, Capitol Station, Austin, or 101 West 32nd, Austin, Texas

United State Officials:

176. Lyndon B. Johnson Vice President of the United States, Senate Office Building, Washington 25, District of Columbia
177. John G. Tower U. S. Senator, Senate Office Building, Washington 25, District of Columbia (res. 1609 Sparks, Wichita Falls)
178. Senator Ralph Yarborough U. S. Senator, Senate Office Building, Washington 25, District of Columbia
179. Honorable Homer Thornberry U. S. Representative, Washington, D.C.

Texas Supreme Court:

180. Judge Robert W. Calvert Supreme Court of Texas, Capitol Station, Austin
181. Judge Meade F. Griffin Supreme Court of Texas, Capitol Station, Austin
182. Judge Ruel C. Walker Supreme Court of Texas, Capitol Station, Austin

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Texas Supreme Court - Continued:

183. Judge Zollie Steakley	Supreme Court of Texas, Capitol Station, Austin
184. Judge Clyde E. Smith	Supreme Court of Texas, Capitol Station, Austin
185. Judge James R. Norvell	Supreme Court of Texas, Capitol Station, Austin
186. Judge Frank P. Culver	Supreme Court of Texas, Capitol Station, Austin
187. Judge Joe R. Greenhill	Supreme Court of Texas, Capitol Station, Austin
188. Judge Robert W. Hamilton	Supreme Court of Texas, Capitol Station, Austin

Texas Court of Criminal Appeals:

189. Judge William A. Morrison	Court of Criminal Appeals, Capitol Station, Austin
190. Judge Wesley Dice	Court of Criminal Appeals, Capitol Station, Austin
191. Judge K. K. Woodley	Court of Criminal Appeals, Capitol Station, Austin
192. Judge W. T. McDonald	Court of Criminal Appeals, Capitol Station, Austin
193. Judge Ernest Belcher	Court of Criminal Appeals, Capitol Station, Austin

Commission on Higher Education:

194. Charles P. McGaha	City National Bank, Wichita Falls
195. Fred L. Flynn	P. O. Box 911, Harlingen
196. M. W. Glosserman	1230 West Prairie Lea, Lockhart
197. Homa S. Hill	206 Fort Worth Club Building, Fort Worth
198. Rex G. Baker	430 Texas National Bank Building, Houston 2
199. R. T. Waddell	309 North Lee, Odessa
200. Lee Lockwood	Chairman, P. O. Box 266, Waco
201. Jack S. Woodward	5433 North Bentwood Drive, Dallas 20
202. Miss Elizabeth Koch	1110 South Alamo Street, San Antonio 10
203. Jesse Cooper	Etter Route, Box 11, Dumas
204. L. L. Duckett	Post Office Box 430, El Campo
205. John E. Gray	First National Bank, Beaumont
206. Ralph Logan	Post Office Box 685, San Angelo
207. Julian Montgomery	302 West 15th Street, Austin 11
208. Watson Wise	Post Office Box 297, Tyler
209. Ralph T. Green	Director, 1613 Westmoor, Austin
210. Ray A. Fowler	Ass't. Finance Examiner, 7513 St. Louis, Austin
211. Rex Jackson	Ass't. Program Examiner, 1802 Cloverleaf, Austin

~~(letter sent - some request tickets)~~General List: (letter)

212. E. C. Rather	Manager, University Co-op, 1904 Mountainview, Austin
213. Jack R. Maguire <i>Boick</i>	Executive Secretary, Ex-Students' Association, 1306 Belmont Parkway, Austin
214. R. J. Kidd <i>Comptroller to Public Sch. League</i>	Director, Bureau of Public School Service, 913 East 38th Street, Austin
215. Dr. Rhea Williams	Athletic Director, Interscholastic League, 1312 Norwood Road, Austin
216. Roy McLean	Recorder, 1717 East 40th Street, Austin
217. Byron Simmons <i>deceased</i>	Secretary to H. J. L. Stark, P. O. Drawer 201, Orange

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General List - Continued:

218. William E. Andrews Manager, C & S Sporting Goods Co., 2903
Oakhurst, Austin
219. Vincent DiNino Director of Band, Terrace Mt. Drive, Austin 4
220. Brother Raymond Fleck President, St. Edward's University, Austin 4
221. Mrs. W. E. Metsenthin Wife of former Athletic Council member, 1200
West 22 $\frac{1}{2}$ Street, Austin
222. Crockett English Manager, Hemphill's Book Store #1, 2529 Harris
Blvd., Austin
223. R. F. Schenkkan Radio House, The University of Texas, Austin
224. ~~Mrs. O. B. Williams~~ ~~Wife of former Athletic Council Chairman,~~
~~2509 Spring Lane, Austin~~

University News and Information Service (Press): (letter)

225. William E. Keys Director, 1707 West 30th Street, Austin
226. Morris Midkiff 905 West 21st Street, Austin
227. Hermon Black 103 West 17th Street, Austin
228. Derro G. Evans Main Building, The University of Texas, Austin
229. Miss Amy Jo Long 2814 Rio Grande, Austin
230. Miss Helen Tackett 2103 Hartford Road, Austin
231. Mrs. Eunice W. Tyson News and Information Service, The University
of Texas, Austin

Capitol Press Room (Press): (letter)

232. Carlos Conde Associated Press, Capitol Station, Austin
233. Jerry Conn Associated Press, Capitol Press Room, Austin
234. A. S. Hopkins, Sr. Associated Press, 1108 East Second, Austin
235. Garth Jones Associated Press, 5710 Trailridge Drive, Austin
236. Lee Jones Associated Press, Capitol Press Room, Austin
237. Ted Powers Associated Press Photographer, Capitol Press
Room, Austin
238. L. V. Todd Associated Press, 2702 West 49 $\frac{1}{2}$, Austin
239. Kenneth Towery American Statesman, Capitol Press Room, Austin
240. Ray Waddell American Statesman, Capitol Press Room, Austin
241. James H. Banks Dallas Morning News, 4402 Bull Creek Road,
Austin
242. Dawson Duncan Dallas Morning News, 2406 Griswold, Austin
243. Richard Morehead Dallas Morning News, 703 East 32nd, Austin
244. Miss Margaret Mayer Dallas Times-Herald, Capitol Press Room,
Austin
245. Sam Kinch Fort Worth Star-Telegram, 4707 Hilwin Circle,
Austin
246. Bo Byers Houston Chronicle, Capitol Press Room, Austin
247. Olen Clements Houston Chronicle, Capitol Press Room, Austin
248. Neil Addington Houston Post, Capitol Press Room, Austin

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Capitol Press Room - Continued:

249. Bill Gardner	Houston Post, 303 Moore Boulevard, Austin
250. Stuart Long	Long-McCully Agency, 813 Park Boulevard, Austin
251. E. L. Wall	San Antonio Express, 5329 Western Hills Drive, Austin
252. Bill Clayton	United Press International, Capitol Press Room, Austin
253. Pat Conway	United Press International, Capitol Press Room, Austin
254. Walter Fleet	United Press International, 1200 South First, Austin
255. Jim Southerland	United Press News Pictures, American-Statesman Bldg., Austin
256. Carlton Wilson	United Press International, Capitol Press Room, Austin
257. Sam Wood	Waco News Tribune, Capitol Press Room, Austin

American Statesman (Press): (letter)

258. George Breazeale	308 Guadalupe, Austin
259. Raymond Brooks	" "
260. Dick Brown	" "
261. Everett Bushell	" "
262. John Bustin	" "
263. Charlie Eskew	" "
264. Hugh Dreher	" "
265. Harlon M. Fentress	Co-Publisher, c/o Charles E. Green, 308 Guadalupe, Austin
266. P. F. Fincher	308 Guadalupe, Austin
267. L. N. Goldberg	" "
268. Phil Granath	" "
269. Charles E. Green	Editor, 308 Guadalupe, Austin
270. Gerald Green	308 Guadalupe, Austin
271. Joe Heiling	" "
272. Buck Hood	" "
273. A. S. Hopkins, Jr.	" "
274. Joe Jacks	" "
275. Al Jennings	" "
276. Tommie Lewis	" "
277. Lou Maysel	" "
278. John Oakley	" "
279. Homer Olson	" "
280. A. A. Oxford	" "
281. D. L. Prentice	" "
282. Homer Riley	" "
283. Bob Rogers	" "
284. Clarence Stannard	" "

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American Statesman (Press) - Continued:

285.	Russell Tinsley	308	Guadalupe, Austin
286.	Howard Urbantie	"	"
287.	W. J. Weeg	"	"
288.	Mrs. Frankie Wheeler	"	"
289.	Fred Williams	"	"
290.	Jerry Wizig	"	"
291.	R. O. Zollinger	"	"

Out-of-town Press: (letter - most request)

292.	Bill Bernard	Assoc. Press Bureau Chief, Times-Herald Building, Dallas
293.	Harold V. Ratliff	Assoc. Press, Dallas Times-Herald Building, Dallas
294.	Jack Kruger	Dallas Morning News, Dallas
295.	Bill Rives	Dallas Times-Herald, Dallas
296.	Louis Cox	Dallas Times-Herald, Dallas
297.	Felix McKnight	Dallas Times-Herald, Dallas
298.	Blackie Sherrod	Dallas Times-Herald, Dallas
299.	Ed Fite	United Press International, 2523 McKinney, Dallas
300.	Preston McGraw	United Press Manager, 2523 McKinney, Dallas
301.	Dan Jenkins	Fort Worth Press, Fort Worth
302.	John Ellis	Fort Worth Star-Telegram, Fort Worth
303.	Flem Hall	Fort Worth Star-Telegram, Fort Worth
304.	Lorin McMullen	Fort Worth Star-Telegram, Fort Worth
305.	Bill Van Fleet	Fort Worth Star-Telegram, Fort Worth
306.	Don Scarbrough	Williamson County Sun, Georgetown
307.	Lloyd Gregory	3005 Louisiana, Houston
308.	Morris Frank	Houston Chronicle, Houston
309.	Dick Freeman	Houston Chronicle, Houston
310.	Dick Peebles	Houston Chronicle, Houston
311.	Jack Gallagher	Houston Post, Houston
312.	Clark Nealon	Houston Post, Houston
313.	Bob Rule	Houston Press, Houston
314.	Bill Loe	Paris News Correspondent, 3306 Bonnie Road, Austin
315.	Bill Bellamy	San Antonio Express, San Antonio
316.	Johnny James	San Antonio Express, San Antonio
317.	Clarence La Roche	San Antonio Express, San Antonio
318.	Harold Scherwitz	San Antonio Light, San Antonio
319.	Dan Cook	San Antonio News, San Antonio
320.	Charley Kilpatrick	San Antonio News, San Antonio
321.	Bill Wagner	San Antonio News, San Antonio
322.	Johnny Lyons	Victoria Advocate, Victoria
323.	Dave Campbell	Waco News-Tribune, Waco

Page 11 - General Complimentary Cards - 1961-62

General Press: (letter)

- | | | |
|------|-----------------|---|
| 324. | Curtis Bishop | Editor, Sports Magazine, 2705 Bonnie Road, Austin |
| 325. | Weldon Hart | Buckeye Trail, Austin |
| 326. | Joe Hornaday | Perry-Brooks Building, Austin |
| 327. | Vernon Sanford | General Manager, Texas Press Assoc., 2303 Shoal Creek Blvd., Austin |
| 328. | Morris Schwartz | Western Union Manager, 216 Bonnie View Terrace, Austin |

Out-of-town Television (Press): (letter)

- | | | |
|------|----------------|-------------------------|
| 329. | Burton Bishop | KCEN-TV, Temple |
| 330. | Dub King | KCEN-TV, Temple |
| 331. | Albert Johnson | KENS-TV, San Antonio |
| 332. | James Brown | KENS-TV, San Antonio |
| 333. | Randall Clay | WOAI-TV, San Antonio |
| 334. | James Gaines | WOAI-TV, San Antonio |
| 335. | Henry Howell | WOAI Radio, San Antonio |

Austin Radio and Television (Press): (letter)

- | | | |
|------|-----------------------|---|
| 336. | Louis R. Cook | KNOW, Manager, 3403 Cherry Lane, Austin |
| 337. | Art Jones | KNOW, Austin |
| 338. | Les Ready | KOKE, Manager, 1112 South Lamar, Austin |
| 339. | Paul Bolton | KTBC, 2212 Windsor Road, Austin |
| 340. | J. C. Kellam | KTBC, 1409 Westover Road, Austin |
| 341. | Dan Love | KTBC-TV, 2103 Pasadena, Austin |
| 342. | Richard S. Pryor, Jr. | KTBC, Program Manager, 411 Ridgewood Road, Austin |
| 343. | Willard Denson | KVET, 4713 Highland Terrace, Austin |
| 344. | Hank Dunlop | KVET, 3000 Beverly Road, Austin |
| 345. | Mike Mistovich | KVET, 6410 Dorchester, Austin |
| 346. | Dave Smith | KVET, 3905 Pete's Path, Austin |

Numbers 347 through 378: Lieutenant Governor and Senate Members

Numbers 379 through 528: Speaker and Members of the House of Representatives

- | | | |
|------|--------------------------|---|
| 529. | Charles A. Schnabel, Jr. | Senate Secretary, 4903 W. Park Drive, Austin |
| 530. | John Dorman | Senate Sergeant-at-Arms, Capitol Station, Austin |
| 531. | Walter Shaeffer | House Sergeant-at-Arms, Capitol Station, Austin |
| 532. | Dr. Lester Harrell, Jr. | Program Examiner, Comm. on Higher Education, Austin |
| 533. | Mr. Joe G. Moore, Jr. | Finance Examiner, Comm. on Higher Education, Austin |
| 534. | Mrs. Mary Jo Carroll | Senate Parliamentarian, State Capitol, Austin |
| 535. | Mrs. Dorothy Hallman | Chief Clerk, House of Representatives, Austin |

Varsity Football Players

Each of the players is entitled to two complimentary tickets or the cash equivalent. The tickets are stamped "Complimentary" and cannot be sold.

For home games, a maximum of 130 tickets.

For out-of-town games, a maximum of 90 tickets.

T-Men. (Former Lettermen)

All T-Men are entitled to one complimentary, nontransferable ticket to all home games. The number requested averages between 300 and 450 tickets.

- b. Ratification of Chancellor's Authorization to Campus Services, Inc. -- The following is a report relating to expenditures of profits of Campus Services, Inc., for benefit of the University. Chancellor Ransom requests that this action be ratified:

"Chancellor Ransom has authorized the expenditure of \$1,750 from the profits of Campus Services for the support of Facts Digest. The Facts Digest is an eight-page tabloid newspaper designed to inform alumni, whether members of the Ex-Students' Association or not, about the activities and programs of The University of Texas. The figure \$1,750 will cover the cost of printing and mailing the issue for the spring of 1962."

c. Review of Texas Student Publications.--

Chancellor Ransom presents the following:

TEXAS STUDENT PUBLICATIONS

Since 1958, several intensive surveys have been conducted by the administration to determine the best means for improving student publications at the University. In 1959-1960, Mr. Frank King (a distinguished member of the Associated Press administration, now executive editor of the Houston Post) was a resident consultant; in 1960-1961, Mr. Trueman O'Quinn (a former editor of the Texan and a lawyer with wide experience in Texas publication) filled the same post. Throughout the period of the surveys, Dr. DeWitt Reddick, director of the School of Journalism, has given the administration both academic and professional advice on the current and future plans for T.S.P. This memorandum is a summary of all these considerations.

The King Survey. Mr. King worked throughout the year in close connection with both Journalism faculty and students. He attended classes and laboratories, lectured, conducted a running analysis of the Texan, and consulted a large number of professional editors and writers about the University's publications. Mr. King's principal conclusions were divided between (a) top-flight opportunities facing the University in both journalism instruction and in publication and (b) general defects of the Texan--style, factual presentation, editorial policies. Mr. King's strongest recommendation was in favor of closer association of student publications with the instructional program of the Journalism School.

(NOTE: Throughout all the surveys, a point of serious concern was the lack of any sort of authority--and often the lack of effective influence--by teaching members of the faculty upon standards of publication. Accompanying this dissociation of the Texan and the School of Journalism has been a serious lack of "volunteer" workers for the Texan--a condition usually resulting in assignment of inexperienced and casually interested younger students to major assignments of news coverage and feature writing. Dissatisfaction with this inefficiency has often been reported by the Texan itself to be widespread among student organizations and campus readers concerned with accurate and efficient reporting of University activities. On the other hand, the Texan has regularly won national awards for "excellence," and has achieved first-rate results in many specific undertakings, including the publication of special features and special issues of the paper.)

The O'Quinn Survey. Although Mr. O'Quinn did not participate in the instructional program of the School, he interviewed large numbers of students and faculty members, regularly attended meetings of the T.S.P. Board, and consulted all members of the administration officially connected with T.S.P. The upshot of his report was that the T.S.P. Handbook provides a sensible means of conducting publications, provided authority accompanies responsibility, provided authority is exercised definitely for improvement of the publications, and provided communication is clarified at all points. His study of the possibility of divorcing present student publications from the University (as they are divorced at many institutions, especially private universities) and the possibilities of setting up a "laboratory newspaper" such as that at the University of Missouri raised serious questions--academic, organizational, legal, and historical (including the contradictory but natural inclination of those Texas newspapers which are most critical of the Texan to defend its "independent" status on the campus and its present independent news and editorial policies).

