

OMISSION

Pages 520 - 753

A. Ruth Baker

SIGNATURE OF OPERATOR

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

Signed this the 8th day of FEBRUARY, 1964, A. D.

W. W. Heath
W. W. Heath, Chairman

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

Walter P. Brennan
Walter P. Brennan, Member

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

Frank C. Erwin, Jr.
Frank C. Erwin, Jr., Member

Mrs. J. Lee Johnson III
(Mrs.) J. Lee Johnson, III, Member

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

Levi A. Olan
Levi A. Olan, Member

John S. Redditt
John S. Redditt, Member

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MEETING NO. 620

FEBRUARY 7, 1964. -- The Board of Regents of The University of Texas convened in regular session in Room 212, Main Building, on Friday, February 7, 1964, at 11:00 a.m.

ATTENDANCE. --

<u>Present</u>	<u>Absent</u>
Chairman Heath, presiding	
Vice-Chairman McNeese	
Regent Brenan	
Regent Connally	
Regent Erwin	
Regent (Mrs.) Johnson	
Regent Madden	
Regent Olan	
Regent Redditt	
Chancellor Ransom	
Secretary Thedford	

Also present among the University personnel were the following:

Mr. W. D. Blunk, Assistant to the Chancellor
 Mr. Lanier Cox, Vice-Chancellor (Administrative Services)
 Doctor James C. Dolley, Vice-Chancellor (Fiscal Affairs)
 Mr. Frank D. Graydon, Budget Officer
 Doctor Norman Hackerman, Vice-Chancellor (Academic Affairs)
 Doctor L. D. Haskew, Vice-Chancellor (Developmental Affairs)
 Mr. W. E. Keys, Director of News and Information Service
 Mr. Graves Landrum, Assistant to the Chancellor
 Doctor John W. Meaney, Assistant to the Chancellor
 Mr. C. H. Sparenberg, Comptroller
 Mr. W. W. Stewart, Endowment Officer
 Doctor Wilson Stone, System Advisor for Graduate Program
 Mr. Burnell Waldrep, Land and Trust Attorney

R. Lee Clark, Jr., M.D., Director of M. D. Anderson Hospital
 and Tumor Institute
 A. J. Gill, M.D., Dean of Southwestern Medical School
 John V. Olson, D.D.S., Dean of the Dental Branch
 Doctor Joseph M. Ray, President of Texas Western College
 Grant Taylor, M.D., Acting Dean of the Graduate School of
 Biomedical Sciences
 John B. Truslow, M.D., Executive Dean and Director of the
 Medical Branch

The following Press Representative was in attendance: :

Mrs. Anita Brewer, representing the Austin American-Statesman

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INVOCATION. --After Chairman Heath had called the meeting to order, Regent Olan offered the invocation.

APPROVAL OF MINUTES OF REGULAR MEETING AND SPECIAL MEETING: NOVEMBER 8-9, 1963, AND DECEMBER 13, 1963. --The minutes of the regular meeting of the Board of Regents of The University of Texas held on November 8-9, 1963, and the special meeting held on December 13, 1963, in Austin, Texas, were unanimously approved in the form as distributed to each Regent by the Secretary and as entered in the Official Record, Volume XI, upon motion of Vice-Chairman McNeese, seconded by Regent Brennan.

REPORTS BY CHANCELLOR RANSOM. --The Chancellor commented briefly on future and proposed activities of the University referring to reports distributed to the Regents. Among which were:

1. That the dedication of the Academic Center has been set for April 5-6, 1964.
2. That the membership of the University Development Board has been confirmed by all. (This list is set out in the minutes of the special meeting of December 13, 1963, on Page 3.) The next meeting of the University Development Board has been set for March 4, 1964.
3. That there will be a special recommendation from Doctors Hackerman and Stone relating to computer science and that Doctor Hackerman will discuss prospects of inter-institutional cooperation in this field.
4. That a Certificate of Provisional Membership in the AAMC (Association of American Medical Colleges) has been received for the South Texas Medical School.
5. That assurance of high accreditation of Southwestern Medical School in Dallas has been received from the AAMC (Association of American Medical Colleges) and the AMA (American Medical Association). (The details of the survey report will be circulated to the Regents.)
6. That a proposed change in graduate education in the system is being presented to the Board. (See Page 45.)
7. That requests submitted to the Texas Commission on Higher Education had been approved on January 13 as set out in writing to each Regent. (See Page 70.)

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REPORT OF EXECUTIVE COMMITTEE: (1) DECEMBER 13, 1963, MEETING (2) INTERIM ACTIONS SINCE DECEMBER 13. -- Committee Chairman Brenan presented the Report of the Executive Committee meeting on December 13, 1963, as set out below. In calling attention to the various items recommended for ratification by the Board, he pointed out that the proposed expenditures from Unappropriated Surplus for Texas Western College for the current year are presented in the February Budget Docket:

Report of Executive Committee Meeting
December 13, 1963

The Executive Committee met on December 13, 1963, at 9:30 a.m., as scheduled. The purpose was to discuss the 1964-65 budgets for The University of Texas system, and all members of the Board were invited to attend. *

ATTENDANCE. --

Present

Absent

Committee Members:

Regent Brenan, Chairman
Regent Connally, Member
Regent Madden, Member
Chairman Heath, Ex-Officio Member

Regent McNeese -
Excused
Regent Redditt -
Excused

Other Regents:

Regent Erwin
Regent Johnson

Regent Olan -
Excused

Chancellor Ransom
Secretary Thedford

Central Administration Officials:

Mr. Lanier Cox, Vice-Chancellor (Administrative Services)
Doctor James C. Dolley, Vice-Chancellor (Fiscal Affairs)
Mr. Frank D. Graydon, Budget Officer
Doctor Norman Hackerman, Vice-Chancellor (Academic Affairs)
Doctor L. D. Haskew, Vice-Chancellor (Developmental Affairs)
Mr. Graves Landrum, Assistant to the Chancellor
Doctor Wilson Stone, System Adviser for Graduate Program

1964-65 Budget Policies and Limitations. -- At the November 1963 meeting, the Executive Committee adopted in principle "Budget-Writing Policies for 1964-65" with the understanding that Doctor Hackerman would recommend at the December meeting of the Executive Committee an amount to be budgeted from the Available University Fund for Main University Operating Budget purposes. Doctor Hackerman proposed the amount of \$4,258,000 at the December committee meeting. The 1964-65 Budget Policies and Limitations, as approved by the Executive Committee and recommended to the full Board, are:

The second year of the biennium affords limited opportunity for additional improvement of salaries or expansion of services, because general revenue appropriations for that year are little

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changed from the amounts provided for the first year. With that situation in mind, it is recommended that the policies listed below be followed in the preparation of operating budgets for the year 1964-65.

1. Over-all budget totals, including reasonable reserves, must be limited to the funds available for the year.
2. Only selective salary advances should be provided for the teaching and professional staff.
3. Merit salary advances for classified personnel who have been in the position for at least six months should not exceed 1/2 of the total institutional staff.
4. New positions should be provided only where increased work-load justifies.
5. Maintenance, Operation, and Equipment items should be based only on such amounts as are needed, but increases are not to exceed 10% in total over amounts budgeted in 1963-64.

Justify all increases in Maintenance and Operation and Travel with performance type data. Prior year expenditures are not to be considered as adequate justification.

6. Travel funds are to be shown as separate line items.
7. All requests for Special Equipment must be supported with detailed description and justification.
8. Use of Available University Fund - Main University
For operating budget purposes, use of the Available University Fund is limited to \$4,258,000. The Excellence Program is to be included in the Main University 1964-65 Budget at \$1,371,000. The budget for the Excellence Program is to be presented with the regular operating budget. The format should be detailed by project and summarized by elements of institutional cost.

Summaries of Proposed 1964-65 Budgets. -- Summaries of the proposed 1964-65 budgets based on the foregoing Budget Writing Policies and Limitations were distributed by Doctor Dolley at the meeting. (A copy is in the Secretary's Files, Volume XI, Page ____.) The summary for each institution was reviewed by the Executive Committee in the presence of the respective institutional head, who was given an opportunity to discuss plans and particular needs in his area. Though recommendations were presented and approval was given by the Committee to include them in the proposed 1964-65 budget, certainly all are subject to being worked out with the Chancellor before they are incorporated in the final budget to be considered by the Regents at the regular budget meeting.

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Uses of Unappropriated Surplus During the Year Ending August 31, 1964, Texas Western College. -- In addition to the discussion of the 1964-65 Budget, proposed uses of the Unappropriated Surplus during the year ending August 31, 1964, for Texas Western College were presented by President Ray. This proposal was approved upon motion of Regent Connelly, seconded by Regent Madden, with the understanding that the individual items would be presented as the need arises for the expenditures:

<u>Resident Instruction</u>			
<u>Teaching Salaries</u>			
English	\$ 5,000		
Summer Workshops	19,000	\$24,000	
<u>Departmental Operating Expense</u>			
Biological Sciences - Electron Microscope Accessories	3,000		
Drama and Speech - Speech & Hearing Therapy Equipment	4,000		
Engineering - Instructional Materials	4,000	11,000	\$ 35,000
<u>Library</u>			
Books, Periodicals and Binding		60,000	
All Other Library Expense		8,000	68,000
<u>Special Items</u>			
Biological Sciences - Special Equipment		10,000	
Engineering - Electrical Engineering Laboratory		40,000	
Closed-Circuit Television Equipment		33,000	
Printing Division Equipment - Printing Press		12,000	95,000
<u>Major Repairs and Rehabilitation of Buildings and Facilities</u>			
Rehabilitation of Magoffin Auditorium Stage			25,000
			<u>\$223,000</u>

Recommendation. -- It is recommended by the Executive Committee that the Board of Regents accept the foregoing report and approve the actions and/or recommendations contained therein.

FINAL Adoption. -- Upon the recommendation of Regent Brennan, seconded by Regent Madden, the foregoing report was received and the action contained therein unanimously ratified.

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Report of Interim Actions of Executive Committee
Since December 13, 1963

Committee Chairman Brennan continued with a summary of the interim actions that had been approved by the Executive Committee since its meeting on December 13, 1963, all of which are detailed below:

A. Recommended Requests for Permission to Travel

1. Central Administration

There were no requests for permission to travel for Central Administration.

2. Main University

<u>Name</u>	<u>Period of Absence</u>	<u>Destination</u>
M. J. S. Dewar, Robert A. Welch Professor of Chemistry (2T-14)	April 6-28, 1964	Birmingham and other places in England; Dearborn, Michigan

Purpose: Invited speaker at annual meeting of the Chemical Society in Birmingham, England; visiting universities in England; lecturing at Ford Motor Company, Dearborn, Michigan.

Expenses: Expenses are estimated to be \$580 for Transportation and \$320 for Per Diem (20 Days), payable from Gift Funds.

<u>Name</u>	<u>Period of Absence</u>	<u>Destination</u>
J. W. Foster, Professor of Microbiology (2T-15)	December 25, 1963- February 2, 1964	Sweden, Soviet Union, and possibly Czecho- slovakia and other European countries

Purpose: To lecture and discuss microbiological science in various universities, institutes and research laboratories in the USSR at the invitation of the Academy of Sciences in the USSR, Moscow.

Expenses: Expenses are estimated to be \$1,500 for Transportation and \$600 for Per Diem (39 Days) payable from Government Contract (NIH grant partial).

<u>Name</u>	<u>Period of Absence</u>	<u>Destination</u>
Ralph T. Rockafellar, Assistant Professor of Mathematics; Research Mathematician, Computation Center (2T-16)	January 17 through September 13, 1964	Copenhagen, Denmark

Purpose: Research at the Mathematiska Institut, Copenhagen.

Expenses: Estimated to be \$500 for transportation payable from Contract Funds.

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3. 4. 5. 6. There were no requests for permission to travel for either Texas Western College, Medical Branch, Dental Branch, or M. D. Anderson Hospital and Tumor Institute.

7. Southwestern Medical School

<u>Name</u>	<u>Period of Absence</u>	<u>Destination</u>
Carleton B. Chapman, M.D. Professor of Medicine (7T-3)	March 30 through September 1, 1964	Oxford, Edinburgh; Stockholm; Freiburg i. Br.

Purpose: Survey of laboratories and studies in human exercise physiology.

Expenses: Estimated to be \$1,500 for transportation and \$1,500 for Per Diem (150 Days) payable from Account No. 5645 (HE-06296) (Program Project Grant).

8. 9. There were no requests for permission to travel for either the Graduate School of Biomedical Sciences or the South Texas Medical School.

B. Recommended Amendments to the 1963-64 Classified Personnel Pay Plan

1. Amend the 1963-64 Classified Personnel Pay Plan for Main University by changing the classifications of Student Group Advisor I, II, and III, effective January 1, 1964, to read as follows: (9-CL-63)

<u>Code</u>	<u>Title</u>	<u>Monthly Range</u>	<u>Annual Range</u>	<u>Step No.</u>
1030	Student Group Advisor I	\$335-419	\$4020-5028	30
1031	Student Group Advisor II	\$419-539	\$5028-6468	35
1032	Student Group Advisor III	\$539-710	\$6468-8520	40

2. Amend the 1963-64 Classified Personnel Pay Plan for the Medical Branch by changing the classifications below, effective January 1, 1964, to read: (10-CL-63)

<u>Code</u>	<u>Title</u>	<u>Monthly Range</u>	<u>Annual Range</u>	<u>Step No.</u>
1204	Operating Room Technician	\$256-319	\$3072-3828	24
1205	Vocational Nurse	\$256-319	\$3072-3828	24
1210	Staff Nurse	\$382-482	\$4584-5784	33
1215	Operating Room Nurse	\$382-482	\$4584-5784	33

Amend the 1963-64 Medical Branch Budget by appropriating \$65,000 from the General Funds Unappropriated Surplus to put into effect the foregoing changes in classified personnel.

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B. Recommended Budgetary Amendments

1. Central Administration

There were no amendments to the Budget for Central Administration.

2. Main University

- a. Amend the 1963-64 Main University Budget on Page 208 by creating the position of Associate Director of Radio-Television and by appointing Harvey R. Herbst as Associate Director (1/2 T) at a full-time salary rate of \$12,000 for twelve months, effective November 1, 1963, and payable from Departmental Salaries. (2B-7, Item 1)
- b. Amend the 1963-64 Budget for the Drug Plastics Laboratory by changing the status of Harold F. Berg from Research Scientist Assistant II to Research Scientist Associate I in the Drug Plastics Laboratory and by increasing his salary rate from \$4,800 to \$6,168 for twelve months, effective December 1, 1963, and payable from Government Contract - NIH Grant (CA-06120-03). (2B-7, Item 2)
- c. Amend the 1963-64 Auxiliary Enterprises Budget for Main University on Page 38 by changing the status of Cora J. Strehli from Food Service Supervisor II to Food Service Supervisor III in the Division of Housing and Food Service - Women's Residence Halls and by increasing her salary rate from \$3,504 to \$4,800 for twelve months, effective December 1, 1963, and payable from Auxiliary Enterprises - Women's Dormitories. (2B-7, Item 3)
- d. Amend the 1963-64 Main University Budget on Page 420 by increasing the salary rate of Lester J. Reed, Director of the Clayton Foundation Biochemical Institute, from \$18,667 to \$21,067 for twelve months, effective January 1, 1964, and payable from Clayton Foundation Grant (Research in Biochemistry). (2B-8, Item 1)
- e. Amend the 1963-64 Budget for Contract Research - Taxonomic Problems in the Myxomycetes by increasing the salary rate of Richard N. Lester, Research Scientist Associate II, from \$7,104 to \$8,160 for twelve months, effective January 1, 1964, and payable from NSF Grant GB-248. (2B-8, Item 2)
- f. Amend the 1963-64 Budget for the Fine Arts Foundation by transferring \$1,500 from the Fine Arts Foundation - Official Entertainment into the Travel Account. (2B-8, Item 3)

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- g. Budget for 1964 (Calendar Year) Football Coaching Staff. -- Appoint the following as Assistant Football Coaches for the period January 1 through December 31, 1964, funds to come from Athletic Council Salaries:

<u>Name</u>	<u>1964 Salary Rate (12 Months)</u>
James N. Pittman	\$11,700
Charles N. Shira	11,700
William M. Campbell	11,700
Arthur Davis	9,200
Billy M. Ellington	10,300
Robert C. Schulze	10,300
Russell W. Coffee	9,300

