

OMISSION

Pages 692 - 846, 907 - 1074,
1142 - 1247, 1345 - 1471

A. Ruth Baker

SIGNATURE OF OPERATOR

We, the undersigned members of the Board of Regents of The University of Texas, hereby ratify and approve all actions taken at this meeting to be reflected in the Minutes.

Signed this the 14th day of January, 1963, A. D.

W. W. Heath
Chairman W. W. Heath

A. G. McNeese, Jr.
Vice-Chairman A. G. McNeese, Jr.

Walter P. Brennan
Member, Walter P. Brennan

J. P. Bryan
Member, J. P. Bryan

H. F. Connally, Jr., M.D.
Member, H. F. Connally, Jr., M.D.

Thornton Hardie
Member, Thornton Hardie

Wales H. Madden, Jr.
Member, Wales H. Madden, Jr.

John S. Redditt
Member, John S. Redditt

French M. Robertson
Member, French M. Robertson

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MEETING NO. 611

JANUARY 14, 1963. -- At the meeting on December 2, 1962, the Board scheduled an interim meeting in Austin on January 14, 1963; pursuant thereto the members of the Board of Regents convened at 1:00 p. m. in the Regent's Room (Main Building 209).

ATTENDANCE. --

Present	Absent
Chairman Heath, presiding	
Vice-Chairman McNeese	
Regent Brenan	
Regent Bryan	
Regent Connally	
Regent Hardie	
Regent Madden	
Regent Redditt	
Regent Robertson	
Chancellor Ransom	
Secretary Thedford	

Also among those present were the following:

University Officials:

Mr. Lanier Cox, Vice-Chancellor (Administrative Services)
 Doctor J. C. Dolley, Vice-Chancellor (Fiscal Affairs)
 Doctor L. D. Haskew, Vice-Chancellor (Developmental Affairs)
 Mr. W. E. Keys, Director of News and Information Service
 Mr. Graves Landrum, Assistant to the Chancellor
 Mr. C. H. Sparenberg, Comptroller
 Mr. W. W. Stewart, Endowment Officer
 Mr. Burnell Waldrep, Land and Trust Attorney

R. Lee Clark, Jr., M.D., Director of M. D. Anderson
 Hospital and Tumor Institute
 John V. Olson, D.D.S., Dean of the Dental Branch
 Doctor Joseph M. Ray, President of Texas Western College
 Doctor Joseph R. Smiley, President of Main University
 Grant Taylor, M.D., Dean of the Postgraduate School of
 Medicine

INVOCATION. -- At the request of Chairman Heath, Regent Redditt opened the meeting with a prayer.

COMMITTEE OF THE WHOLE

A meeting of the Land and Investment Committee was called and met at 11:00 a. m. on January 14, preceding the meeting of the Committee of the Whole at 1:00 p. m. to consider emergency matters. Since the Board meeting had been called, more or less, to deliberate on various pending matters, it was scheduled as a meeting of the Committee of the Whole. However, on the following pages is a report of the items reported, discussed, and/or acted upon.

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GENERAL REMARKS OF CHAIRMAN HEATH. --At the El Paso meeting on November 30-December 1, 1962, Vice-Chairman W. W. Heath was elected to succeed Chairman Thornton Hardie, resigned; Regent A. G. McNeese, Jr., was elected Vice-Chairman of the Board. Chairman Heath took opportunity to express his appreciation of the Board's confidence in electing him as Chairman. Below are his extemporaneous remarks:

"Before we get into the meeting, I want to take this opportunity to express to you my appreciation for electing me at the El Paso meeting as Chairman of the Board.

"I do want to say that I have a different conception of the responsibilities and duties of a Chairman of the Board from that of an individual member. I think the Chairman should do everything he reasonably can to uphold the Administration and the Administrative Staff and to try to help them fight their battles instead of battling with them. As an individual member, I might feel more impelled to get into a lot of discussions without feeling the same responsibility for keeping everything 'glued together instead of unglued.' As Chairman, I hope in the future to do more of the latter and to overcome some of my natural tendencies, keeping in mind that I am trying to help the Administration and to be a mollifying and healing influence rather than an aggravating influence, if I may use that language. I say this particularly to dispel any fears that the administrative people may feel. I realize that as a Board member I have had a tendency at times to want to look into a lot of matters; I still intend to do that, but I shall leave the task to my fellow Board members to do in their own way some of the things that as an individual member I might feel impelled to do.