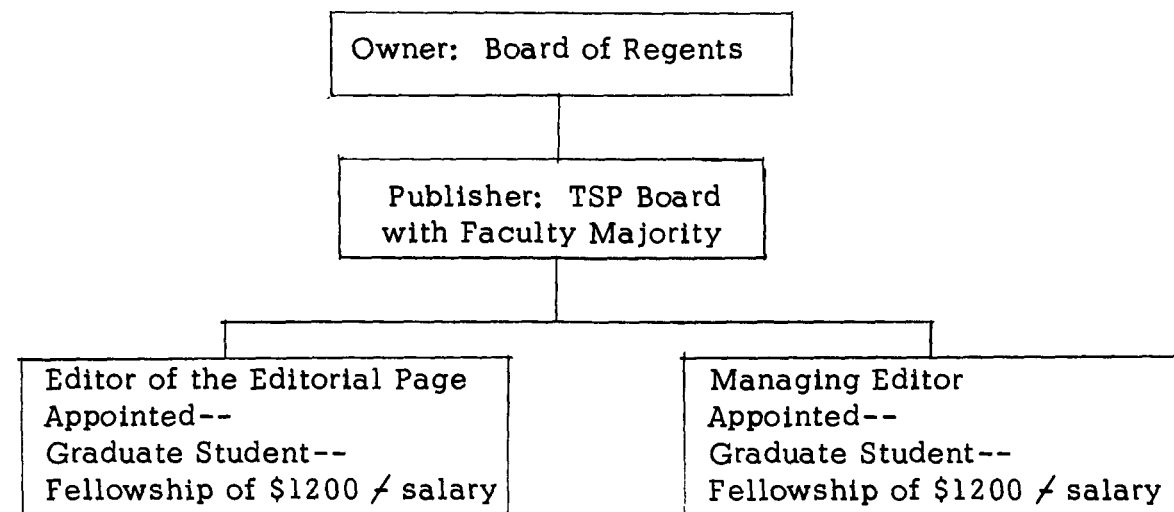
Dr. Reddick's Proposals. Dr. Reddick, who has been closely associated with journalism teaching and student publications longer than any other member of the University, has steadily tried to solve the problems of publication within the framework provided by the School and the T.S.P. Board. His interest in students is well known; but he has related this interest to a deep concern about improvement of both academic and professional work in journalism. The alternative proposals which he has made--presented here in outline form--are based on the present situation at the University, practices in other universities (which are not uniform and about which there is a great deal of controversy on numerous campuses), and his concern for professional improvement of all journalistic activities at Texas.

-- . --

The administration is presenting this general survey for discussion. First among the objectives in any kind of future plan should be upgrading the publications and increasing opportunities for able and professionally-minded students to get sound experience. Mere regulation will not necessarily achieve this goal; and mere regulation not aimed at these objectives will almost certainly cause disruption on the campus and bitterly negative criticism of the University by the press in Texas and elsewhere.

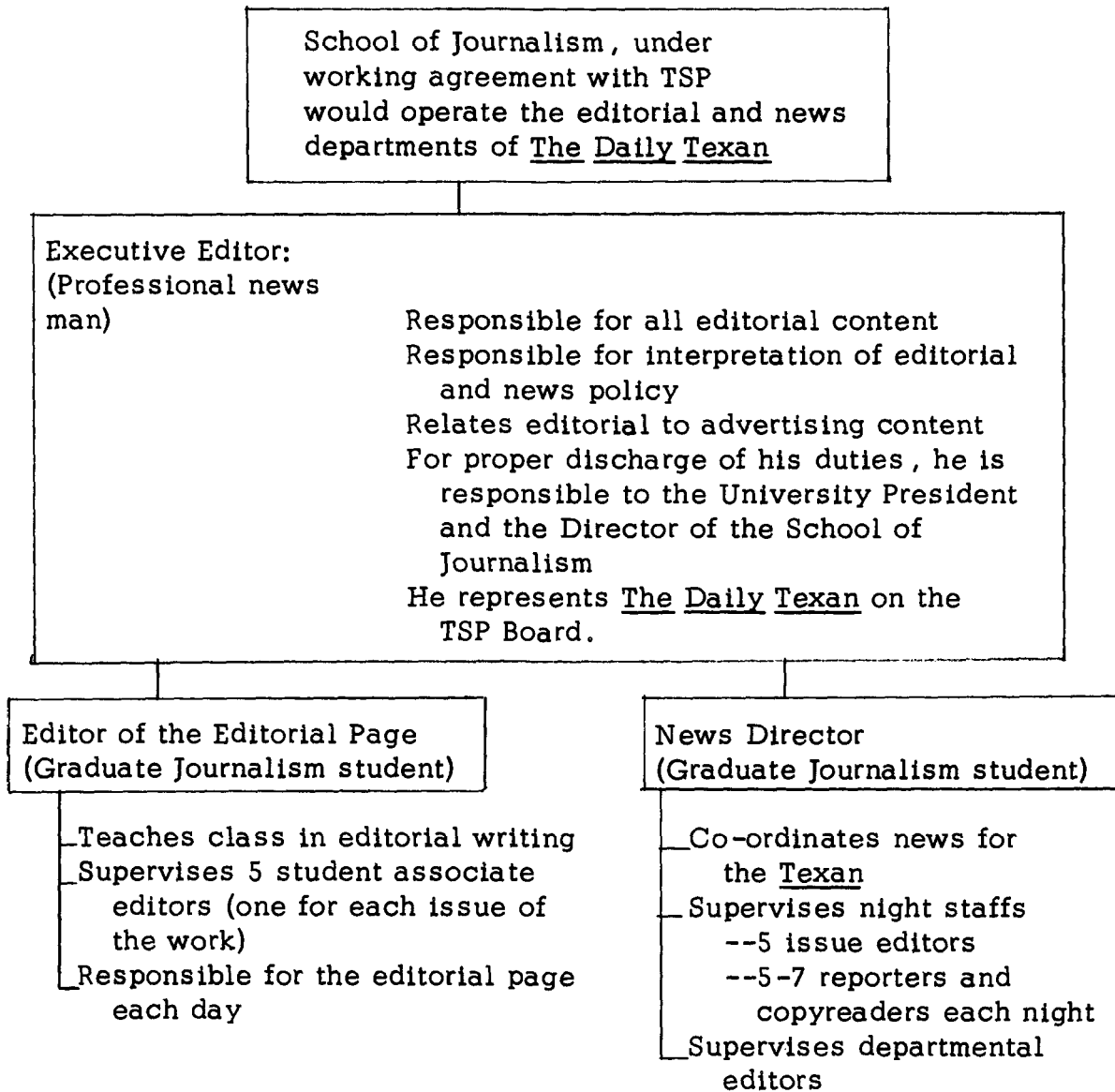
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Alternative A: Revision of Present System, combining some controls with independence



Additional Expense:

Two annual graduate fellowships of \$1200, payable monthly.

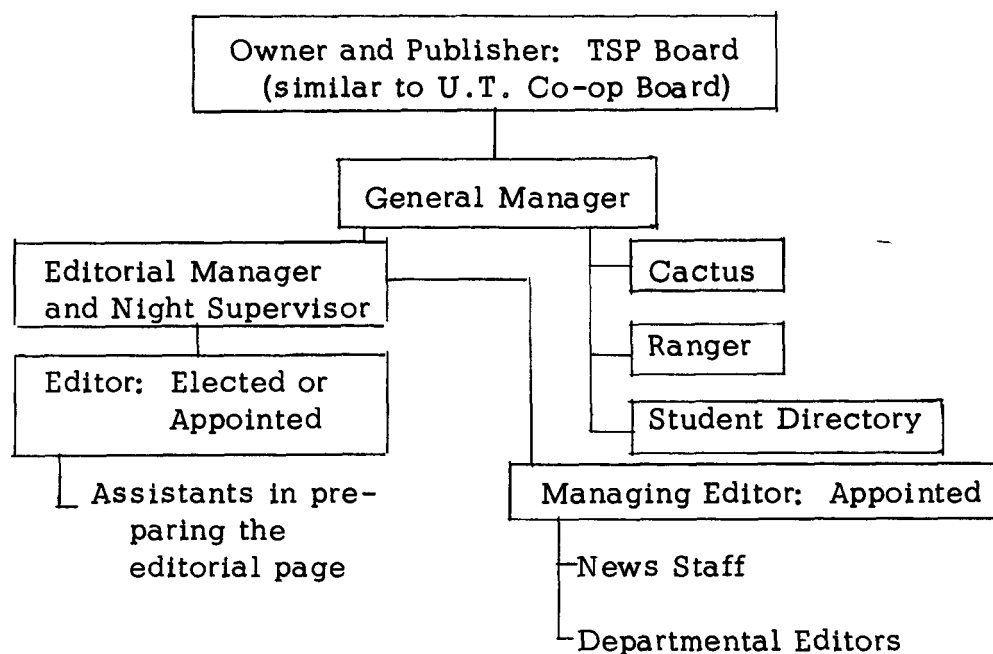
Alternative B: Control by School of Journalism

Additions required for Journalism staff:

- Two new full-time men, with newspaper experience. Note that there are three top positions in the chart above; one such position is already in the TSP-Journalism budget in the position of Mr. Harrell Lee.
- Part-time positions for graduate students.

Alternative C: Severance of Publications from official relationship with University

I The Daily Texan



II Creation of a Laboratory Newspaper for the School of Journalism
--Probably monthly

Problems to be solved:

- (a) Would separation relieve the Administration and the School of Journalism of responsibility, in the minds of University critics and friends, for what is printed in The Daily Texan?
- (b) Would the University refund to TSP the \$125,000 invested in the Journalism Building? The additional amount invested in printing equipment?
- (c) Could the publications survive financially?
- (d) How can close relations be maintained between The Daily Texan and the School of Journalism so as to provide lab work in reporting and editing?
- (e) How can The Daily Texan develop enough man power through volunteer workers?
- (f) What would be the additional cost of the laboratory newspapers?

- d. Reservation of Dormitory Rooms, Outstanding Freshman Students - Policy. --It is recommended by President Smiley and concurred in by Chancellor Ransom that a certain number of dormitory rooms in both girls' and boys' dormitories - air conditioned and non-air conditioned - be reserved for assignment to outstanding freshman students. Specific recommendations as to the number of rooms, those eligible for assignment, and the procedure to be followed will be made at the meeting of the Board.

3. MAIN UNIVERSITY AND TEXAS WESTERN COLLEGE

Proposal

Small Class Report, Summer 1961. --On Pages 40 and 41 are analytical summaries of the small classes of the 1961 Summer School for both Main University and Texas Western College as prepared by the Office of the Chancellor in accordance with the request of the Board.

The report of small classes for the Summer of 1961 for

- (1) Main University (first six weeks, nine weeks, second six weeks) is on Page 44 .
- (2) Texas Western College (first and second terms) is on Page 50 .

The justification code is on Page 43 .

Legislative Requirement

Section 15, Special Provisions of Article IV, House Bill No. 4, Third Called Session, 1959, requires approval by the Board of Regents prior to filing the reports with the Texas Commission on Higher Education.

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 - MAIN UNIVERSITY

PART I: Comparison of Small Classes to Total Organized Classes

Summer Session, 1961

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

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	285	24	8.4%	73	13	17.8%	358	37	10.3%
Sciences	30	--	--	9	1	11.1	39	1	2.6
Fine Arts	35	14	40.0	7	1	14.3	42	15	35.7
Teacher Education	49	3	6.1	57	1	1.8	106	4	3.8
Engineering	76	15	19.7	7	1	14.3	83	16	19.3
Home Economics	4	--	--	--	--	--	4	--	--
Law	--	--	--	29	--	--	29	--	--
Social Service	1	1	100.0	3	--	--	4	1	25.0
Library Science	4	--	--	7	--	--	11	--	--
Physical Training	15	--	--	--	--	--	15	--	--
Pharmacy	19	2	10.5	--	--	--	19	2	10.5
Business Administration	63	3	4.8	13	2	15.4	76	5	6.6
Total - All Programs	<u>581</u>	<u>62</u>	<u>10.7%</u>	<u>205</u>	<u>19</u>	<u>9.3%</u>	<u>786</u>	<u>81</u>	<u>10.3%</u>

PART II: Small Classes - Summary by Justification

Summer Session, 1961

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	1	1.2%	--	-- %	1	0.9%
2	Required for graduating seniors	7	8.2	--	--	7	6.5
3	Required for majors	14	16.5	--	--	14	13.0
4	Supplementary Fee Paid	10	11.8	--	--	10	9.2
6a & 6b	Necessary for a balanced departmental program	13	15.3	--	--	13	12.0
7	Required for advanced degree	--	--	4	17.4	4	3.7
8a & 8b	Classes meeting together (excluded in Part I)	23	27.0	4	17.4	27	25.0
9a	Adds, drops, and transfers	10	11.8	4	17.4	14	13.0
9b	Linguistics Institute; degree credit students only	7	8.2	11	47.8	18	16.7
	Total	<u>85</u>	<u>100.0%</u>	<u>23</u>	<u>100.0%</u>	<u>108</u>	<u>100.0%</u>

THE UNIVERSITY OF TEXAS - TEXAS WESTERN COLLEGE

PART I: Comparison of Small Classes to Total Organized Classes
 Summer Session, 1961

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

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	134	2	1.5%	3	--	-- %	137	2	1.5%
Sciences	28	6	21.4	--	--	--	28	6	21.4
Fine Arts	13	6	46.2	--	--	--	13	6	46.2
Teacher Education	34	1	2.9	8	--	--	42	1	2.4
Engineering	32	16	50.0	--	--	--	32	16	50.0
Physical Training	8	--	--	--	--	--	8	--	--
Business Administration	21	2	9.5	--	--	--	21	2	9.5
Total - All Programs	<u>270</u>	<u>33</u>	<u>12.2%</u>	<u>11</u>	<u>--</u>	<u>-- %</u>	<u>281</u>	<u>33</u>	<u>11.7%</u>

PART II: Small Classes - Summary by Justification
 Summer Session, 1961

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	7	14.6%	--	-- %	7	14.6%
2	Required for graduating seniors	4	8.3	--	--	4	8.3
3	Required for majors	10	20.8	--	--	10	20.8
4	Supplementary fee paid	1	2.1	--	--	1	2.1
6a & 6b	Necessary for a balanced departmental program	11	22.9	--	--	11	22.9
8a & 8b	Classes meeting together (excluded in Part I)	15	31.3	--	--	15	31.3
	Total	<u>48</u>	<u>100.0%</u>	<u>--</u>	<u>-- %</u>	<u>48</u>	<u>100.0%</u>

JUSTIFICATION CODE USED IN PREPARING SMALL CLASS REPORT

Summer Session, 1961

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, 1961

(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	
<u>Liberal Arts</u>					
Anthropology 323	Indians of Texas	3	8		9a
Economics 381K	Seminar in Money and Banking	3		4	9a
Government An. S. 360	Proseminar in Asian Studies	3	9		9a
History 353L	History of the Near East in Modern Times	3	8		9a
Journalism 624a	News Editing	3	8		6a
624b	News Editing	3	4		6a
378	Newspaper Promotion and Research	3	5		2
Mathematics 301.1	College Algebra	3	8		9a
322K	Differential Equations and Applications	3	8		6b
329	Non-Euclidean Geometry	3	7		6b
667a	Introduction to Modern Projec- tive Geometry	3	6		6b
French 328K	Introduction to French Literature through the 17th Century	3	5		6b
370K	French Drama and Poetry of the 19th Century	3	9		3
392K	Studies in French Linguistics	3		4	9b
(Fr. 396K	Comparative Romance Linguistics	3		3	8a
(Spn. 396K	Comparative Romance Linguistics	3		3	8a
German 314L	Scientific German (Biology) (Meets with Ger. 315L, enrollment 13)	3	7		8b
369	The Structure of the German Language	3	6		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>					
<u>Latin</u>					
665a	Senior Reading (Horace)	3	2		6a
665b	Senior Reading (Plautus)	3	4		6a
683a	Graduate Reading	3		4	7
<u>Russian</u>					
407	Intermediate Russian	4	8		6b
312L	Readings in Modern Russian	3	9		6b
<u>Linguistics</u>					
672a.1	Intensive Egyptian Arabic	3	7		9b
672a.2	Intensive Hindi	3	2		9b
672a.3	Intensive Japanese	3	4		9b
672a.5	Intensive Persian	3	3		9b
672a.6	Intensive Portuguese	3	7		9b
672b.4	Intensive Russian	3	8		9b
382.3	Celtic	3		3	9b
382.4	Hittite	3		2	9b
391.2	American Indian Linguistic Structures	3		4	9b
391.5	Caucasian Languages	3		2	9b
393.3	Linguistic Geography	3		3	9b
393.4	General Phonetics	3		4	9b
393.5	Semology	3		4	9b
393.8	Theory of Phonetic and Phonemic Analysis	3		4	9b
394.1	Principles of Historical Change	3		4	9b
394.2	Latin and Other Ancient Italic Dialects	3		2	9b
<u>Sciences</u>					
<u>Astronomy</u>					
390	Selected Topics in Astrophysics	3		3	7
<u>Bacteriology</u>					
619b	General Bacteriology (Meets with Bac. 619, enrollment 39)	3	1		8b
<u>Geology</u>					
379K	Special Studies in Advanced Geology (Meets with Geo. 601a, enrollment 56)	3	5		8b

