

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 *4th* day of *November*, 1966, A. D.

\_\_\_\_\_  
W. W. Heath, Chairman

*Frank C. Erwin, Jr.*

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Frank C. Erwin, Jr., Vice-Chairman

*W. H. Bauer*

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W. H. Bauer, Member

*Walter P. Brennan*

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Walter P. Brennan, Member

*H. F. Connally, Jr.*

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

*Frank N. Ikard*

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Frank N. Ikard, Member

*Mrs. J. Lee Johnson III*

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(Mrs.) J. Lee Johnson III, Member

*Jack S. Jusev*

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Jack S. Jusev, Member

*Levi A. Olan*

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Levi A. Olan, Member

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MEETING NO. 647

ATTENDANCE. -- On Friday, November 4, 1966, the Board of Regents of The University of Texas convened in regular session in Room 212, Main Building, Austin, Texas, with the following in attendance (See Page 22 .):

Present

Chairman Heath, Presiding  
Vice Chairman Erwin  
Regent Bauer  
Regent Brennan  
Regent Connally  
Regent Ikard  
Regent (Mrs.) Johnson  
Regent Josey  
Regent Olan\*

Chancellor Ransom  
Secretary Thedford

Among others in attendance were:

Mr. Floyd O. Shelton, Executive Director of Investments, Trusts and Lands of the Board of Regents

Vice-Chancellors Hackerman, Landrum, LeMaistre, Vowell, and Walker; Budget Officer Graydon and University Attorney Waldrep

Sumter S. Arnim, D. D. S.; A. J. Gill, M. D.; John V. Olson, D. D. S.; F. Carter Pannill, M. D.; Grant Taylor, M. D.; Mr. Warren Harding (representing Truman G. Blocker, Jr., M. D.); Robert D. Moreton, M. D. (representing R. Lee Clark, M. D.) from the dental and medical installations and Doctors Ray and Woolf from Texas Western College and Arlington State College, respectively.

INVOCATION. -- Chairman Heath called the meeting to order, and Regent Josey, at the Chairman's request, offered the invocation.

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\* Regent Olan came into the meeting immediately after the invocation had been given.

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STATE OF TEXAS CONSTITUTIONAL TAX BONDS, SERIES 1966 - ARLINGTON STATE COLLEGE \$1,000,000: RECOMMENDATION FOR AWARD OF SALE OF BONDS, ADOPTION OF BOND RESOLUTION, AND AUTHORIZATION FOR NEGOTIATION FOR PRINTING OF BONDS. -- Executive Director of Investments, Trusts and Lands reported that bids for the purchase of \$1,000,000 Arlington State College - Constitutional Tax Bonds were received until 10:00 a. m. November 3, 1966 in the Office of Investments, Trusts and Lands and were opened and tabulated at that time. Based on the tabulation of bids, Executive Director Shelton recommended (1) that the award of the sale of the bonds be made to the Fort Worth National Bank, low bidder, with an average annual interest rate of 3.89983% at a price of par and accrued interest plus a premium of \$11.00 and (2) that the Executive Director be authorized to award the contract for the printing of the bonds based on the best bid received.

The provision for a paying agency is included in the bond resolution since the same paying agent bank will serve for all of the constitutional tax bonds issued by eligible colleges of the State of Texas. (See Page 8.)

On motion by Regent Brenan, seconded by Regent Ikard, the recommendations of the Executive Director of Investments, Trusts and Lands were unanimously approved.

COMMENDATION OF EXECUTIVE DIRECTOR OF INVESTMENTS, TRUSTS AND LANDS. -- Vice-Chairman Erwin took opportunity to commend Mr. Shelton, Executive Director of Investments, Trusts and Lands for the fine job he had done in getting the bonds awarded.

See P.  
596.

RESOLUTION AUTHORIZING ISSUANCE OF STATE OF TEXAS CONSTITUTIONAL TAX BONDS, SERIES 1966, \$1,000,000, CONFIRMING SALE OF BONDS TO THE FORT WORTH NATIONAL BANK, FORT WORTH, TEXAS. -- The resolution set out on Pages 3-21 was duly introduced for the consideration of said Board and read in full. It was then duly moved by Regent Ikard and seconded by Regent Josey that said resolution be adopted; and, after due discussion, said motion carrying with it the adoption of said resolution, prevailed and carried by the following vote:

AYES: All members of said Board shown present  
above voted "Aye"

NOES: None

## RESOLUTION

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BY THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS AUTHORIZING THE ISSUANCE OF ITS COLLEGES OF THE STATE OF TEXAS CONSTITUTIONAL TAX BONDS, SERIES 1966 - ARLINGTON STATE COLLEGE, IN THE AGGREGATE PRINCIPAL AMOUNT OF \$1,000,000, BEARING INTEREST HEREINAFTER SET FORTH AND MATURING AS HEREINAFTER PRESCRIBED, TO PROVIDE FUNDS FOR THE PURPOSE OF ACQUIRING, CONSTRUCTING AND INITIALLY EQUIPPING BUILDINGS AND OTHER PERMANENT IMPROVEMENTS AT ARLINGTON STATE COLLEGE, PRESCRIBING THE FORM OF THE BONDS, PLEDGING TO THE PAYMENT OF THE INTEREST AND PRINCIPAL THEREOF THAT PART OF THE MONEY ALLOCATED TO SUCH INSTITUTION FROM THE CONTINUING TAX LEVIED BY THE CONSTITUTION UNDER ARTICLE VII, SECTION 17, AS AMENDED, PROVIDING FOR THE EXECUTION AND DELIVERY OF SAID BONDS AND PRESCRIBING THE DUTIES OF THE OFFICERS OF SAID BOARD AND OF THE STATE IN REFERENCE THERETO, AND MAKING CERTAIN COVENANTS WITH RESPECT TO SECURING PAYMENT OF SAID BONDS AND INTEREST.

WHEREAS, Section 17 of Article VII of the Constitution of Texas adopted on the 23rd day of August, 1947, in addition to all other taxes permitted by the Constitution of Texas, levied a continuing ad valorem tax on all of the taxable property in the State at the rate of Five (5¢) Cents on the \$100.00 valuation to create a special fund for the purpose of acquiring, constructing and initially equipping buildings or other permanent improvements at the institutions of higher learning designated therein; and

WHEREAS, such provision of the Constitution authorized the governing boards of the institutions therein designated to issue bonds and notes payable from such fund therein created, and pursuant to such authorization the governing boards of such institutions issued and sold bonds and notes; and

WHEREAS, all such bonds and notes have been paid in full and are no longer outstanding; and

WHEREAS, Section 17 of Article VII of the Constitution of Texas was amended as a whole by an amendment thereto adopted

at the general election on November 6, 1956, which became operative and effective January 1, 1958; and

WHEREAS, Section 17 of Article VII of the Constitution, as amended in 1956 ("the 1956 Amendment"), levied and thus renewed a continuing ad valorem tax on all of the taxable property in the State at the rate of Five (5¢) Cents on the \$100.00 valuation for the purpose of creating a special fund for acquiring, constructing and initially equipping buildings or other permanent improvements at the institutions of higher learning designated in the said amendment; and

WHEREAS, such amended provision of the Constitution again authorized the governing boards of the institutions therein designated to issue bonds and notes payable from such fund therein created, and pursuant to such authorization the designated governing boards issued and sold bonds and notes; and

WHEREAS, there remain outstanding bonds in the aggregate principal amount of \$8,920,000 payable from the respective allocated shares of the tax, and notes in the aggregate principal amount of \$7,382,500 payable from such respective allocated shares of said tax after the bonds issued by each said governing board have been fully paid or full provision shall have been made by accumulating in the appropriate Interest and Sinking Fund established for bonds of each said board, sufficient money to pay all of said bonds, together with the interest payable on such bonds to ultimate maturity; and

WHEREAS, there will be sufficient monies available in accordance with the tax levied by the 1956 Amendment and as allocated to pay the principal of and interest on said outstanding bonds and notes in accordance with their terms; and

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WHEREAS, by adoption at the general election held in the State of Texas on November 2, 1965, Section 11-04-66 17 of Article VII of the Constitution of Texas was again amended as a whole (hereinafter sometimes called the "Constitutional Provision"); and

WHEREAS, the Constitutional Provision is self-enacting and has continued an ad valorem tax on all of the taxable property in the State of Texas at an increased rate of Ten (10¢) Cents on the \$100.00 valuation, and authorizes the proceeds of the tax to be pledged to pay the principal of and interest on the bonds issued pursuant thereto; and

WHEREAS, such tax levy became effective as of January 1, 1966, and will remain effective for taxes which will become due and payable in each year for a twelve year period beginning January 1, 1966, and for each successive ten year period thereafter; and

WHEREAS, the Constitutional Provision provides for an allocation of proceeds of such tax for the twelve year period commencing January 1, 1966, among the seventeen designated state supported institutions of higher learning (hereinafter sometimes called "Eligible Institutions") and has authorized the governing board of each of the Eligible Institutions to pledge any part of the fund allocated to it to pay the principal of and interest on bonds; and

WHEREAS, the Constitutional Provision requires the Comptroller of Public Accounts of the State of Texas to make the allocation of the funds to the Eligible Institutions to be raised by such tax for the twelve year period beginning January 1, 1966, 85% of such funds to be allocated on June 1, 1966; and 15% to be allocated on June 1, 1972; and

WHEREAS, the Constitutional Provision requires that the Comptroller of Public Accounts of the State of Texas make the June 1, 1966 allocation (85%) based on the following determinations:

"(1) Ninety per cent (90%) of the funds allocated on June 1, 1966, shall be allocated to state institutions based on projected enrollment increases published by the Coordinating Board, Texas College and University System for fall 1966 to fall 1978;

"(2) Ten per cent (10%) of the funds allocated on June 1, 1966 shall be allocated to certain of the eligible state institutions based on the number of additional square feet needed in education and general facilities by such eligible state institution to meet the average square feet per full time equivalent student of all state senior institutions (currently numbering twenty-two);"

and

WHEREAS, such determinations have been made by the Coordinating Board; and

WHEREAS, the Comptroller has made the June 1, 1966 allocation as required by the Constitutional Provision; and

WHEREAS, of the total funds thus allocated on June 1, 1966, for the twelve year period, Arlington State College is to receive 13.23138%; and

WHEREAS, the assessed valuation of property in the State of Texas (less homestead exemptions) subject to such levy in accordance with the approved tax rolls of 1965 was \$15,483,656,424, which valuation, together with the Comptroller's official estimates of valuations for each year of the twelve year period beginning January 1, 1966, and the figures representing the June 1, 1966 allocation among the Eligible Institutions afford a basis for estimating the amount of money to be

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received by Arlington State College under such tax levy for each of the years of the said twelve year period; and it has been officially estimated that Arlington State College will receive therefrom a total of \$16,252,647 during such period; and

WHEREAS, it has been and is hereby determined to be to the best interest of Arlington State College that \$1,000,000 in aggregate principal amount of bonds payable from its allocated fund be issued at this time and that action necessary for the issuance thereof be taken by this Board;

BE IT RESOLVED BY THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS:

1. The Bonds. That in order to provide funds for the purpose of acquiring, constructing and initially equipping buildings and other permanent improvements at Arlington State College, Bonds are hereby authorized to be issued known as "Colleges of the State of Texas Constitutional Tax Bonds, Series 1966 - Arlington State College" in the aggregate principal amount of One Million Dollars (\$1,000,000), in the denomination of \$5,000 each and numbered from One (1) to Two Hundred (200), both inclusive, (hereinafter referred to as the "Bonds").

2. Bonds of Issue on Parity. That no one of said Bonds shall be entitled to priority over any other Bond of this issue in the application of the money in the allocated fund which has been pledged to the payment of the principal of and interest on the Bonds, irrespective of the fact that some of the Bonds may be delivered prior to the delivery of other Bonds, it being the intent of this Resolution that all Bonds of this issue shall rank equally.



3. Date of Bonds; Maturity Schedule. That the Bonds shall be dated September 1, 1966, and shall become due and payable on September 1 in each of the years and in the amounts as follows:

<u>YEARS</u>	<u>AMOUNTS</u>
1968	\$ 40,000
1969	90,000
1970	100,000
1971	110,000
1972	120,000
1973	125,000
1974	140,000
1975	150,000
1976	125,000

4. That the Bonds shall bear interest at the rates as follows:

for bonds maturing during the  
 years 1968 through 1976\_ ----- 3.90 %  
 for bonds maturing during the  
 years 196\_ through 196\_ ----- \_\_\_\_\_ %  
 for bonds maturing during the  
 years 196\_ through 196\_ ----- \_\_\_\_\_ %  
 for bonds maturing during the  
 years 196\_ through 196\_ ----- \_\_\_\_\_ %

5. Banks of Payment. That the principal of and the interest on the Bonds shall be payable, without exchange or collection charges to the owner or holder thereof, at Republic National Bank of Dallas, Dallas, Texas (hereinafter called "Principal Bank of Payment"), or, at the option of the holder, at First National City Bank, New York, New York, or, The First National Bank of Chicago, Chicago, Illinois, (herein collectively called "Banks of Payment") in lawful money of the United States of America upon surrender of proper Bond or coupon.

6. Execution of Bonds and Coupons. That each of said Bonds and interest coupons shall be signed by the imprinted

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or lithographed facsimile signature of the Chairman of the Board of Regents and countersigned by the imprinted or lithographed facsimile signature of the Secretary of the Board of Regents, and the official seal of said Board shall be impressed, printed, or lithographed on each of said Bonds.

7. Negotiability. That nothing contained in the Bonds or in this Resolution shall affect or impair the negotiability of the Bonds or the coupons thereto appertaining, and said Bonds and coupons shall constitute negotiable instruments within the meaning of the Negotiable Instruments Acts of the State of Texas.

8. Form of Bonds. That the form of the Bonds shall be substantially as follows:

NO. \_\_\_\_\_ \$5,000

UNITED STATES OF AMERICA  
STATE OF TEXAS  
COLLEGES OF THE STATE OF TEXAS  
CONSTITUTIONAL TAX BOND  
SERIES 1966  
ARLINGTON STATE COLLEGE

For value received the Board of Regents of The University of Texas (hereinafter sometimes called the "Board"), for and in behalf of Arlington State College at Arlington, Texas, an agency of the State of Texas, and as authorized by the Constitution of the State of Texas, hereby acknowledges itself indebted to and promises to pay out of the proceeds of the ad valorem tax herein described to the bearer, on the 1st day of September, 19\_\_, the sum of

FIVE THOUSAND DOLLARS

with interest thereon from the date hereof at the rate of

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\_\_\_ percent (\_\_\_%) per annum until the principal amount of this Bond shall have been paid, payable March 1, 1967, and semi-annually thereafter on September 1 and March 1 of each year. Both principal and interest shall be payable in lawful money of the United States of America upon presentation and surrender of proper bond or coupon at Republic National Bank of Dallas, Dallas, Texas, or, at the option of the holder at First National City Bank, New York, New York, or, The First National Bank of Chicago, Chicago, Illinois, without exchange or collection charges to the owner or the holder thereof.

This Bond is one of a series of Bonds (hereinafter sometimes called the "Bonds") of like tenor and effect except as to number, interest rate and maturity, numbered from One (1) to Two Hundred (200), both inclusive, aggregating One Million Dollars (\$1,000,000), issued for the purpose of acquiring, constructing, and initially equipping buildings or other permanent improvements at Arlington State College, Arlington, Texas, in accordance with the provisions of Section 17 of Article VII, as amended, of the Constitution of Texas, and pursuant to the Resolution authorizing the issuance of the series of Bonds of which this is one, adopted by the Board of Regents of The University of Texas, duly of record in the minutes of said Board (herein called the "Resolution").

The date of this Bond in conformity with the Resolution is September 1, 1966.

The Bonds of which this is one are secured by a pledge of that part allocated to Arlington State College of the proceeds of a continuing tax on all of the taxable property in the State

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levied by Section 17 of Article VII of the Constitution, as amended on November 2, 1965, accumulated and held in the State Treasury to be used solely to pay the principal of and interest on the Bonds. The levy of such tax supporting the Bonds and the pledge thereof will remain effective so long as any of the Bonds is outstanding and unpaid.

The Board reserves the right to issue additional parity bonds under the terms and conditions stated in the Resolution authorizing this Bond and the series of which it is a part, and said bonds may be made payable from the same source, secured in the same manner and placed on a parity with this Bond and the series of which it is a part.

Each successive holder of this Bond, and each successive holder of each of the coupons hereto attached, is conclusively presumed to forego and renounce his equities in favor of subsequent holders for value without notice, and to agree that this Bond and each of the coupons hereto attached, may be negotiated by delivery by any person having possession thereof, howsoever such possession may have been acquired, and that any holder who shall have taken this Bond or any of the coupons from any person for value without notice, thereby has acquired absolute title thereto, free from any defenses enforceable against any prior holder and free from all equities and claims of ownership of any such prior holder. The Board and the Banks of Payment shall not be affected by any notice to the contrary.

IT IS HEREBY CERTIFIED AND RECITED that all acts, conditions and things required to be done precedent to and in the issuance of this Bond and the series of which it is a

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part have been properly done, have happened and been performed in regular and due time, form and manner as required by the Constitution and laws of the State of Texas, and the proceedings hereinabove mentioned, and that this issue of Bonds does not exceed any constitutional or statutory limitations and that provision has been made for the payment of the principal of and interest on this Bond and the series of which it is a part by irrevocably pledging the allocated proceeds of the continuing ad valorem tax hereinabove mentioned.

IN WITNESS WHEREOF, the Board of Regents of The University of Texas has caused the official seal of said Board to be impressed, printed or lithographed hereon and has caused this Bond and the interest coupons attached hereto to be executed by the imprinted facsimile signature of the Chairman of the Board and the Secretary of the Board, and this Bond to be dated September 1, 1966.

BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS

By \_\_\_\_\_  
Chairman

ATTEST:

\_\_\_\_\_  
Secretary

9. Form of Coupon. That the form of coupon for the Bonds shall be substantially as follows:

NO. \_\_\_\_\_ \$ \_\_\_\_\_

On the \_\_\_\_ day of \_\_\_\_\_, 19\_\_, the Board of Regents of The University of Texas for and in behalf of Arlington State College, promises to pay to bearer without exchange or collection charges to the owner or holder hereof, out of the

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allocated proceeds of the ad valorem tax described in the  
 Bond to which this coupon is attached the sum of \_\_\_\_\_  
 \_\_\_\_\_ (\$ \_\_\_\_\_) Dollars in lawful money of the United  
 States of America at Republic National Bank of Dallas, Dallas,  
 Texas, or, at the option of the holder at First National City  
 Bank, New York, New York, or, The First National Bank of Chicago,  
 Chicago, Illinois, being the interest then due on its Colleges of  
 the State of Texas Constitutional Tax Bond, Series 1966 -  
 Arlington State College, dated September 1, 1966. NO. \_\_\_\_\_

\_\_\_\_\_  
Secretary\_\_\_\_\_  
Chairman

10. Comptroller's Certificate. That the form of  
 Comptroller's Certificate which shall be printed on the back of  
 each of the Bonds shall be substantially as follows:

OFFICE OF COMPTROLLER :  
 STATE OF TEXAS : REGISTER NO. \_\_\_\_\_

I HEREBY CERTIFY that there is on file and of record  
 in my office a certificate of the Attorney General of the State  
 of Texas to the effect that this Bond has been examined by him  
 as required by Section 17 of Article VII of the Constitution,  
 as amended, and that he finds that it has been issued in con-  
 formity with the Constitution and laws of the State of Texas and  
 that it is a valid and binding obligation payable from the  
 proceeds of the State ad valorem tax pledged to its payment by  
 and in the Resolution of said Board of Regents of The University  
 of Texas on behalf of Arlington State College, an educational  
 institution belonging to the State of Texas duly constituted  
 under authority of law authorizing same and said Bond has this  
 day been registered by me.

WITNESS MY HAND and seal of office at Austin, Texas.