Create a new budget position of Assistant Football Coach at an annual salary rate of \$6,000, payable from Athletic Council Salaries. Appoint Pat Culpepper to this position, effective February 1, 1964. (2B-9)

- h. Amend the 1963-64 Main University Sponsored Research Budget on Page 9 by changing the status of Terry D. Plemons from Research Scientist Assistant I (3/4 T) to Research Scientist Associate I (F. T.) in the Defense Research Laboratory and by increasing his salary rate from \$4,800 to \$6,468 for twelve months, effective February 1, 1964, and payable from Government Contract Funds. (2B-10, Item 1)
- i. Amend the 1963-64 Main University Budget on Page 110 by changing the status of Larry Jones from Research Scientist Assistant III (5/8 T) to Research Scientist Associate II (F. T.) in Metabolic Controls in Algae (Zoology), and by increasing his salary rate from \$5,520 to \$6,780 for twelve months, effective January 1, 1964, and payable from Government Contract Funds. (2B-10, Item 2)
- j. Amend the 1963-64 Main University Budget on Page 166 by transferring \$1,500 from the Office of the Dean of Engineering - Reserve for Budget Adjustments Account into the Travel Account for the same Office. (2B-10, Item 3)
- k. Amend the 1963-64 Main University Budget on Page 53 by establishing a Chemicals Revolving Fund in the Department of Chemistry in the amount of \$10,000, to be transferred from Unappropriated Balance - General Funds. (2B-10, Item 4)
- l. Amend the 1963-64 Auxiliary Enterprises Budget for Main University on Page 22 by appropriating an amount not to exceed \$12,342 from the Athletic

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Council Unappropriated Balance for remodeling and renovating track facilities, as outlined below and a ten per cent contingency, such work to be prepared by the Main University physical plant staff. (2B-10, Item 5)

	<u>Estimates</u>
1 pole vault pit and 1 high jump pit ("Port-A-Pits")	\$ 2,715.00
1 runway for pole vault 143'0" long and 1 runway for broad jump 133'-0" long, each 2'6" wide, 4" reinforced concrete base	400.00
Synthetic resin composition topping on runways, "Tartan" surfacing material for 2'6" wide runways	2,035.00
Concrete base for high jump approach	75.00
"Tartan" surfacing for high jump approach, 16'0" radius	1,500.00
Broad jump pit	400.00
Removing present pits and runways	350.00
If an additional high jump pit and approach is added in the north end of the field, add to the above	2,820.00
If the two runways are made 3'6" wide in lieu of the 2'6" wide runways, add to the above	925.00
Total	\$11,220.00

3. Texas Western College

- a. Amend the 1963-64 Texas Western College Budget on Page 79 by dividing the total budget of \$5,000 for the Excellence Fund, Inter-American Institute into two accounts: (3B-2)

Maintenance and Operations	\$3,000
Travel	2,000

- b. Amend the 1963-64 Texas Western College Budget on Page 9 by transferring \$150 from Departmental Assistants Account in the Office of Personnel and Placement into the Travel Account. (3B-3)

4. Medical Branch

- a. Amend the 1963-64 Medical Branch Budget on Page 60 by increasing the salary rate of Julian M. Chen, Assistant Professor of Pathology, from \$13,500 to \$15,000 for twelve months, effective December 1, 1963, and payable from USPHS Grant T2-CA-05046 and Current Restricted Funds - Pathology Fees. (4B-2, Item 1)
- b. Amend the 1963-64 Medical Branch Budget on Page 60 by increasing the salary rate of Joe H. Fulcher, Jr., Instructor in Pathology, from \$7,600 to \$16,000 for twelve months, effective December 1, 1963, and payable from Unallocated Salaries and Current Restricted Funds - Pathology Fees. (At the request of Doctor Fulcher, the salary of \$9,000 as in the printed budget on Page 61 was readjusted to \$7,600, effective September 1, 1963.) (4B-2, Item 2)

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- c. See Item 10-CL-63. (Last Paragraph on Page 7 is a Budgetary Amendment.)
- d. Amend the 1963-64 Medical Branch Budget on Page 65 by increasing the salary rates of the following Assistant Professors of Pediatrics, effective January 1, 1964, and payable from Current Restricted Funds - Shrine Institute for Burns: (4B-3, Items 1 and 2)

Luther B. Travis - From \$13,300 to \$15,400
for twelve months

Warren F. Dodge - From \$14,375 to \$16,475
for twelve months

- 5.6. There were no amendments to either the Dental Branch or the M. D. Anderson Hospital and Tumor Institute Budget.

7. Southwestern Medical School

- a. Amend the 1963-64 Southwestern Medical School Budget on Page 23 by increasing the salary rate of Alan K. Pierce, Assistant Professor of Internal Medicine, from \$12,500 to \$14,500 for twelve months, effective January 1, 1964, and payable from Parkland Memorial Hospital Service. (7B-4, Item 1)
- b. Amend the 1963-64 Southwestern Medical School Budget on Page 33 by increasing the salary rate of Philip O'B. Montgomery, Professor of Pathology, from \$16,500 to \$22,000 for twelve months, effective January 1, 1964, and payable from USPHS Research Career Award 1-K3-Gm-19,909. The Public Health Service has approved a Research Career Award for Dr. Montgomery for five years beginning January 1, 1964. (7B-4, Item 2)
- c. Amend the 1963-64 Southwestern Medical School Budget on Page 33 by changing the status of Thomas F. Dutcher from Assistant Professor to Associate Professor of Pathology and by increasing his salary rate from \$15,500 to \$18,000 for twelve months, effective January 1, 1964, and payable from Departmental Teaching Salaries. (7B-5, Item 1)
- d. Amend the 1963-64 Southwestern Medical School Budget on Page 46 by increasing the salary rate of Lawrence W. Martin, Assistant Professor of Psychiatry, from \$13,000 to \$18,000 for twelve months, effective January 1, 1964, and payable from U. S. Public Health Service Grant MH-6528. (7B-5, Item 2)

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- e. Amend the 1963-64 Southwestern Medical School Budget on Page 19 by increasing the salary rates of the following Professor and two Associate Professors of Biochemistry, effective February 1, 1964, and payable from Departmental Teaching Salaries: (7B-6)

	<u>From</u>	<u>To</u>
Professor		
Donald S. Wiggans	\$13,400	\$14,750
Associate Professor		
John M. Johnston	12,150	14,000
Joseph Lospalluto	12,500	14,000

- f. Amend the 1963-64 Southwestern Medical School Budget on Page 53 by changing the status of Behrman Ducote from Engineering Technician I to Engineering Technician II in the Department of Surgery, and by increasing his salary rate from \$5,028 to \$6,780 for twelve months, effective February 1, 1964, and payable from U. S. Public Health Service Grant NQ-01647. (7B-7)

8.9. There were no amendments to either the Graduate School of Biomedical Sciences or the South Texas Medical School Budget.

(NOTE: The interim actions approved by the Executive Committee between November 10 and December 13, 1963, were approved at the special meeting of the Board held on December 13 and accordingly reflected in the minutes of that meeting.)

Adoption. -- The foregoing interim actions were unanimously approved, confirmed, and ratified upon motion of Regent Brenan, seconded by Regent Madden.

REPORT OF COMMITTEE OF THE WHOLE: CHANGE OF STATUS FOR COACH DARRELL ROYAL; COMMENDATION OF COACHES AND "NO. ONE LONGHORN TEAM". -- Chairman Heath reported the Committee of the Whole recommends to the full Board

1. That the title of Mr. Darrell Royal be changed to Director of Athletics and Head Football Coach (with vote; full professorial status without assignment to a specific department) at a salary rate of \$18,000 for the academic year and at a rate of \$6,000 for the three summer months, effective February 1, 1964, funds to come from Athletic Council General Account - Salaries. He commented that the action

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taken is upon the recommendation of the Administration presented to the Board through the usual and appropriate channels.

(Chairman Heath noted in the presentation of his report that in Mr. Royal's capacity as coach he has received no advance in salary for several years. This item originally was on the agenda of the Academic and Developmental Affairs Committee but was re-referred by that committee to the Committee of the Whole.)

2. That Coach Royal and his colleagues be commended for maintaining the athletic program of the University in close relationship with the academic program. Coach Royal and his "No. One Longhorn Team" have brought considerable esteem to the University, and the Regents are highly appreciative of the efforts of Coach Royal, his entire coaching staff, and his "No. One" Team.

Adoption of Report. -- The foregoing report of the Committee of the Whole was unanimously adopted upon motion of Regent Brennan, seconded by Regent Johnson.

RECESS. -- There being no further reports for presentation at this time, the Regents recessed for committee meetings to reconvene at 10:30 a. m. on Saturday, February 8.

Saturday, February 8, 1964

SATURDAY, FEBRUARY 8, 1964. -- The Board of Regents reconvened on Saturday, February 8, 1964, at 10:30 a. m., in the Regents' Room, Main Building 212, with full Regental membership. The same Administrative Officials, except Doctor Truslow, were present as on Friday, February 7, 1964.

Press representatives in attendance were:

Winston Bodie, representing the Houston Chronicle
Mrs. Anita Brewer, representing the Austin American-Statesman
Charmayne Marsh, representing the Daily Texan

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REPORTS OF STANDING COMMITTEES

The Standing Committees met as scheduled on Friday, February 7, 1964. Below are reports of the committee meetings for the Board's consideration:

REPORT OF EXECUTIVE COMMITTEE (See Page 16 for adoption). -- Committee Chairman Brennan presented the following report:

Following the meeting of the Board on Friday, February 7, the Executive Committee remained in Main Building 212 for its meeting. Since there was no other committee scheduled at this hour, the other members of the Board attended the meeting and participated in its discussions. The Executive Committee approved the following recommendations:

Budget Docket. -- It is recommended that the Budget Docket of Chancellor Ransom dated January 17, 1964, be approved in the form as distributed in the supporting material and be attached to and made a part of the minutes.

1965-67 Legislative Budget Requests, Policies for Preparing. -- It is recommended that the following policies for preparing the 1965-67 Legislative budget requests as presented by the Administration be approved:

In preparing the Legislative budget requests for the biennium beginning September 1, 1965, the instructions issued by the Texas Commission on Higher Education and by the Legislative Budget Board and the Executive Budget Office shall be fully complied with. In preparing our submissions, the following policies and limitations shall be observed:

1. Salary Advances for the Teaching and Professional Staff

At the medical units the maximum increase shall not exceed 10% over institutional 1964-65 budgeted salaries for the first year of the biennium with an additional 5% increase for the second year.

2. Salary Advances for the Non-Teaching Staff

One step over institutional 1964-65 salaries, the entire amount to be included in the request for the first year of the biennium.

In the case of classified positions where the 1964-65 salary rate is below the minimum

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for the job classification, the salary rate is to be requested at the first step in the classification pay range, or, in the event that the resulting advance is less than 5%, at the second step in the pay range.

3. New Teaching Positions

Estimate requirements for Main University on the basis of the 1963-64 budgeted student-teacher ratio and for Texas Western College at a ratio no lower than 20:1. (Ratio in 1963-64 is 22:1.)

4. New Non-Teaching Positions

Generally few; hold to a minimum and justify fully.

5. Maintenance and Equipment

Only such amounts as are needed, but not to exceed 10% over the amounts budgeted in 1964-65.

6. Special Equipment

Special Equipment includes capital outlay items which are of a non-recurring nature; it excludes equipment items which constitute the normal expenditure of departmental funds for either additions or replacements. All Special Equipment requests must be fully justified.

7. Special Situations

a. Non-Classified Administrative Personnel

Salaries for these classifications to be recommended at rates which will keep the salaries competitive.

b. Medical Branch, Galveston

The request is to be based on the operation of the number of beds in use in 1964-65, including in the total such new beds as may become available as a result of remodeling operations.

c. Main University

The utilization of the Available Fund in the Legislative submission is not to exceed the amount of Available Fund used in writing the operating budget for 1964-65 plus \$2,000,000 for the Excellence Fund.

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1964-65 Classified Personnel Pay Plan. --It is recommended that the 1964-65 Classified Personnel Pay Plan for The University of Texas system be adopted as set out in Attachment No. 3 which incorporates in the 1963-64 Plan the amendments adopted at this meeting. The amendments to the 1963-64 Plan as recommended by Chancellor Ransom to be effective September 1, 1964, were adopted except those which indicated no maxima (NM). The maximum for each of these classifications is to be recommended to and considered by the Board at the March meeting.

Appointment of Doctor Bernice M. Moore as Associate Director of Ford Foundation under Hogg Foundation for Mental Health. --It is recommended that approval be given to name Dr. Bernice M. Moore as Associate Director of the Ford Foundation Grant for Consultation Service for Local Foundations in the Southwest, administered by the Hogg Foundation, effective February 10, 1964, at an annual salary rate of \$12,600. This is in conformity with the Rules and Regulations, Part One, Chapter III, Section 5.34. Dr. Moore's husband, Dr. Harry E. Moore, is Professor of Sociology.

I move adoption of the report.

Adoption of Report. --Regent Olan seconded the motion which prevailed by unanimous vote. (The Budget Docket is appended hereto following Page 74 .)

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REPORT OF ACADEMIC AND DEVELOPMENTAL AFFAIRS COMMITTEE
(See Page 21 for adoption.) -- Vice-Chairman McNeese requested that Regent Johnson present the report of the Academic and Developmental Affairs Committee since he had not been in attendance when all of the items were considered. Regent Johnson presented the following report:

The Academic and Developmental Affairs Committee at its meeting on yesterday (February 7, 1964) considered all of the items on the original agenda, the supplementary agenda, and one additional item presented at the committee meeting.

We present for the Board's approval the following recommendations:

Docket (Attachment No. 2). -- It is recommended that the Docket of Chancellor Ransom dated January 16, 1964, be approved in the form as distributed to each of the Regents in the supporting material and that it be attached to and made a part of the minutes. (The docket is appended hereto following Page L-23 .)

Rules and Regulations for the Government of The University of Texas, Part One, Chapter III: Amendment to. -- It is recommended that final approval be given to the amendment to the Rules and Regulations for the Government of The University of Texas, Part One, Chapter III, by deleting Subsection 3.1 and substituting in lieu thereof the following. This amendment, approved on first reading at the November meeting of the Board, conforms the regulation regarding employment of aliens to Section 32, Article IV of the current Appropriation Bill:

- 3.1 As may be required by current Appropriation Bill, employees, other than those paid from trust funds, must be citizens of the United States, or have instituted naturalization proceedings, in order to be appointed for a period longer than 90 days unless (1) their appointment is for instructional purposes; (2) they are regular students appointed as student assistants or minor employees; (3) they are appointed as nurses or medical or dental technicians at the Medical Branch, Southwestern Medical School, Dental Branch, or M. D. Anderson Hospital and Tumor Institute; (4) they are employed as librarians at the Main University; or (5) they are employed as research workers at the component institutions of The University of Texas.

Trustees of the Southwest Texas Area Educational Television Council: Mrs. St. John Garwood, Doctor Lester Harrell, and Doctor L. D. Haskew. -- Of the eight trustees appointed by the Board of Regents to the Southwest Texas Area Educational Television Council the terms of three

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expired in January 1964. It is recommended by the Academic and Developmental Affairs Committee that Mrs. St. John Garwood of Austin be named as a member of the Board of Trustees of the Southwest Texas Area Educational Television Council to succeed Mr. E. G. Morrison who requested that he not be reappointed, and further that Doctor Lester Harrell and Vice-Chancellor L. D. Haskew be reappointed. All of these appointments are for a three-year term expiring in January 1967.

(As a matter of record, the appointees of the Regents on this Board of Trustees as of February 8, 1964, are:

	<u>Term Expires</u>
Regent Walter P. Brenan	January 1965
Superintendent Irby Carruth, Austin Independent School District	January 1965
President J. G. Flowers, Southwest Texas State College	January 1966
Mrs. St. John Garwood	January 1967
Vice-Chancellor Norman Hackerman	January 1965
Doctor Lester Harrell, Texas Commission on Higher Education	January 1967
Vice-Chancellor L. D. Haskew	January 1967
Mr. E. W. Jackson	January 1966)

Waiver of Nepotism Rule, Main University. -- It is recommended that Section 5.32, Chapter III, Part One of the Rules and Regulations, be waived so that Mr. Richard Krebs, son of Mr. Mariyn Krebs, Superintendent of the McDonald Observatory, can be employed on a part-time, week-end basis as receptionist or as clerical assistant at the Observatory.