Program, Dept., Course and Sec- tion Number	Course Title	Credit Value	Enrollment		Justifi- cation Code
			Under- Graduate	Graduate	
<u>Fine Arts</u>					
<u>Art</u>					
301L	Life Drawing (Meets with Art 301K, enrollment 15)	3	4		8b
(302L	Design	3	3		8b
(312K	Pictorial Composition	3	4		8b
(312L	Pictorial Composition	3	2		8b
(342K	Advanced Pictorial Composition	3	1		8b
(342L	Advanced Pictorial Composition	3	4		8b
(The above classes meet with Art 302K, enrollment 10)					
(311L	Painting	3	2		8b
(321K	Advanced Painting	3	2		8b
(321L	Advanced Painting	3	2		8b
(361K	Advanced Painting	3	2		8b
(The above classes meet with Art 311K, enrollment 11)					
(316K	Sophomore Life Drawing	3	3		4
(316L	Sophomore Life Drawing	3	1		4
(346K	Advanced Life Drawing	3	2		4
(346L	Advanced Life Drawing	3	1		4
(366L	Advanced Life Drawing	3	1		4
325L	Graphic Arts (Meets with Art 325K, enrollment 13)	3	1		8b
(345K	Commercial Design & Illustration	3	2		8b
(345L	Commercial Design & Illustration	3	4		8b
(375K	Advanced Commercial Design & Illustration	3	2		8b
(375L	Advanced Commercial Design & Illustration	3	4		8b
380	Graduate Studio	3		3	7
<u>Drama</u>					
205	Make-up	2	9		9a
219	Advanced Theater Practice	2	9		9a
320K	Playwriting	3	9		9a
<u>Music</u>					
200.1	Class Instruction in Applied Music	2	6		4
200.2	Class Instruction in Applied Music	2	2		4
200.3	Class Instruction in Applied Music	2	2		4
200.4	Class Instruction in Applied Music	2	3		4
200.5	Class Instruction in Applied Music	2	2		4
200J	Class Instruction in Applied Music	2	4		4
210J	Class Instruction in Applied Music	2	2		4

Program, Dept., Course and Sec- tion Number	Course Title	Credit Value	Enrollment		Justifi- cation Code
			Under- Graduate	Graduate	
<u>Fine Arts (continued)</u>					
<u>Music (continued)</u>					
260P.1	Pedagogy of Woodwind Instruments	2	6		4
207a.4	Ensemble	1	4		4
222K	Conducting	2	7		9a
<u>Teacher Education</u>					
<u>Departmental Methods</u>					
Curriculum & Instruction					
Art 318K (Meets with Art 360, enrollment 10)	C & I in Elementary-School Art	3	9		8b
L. S. 322T.1 (Meets with Ed. C. 322T.1, enrollment 20)	Children's Literature	3	3		8a
L. S. 322T.2 (Meets with Ed. C. 322T.2, enrollment 14)	Children's Literature	3	4		8a
L. S. 330T (Meets with Ed. C. 330T, enrollment 20)	Literature for Adolescents	3	7		8a
Ed. C. 351	Methods of Teaching Bookkeeping & the Basic Business Subjects in Secondary-School	3	5		2
(Spe. 361 Ed. C. 361T)	C & I in Secondary-School Speech	3	8		9a
(Ed. C. 361T)	C & I in Secondary-School Speech	3	1		9a
(Ed. C. 376 Fr. 376)	The Teaching of Foreign Languages	3	4		8a
(Fr. 376)	The Teaching of Foreign Languages	3	4		8a
(Ger. 376)	The Teaching of Foreign Languages	3	2		8a
(Lin. 376)	The Teaching of Foreign Languages	3	2		8a
(Spn. 376K)	The Teaching of Foreign Languages	3	9		8a
(Ed. C. 287T.3 Ed. C. 391)	Workshop in Geography for Teachers	2		2	8b
(Ed. C. 391)	Conference-Laboratory in Elementary Education: Geography for Teachers	3		2	8b
(The above classes meet with Ed. C. 387T.3, enrollment 7)					
Ed. C. 387T.4 (Meets with J. 387, enrollment 28)	Special Studies in Teaching of Journalism	3		3	8a
<u>Educational Administration</u>					
291L	Conference Course for Junior-College Administrators, including Begin- ning Administrators	2		1	8b
(Meets with Ed. A. 391L, enrollment 5 and Ed. A. 491L, enrollment 9)					
<u>Educational Psychology</u>					
s377K	Surveying Techniques for Teachers of Exceptional Children	3	9		1

Program, Dept., Course and Sec- tion Number	Course Title	Credit Value	Enrollment		Justifi- cation Code
			Under- Graduate	Graduate	
<u>Teacher Education (continued)</u>					
History & Philosophy of Education					
360M	History & Philosophy of Education: Modern Period (Meets with Ed. H. 325L.1, enrollment 25)	3	7		8b
385T	Spanish-speaking People in the United States & Their Acculturation	3		4	9a
<u>Engineering</u>					
Aero-Space Engineering					
320	Elementary Aerodynamics	3	8		3
321	Elementary Structural Analysis of Aero-Space Vehicles	3	7		3
360	Performance and Stability of Aero-Space Vehicles	3	7		3
396	Special Problems in Aero-Space Engineering	3		4	9a
Architecture					
401a	Drawing 1 (Meets with Arc. 401b, enrollment 12)	2	6		8b
(407a	Basic Design	2	3		8b
(607a	Basic Design	3	1		8b
(407b	Basic Design (The above classes meet with Arc. 607b, enrollment 10)	2	7		8b
(410K	Introductory Architectural Design	4	6		8b
(410L	Introductory Architectural Design	4	7		8b
(414La	Drawing 3	2	7		8b
(230K	Drawing 5 (The above classes meet with Arc. 414Lb, enrollment 10 and Arc. 230L, enrollment 11)	2	4		8b
526	Intermediate Architectural Design	5	9		3
(255	Problems Course	2	2		6b
(355	Problems Course	3	1		6b
560K	Advanced Architectural Design	5	6		3
(260L	Frame Construction Working Drawings	2	3		8b
(261L	Steel Construction Working Drawings	2	8		8b
561K	Advanced Architectural Design	5	7		3
263L	Concrete Construction Working Drawings	2	7		3
563	Advanced Architectural Design	5	9		3
Architectural Engineering					
(258	Building Contracts	2	7		8b
(358	Building Contracts	3	7		8b

Program, Dept., Course and Sec- tion Number	Course Title	Credit Value	Enrollment		Justifi- cation Code
			Under- Graduate	Graduate	
<u>Engineering (continued)</u>					
<u>Chemical Engineering</u>					
663a	Unit Operations II	3	9		2
364	Unit Operations Laboratory	3	7		2
664b	Unit Operations Laboratory	3	5		2
<u>Civil Engineering</u>					
410K	Civil Engineering Measurements	4	8		3
124K	Surveying	1	8		2
274K	Hydrology	2	9		8b
	(Meets with C. E. 374K, enrollment 20)				
<u>Electrical Engineering</u>					
379K	Topics in Electrical Engineering	3	6		6b
<u>Petroleum Engineering</u>					
620a	Petroleum Production Methods	3	8		3
<u>Home Economics</u>					
202	Costume Design	2	4		8b
	(Meets with H. E. 302, enrollment 10)				
<u>Social Service</u>					
S.W.S. 310	Introduction to Social Welfare	3	7		6a
<u>Pharmacy</u>					
307	Introductory Pharmacognosy	3	7		3
216K	General Pharmacy I	2	7		3
<u>Business Administration</u>					
<u>Accounting</u>					
385	C. P. A. Review	3		4	9a
<u>Business Services</u>					
Sec. 102	Intermediate Typewriting	1	9		9a
<u>Finance</u>					
390	Seminar: Central Banking	3		3	7
<u>Management</u>					
367	Production I	3	9		3
<u>Marketing Administration</u>					
Mkt. 360	Marketing Research	3	8		2
Res. 370	World Resources and International Trade	3	8		8b
	(Meets with I. T. 370, enrollment 10)				

The following course was taught as an individual instruction course but listed by error as an organized class on the Twelfth Class Day Enrollment Report:

Mus. 272L	C & I in School Instrumental Music	2	1		
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TEXAS WESTERN COLLEGE OF THE UNIVERSITY OF TEXAS

REPORT ON SMALL CLASSES - ORGANIZED CLASSES ONLY

Summer Session, 1961

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					
(6290-1	Study Tour of Europe	6	1		6b
(6390-1	Study Tour of Europe	6	6		6b
Government					
3353-1	City Planning	3	5		6b
<u>Sciences</u>					
Chemistry					
(2221-1	Organic Chemistry	2	3		8b
(3221-1	Organic Chemistry	3	7		8b
4324-1	Quantitative Analysis	4	4		2
Geology					
6465-1	Field Geology	6	7		1
Physics					
4339-1	Electronics	4	8		8a
	(Meets with Engr. 4339-1, enrollment 9)				
<u>Fine Arts</u>					
Art					
(2105-1	Basic Drawing	2	9		8b
(2131	Graphics	2	2		8b
(2365-1	Three Dimensional Design	2	5		8b
(2151-1	Enameling	2	8		8b
(2351-1	Enameling	2	1		8b
(2141-1	Metals	2	7		4
(2342-1	Metals	2	1		4
(2211-1	Painting	2	6		8b
(2313-1	Painting	2	3		8b
(2411-1	Painting	2	1		8b
(2412-1	Painting	2	1		8b
Drama					
(1111-1	College Players	1	6		8b
(1311-1	College Players	1	4		8b
(2130-1	Rehearsal & Performance	2	1		3
(2230-1	Rehearsal & Performance	2	2		3
(2430-1	Rehearsal & Performance	2	1		3
3121-1	Beginning Drama Workshop	3	8		6a
3320-1	Advanced Drama Workshop	3	6		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>Teacher Education</u>					
Dept. Methods					
Educ. 3410-1	Prin. of Speech Correction in Elementary School	3	9		8a
	(Meets with Speech 3410-1, enrollment 16)				
Radio 3412-1	Classroom Use of Audio-Visual Equipment & Materials	3	1		8a
	(Meets with Education 3412-1, enrollment 38)				
<u>Engineering</u>					
Civil Engineering					
1101-1	Elem. Engineering Problems	1	8		6a
3213-1	Plane Surveying	3	5		3
4334-1	Mechanics of Materials	4	5		2
Drawing (Engr.)					
2100-1	Mechanical Drawing	2	8		6a
2101-1	Engineering Drawing	2	5		6a
Electrical Engr.					
4339-1	Electronics	4	9		8a
	(Meets with Physics 4339-1, enrollment 8)				
4467-1	Alternating-Current Machines	4	7		1
<u>Business Administration</u>					
3321-1	Report Writing	3	9		1
4111-1	Theory & Practice of Accounting	4	8		3
<u>Second Six Weeks</u>					
<u>Sciences</u>					
Botany					
3102-1	General Botany	3	6		2
Chemistry					
(2222-1)	Organic Chemistry	2	3		3
(3222-1)	Organic Chemistry	3	6		3
4213-1	Quantitative Analysis	4	4		2
Physics					
4340-1	Electronics	4	5		3
	(Meets with Engineering 4340-1, enrollment 2)				
<u>Fine Arts</u>					
Art					
(2211-1)	Painting	2	4		8b
(2311-1)	Painting	2	3		8b
(2411-1)	Painting	2	2		8b
(2412-1)	Painting	2	2		8b

Program, Dept., Course and Sec- tion Number	Course Title	Credit Value	Enrollment		Justifi- cation Code
			Under- Graduate	Graduate	
<u>Fine Arts (continued)</u>					
Art					
(2381-1	Ceramics	2	1		8b
(2382-1	Ceramics	2	2		8b
(The above classes meet with Art 2181-1, enrollment 11)					
3311-1	Hist. of Mexican Art	3	9		1
Radio					
3323-1	Prod. in Educational TV	3	4		6a
<u>Teacher Education</u>					
Dept. Methods					
Art 3292-1	Art Teach. Meths. Sec. Sch. (Meets with Art 3291-1, enrollment 16)	3	2		8b
Music 3335-1	Teach. Music Elem. Sch.	3	7		1
<u>Engineering</u>					
Civil Engineering					
2216-1	Elem. Plane Surveying	2	5		3
2314-1	Field Surveying	2	8		3
4334-1	Mechanics of Materials	4	7		6b
Drawing (Engr.)					
2100-1	Mechanical Drawing	2	6		6a
2101-1	Engineering Drawing	2	7		6a
2102-1	Descriptive Geometry	2	6		6a
Electrical Engineering					
3321-1	Elem. of Electrical Engr.	3	5		3
4340-1	Electronics (Meets with Physics 4340-1, enrollment 5)	4	2		8a
4358-1	Alternating-Current Circuits	4	9		3
4468-1	Alternating-Current Machines	4	9		1
Engineering Mechanics					
3336-1	Manufacturing Processes	3	9		3
<u>Physical Training</u>					
1101-3	Bowling (Meets with P.T. 1102-3, enrollment 13)	1	9		8b
<u>Business Administration</u>					
2102-1	Intermediate Typewriting (Meets with B. A. 2101-1, enrollment 20)	2	2		8b

3 Buildings and
Grounds
Committee

BUILDINGS AND GROUNDS COMMITTEE

Date: Friday, September 29, 1961

Time: 9:00 a. m.

Place: Main Building, Room 102

Members

Mr. Redditt, Chairman

Mr. Brenan

Mr. Heath

	<u>Page No.</u>
1. Main University	
a. University Club Property: Sale	55
b. Major Repair and Rehabilitation Projects: Allocation of Appropriation	56
c. Computation Center: Ratification of Award of Contracts for Furniture and Furnishings*	57, 61
d. Institute of Marine Science: Approval of Change Orders to Contract for Research Facilities and Headquarters Building	58
2. Medical Branch	
a. Remodeling of Psycho II and III Building: Author- ization to File Application through State Board of Health for Matching Funds and to Request Other Funds for This Project from Sealy and Smith Foundation	58
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c. R. Waverley Smith Pavilion and Ward 4-C, John Sealy Hospital: Approval of Specifications for Furniture and Furnishings	59
3. Texas Western College	
a. Liberal Arts Building: Authority to Issue Change Orders to Furniture and Furnishings Contracts	59

* Tabulation of bids on page 61.

** No documentation, since bids will not be opened until September 19, 1961.

Page No.

- b. Memorial Gymnasium: Approval of Specifications for Furniture and Furnishings 60
 - c. Mountain States Telephone & Telegraph Company and El Paso Electric Company: Authorization to Grant Easement 60
4. South Texas Medical School
- South Texas Medical Center: Appointment of Consulting Architects to Prepare Master Plan and The University of Texas' Contribution Toward the Cost Thereof (oral)*
5. System-Wide
- a. Hurricane "Carla": Oral Reports on Effects of and Action Required, if any*
 - b. New Building Construction Projects: Oral Report on Governor's Approvals Required under New Appropriation Bill*
 - c. Pre-Qualification of Bidders*

* No documentation.

THE UNIVERSITY OF TEXAS
OFFICE OF THE COMPTROLLER
AUSTIN 12

RECOMMENDATIONS TO REGENTS'
BUILDINGS AND GROUNDS COMMITTEE

September 13, 1961

1. MAIN UNIVERSITY - SALE OF UNIVERSITY CLUB PROPERTY.--Pursuant to action taken by the Board of Regents (Meeting No. 588, May 13-14, 1960) the Main University Business Manager was authorized to conduct negotiations for the sale of the University Club Property at 2304 San Antonio Street, Austin, Texas. This authorization was for a negotiated price of not less than the appraised value of \$41,300. The original appraisal was made by Mr. Harold Legge in April of 1960.

This property has 70' fronting on San Antonio Street and extends 120' in depth to an alley. This is an inside lot and could best serve the interest of adjacent property owners. The Pi Beta Phi Sorority has indicated an interest in this property for several years, and we therefore approached the Pi Beta Phi Sorority and offered the property to them. Our original asking price was \$50,000. After several negotiation conferences, the property was offered to the Pi Beta Phi Sorority for \$41,300 which was our appraisal figure. Mr. Frank Knight and Mr. Ted Wendlandt submitted appraisals to Pi Beta Phi, their appraisal figures being \$32,500 and \$34,000 respectively. Subsequently, we received an offer of \$34,000 from Pi Beta Phi for the property.

We have now received a cash offer from the Pi Beta Phi Sorority of \$37,000 for the property. It is now recommended by Main University Business Manager Landrum, President Smiley, Vice Chancellor Dolley, and Chancellor Ransom that the offer of \$37,000 be accepted by The University of Texas, and that the Business Manager of the Main University be authorized to close the sale and convey to the Pi Beta Phi Sorority a deed to the property in exchange for a cash payment of \$37,000. It is understood that the selling price of \$37,000 is to include the necessary incidental expenses such as abstract fees, revenue stamps, filing fees, etc. Therefore, the necessary closing costs would be paid from the proceeds of the sale.