Comptroller of Public Accounts of the  
State of Texas

(SEAL)

11. Definitions. That throughout this Resolution, in the bond form prescribed herein and in the bonds authorized hereby, the following terms and expressions as used herein shall have the meanings set forth, to-wit:

The term "Additional Bonds" shall refer to the additional parity bonds that are permitted to be issued by Section 12;

The term "Board" shall refer to the Board of Regents of The University of Texas;

The term "Bonds" shall refer to the bonds authorized to be issued under the provisions of this resolution;

The term "Comptroller" shall refer to the Comptroller of Public Accounts of the State of Texas;

The term "Constitutional Provision" shall mean Article VII, Section 17 of the Constitution of Texas as amended November 2, 1965;

The term "Eligible Institutions" shall mean the seventeen state supported institutions of higher learning designated as those institutions to receive allocated proceeds from the tax levied by the Constitutional Provision;

The term "1956 Amendment" shall mean Article VII, Section 17 of the Constitution as amended November 6, 1956;

The term "Institution" shall refer to Arlington State College;

The term "Presiding Officer" shall mean the officer designated by law to preside over the Board;

The term "Resolution" shall mean this resolution authorizing the Bonds.

12. Findings, Pledge of Payment, Additional Bonds.

That official recognition is hereby given to these facts:

(a) That the tax authorized by the 1956 Amendment and allocated in accordance therewith to certain institutions designated therein was thereafter pledged to the payment of bonds and notes issued under the authority of the 1956 Amendment; that such bonds and notes are to be paid in accordance with such allocation and pledge; and that no attempt is made herein to pledge such tax thus allocated to said designated institutions and subsequently pledged to the payment of bonds and notes issued pursuant to such authority.

(b) That Section 17 of Article VII of the Constitution, as amended in 1965 (the "Constitutional Provision") has levied a continuing ad valorem tax on all taxable property in the State of Texas, at the increased rate of Ten (10¢) Cents on the One Hundred Dollars (\$100.00) of valuation;

(c) That such tax has been effective since January 1, 1966 and will remain effective so long as any of the Bonds is outstanding and unpaid;

(d) That as and when the proceeds from such tax levy are received by the Comptroller the net amounts realized therefrom (including the portion thereof allocated to the Institution) are deposited in the State Treasury to be held for the purposes set forth in the Constitutional Provision;

(e) That the Comptroller on June 1, 1966 allocated among the Eligible Institutions 85% of the said tax to be received for the twelve year period beginning January 1, 1966; and will on June 1, 1972 allocate among the Eligible Institutions the remaining 15% of the said tax for the said twelve year period, all in accordance with the Constitutional Provision.



(f) That it is the duty of the Comptroller to draw all necessary and proper warrants upon the State Treasury to effectuate the pledge of such money made in this Resolution and to facilitate payment of the Bonds, the Additional Bonds and interest thereon; and

(g) That while such tax will remain effective so long as any of the Bonds or the Additional Bonds is outstanding and unpaid, the Board must arrange the installment maturities of the Bonds and the Additional Bonds and make its pledge of the taxes allocated to the Institution so that the Bonds and Additional Bonds will be actually retired out of taxes collected during the twelve year period beginning January 1, 1966.

Accordingly, the Board irrevocably pledges to the payment of the principal of and interest on the Bonds the following:

(1) All of the money, in the State Treasury to the credit of the Institution, realized from the collection of such continuing tax levied for the year 1966, exclusive of that part of the tax allocated and pledged pursuant to the 1956 Amendment to the payment of outstanding bonds and notes issued prior to the adoption of the Constitutional Provision;

(2) All of the proceeds from such continuing tax to which it is entitled levied for each of the years 1966 to 1977, both inclusive, and allocated June 1, 1966 by the Comptroller, which tax according to law becomes due on October 1 of each of said years, exclusive of that part of the tax allocated and pledged pursuant to the 1956 Amendment to the payment of outstanding bonds

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and notes prior to the adoption of the Constitutional Provision;

(3) In the event that any of the Bonds or any interest thereon remains outstanding and unpaid on the date the last of the Bonds is scheduled to mature, and in the event the Interest and Sinking Fund, created by Section 13 hereof shall then contain insufficient money to pay all of such principal and interest and the expense incidental to the making of such payments, to the extent of such deficiency, the proceeds from such continuing tax to which the Institution may be entitled under the allocation made by the Comptroller on June 1, 1966 or additional allocations or reallocation arrangements then in effect are pledged and such pledge shall remain effective until the Bonds shall have been paid in full with interest thereon; but when full provision shall have been made for the final payment of the Bonds by depositing money sufficient for the purpose in the Interest and Sinking Fund, the obligation under this sub-section (3) will have been fully satisfied and the pledge will have been released; and

(4) The money pledged to the payment of the Bonds shall be used solely to pay the principal of and interest on the Bonds and to defray the expense incident to such payments so long as any of the Bonds or interest thereon is outstanding and unpaid. After full provision shall have been made by accumulating

in the Interest and Sinking Fund sufficient money available for the purpose, which can be used for no other purpose, to pay all of the Bonds and interest calculated thereon to maturity, the Board reserves the right to use money in excess thereof for such purposes as may be permitted under the Constitutional Provision.

Provided, however, the Board reserves and shall have the right and power to issue pursuant to the Constitutional Provision additional parity bonds in one or more series, (herein defined as "Additional Bonds") which Additional Bonds, when issued, shall be secured by and payable from the Ten (10¢) Cent tax levied by the Constitutional Provision for the twelve year period beginning January 1, 1966, and allocated to the Institution, in the same manner and to the same extent as the Bonds; and the Additional Bonds permitted by this Section 12, when issued, shall be in all respects of equal dignity and on a parity with the Bonds whether payable in whole or in part from the allocation made by the Comptroller on June 1, 1966, or to be made by the Comptroller of June 1, 1972. Provided, further, that Additional Bonds will not be issued in an aggregate principal amount that will cause the total amount required for the payment of the principal of and interest on the Bonds and the Additional Bonds in any year to be more than 85% of the amount of such taxes allocated to the Institution and officially estimated by the Comptroller of Public Accounts to be collected in such year for the credit of the Interest and Sinking Fund.

13. Interest and Sinking Fund. That (a) the Treasurer of the State of Texas shall establish in the State Treasury a fund to be known as the Arlington State College

Constitutional Tax Bond Interest and Sinking Fund (herein called "Interest and Sinking Fund");

(b) Upon receipt by him of a certified copy of this Resolution the State Treasurer shall place to the credit of the Interest and Sinking Fund all money pledged herein for the payment of the Bonds and the interest thereon, and allocated to the Institution;

(c) As received into the State Treasury the said allocated money of the Institution shall be credited to the Interest and Sinking Fund in the manner and to be held in accordance with the pledge contained in Section 12 hereof.

14. Procedure for Remitting to Banks of Payment.

That

(a) In accordance with the requirements of the Constitutional Provision that "The State Comptroller of Public Accounts shall draw all necessary and proper warrants upon the State Treasury, in order to carry out the purpose of this amendment," to the end that money will be available at the Banks of Payment in ample time to pay the principal of and interest on the Bonds, as such principal and interest, respectively, matures, the Comptroller of Public Accounts of the State of Texas, on or before February 15, 1967, and on or before each August 15 and February 15 of each year while any of the Bonds is outstanding and unpaid, shall draw a warrant against the Interest and Sinking Fund in the amount of the interest or interest and principal (when both are scheduled to mature) which will become due on the March 1 or September 1 next following. The amount of each such warrant shall be increased by the amount of the charges of the Banks of Payment for making payment of the Bonds or coupons or both Bonds and

coupons scheduled to mature in each such instance. Within the discretion of the Comptroller of Public Accounts he may draw a separate warrant for the payment of such charges.

(b) Each such warrant shall be made payable to the order of the Principal Bank of Payment specified in Section 5 above, and the Comptroller of Public Accounts shall deliver such warrant to the payee Bank;

(c) The Principal Bank of Payment designated in Section 5 hereof, shall out of moneys remitted to it under the provisions of this Section 14, and not otherwise, make available at the other Banks of Payment specified in Section 6 hereof funds sufficient to pay such of the Bonds, and such of the coupons as are presented for payment at such banks. The Principal Bank of Payment by accepting designation as such Principal Bank of Payment agrees and is obligated to perform such service.

15. Enforcement of Rights of Bondholders. That all rights available to the holders of the Bonds under the Constitution and laws of the State, by suit for mandamus or otherwise, to compel the performance of their official duties by the Board, its officers, the officers of counties, or the officers of the State to the end that the principal of and interest on the Bonds may be paid promptly, are hereby recognized and reserved to and for the holders of the Bonds and of the appurtenant coupons.

16. Confirmation of Sale of Bonds. That the sale of the Bonds to The Fort Worth National Bank, at a price of par and accrued interest to date of delivery, plus a premium of \$ 11.00 be and the same is hereby confirmed.

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17. Custody and Delivery of Bonds. That after said Bonds shall have been executed it shall be the duty of the Presiding Officer of the Board or some officer of the Board acting under authority from him, to deliver said Bonds to the Attorney General of Texas for examination and approval and after said Bonds shall have been approved by the Attorney General they shall be delivered to the Comptroller of Public Accounts of the State of Texas for registration. The Bonds thus registered shall remain in the custody of the Presiding Officer of the Board subject to his order, until the delivery thereof to the purchaser.

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RECESS.-- The Board of Regents recessed at 9:00 a. m. to reconvene on Saturday morning at 9:30 a. m.

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Saturday  
November 5, 1966  
Waco, Texas

ATTENDANCE.-- The Board of Regents reconvened in regular session on Saturday morning, November 5, 1966, in the Strube Room of the Trade Winds Motel, Waco, Texas at 9:30 a. m. with the following in attendance:

<u>Present</u>	<u>Absent</u>
Chairman Heath, Presiding	Regent Bauer*
Vice-Chairman Erwin	Regent Ikard*
Regent Brenan	Regent Johnson*
Regent Connally	Regent Olan*
Regent Josey	

Chancellor Ransom  
Secretary Thedford

Among others in attendance were:

Vice-Chancellors Hackerman, Landrum, LeMaistre,  
Vowell, and Walker; University Attorney Waldrep.

Chairman Heath called the meeting to order.

APPROVAL OF MINUTES, SEPTEMBER 30 - OCTOBER 1, 1966.--  
On motion by Regent Brenan, seconded by Regent Josey, the minutes of the meeting of the Board of Regents of The University of Texas held on September 30-October 1, 1966, were unanimously approved in the form as distributed by the Secretary. These minutes appear in the Official Record, Volume XIV, beginning with Page 260.

SOUTH TEXAS MEDICAL SCHOOL: DUAL POSITIONS PURSUANT TO SECTION 33, ARTICLE XVI, CONSTITUTION OF TEXAS.-- The following resolution with respect to each of the below listed members of the Administration of The University of Texas in connection with his services on each of the state or federal boards or commissions opposite his name was unanimously adopted upon motion of Vice-Chairman Erwin, seconded by Regent Josey. This recommendation complies with the Attorney General's opinion No. C - 550

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\* Regents Bauer, Ikard, Johnson and Olan were excused from the meeting of the Board on Saturday morning, November 5, 1966, but were in attendance at the meetings of the standing committees of which each is a member and of the Committee of the Whole on Friday, November 4.

relative to service on a state or federal board or commission by members of the faculty or administration of The University of Texas within the meaning of Sections 12, 33 or 50 of Article XVI of the Constitution of Texas:

RESOLUTION

"WHEREAS, (the name of the individual) has an opportunity to serve as (the capacity in which he is serving on a state or federal board or commission):

"NOW, THEREFORE, BE IT RESOLVED by the Board of Regents of The University of Texas, acting pursuant to delegated legislative authority:

- "1. That the said (the name of the individual) be, and he is hereby, directed and required by the Board of Regents to serve as (the capacity in which he is serving on a state or federal board or commission) until he no longer has an opportunity to do so or until this direction and requirement is amended or revoked by the Board of Regents;
- "2. That the said (the name of the individual) be, and he is hereby, directed and required by the Board of Regents to serve as (the capacity in which he is serving on a state or federal board or commission) as a duty of his employment by The University of Texas, and such duty shall be in addition to all other duties that have been or may hereafter be assigned or required of him by the Board of Regents;
- "3. That the Board of Regents finds that (the name of the individual)'s service as (the capacity in which he is serving on a state or federal board or commission) is, and will continue to be, fully and entirely compatible with his employment by The University of Texas;
- "4. That the Board of Regents finds that (the name of the individual)'s service as (the capacity in which he is serving on a state or federal board or commission) is, and will continue to be, a benefit and advantage to The University of Texas and the State of Texas; and
- "5. That the Board of Regents finds that neither the (board or commission on which he is serving) nor (the name of the individual) as (a capacity in which he is serving) will exercise any sovereign function or power of government."



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## SOUTH TEXAS MEDICAL SCHOOL

<u>Name</u>	<u>Classification</u>	<u>Board or Commission</u>
Henry C. McGill, Jr., M.D.	Professor and Chairman, Department of Pathology	Member of Special Projects Committee, National Heart Institute
Edward G. Rennels, Ph. D.	Professor and Chairman, Department of Anatomy	Member of State Anatomical Board

MAIN UNIVERSITY: CONDEMNATION PROCEEDINGS AUTHORIZED IN LAND ACQUISITION PROGRAM AUTHORIZED BY 59TH LEGISLATURE, 1965, R. S. -- On motion of Vice-Chairman Erwin, seconded by Regent Brenan, Business Manager Colvin by unanimous vote was authorized to notify Sterling Sasser and Son that the University has need for the following properties by June 1, 1967, and that condemnation proceedings will be filed on all of these properties that are not acquired by negotiation by January 1, 1967:

Gladys Bowman  
Charles and Margaret Hilsberg  
Hattie W. Hewlett Estate  
University Church of Christ  
Mrs. Gensie Hemphill  
Mrs. J. G. Knight  
James B. Nitschke, et al

Mayme L. Nitschke  
Mrs. L. E. Nitschke  
O. A. Leisering  
Socony-Mobile Oil Company

All of the properties which Main University was authorized by the 59th Legislature, 1965, R. S., to acquire have been acquired or condemnation proceedings authorized except those listed above.

MAIN UNIVERSITY: MEMORIAL STADIUM, REMODELING AND REHABILITATION OF LOCKER AND DRESSING ROOMS AND REPLACEMENT OF SEATS AND APPROPRIATION THEREFOR. -- By unanimous vote, upon motion of Regent Josey, seconded by

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Regent Connally, \$205,000 was appropriated from Intercollegiate Athletics Operating Accounts and Balances for the following projects which were approved for completion in time for the 1967-68 football season:

1. Remodeling and rehabilitation of locker rooms and dressing rooms at Memorial Stadium, including replacing the existing boiler and overhauling the hot water system - \$80,000.00
2. Replacement of seats at Memorial Stadium - \$125,000.00 (Replacement seats will be white concrete planks with orange numbers.)

For these two projects and by the same motion the Division of Facilities Planning and Construction was authorized to prepare the plans and specifications, advertise for bids, and recommend contract awards to the Board of Regents in accordance with regularly established procedures. The Director of Division of Facilities Planning and Construction was further authorized to engage engineers and consultants, if necessary to meet deadlines, to assist in the preparation of plans and specifications for the remodeling and rehabilitation of locker rooms and dressing rooms.

MAIN UNIVERSITY: REQUEST FOR RECOMMENDATIONS AND COST OF ESTIMATES RELATING TO TENNIS COURTS. -- Vice-Chairman Erwin requested, and it was so ordered without objection, that at the December 1966 meeting the Board of Regents be furnished, from the appropriate authority, with recommendations and estimates of costs relating to the relocation of the Penick tennis courts and with cost estimates for moving the fences of the tennis courts closer to the stadium. *See P. 595.*

## REPORTS OF STANDING COMMITTEES

REPORT OF EXECUTIVE COMMITTEE (See Page 49 for adoption.)  
 --Committee Chairman Brenan presented the following report of the Executive Committee:

Since the last meeting of the Board of Regents on October 1, 1966, the Executive Committee in accordance with the procedural policy adopted at the August meeting has approved either by mail ballot or at the meeting on yesterday the following recommendations of the Administration:

- a. Main University, Texas Western College, and Arlington State College: Small Class Reports for the Several 1966 Summer Terms (3-M-66). -- The Small Class Reports for the several 1966 summer terms for Main University, Texas Western College, and Arlington State College were approved as submitted for the full Board's consideration and for filing with the Coordinating Board, Texas College and University System. This is in compliance with House Bill No. 12, 59th Legislature, Regular Session, 1965, Article IV, Special Provisions, Section 25. Copies of the reports are in Secretary's Files, Volume XIV, Page \_\_\_\_\_.
- b. Medical Branch: Issuance of Purchase Orders for Equipment for Fourth, Fifth, and Sixth Floors of the Outpatient-Clinical Diagnostic Building (4-M-66). -- The recommendation by Doctor Blocker, Mr. V. E. Thompson, Vice-Chancellor Walker, and Chancellor Ransom to issue purchase orders to the companies for items as listed below was approved. The purchase orders are to be issued against Account No. 85-9149-0099 - Medical Branch - Fourth, Fifth, and Sixth Floors of the New Outpatient-Clinical Diagnostic Building - Allotment Account. The items being purchased are for the Fourth, Fifth, and Sixth Floors of the Outpatient-Clinical Diagnostic Building at the Medical Branch:

Requisition No. UMED 21715:

Aloe - Div. of Brunswick,  
 Dallas, Texas

<u>Item No.</u>	<u>Description</u>	<u>Price</u>
2	Standby Model Baumanometer Bandage Cuff (14)	\$926.10
3.	Retrospective Telescope for Cystoscope	172.27
4.	McCarthy Panendoscope	254.66

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<u>Item No.</u>	<u>Description</u>	<u>Price</u>
6.	McCarthy Foroblique Telescope (2)	284.62
7.	McCarthy Miniature Cystoscope	256.80
8.	McCarthy Routine Cystoscope	303.35
11.	Extra Lamps for above #51 (18)	23.04
13.	Double Catherizing Adult Cystoscope	350.53
14.	Bigelow Lithotrite 20 Fr.	168.52
15.	Bigelow Lithotrite 24 Fr.	168.52
16.	Toomey Bladder Evacuator (6)	56.16
17.	Wappler Safety Btry. Box (4)	173.76
18.	Lewis Recording Cystometer	288.36
19.	Paper Recording Charts for above (2)	13.48
Total Bid		<u>\$3,440.17</u>

American Hospital Supply,  
Dallas, Texas

<u>Item No.</u>	<u>Description</u>	<u>Price</u>
5.	Panendoscope Sheath	\$ 85.37
9.	Extra Lamps for above #58-L (18)	25.20
10.	Extra Lamps for above #58-S (18)	25.20

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<u>Item No.</u>	<u>Description</u>	<u>Price</u>
12.	Extra Lamps for above #49-L (18)	\$ 25.20
36.	Cystoscope Tip, Large Non-Perforated (3 dzn.)	3.09
37.	Cystoscope Tip, Small Non-Perforated (3 dzn.)	3.09
38.	Cystoscope Tip, Large Perforated (3 dzn.)	3.09
39.	Cystoscope Tip, Small Perforated (3 dzn.)	3.09
40.	Mason Test Tube Holder (3)	16.35
Total bid		<u>\$ 189.68</u>

IpcO Hospital Supply Company  
of Texas, Inc., Houston,  
Texas

<u>Item No.</u>	<u>Description</u>	<u>Price</u>
1.	Welch Allen Permafit Batt. Holder (19)	\$1,289.53
Total bid		<u>\$1,289.53</u>

General Electric Company -  
X-Ray Department, Dallas,  
Texas

<u>Item No.</u>	<u>Description</u>	<u>Price</u>
20.	Rigid Form Cassettes, 14 x 17 (10)	\$ 240.00
21.	Rigid Form Cassettes, 11 x 14 (10)	221.50
22.	Rigid Form Cassettes, 10 x 12 (10)	194.00
23.	Rigid Form Cassettes, 8 x 10	171.50

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<u>Item No.</u>	<u>Description</u>	<u>Price</u>
24.	Cassettes, Grid 14 x 17 80 line (2)	\$ 390.00
25.	Screens and Film Blocker, 14 x 17 (6 pr.)	258.00*
26.	Screens and Film Blocker, 11 x 14 (10 pr.)	290.00*
27.	Screens and Film Blocker, 10 x 12 (10 pr.)	220.00*
28.	Screens and Film Blocker, 8 x 10 (10 pr.)	150.00*
29.	Film Processing Hanger, 14 X 17 (10)	32.00
30.	Film Processing Hanger, 11 x 14 (6)	19.20
31.	Leather gloves, 2 1/2 ply lead (4 pr.)	128.00
32.	Apron, Bar Ray Lead 25 mm, 26" strap (4)	86.40
33.	Apron, Bar Ray Lead 50 mm, 42" strap (4)	130.40
34.	Exposed Film Transport Case	32.00*
35.	Number and Letter Box (2)	7.20

\* All bids with the exception of items 25, 26, 27, 28, and 34 are to the low bidder. The excepted items are awarded to General Electric in order that all awards on X-Ray equipment will be to the same manufacturer to eliminate difficulty in using the various pieces together. The total bid of General Electric is the low total bid.