Title Emeritus, F. E. Farquear, Texas Western College. -- It is recommended that the title of Emeritus Professor be awarded to Doctor F. E. Farquear at Texas Western College effective with the date of his retirement, August 31, 1963.

Requests to Submit to Texas Commission on Higher Education. -- The committee considered the Administration's requests to submit various programs to the Texas Commission on Higher Education and recommends as follows:

Change in Name of Department of Classical Languages; Major in Classics for Bachelor of Arts Degree. -- It is recommended that authorization be given to present to the Texas Commission on Higher Education a request to change the name of the Department of Classical Languages to the Department of Classics at the Main University and to approve a Major in Classics for the Bachelor of Arts Degree.

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Upon approval by the Texas Commission on Higher Education, it is recommended that the catalogue be conformed to include the recommendation of the Faculty Council regarding this degree program as follows:

On Page 50 of the Catalogue of the College of Arts and Sciences for 1963-65 under "Requirements for the Degree of Bachelor of Arts" under "C. Majors and Minors" it is proposed to insert the requirements for a major in Classics as follows:

"CLASSICS

"Major: Completion of six semester hours on the senior level in either Latin or Greek, together with six hours of junior level in the one of these languages. (Candidates for Honors may take 679H in addition.) All programs for this major must be approved by departmental adviser.

"First Minor: Eighteen semester hours as follows: (a) six hours chosen from History 321, 321L, 321M, 321N; (b) Classical Civilization 630 or 635 (a student must choose the opposite civilization course from the area of his concentration); and (c) six hours chosen from Classical Civilization 321, 342, 343, 345, 346, 354, 362.

"Second Minor: Six semester hours chosen from History 321, 321L, 321M, 321N, 353M, 353N, 372; Philosophy 362, 367K, 369K. "

Establishment of Department of Linguistics, College of Arts and Sciences, Main University. --It is recommended that authorization be given to present to the Texas Commission on Higher Education a request to establish a Department of Linguistics within the College of Arts and Sciences at the Main University with the understanding that the department to be established requires no additional approval of degree programs. Upon approval of this request by the Commission, it is recommended that the respective catalogue be so conformed to this action.

Anthropology at Doctoral Level, Main University. -- It is recommended that the Board reaffirm its action taken at the July meeting approving a request to the

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Texas Commission on Higher Education for the doctoral program of Anthropology at the Main University. This request had been held in abeyance in compliance with the request in August of the Governor's Committee on Education beyond the High School that a moratorium on submissions for additional programs at the graduate level be declared. Upon approval by the Texas Commission on Higher Education, it is further recommended that the respective catalogue be changed to conform as set out in the minutes of the meeting of July 13, 1963, Pages 13-15. (Permanent Minutes, Volume X, Pages 1260-1262.)

Departmental Reorganization, School of Engineering at Texas Western College. --It is recommended also by the Academic and Developmental Affairs Committee that authorization be given to present to the Texas Commission on Higher Education a request to establish a new departmental structure for the School of Engineering at Texas Western College, thereby establishing four departments within the school rather than two. This change will neither expand the present degree curricula of the School of Engineering nor necessitate addition of faculty members not already contemplated in the development of the School. If this recommendation is adopted, it is further recommended that the respective catalogue be so conformed.

Graduate Programs for a Ph.D. in Biochemistry, M.A. & Ph.D. in Radiobiology, and M.A. & Ph.D. in Pharmacology at Southwestern Medical School. --It is also recommended that requests be presented to the Texas Commission on Higher Education to establish at the Southwestern Medical School graduate programs for a Ph.D. in Biochemistry, M.A. & Ph.D. in Radiobiology, and M.A. & Ph.D. in Pharmacology. This request has been presented without a detail of the programs because of the time element involved. If the Board approves the committee's recommendation, this request will be presented to the Commission at its April meeting and the detailed programs as presented will be reported to the Board through the Central Administration Docket for the next meeting.

It is further recommended that the respective catalogue be conformed to the action taken on these requests by the Texas Commission on Higher Education.

Inter-University Council, Dallas and Fort Worth Areas (Cooperative Agreement for Graduate Studies in Dallas Area).

--It is recommended that Dean A. J. Gill be authorized to sign Articles of Incorporation for the Cooperative Agreement for Graduate Studies as outlined in the supporting material subject to the approval of the bylaws by the Board at a later meeting. See "Adoption of Report" on following page for amendment.

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Appointment, Director of School of Communication. -- As an additional item to the Agenda, and upon recommendation of the Administration, it is recommended that Dewitt C. Reddick, Director and Professor of the School of Journalism, be appointed as Director of the School of Communication effective September 1, 1964. The School of Communication will be activated on September 1, 1965.

Status of Coach Darrell Royal. -- Consideration of a change of status for Coach Darrell Royal was referred by the Academic and Developmental Affairs Committee to the Committee of the Whole. (See Page 12.)

Adoption of Report. -- It was moved by Regent Johnson, and seconded by Regent Connally, that the foregoing report be approved.

This motion was amended by changing the recommendation on the Inter-University Council of the Dallas and Fort Worth Areas, etc., (See last paragraph on Page 20) to read as follows:

It is recommended that Dean A. J. Gill, individually, be authorized to sign the proposed Articles of Incorporation of the "Inter-University Council of the Dallas and Fort Worth Metropolitan Areas," but that no authority be granted for the Southwestern Medical School of The University of Texas to become a member of the corporation pending an opportunity for the Board of Regents to examine the not-yet-written bylaws of the corporation and any other documents that a member of the corporation may be required to sign as a condition of membership in the corporation.

The motion as amended prevailed by unanimous vote.

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REPORT OF BUILDINGS AND GROUNDS COMMITTEE (See Page 37 for adoption). --Committee Chairman Redditt presented the following report of the Buildings and Grounds Committee, indicating those items which were approved as submitted and indicating amendments to the Administration's recommendations as proposed by the Buildings and Grounds Committee.

The items relating to the medical installations as set out on Pp. 22-25, 31, 35, 36 were approved at a joint meeting of the Buildings and Grounds Committee and Medical Affairs Committee.

Medical Branch: Approval of Inscription on Plaque for Out-patient-Clinical Diagnostic Building. --It is recommended that the inscription as set out be approved for the plaque for the Outpatient-Clinical Diagnostic Building at the Medical Branch:

OUTPATIENT-CLINICAL DIAGNOSTIC BUILDING
1962

BOARD OF REGENTS

Thornton Hardie, Chairman	Harry H. Ransom, Chancellor, The University of Texas
W. W. Heath, Vice-Chairman	Charles H. Sparenberg, Comptroller, The University of Texas
Walter P. Brennan	
J. P. Bryan	---000---
H. F. Connally, Jr., M. D.	John B. Truslow, M. D., Executive Director and Dean, Medical Branch
Wales H. Madden, Jr.,	
A. G. McNeese, Jr.	---000---
John S. Redditt	Jessen, Jessen, Millhouse, and Greeven, Consulting Architect
French M. Robertson	George Pierce - Abel B. Pierce, Associate Architect Spaw-Glass, Inc., General Contractor

This inscription follows the standard pattern approved by the Board.

Medical Branch: Acquisition of Real Properties. --Pursuant to the policies and procedures for the acquisition of properties previously approved by the Board of Regents, all sales contracts are to be submitted to the Board of Regents before closing.

At the November 8 and 9, 1963, meeting of the Board, the Administration was authorized to engage an independent appraiser outside of Galveston to appraise the initial piece of property to be purchased under the land acquisition program approved at the

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September 27-28, 1963, meeting of the Board. Mr. Neville F. Allison, M. A. I. - S. R. E. A., of Houston, Texas, was engaged to appraise Lot 13, Block 548, City of Galveston, Texas. Mr. Allison appraised this property for \$24,500 and in his certificate indicated that this was the market value.

Mr. E. D. Walker, Business Manager of the Medical Branch, has negotiated a contract of sale with the owners, Miss Hazel L. Walton, femme sole, and Mr. T. A. Waterman of the County of Galveston, Texas.

Assistant to the Chancellor Landrum and Vice-Chancellor Dolley recommend that the Board of Regents approve the purchase and ratify the signing of the contract of sale with Hazel L. Walton and T. A. Waterman in the amount of \$24,646 for the purchase of: Lot 13, Block 548, according to the Galveston City Company's map of said city in common use.

The purchase price recommended is the appraised value plus certain necessary closing costs. It is further recommended that the Business Manager of the Medical Branch be authorized to issue a voucher and check in the amount of \$24,646 and deliver said check in exchange for warranty deed and evidence of good title to said property. The source of funds for this initial payment is from payment received from The Sealy and Smith Foundation in the amount of \$25,000 as the initial payment on their commitment of \$3,800,000 to be paid over a five-year period in accordance with the agreement approved by the Board of Regents in the September 27-28, 1963, meeting.

Medical Branch: Ratification of Agreement with Negotiator for Acquisition of Real Properties. --At the November 8-9, 1963, meeting of the Board of Regents, Mr. J. W. McKenzie of Galveston was approved as negotiator for the purchase of the properties authorized by the Legislature for acquisition in Blocks 430, 488, 489, 547, 548, 549, 550, 610, and 671. The fee to be paid is \$30,000. The Administration was authorized to execute a contract with Mr. McKenzie and the contract agreement has been signed for the University by Mr. E. D. Walker, Business Manager of the Medical Branch. Form of the agreement has been approved by Attorney Burnell Waldrep and we ask the Board of Regents to ratify signing of the agreement with Mr. McKenzie to act as the University's negotiator for the acquisition of properties in Galveston.

Medical Branch: Ratification of Agreement with Appraiser for Acquisition of Real Properties. --At the September 27-28, 1963, meeting of the Board of Regents, Mr. T. A. Waterman of Galveston, Texas, was approved as appraiser of the properties authorized by the Legislature for acquisition in Blocks 430, 488, 489, 547, 548, 549, 550, 610, and 671. The fee to be paid is \$7,900 for the appraisal of some seventy-nine lots. At the November 8-9, 1963, meeting of the Board, a progress report was given relating to negotiations with the understanding that

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the outcome of final negotiations would be reported at the next meeting of the Board.

We wish to report that the negotiations have been completed and that an agreement has been signed by and between T. A. Waterman, dba Waterman Realty Agency of Galveston, Texas, and the Board of Regents of The University of Texas. This agreement has been signed by Mr. E. D. Walker, Business Manager of the Medical Branch, and the form of the agreement has been approved by Attorney Burnell Waldrep and we ask the Board of Regents to ratify signing of the agreement with Mr. Waterman for appraisal of the properties in Galveston.

Medical Branch: Approval of Specifications for Furniture and Furnishings for New Outpatient-Clinical Diagnostic Building (Basement and Floors 1, 2, and 3). -- Specifications for Furniture and Furnishings for the Basement and First Three Floors of the New Outpatient-Clinical Diagnostic Building at the Medical Branch have been prepared by members of the staff of the Comptroller's Office and approved by Dr. Truslow, Comptroller Sparenberg, and Chancellor Ransom. It is recommended that they be approved by the Board and that Comptroller Sparenberg be authorized to advertise for bids to be considered by the Board at a later meeting.

The estimated cost of the furniture and furnishings covered by these specifications and by requisitions which will be issued later for certain types of hospital furniture and equipment is \$137,500. This estimated amount is considerably less than the balance in the project allotment account.

Medical Branch: Authorization to Executive Committee or Special Committee for Award of Contract for Fourth, Fifth, and Sixth Floors of Outpatient-Clinical Diagnostic Building. -- In accordance with authorization given by the Board at the meeting held May 25, 1963, bids have been called for to be opened February 11, 1964, for construction of the Fourth, Fifth, and Sixth Floors of the Outpatient-Clinical Diagnostic Building at the Medical Branch. Since this bid opening accidentally falls right after the Regents' meeting, it might delay construction on this project considerably if a contract award could not be made before the next Board meeting. It is recommended by the Buildings and Grounds Committee and the Medical Affairs Committee that the bids be submitted to the Executive Committee for award of a contract for this project, after consideration of the bids and recommendations concerning the award from the architects involved, the Medical Branch, the Comptroller's office, and the Chancellor's office.

It should be explained that the time schedule for this project had to be worked out primarily on the basis of the estimated date of completion of the first part of the building now under construction (rather than the time of a Regents' meeting) which could not be forecast accurately in advance. Associate Architects Pierce and Pierce and the Clark-of-the Works on the project now estimate completion of the current project on March 31, 1964, although the contractor says he will be finished three or four weeks earlier.

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Another factor involved is that the contract award is not considered final, as far as the State Department of Health and the U. S. Public Health Service are concerned, until the contract award is approved by the Surgeon General, after the award is made by the Board of Regents.

The contract award should be made as quickly as possible after February 11, 1964, although the Associate Architects have been instructed to call for extra time before issuance of work order to allow for the Surgeon General's approval.

M. D. Anderson Hospital and Tumor Institute: Award of Contract for Construction of Two Temporary Buildings. --At the Regents' meeting held September 28, 1963, authorization was given for taking bids on the construction of two temporary buildings on Texas Medical Center property, south of the present building of M. D. Anderson Hospital and Tumor Institute, at an estimated cost of \$185,000. In accordance with this authorization, bids were called for and were opened and tabulated on January 14, 1964, as shown on Page 71. Since the acceptance of the low bid plus Architect's Fees and other costs would bring the total cost of the Buildings to more than the \$185,000 authorized, it is recommended that an additional authorization of \$10,000 be made, bringing the total authorization to \$195,000.

Dr. R. Lee Clark now recommends that this \$195,000 be appropriated from the accounts named below:

All Current Restricted Funds:

<u>Account Number</u>	<u>Account Title</u>	<u>Amount</u>
51,512	Various Donors Unallocated Gift Fund	\$ 3,400.00
55,201	Various Donors for Melanoma Research	1,100.00
65,131	Various Donors for University Cancer Foundation	186,000.00
65,261	Various Donors Community Funds for Research in Chemo-Therapy	4,100.00
65,271	Sophie Caroline Steves Fund for Cancer Research	400.00
Total		<u>\$195,000.00</u>

Upon the basis of this appropriation, it is recommended that a contract be awarded to the low bidder, Epco Constructors, Inc., Houston, Texas, as follows:

Base Bid	\$134,468.00
Add Alternate No. 1	41,105.00
Add Alternate No. 2	<u>6,214.00</u>
Total Recommended Contract Award	<u>\$181,787.00</u>

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There was no Contingency Allowance included in the specifications for this contract, since it was thought by the Architects that the addition of such a Contingency might cause the bids to be in an amount larger than the authorization. Since it is believed desirable by the Comptroller to have at least a small contingency allowance against which additive change orders might be written during the progress of the construction, in accordance with the usual practice, it is further recommended that a Contingency Allowance of \$2,097 be added to this contract, bringing the total of the contract to \$183,884, with authorization to Comptroller Sparenberg to approve change orders to the contract within this amount.

These recommendations are made by Architects Brooks and Barr, Mr. Boyd, Dr. R. Lee Clark, and Comptroller Sparenberg, and are concurred in by Chancellor Ransom.

Main University: Approval of Plans and Specifications for Addition to Central Water Chilling Station No. 2 (Equipment Only). --At the Regents' meeting held September 28, 1963, authorization was given for the firm of Zumwalt and Vinther to prepare plans and specifications for the equipment necessary for the expansion of Central Water Chilling Station No. 2 at the Main University. These plans and specifications have now been prepared and approved by Main University Physical Plant Director Eckhardt, Main University Business Manager Colvin, Comptroller Sparenberg, and Chancellor Ransom. It is recommended that they be approved by the Board and that Comptroller Sparenberg be authorized to advertise for bids to be presented to the Board for consideration at a later meeting.

Main University: Approval of Preliminary Plans for Joe C. Thompson Conference Center. --At the Regents' meeting held December 1, 1962, authorization was given to the Consulting Architect to prepare preliminary plans for the Joe C. Thompson Conference Center. These preliminary plans and outline specifications have now been completed and approved by Dean Eddy, Main University Faculty Building Committee, Comptroller Sparenberg, and Chancellor Ransom, and the project has received the approval of the Governor. It is, therefore, recommended that the preliminary plans and outline specifications be approved by the Board.

It is contemplated that a recommendation for appointment of an Associate Architect for this building will be made at a later date, since the construction of this building cannot be started until the new building for the Defense Research Laboratory has been properly financed, planned, and built.