This recommendation is made after giving consideration to the possible uses of this property to an individual investor, zoning restrictions, size of lot, the condition of the building, which is basically a 75 year old building, and the fact that the highest and best use of the property is considered to be either institutional or for fraternity or sorority use. The present improvements would require major remodeling and repair efforts and it is doubtful if the building will serve any useful purpose to the Pi Beta Phi Sorority. In Mr. Legge's appraisal the land was valued at \$18,000 and the improvements at \$23,339 or a rounded figure of \$41,300 for land and improvements. Mr. Legge has advised us that his original appraisal could be off 10% from the actual market value, and that the actual market value could be determined only if the property was placed on the market for at

least a year. It can be seen that the Pi Beta Phi Sorority is offering a price for the University Club Property that for their intended use represents a high price for the land.

Since the Pi Beta Phi Sorority is offering and does furnish housing to University students, and since there is a shortage of University housing facilities for girls, we recommend that this sale be closed in the best interest of the University.

2. MAIN UNIVERSITY - ALLOCATION OF APPROPRIATION FOR MAJOR REPAIR AND REHABILITATION PROJECTS.--The budget for 1961-62 provides an appropriation of \$250,000.00 from the Available University Fund for Major Repair and Rehabilitation Projects at the Main University. It is recommended that this \$250,000.00 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. Garrison Hall - Installation of elevator	\$ 40,000
2. Utilities Distribution System - Replacement of conduit from Power Plant to Waller Creek with tunnel	50,000
Subtotal	<u>\$ 90,000</u>

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

3. Waggener Hall - Replacement of floors	\$ 10,500
4. Garrison Hall - Replacement of floors	8,500
5. Various Buildings - Replacement of transformers and secondary switchboards in existing buildings as a result of remodeling and air conditioning	16,000
6. Chemical Engineering Building - Refinishing attic	15,000
7. Installation of detection equipment to guard against vandals	15,000
8. Women's Gymnasium - Replacement of drapes, rugs and tile floors	15,000
9. Women's Gymnasium - Replacement of furniture and refinishing and reupholstering existing furniture	15,000
10. Various Buildings - Replacement of worn out classroom and office furniture	15,000
11. Photogrammetric survey of campus area	12,500
12. Establishment of boundary monuments and benchmarks	12,500
13. Repair of sidewalks	5,000
14. Improvement of grounds	10,000
15. Repair of eroded creek areas	10,000
Subtotal	<u>\$160,000</u>
Total	<u>\$250,000</u>

Itemized projects totaling \$250,000.00 were included in The University of Texas Available University Fund Budget Submission for this biennium for Major Repair and Rehabilitation at the Main University for 1961-62. Two items

included in this submission are not included in the above recommended projects, as follows:

1. Old Library Building - Removal of existing heating system and replacement with new system designed for immediate heating and ultimate air conditioning	\$ 75,000
2. Gregory Gymnasium - Rearrangement of building to provide better and more adequate exits	<u>40,000</u>
Total	<u>\$115,000</u>

These items were removed from this list of projects because the Old Library Building is scheduled for air conditioning, and therefore, the combined heating system and air conditioning system can be provided at the time this building is air conditioned. The Gregory Gymnasium modifications were eliminated, since plans for an addition to the Gymnasium and some remodeling of the present building are now being prepared, and it will be possible in these plans to provide for the improvements originally contemplated in the above item.

Items Nos. 1, 3, 4, 5, 7, 11, and 12 totaling \$115,000.00 replace the items which have been eliminated. Items 1, 3, 4, and 5 are items directly connected with air conditioning and remodeling of existing buildings. These improvements are also required in addition to the air conditioning and remodeling work previously authorized. Item 7 is for security measures to protect better the equipment and property of the University. These will be placed at strategic locations where equipment of high value is housed. Items 8 and 9 represent refurbishing of Women's Gymnasium and will be timed to coincide with the air conditioning and remodeling work which has been authorized for this building, and funds have been provided by the Regents for that work. Items 11 and 12 are projects long overdue at this campus. Separate surveys have been made for various buildings on the campus, but the University does not have one survey of the entire campus area. This has caused some problems in dealing with other agencies. This item has been discussed at the Faculty Building Committee and various Administrative meetings. It is felt by all concerned that this is necessary for the University to establish its boundaries as well as contour surveys of the entire campus area.

These recommendations were made by Mr. Eckhardt and Mr. Landrum, and have been approved by President Smiley, Vice Chancellor Dolley, and Comptroller Sparenberg. It is understood that the Comptroller's approval must be secured on the engaging of any outside surveyors or engineers needed on any of these projects.

3. MAIN UNIVERSITY - RATIFICATION OF AWARD OF CONTRACTS FOR FURNITURE AND FURNISHINGS FOR COMPUTATION CENTER.--At the Regents' Meeting held July 22, 1961, authority was given for a Committee, consisting of Regent W. W. Heath, Chancellor Ransom, Comptroller Sparenberg, and President Smiley, to award contracts for the furniture and furnishings for the Computation Center at the Main University after receipt of bids. These bids were received, opened, and tabulated on August 15, 1961, as shown on the attached tabulation sheet. After consideration of the bids, the Committee made contract awards as follows:

Base Proposal No. I (Auditorium Tablet Arm Chairs): American Seating Company of Texas, Dallas, Texas	\$ 2,911.92
Base Proposal No. II (Furniture and Furnishings): Capital City Office Outfitters, Austin, Texas	<u>11,440.62</u>
Total Contract Awards	<u>\$14,352.54</u>

The award on Base Proposal No. I was made on the basis of the low bid submitted, and the award on Base Proposal No. II was made on the basis of the lowest bid, which, in the opinion of the Comptroller's Office, met the specifications.

It is recommended that the Board ratify the action taken by the Committee as set out above.

4. MAIN UNIVERSITY - APPROVAL OF CHANGE ORDERS TO CONTRACT FOR RESEARCH FACILITIES AND HEADQUARTERS BUILDING AT INSTITUTE OF MARINE SCIENCE.--Shortly after the award of the construction contract for the Research Facilities and Headquarters Building at the Institute of Marine Science, an application was made to National Science Foundation in the amount of \$17,100.00 to cover additional built-in equipment for this building, and approval of this grant has now been received. In order that the equipment needed may be secured, it is recommended that Comptroller Sparenberg be authorized to issue such change orders to the General Contract and/or requisitions as are necessary, in a total amount not to exceed \$17,100.00 all to cover items listed in the application (as amended) to National Science Foundation for this grant.

5. MEDICAL BRANCH - AUTHORIZATION TO FILE APPLICATION THROUGH STATE BOARD OF HEALTH FOR MATCHING FUNDS FOR REMODELING OF PSYCHO II AND III BUILDING AND TO REQUEST OTHER FUNDS FOR THIS PROJECT FROM SEALY AND SMITH FOUNDATION.--It is considered highly desirable by Dr. Truslow to renovate an existing building at the Medical Branch, known as Psycho II and III, to be used for a Child Psychiatry Unit. It is contemplated that an inter-agency contract between The University of Texas Board of Regents and the Board of State Hospitals and Special Schools will be consummated which will in part finance the maintenance and operation of this unit.

An estimate has been made that the total cost of this project will be \$285,740.00, and it is believed that \$105,000.00 of this will be eligible for matching Hill-Burton Funds, this amount representing 50% of items which are judged to be new or additional to the existing building. Since the deadline for filing this application fell before the September Regents' meeting, approval was given by the Chancellor for this application to be filed subject to approval by the Regents at this meeting. The preliminary sketches and cost estimates accompanying this application were prepared by the Physical Plant staff of the Medical Branch and were approved by the Comptroller's Office and the Consulting Architect.

It is recommended that the filing of this application be approved by the Board of Regents and that authorization be given to request the additional money needed for this project from The Sealy and Smith Foundation.

6. MEDICAL BRANCH - APPROVAL OF SPECIFICATIONS FOR FURNITURE AND FURNISHINGS FOR R. WAVERLEY SMITH PAVILION AND WARD 4-C OF JOHN SEALY HOSPITAL.--At the Regents' Meeting held October 22, 1960, the Board approved the use of certain funds which had been given by The Sealy and Smith Foundation for the purchase of furniture and furnishings for the R. Waverley Smith Pavilion of John Sealy Hospital, with the balance to be used for furniture and furnishings for the remodeled Galveston State Psychopathic Hospital. Since that time, authorization has been given for the remodeling of Ward 4-C of John Sealy Hospital, and new furniture will be required when that remodeling is completed. Since it is believed that there will be sufficient money in the funds referred to above (which amount at the present time is approximately \$128,000.00), for furniture and furnishings for the R. Waverley Smith Pavilion, the Galveston State Psychopathic Hospital, and Ward 4-C, it is recommended that approval be given for whatever portion of this money is needed to be used for furniture and furnishings for Ward 4-C.

Specifications have been prepared in the Office of the Comptroller for Furniture and Furnishings for the R. Waverley Smith Pavilion and Ward 4-C of John Sealy Hospital, and have been approved by Dr. Truslow, Comptroller Sparenberg, and Chancellor Ransom. It is recommended that these specifications be approved by the Board and that Comptroller Sparenberg be authorized to advertise for bids to be considered by the Board at a later meeting.

Specifications covering furniture and furnishings for the remodeled Galveston State Psychopathic Hospital will be presented to the Board for approval at a later meeting.

7. TEXAS WESTERN COLLEGE - AUTHORITY TO ISSUE CHANGE ORDERS TO FURNITURE AND FURNISHINGS CONTRACTS FOR LIBERAL ARTS BUILDING.--At the time the specifications were prepared for Furniture and Furnishings for the Liberal Arts Building at Texas Western College, a reduction was made in the quantity of furniture which had been requested by the officials of Texas Western College, because it was believed that the bids received might be above the allocation for furniture and furnishings. The contract awards, however, were considerably under the amount allocated for this purpose. It is now desired by Texas Western College to restore a part of this furniture to the Group No. II contract, which can be done on the basis of unit prices submitted with the original bid of the Contractor. Also, it is believed desirable to make a slight change in the specifications for classroom seating which will result in a small additional charge for each tablet arm chair. In order to effect these changes, it will be necessary that change orders be issued to the furniture and furnishings contracts, which will exceed the amounts in the contingency allowances. It is, therefore, recommended that Comptroller Sparenberg be authorized to issue additive change orders to the contracts for Group No. I and Group No. II, Furniture and Furnishings, Liberal Arts Building at Texas Western College, in amounts not to exceed \$500.00 and \$5,000.00, respectively, the amounts needed to come from the Allotment Account for this project. With the addition of these amounts, the total cost of the furniture and furnishings for this project is still well below the original amount of \$150,000.00 allocated for this purpose.

8. TEXAS WESTERN COLLEGE - APPROVAL OF SPECIFICATIONS FOR FURNITURE AND FURNISHINGS FOR MEMORIAL GYMNASIUM.--The Memorial Gymnasium under construction at Texas Western College is nearing completion, and specifications have been prepared in the Office of the Comptroller for furniture and furnishings for this building. The estimated cost of the furniture and furnishings called for in these specifications is within the amount of \$18,000.00 allocated for this purpose. These specifications have been approved by President Ray, Comptroller Sparenberg, and Chancellor Ransom, and it is recommended that they be approved by the Board and that Comptroller Sparenberg be given authority to advertise for bids to be considered at a later meeting of the Board.

9. TEXAS WESTERN COLLEGE - AUTHORIZATION TO GRANT EASEMENT TO MOUNTAIN STATES TELEPHONE AND TELEGRAPH COMPANY AND EL PASO ELECTRIC COMPANY.--A short time ago the City of El Paso was asked by the Board of Regents, on behalf of Texas Western College, to close officially several short blocks of streets and alleys on the Campus of Texas Western College, which had never actually been opened but which existed on maps only. This was necessary in connection with the proposed construction of the married students' housing project at the College. When the utility companies were notified of this request, the Mountain States Telephone and Telegraph Company and the El Paso Electric Company requested an easement from the University in order that proper service could continue to be given to the Campus.

The easement requested covers rights-of-way for telephone, telegraph, and electric power lines across the closed portion of certain alleys as set out in the easement. This easement has been approved as to form by the University Attorney, and it is recommended that it receive the approval of the Board, with authority to the Chairman of the Board to sign it on behalf of the Board of Regents.

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

Medical Branch - Award of Contract for New Central Water Chilling Station
(Bids to be Opened September 19, 1961)

South Texas Medical School - Appointment of Consulting Architects to Prepare Master Plan for South Texas Medical Center, and The University of Texas' Contribution Toward the Cost Thereof

System-Wide - Oral Reports on Effects of Hurricane "Carla" and Action Required, if any

System-Wide - Oral Report on Governor's Approvals of New Building Construction Projects Required under New Appropriation Bill

System-Wide - Pre-Qualification of Bidders

BIDS ON FURNITURE AND FURNISHINGS
THE COMPUTATION CENTER
MAIN UNIVERSITY OF THE UNIVERSITY OF TEXAS
AUSTIN, TEXAS

Bids Opened: 10:30 A. M., Tuesday, August 15, 1961

<u>Contractor</u>	<u>Base Proposal No. I</u>	<u>Base Proposal No. II</u>	<u>Alternate Proposal No. I Deduct</u>
The Abel Stationers Austin, Texas			
Base Proposal	\$2,939.20	\$12,050.00	\$443.66
Alt. Bid No. 1	2,939.20	11,393.88	422.32
Alt. Bid No. 2	2,939.20	10,696.61	375.92
American Seating Company of Texas Dallas, Texas	2,911.92	- -	- -
Capital City Office Outfitters Austin, Texas	- -	11,440.62	408.92
Heywood-Wakefield Company Menominee, Michigan	3,071.20	- -	- -

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

4 Medical Affairs
Committee

MEDICAL AFFAIRS COMMITTEE

Date: Friday, September 29, 1961

Time: 9:00 a. m.

Place: Regents' Room (Main Building, Room 209)

Members: Mr. Bryan, Chairman
Dr. Connally
Mr. Madden
Mr. McNeese

	<u>Page No.</u>
1. Medical Units: Status of Building Proposals, Review of	63
a. Medical Branch	
b. Dental Branch	
c. M. D. Anderson Hospital and Tumor Institute	
d. Southwestern Medical School	
2. Southwestern Medical School	63
Establishment of a Division of Plastic Surgery within Department of Surgery	

E. MEDICAL AFFAIRS COMMITTEE

1. MEDICAL UNITS: STATUS OF BUILDING PROPOSALS, REVIEW OF. -- This is to be a review, with each institutional head, of the current status of all building proposals. There is no documentation, and it is the Secretary's understanding there will be no proposals requiring action of the Board.

Oral
Review

- ↘ a. Medical Branch (Doctor Truslow)
- b. Dental Branch (Doctor Olson)
- c. M. D. Anderson Hospital and Tumor Institute (Doctor Clark)
- ↘ d. Southwestern Medical School (Doctor Gill)

2. SOUTHWESTERN MEDICAL SCHOOL. --

Proposal

Establishment of a Division of Plastic Surgery within Department of Surgery. -- Dean Gill recommends the establishment of a formal division of Plastic Surgery within the Department of Surgery of the Southwestern Medical School. It is desired to establish this Division along the lines of the other surgical specialties, but there is no plan to appoint full-time salaried personnel in the immediately foreseeable future. Dean Gill recommends the appointment of Doctor James T. Mills, a long-time member of the clinical faculty, as Chairman of the new Division. Doctor Mills, who will continue as a clinical professor, has indicated his willingness to devote the necessary time to organize and administer the operation. Establishment of this Division will result in the following changes in title of members of the surgical faculty:

Doctor James T. Mills^{OK} - Clinical Professor
and Chairman of the Division of Plastic Surgery
Doctor Willard Sellman^{OK} - Clinical Instructor
of Plastic Surgery
Doctor Dean Kipp^{OK} - Clinical Instructor of Plastic
Surgery
Doctor Mark Lemmon^{OK} - Clinical Instructor of
Plastic Surgery
Doctor Frank Dunton^{OK} - Clinical Instructor of
Plastic Surgery

OK

Chancellor's
Recommendation

The Chancellor recommends approval.

6 Committee
of the Whole

COMMITTEE OF THE WHOLE
Chairman Hardie, presiding

Date: Friday, September 29, 1961

Place: Regents' Room (Main Building, Room 209)

A. EMERGENCY ITEMS (All to have been previously cleared with
Chancellor Ransom for presentation) (1:00 p. m.)

1. Main University (Doctor Smiley)
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)

B. ITEMS REFERRED EITHER FOR ACTION OR FOR INFORMATION
BY: (1:30 p. m.)

1. Executive Committee
(Committee Chairman Heath)

2. Academic and Developmental Affairs Committee
(Committee Chairman McNeese)

3. Buildings and Grounds Committee
(Committee Chairman Redditt)

4. Land and Investment Committee
(Committee Chairman Madden)

5. Medical Affairs Committee
(Committee Chairman Bryan)

6. Board for Lease of University Lands
(Committee Vice-Chairman Madden)

C. SPECIAL ITEMS (2:30 p.m.)

1. Chancellor Ransom

a. Central Administration

- (1) Ten Year Plan for the University: Present Status and Prospect. -- This presentation will be by Chancellor Ransom. *M. Madden*

- (2) Installation of Chancellor and President of Main University. -- Status of plans, if any.