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<u>Item No.</u>	<u>Description</u>	<u>Price</u>
41.	Goggles (4 pr.)	12.00
42.	High Voltage Cables	208.00
43.	Grid, Fluoroscopic	140.00
44.	Timer and Housing, Fluoroscopic	25.00
Total Bid		<u>\$2,955.20</u>

Requisition No. UMED 21922:

Frigidaire Sales Corporation,  
Houston, Texas

<u>Item No.</u>	<u>Description</u>	<u>Price</u>
1.	Refrigerator, 12.0 cu. ft. (20)	\$2,900.00
Total Bid		<u>\$2,900.00</u>

The above recommended award is to the low bidder.

Requisition No. UMED 22108:

Hygeia Chemical Company,  
Galveston, Texas

<u>Item No.</u>	<u>Description</u>	<u>Price</u>
1.	Gearpress Bucket (5)	\$ 155.95
2.	Gearpress Wringers (5)	66.60
3.	Floor Machine with Polishing Brush (3)	642.00
Total Bid		<u>\$ 864.55</u>

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Hunter Industrial Chemical,  
Houston, Texas

<u>Item No.</u>	<u>Description</u>	<u>Price</u>
4.	Automatic Floor Scrubber	\$1,915.00
5.	Wet and Dry Vacuum	350.65
Total Bid		<u>\$2,265.65</u>

All of the above recommended awards are to the low bidder.

Requisition No. UMED 22111

Laudio of Texas,  
Houston, Texas

<u>Item No.</u>	<u>Description</u>	<u>Price</u>
1.	Maico Audiometer	\$2,150.00
2.	McIntosh Amplifier (2)	376.00
3.	Grayson-Stadler Psychogalvanometer	1,250.00
4.	Belton Narrow Band Masking Generator (2)	500.00
5.	Ampex Tape Recorder	814.50
6.	Goodman Speaker (4)	240.00
7.	Electro-Voice Speaker (2)	548.00
Total Bid		<u>\$5,878.50</u>

The above award is on the basis of an "all or none" bid made by Laudio of Texas. The other bidder bid on only two items.



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Requisition No. UMED 22107

Gilbert X-Ray Company,  
Dallas, Texas

<u>Item No.</u>	<u>Description</u>	<u>Price</u>
1.	Developing Tank, Insulated	\$ 598.00
2.	Developing Tanks, Non-insulated (2)	576.00
3.	Continuous Matte Type Dryer	110.00
Total Bid		<u>\$1,284.00</u>

The above award is on the basis of the only bid meeting specifications. The other bidder qualified his bid by stating that he could not install the equipment as was specified.

Requisition No. UMED 22109

Scientific Products,  
Dallas, Texas

<u>Item No.</u>	<u>Description</u>	<u>Price</u>
2.	Dual Viewing Binocular microstar Microscope (4)	\$4,436.00
5.	A. O. Phasetar Microscope	1,070.00
6.	A. O. Microstar Microscope (4)	2,804.00
19.	Water Bath, Constant Temp. (3)	2,007.00
34.	Magnifier-Illuminator	26.35
36.	Pipette Dryer (3)	118.80
45.	Electric Timer (8)	147.84

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<u>Item No.</u>	<u>Description</u>	<u>Price</u>
47.	Colorimeter (8)	2,844.00
50.	Flow Through Hemophotometer	\$ 385.00
53.	Electrophoresis Apparatus	183.00
60.	Recording Thermometer (2)	122.80
78.	Coulter Counter	4,125.00
93.	2000 Slide Capacity Cabinet	68.66
Total Bid		<u>\$18,338.45</u>

Aloe Scientific, Dallas  
Texas

<u>Item No.</u>	<u>Description</u>	<u>Price</u>
3.	Microscope, Series 10, A. O. Mod 10-B	\$ 671.85
4.	Microscope, Series 10, A. O. Mod 10-B (3)	2,015.55
7.	Leitz Microscope, Ortholux (2)	3,346.00
9.	Centrifuge, International Mod. CS	735.00

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<u>Item No.</u>	<u>Description</u>	<u>Price</u>
37.	Supporting Pedestal Without Top (8)	589.12
38.	Anaerobic Torbal Jar With Gauge (4)	260.00
54.	Refractometer TS Meter	148.37
68.	Illuminator Fluorescence Light and High Pressure Mercury Burner	574.00
73.	PH, PCO2, Systems 113-S1-113SM	2,495.00
90.	Analytical Semi-micro Balance (2)	2,250.00
Total Bid		<u>\$13,084.89</u>

Matheson Scientific,  
Houston, Texas

<u>Item No.</u>	<u>Description</u>	<u>Price</u>
8	Centrifuge, Mod. VE 832 and VE 340	\$ 209.00
12.	Centrifuge, CS IEC 3450 International (2)	1,703.58
15.	Centrifuge, International Model Pr-2 (2)	4,845.00
41.	Top Loading Satorious Balance with Spatula	715.50
58.	Mettler Balance, Top Loading (7)	4,788.00
85.	Multi-Purpose Balance	684.00
89.	Sartorius Balance	607.50
Total Bid		<u>\$13,552.58</u>

W. H. Curtin and Company,  
Houston, Texas

<u>Item No.</u>	<u>Description</u>	<u>Price</u>
10.	Centrifuge, Michro-hematocrit (4)	\$ 663.00
11.	Centrifuge	175.00

<u>Item No.</u>	<u>Description</u>	<u>Price</u>	11-05-66
13.	Centrifuge, Clinical International Mod. 458 (25)	3,627.00	
16.	Centrifuge, International Mod. K, Size 2	1,095.14	
17.	Water Bath, Serological (17)	2,180.25	
18.	Bath, Overland Staining	N/C	
20.	Oven, Gravity, Convection Table Mod. (2)	1,450.00	
21.	Incubator, Thelco (3)	\$ 630.00	
22.	Centrifuge	310.22	
23.	Oven, Thelco (2)	950.00	
24.	Sensaur Bacteri-Generators (7)	191.45	
25.	Magnetic Stirrer (2)	190.00	
26.	Magnetic Stirrer (5)	175.00	
27.	Comb. Hot Plate Stirrer (3)	253.50	
28.	Microhematocrit Reader (3)	126.21	
29.	Blood Count Recorder	N/C	
30.	Prothrombin Test Unit Fibrometer	450.00	
31.	Prothrombin Test Unit BD Labs.	250.00	
32.	Multi-purpose Lab Rotator	97.50	
33.	Pipette Washer (8)	N/C	
35.	Pipette, Automatic Brewer Type (2)	488.50	
39.	Bacteriological Loop (10)	N/C	
40.	Inspissator	339.00	
43.	Hot Plate (2)	450.00	

<u>Item No.</u>	<u>Description</u>	<u>Price</u>
44.	Spectrophotometer (3)	1,770.00
46.	Quartz Spectrophotometer (2)	6,900.00
48.	PH Meter Expando-matic (12)	5,358.00
52.	Gelman DC Power Supply	169.75
55.	Tele Thermometer	\$ 190.00
56.	Speegrav	242.50
59.	Marble Balance Slab	N/C
61.	High Temperature Burner (18)	90.00
62.	Temco Hot Plate (12)	378.00
79.	Projection Table	N/C
80.	Harvard Trip Balance (10)	137.10
81.	Class C. Weight Set (7)	N/C
86.	Metric Torsion Lab Balance	145.00
88.	Analytical Satorious Balance	980.00
91.	35mm Slide Projector	126.55
92.	16mm Sound Motion Picture Projector	582.75
Total Bid		<u>\$31,161.42</u>

E. H. Sargent and Company,  
Houston, Texas

<u>Item No.</u>	<u>Description</u>	<u>Price</u>
14.	Centrifuge, International Mod. V (3)	\$2,961.45
Total Bid		<u>\$2,961.45</u>

Beckman Instrument Company,  
Houston, Texas

Item No.	Description	Price
42.	PH Meter (2)	\$ 921.50
49.	Gas Chromotograph	4,894.40
51.	Duostat Power Supply	290.00
63.	Ultrasonic Cleaner (2)	340.00
64.	Electrode Assembly	\$ 73.00
65.	Constant Temp. Block (2)	278.00
94.	Power Supply	798.00
Total Bid		<u>\$7,594.90</u>

Ipc Hospital Supply Company  
of Texas, Inc.,  
Houston, Texas

Item No.	Description	Price
82.	Welch Allyn Transformer (7)	\$ 350.00
83.	Otoscope (7)	101.64
84.	Office type autoclave (2)	854.00
Total Bid		<u>\$1,305.64</u>

House of Vision, Chicago,  
Illinois

Item No.	Description	Price
74.	Tangent Screen	\$ 45.00
75.	Ophthalmodynamometer	42.00
76.	Tonometer	81.00
Total Bid		<u>\$ 168.00</u>

All of the above awards are to the low bidder, except Items 37, 42, 55, and 93. The low bid on Item 55 is an obvious error, and the low bids on Items 37, 42, and 93 are not in accordance with specifications. Items 17, 20, 21, 23, 25, 26, 27, 30, 31, 32, 35, 40, 43, 44, 46, 52, 55, 56, 61, 62, and 86 are all tie bids, but a number of "no charge" items offered by the company to whom the award is recommended results in a savings to the University.

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Requisition No. UMED 21322:

E. H. McClure Company,  
Dallas, Texas

<u>Item No.</u>	<u>Description</u>	<u>Price</u>
1.	Examining Table (102)	\$13,693.50
2.	Examining Light (107)	1,567.55
	Total Bid	<u>\$15,261.05</u>

The above awards are to the low bidder meeting specifications.

- c. Amendments to 1966-67 Budgets (2-B-66). -- On the following pages ( 39 - 44 ) are proposed amendments to the 1966-67 Budgets and are presented here for ratification by the Board:

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MAIN UNIVERSITY  
 AMENDMENTS TO 1966-67 BUDGET  
 Source of Funds - Departmental Appropriations  
 (Unless Otherwise Specified)

<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
Carmen G. Kanapi Genetics Foundation	Research Scientist Assistant II	Research Scientist Assistant II	
Salary Rate	\$ 4,800 (1965-66)	\$ 6,168	9/1 - 5/31
Source of Funds: U.S.P.H.S. Contract			
Michael P. Kambysellis Genetics Foundation	Research Scientist Assistant II	Research Scientist Assistant II	
Salary Rate	\$ 4,800 (1965-66)	\$ 6,168	9/1 - 5/31
Source of Funds: U.S.P.H.S. Contract			
Dale R. Harbison Laboratories for Electronics and Related Science Research	Research Engineer Assistant II	Research Engineer Assistant II	
Salary Rate	\$ 5,268 (1965-66)	\$ 6,468	9/1 - 9/30
Source of Funds: Air Force Contract			
Frank M. Floyd Chemical Engineering Academic Rate	Teaching Assistant \$ 4,200 (1965-66)	Teaching Assistant \$ 5,400	9/1/66
Syed I. Husain Center for Highway Research	Research Engineer Assistant II	Research Engineer Assistant II	
Salary Rate	\$ 5,268 (1965-66)	\$ 6,468	9/1 - 1/31
Source of Funds: Contract Research Funds - Payroll Clearing Account			
A. Vance Vorndam Microbiology	Research Scientist Assistant I	Research Scientist Assistant I	
Salary Rate	\$ 4,200 (1965-66)	\$ 5,268	9/1 - 5/31
Source of Funds: U.S.P.H.S. Contract			



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<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
John D. Christner Center for Highway Research	Research Engineer Assistant I	Research Engineer Assistant I (1/2 T)	
Center for Water Resources Research	---	Research Engineer Assistant I (1/2 T)	
Salary Rate	\$ 3,072 (1965-66)	\$ 5,268	9/1 - 1/31
Source of Funds: Contract Research Funds			
Robert L. Shaw Personality Research Center	Social Science Research Associate III	Social Science Research Associate III	
Salary Rate	\$ 5,268 (1965-66)	\$ 6,468	9/1 - 5/31
Source of Funds: Office of Education Contract			
Arthur D. Lynch Psychology	Social Science Research Associate III	Social Science Research Associate III	
Salary Rate	\$ 5,268 (1965-66)	\$ 7,104	9/1 - 5/31
Source of Funds: U.S.P.H.S. Contract			
Chow-Eng Low Chemistry	Teaching Assistant	Teaching Assistant	
Academic Rate	\$ 4,000 (1965-66)	\$ 5,200	9/1/66
Wayne Flory Chemistry	Teaching Assistant	Teaching Assistant	
Academic Rate	\$ 4,200 (1965-66)	\$ 5,200	9/1/66
Gary W. Cobb Mathematics	Teaching Associate	Teaching Associate	
Academic Rate	\$ 4,000 (1965-66)	\$ 5,000	9/1/66
David E. Cook Mathematics	Teaching Associate	Teaching Associate	
Academic Rate	\$ 4,000 (1965-66)	\$ 5,000	9/1/66

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<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
Charles A. Coppin Mathematics	Teaching Associate	Teaching Associate	
Academic Rate	\$ 4,000 (1965-66)	\$ 5,000	9/1/66
Harold S. Dahlke Mathematics	Teaching Associate	Teaching Associate	
Academic Rate	\$ 4,000 (1965-66)	\$ 5,000	9/1/66
John W. Hinrichsen Mathematics	Teaching Associate	Teaching Associate	
Academic Rate	\$ 4,000 (1965-66)	\$ 5,000	9/1/66
Lee M. Johnson Mathematics	Teaching Associate	Teaching Associate	
Academic Rate	\$ 4,000 (1965-66)	\$ 5,000	9/1/66
Richard I. Lay Mathematics	Teaching Associate	Teaching Associate	
Academic Rate	\$ 4,000 (1965-66)	\$ 5,000	9/1/66
James L. Meek Mathematics	Teaching Associate	Teaching Associate	
Academic Rate	\$ 4,000 (1965-66)	\$ 5,000	9/1/66
Mahmoud M. Sahtout Mathematics	Teaching Associate	Teaching Associate	
Academic Rate	\$ 4,000 (1965-66)	\$ 5,000	9/1/66
Julianne Soucek Mathematics	Teaching Associate	Teaching Associate	
Academic Rate	\$ 4,000 (1965-66)	\$ 5,000	9/1/66
Richard D. Thompson Mathematics	Teaching Associate	Teaching Associate	
Academic Rate	\$ 4,000 (1965-66)	\$ 5,000	9/1/66
Charles E. Wilks Mathematics	Teaching Associate	Teaching Associate	
Academic Rate	\$ 4,000 (1965-66)	\$ 5,000	9/1/66

<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
Larry Wilson Mathematics	Teaching Associate	Teaching Associate	
Academic Rate	\$ 4,000 (1965-66)	\$ 5,000	9/1/66
S. Jack Fisher General Business	Teaching Assistant	Teaching Assistant	
Academic Rate	\$ 5,400 (1965-66)	\$ 7,000	9/1/66
James L. Foster, Jr. Accelerator Laboratory	Research Scientist Assistant III	Research Scientist Assistant III	
Salary Rate	\$ 5,268 (1965-66)	\$ 6,468	9/1/66
Source of Funds: Atomic Energy Commission Contract			
Murray L. Hershkowitz Psychology	Social Science Research Associate I	Social Science Research Associate I	
Salary Rate	\$ 4,200 (1965-66)	\$ 5,268	9/1/66
Source of Funds: NSF Contract			
James D. Wolfe Laboratories for Electronics and Related Science Research	Research Engineer Assistant III	Research Engineer Assistant III	
Salary Rate	\$ 5,268 (1965-66)	\$ 6,780	9/1/66
Source of Funds: Air Force Contract			

TEXAS WESTERN COLLEGE  
AMENDMENTS TO 1966-67 BUDGETS  
Source of Funds - Departmental Appropriations  
(Unless Otherwise Specified)

<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
Transfer of Funds	From: Unappropriated Balance - General Funds	To: Unexpended Plant Funds - Unappropriated Balance	
Amount of Transfer	\$275,000	\$275,000	----

ARLINGTON STATE COLLEGE  
 AMENDMENTS TO 1966-67 BUDGETS  
 (Source of Funds - Departmental Appropriations  
 (Unless Otherwise Specified))

<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
Library Duplication			
Transfer of Funds	From: Unappropriated Balance via Estimated Income, Service Departments	To: Library : Duplication - Other Expenses	
Amount of Transfer	\$11,500	\$11,500	---
Supply Center			
Transfer of Funds	From: Unappropriated Balance via Estimated Income, Service Departments	To: Supply Center - Other Expenses	
Amount of Transfer	\$20,000	\$20,000	---

MEDICAL BRANCH  
 AMENDMENTS TO 1966-67 BUDGETS  
 (Source of Funds - Departmental Appropriations  
 (Unless Otherwise Specified))

<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
Transfer of Funds	From: Unappropriated Balance - General Funds	To: Unexpended Plant Funds - Unappro- riated Balance	
Amount of Transfer	\$203,000	\$203,000	-----

SOUTHWESTERN MEDICAL SCHOOL  
 AMENDMENTS TO 1966-67 BUDGETS  
 (Source of Funds - Departmental Appropriations  
 (Unless Otherwise Specified))

<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
S. Edward Sulkin Microbiology	Professor and Chairman	Professor and Chairman	
Salary Rate	\$22,000	\$23,000	12/1/66
Source of Funds: Current Restricted Funds - Dye Bequest			

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<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
Pentti Siiteri Obstetrics and Gynecology	Associate Professor	Associate Professor	
Salary Rate	\$16,000	\$18,000	10/1/66
Bruce D. Fallis Pathology	Professor	Professor	
Salary Rate	\$21,000	\$28,500	10/1/66
Source of Funds: Current Restricted Funds - Dye Bequest			

DENTAL BRANCH  
AMENDMENTS TO 1966-67 BUDGETS  
Source of Funds - Departmental Appropriations  
(Unless Otherwise Specified)

<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
Transfer of Funds	From: Unappropriated Balance - General Funds	To: Unexpended Plant Funds	
Amount of Transfer	\$100,000	\$100,000	-----

M. D. ANDERSON HOSPITAL AND TUMOR INSTITUTE  
AMENDMENTS TO 1966-67 BUDGETS  
Source of Funds - Departmental Appropriations  
(Unless Otherwise Specified)

<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
George W. Batten, Jr. Computer Science Labora- tory Institute of Biomathematics	Assistant Biomathematician and Assistant Professor of Biomathematics (1/2T)	Assistant Biomathematician and Assistant Professor of Biomathematics (1/2T)	
Salary Rate	\$13,900	\$17,000	10/1/66
Source of Funds: NIH Contract			
William K. Vaughn Biomathematics	Research Statistical Analyst	Research Statistical Analyst	
Salary Rate	\$ 9,900	\$10,920	10/1/66
Source of Funds: U. S. P. H. S. Contract			
Martin Hrgovcic Office of Education	Fellow in Pediatrics	Fellow in Pediatrics	
Salary Rate	\$ 5,500	\$ 8,000	10/1/66

- d. Medical Branch: Permission for Ahsen Turgut Ozarda, M. D. to Travel (4T-2). -- Permission was granted to Ahsen Turgut Ozarda, M. D. to go to Tokyo, Japan from October 19 through November 19, 1966 to attend the International Congress of Cancer (plus vacation leave included). Doctor Ozarda will make the trip at his own expense.
- e. Medical Branch: Issuance of Purchase Orders for Equipment for Fourth, Fifth, and Sixth Floors of the Outpatient-Clinical Diagnostic Building (5-M-66). -- The recommendation by Doctor Blocker, Mr. V. E. Thompson, Vice-Chancellor Walker, and Chancellor Ransom to issue purchase orders to the companies for items as listed below was approved. The purchase orders are to be issued against Account No. 85-9149-0099 - Medical Branch - Fourth, Fifth, and Sixth Floors of the New Outpatient-Clinical Diagnostic Building - Allotment Account. The items being purchased are for the Fourth, Fifth, and Sixth Floors of the Outpatient-Clinical Diagnostic Building at the Medical Branch:

Requisition No. UMED 22607:

Aloe - Div. of Brunswick,  
Dallas, Texas

<u>Item No.</u>	<u>Description</u>	<u>Price</u>
1.	Major Operating Table	\$3,495.80
2.	Proctologic Table (3)	5,976.00
3.	Electrocardiograph, Dual Speed (3)	2,445.00
4.	Sponge Basin (2)	68.00
5.	Kick Bucket (3)	69.00
6.	Operators Stool (9)	288.00

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Item No.	Description	Price
7.	Foot Stool (3)	\$ 93.00
8.	I. V. Stand (10)	240.00
9.	Double Solution Bowl and Stand (2)	112.00
10.	Instrument Table	185.00
11.	Mayo Stand (11)	693.00
12.	Linen Hamper Frame	45.00
13.	Soap Dispenser	56.00
14.	Physicians Office Scale	43.00
15.	Urological Table (2)	1,538.80
16.	Operating Table	450.00
19.	Biological Refrigerator	650.00
20.	Utility Cart (2)	180.00
21.	Cabinet Base Cupboard	130.00
22.	Blood Bank Refrigerator (2)	1,800.00
23.	Blood Bank Refrigerator	850.00
24.	Under-counter Refrigerator (3)	750.00
25.	Laminate Top Table (8)	440.00
26.	Table	33.00
27.	Torpedo Receptacle (10)	150.00
Total Bid		<u>\$20,780.60</u>

Ipcó Hospital Supply Company  
of Texas, Inc., Houston,  
Texas

Item No.	Description	Price
17.	Cylindrical Instrument and Utensil Sterilizer Double Shell	\$4,075.00
Total Bid		<u>\$4,075.00</u>

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Padgett Instruments, Division  
of Kansas Assemblage Company,  
Kansas City, Missouri

Item No.	Description	Price
31.	Skin Hook (18)	\$ 75.06
32.	Skin Hook (18)	129.60
33.	Joseph Nasal Knife	10.20
34.	Carroll Retractor, Sharp (6)	32.52
35.	Fomon Ball and Retractor (2)	15.96
36.	Aufright Retractor (2)	17.10
37.	Mathieu Retractor (4)	19.40
38.	Desmarres Retractor, Size C (4)	50.40
39.	Adson Tissue Forceps 1 x 2 Teeth (12)	59.16
40.	Adson Dressing Forceps (24)	97.92
41.	Nasal Plastic Scissors, Sharp, Blunt (24)	114.24
42.	Ehrhardt Lid Clamp (2)	20.90
43.	Metzen Baum Scissors Curved (12)	74.40
44.	Metzen Baum Scissors 7" (12)	82.68
45.	Strabismus Scissors 4 1/2" (8)	57.04
46.	Fomon Upper Lateral Scissors 5" (2)	18.06
47.	Maltz Straight Saw w/ (r) Bayonet Shank (2)	34.20
48.	Maltz Straight Saw w/(i) Bayonet Shank (2)	34.20
49.	Barsky's Nasal Rasp	17.25



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Item No.	Description	Price
50.	Maltz Nasal Rasp	\$ 15.00
51.	Aufright Glabellar Rasp	11.40
52.	Fomon Chisel, Guarded 9 mm (4)	31.92
53.	Cottle Chisel 7 mm (4)	33.08
54.	Ballinger Swivel Knife 4 mm (2)	28.30
55.	Joseph Periosteal Elevator (6)	41.64
56.	Fomon Periosteotome (4)	33.84
57.	Bowman Double End Probes, Set of Six	12.54
58.	Septum Straightening Forceps (3)	52.71
59.	Jansens Gouge Forceps	85.50
60.	Safians Nasal Splint (2)	45.00
61.	Halsey Needle Holder 5" (18)	104.04
62.	Carroll Needle Holder 6" (12)	81.60
63.	Backhaus Towell Forceps (48)	228.48
64.	Killian Specula Retractor, Nasal, Adult (4)	87.40
65.	Killian Specula Retractor, Nasal, Child (2)	42.76
Total Bid		<u>\$ 1,895.50</u>

The award to Aloe - Division of Brunswick was made on the basis of an "all or none" bid made by that company. Since eight of the items covered by this Aloe bid were not bid by any company, it seems to the University's advantage to accept this bid although on a few of the items involved, there was a lower bid than the one by Aloe.

The two bids received on Item 17 were identical; award was made as shown above, since the other bidder bid on only this one item whereas Ipco bid on a number of items.

The award to Padgett Instruments was based on the only bid received on these items.

Requisition No. UMED 21714:

Silverman's, Philadelphia,  
Pennsylvania

\$3,580.90

This requisition covers a number of items for use in treatment rooms in the Outpatient-Clinical Diagnostic Building, such as utility jars, trays, retractors, forceps, scissors, plastic aprons, head lights, etc., all of which are listed on copy of bid of Silverman's in the Secretary's Files, Volume XIV, Page \_\_\_\_\_.

i. Texas Student Publications, Inc.: Minutes of Meeting of Board of Directors (6-M-66). -- The minutes of the meeting of the Board of Directors of Texas Student Publications, Inc., held on Thursday, October 13, 1966, were approved by the Executive Committee and thereby the following actions of the Texas Student Publications, Inc. Board were approved:

- (1) Short term investment of \$110,000 in savings and loan associations in the State of Texas with no more than \$10,000 in any one association. The money for this development will be that sum paid to Texas Student Publications, Inc., by the University in November for sales of Blanket Taxes and Cactus and Ranger subscriptions.
- (2) Long term investment of \$30,000 in savings and loan associations in the State of Texas. This investment is to be with the money put aside from the earnings of the year 1965-66 into the "Facilities and Contingencies" fund, and is made upon the recommendation of the Director of Investments, Trusts and Lands.

The Executive Committee recommends that the forgoing actions be in all things approved, confirmed, and ratified.

Adoption of Report. -- Regent Brenan moved the adoption of the foregoing report. Regent Josey seconded the motion which was unanimously adopted.

REPORT OF THE ACADEMIC AND DEVELOPMENTAL AFFAIRS COMMITTEE (See below for adoption.) -- Regent Josey presented the following report of the Academic and Developmental Affairs Committee:

At the request, and in the absence, of Committee Chairman Olan, I wish to report on the meeting of the Academic and Developmental Affairs Committee held on yesterday:

1. Main University: Report of Special Faculty Committee on Student Counseling and Report from Administration Requested. -- The report of the Special Faculty Committee on Student Counseling was received with the most profound thanks to the committee for the work done and for the sacrifices each member made in order to get the report prepared in such a thorough manner. The Academic and Developmental Affairs Committee approved in principle the spirit of the report and recommended that the Administration submit to the Board of Regents by February 1967 a report with recommendations on the basis of this Special Faculty Committee Report on Student Counseling.
2. Texas Western College: Request to Administration for Proposal for a Graphic Arts Program. -- It is recommended by the Academic and Developmental Affairs Committee that Doctor Ray submit through Chancellor Ransom a proposal for a graphic arts program at Texas Western College.
3. Main University: Authorization to Intercollegiate Athletics for Football Contract with Department of Athletics, The University of Houston. -- Approval was given to the recommendation of the Athletics Council, which was processed through appropriate channels, for the Department of Intercollegiate Athletics at the Main University to enter into a football contract with the Department of Athletics of The University of Houston for a game on September 21, 1968, at Austin.

Adoption of Report. -- On motion by Regent Josey, seconded by Regent Brennan, the foregoing report of the Academic and Developmental Affairs Committee was unanimously adopted.

REPORT OF (1) JOINT MEETING OF BUILDINGS AND GROUNDS COMMITTEE AND MEDICAL AFFAIRS COMMITTEE AND (2) BUILDINGS AND GROUNDS COMMITTEE (See Page 53 for adoption).--

In the absence of Committee Chairman Johnson, Regent Brenan presented the following report of the joint meeting of the Medical Affairs and Buildings and Grounds Committee and of the meeting of the Buildings and Grounds Committee. These reports were unanimously adopted upon motion of Regent Brenan, seconded by Vice-Chairman Erwin:

In a joint meeting of the Buildings and Grounds and Medical Affairs committees, the following recommendations were adopted:

1. Medical Branch: Library Building, Appropriation from Moody Foundation Grant for Associate Architect's Fees and Authorization to Prepare Preliminary Plans. --It is recommended that the sum of \$52,500.00 be appropriated from the Moody Foundation grant for the Library Building at the Medical Branch for Associate Architect's Fees and that authorization be given to the Associate Architect to proceed with the preparation of working drawings and specifications to be presented to the Board for approval at a later meeting.
2. Medical Branch: Animal Building, Additional Appropriation from Unappropriated Plant Funds. --It is recommended that an additional \$100,000.00 be appropriated to the Animal Building at the Medical Branch from Unappropriated Plant Funds of the Medical Branch, in order to have a functional building which can be approved by the National Institutes of Health, from which agency Grant No. 1 J01 FR-00164-01 has been received for this building in the amount of \$260,000.00.
3. Southwestern Medical School: Central Heating and Chilled Water Plant. --It is recommended that the Board authorize the Director of Facilities Planning and Construction to secure bids and/or proposals from all qualified interested parties for the construction and operation of a Central Heating and Chilled Water Plant by an independent utility company or firm to furnish steam, chilled water, and electrical distribution to Southwestern Medical School to be located on or adjacent to University Land, with the proposals received to be submitted to the Board for consideration at a later meeting, subject to working out the legal details involved.

The Buildings and Grounds Committee approved the following recommendations:

1. Main University: Taylor Hall, Award of Contract to Westinghouse Electric Corporation of Dallas, Texas, for Elevator. --It is recommended that a contract award for an Elevator in Taylor Hall at the Main University be made in the amount of \$19,401.00 to the low bidder, Westinghouse Electric Cor-

poration, Elevator Division, Dallas, Texas. The award of this contract will leave an ample amount in the original appropriation of \$50,000.00 for this purpose to cover the modification to the building necessary in order to install the elevator.

2. Arlington State College: Additional Parking Lot Along South Davis Drive (West Campus Parking Lot), Ratification of Final Plans and Authorization to Committee to Award Contract. -- It is recommended that the Board ratify the action of the Office of Facilities Planning and Construction in approving plans and specifications which were prepared by the Physical Plant staff of Arlington State College for an Additional Parking Lot along South Davis Drive to serve the West Campus Area, and in advertising for bids on the project. It is further recommended that the Board authorize a Committee, consisting of President Woolf, Mr. V. E. Thompson, and Vice-Chancellor Walker, to award a contract for this work within the \$8,000.00 appropriated, in order that work may be started on this project between meetings of the Board.
3. Arlington State College: Mathematics-Language Building, Addition to Contract with Thomas S. Byrne, Inc. -- In order to reinstate some of the items eliminated by the deductive alternates accepted at the time the contract was awarded for the Mathematics-Language Building at Arlington State College, it is recommended that the Board approve the issuance of a change order covering a number of items, both additive and deductive, resulting in a net addition of \$4,460.00. The amount of this change order will be added to the contract with Thomas S. Byrne, Inc., and deducted from the Contingency Allowance, it being felt that the remaining amount in the Contingency Allowance will be sufficient to take care of any unforeseen conditions during the construction of the project. (See Page 72 .)

The details of the twenty-two items covered by Change Order No. 1 are in the Secretary's files.

4. Texas Western College: Addition to Data Analysis Center, Rejection of Bids. -- It is recommended that the bids received for the Addition to the Data Analysis Center at Texas Western College be rejected, as they were all above the appropriated amount for the project. After further study of the situation, the administration will bring back to the Board at a later meeting recommendations concerning redesign and possible relocation of the Data Analysis Center.
5. Texas Western College: Central Heating and Chilled Water Plant. -- It is recommended that the Board authorize the Director of Facilities Planning and Construction to secure bids and/or proposals from all qualified interested parties for the construction and operation of a Central Heating and

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Chilled Water Plant by an independent utility company or firm to furnish steam, chilled water, and electrical distribution to Texas Western College to be located on or adjacent to University Land, with the proposals received to be submitted to the Board for consideration at a later meeting, subject to working out the legal details involved.

6. Main University: Approval of Preliminary Plans for North Campus Classroom-Office Building. -- It is recommended that the Board approve the preliminary plans for the North Campus Classroom-Office Building at the Main University based on the revised exterior design for the building as prepared by the Consulting Architects after consultation with Regent Johnson and which has been approved by Regent Johnson.

REPORT OF LAND AND INVESTMENT COMMITTEE (See Page 66 for adoption). -- Committee Chairman Erwin presented the following report of the Land and Investment Committee and recommended that the Committee actions be ratified and that the Chairman of the Board be authorized to execute the instruments involved when approved by the appropriate administrative officials.

I. Permanent University Fund

A. Investment Matters

1. Report of Purchases and Calls of Securities. --

The report of purchases of securities from September 1 through October 5, 1966, and a call of securities on September 1, 1966, for the Permanent University Fund was approved as follows:

PURCHASES OF SECURITIES

<u>CORPORATE BONDS</u>					
Date of Purchase	Security	Par Value Bonds Purchased	Market Price at Which Purchased	Total Principal Cost*	Indicated Current Yield on Cost**
9/7/66	Northwestern Bell Telephone Co. 6% Debentures, dated 9/1/66, due 9/1/2001	\$ 500,000	100.732 Net	\$ 503,660.00	5.95%
10/5/66	Southern Bell Telephone & Telegraph Co. 6% Debentures, dated 10/1/66, due 10/1/2004	500,000	102 Net	510,000.00	5.87
	Total Corporate Bonds Purchased	<u>\$1,000,000</u>		<u>1,013,660.00</u>	<u>5.91</u>
<u>COMMON STOCKS</u>					
		No. of Shares Purchased			
9/1/66	American Electric Power Co. Inc. Common Stock	800	33-5/8(100) 33-1/2(400) 33-3/8(300)	\$ 27,060.88	3.90%
9/1/66	American Home Products Corp. Common Stock	400	65-3/4	26,482.32	3.17
9/1/66	Honeywell Inc. Common Stock	300	67-1/2(200) 67-3/8(100)	20,374.74	1.62
9/2/66	Continental Oil Co. Common Stock	500	56-3/4	28,598.40	4.20
9/2/66	Ex-Cell-O Corp. Common Stock	600	45 (500) 44-3/4(100)	27,223.88	4.41
9/2/66	International Business Machines Corp. Capital Stock	100	316	31,670.60	1.39
9/7 & 8/66	American Cyanamid Co. Common Stock	700	36-3/8(200) 36 (200) 35-3/4(100) 35-1/2(200)	25,408.76	3.44

\*Includes brokerage commissions paid.

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

## COMMON STOCKS (Continued)

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Date of Purchase	Security	No. of Shares Purchased	Market Price at Which Purchased	Total Principal Cost*	Indicated Current Yield on Cost**
9/7/66	Pacific Gas & Electric Co. Common Stock	900	30 (200) 29-1/2(200) 29-7/8(200) 29-5/8(300)	\$ 27,067.31	4.32%
9/8/66	Cleveland Electric Illuminating Co. Common Stock	600	36-3/4(300) 36-5/8(300)	22,236.57	4.53
9/8/66	Corning Glass Works Common Stock	100	291-3/4	29,243.18	0.85
9/8/66	National Dairy Products Corp. Common Stock	700	34-7/8(200) 34-3/4(500)	24,604.78	3.98
9/13/66	Continental Illinois National Bank & Trust Co. of Chicago Common Capital Stock	300	32-1/4 Net	9,675.00	4.34
9/13/66	First National Bank of Boston Capital Stock	200	49.45 Net	9,890.00	5.06
9/13/66	Corn Products Co. Common Stock	700	41	28,976.50	3.87
9/13/66	R. J. Reynolds Tobacco Co. Common Stock	700	35	24,755.50	5.66
9/13/66	Southern California Edison Co. Common Stock	700	32-1/8	22,732.92	3.85
9/14/66	Libbey-Owens-Ford Glass Co. Common Stock	600	46 (300) 45-3/4(300)	27,776.64	6.37
9/14/66	J. C. Penney Co., Inc. Common Stock	500	51-1/8(300) 51 (200)	25,758.03	3.35
9/14/66	Public Service Co. of Colorado Common Stock	1,200	21 (300) 20-3/4(900)	25,308.75	4.27
9/16/66	Gulf States Utilities Co. Common Stock	1,100	25-5/8(700) 25-7/8(400)	28,637.93	3.07
9/16/66	Insurance Co. of North America Capital Stock	200	76-3/8	15,368.28	2.60
9/16/66	Pittsburgh Plate Glass Co. Capital Stock	500	55-3/8	27,910.20	4.66
9/16/66	Texaco Inc. Capital Stock	400	67-1/2	27,183.00	3.75
9/20/66	Chase Manhattan Bank (New York) Capital Stock	200	49 Net	9,800.00	4.08
9/20/66	Morgan Guaranty Trust Co. of New York Capital Stock	200	74-1/2 Net	14,900.00	5.37
9/20/66	Connecticut General Life Insurance Co. Capital Stock	100	120 Net	12,000.00	1.00
9/20/66	Hartford Fire Insurance Co. Capital Stock	200	67-7/8 Net	13,575.00	2.36

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



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COMMON STOCKS (Continued)

Date of Purchase	Security	No. of Shares Purchased	Market Price at Which Purchased	Total Principal Cost*	Indicated Current Yield on Cost**
9/20/66	Travelers Corp. Common Stock	300	29-5/8 Net	\$ 8,887.50	1.89%
9/22/66	General Foods Corp. Common Stock	400	67-1/2(300) 67-1/8(100)	27,145.46	3.24
9/22/66	Merck & Co., Inc. Common Stock	300	69-1/4	20,912.79	1.79
9/22/66	Otis Elevator Co. Common Stock	600	38-1/2	23,329.50	5.14
9/23/66	Commonwealth Edison Co. Common Stock	600	46	27,852.00	4.31
9/23/66	General Electric Co. Common Stock	300	88-1/4	26,618.49	2.93
9/23/66	General Motors Corp. Common Stock	300	76-3/8	23,052.42	6.83
9/26/66	E. I. du Pont de Nemours & Co. Common Stock	100	166	16,655.60	3.60
9/26 & 28/66	Standard Oil Co. (New Jersey) Capital Stock	400	61-7/8(100) 61-3/4(100) 61-5/8(100) 62-1/4(100)	24,930.76	5.29
9/26 & 27/66	Virginia Electric & Power Co. Common Stock	600	43-1/2(100) 43-3/8(100) 42-3/4(100) 42-1/2(300)	25,955.07	2.96
9/28/66	Addressograph-Multigraph Corp. Common Stock	400	64	25,781.60	2.17
9/28/66	Baltimore Gas & Electric Co. Common Stock	700	32-7/8	23,260.58	4.57
9/28/66	Eastman Kodak Co. Common Stock	200	116-3/4	23,451.36	1.71
	Total Common Stocks Purchased	18,700		912,052.30	3.67
	TOTAL CORPORATE SECURITIES PURCHASED			\$1,925,712.30	4.85%

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

CALL OF CORPORATE SECURITIES

Date Called	Security	Total Principal Proceeds
9/1/66	\$32,000 par value Baltimore Gas and Electric Co. Registered 4-7/8% Series due 1980, First Refunding Mortgage SF Bonds, dated 6/1/60, due 6/1/80, called at 101.27% plus accrued interest (Gain on call over book value \$36.08) (\$231,000 par value of \$263,000 holding not called)	\$32,406.40

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REPORT ON PERMANENT UNIVERSITY FUND INVESTMENTS FOR THE FISCAL YEAR ENDED AUGUST 31, 1966.-- Under separate bound cover, the Executive Director of Investments, Trusts and Lands presented a report on the Permanent University Fund investments for the fiscal year ended August 31, 1966. During the fiscal year, periodic reports of investment transactions made for the Fund were submitted to and ratified and approved by the Board of Regents. The present report summarizes the investment transactions for the fiscal year and indicates the status of the Fund's portfolio as of August 31, 1966. (A copy is in the Secretary's files.)

B. Land Matters

1. Leases and Easements (Nos. 2292 - 2308), and Material Source Permit (No. 309). -- Leases and Easements Nos. 2292 - 2308 and Material Source Permit No. 309 were approved as follows: (All are at the standard rates, unless otherwise stated; are on the University's standard forms; all payments have been received in advance, unless otherwise stated; and all have been approved as to form by the University Attorney and as to content by the appropriate administrative official.)