Regent Johnson asked to be recorded as voting "No".

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Main University: Approval of Preliminary Plans for Records Storage Building. --At the Regents' meeting held May 25, 1963, authorization was given for the Consulting Architect to prepare preliminary plans for the Records Storage Building at the Main University. These preliminary plans and outline specifications have now been completed and approved by the Main University Faculty Building Committee, Main University Business Manager Colvin, Comptroller Sparenberg, and Chancellor Ransom, and it is recommended that they be approved by the Board. Authorization has already been given by the Board to the Main University Physical Plant staff to prepare the working drawings and specifications on this low-cost structure, which will be presented to the Board for approval at a later meeting.

Main University: Award of Contract for Power Generating Equipment. --In accordance with authorization at the Regents' meeting held November 9, 1963, bids were called for and were opened and tabulated on January 7, 1964, for a Complete Power Generating System for the Main University, as shown on Page 72. These bids covered a Gas Turbine Unit Complete, with a complete Boiler Unit to be bid later. After consideration of the bids by all concerned, it is recommended by Main University Physical Plant Director Eckhardt, Main University Business Manager Colvin, Comptroller Sparenberg, and Chancellor Ransom that a contract be awarded to the low bidder, Westinghouse Electric Corporation, San Antonio, in the amount of \$1,085,000 on the basis of that company's bid No. V for a generating system with a guaranteed capacity of 15,030 KW, and a unit price of \$72.19 per KW.

Please note that although the recommended award is based on the high bid dollar-wise of Westinghouse Electric Corporation, because it covers a generating system of greater capacity than the other bids, it is the lowest bid per KW and is lower than the General Electric Company bid which was on a lower capacity system than any of the Westinghouse bids.

Since the load of the Main University is constantly increasing, it would appear to be wise to accept the bid on the largest capacity system offered by Westinghouse.

Main University: Authorization to Consulting Architects to Prepare Preliminary Plans for Addition to Main University Power Plant (Building to House Additional Power Generating Equipment). --At the Regents' meeting held November 9, 1963, an appropriation was made for Expansion of Electrical Power Generating Facilities at the Main University, including the building to house the additional equipment authorized, and approval was given to the specifications for a power generating unit. At this meeting a recommendation is being made for award of a contract for the power generating unit, and it is believed desirable to start preparing plans for the building to house this equipment. It is, therefore, recommended that

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authorization be given for the Consulting Architects to prepare preliminary plans and outline specifications for an addition to the Main University Power Plant (Building to House Additional Power Generating Equipment), these plans to be presented to the Board for approval at a later meeting. It is understood that Central Administration will secure the written approval of the Governor after obtaining the advice of the Legislative Budget Board.

It is estimated that the total cost of this separate building, to house the new Gas Turbine Unit power generating system, will not exceed \$300,000 including special foundations, crane, etc.

Main University: Ratification of Award of Contract for Revision of Air Conditioning System in the Music Building. -- The following memorandum from Comptroller Sparenberg dated January 9, 1964, has been approved by Chancellor Ransom and Vice-Chancellor Dolley and a contract awarded on the basis of these approvals.

"At this time there is an appropriation of \$28,000 on the University's books for a project at the Main University entitled Music Building - Retirement of Refrigeration Plant and Conversion to Supply of Chilled Water. In connection with this project, plans and specifications for Revision of the Air Conditioning System in the Music Building were prepared by the Main University Physical Plant staff and approved by the Comptroller's Office. In accordance with the appropriation for this project as set out above and with the Comptroller's approval of plans and specifications, bids were called for and were opened and tabulated on January 8, 1964, as shown on Page 73. It is recommended that a contract be awarded to the low bidder, H. L. Arnold Company, Inc., Austin, Texas, in the amount of \$26,995.

"In order to make the contract award recommended above, since certain costs have already been incurred in connection with this project, it will be necessary to increase the appropriation for the overall project, as shown below:

Costs Already Incurred:	
Advertising	\$ 27.72
Purchase Order for Fans and Coils	5,029.00
Purchase Order for Pump	<u>725.00</u>
	5,781.72
Recommended Contract Award	<u>26,995.00</u>
Total Cost of Project	<u>\$32,776.72</u>

"It is, therefore, recommended that a transfer be made of the unused balance of \$5,012.61 in Account No. 36-0604-0083 - Major Repair and Rehabilitation Projects - Chemical Engineering Building - Refinishing Attic to Account No. 85-9038-0090 - Major Repair and Rehabilitation Projects - Retirement of Refrigeration Plant and Conversion to Supply of Chilled Water - Music Building.

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"The recommendations made above are concurred in by Main University Physical Plant Director Eckhardt and Main University Business Manager Colvin.

"These recommendations are being made at this time because of the urgency of completing this work as quickly as possible. The refrigeration plant now in the Music Building was installed at the time the building was built and could fail in operation at any time; therefore, the cooling of this building should now be tied on to the Central Chilled Water System. Also, due to the nature of the construction of the Music Building, and particularly due to the fact that a number of the practice rooms are completely enclosed without any windows at all, it is highly desirable to push this work so that it can be completed by April 15, at which time the cooling will be needed in this building. If the recommended contract award is not made until the Board meeting, it would be at least another month before the work could be completed."

It is recommended that the actions taken as set out above be ratified and approved by the Board.

Main University: Ratification of Issuance of Purchase Orders for Material in Connection with Revision of Electrical Distribution System. -- At the Regents' meeting held December 1, 1962, an appropriation was made for the Revision of the Electrical Distribution System at the Main University, and authority was given to Comptroller Sparenberg to approve requisitions for material needed in connection therewith, based on plans and specifications prepared by the Main University Physical Plant staff. It has been the practice of the Comptroller's Office to ask for ratification of these requisitions by the Board when the amount of the purchase was \$5,000 or more. It is, therefore, recommended that the actions taken as described below be ratified by the Board.

On the basis of two requisitions approved by Comptroller Sparenberg, purchase orders were issued as follows, awards being made to the lowest bidders meeting specifications and proper delivery schedules:

The Exide Company, Houston, Texas (Battery Units and Chargers Therefor)	\$ 7,836.68
The Okonite Company, Dallas, Texas (Cable)	19,814.87

Main University: Appointment of Committee to Approve Specifications for Furniture and Furnishings for Engineering-Science Building. -- Specifications for Furniture and Furnishings for the Engineering-Science Building being constructed on the Campus of the Main University are in process of being prepared, but are not yet ready for presentation to the Board. Since it is anticipated that they will be completed before the

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next meeting of the Board and should be advertised for bids as soon as they have been completed, so that the furniture, etc., may be installed as soon as possible after the building is ready for occupancy, it is recommended that a Special Committee composed of Comptroller Sparenberg, Vice-Chancellor Hackerman, Chancellor Ransom, and Regent Heath be appointed to approve these specifications, with authorization to Comptroller Sparenberg to advertise for bids after such approval, these bids to be presented to the Board for consideration at a later meeting.

Texas Western College: Authorization to Consulting Architect to Prepare Preliminary Plans for Physical Sciences-Mathematics Building and Appropriation to Cover Consulting Architect's Fees and Preliminary Expenses. --At the Regents' meeting held November 9, 1963, authorization was given to file an application or applications for Federal Funds to be used in connection with the construction of a Physical Sciences-Mathematics Building at Texas Western College at an estimated cost of \$2,000,000, and the Consulting Architects were authorized to prepare schematic plans as needed for these applications. It is now believed desirable to start preparing preliminary plans for this building, and it is recommended that authorization be given for the Consulting Architect to prepare preliminary plans and outline specifications for a Physical Sciences-Mathematics Building at Texas Western College within the estimated cost shown above, to be presented to the Board for approval at a later meeting. It is understood that Central Administration will secure the written approval of the Governor after obtaining the advice of the Legislative Budget Board.

It is further recommended that an appropriation of \$20,000.00 be made to cover Consulting Architect's Fees and preliminary expenses (topographical surveys, test holes, etc.), with \$1,000 to come from Constitutional Tax Funds and \$19,000 to come from Permanent University Fund Bond Proceeds.

The Chancellor's Office has information to indicate that under H. R. 6143, the College Academic Facilities Act, the maximum grant is 33-1/3% of the total cost. The Board of Regents is, therefore, requested to authorize Texas Western College, the Comptroller's Office, and the Chancellor's Office to state to the Federal Government that \$1,333,333 will be available from Permanent University Fund Bond Proceeds for our share.

Texas Western College: Authorization to Secure Additional Appraisal of Certain Lots Owned by First Unitarian Church, El Paso. -- At the Regents' meeting held May 25, 1963, authorization was given to institute condemnation proceedings to obtain ten lots adjacent to the Texas Western College Campus owned by the First Unitarian Church in El Paso (Lots 11-20, Block 120, Alexander Addition). A hearing was held on December 18, 1963, before a group of three Commissioners appointed by the Judge of the County Court at Law, and these Commissioners confirmed the value of \$300 a lot, which was the value set in

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an appraisal by Mr. J. C. Holmes, employed by Texas Western College for this purpose. County officials and Assistant Attorney General Wayne Rodgers, who is handling the matter for the Attorney General's office, have informed the College that an appeal has been made by the Church, which appeal is to be heard by the County Court at Law; it is reported that it will probably be next September before the case will come up for hearing.

Mr. Rodgers believes that in the event either of a settlement before the hearing or of the hearing before the County Court at Law, another appraisal will be needed. Mr. Rodgers has further suggested that the appraisal now be made not only on the ten lots which the college wishes to purchase, but also on the ten lots on which the church is located.

In view of the circumstances set out above, and with the hope that with another appraisal there may be a possibility of settling the matter with the Church out of court, it is recommended by President Ray, Comptroller Sparenberg, and Chancellor Ransom that authorization be given for an additional appraisal of the ten lots owned by First Unitarian Church, El Paso, which the College wishes to purchase, and also for an appraisal of the lots on which the church is located, with the understanding that the cost of this appraisal will be paid from the same source of funds approved September 28, 1963, for the purchase of the lots, namely, General Funds Unappropriated Surplus of Texas Western College.

South Texas Medical School: Approval of Certain Contract Provisions with Bartlett Cocke and Associates and Phelps and Simmons and Associates as Associate Architects for South Texas Medical School Building. -- The Buildings and Grounds Committee, after considerable discussion, voted to receive the following report and recommendation from the Administration, but to defer action on the matter until the next meeting of the committee, at which time it is expected Doctor Berson will be present:

On November 9, 1963, the Board of Regents approved a recommendation that the preliminary plans and outline specifications for the South Texas Medical School Building, based on a total overall cost of \$12,000,000.00, be approved. At the same meeting the Board also took the following action:

"The Associate Architects, Bartlett Cocke and Associates and Phelps and Simmons and Associates, are authorized to proceed with the working drawings and specifications, on the basis of an overall project cost of \$12,000,000.00, provided that either a letter will be secured from them, or a clause will be inserted in their contract, to the effect that the maximum amount which the University will pay the Associate Architects will be the usual fee based on

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the total cost of the building as actually constructed, regardless of whether it is lower than the present estimated cost, and regardless of how much extra work is caused by later changes in the overall amount of the project."

After several conferences, both in San Antonio and Austin, beginning on November 14, 1963, in San Antonio, a letter was written to Comptroller Sparenberg by Bartlett Cocke and Associates and Phelps and Simmons and Associates, which was received in the Comptroller's Office on December 10, 1963. This letter states their counter-proposal to the action taken by the Regents on November 9, 1963, and all the relevant portions of said letter are quoted below:

"At our meeting Thursday, November 14th, attended by yourself, Dr. Berson, Max Brooks, Howard Barr, Raymond Phelps and Bartlett Cocke, the discussions centered around a workable solution of the intent of MEMORANDUM No. 1* namely: how the development of final plans and specifications could be accomplished by the Associate Architects without committing The University of Texas to Architectural fees, other than on that portion of the project on which construction funds are now available?

"We also discussed our recommendation that as additional funds became available the Associate Architects would be authorized to proceed with final Plans and Specifications for additional portions of the project.

"As a result of these discussions, we propose that the project be divided into Units for PHASE PLANNING. The units suggested would be as follows -

- UNIT 1: BASIC SCIENCES WING
- UNIT 2: CLINICAL SCIENCES WING
- UNIT 3: AUDITORIUM
- UNIT 4: LIBRARY
- UNIT 5: CENTRAL POWER PLANT
AND UTILITY TUNNEL
- UNIT 6: SITE IMPROVEMENT AND
SITE UTILITIES

"This is a natural division of the component parts of the project, as illustrated on the attached sketch, (filed in the Comptroller's Office) phased for planning only. This is not a Construction priority.

* "Memorandum No. 1" quoted the action of the Regents on November 9, 1963, as shown above.

"It appears logical that we be authorized to proceed with the final Plans and Specifications for UNIT 1: BASIC SCIENCES WING and UNIT 2: CLINICAL SCIENCES WING at this time in accordance with the approved Preliminary Plans and Outline Specifications. Final Plans and Specifications on the four remaining component parts are to be developed by the Associate Architects when instructed by The Office of The Comptroller and in compliance with the previously approved Preliminary Plans and Outline Specifications.

"In the event authorization is given to the Associate Architects to develop the final Plans and Specifications for UNITS 1 and 2 at this time and no additional authorizations are made on the other portions of the project, the Associate Architects agree to accept a Fee of 3.5% of \$5,090,000.00 in payment of the said Final Plans and Specifications on UNITS 1 and 2 in the event the Units are not constructed. If these Units are constructed, Fee will be predicated on Construction Costs in compliance with the Standard Form of Agreement.

"In the event any of the Units are abandoned and not constructed, on which Final Plans and Specifications have been completed and as authorized by The Office of The Comptroller of The University of Texas, we are to be paid in accordance with Article 6 of The Standard Form of Agreement."

Subsequent discussions after the receipt of this letter make it very clear that what Bartlett Cocke, Phelps, et al, are willing to do conforms to the action taken by the Regents on November 9, 1963, only to a very limited extent. Their estimates of the construction costs of what they call Units 1 and 2, the Basic Sciences Wing and the Clinical Sciences Wing, are from \$7,000,000.00 to \$7,200,000.00, although Comptroller Sparenberg and Architect Walter C. Moore think that these estimates of costs are too low. They are offering to do the working drawings and specifications on Units 1 and 2 for a fee of 3.5% of \$5,090,000.00, instead of a fee of 3.5% of \$7,000,000.00 or \$7,200,000.00, in case it develops that funds are not sufficient to do the project on the basis of the approved preliminary plans, in which case the working drawings and specifications on Units 1 and 2 would have to be scaled down and revised drastically. Other than in this one respect, they propose to take no calculated risks whatever and expect to be paid fully for all work done, in accordance with the usual provisions of the Associate Architect's contract, regardless of what changes are made later and regardless of the reasons for said changes.

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CORRECTION

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HAS BEEN REPHOTOGRAPHED
TO ASSURE LEGIBILITY

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It is quite clear that the Regents intended for the Associate Architects to take practically all of the risks associated with this project, due to the fact that we still do not know exactly how much money we shall have for the project, and that, conversely, the Associate Architects propose for The University of Texas to take the major part of the calculated risks involved.

Information available to Central Administration indicates that Congress has not yet actually appropriated the money to put H.R. 12 into full force and effect, even though the Bill has been passed by Congress and approved by the President.

In view of the facts above reported, it is again recommended by Comptroller Sparenberg, and now with the concurrence of the Chancellor's Office, that no official authorization be given to the Associate Architects to prepare working drawings and specifications on any part of this project, until we know exactly how much money will be available for it. This means that any work heretofore or hereafter done by them is at their own risk, until further notice.

Main University: Preliminary Plans for South Mall Office and Classroom Building (or Graduate Facilities Center). -- Upon the basis of prior recommendation by the Faculty Building Committee, et al, Comptroller Sparenberg and Chancellor Ransom recommend authorization to the Consulting Architect to prepare preliminary plans and outline specifications for the South Mall Office and Classroom Building (or Graduate Facilities Center), within overall limits of approximately 51,000 square feet (maximum 43,000 square feet with five floors and attic and 51,000 square feet with six floors and attic) and \$1,400,000 total cost. This building was scheduled for 1964 start in the 1960 Ten Year Plan and again in the Ten Year Plan submitted in November 1963. It is planned to qualify this building for a grant up to \$467,000 under PL 88-204, "College Academic Facilities Act" of 1963, and authority to prepare and submit applications therefor and to state that PUF bond proceeds up to \$933,000 will be available for the University's share is likewise requested. Exterior architectural treatment is to correspond with the remainder of the South Mall, which this building will complete (on the west side, between Music Building and English Building). It is to be assigned for use as classrooms, faculty studies and offices in graduate education and will house faculty members from English and Linguistics. It is expected to provide additional office space for 100 - 120 faculty members, and possibly eight to ten small classrooms or seminar rooms, partially meeting a very acute need at the Main University.