- (3) Ex-Students' Association: Rider Provisions in Current Appropriation Bill. -- Below are two rider provisions in the current appropriation bill (Senate Bill No. 1, First Called Session, 57th Legislature, 1961) :

Legislative Provisions

Section 37, Article IV. USE OF EDUCATIONAL FUNDS FOR ALUMNI ACTIVITIES PROHIBITED. None of the Educational and General Funds or of the Constitutional funds

appropriated by this Article may be expended by State agencies of higher education for the support and maintenance of alumni organizations or activities.

Section 40, Article V. VENDING MACHINES AUTHORIZED: Except in those areas which are now served by vendors operating under supervision of the Blind Commission, vending machines may be placed on State-owned Property or in State-owned Buildings only with the approval of the governing Boards or Commissions and such approval shall be recorded in the minutes of the body. A copy of the contract shall be filed with the State State Board of Control showing the location within the agency and the terms of the contract. Proceeds, net revenue, rentals or commissions received shall be accounted for as State revenue and the amount so collected is hereby appropriated to the Institution, Board, Commission or Agency for use as directed by the Board or Commission authorizing the installation. Vending machines located in areas or buildings now being serviced by vendors under the supervision of the Blind Commission must be operated under a joint contract with the machine owners and the vendors operating under the supervision of the Blind Commission.

With these rider provisions as background, Mr. Cox will give an oral discussion of certain pertinent matters.

- (4) Legislation Introduced in Behalf of The University of Texas, 57th Legislature. --During the 57th Legislature, R. S., First Called Session, and Second Called Session, 1961, Mr. Cox made regular reports on the status of legislation introduced in the 57th Legislature in behalf of The University of Texas. Below is a final report from Mr. Cox on said Legislation:

Report

Senate Bill 12. --Authorizing the conveyance of land by The University of Texas on the campus of Texas Western College to the County of El Paso for the purpose of erecting a stadium. Passed - Immediate Effect

Senate Bill 237. -- Authorizing the University of Texas Board of Regents to exchange land with the Dallas County Hospital District to be conveyed to the Children's Medical Center. Passed - Immediate Effect

House Bill 219. -- Authorizing The University of Texas Board of Regents to acquire land on behalf of Texas Western College contiguous or adjacent to the campus. Passed - Immediate Effect

S. C. R. 11. -- Authorizing The University of Texas Board of Regents to accept donations, grants, and gifts for the purpose of adding additions to the buildings at M. D. Anderson. Passed

S. C. R. 23. -- Authorizing The University of Texas Board of Regents to accept land from The Sealy Smith Foundation in Galveston. Passed

S. J. R. 12. -- Amending the Constitution to permit state employees to serve in certain capacities where there is no conflict of interest. Specific provision as follows: "It is further provided, that state employees may serve in an advisory capacity or be appointed to serve as a consultant or on an advisory committee, or as a member of a Public School Board provided they are not members of the teaching profession, and may receive reimbursement of expenses, with other agencies of this state, or any political subdivision thereof, and of the Federal Government, with the approval of the administrative head of the state department or agency or the governing board of the institution in which such employee is employed and provided there is no conflict of interest." Passed - Election November, 1962

S. C. R. 1. -- Providing the same exemption from the provisions restricting employment of aliens for longer than 90 days for research personnel at The University of Texas as provided for such personnel at the A & M College. Passed

- (5) Gift of John Gillett Burns, M. D., The South Texas Medical School. --Chancellor Ransom presents the following report of the first gift to The South Texas Medical School:

Gift

A medical library consisting of journals and books assembled by John Gillett Burns, M. D., deceased, has been offered to The University of Texas as a gift for The South Texas Medical School by the heirs of Dr. Burns subject to the following conditions:

Restrictions

1. The gift is to be known as "The Burns Memorial Library," given in honor of John Gillett Burns, M. D., his father John W. Burns, M. D., and his uncle Arthur Burns, M. D.
2. An inventory of the library is to be made by the University, an appraisal secured, and copies of both furnished John Arthur Burns, executor of the estate of John Gillett Burns, M. D.
3. An annual progress report on the development of The South Texas Medical School is to be made to the executor until such time as the library building is completed and the books are in place, or until The South Texas Medical School project is abandoned.
4. The Burns family is to be permitted to place a plaque commemorating the three Doctors Burns in the library building.
5. If within 10 years from June 21, 1961, the library building has not been completed and the books deposited there, or if The South Texas Medical School does not materialize, the Burns Memorial Library is to be placed in the library of the Medical Branch in Galveston, provided the name of the library be retained (condition 1) and the plaque be accepted (condition 4).

Since these conditions are not unduly restrictive and the material described in the letter of June 23, 1961, from John Arthur Burns, would form a nucleus of a library for The South Texas Medical School, acceptance of the gift and notification to the three donors, John Arthur Burns, Joseph Henry Burns, and Mrs. J. Gillett Burns, is recommended.

Chancellor's
Recommendation

It is also recommended, subject to your acceptance, that authorization be given the Chancellor to have an appraisal of the value of the library made, and that a copy of the appraisal be sent to the executor of the estate, John Arthur Burns.

*Dr. Ransom
said they
were notified!*

- (6) Negotiation of Bank Depository Agreements 1961-63. -- On the following page is a report by Comptroller Sparenberg. Please note that as of September 16, these agreements had been sent to the Chairman for his signature which will be ratified by the adoption of the foregoing report.

REPORT ON NEGOTIATION OF BANK DEPOSITORY AGREEMENTS FOR THE BIENNIUM 1961-63.--In accordance with authorization granted by the Board at the meeting held July 22, 1961, Comptroller Sparenberg, with the assistance of the Executive Heads and Business Managers of the Branches outside of Austin, has negotiated bank depository agreements as listed below. All of these agreements are renewals and all are for a two-year period beginning September 1, 1961 and ending August 31, 1963. The tabulation given below shows some of the terms of the agreements which have just expired and of the new agreements. In all of the agreements which require interest on time deposits, the interest rate on time deposits in each case is in the maximum allowed, at any given time, by the Federal Reserve Board, according to the time required for notice of withdrawal of money from the Time Deposit.

	<u>1959-1961</u>		<u>1961-1963</u>	
	<u>Int. Rate on</u> <u>Time Deps. Per</u> <u>Current Regs. Of</u> <u>of Fed. Res. Deposits</u> <u>Board</u>	<u>Maximum</u> <u>Per Amount</u> <u>Of Time</u> <u>Deposits</u>	<u>Int. Rate on</u> <u>Time Deps. Per</u> <u>Current Regs. Of</u> <u>of Fed. Res. Deposits</u> <u>Board</u>	<u>Maximum</u> <u>Per Amount</u> <u>Of Time</u> <u>Deposits</u>
<u>Main University and Central</u>				
<u>Administration, Austin</u>				
The American National Bank of Austin	2½%	\$1,800,000	2½%	\$1,800,000
The Austin National Bank, Austin	2½%	2,000,000	2½%	2,200,000
The Capital National Bank in Austin	2½%	1,800,000	2½%	1,800,000
City National Bank of Austin	3%	400,000	3%	450,000
Texas State Bank of Austin	3%	325,000	3%	400,000
<u>Southwestern Medical School,</u>				
<u>Dallas</u>				
First National Bank in Dallas	2½%	325,000	3%	600,000
Mercantile National Bank at Dallas	2½%	325,000	2½%	550,000
Republic National Bank of Dallas	2½%	325,000	2½%	550,000
<u>Texas Western College, El Paso</u>				
El Paso National Bank, El Paso	2½%	400,000	2½%	400,000
Southwest National Bank of El Paso	2½%	150,000	2½%	150,000
The State National Bank of El Paso	2½%	200,000	2½%	400,000

	<u>1959-1961</u>		<u>1961-1963</u>	
	<u>Int. Rate on Time Deps. Per Current Regs. of Fed. Res. Board</u>	<u>Maximum Amount Of Time Deposits</u>	<u>Int. Rate on Time Deps. Per Current Regs. of Fed. Res. Board</u>	<u>Maximum Amount of Time Deposits</u>
<u>Medical Branch, Galveston</u>				
First Hutchings-Sealy National Bank of Galveston	3%	\$2,000,000	3%	\$2,500,000
<u>M. D. Anderson Hospital and Tumor Institute, Houston</u>				
Fannin State Bank, Houston	None	None	None	None
First City National Bank of Houston	2½%	375,000	2½% 3%	375,000 150,000
Bank of the Southwest National Association, Houston	2½%	375,000	2½% 3%	375,000 150,000
<u>Dental Branch, Houston</u>				
First City National Bank of Houston	2½%	400,000	2½% 3%	400,000 150,000
Bank of the Southwest National Association, Houston	2½%	400,000	2½% 3%	400,000 150,000
<u>Postgraduate School of Medicine, Houston</u>				
First City National Bank of Houston	2½%	40,000	2½%	70,000

On Time Deposits-Open Account, required notices of withdrawal range from ninety days to six months in accordance with Federal Reserve Board regulations.

All of the agreements have now been signed by the banks involved and by the Chairman of the Board and have been delivered to the banks.

It is recommended that the Board of Regents ratify the actions taken and reported above.

- (7) Preliminary Discussions of Policies Relating to the Activation of The South Texas Medical School. -- There is no documentation; however, you will recall that you received a copy of the dedicatory address delivered by Doctor Joseph C. Hinsey of San Antonio.

b. Main University

- (1) Review of Excellence Program, past and present (including Excellence Budget, 1961-62). --

Chancellor Ransom presents the following:

PROGRAM AND BUDGET FOR THE EXCELLENCE
FUND, 1958-1962

Developmental Purpose

The Excellence Fund, conceived in the aftermath of the 75th Year celebration, was originally designed to support both new projects which promised effectiveness in research or teaching and those activities of the Main University in which there was already promise of eminence but insufficient financial support from other funds.

The Excellence Fund has never been used for the improvement of the salary scales or the undertaking of routine operation of the University. It is notable, however, that some programs--such as that in computation--which were both novel and experimental when they were established have now become part of the regular obligation assumed by any university concerned with general scientific and educational development.

In continuing its plan for the improvement of resources for research and teaching, the administration expects to seek outside support for a number of programs originally established by the Excellence Fund.

Budgetary Process

Before 1961-62, the Excellence Fund has been allotted by the Regents in a lump sum at the beginning of the academic year. Allocations have then been approved by the Chancellor's office for specific projects. During its operation, the Excellence Fund has been able to support only about one-fifth of the research and teaching projects.

In presenting the budget this year, specific areas of development have been listed, with proposed allocations of funds to each project. As usual, further reports concerning the division of expenditures according to items of institutional cost and final reports on specific expenditures will be incorporated in official reports to the Board of Regents, the Commission on Higher Education, and other state agencies.

Results Obtained

The Excellence Fund has achieved significant goals. It has made possible the development of eleven programmatic and institutional research projects. It has fortified individual research projects approved by the Graduate School and carried on by more than 100 members of the faculty, including a large number of younger faculty members. It has initiated or supported teaching experiments, scholarly surveys of graduate and undergraduate teaching programs, and the work of visiting consultants and lecturers brought to Texas to assist in departmental or college improvement. It has made possible, usually with matching gifts from foundations or individuals, the strengthening of departmental and general research collections.

Although no member of the faculty has received additional personal monetary support, the major effect of the Excellence Fund has been in the encouragement of scholars to come to Texas and persuasion of those who were already at Texas to stay here.

Development Prospect

In future plans for continuation of the Excellence Fund, the following points should be considered:

1. Change of name to the Fund for the Improvement of Research and Teaching.
2. Allocation for library research materials (used in individual projects, departmental library collections, and research collections for the University Library) under a separate Library Development Fund, to be allocated and approved in the usual ways.
3. The possibility of increasing support for the excellence program from private foundations and individual donors.
4. The necessity of balancing individual faculty research programs between senior research men and younger scholars.
5. Reconsideration of support for routine University projects which should be provided by other budgetary resources.

6. Avoidance of new projects justified only by their novelty and unlikely to achieve real eminence at the University.
7. Close relationship of the Excellence Fund to the purposes of the Ten Year Plan.
8. Establishment of improvement funds at other branches of the University System.

EXCELLENCE FUND, 1961-62

I. Graduate School Program

A. Development of the Faculty

- | | |
|--|--------------|
| 1. Direct Faculty Research Assignment | \$ 76,900.00 |
| 2. Graduate School Publication Fund, including the <u>Graduate Journal</u> | 16,000.00 |

B. Development of the Graduate Student Program

- | | |
|---------------------------|-----------|
| 3. University Fellowships | 91,400.00 |
|---------------------------|-----------|

C. Direct Allocations to Graduate Research Programs

- | | |
|---------------------------------|-----------|
| 4. Physics | 10,000.00 |
| 5. Cellular Biology | 19,200.00 |
| 6. Mass Spectrometry Laboratory | 10,000.00 |
| 7. Cytology - Bloch | 22,500.00 |

D. Graduate Dean's Allotment Account

	<u>4,000.00</u>
	<u>\$ 250,000.00</u>

II. Programmatic and Institutional Research

A. Service Centers

- | | |
|---|--------------|
| 1. Computation Center (CDC 1604 Maintenance ,
IBM Auxiliary Equipment) | \$ 81,500.00 |
| 2. Research in Nuclear Physics (Salaries ,
Maintenance and Operation , etc.) | 65,347.00 |

B. Divisional and Departmental Programs

- | | |
|---|----------------------|
| 3. Research in Astronomy - Astronomy Department
(Salaries , Maintenance , Operation and
Travel , etc.) | 40,402.00 |
| 4. Population Research - Sociology Department | 32,542.00 |
| 5. Language Laboratories - Germanic and Romance
Languages Departments (Salaries , Maintenance
and Operation , etc.) | 22,338.00 |
| 6. South Asia (Hindi-Telugu) - Language Centers
(Salaries , Maintenance and Operation , etc.)
(Matching) | 9,623.00 |
| 7. Middle East (Arabic) - Language Centers
(Salaries , Maintenance and Operation , etc.)
(Matching) | 23,297.00 |
| 8. Engineering and Business Administration | <u>24,951.00</u> |
| | <u>\$ 300,000.00</u> |

III. American Studies 147,541.51

IV. Teaching Materials in Fine Arts

- | | |
|----------|-----------|
| A. Art | 9,028.16 |
| B. Drama | 18,982.00 |

V. Research and Teaching Materials in General Literature ,
including English Literature 158,637.61

VI. <u>Research Material in European Studies</u>	
A. Modern French and Spanish	\$ 66,750.00
B. German	750.00
C. Italian	2,150.00
VII. <u>Research and Teaching Materials in History and Journalism</u>	
A. Australian and Commonwealth	375.00
B. History	12,500.00
C. Irish History and Literature	10,108.67
D. Journalism and Press	27,195.20
VIII. <u>Research and Teaching Materials in Latin-American Studies</u>	13,402.89
IX. <u>Research and Teaching Materials in Law and Criminology</u>	59,328.21
X. <u>Research and Teaching Materials in Social Sciences , including Philosophy</u>	
A. Philosophy	13,700.00
B. Social Sciences	26,675.00
XI. <u>Research and Teaching Materials in Sciences and History of Science</u>	75,707.54
XII. <u>Texas Studies</u>	99,689.89
XIII. Kemp Collection (securing payment)	7,478.32
XIV. Visiting Lecturers and Consultants	25,000.00

XV. <u>Departmental Research Programs for Junior Faculty</u>	26,000.00
XVI. <u>Research Studies Publication Fund</u>	25,000.00
XVII. <u>Allotment Account (President, Main University, for Development in 1961-62)</u>	<u>124,000.00</u>
	<u>\$ 950,000.00</u>
 GRAND TOTAL	 <u><u>\$1,500,000.00</u></u>

NOTE: See Exhibit "B" for the same budget broken down by elements of cost as required by the Texas Commission on Higher Education.

- (2) H. L. Davis Memorial Collection, Main University. -- Chancellor Ransom will present an oral report on this collection.
- (3) Athletic Council Membership, Main University. -- Following the meeting of the Board on July 22, 1961, Chancellor Ransom polled the Regents by telephone for approval to add an additional faculty member to the Athletic Council, changing the membership of the Council from eight to nine. All members voted "yes."

The request for this additional faculty member was based on the requirement of the Southwest Conference Constitution that each University Council have a faculty majority.

This action will amend the action of the Board on July 22, Permanent Minutes, Volume VIII, Page _____. It is reported herein for formal ratification.

c. Texas Western College

Bookstore. -- Chairman Hardie called to the Board's attention at the meeting in July the comments of the State Auditor relating to the Bookstore at Texas Western College, to-wit, "We recommended more internal auditing by the College and a complete evaluation of operations of the Bookstore in order to determine the cause or causes of the decline in gross profit and to remedy the situation presented in the above statement and these comments."

Doctor Ray asked to check into this item and present a recommendation at this meeting. This recommendation will either be mailed to you prior to or distributed at the meeting.

d. Southwestern Medical School

1961-70 Development Plan. -- The 1961-70 Development Plan for Southwestern Medical School was approved by the Medical Affairs Committee at the May 1961 meeting of the Board "with the understanding that the salary ranges set out therein be used as guiding principles only and that no budgetary commitments be involved." The Committee of the Whole took no action on the plan other than to acquiesce in the Medical Affairs Committee's recommendation that the salary ranges be used as "guiding principles."