EASEMENTS AND SURFACE LEASES

NO.	GRANTEE	TYPE OF PERMIT	COUNTY	LOCATION	DISTANCE OR AREA	PERIOD	CONSIDERATION
2292	El Paso Natural Gas Co. (renewal of 862)	Surface Lease (Cathodic Protection Unit)	Hudspeth	Block L	Less than 1 acre	8/1/66 - 7/31/76	\$ 50.00*
2293	El Paso Natural Gas Co. (renewal of 861)	Surface Lease (Cathodic Protection Unit)	Hudspeth	Block K	Less than 1 acre	8/1/66 - 7/31/76	50.00*
2294	Western Oil Transportation Co. (renewal of 869)	Surface Lease (Radio Tower Site)	Andrews	Block 3	2.81 acres	11/1/66 - 10/31/76	100.00**
2295	El Paso Natural Gas Co.	Pipe Line	Reagan & Upton	Blocks 2 & 3	297.88 rds 8-5/8"	9/1/66 - 8/31/76	297.88
2296	Dell Telephone Cooperative, Inc.	Surface Lease (Repeater Station Site)	Hudspeth	Block J	1 acre	11/1/66 - 10/31/67	100.00***
2297	El Paso Electric Company	Power Line	El Paso	Block L	124.5 rds	9/1/66 - 8/31/76	62.25
2298	Phillips Petroleum Company	Pipe Line	Winkler	Block 21	86.3 rds 3-1/2"	9/1/66 - 8/31/76	50.00 (Min.)

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EASEMENTS AND SURFACE LEASES - Continued

NO.	GRANTEE	TYPE OF PERMIT	COUNTY	LOCATION	DISTANCE OR AREA	PERIOD	CONSIDERATION
2299	Phillips Pipe Line Co. (renewal of 868)	Pipe Line	Andrews	Blocks 10 & 11	154.3 rds 4-1/2"	10/1/66 - 9/30/76	\$ 77.15
2300	El Paso Natural Gas Co.	Pipe Line	Reagan	Block 58	171.39 rds 6-5/8"	9/1/66 - 8/31/76	171.39
2301	Atlantic Pipe Line Co. (renewal of 880)	Pipe Line	Crockett & Reagan	Blocks 47 49 & 50	2,172 rds 4-1/2"	12/1/66 - 11/30/76	1,086.00
2302	Comanche Pipe Line Co. (renewal of 929)	Pipe Line	Pecos	Block 16	325 rds 3-1/2"	12/1/66 - 11/30/76	162.50
2303	Comanche Pipe Line Co. (renewal of 1220)	Pipe Line	Ward	Block 16	516.06 rds 3-1/2" and 4-1/2"	10/1/66 - 9/30/76	258.03
2304	T. E. McLain	Surface Lease (Road Sign Sites)	Ward	Block 16	4 sites - 40' x 300'	11/1/66 - 10/31/67	200.00***
2305	James W. Miller (renewal of 875)	Surface Lease (Residence Site)	Reagan	Block 48	4 acres	1/1/67 - 12/31/67	50.00***
2306	El Paso Natural Gas Company (renewal of 926)	Pipe Line	Andrews	Block 9	391.115 rds 4-1/2"	4/1/67 - 3/31/77	195.56
2307	D.S. Nichols and A.D. Freeman	Surface Lease (Well Servicing Yard)	Ward	Block 16	200' x 300'	11/1/66 - 10/31/67	200.00***

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EASEMENTS AND SURFACE LEASES- Continued

NO.	GRANTEE	TYPE OF PERMIT	COUNTY	LOCATION	DISTANCE OR AREA	PERIOD	CONSIDERATION
2308	Hanley Company	Pipe Line	Reagan	Block 10	300 rds 4-1/2"	10/1/66 - 9/30/76	\$ 150.00

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\*Consideration in full (10-year Surface Lease).

\*\*Annual consideration (10-year Surface Lease).

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

MATERIAL SOURCE PERMITS

NO.	GRANTEE	COUNTY	LOCATION	QUANTITY	CONSIDERATION
309	Allstate Construction, Inc.	Irion	Block 43	420 cubic yards	\$ 105.00

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2. Salvage at Pyote Air Force Base. -- The sale of a fuel tank (#S-298-C) at former Pyote Air Force Base was ratified. The tank was among equipment left on the property when released by the Government and was no longer of use to the University or to the lessee. Bids were taken by the University Land Agent, the highest of which was from Permian Brine Sales and Service, Inc. for \$1,500. The proceeds of that sale have been deposited to Miscellaneous Income - Non-Divisible with A&M, the account to which other sales of salvage have been credited.

C. Discussion Matters

1. Policy re Investment of New Monies. -- At the last meeting of the Board of Regents, authorization was given for the investment of two-thirds to three-fourths of new monies coming into the Fund to be invested in government and corporate bonds\* This was an interim action to be reviewed at the next meeting of the Board. As now recommended by the Executive Director, Investments, Trusts and Lands, authorization is given for the investment of at least 60% of new monies coming to the Fund in corporate stocks and that will be reviewed at the next regular meeting of the Board.

See P.  
595.

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\* Permanent Minutes, Volume XIV, Page 83.

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## II. Trust and Special Funds

## A. Investment Matters

1. Report of Purchases and Sales of Securities. --  
Report of purchases of securities from September 19 through September 28, 1966 and sales of securities from September 8 through September 28, 1966, for Trust and Special Funds was approved as follows:

## PURCHASES OF SECURITIES

Date of Purchase	Security	Principal Cost
9/19/66	\$8,000 maturity value Austin National Bank 5-1/2% Time Certificate of Deposit, dated 9/19/66, due 9/19/67, at par (College of Engineering - Chemical Engineering Industrial Grants - Various Donors - Various Purposes - Temporary)	\$ 8,000.00
	\$8,000 maturity value Ditto (E. I. du Pont de Nemours & Co. - Grant-in-Aid of Fundamental Research in Chemical Engineering - Temporary)	8,000.00
	\$3,500 maturity value Ditto (Texas Veterans of World War II Memorial Scholarship Fund)	3,500.00
	\$10,000 maturity value U. S. Treasury Bills, dated 9/15/66, due 3/16/67, to yield 5.91% to maturity at a dollar price of 97.1271 plus \$3.00 wire transfer fee (Dora D. Bonham Archives Guide Fund - Temporary)	9,715.71
	\$200,000 par value Northwestern Bell Telephone Co. 6% Debentures, dated 9/1/66, due 9/1/2001, at 101-5/8 Net to yield 5.89% to maturity	203,250.00
9/20/66	200 Shares General Motors Corp. Common Stock at 77-5/8	15,618.52
	600 Shares American Telephone & Telegraph Co. Capital Stock at 51-1/2 (Frank B. Cotton Trust - Endowment Account - Texas Western College)	31,164.90
9/26/66	\$21,000 maturity value U. S. Treasury Bills, dated 7/21/66, due 1/19/67, to yield 5.48% to maturity at a dollar price of 98.2646666 plus \$3.00 wire transfer fee (Murray Case Sells Foundation Student Loan Fund)	20,638.58
9/28/66	\$120,000 par value Southern Bell Telephone & Telegraph Co. 6% Debentures, dated 10/1/66, due 10/1/2004, at 100.749 Net to yield 5.95% to maturity	120,898.80
	100 Shares Eastman Kodak Co. Common Stock at 116-3/4	11,725.68
	100 Shares International Business Machines Corp. Capital Stock at 326	32,671.60
	400 Shares Smith Kline and French Laboratories, Inc. Common Stock at 50-1/4	20,276.12
	500 Shares General Telephone & Electronics Corp. Common Stock at 41-3/4	21,074.40
	1000 Shares Ohio Edison Co. Common Stock at 25	25,315.00
	700 Shares Potomac Electric Power Co. Common Stock at 18-1/8 (Funds Grouped for Investment)	12,863.41

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## SALES OF SECURITIES

Date Sold	Security	Principal Cost
8/8/66	\$265,000 par value U. S. 4-3/4% Treasury Certificates of Indebtedness of Series A-1966, dated 1/19/66, due 11/15/66, at 99.828125 Net (Loss on sale over book value \$152.37) (Frank B. Cotton Trust - Endowment Account - Texas Western College)	\$ 264,544.53
8/15/66	2/20ths fractional interest in a share of The Franklin Life Insurance Co. Capital Stock received in 5% stock dividend (College of Engineering Foundation - Various Donors - Various Purposes)	2.69#
9/20/66	1 Share General Instruments Corp. Common Stock sold at 55-3/8 1 Share SCM Corp. Common Stock sold at 63-1/4 (College of Business Administration - Various Donors - Unallotted)	52.00 59.39
	152 rights to subscribe for Texas Instruments Incorporated Common Stock, sold 100 at 1-10/32nds and 52 at 1-1/4 (College of Engineering Foundation - Various Donors - Various Purposes)	186.33#
	4 Shares Texas Utilities Co. Common Stock sold at 55-1/2 (Loss on sale over book value \$37.21) (Engineering Foundation - Dean Bantel Memorial)	215.79
	100 Shares Lincoln Liberty Life Insurance Co. Common Stock, sold at 17-3/8 Net (Wright Chalfant Morrow Fund - John Charles Townes Foundation)(Third and final payment to satisfy requirements for membership on the Chancellor's Council)	1,737.43
9/28/66	\$1,100,000 par value U. S. 4-3/4% Treasury Certificates of Indebtedness of Series A-1966, dated 1/19/66, due 11/15/66, at 99.90625 Net (Gain on sale over book value \$226.89) (Frank B. Cotton Trust - Endowment Account - Texas Western College)	1,098,968.75

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

2. Funds Grouped for Investment. -- The report of additions of cash to various accounts in Funds Grouped for Investment as of September 1, 1966, was approved as follows:

Fund	Recommended Addition
Albert A. Bennett Mathematics Prizes (\$5,243.37 already in Grouped)	\$ 123.75
Florence Ralston Brooke Fund for Library Books (\$17,984.29 already in Grouped)	163.20
W. J. Bryan Prize in Government (\$2,080.78 already in Grouped)	142.29
Thomas Frederic Bush Scholarship Fund (\$21,985.71 already in Grouped)	585.93
The Accounting Education Fund (College of Business Administration Foundation) (\$38,946.85 already in Grouped)	130.00



FUNDS GROUPED FOR INVESTMENT - RECOMMENDATIONS RE ADDITIONS  
(Continued)

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Fund	Recommended Addition
James Scholarship Fund (\$1,290.75 already in Grouped)	\$ 3.54
Clara Driscoll Scholarship for Research in Texas History (\$10,818.61 already in Grouped)	326.98
Frederick Eby Research Prize in Humanistic Studies in Education (\$1,655.32 already in Grouped)	39.10
The F. B. Plummer Scholarship Recognition Fund in Petroleum Engineering (College of Engineering Foundation) (\$1,300.54 already in Grouped)	57.65
I. Friedlander Building and Loan Prize (\$1,665.63 already in Grouped)	163.82
Mary E. Gearing Bequest for Child Welfare and Parent Education Foundation (\$29,420.16 already in Grouped)	9.62
Hal P. Bybee Memorial Fund (Geology Foundation) (\$117,219.25 already in Grouped)	585.00
Robert M. Cuyler Memorial Scholarship in Geology (Geology Foundation) (\$12,662.57 already in Grouped)	175.00
Guy E. Green Scholarship Fund (Geology Foundation) (\$5,430.45 already in Grouped)	300.00
Frederick W. Simonds Memorial Scholarship in Geology (Geology Foundation) (\$14,035.00 already in Grouped)	25.00
Dr. P. L. Whitney Memorial Scholarship Fund (Geology Foundation) (\$16,983.75 already in Grouped)	25.00
German Play Scholarship Fund - Various Donors (\$1,821.29 already in Grouped)	64.24
Faculty Memorial Fund in Microbiology (\$3,662.14 already in Grouped)	5.00
S. H. Osmond Scholarship Fund (\$965.84 already in Grouped)	51.83
Lora Lee Pederson Scholarship Fund, Graduate School of Social Work (\$2,952.88 already in Grouped)	20.00
Milton Brockett Porter Memorial Fund (\$40.77 already in Grouped)	0.90
Hattie B. Randall Scholarship Fund (\$5,734.67 already in Grouped)	173.69
Aaron Schaffer Memorial Scholarship Fund (\$4,845.39 already in Grouped)	55.02
David M. Warren and Alvah Meyer Warren Journalism Scholarship Fund (\$14,800.76 already in Grouped)	445.56
Additions Made to Funds Grouped on September 1, 1966	<u>\$3,672.12*</u>

\* These additions of \$3,672.12 supplement previously approved cash additions of \$244,056.39 to Funds Grouped for Investment on September 1, 1966, making a total of \$247,728.51 in cash added or transferred to this Fund on September 1, 1966, for a new book value for the endowment account of \$3,950,807.50.

The following additions of cash to Funds Grouped for Investment as of December 1, 1966, were also approved:

Fund	Recommended Addition
The Accounting Education Fund (College of Business Administration Foundation) (\$39,076.85 already in Grouped)	\$ 40.00
J. Anderson Fitzgerald Special Scholarship Fund (College of Business Administration Foundation) (\$6,068.72 already in Grouped)	30.00
Edward Louis Dodd and Alice Laidman Dodd Fellowship Fund (\$50,138.08 already in Grouped)	92.05
Advisory Council - Various Donors (College of Fine Arts Foundation) (\$5,066.60 already in Grouped)	5.00
Hal P. Bybee Memorial Fund (Geology Foundation) (\$117,804.25 already in Grouped)	3,696.00
Carolyn G. and George M. Knebel Fund (Geology Foundation) (\$14,875.53 already in Grouped)	2,028.00
Dr. F. L. Whitney Memorial Scholarship Fund (Geology Foundation) (\$17,038.75 already in Grouped)	100.00
H. R. Henze Teaching Excellence Award (\$-,390.00 already in Grouped)	10.00
Thos. E. Hogg - Residuary Legacy (\$2,915.27 already in Grouped)	29.57
Lora Lee Pederson Scholarship Fund, Graduate School of Social Work (\$2,972.88 already in Grouped)	338.50
Mollie Fitzhugh Thornton Music Scholarship Fund (\$201.88 already in Grouped)	200.00
Wright Chalfant Morrow Fund (John Charles Townes Foundation) (\$19,432.29 already in Grouped)	1,737.43
Gillette Professorship of Obstetrics and Gynecology (Southwestern Medical School) (\$8,762.41 already in Grouped)	80.11
Additions to be made to Funds Grouped on December 1, 1966	<u>\$8,386.66</u>

## B. Real Estate Matters

1. Medical Branch, James W. McLaughlin Fellowship Fund: Amendment of Oil and Gas Lease with Stuart McLaughlin on 1040 Acres. Rangely County Colorado. -- Approval was given for the amendment of the oil and and gas lease with Stuart McLaughlin, dated July 17, 1965 on 1040 acres of land in Rangely County Colorado. Since the lease was originally made, it has been developed that the University owns the minerals to a greater depth than was called for in the lease, but as to 80 acres the University owns none of the minerals. The amendment will eliminate from the lease the 80 acres where nothing is owned and lease the entire ownership of the Board (approximately 2,700 to 3,000 feet rather than only to 2,500 feet) on 800 acres. The remaining 160 acres covered by the lease are unaffected by the amendment.
  
2. Winedale Stagecoach Inn Fund: Authorization for Execution of Documents. -- Authorization was given for the Chairman of the Board to execute the instruments necessary to consummate the four actions approved by the Trustees of the Winedale Stagecoach Inn Fund on yesterday, November 4:
  - a. Contract of sale and deed for sale of approximately 227 acres in the Martin Varner League to Doctor J. C. Burns for \$265 per acre.
  - b. Deed for sale of one acre in the J. H. Bell League to Mrs. Callie White for \$500.
  - c. Lease of .82 acre in the J. H. Bell League for one year at rental of \$100 to Brown and Root, Inc. together with option to buy within the year for \$1,000.
  - d. Amendment of pipeline easement granted by Miss Ima Hogg to Phillips Petroleum Company in 1955 across acreage in the George Tennille and J. H. Bell leagues and granting an additional easement at \$10 per rod.

Adoption of Report -- On motion of Vice-Chairman Erwin, seconded by Regent Brennan, the foregoing report of the Land and Investment Committee was unanimously adopted.

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REPORT OF THE MEDICAL AFFAIRS COMMITTEE (See Page 70 for adoption. ) -- Committee Chairman Connally presented the following report of the Medical Affairs Committee:

At the meeting of the Medical Affairs Committee on yesterday, the Medical Affairs Council was requested to submit to the Board of Regents for each or all of the medical institutions a policy relating to consultation privileges for the full time faculty.

1. South Texas Medical School: Policy Relating to Consultation Privileges for the Full Time Faculty. -- A revised draft of the proposed policy recommended by the Medical Affairs Council relating to consultation privileges for the full time faculty of The University of Texas South Texas Medical School was distributed at the Medical Affairs Committee meeting and was approved in the following form:

It is understood by all members of the faculty of The University of Texas South Texas Medical School that their primary task consists of teaching, research, and service. No other activities shall be permitted to interfere with the satisfactory performance of these functions. On the other hand, it is also generally recognized that physicians of the South Texas region may wish to have available to them and to their patients the services of full-time faculty members as consultants. It is also generally recognized that the salaries paid to full-time medical school faculty are often insufficient to attract and hold men of the highest caliber. Therefore, consultation privileges will be afforded full-time faculty members under the following conditions:

- a. All patients must be referred by written request from a licensed physician, except for employees of the South Texas Medical School and the Bexar County Hospital District Hospitals and their immediate families. Relationships between the referring physician and the consultant and between the consultant and the patient will be in keeping with the highest ethical standards. Scope and duration of patient care will be mutually agreed upon by the referring physician and consultant.
- b. No full-time faculty member shall have patients admitted under his name in any hospital which does not have an agreement of affiliation with the South Texas Medical School in effect except when the best interests of the patient demand that other hospital facilities in the community be utilized. Full-time faculty members shall have the privilege of admitting properly referred

patients to the Bexar County Hospital District Hospitals and other affiliated hospitals and shall be responsible for such patients until circumstances permit the return of the patients to the referring physician.

- c. It is understood that the private patients of full-time faculty members shall pay the hospital for all services given by the hospital in the same manner in which any other private patient shall pay.
- d. Full-time faculty members shall charge fees which conform to those charged by physicians of comparable training in the community, taking due account of the services rendered and the patient's economic status.
- e. A limitation upon the income which full-time faculty members derive from consultation practice is established and will be adhered to. This maximum includes consultation fees from referred private consultation, Veterans Administration Hospitals and clinics, military, state, or national agencies and the like. These limitations are subject to revision upon recommendation of the Dean and approval by the Chancellor and the Board of Regents as economic circumstances may justify. The upper limitations are:

Professor	\$15,000 per year
Associate Professor	\$10,000 per year
Assistant Professor	\$10,000 per year
Instructor	\$ 7,500 per year

Any consultation income over and above the limitations prescribed shall accrue to a departmental research or trust fund previously established with the approval of the Dean, the Chancellor and the Board of Regents.

- f. In the implementation of this policy, each full-time faculty member is required to furnish to the Board of Regents, through the Dean and the Chancellor, annually a report of his consultation income for the calendar year.

- g. Outside employment and consultation of full-time faculty other than in medical consultation, as described and limited above, may be undertaken only when in conformance with University policy and approved in advance by the Dean with the concurrence of the Chancellor of the University.

2. The University of Texas Medical System: Policy Regarding the Use of Private Practice Income Earned by the Faculty of The University of Texas Medical System Under Medicare. --  
A revised draft of the proposed policy recommended by the Medical Affairs Council regarding the use of private practice income earned by the faculty of The University of Texas Medical System was distributed at the Medical Affairs Committee meeting and was approved in the following form:

It is essential that the faculty of The University of Texas Medical Units engage in the practice of the art and science of medicine to maintain superior competence and to discharge their teaching responsibilities effectively. It is also recognized that as full-time faculty members, salaried by The University of Texas, their major endeavor in terms of effort and time must be to the teaching, research, and administrative activities of The University of Texas. Their obligations to the private practice of medicine should be commensurate with an amount which augments their teaching responsibilities, but does not encroach upon their overall effort.