Main University: Approval of Plans and Specifications for Modernization and Remodeling of Certain Existing Buildings (Physics Building, Chemistry Building, and Experimental Science Building - East End) and Authorization to Comptroller to Advertise for Bids. -- At the Regents' meeting held July 13, 1963, authorization was given for the preparation of plans and specifications for

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the project above indicated, covering the three specific buildings above named. At the same meeting an appropriation of \$46,000.00 was made from the Available University Fund appropriation for 1963-64, entitled "New Building Construction, Utilities Expansion, and Air-Conditioning Projects", to cover the Engineers' fees on these three buildings, with the appropriation for the actual construction work to be made later. At this same meeting Bovay Engineers, Incorporated, of Houston, Texas, were appointed to prepare these plans and specifications and furnish some supervision. Late word received by the Comptroller's Office from Bovay Engineers, Incorporated, indicates that final plans and specifications on the three buildings above indicated will be ready for delivery within the next week. In the interest of saving approximately six weeks' time on this project, and in the hope that most of the actual work can be done during the summer months of this year, it is requested that a special committee be appointed to approve these plans and specifications, consisting of Vice-Chancellor Hackerman, Comptroller Sparenberg, Chancellor Ransom, and Regent Erwin, and that Comptroller Sparenberg be authorized to advertise for bids to be presented to the Board at a later meeting.

The total estimated costs for modernization and remodeling of these three buildings, including the pro rata part (\$87,500) of the contingency allowance shown in the Ten-Year Building Program, are in the amount of \$817,500.00. It is recommended that the balance of this amount not previously appropriated, namely, \$771,500.00, be appropriated to this project from the Available University Fund appropriation for 1963-64: "New Building Construction, Utilities Expansion, and Air-Conditioning Projects."

Medical Branch: Award of Contract for Addition No. 1 to Central Water Chilling Station (Equipment Only) and Appropriation Therefor. -- At the Regents' meeting held September 28, 1963, the firm of Bernard Johnson Engineers, Incorporated, of Houston, Texas, was appointed to prepare plans and specifications for the additional equipment needed for expansion of the capacity of the Central Water Chilling Station at the Medical Branch, at an estimated overall cost of \$175,000.00, and an appropriation of \$10,000.00 was made to cover the Engineers' fees. These plans and specifications were prepared by Bernard Johnson Engineers, Incorporated, and approved by the Medical Branch staff and the Comptroller's Office, and it is recommended that they also be approved by the Board.

On the basis of these plans and specifications, and because of the need for action as quickly as possible, in the hope that the job might be completed by the coming summer, bids were called for, opened, and tabulated on February 4, 1964, as shown on Page 74. After consideration of the bids, it is recommended by Mr. Louis C. Gilliam, Medical Branch Physical Plant Director, Mr. E. D. Walker, Business Manager of the Medical Branch, Dr. John B. Truslow, Executive Dean and Director of the Medical Branch, Mr. Bernard Johnson, Engineer on the project, Comptroller Sparenberg, and Chancellor Ransom that award of a contract be

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made to the low bidder, Har-Con Engineering, Incorporated, Houston, Texas, on the basis of that company's base bid in the amount of \$126,810.00.

It is further recommended that an additional appropriation of \$125,000.00 be made from Permanent University Fund Bond proceeds to cover this contract award, Engineers' fees thereon, and other minor costs incidental to the project.

Upon request of Committee Chairman Redditt, unanimous consent was given to strike out "C P" in the following item and substitute in lieu thereof "E D", since there had been an inadvertence in the name of the hall to be demolished:

Main University: Authorization for Demolition of E D Hall. -- Since the site occupied by E D Hall will be needed for the construction of the new Geology Building, it is recommended that this building be torn down and removed from the campus at the proper time.

It is further recommended that authorization be given to the Main University Business Manager to advertise for bids and award a contract for the demolition of this building. It is not known, of course, whether the bids will involve a payment to the University or a payment by the University. In case it is necessary for the University to pay for the demolition, the funds necessary will be provided from the Main University Physical Plant Budget.

Main University: Land Acquisition Policy. -- It is recommended by the Regents' Buildings and Grounds Committee that at the next meeting a hearing be given for discussion of the matter of further land acquisition at the Main University.

Medical Branch and M. D. Anderson Hospital and Tumor Institute: Investigation of Housing Possibilities for Medical Branch Trainees at M. D. Anderson Hospital and Tumor Institute. -- In connection with the joint program between M. D. Anderson Hospital and Tumor Institute and the Medical Branch for the training of Medical Branch residents and internes at M. D. Anderson Hospital, for various periods up to a maximum of six months, there is a problem of providing housing for these trainees while they are living in Houston for this period of training. In order that all possibilities may be investigated in the study of this matter, it is recommended by the Regents' Joint Committee for Medical Affairs and Buildings and Grounds that a Committee be appointed by Chancellor Ransom to investigate the possibility of working out a housing program for these residents and internes while they are living in Houston.

Waiver of Five-Day Rule. -- The Regents' Buildings and Grounds Committee voted to recommend to the Board the waiving of the five-day rule on all matters brought to the Committee at this

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time without background material or recommendations being submitted to the Board in advance.

Adoption of Report. -- Upon motion of Regent Redditt, seconded by Regent Brenan, the Board adopted the foregoing report. At this point, Regent Johnson asked to explain her position with reference to the preliminary plans for the Joe C. Thompson Conference Center. Regent Johnson did not approve of the renderings submitted by the consulting architect to the Committee. She further stated that she thought such renderings should come down the line for consideration by the full Board.

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REPORT OF LAND AND INVESTMENT COMMITTEE (See Page 42 for adoption.) -- Committee Chairman Madden presented the report of the Land and Investment Committee, commenting on each recommendation of the Administration distributed prior to the meeting and on the discussion matters listed in the Agenda. With the following additional items, Regent Madden moved that the recommendations of the Administration (Attachment No. 1) be adopted:

1. Recommendations in Supplementary Agenda (not Included in Attachment No. 1).

Hogg Foundation: Recommendation for Acceptance in Trust of Mineral and Royalty Interests and Certain Stocks from Miss Ima Hogg with Reservation of Income for Life. -- At the September 1963 meeting of the Board of Regents, Miss Ima Hogg's tentative plans for conveyance of mineral and royalty interests, and perhaps certain stocks, were presented to the Board of Regents, and the Board expressed approval and appreciation. The staff has continued in touch with Miss Hogg and her representatives. It was not expected that her plans would be completed until later this year, but she has now notified the University that she would like to proceed with such conveyance without delay.

It is expected that this arrangement will be covered by a trust agreement giving the Board of Regents full powers of sale, reinvestment, and the like, setting out provisions for income from these properties, including oil and gas royalties, bonuses, and the like to be paid to Miss Hogg during her lifetime. Thereafter the purposes of the trust will be in line with those of the Will C Hogg Memorial Fund for the benefit of Hogg Foundation for Mental Health.

Under this arrangement, Miss Hogg plans first to transfer and convey to the Board of Regents as Trustee her 1,866-2/3 shares of capital stock of Ingleside Land Co. and her 46-2/3 shares of the capital stock of Ingleside Channel & Dock Co. As to each company, Miss Hogg's holdings represent 1/6 of the outstanding capital stock. In addition, she will transfer her undivided 1/6 interest in minerals and royalties under the land, amounting to 3,500 to 4,000 acres, near Ingleside owned by the Land Company. It is estimated that her stock and minerals together are worth in the range of \$500,000.

Ingleside Land Co. was organized in 1924 by the Hogg Brothers and the David M. Picton family. Thereafter, minerals under the land

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were conveyed by the Company to its stockholders, in pro rata shares and have been so held to date. The Picton family now owns 50% of both companies and 50% of the minerals. Miss Hogg owns 1/6 of the companies and the minerals, and 1/6 is owned by the Mike Hogg Estate with Mrs. Alice Nicholson Hanszen holding a life estate and the remainder to the University under Mr. Mike Hogg's Will. The Thomas E. Hogg Estate, with his widow, Mrs. Margaret Hogg, having a life estate and remainder to the University, owned 1/6 of the stock and 1/6 of the minerals. In 1959, Mrs. Margaret Hogg proposed to exchange her life interest in certain minerals in Arkansas for the University's remainder interest in the Ingleside minerals. This proposal was accepted and conveyances exchanged. The Ingleside stock was not involved in this exchange. In the partition of the Hogg Brothers' interests, the Will C. Hogg Estate did not receive an interest in the Ingleside stock or minerals.

It is recommended that the Board of Regents accept Miss Hogg's proposal and authorize the execution of an appropriate trust agreement by its Chairman when approved as to form by the Land and Trust Attorney and as to content by the Endowment Officer.

Main University: Archer M. Huntington Museum
Fund - Proposal from Sun Oil Company for Oil,
Gas, and Mineral Lease on Acreage in S. C. Bун-
dick Survey, Galveston County, Texas. -- The
University has received on January 29 a proposal from Mr. W. L. K. Trotter of Houston on behalf of Sun Oil Company for an oil, gas, and mineral lease on approximately 362 acres in the S. C. Bунdick Survey out of the Huntington Lands at Texas City. They propose cash bonus of \$60 per acre, \$10 per acre annual delay rental, and 1/6 royalty for a five-year lease which would have reasonable limitations on the use of the surface in line with other leases made by the Board of Regents on Huntington Lands in recent years. Part of this acreage was included in a lease made in 1960 to The British-American Oil Producing Company under the same terms as proposed by Sun Oil Company. British-American and their associates drilled a well on their lease north of Swan Lake which was dry and abandoned and drilled another unsuccessful test in Galveston Bay offshore from this acreage. The last part of the British-American lease was released in March 1963.

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Sun Oil Company is proposing to lease from Texas City Terminal Railway Co. an additional 120 acres under which the Board of Regents owns 1/2 of the minerals, fully participating, but with leasing rights in the surface owner. If this lease is made, the Museum Fund will receive 1/2 of that bonus and any rentals and royalties.

It is recommended that the Board of Regents accept the proposal of Sun oil Company and authorize its Chairman to execute the appropriate lease when it is approved as to form by the Land and Trust Attorney and as to content by the Endowment Officer.

2. Permanent University Fund Investment Program: Annual Review of Investment Practices as Required by Senate Resolution (See Page L-9). --It is recommended that the findings relating to the University Permanent Fund in the Annual Review of Investment Practices for the years ending August 31, 1962 and 1963, be included in the record:

Findings

1962:

There appears to be no question but that the Fund's investment department is administered in a most efficient and capable manner to the smallest detail.

1963:

The comments made in the previous review with respect to the efficient and capable operation of the Fund continue to be applicable. The statistical data maintained by the Fund or available to it also appears ample to meet the investment responsibilities of the staff.

This is a very fine compliment to Vice-Chancellor Dolley and his staff.

3. Items for Discussion on Agenda (No Recommendations Distributed prior to Meeting)
- a. Pyote Field Facilities (Easement No. 186). --If and when the Federal Government releases to the University the facilities under Easement No. 186, the Board of Regents will be glad to give careful consideration to the requests of local representatives in the area for the use of the facilities.
 - b. Andrews County Boundary Problem. --It is recommended that the following resolution be adopted:

BE IT RESOLVED by the Board of Regents of The University of Texas that the Attorney General of the State of Texas be requested and he is hereby

* No. 29, 3d C. S. 57th Leg.

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authorized to institute a lawsuit for and on behalf of the Board of Regents of The University of Texas for the use and benefit of the Permanent University Fund to establish the north boundary line of Blocks 4, 5 and 6, University Lands, Andrews and Gaines Counties, Texas, as resurveyed by Frank F. Friend as the true and correct boundary of said University Lands, and to take such other action as he deems warranted in this connection.

- c. Estate of Mary Heard Ellis: Fee for Executors.
-- The staff's suggestion that the recommended fee of \$10,000 for the executors of the Estate of Mary Heard Ellis, Deceased, was approved for the Board's consideration.
- d. Archer M. Huntington Museum Fund: Pipeline Easement Across University of Texas Property in Texas City, Galveston County. -- It is recommended that an easement be granted to Union Carbide Corporation across the 5.8 acre tract and the northern section of the 162.9 acre tract on lands of the Archer M. Huntington Museum Fund in Texas City, Galveston, County, at an annual rental of \$500 with the understanding that the easement is on a year-to-year basis with renewal at the option of the University. The lines will be buried to a depth satisfactory to the University. It is also recommended that the Chairman be authorized to execute the appropriate instrument when approved as to subject matter by Endowment Officer Stewart and as to form by Attorney Waldrep.
4. Emergency Item: Estate of Hallie Hewlett. -- It is recommended that the sum of \$2,000 be appropriated from Current Restricted Funds for the expenses of the appeal of the lawsuit involving the contest of the will of Hallie Hewlett, deceased, in which she named the University as beneficiary.
5. Main University: \$1,800,000 Board of Regents of The University of Texas Student Housing Revenue Bonds of 1963 (HHFA Project CH-TEX-121 [D]) (Brackenridge Tract) - Recommendation for Adoption of Amendatory Loan Agreement (See Page L-23.) -- In connection with the adoption of the resolution authorizing issuance of \$1,800,000 Board of Regents of The University of Texas Student Housing Revenue Bonds, Series 1963, it is recommended that an amendatory loan agreement be and

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between the Housing and Home Finance Agency and the Board of Regents of The University of Texas be approved with authorization to the Chairman to execute the agreement.

Adoption of Report. -- Regent Brenan seconded the motion of Regent Madden that the foregoing report of the Land and Investment Committee be approved.

For the benefit of those who are not members of the Land and Investment Committee, Chairman Heath called particular attention to a new section of the amendatory loan agreement providing that there be no discrimination on account of race, color, or creed in the occupancy of the Married Student Housing Project.

The motion was adopted with Regents McNeese and Redditt recorded as voting "No." (This report consists of the foregoing recommendations and Attachment No. 1 appended to the minutes following Page S-b-2.)

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REPORT OF MEDICAL AFFAIRS COMMITTEE (See Page 44 for adoption). -- Committee Chairman Connally presented the following report of the Medical Affairs Committee:

Following the joint meeting of the Medical Affairs and Buildings and Grounds committees, which has been reported by the Committee Chairman of Buildings and Grounds, the Medical Affairs Committee met with the heads of the dental and medical installations present. Each representative was given an opportunity to report on his respective institution.

Proposed Legislation, 59th Legislature: Moody State School for Cerebral Palsied Children. -- After due consideration, it is recommended by the Medical Affairs Committee that the Board of Regents of The University of Texas join the Board for Texas State Hospitals and Special Schools in submitting a bill for consideration of the 59th Legislature to transfer the Moody State School for Cerebral Palsied Children from the Board for Texas State Hospitals and Special Schools to the Board of Regents of The University of Texas Medical Branch. If the Regents approve this recommendation, it is further recommended that The University of Texas propose the 1965-67 Biennial Budget Request for the Moody State School to be presented to the Legislature in an appropriate manner. Both the proposed legislation for the transfer of the School and for the proposed Biennial Budget Request are made at the request of Mr. Raymond Vowell, Executive Director of the Board for Texas State Hospitals and Special Schools, who has reported that his Board approved such proposed legislation at its November 1963 meeting. It is specifically pointed out that this transfer is certainly dependent on legislative approval. At the present, the Moody State School is being operated at the Medical Branch under an Interagency Contract Number 4413-841 with the Board for Texas State Hospitals and Special Schools.

Dental Branch: Establishment of an Institute for Dental Science. -- It is also recommended by the Medical Affairs Committee that the Chancellor's proposal to establish an institute for dental science at the Dental Branch to be known as "The Institute for Dental Science" be approved as outlined in the supporting material. This institute would be a research entity and by virtue of this recommendation would authorize Dean Olson to include provisions for the personnel set out in the proposal in the 1964-65 budget and would also authorize him to submit a prospectus of the institute to the National Institute of Dental Research for advice and information. Chancellor Ransom would further be authorized to prepare a plan to finance the new construction necessary for submission to the Regents for their study and

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consideration. If these recommendations of the committee are approved by the Board, it is understood that there are no commitments at this time to provide a new building or to commit any Available Fund money to the project.