After the meeting on May 13, the Secretary of the Board furnished each Regent with a complete copy of the 1961-70 Development Plan for The University of Texas Southwestern Medical School. This plan will be presented for consideration by the Committee of the Whole. If any Regent does not have his copy of the proposal, the Secretary will have a copy available for his use at the meeting.

2. Members of the Board. -- This time is allotted to give each Regent an opportunity to bring up items for consideration.

a. Chairman Hardie

Rules of Procedure. -- Listed below are the simple rules of procedure that Chairman Hardie suggested for your consideration in a letter dated September 7, 1961:

- (1) When members of the Board are to be polled on any matter between meetings, the poll will be taken by the Chairman, or at his direction by the Secretary of the Board, by letter, telegram or telephone as he may think advisable. As soon as the results are known they will be announced by the Chairman to the members of the Board and the Chancellor. In case of the absence or disability of the Chairman, the Vice-Chairman may act in his place.

- (2) When members of the Executive Committee are to be polled, the poll shall be taken by or under the direction of the Chairman of the Executive Committee, who will advise the Chairman of the Board of the result, and he will in turn advise the Members of the Board of Regents and the Chancellor.
- (3) Ordinarily the administration will, on matters of business communicate through the Chancellor with the Chairman of the Board with copies to the members of the Board.
- (4) Ordinarily the Board of Regents will on business matters, communicate with the Chancellor through the Chairman with copies to each of the members of the Board.
- (5) An individual member of the Board will, when he deems it advisable, communicate directly with the Chancellor on business matters, with copies to other members of the Board.
- (6) Any member of the Board may at his option and when he deems it advisable, communicate directly with any official or employee of The University System or any of its branches, keeping in mind the best interests of the University and the advisability of using the greatest discretion in such matters to avoid dissension and confusion.

Other Suggestions: *Furniture, Des. Home*

b. Vice-Chairman Heath

c. Regent Brenan

d. Regent Bryan

e. Regent Connally

Texas Commission on Higher Education,
Joint Meeting Proposed. -- In this connection,
I should like to call to your attention the
enclosed bound volume, Report of the College
of Business Administration 1960-61, with
special emphasis on Pages 2 and 16-18.

f. Regent Madden

1, Sec. Bd for Texas
2 Hel. Hayes, Col Paso Co.
3,

g. Regent McNeese

h. Regent Redditt

7 Meeting
of the Board

DOCUMENTATION

MEETING OF THE BOARD OF REGENTS

- I. APPROVAL OF MINUTES: (1) JULY 22, 1961 (2) AUGUST 19, 1961. -- The Secretary has not received any requests for changes or additions to the minutes of the regular meeting of the Board of Regents held in Austin on July 22, 1961.

A preliminary draft of the minutes of the special called meeting held in San Antonio on August 19, 1961, was distributed to each Regent. Shortly thereafter a revised page number 2, incorporating a suggestion of Vice-Chairman Heath, was distributed to each Regent. The Secretary has not received any other requests for changes or additions, and the final draft of the minutes distributed to all concerned contained the revised page.

- II. REPORT OF COMMITTEE OF THE WHOLE (Chairman Hardie.). -- Actions taken by the Committee of the Whole will be reported by the Secretary in the minutes.

FOR
REGENTS'
NOTES:

III. REPORTS OF THE STANDING COMMITTEES

A. REPORT OF EXECUTIVE COMMITTEE. -- This report will be presented by Vice-Chairman Heath.

1. Report of Interim Actions
2. Requests Submitted to Executive Committee after September 14 *Items 8-C, Items 7-B, 8-B, 9-B, 10-B + 18-T*

B. REPORT OF ACADEMIC AND DEVELOPMENTAL AFFAIRS COMMITTEE. -- This report will be presented by Committee Chairman McNeese.

1. Docket
2. University Development Board: Reorganization and New Appointments
3. Travel: Authority for and Approval of Reimbursement (Amendment, Rules and Regulations, Part Two)
4. Athletic Council: Complimentary Tickets, Main U.
5. Ratification of Chancellor's Authorization to Campus Services, Inc., Main U.
6. Review of Texas Student Publications, Main U.
7. Reservation of Dormitory Rooms, Outstanding Freshman Students - Policy, Main U.
8. Small Class Report, Summer 1961 - Main U. and T. W. C.
9. Additional Items or Changes, if any

C. REPORT OF BUILDINGS AND GROUNDS COMMITTEE. -- This report will be presented by Committee Chairman Redditt.

1. Original Recommendations of Administration
2. Supplementary Recommendations of Administration
3. Additional Items or Changes, if any

D. REPORT OF LAND AND INVESTMENT COMMITTEE. -- This report will be presented by Committee Chairman Madden.

1. Original Recommendations of Administration
2. Supplementary Recommendations of Administration
3. Additional Items or Changes, if any

E. REPORT OF MEDICAL AFFAIRS COMMITTEE. -- This report will be presented by Committee Chairman Bryan.

1. Medical Units: Status of Building Proposals, Review of

- a. Medical Branch
- b. Dental Branch
- c. M. D. Anderson Hospital and Tumor Institute
- d. Southwestern Medical School

2. Southwestern Medical School

Establishment of a Division of Plastic Surgery within Department of Surgery

F. REPORT OF BOARD FOR LEASE OF UNIVERSITY LANDS. -- This report will be presented by Committee Vice-Chairman Madden.

IV. REPORT OF SPECIAL COMMITTEES, if any

V. SPECIAL ITEMS. -- As of this date, all items have been referred to committees.

VI. ITEMS FOR THE RECORD

REVISED LIST OF STANDING COMMITTEES. -- At the July 22, 1961, meeting certain revisions were made in the membership of the Standing Committees. In order that the record may be clear and up to date, a list of the membership is set out on the following page.

STANDING COMMITTEES OF THE BOARD OF REGENTS
OF THE UNIVERSITY OF TEXAS*

Thornton Hardie, Chairman*

EXECUTIVE COMMITTEE

Heath, Chairman
Bryan
Madden
McNeese
Redditt

ACADEMIC AND DEVELOPMENTAL AFFAIRS COMMITTEE

McNeese, Chairman
Connally
Redditt

BUILDINGS AND GROUNDS COMMITTEE

Redditt, Chairman
Brenan
Heath

LAND AND INVESTMENT COMMITTEE

Madden, Chairman
Brenan
Bryan
Heath

MEDICAL AFFAIRS COMMITTEE

Bryan, Chairman
Connally
Madden
McNeese

BOARD FOR LEASE OF UNIVERSITY LANDS

Madden, Vice-Chairman of Board for Lease
Brenan
Jerry Sadler, State Land Commissioner, Chairman

* The Chairman of the Board is an ex officio member of each committee.

VII. SCHEDULED MEETINGS. -- A number of institutional heads and others concerned inquire of this office as to a schedule of the meetings during the fall and spring in order that they may know how to arrange for conferences, meetings, and other matters in their particular areas.

At this time, no further meetings have been scheduled for 1961. Below is space for your Secretary to indicate the commitments you have already made for 1961 in order that meetings may be scheduled at a time convenient for all concerned.

Commitments for 1961

12

MATERIAL SUPPORTING THE AGENDA

Volume IX

September 1961 - August 1962

This volume contains the Material Supporting the Agenda furnished to each member of the Board of Regents prior to the meetings held on September 29-30, November 10-11, 1961, and February 2-3, April 27-28, and June 29-30, 1962.

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 602, 603, 605, 606, and 608.



THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS

Attachment Nos. 1 and 2

To Minutes of the Board of Regents

Meeting Date: September 29-30, 1961

Meeting No.: 602

Name: Office
~~File~~ Copy

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PROPOSAL from TEXAS EASTERN
TRANSMISSION L-16

d. W. J. McDonald Observatory Fund: Main Uni-
versity: Proposed SALE, 80 Acres, B. H.
Epperson Survey, Red River Co., to Donald R.
Bivins L-15

e. Brackenridge Park, San Antonio: Litigation re
Reverter Provisions in Deed L-16

f. Sells Estate, Murray Case - RATIFICATION of
Instruments (8) L-17

4. REVENUE BOND FINANCING MATTERS

a. Texas Western College, Student Housing Bonds,
Series 1961

Agreement with Bond Counsel (FEE \$2450 Plus) L-19

b. Main University, Student Housing Bonds, Series
1961 /HHFA Project, CH-TEX-124(D)/

Agreement with Bond Counsel (FEE \$3675 Plus) L-19

II. Attachment No. 2: Docket of Chancellor Ransom

A. Central Administration
(Pages C-1 through C-5)

B. Main University
(Pages M-1 through M-59 and Attached Fee Schedule, Pages 1-10)

C. Texas Western College
(Pages W-1 through W-12)

* See "Exhibit A" for details. If approved, it will be incorporated
in the Minutes proper.

- D. Medical Branch
(Pages G-1 through G-15)
- E. Dental Branch
(Pages D-1 through D-3)
- F. M. D. Anderson Hospital and Tumor Institute
(Pages A-1 through A-6)
- G. Southwestern Medical School
(Pages S-1 through S-15)
- H. Postgraduate School of Medicine
(Pages P-1 through P-2)

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 22, 1961. We ask that the Board ratify and approve these transactions:

PURCHASES 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**
6/29/61	Caterpillar Tractor Company 4-5/8% Sinking Fund Debentures, dated 6/15/61, due 6/15/86	\$ 500,000	99.50 Net	\$ 497,500.00	4.66%
7/19/61	Shell Oil Company 4-5/8% Sinking Fund Debentures, dated 8/1/61, due 8/1/86	500,000	99.75 Net	498,750.00	4.64
8/4/61	Kimberly-Clark Corporation 4-5/8% Sinking Fund Debentures, dated 8/1/61, due 8/1/86	250,000	100.00 Net	250,000.00	4.625
8/16/61	Consumers Power Company First Mortgage Bonds, 4-5/8% Series, dated 8/1/61, due 8/1/91	250,000	100.404 Net	251,010.00	4.60
8/17/61	The Bell Telephone Company of Pennsylvania 4-3/4% Debentures, dated 5/1/61, due 5/1/2001	250,000	102.00 Net	255,000.00	4.64
Total Corporate Bonds Purchased		<u>\$1,750,000</u>		<u>1,752,260.00</u>	<u>4.64</u>

COMMON STOCKS

Date of Purchase	Security	No. of Shares Purchased	Market Price	Total Principal Cost*	Indicated Current Yield on Cost**
6/22/61	Pacific Gas & Electric Company Common Stock	454	71 plus 20 rights	\$ 32,234.00	3.94
6/26/61	Eastman Kodak Company Common Stock	300	106-7/8(200) 106-3/4(100)	32,199.06	2.05
6/26/61	Shell Oil Company Common Stock	600	39-1/4	23,781.78	2.78
6/28/61	Armstrong Cork Company Common Stock	400	60	24,180.00	2.65
6/28/61	Potomac Electric Power Company Common Stock	600	40-3/8(400) 40 (200)	24,384.76	3.54
6/30/61	Armco Steel Corporation Common Stock	300	75-5/8	22,827.18	3.94
6/30/61	The Coca-Cola Company Common Stock	300	86-3/4	26,168.04	2.75
6/30/61	General Electric Company Common Stock	400	63-3/4	25,681.52	3.12

*Includes brokerage commissions paid.

**Yield to maturity on bonds; yield at present indicated dividend rate on stocks.

COMMON STOCKS (Continued)

Date of Purchase	Security	No. of Shares Purchased	Market Price at Which Purchased	Total Principal Cost*	Indicated Current Yield on Cost**
7/3/61	Ford Motor Company Common Stock	300	81-3/4(200) 81-5/8(100)	\$ 24,654.02	3.65%
7/3/61	Union Carbide Corporation Common Stock	200	137-1/2(100) 137 (100)	27,555.45	2.61
7/3 & 5/61	Smith Kline & French Laboratories, Inc. Common Stock	500	59-3/4(400) 59-1/2(100)	30,074.87	2.08
7/5/61	Bankers Trust Company Capital Stock (New York, N. Y.)	200	65-5/8 Net	13,125.00	3.00
7/5/61	Continental Casualty Company Common Stock	100	106-1/2 Net	10,650.00	1.41
7/5/61	The Travelers Insurance Company Capital Stock	100	126 Net	12,600.00	1.27
7/6/61	First City National Bank of Houston Common Capital Stock	500	41 Net	20,500.00	3.05
7/7/61	Security First National Bank Common Stock (Los Angeles)	100	82-1/2 Net	8,250.00	1.94
7/10/61	Corning Glass Works Common Stock	100	176	17,656.60	1.13
7/10/61	Public Service Electric & Gas Company Common Stock	400	54-1/4	21,877.72	3.66
7/10/61	Utah Power & Light Company Common Stock	700	34-1/4	24,227.91	3.81
7/12/61	Texaco Inc. Capital Stock	300	101-1/2	30,597.45	3.14
7/12/61	Texas Utilities Company Common Stock	200	98-1/2	19,797.70	2.10
7/12/61	United States Steel Corporation Common Capital Stock	400	81-1/2(100) 81-3/8(100) 81-1/4(200)	32,726.05	3.67
7/14/61	International Business Machines Corporation Capital Stock	100	470-1/4	47,100.00	0.51
7/14/61	McGraw-Edison Company Common Stock	600	35-5/8(200) 35-1/2(300) 35-3/8(100)	21,533.06	3.90
7/14/61	Merck & Co., Inc. Common Stock	300	86-1/8(100) 86 (100) 85-3/4(100)	25,930.29	1.85
7/17/61	Kimberly-Clark Corporation Common Stock	300	79	23,840.70	2.27
7/17/61	The Kroger Company Common Stock	900	29-5/8(200) 29-1/2(300) 29 (400)	26,677.87	3.71

*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**
7/20/61	General Foods Corporation Common Stock	300	82-1/8(200) 81-1/2(100)	\$ 24,716.57	1.94%
7/20/61	R. J. Reynolds Tobacco Company Common Stock	600	130-1/8(100) 129-7/8(100) 129-5/8(400)	78,161.84	2.30
7/21, 24 & 25/61	Potomac Electric Power Company Common Stock	700	40 (200) 41 (300) 40-3/4(200)	28,725.26	3.51
7/24 & 25/61	The Southern Company Common Stock	400	55 (200) 54-3/4(200)	22,127.96	2.71
7/24/61	Corn Products Company Common Stock	500	55-1/4(200) 55 (300)	27,772.56	2.16
7/24/61	National Biscuit Company Common Stock	400	77-5/8(100) 77-1/2(300)	31,199.51	3.59
7/26/61	The American Tobacco Company Common Stock	300	92-1/4(100) 91-7/8(100) 91-3/8(100)	27,694.56	3.03
7/26/61	The Borden Company Capital Stock	400	63-1/2(300) 62-1/4(100)	25,456.28	2.36
7/26/61	The Procter & Gamble Company Common Stock	300	88-1/2(100) 88-1/4(100) 88 (100)	26,618.48	1.58
7/28/61	The Coca-Cola Company Common Stock	200	88-3/4	17,845.76	2.69
7/28/61	Consumers Power Company Common Stock	400	73-3/8	29,535.36	3.52
7/28/61	National Dairy Products Corporation Common Stock	400	69-3/4	28,083.92	2.85
7/31/61	General Foods Corporation Common Stock	300	83-1/2	25,192.05	1.91
7/31/61	Utah Power & Light Company Common Stock	700	36-1/4(500) 36 (100) 35-5/8(100)	25,546.96	3.62
8/2/61	National Biscuit Company Common Stock	300	79-1/2	23,990.85	3.50
8/2/61	R. J. Reynolds Tobacco Company Common Stock	600	141-1/2	85,218.90	2.11
8/4/61	The Borden Company Capital Stock	400	64-1/8	25,831.64	2.32
8/4/61	Potomac Electric Power Company Common Stock	600	41	24,837.00	3.48
8/7/61	The American Tobacco Company Common Stock	200	92-3/4(100) 92-1/2(100)	18,621.53	3.01

*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**
8/7 & 8/61	Corn Products Company Common Stock	500	55 (100) 54-5/8(100) 54-1/2(200) 55-3/4(100)	\$ 27,659.94	2.17%
8/7/61	Florida Power & Light Company Common Stock	300	72-3/8(200) 72-1/4(100)	21,838.71	1.37
8/9/61	National Dairy Products Corporation Common Stock	400	70	28,184.00	2.84
8/9/61	Public Service Electric & Gas Company Common Stock	500	59-1/4	29,849.65	3.35
8/11/61	The Coca-Cola Company Common Stock	500	89-3/4	45,114.90	2.66
8/11/61	The Procter & Gamble Company Common Stock	300	93-1/4	28,119.99	1.49
8/14/61	The American Tobacco Company Common Stock	300	94-1/4	28,420.29	2.96
8/14/61	National Biscuit Company Common Stock	300	80-7/8(200) 80-3/4(100)	24,391.26	3.44
8/14/61	National Dairy Products Corporation Common Stock	300	69-7/8	21,100.47	2.84
8/16/61	The Procter & Gamble Company Common Stock	600	93-1/2(200) 93-1/4(300) 93 (100)	56,264.99	1.49
8/16/61	R. J. Reynolds Tobacco Company Common Stock	500	143-3/8	71,954.20	2.08
8/18/61	The Borden Company Capital Stock	800	62-3/8(200) 62 (400) 61-3/4(200)	49,986.64	2.40
8/18/61	Potomac Electric Power Company Common Stock	600	43 (200) 42-3/4(400)	25,942.52	3.33
8/21/61	Baltimore Gas & Electric Company Common Stock	700	35-3/4(100) 35-1/2(500) 35 (100)	25,082.13	3.13
8/21/61	Corn Products Company Common Stock	400	55-1/2	22,378.20	2.14
8/22/61	Commonwealth Edison Company Common Stock	300	91-3/4	27,669.54	2.17
8/23/61	American Telephone & Telegraph Company Capital Stock	200	123-3/8	24,777.68	2.91
8/23/61	R. J. Reynolds Tobacco Company Common Stock	100	149-1/2	15,003.95	2.00

*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**
8/24/61	Kennecott Copper Corporation Capital Stock	300	83-1/4(100) 83 (200)	\$ 25,066.93	5.98%
8/24/61	Socony Mobil Oil Company, Inc. Capital Stock	500	46 (300) 45-7/8(200)	23,184.88	4.31
8/25/61	The Dow Chemical Company Common Stock	300	83-3/8(100) 83 (100) 82-7/8(100)	25,066.93	1.91
8/25/61	Johns-Manville Corporation Common Stock	300	68-7/8	20,800.17	2.88
8/25/61	National Biscuit Company Common Stock	300	78-1/4	23,615.49	3.56
8/25 & 28/61	The Cincinnati Gas & Electric Company Common Stock	600	44-3/8	26,872.14	3.35
8/28/61	The Detroit Edison Company Common Stock	400	58-3/4	23,679.52	3.72
8/28/61	Oklahoma Gas & Electric Company Common Stock	600	42	25,440.00	2.83
8/30/61	Federal Insurance Company Common Capital Stock	200	70-1/2 Net	14,100.00	1.42
8/30/61	Connecticut General Life Insurance Company Capital Stock	50	274 Net	13,700.00	0.51
8/30/61	Morgan Guaranty Trust Company of New York Capital Stock	200	134 Net	26,800.00	2.99
	Total Common Stocks Purchased	<u>29,004</u>		<u>2,070,073.14</u>	<u>2.68</u>
	TOTAL CORPORATE SECURITIES PURCHASED			<u>\$3,822,333.14</u>	<u>3.58%</u>

*Includes brokerage commissions paid.