The advent of Medicare, Part B., Title XVIII, and the potential activation of Title XIX, of the Social Security Act of 1965, Public Law 89-97, necessitates a close participation of the faculty in the care of these patients, and in the administration of funds derived from such care. In order to implement sound administrative policy, the following are recommended:

- a. The faculty physician or his agent shall assume the responsibility for collection of professional fees under Medicare, Part B., subsequent Title XIX funds, and other State or Federal programs.
- b. Departmental or institutional trust funds shall receive and administer such funds under The University of Texas auspices. Such funds may not be collected by faculty as consultation income but will be budgeted in the usual manner

with approval of the Dean, the Chancellor, and the Board of Regents and will be used to further the University's objectives in teaching, research and service.

- c. Where departmental or institutional trust funds have been approved by the Board of Regents, fees collected under Medicare, Part B., and other State or Federal programs, and subsequently under Title XIX may be handled in the same manner as is presently approved for handling professional fees.
3. Request of Tarrant County Community Council Relating to Board Selection Committee for Community Center. -- In response to a request to Chairman Heath from the Tarrant County Community Council that the Board of Regents designate two persons to serve on a board selection committee for the establishment of a board of trustees for a "local center" as authorized under House Bill No. 3, 59th Legislature, R. S., the Medical Affairs Committee recommends that Chairman Heath express to the Tarrant County Community Council of Fort Worth that the Board of Regents would be glad to cooperate with the Tarrant County Community Council in developing this project in any other manner but would hope that the Board would not be called upon to pass upon a particular personality ever.
4. Miscellaneous Reports. -- Among the reports received were one by Dr. LeMaistre on the efforts of the medical faculties to periodically review the medical curriculum and one by Dr. Spencer G. Thompson of the Medical Branch on the impact of Title XIX on medical education.

I move that the foregoing actions of the Medical Affairs Committee be confirmed and approved.

Adoption of Report. -- Regent Josey seconded the motion which unanimously carried.

REPORT OF BOARD FOR LEASE OF UNIVERSITY LANDS. -- Regent Brenan reported that the next oil and gas lease sale on Permanent University Lands would be held at the Commodore Perry Hotel on December 8, 1966. He again extended an invitation to all to be present.

## COMMITTEE OF THE WHOLE

Chairman Heath presented the following report of the Committee of the Whole:

STATE OF TEXAS CONSTITUTIONAL TAX BONDS, SERIES 1966 - ARLINGTON STATE COLLEGE: ALLOCATION OF PROCEEDS (1) FOR CONSULTING ARCHITECTS', ASSOCIATE ARCHITECTS' OR ENGINEERS' FEES, AND PRELIMINARY EXPENSES FOR BUSINESS-LIFE SCIENCE, FACULTY OFFICE, ADMINISTRATION, AND GENERAL CLASSROOM BUILDINGS, AND EXPANSION OF CENTRAL HEATING AND COOLING PLANT AND OF UTILITIES AND REPAYMENT OF PREVIOUS ADVANCES FOR ARCHITECTS' FEES THEREON; (2) FOR CONSTRUCTION OF MATHEMATICS - LANGUAGE BUILDING; (3) REMAINING BALANCE IN ALLOTMENT ACCOUNT.-- From the proceeds of the sale yesterday morning of the State of Texas Constitutional Tax Bonds, Series 1966 - Arlington State College in the aggregate principal amount of \$1,000,000, \$355,058.86 was appropriated for Consulting Architects' Fees, Associate Architects' or Engineers' Fees, and preliminary expenses for the Business-Life Science Building, the Faculty Office Building, the Administration Building, the General Classroom Building, and the expansion of the Central Heating and Cooling Plant and of the Utilities more particularly detailed as follows:

Building	Consulting Architect's Fee	Associate Architect's or Engineer's Fee	Preliminary Expenses	Total
Business-Life Science Building	\$32,757.35	\$134,883.21	\$9,634.52	\$177,275.08
Faculty Office Building	6,570.13	27,053.46	1,932.39	35,555.98
Administration Building	17,450.83	71,856.37	5,132.60	94,439.80
Expansion of Central Heating and Cooling Plant and Utilities Expansion		22,788.00)		
Cost of Survey		10,000.00)		32,788.00
General Classroom Building	15,000.00			<u>15,000.00</u>
	Total			<u>\$355,058.86</u>



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Of the \$355,058.86 appropriated from the Arlington tax bonds, it was authorized that the previous advances for Architects' Fees on the Business-Life Science Building, the Faculty Office Building, the Administration Building, the General Classroom Building, and the expansion of the Central Heating and Cooling Plant and Utilities at Arlington State College made from the following sources be repaid:

- a. Unappropriated Income of Arlington State College \$100,000
- b. Unencumbered Balance of Exchange Store at Arlington State College 80,000

Also an appropriation of \$500,000 was authorized from the proceeds of the Constitutional Tax Bonds, Series 1966 - Arlington State College for the construction of the Mathematics-Language Building, and the \$144,941.14 remaining uncommitted balance of the proceeds of the sale of the \$1,000,000 Constitutional Tax Bonds was authorized placed in an Allotment Account to be held for future appropriation for Architects' Fees and construction costs of the building program at Arlington State College.

ARLINGTON STATE COLLEGE: CANCELLATION OF APPROPRIATION FROM SKILES ACT BONDS FOR MATHEMATICS-LANGUAGE BUILDING AND APPROPRIATION FROM SKILES ACT BONDS FOR LAND ACQUISITION PROGRAM. --The appropriation of \$500,000 for the construction of the Mathematics-Language Building at Arlington State College from the proceeds of the Skiles Act Bonds was cancelled and an appropriation of a like amount from the proceeds of the Skiles Act Bonds was authorized for the Land Acquisition Program at Arlington State College.

ARLINGTON STATE COLLEGE: POLICIES AND PROCEDURES FOR LAND ACQUISITION PROGRAM. --In connection with the Land Acquisition Program at Arlington State College, the following policies and procedures were adopted:

- a. Authorize the purchase of those tracts of land in the City of Arlington in accordance with the recommendations contained in the Site Development Plan of 1966 for Arlington State College, subject to approval either by the Coordinating Board or by the Legislature.
- b. Approve the purchase price for each parcel of land at an amount not to exceed the appraised value of the parcel.
- c. Select Happy Kane, Joe Elder, and Bill Wade as qualified appraisers for the properties to be acquired. The schedule of appraisal fees will be \$100 minimum per parcel or a rate of \$100 per day on a time basis

with a maximum fee of \$300 for any parcel. One of these appraisers will be used for each parcel acquired. It is further understood that no appraiser shall be employed for any specific piece of property who has any interest in the sale of the property.

- d. Authorize the Chancellor to present specific items of land acquisition to the Coordinating Board for endorsement before purchase is consummated for any of the properties recommended in the Site Development Plan. *See P. 595.*
- e. After endorsement by the Coordinating Board, the Director of Business and Finance at Arlington State College shall enter into a sales contract and purchase on behalf of the Board of Regents each property at a price not to exceed the appraised price, after the approval of the University Attorney as to form of the sales contract. *See P. 595.*
- f. Authorize the Director of Business and Finance at Arlington State College to pay from the funds appropriated for the land acquisition program at Arlington the necessary incidental expenses and closing costs in connection with the acquisition of the properties, after approval of the abstract of title or a title policy and the deed by the University Attorney and/or the Attorney General.
- g. Properties that cannot be purchased at the appraised price will be presented with recommendations of the Administration to the Board of Regents for further consideration and action.

ARLINGTON STATE COLLEGE: REQUEST TO APPROPRIATE STATE AUTHORITY TO ACQUIRE 2.47 ACRES OUT OF BLOCK 5, HARKEY, MOORE AND BOBO ADDITION AND LOTS 9, 10, AND 11, BLOCK 7, PARK ROW ADDITION, CITY OF ARLINGTON, TARRANT COUNTY, TEXAS. -- The Administration was further authorized to request permission from the appropriate State authority to acquire the following tracts:

2.47 acres out of Block 5, Harkey, Moore and Bobo Addition to the City of Arlington; and Lots 9, 10, and 11 of Block 7, Park Row Addition to the City of Arlington, Tarrant County, Texas.

ARLINGTON STATE COLLEGE: APPROPRIATION FROM UNEXPENDED PLANT FUNDS AND REQUEST TO APPROPRIATE STATE AUTHORITY FOR PURCHASE OF PROPERTY AT 4165 SHADY VALLEY DRIVE, ARLINGTON, TEXAS, FOR PRESIDENT'S HOME.-- An appropriation in the amount of \$49,500 from Unexpended Plant Funds of Arlington State College was authorized to purchase property located at 4165 Shady Valley Drive in Arlington, Texas, to be used as the home for the President of Arlington State College, subject to approval by the appropriate State authority. This became necessary in order that the present house which is now used as the home for the President and which is located in a strategic place on the campus can be used for other purposes.

MEDICAL BRANCH: COMMITMENT FOR TRANSFER OF LAND TO TEXAS STATE DEPARTMENT OF MENTAL HEALTH AND MENTAL RETARDATION FOR BRAIN AND BEHAVIOR INSTITUTE.-- Governor John Connally's State-Wide Citizens' Committee for Mental Health Planning has proposed as a joint project of the State Board of Mental Health and Mental Retardation and the Board of Regents of The University of Texas a Brain and Behavior Institute to be located at The University of Texas Medical Branch in Galveston, Texas. Funds for the construction of the institute, it is assumed and hoped, will be requested at the next legislative session.

The Faculty Building Committee at the Medical Branch, through appropriate channels, recommended transfer of title to approximately one acre of land (the north one-half of Block 550, City of Galveston) to the State Board for Mental Health and Mental Retardation for this purpose subject to the following conditions:

- a. That a Brain and Behavior Institute dedicated to research involving the brain and behavior will in fact be constructed on said site.
- b. That said Institute will have a limited number (10-15) of patient beds and these will be operated in a manner similar to those in Clinical Research Centers sponsored by the National Institutes of Health, and
- c. That said Institute will have a close affiliation with The University of Texas Medical Branch and an affiliation agreement acceptable to the Board of the Texas State Department of Mental Health and Mental Retardation and the Board of Regents of The University of Texas will be approved by both before title to proposed land is actually transferred.

This recommendation was approved with the stipulations and conditions that this be a commitment to transfer title, rather than a transfer of title, conditioned upon funds being provided for the construction of the institute and that it be a research institute and not a psychiatric hospital.

SOUTHWESTERN MEDICAL SCHOOL: APPROPRIATION FROM PERMANENT UNIVERSITY FUND BOND PROCEEDS FOR ADDITION TO PHYSICAL PLANT BUILDING AND AWARD OF CONTRACT TO YARBROUGH CONSTRUCTION COMPANY, DALLAS, TEXAS.-- An additional amount of \$14,500 was appropriated from Permanent University Fund Bond proceeds for the Addition to Physical Plant Building at Southwestern Medical School and a contract for this project was awarded to the low bidder, Yarbrough Construction Company, Dallas, Texas, in the amount of \$82,528.

SOUTHWESTERN MEDICAL SCHOOL: DEDICATORY EXERCISES FOR DANCIGER RESEARCH LABORATORY BUILDING, PAULINE AND ADOLF WEINBERGER RESEARCH LABORATORY, AND STUDENT UNION BUILDING.-- Doctor Gill announced that the Danciger Research Laboratory Building, the Pauline and Adolf Weinberger Research Laboratory (the top two floors of the Danciger Research Laboratory Building) and the Student Union Building at the Southwestern Medical School would be dedicated at 4:00 p.m. on December 14, 1966. Governor Connally will deliver the dedicatory address at that time.

M. D. ANDERSON HOSPITAL AND TUMOR INSTITUTE: PERMISSION GRANTED FOR REAPPOINTMENT OF DOCTOR WILLIAM S. MACCOMB /COMPLIANCE WITH R & R, PART ONE, CHAPTER III, SECTION 30.(16)/.-- Permission was granted for Doctor William S. MacComb, Head and Neck Surgeon, Professor of Surgery, and Chief of the Head and Neck Section of Surgery, at M. D. Anderson Hospital to be reappointed, subject to approval of the Chancellor and the Board of Regents, on a year-to-year basis, effective September 1, 1966. This request is in compliance with the Regents' Rules and Regulations, Part One, Chapter III, Section 30.(16) relating to employment at M. D. Anderson Hospital and Tumor Institute of individuals who have reached the retirement age of 65.

M. D. ANDERSON HOSPITAL AND TUMOR INSTITUTE: PROCEDURAL STEPS APPROVED FOR ACQUISITION FROM PARKS AND WILDLIFE COMMISSION LAND IN BUESCHER PARK AREA.-- Favorable consideration was given to a research endeavor as proposed by Doctor R. Lee Clark, Director of M. D. Anderson Hospital and Tumor Institute. Doctor Clark proposes to acquire by transfer from the Parks and Wildlife Commission land in the Buescher Park area for cooperative endeavor along the lines of ecology, environmental health, a genetics animal resource, and field laboratories for all of the medical units of The University of Texas and those other departments of the Main University interested in projects requiring rural environments. The following procedural steps requested by Doctor Clark were approved:

- a. Obtain copies of the deeds which transferred the property to the State for the benefit of the Parks and Wildlife Commission for study and delineation of limitations governing its use.

- b. Obtain statement from the City of Smithville endorsing the proposed transfer to The University of Texas and the proposed utilization.
- c. Obtain statement from Buescher heirs as to their willingness for the land to be utilized in the proposed manner.
- d. Obtain final approval by the State Parks and Wildlife Commission for a proposed transfer.
- e. Preparation of Concurrent Resolution for presentation to the House and Senate of the Texas Legislature authorizing transfer of the property to the Board of Regents of The University of Texas.
- f. Approval by the Governor.
- g. Transfer of property by deed to The University of Texas, such document to be prepared by or in consultation with the University Attorney.

MAIN UNIVERSITY: COMPROMISE OF THE WILL CONTEST OF THE ESTATE OF HATTIE W. HEWLETT.-- On December 28, 1936, Hattie Hewlett executed her last will and testament devising to her nieces and nephews to the "third generation" with remainder over upon certain contingencies to The University of Texas in trust for five scholarships. Miss Hewlett died in 1960 and her will was offered for probate, to which a contest was filed. There followed a lengthy trial and an adverse jury finding against the University. On appeal the case was reversed by the Supreme Court and has been tried again before a jury in the 98th District Court of Travis County, Texas. The University received a favorable verdict of the jury, but there is now pending before the Court a motion for a judgment of the Court, notwithstanding the finding by the jury. The contestants have submitted a proposal for compromise settlement of this litigation whereby the estate would be divided into four parts and the University would receive one part. The value of the estate is estimated at \$300,000. This compromise is about the same as the one the University attempted on the first trial, and it is the recommendation of the Office of the Attorney General that the compromise be accepted.

Upon the recommendation of the Executive Director of Investments, Trusts and Lands the compromise as set out above was unanimously approved.

MAIN UNIVERSITY: SAM E. MACLIN AS BOND CONSULTANT; BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS HOUSING SYSTEM REVENUE BONDS, SERIES 1967, \$15,000,000 TO FINANCE DORMITORY-ACADEMIC COMPLEX PROVIDING FOR 3,000 STUDENTS.--Mr. Shelton, Executive Director of Investments, Trusts and Lands, reported that pursuant to authorization at the October

meeting, Mr. Sam E. Maclin of San Antonio, Texas, was employed as Bond Consultant and that an agreement had been entered into with Mr. Maclin to furnish the University with a complete study of the financial aspects of its housing and food service facilities together with recommendations concerning revenue bonds to be issued to finance the Dormitory-Academic Complex to provide housing for 3,000 students on the Main University campus.

After having received the studies from Mr. Maclin and a prospectus for the issuance of \$15,000,000 Board of Regents of The University of Texas Housing System Revenue Bonds, Series 1967, the following recommendations of Executive Director Shelton were approved:

- a. That subject to the necessity of some refinement in details involved, the general plan for the issuance of the \$15,000,000 Housing Revenue Bonds, as set out in the prospectus, be approved.
- b. That the proposed bonds be marketed by the Dealer Bid method.
- c. That the Executive Director of Investments, Trusts and Lands be authorized to proceed with the development and refinement of the plans for the financing with the continued assistance of Mr. Maclin and Bond Counsel, Messrs. McCall, Parkhurst and Horton.

MAIN UNIVERSITY: DORMITORY-ACADEMIC COMPLEX, APPROVAL OF FINAL PLANS AND SPECIFICATIONS. -- Approval was given to the final plans and specifications for the Dormitory-Academic Complex at the Main University, which plans had been approved by the Main University Faculty Building Committee, Mr. V. E. Thompson, Vice-Chancellor Hackerman, Vice-Chancellor Walker, and Chancellor Ransom.

The Director of the Office of Facilities Planning and Construction was authorized to advertise for bids to be presented to the Board for consideration at a later meeting. It is understood they will be advertised the last week in November of 1966 and will be received approximately seven weeks thereafter.

MAIN UNIVERSITY: WAREHOUSE FOR HOUSING AND FOOD SERVICE, AWARD OF CONTRACT TO JOE BADGETT CONSTRUCTION COMPANY, INC., AUSTIN, TEXAS. -- A contract was awarded to Joe Badgett Construction Company, Inc., Austin, Texas, low bidder, in the amount of \$81,837 for a Warehouse for Housing and Food Service at the Main University.

MAIN UNIVERSITY: NEGOTIATIONS FOR CONTRACT ON EXPERIMENTAL RESEARCH PONDS, INSTITUTE OF MARINE SCIENCE AND APPOINTMENT OF SPECIAL COMMITTEE TO AWARD SAME. -- The total appropriation for the Experimental Research Ponds at the Institute of Marine Science is \$43,900, payable entirely from a National Science

Foundation grant. The lowest base bid received for this project exceeded the appropriation by some \$255.25. The Administration was authorized to negotiate with the low bidder on the Experimental Research Ponds at the Institute of Marine Science in an effort to bring the amount within the appropriation of \$43,900. A committee, composed of Vice-Chancellors Landrum and Walker and Mr. V. E. Thompson, was given authority to approve the award.

MAIN UNIVERSITY: DEFENSE RESEARCH LABORATORY BUILDING, APPROPRIATION OF \$50,000 FROM PERMANENT UNIVERSITY FUND BOND PROCEEDS AND AWARD OF CONTRACT TO HENDRICK AND ADAMS, WACO, TEXAS.-- For the Defense Research Laboratory Building, an additional appropriation of \$50,000 was authorized from Permanent University Fund Bond proceeds. The firm of Hendrick and Adams, Waco, Texas, was awarded a contract for the construction of the Defense Research Laboratory Building, that is to be on the Balcones Tract, in the total amount of \$1,238,850 as follows:

Hendrick and Adams,		
Waco, Texas		
Base Bid		\$1,278,000.00
Deduct Alternate No. 6 (Omit Water Chilling Equipment)	\$28,000.00	
Deduct Alternate No. 10 (Substitute flat filters in lieu of roll filters in the air handling units)	4,800.00	
Deduct Alternate No. 13 (Delete Cable Trays)	4,350.00	
Deduct Alternate No. 19 (Omit Skylights)	2,000.00	39,150.00
		<u>39,150.00</u>
Total Contract Award		<u>\$1,238,850.00</u>

MAIN UNIVERSITY: UTILITY EXTENSIONS RELATED TO EAST MALL DEVELOPMENT, APPROPRIATION \$350,000 FROM UNAPPROPRIATED BALANCE AVAILABLE UNIVERSITY FUND.-- Approval was given to an appropriation of \$350,000 from the Unappropriated Balance of the Available University Fund to the East Mall Development account for required utility extensions to be installed simultaneously with the development of the East Mall and to provide services to the Geology and Drama Buildings and to the existing and future buildings east of San Jacinto Boulevard and west of Red River Street. The extensions provided for in this appropriation are:

	<u>Estimated Cost</u>
Underground Oil Tanks	\$ 80,000.00
Concrete Tunnel, approximately 1600 feet	240,000.00
Eight-inch Storm Sewer, approximately 800 feet	20,000.00
Eight-inch Water Main, approximately 800 feet	<u>10,000.00</u>
Total Estimated Cost	<u>\$350,000.00</u>

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MAIN UNIVERSITY: ENGINEERS FOR WATER CHILLING STATIONS ON WALLER CREEK AND EAST OF SAN JACINTO STREET, UTILITY EXPANSION, AND INSTALLATION OF 300,000 POUND BOILER.-- Since the fee of the engineers appointed for the Water Chilling Stations on Waller Creek and east of San Jacinto Street, Utility Expansion, and installation of a 300,000 pound boiler at the Main University appears to be high, Vice-Chancellor Walker was authorized to negotiate for an engineering firm and to report his recommendations thereon to the Executive Committee with authority to such committee to act on the recommendations.