In this same connection, Regent Connally commended Dean John V. Olson for this project and the fact that the National Institute of Dental Research had sought out the Dental Branch as an ideal institution to receive the \$2,500,000 for research facilities.

Adoption of Report. -- The foregoing report of the Medical Affairs Committee was unanimously adopted upon motion of Regent Connally, seconded by Regent Johnson.

REPORT OF BOARD FOR LEASE OF UNIVERSITY LANDS. -- Regent Brennan reported that the Board for Lease of University Lands met on Tuesday, February 4. The chief action taken was to schedule an oil and gas lease sale on University lands on June 4, 1964. (Because of inclement weather, Mr. Madden, Vice-Chairman of the Board for Lease of University Lands, was not in attendance at the meeting.)

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COMMITTEE OF THE WHOLE

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

The Committee of the Whole met on yesterday and also this morning. I have been instructed to report the following action:

RULES AND REGULATIONS, PART ONE, CHAPTER VI, AMENDMENT TO. -- The Rules and Regulations of the Board of Regents for the Government of The University of Texas were amended by deleting Chapter VI of Part One and substituting in lieu thereof the following:

CHAPTER VI

GRADUATE EDUCATION IN THE UNIVERSITY SYSTEM

- Sec. 1. Authority and Function. The Graduate Faculty of The University of Texas is the system wide organization, The Graduate School. It is composed of full members (with vote) and associates (without vote) of the graduate faculty, and such special members as need be approved, from all component institutions in the system. All policy recommendations of the Graduate Faculty are recommended through channels to the Chancellor. The Chancellor may call upon any member of the Central Administration or other officer to advise him concerning policy, plans and operation of the Graduate School. At each institution, the Graduate School or the graduate program is a responsibility of the institutional head, who reports concerning it to the Chancellor. The Chancellor may delegate to other members of the administration, central or institutional, authority and responsibility for specific aspects of planning and operation. Institutional heads affected by any delegation will be kept informed. The Graduate School and its constituent faculty and councils are actively responsible for the graduate program--graduate studies, membership in the Graduate Faculty, and other activities in graduate education. The graduate program, however, shall not include the M. D. and D. D. S. degrees at the medical institutions, nor the LL. B. and LL. M. degrees of the School of Law.
- Sec. 2. The Dean of the Graduate School of the Main University at Austin: The Dean of the Main University Graduate School at Austin shall be appointed upon recommendation of the Vice-Chancellor for Academic Affairs. On all matters of policy and planning related to the Graduate School at Austin, he will advise the Vice-Chancellor for Academic Affairs. The Dean shall be the responsible administrative officer of the Graduate School at Austin.

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- 2.1 The Dean of the Graduate School at Austin shall keep the deans of the schools or colleges of the Main University directly involved fully informed at all stages in planning and development, and shall submit all recommendations of policy and action for approval to the Graduate Assembly.
- 2.2 He shall consult and advise with the Vice-Chancellor for Academic Affairs in the preparation of the annual budgets of the teaching departments of the Main University and the research budgets directly related to graduate instruction at that institution.
- 2.3 Research assignments or grants at the Main University involving reduced teaching loads recommended by the Graduate Dean, or by committees responsible to him, shall have the prior approval of the Chairman of the Department and the dean of the undergraduate school or college affected and shall be transmitted for approval to the Vice-Chancellor for Academic Affairs.

Sec. 3 Institutional Graduate School Administrators. -- Each component institution of The University of Texas shall have a graduate school administrator. At the Main University this shall be the Dean of the Graduate School at Austin, at the Graduate School of Biomedical Sciences this shall be the dean, at other institutions this shall be a Director of Graduate Studies. The institutional head shall recommend the Director of Graduate Studies at each component institution to the Chancellor to serve until replaced.

Sec. 4 Graduate Advisers. -- One member of the Committee on Graduate Studies in each academic area shall be appointed as Graduate Adviser by the Graduate Dean at Austin or by the graduate school administrators at the other institutions after consultation with the department chairman and with members of the Committee on Graduate Studies. His duties and responsibilities shall include the following:

- 4.1 He shall be the representative of the Graduate School administrator in all matters pertaining to the advising of graduate students taking major work in that academic area.
- 4.2 He shall register each graduate student and act on adds, drops, section changes, and special examinations.
- 4.3 He shall receive a record of each student's work for previous degrees and copies of registrations and grades in work at this University.
- 4.4 He shall send students to the Graduate School administrator for exceptions requiring his action.

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4.5 He shall give students information about graduate work and shall send students to other faculty members for advice about courses.

4.6 He shall act as an assistant to the Graduate School administrator in all matters that may be assigned.

Sec. 5. The Graduate Faculty.

5.1 Membership. --Nominations for membership in the Graduate Faculty shall be made by the appropriate Committee on Graduate Studies; however, in exceptional cases, the Graduate Assembly may accept applications initiated in other ways.

5.11 Nominations, after their initiation, shall be considered by the Committee on Membership of the Graduate Assembly. Recommendations by the Committee on Membership shall go to the Graduate Assembly at their next regular meeting. Their action will be conveyed by the Chairman of the Assembly to the Chancellor, with notification to the Graduate Administrators, the institutional heads (the Vice-Chancellor for Academic Affairs in the case of faculty at Austin) and to the Committee on Graduate Studies of the department concerned.

5.12 Considerations in making nominations for regular membership with vote. -- The nominating committee, ordinarily the Committee on Graduate Studies of a department, shall consider the several qualifications of a member of the Graduate Faculty. These would include high competence and national reputation as a scholar, highly significant production of scholarly work, research or artistic creations, active interest and effectiveness as a teacher of graduate students through the M. A. and Ph. D. degrees.

5.121 Exceptions in qualifications may be made for particularly outstanding men from government, industry or the professions.

5.2 Associates.

5.21 Associates of the Graduate Faculty shall be appointed by the Chancellor upon recommendation of the appropriate Committee on Graduate Studies. All such appointments shall terminate on August 31 of even-numbered years.

5.22 An Associate shall be eligible to supervise master's theses; and by request of the appropriate Committee on Graduate Studies and on approval of the institutional Graduate School administrator, an Associate may be permitted to supervise

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specific doctoral dissertations, in general not exceeding a total of three during the entire period of his status as an Associate of the Graduate School.

- 5.23 Authorization to teach graduate courses other than thesis or dissertation courses shall not constitute appointment as an Associate of the Graduate Faculty.

Sec. 6. The Graduate Assembly.

- 6.1 Composition of the Assembly. -- The Graduate Assembly shall consist of the following members:

6.11 Ex officio Members without Vote. -- The Chancellor of the University, the Vice-Chancellor for Academic Affairs, heads of the component institutions, the administrative head of the Graduate School unit at each branch, the Associate graduate Deans at Austin, and administrative heads of colleges and schools (which are not subdivisions of colleges). However, the administrative heads of the Graduate School of Library Science, and the Graduate School of Social Work shall be entitled to seats with vote until such time as there shall be in such designated school two or more members of the Graduate School eligible for nomination and election to the Assembly. Ex officio members of the Assembly shall not be eligible for nomination and election to the Assembly.

- 6.12 Elected Members with Vote. -- The elected voting members shall be apportioned among the following branches, and electoral divisions of the Main University:

6.121 Main University:

College of Arts and Sciences:

Electoral Group A - Astronomy, Bacteriology, Botany, Chemistry, Geology, Physics, Zoology, Home Economics, Mathematics.

Electoral Group B - Anthropology, Economics, Geography, Government, History, Philosophy, Psychology, Sociology

Electoral Group C - Classical Languages, English, Germanic Languages, Romance Languages

Electoral Group D - School of Journalism

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College of Engineering
College of Business Administration
College of Fine Arts
College of Pharmacy
School of Architecture
Graduate School of Library Science
Graduate School of Social Work

(Subsection 6.121--Amendment No. 4 to September 1960 revision, Meeting No. 600, July 1961)

6.122 School of Medicine (Medical Branch, Galveston), two members.

6.123 Southwestern Medical School, Dallas, two members.

6.124 Texas Western College, El Paso, two members

6.125 South Texas Medical School, San Antonio, two members when a committee of graduate studies of at least six members has been elected to the Graduate Faculty. Meanwhile the Dean shall have a vote.

6.126 The Graduate School of Biomedical Sciences at Houston, two members. The interests of the M. D. Anderson Hospital and Tumor Institute and the Dental Branch will be represented through The Graduate School of Biomedical Sciences at Houston.

6.2 Future Apportionment of Seats.

6.21 Until 1960 the apportionment of seats on the Assembly among the electoral divisions of the Main University remained as adopted in 1956. In 1964, and every fourth year thereafter, the Chairman of the Assembly shall appoint a committee to recommend to the Assembly a plan for apportioning its seats among the electoral divisions, which, when adopted by the Assembly and approved by the Chancellor, shall become effective at the next election.

6.22 Each component institution of the University shall be entitled to further elective representation on the Assembly whenever the number of faculty members directing graduate work at such unit, in relation to the ratio of representation at the Main University, warrants such representation.

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6.3 Method of Election

6.31 The members of the Graduate Faculty of each electoral division having two or more members shall nominate and elect their representatives in a primary and final election, the latter to be conducted according to an equitable system of proportional representation. The names of the candidates receiving the highest number of votes in the primary equal to twice the number of places to be filled shall be placed on the final election ballot.

6.32 The members of the Graduate Faculty of each electoral division having one representative shall nominate and elect their representative in a primary and an election, the election ballot to contain the names of the two receiving the largest number of votes in the primary.

6.33 No department shall have more than two members on the election ballot.

6.4 Time of Election; Terms of Members

6.41 Primary elections shall be held on the third Tuesday in April of odd-numbered years.

6.42 Final elections shall be held on the second Tuesday in May following the primary election.

6.43 Special elections to fill vacancies shall be held as occasion arises.

6.44 The Secretary of the Graduate Assembly shall be responsible for the holding and conduct of primaries and elections provided herein. The Secretary may request the assistance of the heads of branches, colleges, and schools in carrying out this responsibility.

6.45 The elected members of the Assembly shall serve for a term of four years, and no members shall be eligible to serve for more than two full non-successive terms. Half the members of the Assembly shall be elected every two years.

6.451 In order to implement this new term and replacement in the Assembly, in the fall of 1964 the Secretary will cast lots to determine which members of the Assembly (half) shall serve two additional years.

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- 6.46 Members of the Assembly shall take office on the third Monday in September following their election. Members filling vacancies shall take office immediately after their election.
- 6.5 Attendance by Members of Graduate Faculty at Assembly Meetings. -- Any member of the Graduate Faculty of the University may attend meetings of the Assembly and, with permission of the Assembly, may speak.
- 6.6 Organization of Graduate Assembly.
- 6.61 The Assembly shall elect one of its members who has served two years as Chairman for the remaining two years. He shall serve only one term. He shall have a casting vote. In his absence a Chairman pro tempore shall be elected from the Assembly. No Dean or higher administrative official may be Chairman.
- 6.62 The Secretary of the Assembly shall be elected from members of the Assembly in the same fashion as the Chairman. He shall:
- 6.621 Send out all notices and communications; prepare the agenda; keep an attendance record and record of proceedings; receive all communications; and preserve all records of the Assembly.
 - 6.622 Supervise the conduct of primaries and elections.
 - 6.623 Classify all legislation as (a) Emergency, (b) Minor, or (c) Major. This classification may be revised by the Assembly.
 - 6.624 Report recommendations of the Assembly for the Chairman to the Chancellor, Administrative heads of component institutions, graduate administrators of the component institutions.
 - 6.625 Refer all matters classified as major to the members of the Graduate Faculty at all branches.

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- 6.626 Distribute minutes of meetings to members of the Assembly, to all other graduate faculty members who request copies, to all institutional heads, and to the Chancellor and the Board of Regents through the Secretary of the Board.
- 6.627 Present an annual report to the Graduate Faculty at all component institutions; also copies to the secretaries of the General Faculty at the Main University and of the appropriate faculties of the other institutions.
- 6.63 Meetings. -- The Graduate Assembly shall meet the first Tuesday in October, February and May, and at other times if called by the Chairman, or requested by five members of the Assembly. At least two of the meetings will be held in Austin.
- 6.64 Procedure.
- 6.641 The general authority shall be Robert's Rules of Order.
- 6.642 A quorum shall be a majority of the elected voting membership.
- 6.643 Three elected members may demand a record vote.
- 6.644 The Order of Business shall be determined by the Assembly.
- 6.65 Committees. -- The Graduate Assembly may create from time to time such standing or special committees as it may desire consisting of its own members, or other members of the Graduate Faculty, or of a combination of the two.
- 6.651 The Graduate Assembly shall have at least one permanent committee, the Membership Committee of the Graduate Faculty. The committee shall be selected in the following way. The Chairman of the Assembly shall select

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four members from elected members of the Assembly, who have served two years, including one each from two branches outside Austin; the Dean of the Graduate School of the Main University shall select four members from the membership of The University of Texas Graduate School. The terms of the members of the committee shall be two years. All correspondence concerning membership shall go to this committee, who shall report on any nominees at the next regular meeting of the Assembly. Qualification for candidates are described generally in 5 above. The Secretary of the Graduate Assembly shall be Secretary and presiding officer (without vote) of the Committee on Membership in the Graduate Faculty. All votes shall be recorded. Any recommendation shall be made on a majority vote.

- 6.7 Authority and Functions of the Graduate Assembly. -- In general, the Graduate Assembly shall exercise all legislative powers and duties for the University as a whole that formerly were exercised for the Main University by the Graduate Faculty of the Main University, and its legislative authority shall supersede that of the Graduate Faculty of the Main University. These powers and duties shall include:
- 6.71 Determination of standards for the admission and retention of students in the Graduate School.
 - 6.72 Recommendation of new graduate degree programs and their requirements as well as changes in existing graduate programs.
 - 6.73 Approval of graduate courses.
 - 6.74 Establishment of criteria for membership in the Graduate Faculty.
 - 6.75 Establishment of policies relating to graduate studies, research and faculties for the University as a whole.

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- 6.76 Elect members of the Graduate Faculty on the recommendation of the Committee on Membership, subject to the approval of the Chancellor and the Board of Regents.
- 6.8 Emergency and Minor Legislation. -- Emergency and minor legislation enacted by the Graduate Assembly shall be referred to the appropriate institutional head for transmission with recommendation to the Chancellor and the Board of Regents. Emergency legislation shall be in effect from the date of its enactment and continue in effect unless disapproved by the Chancellor or Board of Regents.
- 6.9 Major Legislation.
- 6.91 The Assembly's initial decisions with respect to major legislation shall not go into effect for a period of two weeks after such decisions are made. Such major legislation shall within this period be circularized among the members of the Graduate Faculty of The University of Texas. In the event that any five members of the University shall request it within the two-week period, the Assembly shall reconsider its initial action on such major legislation at a special meeting called promptly thereafter for the purpose, at which meeting those presenting the request and other voting members may appear to oppose the final enactment of such legislation. After such hearing the Assembly shall send its final recommendations to the appropriate institutional head for transmission with his recommendations to the Chancellor and the Board of Regents.
- 6.92 Major legislation may be initiated outside the Assembly by any five regular members of the Graduate Faculty of the University, which proposals the Assembly shall be required to consider. Any of the ex officio members of the Assembly may initiate legislation within the Assembly as may voting members.
- 6.(10) Appeals by Faculty from Recommendations of Assembly. -- Appeals concerning recommendations of the Graduate Assembly may be addressed to the Chancellor and the Board of Regents by the Graduate Faculty in any component institution

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of The University of Texas where graduate work is offered or proposed. When an appeal has been voted by the faculty in any component institution, the Secretary of the Graduate Assembly shall notify the secretaries of the faculties in all the other component institutions for study and action by those faculties.

- 6.(11) Special Meetings of the Graduate Faculties of Component Institutions. --Special meetings of the Graduate Faculty of the Main University or of the members of the other component institutions of the University may be held whenever the Graduate Dean or the administrative head of such other component institution shall desire, or upon petition of five members of the Graduate Faculty of the University. Such meetings may recommend legislation for submission to the Assembly.

Sec. 7 Committees on Graduate Studies.