"I feel there is always a tendency, which I think is inevitable, in a Board-Administration relationship for the Board to infringe on some administrative prerogatives and vice versa. That is natural. I think some infringement is good, because unless either the Board or the Administration abdicates there has to be a certain amount of that. We have had less of that in recent years than most of the schools. This is evidenced by newspaper and other reports on other organizations and institutions. All that it takes is continued consideration of everybody for everybody else. With each trying to be considerate of each other and of the other fellow's feelings, we can eliminate most of that.

"I feel awe stricken by the task ahead and particularly in having to attempt to fill 'Thornton Hardie's shoes.'"

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INTERIM COMMITTEE CHANGES: STANDING COMMITTEES AS REVISED. --Continuing his remarks, Chairman Heath requested the Board's approval for (1) Regent Hardie to succeed him on the Academic and Developmental Affairs Committee and on the Buildings and Grounds Committee and (2) Regent Brenan to succeed him as Chairman of the Executive Committee. This request was unanimously adopted upon motion by Regent Robertson, seconded by Vice-Chairman McNeese. The membership of the Standing Committees as revised is: *

EXECUTIVE COMMITTEE

Brenan, Chairman
Bryan
Madden
McNeese
Redditt

ACADEMIC AND DEVELOPMENTAL AFFAIRS COMMITTEE

McNeese, Chairman
Connally
Hardie
Redditt

BUILDINGS AND GROUNDS COMMITTEE

Redditt, Chairman
Brenan
Hardie
Robertson

LAND AND INVESTMENT COMMITTEE

Madden, Chairman
Brenan
Bryan
Robertson

MEDICAL AFFAIRS COMMITTEE

Bryan, Chairman
Connally
Madden
McNeese

BOARD FOR LEASE OF UNIVERSITY LANDS

Madden, Vice-Chairman
Brenan
Jerry Sadler, State Land Commissioner, Chairman

* The Chairman of the Board (W. W. Heath) is an ex officio member of all standing committees.

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Chairman Heath stated that with reference to permanent committee assignments he would delay appointments until after the new members of the Board have been appointed and have qualified.

Chairman Heath, prior to his election as Chairman, had been appointed to special committees of the Buildings and Grounds Committee. He asked that, if agreeable with the Board, Regent Brenan serve on the special committees of the Buildings and Grounds Committee. Without objection, it was so ordered.

REMARKS OF FORMER CHAIRMAN HARDIE. --Each Regent was given an opportunity to express his thoughts and theories concerning the Board, its organization and operation, and, of course, to present any special item that he might have. Briefly and to the point, former Chairman Hardie expressed the hope that the Board would continue to meet in El Paso (his place of residence) every two years. Further, he stated it was his thinking that it was a good idea, and it could be continued very profitably, to have the Chairman of the Board appear on the program of the annual commencement exercises of Main University.

REPORT OF MR. COX RE PROPOSED LEGISLATION. --At the meeting in December 1962, the Board authorized Central Administration to proceed with obtaining legislative approval of various items. Mr. Cox reported on the status of this proposed legislation.

1. Graduate School of Bio-Medical Sciences, Houston. --A proposed bill for the establishment of a Graduate School of Bio-Medical Sciences in Houston was distributed. This proposed legislation was discussed and it was informally agreed that arrangements be made for its introduction.
2. Appointment of Employees Wholly Paid by Industry. --A proposed bill authorizing the appointment of employees wholly paid by other than educational institutions was distributed and was informally approved by the Board.
3. Cancer Information Bill. --Legislation relating to the supplying of information to Cancer registries is not actually a proposal of The University of Texas, but both the Administration and the Board approved lending their support to the bill.
4. Utilization of Confiscated Nets, etc., for Educational and Research Purposes and Transfer from Texas Game and Fish Commission. --This bill authorized educational institutions to use for their research programs confiscated fish nets and other marine equipment which has been confiscated. It provides for transfer of same by the Texas Game and Fish Commission. The Texas Game and Fish Commission is in agreement with the provisions of the bill. This legislation had the informal approval of the Board.