MAIN UNIVERSITY, WOMEN'S COOPERATIVE HOUSING PROJECT: ACCEPTANCE OF PRELIMINARY PLANS ON FIRST UNIT AND FURTHER ACTION POSTPONED THEREON; AUTHORIZATION FOR PRELIMINARY PLANS FOR SECOND PHASE (116 WOMEN); AUTHORIZATION FOR AMENDED LOAN APPLICATION WITH DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT; AND APPROPRIATION FROM ACCOUNT NO. [REDACTED] (RESERVE-DIVISION OF HOUSING AND FOOD SERVICE-MAJOR REPAIRS, REMODELING AND REPLACEMENT, AND OPERATING RESERVE).-- The preliminary plans on the first unit of the Women's Cooperative Housing Project were accepted, and further action on such plans was postponed at this time. In lieu of action on that phase of the Project which would only house 96 women, Fehr and Granger were named as Associate Architects at a fee of 5% for the second phase of said project to house 116 women and were authorized to proceed with plans for the second phase of the said project.

It is understood that the appointment of an Associate Architect on the above project is subject to the written approval of the Governor of the State of Texas, after obtaining the advice of the Legislative Budget Board.

Authorization was given for the filing of an amended loan application with HUD in the amount of \$520,000, and the total estimated costs of this project is not to exceed \$620,000 which includes all construction costs and fees except movable furniture and furnishings and extension of existing utility services to the site.

An appropriation of \$25,000 to cover the Architects' Fees was made from [REDACTED] (Reserve-Division of Housing and Food Service-Major Repairs, Remodeling and Replacement, and Operating Reserve).

MAIN UNIVERSITY: RATIFICATION OF AMENDMENT TO LEASE AGREEMENT FOR SPACE IN AMBASSADOR APARTMENTS (GOVERNMENT CONTRACT OEO-508).-- The Board ratified an amendment to the lease agreement for off-campus space in the Ambassador Apartments for use under Government Contract OEO-508. This amendment increases the square footage of space rented to approximately 2,125 square feet, extends the contract which expired September 30, 1966, through June 30, 1967 at a monthly rental of \$442.50, funds to come from Contract OEO-508.



MAIN UNIVERSITY, LAND ACQUISITION PROGRAM: CONDEMNATION PROCEEDINGS REQUESTED.-- The following resolution was adopted requesting that condemnation proceedings be instituted to acquire the property located at 2606 Speedway, which is owned by Mrs. Fay Gregory; the property located at 2604 Speedway, owned by Ed Schoen; the property located at 106-108 West 19th Street, owned by Charles Spreen; the property located at 100-104 West 19th Street, owned by Mrs. Mabel Spreen; and the property located at 1902 Wichita Street, owned by Lucille Spreen Wilson; all in the City of Austin, Travis County, Texas:

RESOLUTION

WHEREAS, the Legislature of the State of Texas enacted Chapter 206, Acts 59th Legislature, Regular Session, page 418, and Chapter 253, Acts 59th Legislature, Regular Session, page 491, and thereby authorized expansion of the campus of the Main University of Texas at Austin by acquiring certain adjacent lands; and

WHEREAS, the Board of Regents desires to carry out the duties thus authorized by the Texas Legislature;

NOW, THEREFORE, BE IT RESOLVED by the Board of Regents of The University of Texas:

1. That the following described lots, tracts or parcels of land situated in Austin, Travis County, Texas, are among those now needed under the aforesaid laws for The University of Texas;

2. That the Board of Regents, acting through its representatives and officials, has negotiated with the respective landowners and has failed to agree with such owners on the value of and damages to the lands described below;

3. That authorization is hereby granted and it is directed that suits be filed in eminent domain and the same prosecuted to a final judgment to obtain a fee simple title against the following lands and owners:

Lot 29, Block 12, Whitis Addition, a subdivision of Outlots 15, 16 and 17, Division "D", in Austin, Travis County, Texas

Mrs. Fay Gregory  
2606 Speedway

Lot 30 and the North 2 feet of Lot 31, Block 12, Whitis Addition, a subdivision of Outlots 15, 16 and 17, Division "D", in Austin, Travis County, Texas

Ed Schoen  
2604 Speedway

A part of Lots 13, 14 and 15, Louis Horst Subdivision of Outlot 19, Division "D", in Austin, Travis County, Texas

Charles Spreen  
106-108 West 19th Street

A part of Lot 13, Louis Horst  
Subdivision of Outlot 19,  
Division "D", in Austin,  
Travis County, Texas

Mrs. Mabel Spreen  
100-104 West 19th Street

A part of Lots 13 and 14, Louis  
Horst Subdivision of Outlot 19,  
Division "D", in Austin,  
Travis County, Texas

Lucille Spreen Wilson  
1902 Wichita Street

4. That possession of these properties be obtained at the earliest possible time.

MAIN UNIVERSITY: UNIVERSITY RESIDENCE HALLS AND APARTMENTS, DEPOSITS, APPLICATION DATES, CANCELLATIONS, AND CONTRACT TERMS.-- The following recommendations of the Administration relating to deposits, opening date for application, cancellation of room reservation or withdrawal from the waiting list without forfeit of deposit, and contract term for University residence halls and University apartments, all effective 1967-68, were approved: *For addition, see page 595.*

I. DEPOSITS

1. Increase the application deposit for residence halls, excluding San Jacinto Dormitories, from \$20.00 to \$50.00, effective with the 1967-68 Long Session.
2. Retain the \$20.00 deposit for students coming only for the Summer Session.
3. Retain the \$20.00 deposit for all applications for San Jacinto Dormitories only.
4. Retain the \$20.00 application deposit for University Apartments.

II. OPENING DATE FOR APPLICATION

1. Accept applications for the Long Session on November 1, effective November 1, 1967 for applications for Fall, 1968. (Previously, we have accepted applications on June 1, allowing applications fifteen months in advance of the opening of a Long Session, and this recommendation would reduce this period to applications accepted ten months in advance of the Long Session.) April 1 is the recommended application date for the next following Spring Semester, and August 1 is the recommended date for filing application for the next following Summer Session.

III. CANCELLATION OF ROOM RESERVATION OR WITHDRAWAL FROM THE WAITING LIST WITHOUT FORFEIT OF DEPOSIT, EFFECTIVE WITH THE 1967-68 YEAR

1. Persons holding room reservation contracts for the ensuing term or semester

	<u>Cancellation Dates</u>
Fall Semester	Preceding July 1
Spring Semester	Preceding January 10
Summer Session, First Term	May 20
Summer Session, Second Term	July 1

## 2. Applicants on the waiting list for the ensuing term or semester

	<u>Cancellation Dates</u>
Fall Semester	August 20
Spring Semester	January 20
Summer Session, First Term	May 25
Summer Session, Second Term	July 5

## IV. CONTRACT TERM

We recommend a binding nine-months contract, effective with the 1967-68 year, for all University dormitories and apartments, except for San Jacinto Dormitories, where the present semester contract will be continued. (The present contract in permanent dormitories is for nine months but allows cancellation at the end of the Fall Semester with forfeit of deposit, provided notice is given by January 15 prior to the beginning of the Second Semester.)

MAIN UNIVERSITY: MEN'S AND WOMEN'S RESIDENCE HALLS:  
INCREASE IN RATES, EFFECTIVE SEPTEMBER 1, 1967.-- Upon recommendation of the Administration, rates for room and board in the men's and women's residence halls for the long session, summer session, guest rates, Kinsolving Dormitory conference rates, and short term rates for special groups that are used primarily in the summer, effective September 1, 1967, were increased as follows:

## I. LONG SESSION - FALL AND SPRING SEMESTER RATES PER PERSON

	<u>Semester Rate</u>		
	<u>Double Room</u>	<u>Board</u>	<u>Total</u>
<u>Women's Residence Halls</u>			
Kinsolving-North	\$190	\$238	\$428
Kinsolving-South and Blanton	180	238	418
Andrews, Carothers and Littlefield	120	238	358
<u>Men's Residence Halls</u>			
Moore-Hill and Simkins	180(a)	-	180(a)
Brackenridge, Roberts and Prather	120(a)	-	120(a)
San Jacinto			
Dormitory A	70	-	70
Single-private bath	162	-	162
Dormitories G,H	54	-	54
Dormitories A,D,F,G,H Single room	108	-	108

(a) Room rates in Moore-Hill, Simkins, Brackenridge, Roberts and Prather Halls include the cost of centrex telephone service in each room at an estimated cost of about \$15.00 per student per semester, a service not furnished in the past.

## II. SUMMER SESSION RATES

These rates are submitted on the 6 weeks term basis. Using this rate as a base, the nine weeks rate will be computed by multiplying by  $1\frac{1}{2}$ , the twelve weeks rate by 2, etc., as demand requires.

	<u>6 weeks Term</u>		
	<u>Room</u>	<u>Board</u>	<u>Total</u>
Kinsolving-South and Blanton	\$60	\$86	\$146
Moore-Hill and Simkins	60	-	60
San Jacinto			
Dorm A	23	-	23
Single	36	-	36
Single with private bath	54	-	54

NOTE:

For Kinsolving-South, Blanton, Moore-Hill and Simkins, the rate for a single room or a double rented as a single is set at \$84 per 6 weeks term, slightly under the " $1\frac{1}{2}$  times the double room rate" formula used in the Long Session.

## III. GUEST RATES

Overnight	\$2.50
Breakfast	.75
Lunch	1.25
Dinner	1.50
Sunday noon	1.75

## IV. KINSOLVING DORMITORY CONFERENCE RATES

These are rates per person used for organized summer conferences, primarily adult groups, in Kinsolving-North and Southeast. The food served and services given for these conference groups are commensurate with the charge, usually for periods from 2-7 days in length.

## A. Regular Groups

	<u>Daily Rate Per Person</u>	<u>Weekly Rate Per Person</u>
Board	\$4.00	\$24.00
Double Room	<u>5.00</u>	<u>30.00</u>
	\$9.00	\$54.00
Board	\$ 4.00	\$24.00
Single Room	<u>7.00</u>	<u>42.00</u>
	\$11.00	\$66.00

## Individual Meals

Breakfast	\$ .75
Lunch	1.50
Dinner	<u>1.75</u>
	\$4.00 per day

## B. Summer Orientation Rates

This rate is used during the four summer orientation sessions held for incoming Fall Semester freshmen.

Daily Rate Per Person

Board	\$3.00
Double Room	<u>3.50</u>
	\$6.50

Individual Meals	
Breakfast	\$ .75
Lunch	1.25
Dinner	1.50

## C. Bankers' Conference Rates

Rates for the Bankers' Conference will be established each year at a higher rate than for the regular conference groups in accordance with the services they request. The rate will vary from \$1.00 to \$2.00 per day increase to cover telephone service, special menu, etc.

## V. SHORT-TERM RATES (PRIMARYLY USED IN SUMMER)

Slightly higher rates are sometimes set for special groups where it is necessary to open a non-airconditioned dormitory that is closed or where special services are requested. The rates listed below are those normally charged if the dormitory is already open and no special services are requested:

	<u>Daily Rate Per Person</u>	<u>Weekly Rate Per Person</u>
Air-conditioned		
Board	\$2.50	\$15.00
Double room	<u>2.50</u>	<u>15.00</u>
	\$5.00	\$30.00
Single room	\$3.50	\$21.00
Non air-conditioned		
Board	\$2.50	\$15.00
Double room	<u>2.00</u>	<u>12.00</u>
	\$4.50	\$27.00
Single room	\$2.50	\$15.00

M. D. ANDERSON HOSPITAL AND TUMOR INSTITUTE: TENTH INTERNATIONAL CANCER CONGRESS, HOUSTON, TEXAS, TO BE HELD IN 1970. --At the Ninth International Cancer Congress recently held in Tokyo, Japan, the invitation issued by Dr. R. Lee Clark, Director of The University of Texas M. D. Anderson Hospital and Tumor Institute, to the International Union Against Cancer to hold its Tenth International Cancer Congress in Houston in 1970 has been accepted. At the same meeting, Dr. Murray M. Copeland, Associate Director of The University of Texas M. D. Anderson Hospital and Tumor Institute, was elected to the council of the International Union Against Cancer.

MAIN UNIVERSITY: APPROPRIATION FROM MAIN UNIVERSITY UNAPPROPRIATED BALANCE FOR LEASE AGREEMENT WITH G. C. MITCHELL ESTATE, PRESIDIO COUNTY, RADIO-ASTRONOMY PROGRAM, MCDONALD OBSERVATORY; SUB-LEASING TO BE HANDLED BY OFFICE OF INVESTMENTS, TRUSTS AND LANDS.-- The recommendation of the Administration that an appropriation in the amount of \$30,000.00 be made from Main University Unappropriated Balance to an appropriate account for the annual payment of the lease agreement with G. C. Mitchell Estate in Presidio County was approved as was the recommendation that the sub-leasing of the land, for grazing purposes, be handled by the Office of Investments, Trusts and Lands in the same manner that other University grazing leases are handled and that the income from the grazing lease be used to reduce the cost of the lease of the land to the University.

SYSTEM-WIDE: AMENDMENT TO CHANGES IN CONTRACTS FOR ASSOCIATE ARCHITECTS.-- The changes in contracts for the Associate Architects as adopted at the meeting on August 27, 1966, was amended by authorizing that all Associate Architects now under contract with the Board of Regents of The University of Texas be paid in accordance with the following payment schedule adopted on that date:

	<u>New Payment Schedule</u>	
	5% Rate	5 1/2% Rate
Completion of preliminary plans and outline specifications		Provided by 3/4% Consulting Architect
Working plans and specifications		
75% complete, increase fee to	2 1/2%	3%
When contract is let, increase fee to	3 1/2%	4%
Remaining payable monthly in proportion to work performed by Contractor	5%	5 1/2%

(Rates based on total contract cost of project)

CHANCELLOR'S DOCKET NO. 11.-- Chancellor's Docket No. 11 was approved in the form as submitted to each Regent. It is attached hereto, following Page 101, and made a part of the minutes.

TRANSFER FROM THE LILA B. ETTER FUND TO SPECIAL OPERATING FUND, OFFICE OF SECRETARY OF THE BOARD OF REGENTS.-- It was authorized that \$1,500 be transferred from the Lila B. Etter Estate Fund to the Special Operating Fund of the Office of the Secretary of the Board of Regents.

SCHEDULED MEETINGS.--Meetings of the Board of Regents were scheduled in Austin on:

December 16 - 17, 1966  
January 27 - 28, 1967.

REPORT OF SPECIAL COMMITTEE ON ADMINISTRATIVE ORGANIZATION: AMENDMENT TO RULES AND REGULATIONS, PART ONE, CHAPTER II ON FIRST READING.--Regent Ikard, Chairman of the Special Committee on Administrative Organization, reported that his committee had undertaken to redescribe the key administrative positions of the University, the feeling being that each position had not been properly described previously and had not been kept current.

The Board has upon recommendation of the Special Committee created certain new jobs. A part of these have been approved by the Board. In this connection and on behalf of the Special Committee, Regent Ikard offered on first reading an amendment to the Rules and Regulations, Part One, that Chapter II be deleted and that there be substituted in lieu thereof the following. This amendment was offered with the understanding that at the December meeting each member of the Board would be given an opportunity to make an objection. This amendment consists of descriptions of new positions created. There is still in existence on the books rules that have not been integrated into the basic Regents' Rules and hopefully these would replace the present rules and those working under them would clearly understand what their responsibilities and duties are. The Committee hopes that these descriptions will have clearly defined each person's responsibilities.

## Chapter II

### Central Administration

#### General Provisions

- Sec. 1. The "Central Administration" is the administration of The University of Texas System and of the Main University.
- Sec. 2. Component Institutions  
The University of Texas System is composed of those institutions assigned by the Constitution or by Legislative action to be governed by the Board of Regents of The University of Texas.
- Sec. 3. Location  
The Central Administration shall be based at the Main University at Austin, to benefit from the proximity of State agencies and to take advantage of economies made possible by shared use of Main University personnel and facilities. Central Administration officers shall travel to the other component institutions as their administrative responsibilities require.

- Sec. 4. Unified Administration of System and Main University  
Under the authority of the Board of Regents, the administration of the System and the Main University is unified in the Office of the Chancellor. The Office of the Chancellor includes the Chancellor, the Vice-Chancellors, and those officers of general administration assigned to both the System and Main University operation.

Officers of Central Administration

Sec. 1. Principal Officers

The principal officers of Central Administration shall be the Chancellor, the Vice-Chancellor for Academic Affairs, the Vice-Chancellor for Business Affairs, the Vice-Chancellor for Health Affairs, the Vice-Chancellor for Public Affairs, the Vice-Chancellor for Staff Operations, and the Vice-Chancellor for Arlington and El Paso.

Sec. 2. Appointment and Tenure of Administrative Officers

2.1 The Chancellor of the University shall be elected by the affirmative vote of a majority of the Regents in office. He shall hold office without fixed term subject to the pleasure of the Board of Regents.

2.2 All other administrative officers of The University of Texas shall be elected by the Board of Regents pursuant to nomination by the Chancellor. Officers so elected shall not have tenure by virtue of their respective administrative offices. They shall hold office without fixed term subject to the pleasure of the Chancellor, whose actions concerning administrative offices and officers are in turn subject to review and approval by the Board of Regents.

Sec. 3. Staff and Line Functions of Officers Other than Chancellor

The principal officers of Central Administration, other than the Chancellor, shall serve with equal rank but with distinct assignments.

3.1 Staff function. Each officer shall be responsible for planning and policy formulation in his particular field and shall serve as adviser in his area to the Chancellor. In addition, with the knowledge of the Chancellor, he shall advise and consult with other members of Central Administration and with the officials of the component institutions in his particular field of competence.

3.2 Line function. Officers of Central Administration shall have such line function as shall be assigned to them by the Chancellor, and, by delegation of the Chancellor and as his personal representative, they may be assigned specific executive responsibilities for carrying out administrative policies.

Sec. 4. Administrative Authority, Duties, and Responsibility

4.1 The Chancellor. The Chancellor is the chief executive and administrative officer of both The University of Texas System and of the Main University. The chief administrative officer



of each other component institution in the System, acting in a line capacity for the operation of his institution, reports to the Chancellor and is responsible to the Chancellor and through him to the Board of Regents.

4.11 Authority and Responsibilities of the Chancellor.

The Chancellor shall advise and counsel with the Board of Regents in establishing and promulgating basic policies for the government and operation of all institutions in the University System. He shall:

- 4.111 Act as executive agent of the Board of Regents in implementing policies of the Board.
- 4.112 Recommend budgets for the operation of the institutions in the University System.
- 4.113 Nominate to the Board of Regents the officers of Central Administration and the chief administrative officers of the component institutions.
- 4.114 Act as the official medium of communication between the Board of Regents and the officers, staffs, faculties, and students of the component institutions of the University.
- 4.115 With the aid and advice of the Board of Regents, represent the University with the Legislature.
- 4.116 Serve as an ex-officio member of all institutional faculties of The University of Texas System.
- 4.117 Develop and administer plans and policies for the organization, program, and operation of the Main University.
- 4.118 Interpret University policy to the faculties, staffs, and students; and the University's programs and needs to the public under policies established by the Board of Regents.
- 4.119 Serve as chief executive agent of the Board of Regents in establishing policies and procedures for determining and approving developmental needs of The University of Texas and in directing efforts to attract private fund support for meeting these needs through the Development Board.
- 4.11(10) Review and recommend both annual budgets and biennial legislative submissions of each institution of the System, with such assistance from members of his staff and others as he shall require. The budgetary review shall take place at least two weeks before the printing of documents for presentation to the Board.