- 7.1 Membership. --In each major academic area in which graduate work is offered, as determined by the Graduate Assembly, there shall be a Committee on Graduate Studies. This Committee shall be composed of all persons in that area who have been appointed as members of the Graduate Faculty. The Committee shall select its own chairman.
- 7.2 Duties.
- 7.21 Recommendations concerning new degree programs, new graduate courses, changes in graduate courses, and designation of teachers of graduate courses shall be made by the Committee on Graduate Studies of the appropriate academic area to the Graduate School unit administrator. These recommendations shall be reviewed by the undergraduate dean concerned, or by the appropriate administrative officer of the budgetary unit of the University, relative to their budgetary and personnel implications, and then returned to the graduate administrator for his approval. If they involve general policy decisions, they go to the Assembly for review.

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- 7.22 Each Committee on Graduate Studies shall be in charge of the admission to candidacy for all graduate degrees in its academic area.
- 7.23 The Committee on Graduate Studies shall recommend suitable faculty members for full membership in the Graduate Faculty. Such recommendations shall go to the Secretary of the Graduate Assembly for action by the Assembly Committee on Membership and then by the Assembly.

All recommendations should be sent to the Secretary of the Assembly at least three weeks before the meeting date of the Assembly in order for the membership committee to review them to report at the meeting.

Sec. 8. Authorization to Teach Graduate Courses. -- Authorization to teach graduate courses shall be given by the appropriate Committee on Graduate Studies subject to approval by the graduate administrator and the institutional head.

OFFICE OF INSTITUTIONAL STUDIES. -- The recommendation of Chancellor Ransom to start toward the development of an Office of Institutional Studies was approved. The details of the development of this office will come through regular channels and any development for 1963-64 will be reported in the budget docket.

HOUSING FACILITIES FOR SUMMER CONFERENCES BY NON-STUDENT GROUPS. -- The Committee of the Whole approved the recommendation of Chancellor Ransom that unsegregated housing in summer conferences of national organizations (non-student groups) was approved for University housing facilities in which undergraduates are not simultaneously quartered for the summer session. Vice-Chairman McNeese was recorded as voting "No."

RULES AND REGULATIONS, PART TWO, CHAPTER III, SECTION 13, AMENDMENT TO. -- The Rules and Regulations of the Board of Regents for the Government of The University of Texas, Part Two, Chapter III, Section 13 was amended by deleting Subsections 13.21, 13.22, and 13.23 and substituting in lieu thereof the following:

- 13.21 Request for permission to be absent for a period not in excess of two weeks (fourteen calendar days) shall be transmitted through proper administrative

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channels to the executive head of the component institution for approval. At the Main University, requests for permission to be absent, including travel on official business, shall be transmitted, with reasons therefor, through proper administrative channels to the Vice-Chancellor (Academic Affairs) for approval, except that if the period does not exceed one week (7 days) the appropriate dean or equivalent administrative officer may approve the request for permission to be absent.

- 13.22 Request for permission to be absent for a period in excess of two weeks, but not in excess of twenty-nine days, including travel on official business, shall be transmitted through proper administrative channels to the Chancellor of the University for approval prior to such absence.
- 13.23 Request for permission to be absent for a period in excess of twenty-nine days, (excluding holidays approved by the Board), including travel on official business, shall be transmitted through proper administrative channels to the Chancellor of the University and to the Board of Regents or the Executive Committee of the Board for approval prior to such absence.

ESTABLISHMENT OF GENERAL PROFESSORSHIPS. -- The recommendation of Chancellor Ransom that there be established for the Main University a category of General University Professorship not involving membership in a departmental budget council was approved and the appointment of not more than ten at any one time was authorized.

HOGG PROFESSORSHIPS: DOCTOR ROBERT SUTHERLAND AND DOCTOR WAYNE HOLTZMAN. -- Professor Robert Sutherland and Professor Wayne Holtzman were named as Hogg Professor of Sociology and Hogg Professor of Psychology, respectively, effective September 1, 196⁷, with a salary in each case supplemented by the Hogg Foundation to a level equal to that of the Ashbel Smith Professors.

Miss Ima Hogg has agreed that the Directorship and the Associate Directorship of the Foundation, limited to the tenure of the present Director and Associate Director, shall be supported beyond the base salary from appropriations by supplementation through the Hogg Foundation budget and shall be known as the Hogg Professor of Sociology and Hogg Professor of Psychology, respectively.

ENDORSEMENT, LEGISLATIVE INTERNSHIP PROGRAM. -- We, the Committee of the Whole, gave hearty endorsement to the Legislative Internship Program initiated by the Legislative Council and by the Speaker of the House and partially financed by the Ford Foundation. We further urged the faculty to give it every attention.

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POLICY, HOUSING CONTRACTS, MAIN UNIVERSITY. --In order to make uniform the contracts for all University-approved housing, the policy re housing contract for Main University as set out on Page 85 of the 1963-64 General Information Catalogue for Main University was amended by deleting the last sentence of the third paragraph so that the policy reads as follows:

"Housing contract or agreement. --Housing contract forms are available at the Offices of the Dean of Student Life and the Dean of Women and are required for use in all privately-operated student residences on the officially approved list.

"No other contract forms will be permitted and any changes made in the official University contract which are contradictory to the University Housing Regulations will invalidate the contract. Contracts shall be written in duplicate and one of the copies furnished the student or his parents or guardian.

"The Long Session consists of two semesters. A housing contract which binds a student for the Long Session must make provision for him to terminate his agreement at the end of the fall semester by (a) giving written notice by 5 P.M., January 15, and (b) forfeiting his room deposit."

This amendment is effective beginning with the year commencing September 1, 1964. (This change is without application to pending litigation or claims.)

APPROPRIATION FROM ETTER FUND. --From the Estate of Lila B. Etter Fund, \$500 was appropriated to the Board of Regents - Etter Estate-Special Operating Fund.

TRANSFER TO PERMANENT UNIVERSITY FUND BOND PROCEEDS. -- Upon Chancellor Ransom's recommendation, the appropriations from the Available Fund Cash of \$2,250,000 for the New Geology Building and of \$700,000 for the Joe C. Thompson Conference Center were transferred to Permanent University Fund Bond Proceeds.

SYSTEM-WIDE: RATIFICATION, AWARDS OF CONTRACTS ON BLANKET SYSTEM-WIDE POLICIES FOR MONEY AND SECURITIES INSURANCE, BLANKET POSITION (FIDELITY) BOND, AND BOILER AND MACHINERY INSURANCE. -- We received the following report from Comptroller Sparenberg:

The blanket system-wide policies for Money and Securities Insurance and Blanket Position (Fidelity) Bond expired as at noon December 15, 1963. The blanket system-wide policy for Boiler and Machinery Insurance expired as at noon January 1, 1964. Awards of contracts for these three policies have been made for a three-year period as indicated below:

	<u>Premium</u>
Money and Securities Insurance Policy- Hartford Accident and Indemnity Company, Hartford, Connecticut. Agent: Nieman, Hanks, and Puryear, Austin, Texas	\$ 2,388.29
Blanket Position (Fidelity) Bond - The Travelers Indemnity Company, Hartford, Connecticut. Agent: Consolidated Insurance Agency, Austin, Texas	4,219.40

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Boiler and Machinery Insurance Policy - The Hartford Steam Boiler Inspection and Insurance Company, Hartford, Connecticut. Agent: Consolidated Insurance Agency, Austin, Texas	<u>Premium</u> 24,670.00
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Hartford Accident and Indemnity Company and the Travelers Indemnity Company were required to submit three competitive bids each: on money and securities, on the fidelity bond, and on the two together. Awards made were in each case to the low bidder.

In accordance with previous practice, the Hartford Steam Boiler Inspection and Insurance Company policy was renewed without competitive bidding, because the premium includes inspection and reporting service, in which area this company is considered to be definitely superior.

In accordance with the Regents' Rules and Regulations, these awards were made by Comptroller Sparenberg, with the concurrence of Dr. Dolley, acting for the Chancellor's Office. Some premium adjustments will be made from time to time during the policy terms, of course, on account of changes in coverage brought about by more up-to-date information.

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

FINANCING, ADDITION TO M. D. ANDERSON HOSPITAL AND TUMOR INSTITUTE: REPORT BY DOCTOR R. LEE CLARK. -- Doctor R. Lee Clark reported on the progress of financing the addition to the M. D. Anderson Hospital and Tumor Institute. He will finalize the funding of this project at the April meeting and present for the Board's acceptance gifts from the specific donors for this purpose.

Adoption of Report. -- It was moved by Regent Redditt that the foregoing report of the Committee of the Whole be approved. Regent Brennan seconded the motion which carried unanimously.

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OTHER MATTERS

REPORT BY CHAIRMAN HEATH. -- Chairman Heath stated that in recent years he had read a great many reports about what is wrong with the University, but that he had seen very little in print about its accomplishments and about the assets side of the ledger. He expressed the opinion that possibly too much attention is paid to the liabilities rather than to the assets. In that connection, he presented a report about the Main University of the University, after which he expressed appreciation to Doctor Ransom, Doctor Haskew, Mr. Sparenberg, Mr. Graydon, and Miss Thedford for aiding him in his research.

RESOLUTION OF COMMENDATION, CHAIRMAN HEATH. -- Following this report, Regent Redditt stated that he wished to present a resolution commending the Chairman for this very fine report and to request that it be spread upon the minutes. Regent Brennan seconded the motion. Whereupon, Chairman Heath relinquished the chair to Vice-Chairman McNeese, who put the question before the Board. The motion carried unanimously. Below is the full context of the report:

REPORT BY THE CHAIRMAN

This is the first meeting of the Board of Regents in 1964. The beginning of a new year is a good time to take stock. Where does the University stand? Of course, I use the word "stand" figuratively; every Regent knows that the last thing this university does is to stand still.

The Board is keenly aware of the fact that the condition of the University at any point is largely the result of work by members of the faculty, by administration and staff, and by students. We also know that this work would be less effective, and less prophetic without the constant support of the Development Board, many citizens who participate in the planning and operation of councils, advisory committees, and internal foundations, and the large body of alumni who still claim the University as a principal interest.

Each Regent is proud to be a member of the governing board charged with the trusteeship of an institution which has been given a clear Constitutional mandate to set the highest possible standards of education. Each Regent is also grateful for the association of so many able and determined citizens in this essential task.

For the sake of time, these comments are confined to the Main University in Austin. At later meetings I expect to discuss developments at the medical institutions and Texas Western College.

President Clark Kerr of the University of California has said that "the goal of a university is the most important thing about it."

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The goal of The University of Texas is more than a phrase in the Constitution. It is a literal and practical and daily obligation to the advancement of knowledge and to public service. The reality of this goal is now clearly recognized by sound judgment outside Texas. Oscar Handlin, the distinguished American historian, put the matter clearly: "The determination to be topflight is so obvious at The University of Texas that I can almost feel it."

In pursuing any such goal in education, it is natural to measure the distance still to be covered, to emphasize weakness which somehow must be converted to strength. The purpose of this report, however, is a positive one. I want to direct your attention to assets. I want to emphasize what has been accomplished in the past five years, the period with which I am most familiar as it covers my tenure on this Board.

ADMINISTRATION

A great University System must have a really great leader. The chief responsibility of any Governing Board is to provide that leader and to unitedly back him. I submit that the Board of Regents has fully met and is fully meeting both of those responsibilities. We are indeed fortunate to have as our Chief Administrative Official, one of America's greatest educators and administrators, Chancellor Harry H. Ransom. He is recognized as such in educational circles throughout the world. A great head of a great University must possess the complete confidence of his Governing Board. Dr. Ransom and his administration have both the complete confidence and full support of this Board. Under his leadership we confidently look to the achievement of our goal.

THE FACULTY

It is a simple rule among universities that a prime essential in greatness is a great faculty.

- *During the past five years, 28 senior professors who have attained top eminence in their fields have joined The University of Texas.
- *Equally significant has been the addition of more than 100 younger scholars whose promise is part of the University's present distinction and one of its guarantees of future greatness.
- *The recognition of this faculty outside Texas is increasing yearly. Nineteen have received career awards from the National Institutes of Health. More than 40 have been made presidents of their national and international associations, or received major awards in competition with the same broad company of scholars.
- *Not only awards but also places of leadership in the improvement of teaching reflect a concern for the classroom equal to the concern for research.
- *The University has changed completely its record for holding such members of the faculty, for whom there is fierce competition

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across the country. Much to our regret, we still lose some. The important fact is that we are now retaining 80 per cent of those sought by other universities.

*The Regents have supported every recommendation of the Administration to improve this faculty. We will continue to do so. With the support of legislatures and Governors, the average salary has risen in five years from \$7,430 to \$9,445. That average is still too low. We believe that the people of Texas will applaud this Board's resolution to keep closing the gaps between effectiveness and eminence. In 1964-65, we will take a major step forward by increasing the total faculty salary account by approximately \$500,000, providing this sum by economy in other areas. The importance and full import of this action cannot be minimized. Both the state administration and the Texas legislature have indicated their dedication to this kind of improvement. We hope with state support and wise use of the Available Fund to close this particular gap completely in the next biennium.

*The number of departmental and division faculties which have reached distinction is as impressive as the individual statistics. We have doubled the number of such groups in five years. To take only one example, Chemistry, here are excerpts from an evaluation made exclusively on national comparisons in December 1963:

"The University of Texas ranks fourth among major universities of the nation in the number of bachelor's degrees with training certified by the American Chemical Society granted in 1961 through 1962 . . . It ranks seventh in the number of Ph. D. degrees granted in 1962 through June 1963 . . . In graduate enrollment it ranked tenth in October 1962 and its current enrollment of almost 200 will likely increase that relative ranking . . . In number of post-doctoral students, it ranked eleventh and this year has 50 post-doctoral enrollees which should place its rank in the top ten . . . In publication record during 1961-62 and 1962-63, the staff of the Department of Chemistry at The University of Texas ranked sixth . . . It ranks eleventh in the number of members of the National Academy of Sciences. Only three institutions rank eleventh or higher on each of these categories of evaluation: The University of California at Berkeley, The University of Illinois, and The University of Texas."

*The endowment of professorships and chairs is one measure of our faculty progress. In 1959 we had hoped that this program, which is a major undertaking of the Development Board, might achieve ten such endowments or funding programs by 1970. We reached that goal in two years. We now have twenty such professorships, with others in prospect.

ACADEMIC STANDARDS

Another measure of a university's assets is what students are expected to learn and the extent to which they meet those expectations. With strong support of student organizations, academic standards have been raised notably. They have been raised for the practical reason that Texas students show that they can meet these higher standards.

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In 1962-63, minimum scholastic standards were met by a vastly larger group of students than in 1957-58. At the same time, any graduate of a Texas high school has been given an opportunity to prove that his ability is higher than his record by attending a special program the summer after his graduation.

The most dramatic elevation of standards is seen in graduate work. Both admission requirements and residence standards have been raised. The increase in graduate enrollments indicates not only student ability but also the fact that research students seek quality and will pay for it by hard work.

Meanwhile, curriculum has been tightened and improved in every division of the University. Duplication, repetition, and routine study have been cut. Honors programs, fellowship programs, and independent study have been encouraged.

In the past five years, scholarly lectures by visiting experts have quadrupled on the Main University campus. New construction has been planned with an eye not to mere cubic footage but to effective teaching and successful research. Bricks have been made to serve brains in the new Business-Economics center, in the fine arts buildings dedicated last year, and in the Law School annex, which will be dedicated this spring. The use of the Academic Center by undergraduate students has broken previous records for library activity and has exceeded the most optimistic predictions.

The number of high school valedictorians entering the University doubled between 1958 and 1963.

The proportion of all entering students who ranked in the upper 25 per cent of their graduating classes increased by one-half. So did the number of students whose College Board tests indicated that they were in the upper ten percent nationally.

In five years, the average score of students on aptitude tests has risen nearly 20 per cent. That average is now well above the national median.

DISTINGUISHED PROGRAMS

The University of Texas has never been without certain distinguished programs. It is heartening to see those which had gained eminence before 1959 continuing their high level of performance. Physical facilities have been completed to take care of 1500 instead of 900 students, and academic standards of the Law School have been increased. We now have one of America's best law schools.

Newer developments are equally striking. The opening of the Huntington gallery in the art school signals a new prospect for Art, as the establishment of the Hoblitzelle Theater Center does for Drama.

*The recent plans for revision and redoubled effort in Engineering, especially on the graduate level, has attracted national attention.