As an addition to the proposed legislation already approved by the Board, the Administration requested, and upon motion of Vice-Chairman McNeese, seconded by Regent Brenan, the Board unanimously authorized the University to join with the Texas Agricultural and Mechanical College in a proposed bill to permit all educational institutions to take out liability insurance to the extent of \$250,000.00 for those employees working with nuclear reactors.

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MEDICAL BRANCH: APPOINTMENT OF ASSOCIATE ARCHITECT FOR REMODELING OF PSYCHO II AND III BUILDING. --At the regular meeting held on June 30, 1962, the preliminary plans and outlined specifications for the remodeling of Psycho II and III Building at the Medical Branch were approved. A special committee of which Regent Heath was a member was authorized and appointed to approve the final plans and specifications and to make all decisions concerning this project, including the selection of an Associate Architect. However, since that time, Mr. Heath has been elected Chairman of the Board of Regents. In view of this, he asked that the Administration's recommendation re the selection of an associate architect that had been submitted to the special committee be considered at this meeting. Whereupon, after due deliberation, upon motion of Regent Redditt, seconded by Vice-Chairman McNeese, the Board unanimously approved John Freeman, Jr., Architects, of Houston, as Associate Architect for the remodeling of Psycho II and III Building at The University of Texas Medical Branch.

REPORT OF LAND AND INVESTMENT COMMITTEE. --The Land and Investment Committee met at 11:00 a. m. on January 14 to consider items that could not conveniently or profitably be held until the February meeting. At the request of Chairman Heath, Committee Chairman Madden presented the following report of the Land and Investment Committee:

Each of you received a copy of the agenda and supporting material for the meeting of the Land and Investment Committee. We, your committee, approve and recommend that the Board adopt the following items, all of which relate to real estate matters of Trust and Special Funds.

Main University: Bequest under the Will of Mrs. Mary Heard (A. Caswell) Ellis for the Alexander Caswell Ellis Fellowship in Education - Recommendation for Sale of Somervell County Farm Property. --At its October 1962 meeting, the Board of Regents authorized an exclusive listing with Mr. R. E. Leigh of Austin at commission of 6% of its interest in approximately 315 acres in Somervell County left under Mrs. Ellis' Will 3/4 to the Board of Regents for the Alexander Caswell Ellis Fellowship in Education and 1/4 to Mrs. R. E. Leigh, niece of Mrs. Ellis, with any sale to be by decision of the Board of Regents. Mr. and Mrs. Leigh are Independent Co-Executors of the Estate. This listing with Mr. Leigh is for 1 year from October 1, 1962, and provides for a minimum price of \$200 per acre and reservation as to oil, gas, and other minerals of not less than 1/2 non-participating royalty.

Mr. Leigh has presented a firm offer dated December 26, 1962, from Mr. Wylie E. Lilly to buy the property for \$63,000 cash (1/4 to Mrs. Leigh and 3/4 to the Fellowship Fund), and the acceptance of this offer has been recommended in writing by Mr. and Mrs. Leigh.

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The sellers will retain a perpetual participating 1/2 interest as to bonuses, rentals, and royalties on oil, gas, and other minerals and on sand, gravel, and caliche, with leasing rights to be in the purchaser and his successors. Mr. Lilly owns adjoining acreage and has a farming lease on the Ellis property made by Mrs. Ellis. A recent independent appraisal placed a value of \$175 per acre on the property. It is recommended that the Board of Regents accept this proposal and authorize the sale, with payment of 6% commission to Mr. Leigh, of its interest in the property by adoption of the following resolution:

WHEREAS, the Board of Regents of The University of Texas, as Trustee under the will of Mary Heard Ellis, deceased, is the owner of an undivided three-fourths (3/4) interest in and to a tract of land comprising 315.8 acres out of the Randolph Slatter Survey in Somervell County, Texas, described in a deed of trust from A. Caswell Ellis and wife, Mary Heard Ellis, to M. H. Gosset, Trustee, dated June 21, 1919, recorded in Volume 9, page 348, Deed of Trust Records, Somervell County, Texas; and being the same property devised and bequeathed to Kathrin Heard Leigh and to the Board of Regents of The University of Texas, in trust, as provided under the will of Mary Heard Ellis, duly probated in cause No. 23157 in the County Court of Travis County, Texas, to which instruments and the record thereof reference is hereby made; and

WHEREAS, Wylie E. Lilly of Johnson County, Texas, has made an offer to purchase the above tract of land for the sum of Sixty Three Thousand Dollars (\$63,000.00) in cash with a reservation to the Board of Regents and Kathrin Heard Leigh as their respective interests appear of an undivided one-half (1/2) interest in and to all of the oil, gas, sulphur, sand, gravel, caliche, stone, and other minerals that may be produced from the above-described tract of land, which interest shall be participating as to all bonuses, rentals, royalties, oil payments or payments out of production and with leasing rights in the grantee, and it is the opinion of the Board of Regents that such sale would be advantageous to the trust fund and that the same should be accepted:

NOW, THEREFORE, BE IT RESOLVED, That the Chairman of the Board of Regents of The University of Texas be and he is hereby authorized and directed, upon receipt of the consideration, to execute, acknowledge, and deliver a proper deed conveying the interest of the Board of Regents in the above-described tract of land to Wylie E. Lilly with the mineral reservations as aforesaid on

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behalf of the Board of Regents of The University of Texas, as Trustee, and to perform all other acts necessary to complete the transaction, and the Secretary of the Board of Regents is authorized and directed to attest the deed and affix the common seal of the Board of Regents.

Texas Western College: Frank B. Cotton Trust-Proposed Oil, Gas, and Mineral Lease to Lee Gilliland on Acreage in Culberson and Hudspeth Counties.-- There was presented to the Land and Investment Committee, at the December 1962 meeting of the Board, a proposal made by Mr. Lee Gilliland of San Antonio on behalf of Superior Oil Company for an oil, gas, and mineral lease on all of the Frank B. Cotton Trust Lands in Culberson and Hudspeth Counties amounting to 23,861.25 acres in Hudspeth County and 12,502.05 in Culberson County, or a total of 36,363.30 acres as per deed from the Frank B. Cotton Estate to the Board of Regents. This proposal was for a primary term of 10 years, bonus at \$2.00 per acre, delay rental of \$.50 per acre annually, 1/8 royalty and shut-in gas royalty equal to delay rental but limited to 5 years beyond the primary term. The acreage to be held by production by any one well, either oil or gas as understood at that time, would be limited to 4 sections. In the event royalty from production did not equal delay rental on the acreage held, the difference would be paid to the lessor. Pooling would be limited to 40 acres for oil and 640 acres for gas with 10% tolerance. The proposal was subject to title examination.

The Land and Investment Committee declined to recommend that this proposal be accepted by the Board and instructed the staff to attempt to get 1/6 royalty, primary term of 5 years, \$1.00 per acre annual delay rental, and no more than one section to be held by one well.

Further negotiations have brought only two changes in the proposal, with a statement that this is the final proposal. First, it has been pointed out that the intent of the first proposal as to acreage held by production was for no more than 1 section per oil well and no more than 4 sections per gas well. Second, the bonus offered has been increased from \$2.00 to \$2.50 per acre.

President Ray and Central Administration Staff recommend that the amended proposal be accepted, and that the Chairman of the Board be authorized to execute the lease to Mr. Gilliland when approved as to form by the Land and Trust Attorney and as to content by the Endowment Officer.

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Hogg Foundation: Will C. Hogg Memorial Fund-Report and Recommendation re Sale of Main and Clay Property in Houston. -- With reference to the following presented by the staff, the Land and Investment Committee recommends that it be approved with the understanding that Mr. Hill, the Houston Realtor, disclose to Endowment Officer Stewart the names of the presently interested parties and any other principals he may be representing:

There was presented to the Land and Investment Committee at the December 1962 meeting of the Board a proposal from Mr. John Hill, a reputable Houston realtor, for an exclusive listing for 60 days with commission at 5% for sale of the Main and Clay property in Houston at \$50 per square foot. The Committee declined to recommend to the Board that this listing be given.