4. 11(1) Conduct an annual review of the organization of the System and its constituent institutions. In the light of this review, he shall report in writing to the Board recommendations for changes in organization, assignments and procedures. The review shall take into account, among other things, (1) legislative changes, (2) confirmed actions of the Coordinating Board, (3) needs of the System and its constituent institutions, (4) comparable and relevant practices in other universities, and (5) relevant prior actions of the Board of Regents.
  4. 11(2) Personally, or through his delegate, keep the institutional heads fully apprised of policies and decisions which may affect their respective institutions.
  4. 12 Although the Chancellor normally shall act through institutional heads regarding the affairs of any component institution of the System, he shall not be precluded from direct participation when circumstances warrant.
  4. 13 The Chancellor reports to and is responsible to the Board of Regents.
4. 2 The Vice-Chancellor for Academic Affairs. The Vice-Chancellor for Academic Affairs is an administrative officer of The University of Texas System and of the Main University.
4. 21 As a staff officer of Central Administration, he participates in administrative consideration of academic policies, plans, and programs for the System.
  4. 22 As line officer in the Main University, under delegation from the Chancellor, he shall:
    4. 221 Recommend appropriate budgets and supervise expenditures under approved budgets for operations at Austin, Aransas Pass, and McDonald Observatory.
    4. 222 Nominate all members of the faculty and staff of the Main University, and recommend faculty and staff members for promotion, retention, or dismissal for cause.
    4. 223 Insure efficient management of the business affairs and physical property of the Main University; recommend additions and alterations to the physical plant.
    4. 224 Develop and administer policies relating to students.
    4. 225 Serve as an ex-officio member of all faculties of the Main University and preside at meetings of the Faculty Council and the Deans Council.

- 4.226 Appoint all staff and faculty committees except when the Rules and Regulations shall provide otherwise and when the Chancellor makes such appointments himself.
- 4.227 Cause to be prepared and submitted to the Chancellor and through him to the Board of Regents proposed regulations for governance of the Main University.
- 4.228 Participate, with other administrative officers, in developing long-range plans for programs and physical plant of the Main University.
- 4.23 The Vice-Chancellor for Academic Affairs reports to and is responsible to the Chancellor.

4.3 The Vice-Chancellor for Business Affairs. The Vice-Chancellor for Business Affairs is the chief business officer of The University of Texas System. He is responsible for planning and implementing an effective program for uniform business systems development and management.

4.31 In carrying out his primary functions and duties, the Vice-Chancellor for Business Affairs shall:

- 4.311 Recommend policies for the preparation and review of all operating budgets and legislative requests.
- 4.312 Plan an effective, and insofar as practical, uniform system of accounting and budgeting for The University of Texas institutions and their divisions, including receipt of income and expenditure control through utilization of internal audit and periodic reporting.
- 4.313 Formulate plans for financial reporting necessary to meet existing requirements and needs according to the highest standards of accounting.
- 4.314 Have direct administrative authority and responsibility for efficient functioning of the following divisions:
  - (a) Business offices of the component institutions - (coordination of activities)
  - (b) Office of the Comptroller
  - (c) Office of the Director of Facilities Planning and Construction
  - (d) Office of Budget Officer
  - (e) Office of Auditor - Main University, in system-wide activities of the office
  - (f) Data Processing Division
  - (g) System Personnel Office (and Advisor)
  - (h) Audition Oil and Gas Production

4.3141 Comptroller. The Comptroller is an administrative officer of The University of Texas System.

4.31411 Subject to the delegation of such duties by the Vice-Chancellor for Business Affairs, the Comptroller shall:

4.314111 Advise and consult with the Vice-Chancellor for Business Affairs in reference to the business operations of The University of Texas System. These business operations include:

- (a) Accounting, auditing and reporting, and expenditure control.
- (b) Receipt, disbursements, and custody of moneys.
- (c) Procurement and purchasing.
- (d) Management of auxiliary and service enterprises.

4.314112 Supervise, with the assistance of the Branch College Auditor, postauditing at each component institution.

4.314113 Recommend to the Vice-Chancellor for Business Affairs:

- (a) Accounting records, forms, procedures, and financial reports.
- (b) Terms of depository agreement with banks.
- (c) Lease contracts for building space.
- (d) Approval of insurance policies.
- (e) Approval of the business aspects and overhead rates in research and other contracts with outside agencies.

4.314114 Be responsible as joint custodian with the Main University Auditor for securities owned by The University of Texas Funds which are not on deposit in the State Treasury.

4.31412 The Comptroller reports to and is responsible to the Vice-Chancellor for Business Affairs.

4.3142 Director of Facilities Planning and Construction. The Director of Facilities Planning and Construction is an administrative officer of The University of Texas System.

- 4.31421 Subject to the delegation of such duties by the Vice-Chancellor for Business Affairs, the Director shall:
- 4.314211 Have direct supervisory responsibility over the administration and general supervision of new construction and other permanent improvements, including repair and remodeling projects involving the expenditure of \$20,000 or more, and over consultation, advice, and work with the architects employed by the Board of Regents, subject to the terms and conditions of the contracts with those architects.
  - 4.314212 Serve as ex-officio member of all faculty building committees at the component institutions.
  - 4.314213 Prepare and execute all documents relating to the acquisition and the use of funds received from the Federal Government and State agencies in connection with construction grant awards.
  - 4.314214 Coordinate and approve all grant applications, on approved construction projects, filed with governmental agencies.
  - 4.314215 Coordinate the activities of the Consulting Architects between the various branches of The University System and be the administrative officer through which the architects report to the Chancellor and Board of Regents.
- 4.31422 The Director of Facilities Planning and Construction reports to and is responsible to the Vice-Chancellor for Business Affairs.
- 4.3143 Budget Officer. The Budget Officer is an administrative officer of The University of Texas System.

- 4.31431 The Budget Officer's prime responsibilities are to plan and develop systems and procedures for uniform budget preparation, budget control, and financial reporting. Subject to the delegation of such duties by the Vice-Chancellor for Business Affairs, the Budget Officer shall:
- 4.314311 Formulate procedures governing the preparation and review of all budgets and development of effective methods of presenting approved budgets to appropriate agencies.
  - 4.314312 Recommend procedures to be followed, including format, schedules of budget preparation, and effective review of budgets.
  - 4.314313 Prepare budget-writing instructions.
  - 4.314314 Conduct budget and other related research studies.
  - 4.314315 Plan systems and procedures for budgetary control and financial reporting.
- 4.31432 The Budget Officer reports to and is responsible to the Vice-Chancellor for Business Affairs.
- 4.3144 Auditor - Main University. The Auditor, Main University, is the accounting officer for the Main University and Central Administration.
- 4.31441 Subject to delegation of such duties by the Vice-Chancellor for Business Affairs, for Central Administration he shall:
- 4.314411 Have responsibility for custody, accounting and reporting of all funds handled by the Auditor's Office for the component institutions outside of Austin, and for Central Administration, Permanent University Fund, and Available University Fund.
  - 4.314412 Have custodianship with the Comptroller of securities owned by University of Texas funds which are not on deposit in the State Treasury.
  - 4.314413 Maintain a full and complete set of records which accurately reflect the balances and transactions of all financial and property accounts of the University.

4. 31442 The Auditor on Central Administration matters reports to and is responsible to the Vice-Chancellor for Business Affairs.

4 32 The Vice-Chancellor for Business Affairs reports to and is responsible to the Chancellor.

4 33 Business Management Council. The Business Management Council advises the Vice-Chancellor for Business Affairs in the areas of budgeting, business management, data processing, physical plant operations, and accounting systems development. The Council is composed of the chief business officers of the component institutions. The Vice-Chancellor for Staff Operations, Budget Officer, Comptroller, and Director of Facilities Planning and Construction are ex-officio members without vote. Meetings will be held at the call of the Vice-Chancellor for Business Affairs (the Chairman), who prepares the agenda.

4 The Vice-Chancellor for Health Affairs. The Vice-Chancellor for Health Affairs is an administrative officer of Central Administration.

4.41 By delegation from the Chancellor, the Vice-Chancellor for Health Affairs shall discharge those duties and responsibilities of the Chancellor related to health affairs. He shall have the general assignment of effective coordination, direction, and regular operation of those institutions concerned primarily with health sciences. Specifically, he shall:

4. 411 Through the Chancellor to the Board of Regents, submit recommendations on The University of Texas System programs in education, research, and public service, including general plans and operations, of the component medical institutions.

4. 412 Serve as chairman and executive officer of the Medical Affairs Council of The University of Texas System. He shall receive the recommendation of the Council in the conduct of his office.

4. 413 Process proposals from the component institutions devoted to the health professions requiring action by the Chancellor and/or the Board of Regents. The processing shall be prior to action by the Chancellor.

4. 414 Prepare and submit to the Chancellor, and through him to the Board of Regents, long-range and immediate plans (including continuing physical plant development, with the knowledge of the Vice-Chancellor for Business Affairs). In this connection, he shall make recommendations for development and operation of a coordinated University of Texas system for education and research in the health professions and for patient care and public services connected therewith.

4. 415 Pursuant to governing policies, recommend upon the annual operating budget requests submitted on behalf of each component institution devoted to the health professions.

4. 416 Recommend to the Chancellor, and through him to the Board of Regents, policies for development of Legislative Appropriation Requests for the health professions.

- 4.417 Recommend to the Chancellor, and through him to the Board of Regents, Legislative Appropriation Requests to be submitted by The University of Texas on behalf of the component institutions dedicated to the health professions.
- 4.418 In all matters relating to State and Federal agencies, keep the Vice-Chancellor for Public Affairs regularly informed of developments and recommendations, especially those in areas of legislation, budget proposals and Federal agency contracts and grants. In turn, the Vice-Chancellor for Public Affairs will keep the Vice-Chancellor for Health Affairs informed of state and national programs, significant to the policy, development, and operations of the medical institutions. Together they will arrange for appropriate distribution of this information within the University System.
- 4.42 The Vice-Chancellor for Health Affairs reports to and is responsible to the Chancellor.
- 4.43 Health Affairs Council. The Health Affairs Council is composed of the Vice-Chancellor for Health Affairs and the chief administrative officers of the University's divisions or component institutions concerned directly with Health Affairs. The Vice-Chancellor for Health Affairs acts as the Council's permanent chairman. The Council shall conduct regular meetings to review common problems of planning, development, and operation in the several institutions represented.
- 4.44 The Vice-Chancellor for Public Affairs. The Vice-Chancellor for Public Affairs is an officer of the Central Administration.
- 4.51 In discharging his duties and responsibilities he shall:
- 4.511 With the advice of the Chancellor and the Board of Regents, represent the University System in its relations with Federal agencies, the State Legislature, and State and municipal agencies, except for the Coordinating Board. Budget submissions, regular and special reports required by the Coordinating Board, State Auditor, or State Comptroller are compiled and furnished through the Chancellor's Office by the appropriate fiscal, admissions, administrative, or academic officer of the University. It shall be the responsibility of such officers to keep the Vice-Chancellor for Public Affairs informed of such information requested and furnished.
- 4.512 Advise the Chancellor on relations with the Legislature, State and Federal agencies.
- 4.513 Inform appropriate administrative officers of current and long-range developments on the State and National level affecting The University of Texas. Because of the nature of his general duty assignment, the Vice-Chancellor for Public Affairs is not expected to be in his office daily and therefore has no routine administrative line officer responsibilities except as they are delegated from time to time by the Chancellor.
- 4.514 Collaborate with the executive heads of the component units and their faculties, as well as officers of the Central Administration, in contacts with appropriate State and Federal agencies.



- 4.515 Assist appropriate faculty members, administrative officers, and institutional heads in planning and expediting projects submitted to public agencies and offices.
- 4.516 Maintain and distribute information on Federal and State programs, assuring continuous and prompt action by the University on applications and communications to public agencies and offices.
- 4.52 The Vice-Chancellor for Public Affairs reports to and is responsible to the Chancellor.

The Vice-Chancellor for Staff Operations. The Vice-Chancellor for Staff Operations is an administrative officer of The University of Texas System and Main University.

4.61 In carrying out his duties and responsibilities he shall:

4.611 Act under authority delegated by the Chancellor in the execution of administrative policies, decisions, and internal operations relating to all units of The University of Texas, except in academic areas for which channels are regularly established for institutional faculties and administrative offices. This provision does not preclude direct communication with the Chancellor when in the opinion of a senior administrative officer such direct communication is necessary.

4.612 As executive officer to the Chancellor, act for the Chancellor:

- (a) Receive messages for the Chancellor, communicate with the Chancellor, and transmit instructions of the Chancellor.
- (b) Represent the Chancellor in his absence and provide continuous communication with the Chancellor for the Main University and for institutions in the System at all times.

4.62 The Vice-Chancellor for Staff Operations reports to and is responsible to the Chancellor.

Administrative Officers of Component Institutions. The Chief administrative officer of each of the component institutions outside Austin serves under the direction of the Chancellor, and has access to the Board of Regents through the Chancellor. Within the policies and regulations of the Board of Regents and under the supervision and direction of the Chancellor, the chief administrative officer of each unit has general authority and responsibility for the administration of that institution.

Specifically, the chief administrative officer is expected, with appropriate participation of the staff, to:

- Develop and administer plans and policies for the program, organization, and operations of the institution.
- Interpret University policy to the staff, and interpret the institution's program and needs to the Chancellor and to the public.
- Develop and administer policies relating to students and to the proper management of services to patients.
- Recommend appropriate budgets and supervise expenditures under approved budgets.
- Nominate all members of the faculty and staff, maintain efficient personnel programs, and recommend staff members for promotion, retention, or dismissal for cause.

Insure efficient management of business affairs and physical property; recommend additions and alterations to the physical plant.

Serve as presiding officer at official meetings of faculty and staff of the institution, and as an ex-officio member of each college or school faculty (if any) within the institution.

Appoint all faculty and staff committees.

Cause to be prepared and submitted to the Chancellor, and through him to the Board of Regents, regulations for the governance of the institution.

Assume initiative in developing long-term plans for the program and physical facilities of the institution.

Assume active leadership in developing private fund support for the institution in accordance with policies and procedures established by the Chancellor with the advice of the University Development Board.

The chief administrative officer of each component institution reports to and is responsible to the Chancellor.

BOARD OF REGENTS: STATEMENT AND RESIGNATION OF CHAIRMAN W. W. HEATH, EFFECTIVE DECEMBER 1, 1966; ELECTION OF FRANK C. ERWIN, JR. AS CHAIRMAN AND JACK S. JOSEY AS VICE-CHAIRMAN; RESOLUTION TO W. W. HEATH.-- Chairman W. W. Heath presented his resignation in the statement on the following pages and announced the election of Frank C. Erwin, Jr., presently Vice-Chairman, as Chairman of the Board of Regents and Jack S. Josey as Vice-Chairman to succeed Frank C. Erwin, Jr., effective at the close of business on December 1, 1966. On Page 100 is a resolution to W. W. Heath that the Committee of the Whole had unanimously adopted on Friday in Chairman Heath's absence.

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STATEMENT OF W. W. HEATH, CHAIRMAN  
OF  
THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS

I am very sorry that the absent Regents cannot be here but I will furnish a copy of this statement to them later.

I have resigned as Chairman of the Board of Regents. My resignation is effective at the close of business December 1, 1966, which is the fourth anniversary of my first election as Chairman on December 1, 1962, and the conclusion of my second two-year term as Chairman of the Board.

This timing will allow an orderly transfer to my successor of his responsibilities as Chairman.

I was originally appointed as a member of the Board of Regents by former Governor Price Daniel for a six-year term and nearly two years ago was reappointed by Governor John Connally for a second term.

My first election as Chairman was during the administration of former Governor Daniel by a board of his and former Governor Shivers' appointees. My re-election to a second term as Chairman two years ago was by the present members of this board, most of whom are appointees of Governor Connally.

On December 1, 1966, the date of my resignation as Chairman, I will have served two years as a Board member, two years as Vice-Chairman and four years, or two full terms, as Chairman of the Board for a total of nearly eight years.

These have been eight exciting years; they have been most rewarding and yet ever increasingly time consuming. The chairmanship of the Board of Regents is, I consider, a high honor which I deeply appreciate. The responsibilities of the Chairmanship have greatly increased during the recent years. The addition of Arlington State College and the South Texas Medical School to the System, the rapid increases in enrollments, faculties, staffs, investments and budgets, the growing complexity of each institution, the large building programs and the participation of the Federal Government under the 1965 Congressional Higher Education Acts have between them vastly added to the responsibilities and the time required of the Chairman.

Business and professional commitments in the months ahead make it impossible for me to give this vast University System the time required of the Chairman; yet my interest in and affection for the University

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will continue unabated, and in the years to come I will continue to work for the good of the University in whatever manner circumstances may permit.

I wish to thank each member of the Board of Regents with whom I am serving and have served for the warm personal friendship which I feel exists between each of us and for your heartwarming confidence in and support of me, both personally and as Chairman. I intend at an appropriate time and place to personally extend my thanks to the Governor, the other public officials of Texas with whom I have worked in this capacity, members of the administration, and to as many as possible of those persons who have been so helpful to me during my four years as Chairman.

I wish here and now to express my special thanks to Chancellor Harry Ransom and to his gracious wife. Without their unwavering support and their personal friendship with my wife and me, I could not and would not have continued in this office a second term.

I am proud that I am the only Regent now on this Board who originally participated in the selection of Dr. Ransom as head of this great System. I have been asked by many the question, "Of what official action are you most proud?"

My reply is, "My motion in El Paso in 1960 to elect Dr. Harry Ransom as head of this great University System."

There is no doubt in my mind that he is the greatest educational leader anywhere. As one proof of this, just look at the great administrative team he has put together.

When Governor Connally asked me to accept reappointment to the Board, I told him I felt that I should not do so. However, when I did accept, I told him that the burdens of the Chairmanship were so heavy that in justice to my own family, my business and professional associates, and to my own health, I could not continue to maintain indefinitely the nearly impossible work schedule necessary as Chairman and also meet my other heavy responsibilities. I have told some of you the same thing on many occasions.

I thank each of you from the bottom of my heart for wanting me to be your Chairman. You know me and my record best; and not once has one of you indicated to me any lack of full support, and for that I am indeed grateful.

I plan at some time in the near future to make a final report on what I consider to be the state of the University. Suffice it now to say that I am happy to be able to leave this post at a time when I feel the entire University System and I are both enjoying good health.

I have spent much of my time, and I hope not too much, over a period of more than forty years in public service. Being Chairman of the Board of Regents has been my most rewarding experience, and I now wish to share it with the member you have chosen to succeed me.

It is my pleasure now to announce that my good friend, Frank C. Erwin, Jr., has been selected to succeed me at the close of business on the first of December, 1966, and Jack S. Josey to then succeed Mr. Frank C. Erwin, Jr. as Vice-Chairman.

Resolution to Chairman W. W. Heath--At this point Vice-Chairman Erwin asked to read the following resolution and asked that the resolution be made a part of the Committee of the Whole. This resolution had been unanimously adopted during Chairman Heath's absence from the Committee of the Whole on Friday:

To  
W. W. HEATH  
upon the occasion of his resignation as Chairman of the Board of Regents of the University of Texas System

During the past eight years, as a member, as Vice-Chairman, and as Chairman of the Board of Regents, W. W. Heath has served The University of Texas with unlimited energy and complete dedication. Under his wise leadership, the University has passed safely over many shoals and has entered into what may fairly be characterized as its "Golden Age." Today it stands as the outstanding university in the South and one of the great universities in the nation. Many have contributed to that achievement, but none more than W. W. Heath, and those of us who love the University are deeply in his debt.

November 5, 1966

Frank C. Erwin, Jr.

Frank N. Ikard

W. H. Bauer

Mrs. J. Lee Johnson III

Walter P. Brennan

Jack S. Josey

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

Rabbi Levi A. Olan

Harry H. Ransom

Chairman Heath continued his statement:

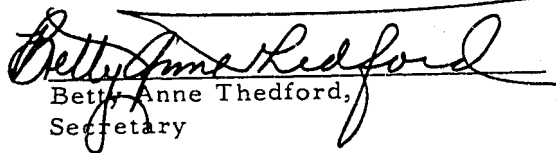
I deeply appreciate the resolution, and I want to say in conclusion that I love each of you and have enjoyed your full support. So long as I may remain on this Board, I shall give my good friend who will succeed me as Chairman the same fine support which he has always given to me, and I shall cooperate harmoniously with the other members of this Board in the same manner they have with me.

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Adoption of Report. -- On motion of Regent Brennan, seconded by Regent Josey, the report of the Committee of the Whole as set out on Pages 71 - 100 was unanimously adopted.

ADJOURNMENT. -- There being no further business, the Board of Regents adjourned at 11:30 a. m.

  
Betty Anne Thedford,  
Secretary

November 10, 1966