**Yield at present indicated dividend rate.

SALE OF CORPORATE SECURITIES

Date Sold	Security Sold	Net Sales Proceeds
6/28/61	10 rights to subscribe for Pacific Gas & Electric Company Common Stock	\$ 2.37#
7/28 & 31/61	4,270 Shares Marine Midland Corporation Common Stock, sold 4,200 at 28-1/2 and 70 at 28-3/8 (Gain on sale over book value \$28,017.62)	120,042.97

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

Handwritten calculations:

306,932.94
 260,032.81
 120,042.97
 2.37
 687,011.09

SALE OF CORPORATE SECURITIES (Continued)

Date Sold	Security Sold	Net Sales Proceeds
7/31 & 8/1/61	4,900 Shares Crown Zellerbach Corporation Common Stock, sold 100 at 54, 2,300 at 53-1/2 and 2,500 at 53-5/8 (Gain on sale over book value \$8,477.38)	\$260,032.81
8/9, 10 & 11/61	8,300 Shares Union Bag-Camp Paper Corporation Capital Stock, sold 1,100 at 37-5/8, 3,700 at 37-1/2, 100 at 37-3/8 and 3,400 at 37-1/4 (Gain on sale over book value \$4,655.45)	306,932.94

SALES AND EXCHANGES OF U. S. TREASURY SECURITIES

Date	Description	Book Value New Securities
	Following U. S. 2-3/4% Treasury Bonds, Investment Series B, due 4/1/80-75, switched into marketable 1-1/2% Treasury Notes, due 4/1/66, which were sold and the proceeds used to purchase like par amounts of U. S. 3-1/4% Treasury Bonds, due 5/15/85, with principal adjustments as indicated:	
8/8/61	\$1,000,000 par value, principal cash adjustment paid to University in amount of \$10,000.00	\$ 994,803.61
8/9/61	\$1,000,000 par value, principal cash adjustment paid to University in amount of \$10,937.50	993,866.11
8/10/61	\$1,000,000 par value, principal cash adjustment paid to University in amount of \$10,000.00	994,803.61
8/22/61	\$2,000,000 par value, principal cash adjustment paid to University in amount of \$20,000.00	1,989,607.22
8/24/61	\$1,000,000 par value, principal cash adjustment paid to University in amount of \$10,000.00	994,803.61
8/28/61	\$1,000,000 par value, principal cash adjustment paid to University in amount of \$10,000.00	994,803.61
8/30/61	\$2,000,000 par value, principal cash adjustment paid to University in amount of \$20,000.00	1,989,607.22

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. Payments for easements and caliche permits have been received in advance. All have been approved as to form by the Land and Trust Attorney and as to content by the Endowment Officer. Approval of the applications and execution of the instrument involved by the Chairman of the Board or the Endowment Officer is recommended.

EASEMENTS:

No.	Grantee	Type of Permit	County	Location	Distance or Area	Period	Consideration
1593	Phillips Petroleum Co.	Pipe Line	Andrews	Sec.11, Blk.10; Sec. 42, Blk.9; Secs.16,21, 22,28,32,33,41, Blk.13; Secs.21,28,29, Blk.12	18.8 rds. 4½-in. 281.0 rds. 3½-in. 1311.6 rds. 4½-in.	7/1/61-6/30/71	\$ 735.45
1594	Warren Petroleum Corp.	Pipe Line	Crane	Sec.1, Blk.31	87.2 rds. 4½-in.	7/1/61-6/30/71	50.00
1595	Humble Oil & Refining Co.	Pipe Line	Andrews	Sec.44, Blk.9	339 rds. 4½-in.	8/1/61-7/31/71	169.50
1596	Phillips Petroleum Co. (Renewal of 483 and 492)	Pipe Line	Ector Andrews	Sec.1, Blk.35 Secs.13,24, Blk.13	587.2 rds. 2½-in. 46.9 rds. 4½-in. 93.7 rds. 6-5/8-in.	8/1/61-7/31/71	240.53
1597	The Atlantic Refining Co.	Pipe Line	Crane	Secs.14,22,23, Blk.31	142.7 rds. 3½-in. 302 rds. 4½-in.	7/1/61-6/30/71	186.68
1598	El Paso Natural Gas Co.	Pipe Line	Andrews	Secs.26,27, Blk.1; Secs.30,31, Blk.9	525.381 rds. 4½-in.	8/1/61-7/31/71	262.69
1599	Texas Electric Service Co.	Power Line	Andrews Martin Crane Ward	Sec.19, Blk.1; Secs.27,31, Blk.4; Secs.38,47,48, Blk.9; Secs.1,14,15, Blk.10 Sec.15, Blk.12 Sec.12, Blk.7 Sec.19, Blk.30, Secs. 13,24, Blk.31 Sec.19, Blk.16	1402.54 rds.	8/1/61-7/31/71	701.27
1600	R. H. Siegfried, Inc.	Pipe Line	Crane	Secs.3,4, Blk.30	311 rds. 4½-in.	8/1/61-7/31/71	155.50
1601	Texas-New Mexico Pipe Line Company	Pipe Line	Crane	Secs.13,14,24, Blk.31; Secs.18,19,30,31,32, Blk.30	987 rds. 4½-in. 850 rds. 6-5/8-in.	5/1/61-4/30/71	1,131.00

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EASEMENTS: (cont'd.)

No.	Grantee	Type of Permit	County	Location	Distance or Area	Period	Consideration
1602	Pan American Petroleum Co. (Renewal of 481)	Pipe Line	Andrews	Sec.4,9, Blk.11	158.36 rds. 24-in. 30.00 rds. 22-in. 121.52 rds. 20-in. 108.54 rds. 18-in.	9/1/61-8/31/71	\$ 627.63
1603	El Paso Natural Gas Co. (Renewal of 482)	Pipe Line	Crane	Secs.1,2,3,8,9,10, Blk.30	1404.12 rds. 12-3/4-in.	9/22/61-9/21/71	2,106.18
1604	Texas Electric Service Co. (Renewal of 502)	Power Line	Crane	Sec.45, Blk.30; Sec.33, Blk.31; Sec.12,13, Blk.35	221.58 rds.	10/1/61-9/30/71	110.79
1605	Texas Electric Service Co. (Renewal of 503)	Power Line	Andrews	Sec.1, Blk.11; Secs.24,25, Blk.13; Sec.26, Blk.14; Secs.1,12, Blk.10	1372.00 rds.	10/1/61-9/30/71	686.00
1606	Texas Electric Service Co. (Renewal of 504)	Power Line	Ector	Sec.6, Blk.35	153.03 rds.	10/1/61-9/30/71	76.52
1607	Penwell Union Church (Renewal of 851)	Church Site	Ector	Sec.1, Blk.35	.85 acre	10/1/61-9/30/71	10.00
1608	Phillips Petroleum Co.	Pipe Line	Crane	Secs.16,17,18,30,31, Blk. 30; Secs.11,12,13,24, Blk.31	22.3 rds. 2-3/8-in. 552.5 rds. 3 1/2-in. 694.6 rds. 4 1/2-in. 980.3 rds. 6-5/8-in.	8/1/61-7/31/71	1,226.24
1609	General Telephone Co.	Telephone Line	Schleicher Crockett	Secs.23,24,25, Blk.54; Secs.19,20,21, Blk.55 Secs.3,4,5, Blk.57 Secs.2,3,6,7,8, Blk.39; Secs.15,16,17,18,19, Blk.55	4448 rds.	1/1/61-12/31/71	2,224.00
1610	General Telephone Co.	Telephone Line	Reagan	Secs.1,2, Blk.1; Secs.34, 35,36, Blk.9	1676 rds.	9/1/53-8/31/63	838.00
1611	Pan American Petroleum Corp. (Renewal of 486)	Pipe Line	Andrews	Secs.18,19,30,31,32, Blk.13	194.06 rds. 2-3/8-in. 10.55 rds. 3 1/2-in. 204.76 rds. 4 1/2-in. 746.36 rds. 7-5/8-in. 245.40 rds. 9-5/8-in.	9/21/61-9/20/71	1,247.68
1612	Texas-New Mexico Pipe Line Co. (Renewal of 509)	Pipe Line	Crane	Secs.24-27; 33,34,40,41,44 Blk.30	2215.5 rds. 8-5/8-in.	2/1/62-1/31/72	2,215.50

EASEMENTS: (cont'd.)

No.	Grantee	Type of Permit	County	Location	Distance or Area	Period	Consideration
1613	Atlantic Pipe Line Co. (Renewal of 493)	Pipe Line	Crane	Secs.31,39-42, Blk.31	1182.47 rds. 6-5/8-in.	11/1/61-10/31/71	\$ 886.85

CALICHE PERMITS:

No.	Grantee	County	Location	Quantity	Consideration
205	Britt Construction Co.	Andrews	Block 13	510 cu. yds.	\$ 127.50
206	D. S. & R. Construction Co., Inc.	Andrews	Block 9	637 cu. yds.	159.25
207	Britt Construction Co.	Andrews	Block 13	455 cu. yds.	113.75
208	Gentry Construction Co., Inc.	Crane	Block 30	186 cu. yds.	50.00
209	Younger Construction Co., Inc.	Andrews	Block 9	634 cu. yds.	158.50
210	BTA Oil Producers	Andrews	Block 9	480 cu. yds.	120.00
211	Tripp Construction, Inc.	Andrews	Block 6	2460 cu. yds.	615.00
212	Younger Construction Co., Inc.	Andrews	Block 9	428 cu. yds.	107.00
213	Younger Construction Co., Inc.	Andrews	Block 9	534 cu. yds.	133.50

PERMANENT UNIVERSITY FUND - LAND MATTERS.--

CALICHE PERMIT NO. 214 - STATE HIGHWAY DEPARTMENT, EL PASO COUNTY.--
This application for a caliche permit from the State Highway Department covers a borrow source containing approximately 66.9 acres out of the north part of Block L, Survey 20, El Paso County, for use in construction of Interstate Highway #10, for a two-year period. The proposal is for a unit royalty rate of two cents (\$.02) per cubic yard, payable at the end of the period, with material to be measured in its original position and the volume computed in cubic yards by the method of average end areas. The University's policy in the past has been to furnish such material to the State Highway Department without cost, as is the policy for highway rights-of-way, but payment was received for Easements Nos. 1193 and 1193-A for right-of-way and channels, also for Interstate Highway #10 in El Paso County. It is recommended that this permit be approved under terms outlined above.

WATER EXPLORATION LEASE NO. 93 - J. W. SKRABANEK, PECOS, WARD AND WINKLER COUNTIES.--Application has been received from J. W. Skrabanek of Midland for a water exploration permit for non-potable water covering the following University Lands:

Pecos County	
Block 26	15,360. acres
Ward County	
Block 16	23,617.7 acres
Block 17 - Sec. 1 -	653.0
Sec. 2 -	640.7
Sec. 19 -	640.7
Sec. 20 -	653.4
Sec. 21 -	647.6
Sec. 22 -	640.7
Sec. 39 -	640.7
Sec. 40 -	<u>471.4</u>
	4,988.2 acres
Winkler County	
Block 21	<u>30,754.0</u> acres
Total	74,719.2 acres

Mr. Skrabanek hopes to develop a water supply source for water flooding several fields in Railroad Commission Districts 7C and 8. The application requests a permit for three years with priority for lease on the acreage, the terms of any lease to be negotiated at a later date.

It is recommended that the permit be granted for a three-year period, beginning October 1, 1961, at a fee of \$1,000.

EASEMENT NO. 165 - ASSIGNMENT FROM CITY OF WINK TO WINKLER COUNTY.
--This easement, for airport purposes, covering 1,000 acres, more or less, in Sections 1, 2, 11 and 12, Block 21, University Lands, Winkler County, was granted to the City of Wink for a period of 50-years, May 1, 1942, through April 30, 1992, with payment of full consideration of \$5,000 in advance.

It has developed that the City of Wink is not financially able to maintain and operate the airport, but is agreeable to assignment of the easement to Winkler County. The County proposes to accept full responsibility for proper maintenance and operation of the airport, and expects to re-surface the runways, provide adequate hangars, and to build an administration building if feeder or major airlines will service the area.

It is recommended that the assignment be approved, effective October 1, 1961, and that the Chairman be authorized to execute an appropriate instrument upon approval as to form by the Land and Trust Attorney and as to content by the Endowment Officer. Since the assignment is to the County, there is no assignment fee.

EASEMENT NO. 979, ASSIGNMENT FROM CACTUS PETROLEUM INC. TO THE PERMIAN CORPORATION, REAGAN COUNTY.--This business site easement to Cactus Petroleum, Inc. covers an area 200 x 200 feet in Section 7, Block 11, Reagan County for a period of one year beginning August 1, 1957, and ending July 31, 1958, with an option to renew from year to year but not to exceed a total of ten years upon payment of the annual rental of \$150 in advance. Permission is requested and recommended for assignment to The Permian Corporation for the remaining period, through July 31, 1967. The assignment fee of \$25 has been received.