Mr. Hill has since reported that he has exclusive listings from all other owners in the block running to about January 27, with prospects for 30-day extensions if needed, and that he has a group of responsible prospects interested in purchasing the block.

It is recommended that the Board of Regents authorize the staff to notify Mr. Hill that it will sell its property at \$50 per square foot, with commission at 5%, to a purchaser of the remainder of the block with the understanding that this is not an exclusive listing and does not extend beyond February 14 as any commitment by the Board of Regents. Additional surveying may be necessary in order to settle the square footage owned by the Board of Regents.

Brackenridge Tract: Negotiation with Attorneys. -- As an additional item, the Land and Investment Committee recommends that the Chairman of the Board be authorized to negotiate with the firm of Clark, Thomas, Harris, Denius and Winters in connection with the Brackenridge Tract matter.

Adoption of Report. -- The foregoing report of the Land and Investment Committee and the recommendations contained therein were unanimously approved upon motion of Regent Madden, seconded by Regent Robertson.

MAIN UNIVERSITY: AMENDMENT TO 1962-63 CLASSIFIED PERSONNEL PAY PLAN. -- Upon motion of Regent Bryan, seconded by Regent Madden, the Board unanimously approved the request of the Administration that the following two positions be added to the 1962-63 Classified Personnel Pay Plan for Main University, effective January 14, 1963:

<u>Code</u>	<u>Title</u>	<u>Monthly Range</u>	<u>Annual Range</u>	<u>Step No.</u>
2130	Radiation and Toxicological Specialist	\$620-770	\$7440-9240	43
2131	Radiation and Environmental Health Engineer	\$800-950	\$9600-11400	49

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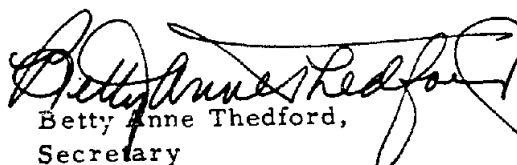
MAIN UNIVERSITY: SALARY RANGE FOR TEACHING ASSISTANTS. --As a supplementary agenda item, the Regents, Chancellor Ransom, and Doctor Smiley discussed the salary range for teaching assistants in 1963-64 to be used in preparation of the Annual Budget for Main University.

M. D. ANDERSON HOSPITAL AND TUMOR INSTITUTE: ADDITIONAL APPROPRIATION OF \$25,000.00 FOR REMODELING IN CONNECTION WITH EXTENSION OF RADIO THERAPY RESEARCH CENTER. -- Upon recommendation of Dr. Clark, concurred in by Chancellor Ransom, the Board upon motion of Regent Redditt, seconded by Regent Robertson, unanimously approved an additional appropriation of \$25,000.00 from the General Funds Unappropriated Surplus of M. D. Anderson Hospital and Tumor Institute for the purpose of remodeling of room vacated by the Cobalt-60 Unit in order to house an electron beam generator being purchased with U.S.P.H.S. funds. This amount includes the addition to be paid Judge Construction Company and to be paid the architects, Mackie and Kamrath. The Board further authorized Comptroller Sparenberg to sign the necessary change order to the contract in the above amount upon receipt of the final recommendations from the architect as approved by Dr. Clark.

REMARKS OF REGENT ROBERTSON: CHILD'S PSYCHIATRIC UNIT, MEDICAL BRANCH. --Regent Robertson was recognized by the Chair, and by the following impromptu remarks repeated his interest in the Child's Psychiatric Unit at the Medical Branch:

"I have been primarily interested in the Child's Psychiatric Unit at the Medical Branch. I was happy to have the report from Chancellor Ransom that provisions have been made for the treatment of children. I hope in the future this facility will be enlarged and the people will be encouraged to donate funds for the installation of beds for the treatment of children in this particular unit."

ADJOURNMENT. -- There being no further business, the Board adjourned at 3:30 p. m.


Betty Anne Thedford,
Secretary