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*The growth in fields as different as the computer sciences, nuclear physics, classical languages, linguistics, philosophy, finance, and botany indicate that the horizons which were only ideals several years ago are now close to reality.

*The whole field of Latin-American studies has been given tremendous new impetus from within the University and has received equally great recognition from foundations and other institutions.

*Inter-departmental and interdisciplinary programs have assumed a new significance in the University and promise to make history in the next five years. Among these programs are:

- * The Center for Relativity Theory
- * The Humanities Research Center
- * The Water Resources Institute
- * The joint programs in Astronomy
- * The Linguistics Center
- * The Population Center

Plans are under way for other institutes and programs to meet the new and complex needs among the relationships of sciences, social sciences, the humanities and arts, and the professional fields. Yet no programmatic plan and no provision for "team research" can take the place of emphasis on the accomplishment, the encouragement, and the freedom of the individual teacher and scholar.

THE LIBRARY PROGRAM

In 1958, the Regents approved a general program for improvement of library facilities. The undergraduate phase of that program is now visible. The research collections of the University, which must be developed in a much more competitive field, are now reaching national distinction. Major libraries in the fine arts, political science, astronomy, the history of science, Latin-American fields, European and American history, Texana, English and American literature, and many specialties in these and other fields have been brought to the University. Through the generous support of Texas foundations and many friends the value of gifts to this program have quadrupled the acquisitions. In modern studies, the London Times has called the development of these resources for research "unparalleled." The Board of Regents has approved the broadening of this effort with a view to attaining a goal already in sight--rank among the top five library research centers.

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PLANNING

Since fiscal 1958-59, Main University has completed the following construction projects on the Austin Campus:

<u>Construction Project</u>	<u>Total Construction Costs</u>
Laboratory Theater Building	\$ 66,555.88'
Completion of East End of Experimental Science Building	197,156.52
Engineering Laboratories Building	1,419,735.34
Utility Tunnel on Twenty-fourth Street	94,021.73
Addition to Power Plant Building	365,229.62
Expansion of Power Plant (Equipment, Piping, etc.)	1,149,337.76
Addition to the Physics Building	1,022,436.38
Completion of West End of Experimental Science Building	269,990.48
New Printing Division Building	238,321.63
Addition to Chemistry Building	1,133,694.50
Addition to the Texas Union Building (Including Remodeling in Original Building)	1,994,652.31
Lounge for "T" Lettermen	72,883.00
Boat Basin and Auxiliary Buildings at Institute of Marine Science	68,100.00
Research Facilities and Headquarters Building at Institute of Marine Science	371,237.35
New Drama Building	975,421.65
Outside Utilities for Drama Building	27,060.74
Computation Center	496,854.09
New Central Water Chilling Station (Including Building and Equipment)	1,380,577.74
Business Administration-Economics Building	4,109,565.38
Expansion of Utilities Distribution System	589,006.91

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<u>Construction Project</u>	<u>Total Construction Costs</u>
Remodeling of Attics and Air Conditioning of Sutton and Taylor Halls	\$ 399,043.10
Remodeling of Old Printing Division Building	186,971.99
Art Building and Museum	1,593,472.63
Utilities Tunnel to Serve Art Building and Texas Memorial Museum	89,225.50
West Mall Office Building	856,334.89
Undergraduate Library and Academic Center	4,667,079.77
Modernization and Remodeling of Waggener and Garrison Halls and Chemical Engineering Building	492,943.35
Conversion of Certain Rooms in East End of Experimental Science Building	180,696.89
Addition to Law School Building (Including Remodeling in Original Building)	1,397,456.94
Addition to Gregory Gymnasium (Including Remodeling in Original Building)	1,784,921.59
Four New Parking Areas	42,770.43
Three New Parking Lots	19,126.25
Parking Area West of New Drama Building	4,200.00

Such buildings, with their furnishings, cost \$27,756,082.34.

In addition, the following projects are either now authorized or
under construction:

<u>Construction Project</u>	<u>Estimated Total Construction Costs</u>
Engineering-Science Building	\$ 3,594,802.16
Utility Extension, Rerouting Utilities, and Site Improvements Caused by Construction of Engineering-Science Building	145,009.92
New ROTC Rifle Range Building	90,000.00
New Geology Building	2,250,000.00
Expansion of Electrical Power Generating Facilities	1,800,000.00

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<u>Construction Project</u>	<u>Estimated Total Construction Costs</u>
Biological Sciences Experimental Field Laboratory - Brackenridge Tract	\$ 350,000.00
Addition to Experimental Science Building (For Biological Sciences)	3,600,000.00
Expansion of Capacity of Central Water Chilling Station No. 2	500,000.00
Lila B. Etter Alumni House	260,000.00
Civil Engineering Structures Laboratory at Balcones Research Center	17,190.00
Modernization and Remodeling of Physics Building, Chemistry Building, and the East End of Experi- mental Science Building	817,500.00
Revision of Electrical Distribution System	300,000.00
Records Storage Building	250,000.00
Modernization and Remodeling of Old Library Building, Architecture Building, Women's Gymnasium Offices, Biological Laboratories Building, and Home Economics Building	784,500.00
Development of East Mall	350,000.00
Joe C. Thompson Conference Center	1,000,000.00
Married Student Housing Project (Brackenridge Tract)	1,800,000.00
Remodeling of Old Geology Building	300,000.00

These buildings are projected to cost, together with their furnishings, \$18,209,002.08. While these figures are impressive and we have been trying to get out of the old shacks, we have not yet finished the job.

Do expenditures for not only buildings and furnishings, but also for maintenance and operating expenses of every kind, the purchase and replacement of expensive machines and equipment and for every purpose, except faculty and research salaries, actually fall into the category of "Bricks" rather than "Brains"? It is my personal view that they go hand in hand and cannot be separated. The "Brain" must have adequate working space, tools and equipment.

Our other programs have moved steadily ahead along with our building program.

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Main University enrollment increased from 17,759 in the first semester of 1958-59 to 22,196 in the same semester, 1963-64. The head count of academic personnel ranging from teaching assistants to professors increased from 1,283 to 1,744, with total salaries nearly doubled from \$6,560,057 to \$11,370,533 and that of non-teaching personnel (excluding teaching assistants) at Main University and in Central Administration from 3,633 to 4,187, with total salaries increased from \$11,902,020 to \$18,329,604.

Total expenditures for other than construction projects and their furnishings at the Main University (and for Central Administration) will increase more than 61% or from \$26,184,679 in fiscal year 1958-59 to an estimated \$42,428,767 in 1963-64.

Classroom, laboratory, library, office, research and work space, furnishings, equipment, teaching and research aids; and library books and collections for the additional students, teachers, researchers, and supporting staffs, as well as more adequate facilities for all were desperately needed to be provided. Buildings, furnishings, equipment, and necessary facilities were and are being provided for many completely new programs. Advances in engineering and the sciences have come so rapidly that most of the expensive equipment in use a few years ago is obsolete and new equipment becomes obsolete almost as fast as it is acquired. Fortunately, most of our building expense is non-recurring for many years. Neither scholarly students nor distinguished professors can be attracted to, or kept by, universities which do not provide them with proper working quarters and facilities to do their best work. We believe we have made considerable progress in that direction.

The Permanent University Fund is the only framework in our state upon which a real tower of effective university service to the people could be fabricated within the prevailing patterns of tax support. Anything less than dedicated, wise, and productive handling of this endowment might tempt shortsighted people to dissipate its effectiveness by spreading it horizontally until it became only a veneer on the ordinary.

This Board of Regents, as its predecessors, has taken its trusteeship for the wise use of The Permanent University Fund very seriously. Most of the impressive progress abbreviated here has been written by the income from the Permanent Fund added to the increased General Revenue support provided by the Legislature. If that progress continues, as it must if the best interest of Texas is to be served, the University Available Fund will be a key factor. This is especially true when tax funds provide, as they must, for sharply-increased support of basic quality levels. Therefore, we have planned expenditure of the Available Fund with great care, trying to look ten years ahead and to apply every dollar to the support of upward movement toward effectiveness. This long-range planning strikes a very careful balance between the ingredients which must be purchased and added together to achieve a towering

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university. We have learned, I think, that greatness is something which can be achieved if we go at it by plan rather than by fortuitous circumstance. Hence, I would place high among the assets of this University System the planning which has been done during the past five years and which now extends ten years into the future. If the results I have so sketchily recorded here can be secured to an impressive measure by the Available University Fund under careful planning, this is one asset which must be protected above all others.

Scores of other things clamor for notice on the assets side of our Statement of Condition. I shall mention only one more in closing. All of us have eager eyes on the Governor's Committee on Education Beyond the High School as it tries to underwrite statewide planning for an effective system of higher education. It is good to recall that The University of Texas has a remarkable record of support for efforts at coordination and sensible control. We have given the Texas Commission on Higher Education strong and unequivocal support from the outset. We have cooperated fully, often at the expense of ambition and strong desires of our own. We have been extremely careful in proposing expansions in new programs. At the suggestion of the Commission we did thorough-going revisions of our course offerings in the Colleges of Business Administration and Education and produced modernized, economical curricula. Our administrators and faculty members have labored painstakingly to assist the Commission in studies and plans necessary for carrying out its functions. Our contributions toward a sensible, constructive, and constantly-improving state system of higher education are among our most gratifying accomplishments because they were devoted to the achievement of an essential end. In the future we see a continuation of that role of cooperation because we know that the progress of this state is largely dependent upon the financial resources it puts at the disposal of its institutions of higher education, upon the wisdom with which it concentrates those resources upon achieving true quality, and upon the extent to which it provides for meeting through a coordinated, economical system all the crucial needs of our people. Paramount among those needs is that for one university which serves the entire state and which reaches the stature and comprehensiveness of the very best in this nation. That is the role of The University of Texas. Our Statement of Condition shows, I believe, that we shall discharge that role.

SCHEDULED MEETINGS OF THE BOARD. --Regular meetings of the Board were scheduled in Austin on March 13-14, 1964, and in El Paso on May 22-23, 1964.

A meeting was tentatively scheduled in Austin on April 24-25, 1964, with the understanding that the date would definitely be decided at the March meeting.

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ITEM FOR THE RECORD.--In order to complete the record of various requests that have been submitted to the Texas Commission on Higher Education, the following report from the Commission previously referred to by Chancellor Ransom (Page 2) is set out below:

At its regular quarterly meeting on January 13, 1964, the Texas Commission on Higher Education:

1. Approved the request for a School of Communication within the Main University with the exception of the program leading to the degree of Master of Arts in Communication with a major in Radio-Television-Film.

A. Department of Journalism
Journalism - Bachelor of Science in Journalism
Journalism - Master of Arts in Communication

B. Department of Radio-Television-Film
Radio-Television-Film - Bachelor of Science
in Radio-Television-Film

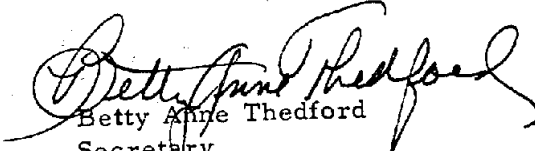
C. Department of Speech
Speech - Bachelor of Science in Speech
Speech - Master of Arts in Communication

D. Bureau of Communication Research

2. Approved the request for a graduate program in music leading to the degree of Doctor of Musical Arts with majors in (1) Applied Music, (2) Music Education, and (3) Composition

3. Approved the request for a separate Graduate School of Business Administration within the Graduate School of the Main University to administer the master's degree programs in Business Administration.

ADJOURNMENT.--There being no further business, the Board adjourned at 11:55 a.m.


Betty Anne Thedford
Secretary

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BIDS ON TWO TEMPORARY BUILDINGS AT
THE UNIVERSITY OF TEXAS
M. D. ANDERSON HOSPITAL AND TUMOR INSTITUTE
HOUSTON, TEXAS

Bids Opened: 2:30 P. M., Tuesday, January 14, 1964

BIDDER	BASE BID	ADD ALTERNATE NO. 1	ADD ALTERNATE NO. 2	METAL BUILDING
Aetna Construction Company: Bid No. 1	\$139,850.00	\$43,290.00	\$7,290.00	Metallic Building Co.
Bid No. 2	144,850.00	45,290.00	7,790.00	Armco Metal Products
Barton Construction Co., Inc.	150,000.00	43,700.00	5,700.00	A. and S. Steel Bldg. Co.
W. S. Bellows Construction Corporation	146,700.00	45,000.00	6,500.00	Metallic Building Co.
Chambers & McGregor, Inc.	162,339.00	44,054.00	7,586.00	Metallic Building Co.
Epco Constructors, Inc.	134,468.00	41,105.00	6,214.00	Mes-Tex Steel Bldgs.
Houston Builders, Inc.: Bid No. 1	143,000.00	45,000.00	5,000.00	Mes-Tex Steel Bldgs.
Bid No. 2	146,200.00	46,600.00	5,500.00	Armco Metal Products
Meyerson Construction Company	144,300.00	44,000.00	6,500.00	Metallic Building Co.
Stag Construction Company	152,411.00	59,279.00	8,301.00	A. and S. Steel Bldg. Co.

All bidders are located in Houston, Texas.

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

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BIDS ON A COMPLETE POWER GENERATING SYSTEM
 MAIN UNIVERSITY OF THE UNIVERSITY OF TEXAS
 AUSTIN, TEXAS

Bids Opened: 2:30 P. M., Tuesday, January 7, 1964

BIDDER	BID BOND	GUARANTEED CAPACITY, KW	TOTAL BID	PRICE/KW	TIME OF COMPLETION
General Electric Company Schenectady, New York	5%	12,150	\$1,149,700	\$94.62	340 Cal. Days
Westinghouse Electric Corporation San Antonio, Texas:	\$75,000				
Bid No. I		13,500	1,060,000	78.51	300 Cal. Days
Bid No. II		13,630	1,060,000	77.77	300 Cal. Days
Bid No. III		12,360	1,030,000	83.33	180 Cal. Days
Bid No. IV		13,760	1,055,000	76.67	180 Cal. Days
Bid No. V		15,030	1,085,000	72.19	300 Cal. Days

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BIDS ON REVISION OF AIR CONDITIONING SYSTEM
IN THE MUSIC BUILDING
MAIN UNIVERSITY OF THE UNIVERSITY OF TEXAS
AUSTIN, TEXAS

Bids Opened: 2:30 P. M., Wednesday, January 8, 1964

Bidder	Bid
H. L. Arnold Company, Inc. Austin, Texas	\$26,995.00
J. M. Boyer, Mechanical Contractor Austin, Texas	32,930.00
F and S Company Austin, Texas	32,500.00
Newmann and Payne, Inc. Austin, Texas	39,800.00

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

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BID TABULATION
ADDITION NO. 1 TO
CENTRAL WATER CHILLING STATION (EQUIPMENT ONLY)
THE UNIVERSITY OF TEXAS MEDICAL BRANCH
GALVESTON, TEXAS

Bids Opened: 2:30 P.M., Tuesday, February 4, 1964,
Austin, Texas

BIDDER	BASE BID	Alt.				TIME OF COMPLETION Calendar Days
		No. 1	No. 2	No. 3	No. 4	
Air Conditioning						
Company Galveston, Texas	\$142,500.00	No Bid	No Bid	+\$2,400.00	No Change	154
Emde Company Galveston, Texas	\$135,120.00	No Bid	No Bid	+\$2,610.00	-\$10.00	135
Farr w, Co., Galveston, Texas	\$159,237.00	+\$2,000.00	No Bid	+\$2,400.00	No Change	280
Gory-Edwards, Inc. Galveston, Texas	\$130,000.00	+\$130,000.00	No Bid	+\$2,640.00	No Change	150
Con Engineering,						
Corporated Galveston, Texas	\$126,810.00	No Bid	-\$600.00	+\$2,400.00	-\$10.00	180
How-Simmons, Inc.						
Galveston, Texas	\$129,936.00	No Bid	No Bid	+\$2,400.00	No Change	140
Hn and Co.						
Galveston, Texas	\$132,250.00	No Bid	-\$855.00	+\$2,600.00	No Change	150
Wallace Plumbing						
Galveston, Texas	\$147,680.00	No Bid	No Bid	-----	No Change	140
Engineering Co.,						
Galveston, Texas	\$139,117.00	-\$950.00	No Change	+\$2,400.00	-\$110.00	217
Leppard Air-						
Galveston, Texas	\$148,581.00	No Bid	No Bid	+\$2,600.00	-\$10.00	180