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 22, 1961. We ask that the Board ratify and approve these transactions:

PURCHASES OF SECURITIES

Date	Security	Principal Cost
6/23/61	\$9,000 par value P. Lorillard Company 4-7/8% Sinking Fund Debentures, dated 6/1/61, due 6/1/86, at 99-1/2 plus 1/4 commission to yield 4.89% to maturity (Funds Grouped for Investment)	\$ 8,977.50
	\$21,000 par value Ditto (Hogg Foundation: W. C. Hogg Estate Fund)	20,947.50
	\$19,000 par value Ditto (Hogg Foundation: Varner Properties)	18,952.50
	\$1,000 par value Ditto (E. D. Farmer International Scholarship Fund)	997.50
	\$5,000 par value Ditto (The James W. McLaughlin Fellowship Fund - Reserve for Depletion - Medical Branch)	4,987.50
8/17/61	200 Shares Texaco Inc. Capital Stock, purchased at 57-5/8 (The James W. McLaughlin Fellowship Fund - Reserve for Depletion - Medical Branch)	11,614.52
	50 Shares American Telephone and Telegraph Company Capital Stock, purchased at 123-1/4 (Wilbur S. Davidson Educational Fund)	6,188.16
	50 Shares Ditto (E. D. Farmer International Scholarship Fund)	6,188.17
	300 Shares The Coca-Cola Company Common Stock, purchased at 90	27,144.00
	200 Shares Merck & Co., Inc. Common Stock, purchased 100 at 90-1/4 and 100 at 90	18,121.03
	200 Shares National Biscuit Company Common Stock, purchased at 80-1/2	16,194.10
	100 Shares R. J. Reynolds Tobacco Company Common Stock, purchased at 144-3/4	14,528.48
	300 Shares United States Gypsum Company Common Stock, purchased at 102	30,747.60
	300 Shares United States Steel Corporation Common Capital Stock, purchased 200 at 86-1/2 and 100 at 86-3/8	26,080.44
	400 Shares Potomac Electric Power Company Common Stock, purchased at 42-1/2	17,161.00
	200 Shares Public Service Electric & Gas Company Common Stock, purchased at 57-3/4	11,639.56
	300 Shares The Southern Company Common Stock, purchased at 56-5/8	17,121.48
	500 Shares Bank of America National Trust & Savings Association Common Capital Stock (San Francisco), purchased 400 at 64-1/8 Net and 100 at 64 Net	32,050.00
8/18/61	300 Shares Oklahoma Gas & Electric Company Common Stock, purchased at 42-7/8 (Hogg Foundation: W. C. Hogg Estate Fund)	12,983.82

133,224.86

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PURCHASES OF SECURITIES
(Continued)

Date	Security	Principal Cost
8/25 & 29/61	\$1,000,000 maturity value U. S. Treasury Bills, dated 5/18/61, due 11/16/61, at 99.499667 to yield 2.28% to maturity	\$ 994,996.67
	\$600,000 maturity value U. S. Treasury Bills, dated 1/15/61, due 1/15/62, at 99.054028 to yield 2.45% to maturity	594,324.17
	\$500,000 par value U. S. 3-1/4% Treasury Notes of Series F-1962, dated 11/15/60, due 2/15/62, at 100-7/32 + 1/64 (100.234375) to yield 2.78% to maturity	501,171.88
	\$500,000 par value Austin National Bank 3% Time Certificate of Deposit, dated 8/29/61, due 4/16/62, at 100	500,000.00
	\$500,000 par value Austin National Bank 3% Time Certificate of Deposit, dated 8/29/61, due 5/15/62, at 100	500,000.00
	\$800,000 par value Austin National Bank 3% Time Certificate of Deposit, dated 8/29/61, due 6/15/62, at 100	800,000.00
	\$500,000 par value Austin National Bank 3% Time Certificate of Deposit, dated 8/29/61, due 7/16/62, at 100	500,000.00
	\$1,600,000 par value U. S. 3-1/4% Treasury Notes of Series G-1962, dated 2/15/61, due 8/15/62, at 100-7/32 (100.21875) to yield 3.02% to maturity	1,603,500.00
	(Temporary Investment - Proceeds from Sale of Permanent University Fund Bonds)	<u>5,993,992.72</u>

SALES OF SECURITIES

Date	Security	Net Proceeds
5/31/61	1 Share Texas Instruments Incorporated Common Stock, sold at 192-3/4 (College of Business Administration Foundation - Various Donors - Unallotted)	\$ 186.62
7/11/61	100 Shares National Old Line Insurance Company Class BB Common Stock at 31-3/8 (M. D. Anderson Hospital and Tumor Institute - Unrestricted - Gift from Mr. W. W. Heath, Vice Chairman, Board of Regents)	3,101.53
8/9 & 10/61	104 Shares Radio Corporation of America Common Stock, 100 at 61-1/8 and 4 at 60-1/4 (Gain on sale over book value \$897.46) (Hogg Foundation: W. C. Hogg Estate Fund)	6,295.57
8/8/61	200 Shares Phelps Dodge Corporation Capital Stock at 62-1/2 (Gain on sale over book value \$727.19) (Hogg Foundation: Varner Properties)	12,396.28
	100 Shares Phelps Dodge Corporation Capital Stock at 62-3/8 (Gain on sale over book value \$845.34) (E. D. Farmer International Scholarship Fund)	6,185.64
	100 Shares Phelps Dodge Corporation Capital Stock at 62-3/8 (Gain on sale over book value \$219.71) (The James W. McLaughlin Fellowship Fund - Reserve for Depletion - Medical Branch)	6,185.64
	100 Shares Phelps Dodge Corporation Capital Stock at 62-3/8 (Gain on sale over book value \$845.34) (Wilbur S. Davidson Educational Fund)	6,185.64
		<u>40,536.92</u>

GIFT, BEQUEST AND ESTATE MATTERS.--

MAIN UNIVERSITY - BEQUEST UNDER THE WILL OF HADLEY ALVA STILES FOR THE J. V. AND H. A. STILES FOUNDATION.--At the July 22 meeting of the Board of Regents, the Staff reported provisions of the Will of the late Hadley Alva Stiles of Taylor, together with certain recommendations. Action on the entire matter was deferred by the Board of Regents, pending further information and an opportunity to consider the matter in more detail. Since there seems to be no question about the acceptance of the bequest under the Will, it is recommended that the Board of Regents accept the bequest, and that the Independent Executor be so notified, with further action regarding the bequest to be taken in due course upon recommendations through appropriate channels.

TRUST AND SPECIAL FUNDS - REAL ESTATE MATTERS.--

ESTATE OF DEROSSETTE THOMAS - COMMUNITY GUIDANCE CENTER OF BEXAR COUNTY.--At the February 18, 1961, meeting of the Board of Regents, approval was given for necessary legal steps to be taken whereby the Community Guidance Center of Bexar County would be appointed substitute Trustee to the Board of Regents to property of the Center under the Will of Miss DeRossette Thomas, allowing the Center to dispose of the property and secure more adequate quarters for its program.

Court action to relieve the Board in its capacity as Trustee and appoint the Community Guidance Center of Bexar County, Texas, as substitute Trustee was filed in the 53rd District Court and judgment entered May 5, 1961, Cause No. 121,967.

Insurance policies and and pertinent information on two small lots of the Estate in Bandera County and the necessary care of the cemetery plot in San Antonio were forwarded to the attorney for the Center along with the sum of \$9,988.84 representing assets being held for the program of the Center at the University. Receipt, dated June 28, 1961, has been received from the President of the Center.

The proceeds of the sale of property of the Estate in Laredo, in the amount of \$25,000, are being held in Funds Grouped for Investment pending activation of a guidance center in Laredo.

TEXAS WESTERN COLLEGE - FRANK B. COTTON TRUST - ASSIGNMENT OF GRAZING LEASE FROM L. M. BENNETT TO W. B. EVANS.--The Board of Regents, at its meeting of July 22, 1961, approved a grazing lease to L. M. Bennett on 16,911.75 acres of Cotton Trust Lands in Hudspeth County for a one-year period commencing August 1, 1961. Rental is at 5¢ per acre and payment of \$845.55 has been received. Mr. Bennett is conveying lands owned by him and adjoining our acreage to W. B. Evans, and assignment of our grazing lease to Mr. Evans has been requested by Mr. Bennett and recommended by President Ray of Texas Western College. It is, therefore, recommended that the assignment be approved with no assignment fee required.

HOGG FOUNDATION - VARNER PROPERTIES - UNRELATED BUSINESS INCOME TAX FOR FISCAL 1961.--Internal Revenue Service Form 990-T for Unrelated Business Income for Varner Properties during the fiscal year ended July 31, 1961, is being prepared, as in recent years, and the income tax will amount to approximately \$20,000. It is recommended that the Board of Regents authorize the filing of this return, to be signed by the Comptroller and Endowment Officer upon approval of the Vice Chancellor (Fiscal Affairs), together with payment of tax reflected by the return.

MAIN UNIVERSITY - W. J. MCDONALD OBSERVATORY FUND - PROPOSED SALE OF 80 ACRES IN THE B. H. EPPERSON SURVEY, RED RIVER COUNTY, TO DONALD R. BIVINS.--The University has received from Mr. Donald R. Bivins, who owns adjoining land, an offer of \$20 per acre cash, with the University to retain one-half of the minerals, for the tract of 80 acres in the Epperson Survey in Red River County located about four miles east of the Cuthand community. This is post oak flats type of land, not on a public road, and produces no income. There are no developments relating to oil and gas in the area that seem to warrant a higher price, and it appears that not more than about \$15 per acre has been paid for this type of land in the area in recent years. Several inquiries or offers have been received by the University over the years, most of which have been in the range of \$10 per acre. The tract of course came from the W. J. McDonald Estate and is carried on the University's books at \$800. It is recommended that the Board of Regents accept the offer made by Mr. Bivins and authorize the Chairman to execute a deed when approved as to form by the Land and Trust Attorney and as to content by the Endowment Officer, with the

University to furnish a survey and title policy at its expense.

BRACKENRIDGE PARK, SAN ANTONIO, TEXAS, LITIGATION RE REVERTER PROVISIONS IN DEED.--The City of San Antonio and the State Highway Department have entered into an agreement for a highway right-of-way through the City of San Antonio, a part of which touches the Brackenridge Park property. Certain property owners instituted a lawsuit seeking a declaratory judgment to construe the "Brackenridge Deed." This deed contains a reverter in favor of The University of Texas which reads as follows:

"That it shall not permit the said premises, or any part thereof, at any time, to be used for any other purpose or purposes than a public park."

"That it shall never convey, alienate or encumber same, or any part thereof.

"If any of the foregoing conditions be broken at any time and said City upon complaint thereof being made in writing to its government body, whether such body be called the City Council, or by any other name, does not promptly repair the breach then the title to said premises shall at once pass from said City and vest in the State of Texas for the benefit of the University of Texas, and the said City shall at once surrender possession of said premises to the said State of Texas. The said City obligates itself at all times by proper ordinances and police regulations protect the said Water Works Company, its successors or assigns, in the undisturbed use and enjoyment of the reservations and rights hereinabove specified."

A plea in intervention has been filed which joins the Board of Regents as involuntary plaintiffs. Service of citation was had by service upon the individual members of the Board of Regents. A formal answer has been filed on behalf of the Board of Regents, subject to amendment after discussion and decision by the Board.

HOGG FOUNDATION: VARNER PROPERTIES - PROPOSAL FROM TEXAS EASTERN TRANSMISSION CORPORATION FOR PURCHASE OF WALKER AVENUE (ROSSONIAN) PROPERTY, HOUSTON, TEXAS.--By letter of July 26, 1961, Texas Eastern Transmission Corporation offered to pay the Board of Regents \$1,000,000 cash for the Hogg Foundation: Varner Properties Rossonian Property with dimensions of approximately 250 feet on Walker Avenue and 100 feet on Fannin and San Jacinto Streets in Houston, stating that the offer would remain valid for 10 days unless sooner revoked. By authority of the Executive Committee and of the Land and Investment Committee, based on staff recommendations, Texas Eastern Transmission Corporation was notified by letter of July 31, with 15 days for acceptance, that the property would be sold to them for \$1,050,000 cash. This proposal was protested by Texas Eastern, all of which was transmitted to the members of the Board of Regents. By mail vote, a majority of the Regents approved the staff's recommendation to stand firm on the offer to sell for \$1,050,000. This information was conveyed to Texas Eastern by letter of August 11, referring again to the 15 days from July 31 allowed for acceptance by Texas Eastern. No written reply has been received from Texas Eastern. However, it is understood that they still wish to purchase the property for \$1,000,000, that they still regard the price of \$1,050,000 as too high under the circumstances, and that they understand that the time allowed to them has expired and negotiations would have to be revived either by them or by the University. It is recommended that the Board of Regents authorize the staff to take no further action on this matter pending receipt of any further proposal from Texas Eastern, and that any firm proposal from Texas Eastern or from any other prospect be presented to the Board of Regents for consideration at its next regular meeting following receipt of the proposal.

MAIN UNIVERSITY - MURRAY CASE SELLS ESTATE - RATIFICATION OF INSTRUMENTS.--The Board of Regents adopted on July 22, 1961, a resolution authorizing execution by the Chancellor on behalf of the University of certain instruments presented from time to time in relation to the interest of the University in the Estate of Murray Case Sells, Deceased, with a provision that all of these actions would be reported to the Board of Regents for ratification.

By way of brief background, Mr. Sells provided in his Will, which was probated in Gregg County in 1953, for the bulk of his Estate to be shared, in shares of 5% to 20% each, by 10 universities and colleges in the Southwest, including The University of Texas with a share of 5%. The University is limited to use of the income only for student loans, with certain restrictions. The Estate had an inventory value of approximately \$5,000,000, most of which was represented by all of the capital stock of Sells Petroleum Incorporated with offices in Tyler, Texas. The First National Bank in Dallas served as Independent Executor and Trustee under the Will until 1957 when the administration was completed. Prior to that time, there had been two suits contesting the Will, each by a separate set of heirs. These were settled for \$500,000 for the first and \$750,000 for the second. In order to provide funds for this last settlement, together with succession taxes, costs of administration, and the like, a plan was agreed on for borrowing \$1,800,000 from Southwestern Life Insurance Company to be repaid in monthly installments over a period of 10 years, to be secured by overriding royalty interests to be conveyed by Sells Petroleum Incorporated as a dividend on its stock at the rate of approximately 80% of each interest it owned. The Sells Petroleum Stock, and the overriding interests received as dividend, went to three Trustees for the benefit of the colleges and universities and to secure the payment of the note to Southwestern Life Insurance Company. These Trustees, all of whom are still serving, are A. L. Harder, Vice President of Southwestern Life Insurance Company, Eugene McElvaney, Vice President of First National Bank in Dallas, and Dr. Law Sone, President of Texas Wesleyan College, one of the colleges with a 20% interest in the Estate. The note to Southwestern Life Insurance Company originally for \$1,800,000 had been paid down to \$471,048.19 as of May 31, 1961, and distributions had been made to the beneficiary institutions from excess funds. The University has received approximately \$35,400 from these distributions, all of which is invested in Government bonds with the income to be used for student loans. The University is represented on the Board of Directors of Sells Petroleum Incorporated by Mr. A. W. Walker, Jr., of Dallas.

The arrangement outlined above, particularly as to the overriding royalty interests, has made it necessary for certain instruments to be executed on behalf of the beneficiary colleges and universities, as well as by the three Trustees. Apparently some of the colleges authorize generally such executions by their Presidents, and the execution of the Sells instruments by the respective Presidents or Chancellors got started at the beginning, due in part to a desire to expedite the instruments requiring execution on behalf of 10 colleges and universities. Thus it has been of some advantage to have the University's execution by the President, when first started, and now by the Chancellor.

It is recommended that the Board of Regents ratify the execution of the following instruments in connection with the Sells Estate, being all those so executed and not yet ratified by the Board of Regents:

- (1) Joinder in Unitization Agreement for Mink Island Unit (Water Flood Project), South New Harmony Pool, White County, Illinois, and Posey County, Indiana. Executed on behalf of University in 1958 by President Logan Wilson.
- (2) Joinder in an instrument ratifying and amending the Pickton Project Unitization Agreement, consolidating Pickton Unit No. 2 with the Pickton Project Unit, Franklin and Hopkins Counties, Texas. Executed on behalf of University by President Logan Wilson in 1958.

- (3) Letter dated April 10, 1959, signed by President Logan Wilson (no formal instrument required) approving gas pooling agreement proposed by Amerada Petroleum Corporation for the Coke Unit A, Wood County, Texas.
- (4) Joinder in release to Sells Petroleum Incorporated of overriding royalty interest under certain portions of Ford A. Yates et al Lease and Thelma Bristow et al Lease, Garza County, Texas, executed on behalf of University by President Logan Wilson in 1959.
- (5) Joinder in reduction of interest out of which oil payment is to be liquidated and re-assignment of certain undeveloped acreage to A. D. Harder et al, Trustees, and conditional re-conveyance to Herman S. Graham of a portion of the acreage, D. S. Wright Leases, Levelland Field, Cochran County, Texas, executed on behalf of the University by President Logan Wilson on April 1, 1960.
- (6) Joinder in reduction of overriding royalty interest as to producing areas and release of overriding royalty interest as to non-producing leases, Ruth Wiley A and B Leases, Newcastle Field, McClain County, Oklahoma, executed on behalf of University by President Logan Wilson on August 8, 1960.
- (7) Joinder in two instruments reducing overriding royalty interest under E. E. Elliott "B" Lease and Hickam-Elliott "C" Lease, Springfield North Field, Posey County, Indiana, executed on behalf of University by President Logan Wilson on August 8, 1960.
- (8) Joinder in two instruments reducing overriding royalty interest under J. N. Bynum and C. C. Marr Leases, Diamond "M" Clearfork Field, Scurry County, Texas, executed on behalf of University by Chancellor Harry Ransom on June 5, 1961.

TRUST AND SPECIAL FUNDS - REVENUE BOND FINANCING MATTERS.--

TEXAS WESTERN COLLEGE - HHFA PROJECT NO. CH-TEX-124 (D) STUDENT HOUSING BONDS OF 1961 - AGREEMENT WITH BOND COUNSEL.--At the meeting of July 22, 1961, in connection with authorization for execution of loan agreement for \$1,000,000 on subject project, approval was given for employment of the firm of Vinson, Elkins, Weems & Searls of Houston as bond counsel, with approval of fee at a later date. The fee proposed is \$2,450, plus out-of-pocket expenses of travel, long distance telephone calls, certified copies of opinion of Attorney General and the like, which should not exceed \$100 unless considerable travel is required.

It is recommended that the fee be approved, and that the Chairman be authorized to sign the agreement with the firm of Vinson, Elkins, Weems & Searls of Houston.

MAIN UNIVERSITY - HHFA PROJECT NO. CH-TEX-121 (D) STUDENT HOUSING BONDS OF 1961.--AGREEMENT WITH BOND COUNSEL.--At the meeting of July 22, 1961, in connection with authorization for execution of loan agreement for \$1,800,000 on the subject project, approval was given for employment of the firm of McCall, Parkhurst, Crowe, McCall & Horton of Dallas as bond counsel with approval of fee at a later date. The fee proposed is \$3,675 plus out-of-pocket expenses including travel, telephone and telegraph tolls and the like.

It is recommended that the fee be approved and that the Chairman be authorized to sign the agreement with the firm of McCall, Parkhurst, Crowe, McCall & Horton of Dallas.