

APR 23 1953

Austin, Texas, April 23, 1953
Meeting No. 530

The Board of Regents of The University of Texas convened in special session, at Austin, Texas, in the Regents' Room of The University of Texas on this 23rd day of April, 1953, with the following members present, to wit:

Leroy Jeffers
Lee Lockwood
Tom Sealy
J. R. Sorrell
Mrs. Edgar Tobin
Claude W. Voyles
David M. Warren
D. K. Woodward, Jr.

with the following absent:

L. S. Oates

constituting a quorum, at which time the following, among other business, was transacted, to wit:

Regent Woodward introduced a proposed resolution and moved its adoption. The resolution was read in full.

Regent Voyles seconded the motion.

The motion was carried by the following vote:

AYES: Leroy Jeffers
Lee Lockwood
J. R. Sorrell
Mrs. Edgar Tobin
Claude W. Voyles
David M. Warren
D. K. Woodward, Jr.
Tom Sealy

NOES: NONE

The Chairman announced that the resolution had been finally passed and thereupon signed said resolution in approval thereof, and said resolution was attested by the Secretary.

The resolution is as follows:

RESOLUTION AUTHORIZING THE EXECUTION
OF A LOAN AGREEMENT WITH THE
UNITED STATES OF AMERICA

PROJECT NO.: Tex-41-CH-11

WHEREAS, there has been filed with the Housing and Home Finance Agency, in behalf of the Board of Regents of The University of Texas (herein called the "Borrower"), an application for aid in financing college housing under the provisions of Title IV of the Housing Act of 1950, and it is contemplated that the Administrator of Housing and Home Finance Agency will approve such application and a loan in the amount of not to exceed \$1,200,000.00 in connection with the project referred to in said application; and

WHEREAS, it is deemed advisable that a representative of the Borrower be authorized to enter into an agreement on behalf of the Borrower;

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NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borrower:

That Chairman Sealy, or Vice-Chairman Warren, be and he is hereby authorized and directed to approve and execute on behalf of the Borrower the Loan Agreement which may be tendered by the UNITED STATES OF AMERICA, acting by and through the Administrator of the Housing and Home Finance Agency, and to take such further action as is necessary to provide the project.

ADOPTED AND APPROVED by the Governing Body of the Borrower this the 23rd day of April, 1953.

ATTEST:

/ s / Tom Sealy
Tom Sealy, Chairman
Board of Regents
The University of Texas

/ s / Maryvenice E. Stewart
Maryvenice E. Stewart, Secretary
Board of Regents
The University of Texas

APPROVED AS TO FORM

/ s / Scott Gaines
Attorney

CERTIFICATE OF RECORDING OFFICER

I, the undersigned, the duly qualified and acting Secretary of the Board of Regents of The University of Texas (herein called the "Borrower") and the keeper of the records of the Borrower, including the Journal of Proceedings of the Board of Regents (herein called the "Board"), do hereby certify:

1. That the attached resolution is a true and correct copy of the resolution as finally adopted at a meeting of the Board held on the 23rd day of April, 1953, and duly recorded in my office:

2. That said meeting was duly convened and held in all respects in accordance with law and to the extent required by law due and proper notice of such meeting was given; and a legal quorum was present throughout the meeting, and a legally sufficient number of members of the Board voted in the proper manner and for the adoption of said resolution; that all other requirements and proceedings under the law incident to the proper adoption or passage of said resolution, including publication, if required, have been duly fulfilled, carried out, and otherwise observed; and that I am authorized to execute this certificate.

IN WITNESS WHEREOF, I have hereunto set my hand this 23rd day of April, 1953.

/ s / Maryvenice E. Stewart
Secretary, Board of Regents
of The University of Texas
Maryvenice E. Stewart

(SEAL)

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RESOLUTION AUTHORIZING THE EXECUTION
OF A LOAN AGREEMENT WITH THE
UNITED STATES OF AMERICA

PROJECT NO.: Tex-41-CH-12

WHEREAS, there has been filed with the Housing and Home Finance Agency, in behalf of the Board of Regents of The University of Texas (herein called the "Borrower"), an application for aid in financing college housing under the provisions of Title IV of the Housing Act of 1950, and it is contemplated that the Administrator of Housing and Home Finance Agency will approve such application and a loan in the amount of not to exceed \$3,000,000.00 in connection with the project referred to in said application; and

WHEREAS, it is deemed advisable that a representative of the Borrower be authorized to enter into an agreement on behalf of the Borrower;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borrower:

That Chairman Sealy, or Vice-Chairman Warren, be and he

CORRECTION

THIS DOCUMENT
HAS BEEN REPHOTOGRAPHED
TO ASSURE LEGIBILITY

in my office:

2. That said meeting was duly convened and held in all respects in accordance with law and to the extent required by law due and proper notice of such meeting was given; and a legal quorum was present throughout the meeting, and a legally sufficient number of members of the Board voted in the proper manner and for the adoption of said resolution; that all other requirements and proceedings under the law incident to the

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RESOLUTION AUTHORIZING THE EXECUTION
OF A LOAN AGREEMENT WITH THE
UNITED STATES OF AMERICA

PROJECT NO.: Tex-41-CH-12

WHEREAS, there has been filed with the Housing and Home Finance Agency, in behalf of the Board of Regents of The University of Texas (herein called the "Borrower"), an application for aid in financing college housing under the provisions of Title IV of the Housing Act of 1950, and it is contemplated that the Administrator of Housing and Home Finance Agency will approve such application and a loan in the amount of not to exceed \$3,000,000.00 in connection with the project referred to in said application; and

WHEREAS, it is deemed advisable that a representative of the Borrower be authorized to enter into an agreement on behalf of the Borrower;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borrower:

That Chairman Sealy, or Vice-Chairman Warren, be and he is hereby authorized and directed to approve and execute on behalf of the Borrower the Loan Agreement which may be tendered by the UNITED STATES OF AMERICA, acting by and through the Administrator of the Housing and Home Finance Agency, and to take such further action as is necessary to provide the project.

ADOPTED AND APPROVED by the Governing Body of the Borrower this the 23rd day of April, 1953.

ATTEST:

/ s / Tom Sealy
Tom Sealy, Chairman
Board of Regents
The University of Texas

/ s / Maryvenice E. Stewart
Maryvenice E. Stewart, Secretary
Board of Regents
The University of Texas

APPROVED AS TO FORM

/ s / Scott Gaines
Attorney

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I, the undersigned, the duly qualified and acting Secretary of the Board of Regents of The University of Texas (herein called the "Borrower") and the keeper of the records of the Borrower, including the Journal of Proceedings of the Board of Regents (herein called the "Board"), do hereby certify:

1. That the attached resolution is a true and correct copy of the resolution as finally adopted at a meeting of the Board held on the 23rd day of April, 1953, and duly recorded in my office:

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proper adoption or passage of said resolution, including publication, if required, have been duly fulfilled, carried out, and otherwise observed; and that I am authorized to execute this certificate.

IN WITNESS WHEREOF, I have hereunto set my hand this 23rd day of April, 1953.

(SEAL)

/ s / Maryvenice E. Stewart
Secretary, Board of Regents
of The University of Texas
Maryvenice E. Stewart

RESOLUTION AUTHORIZING THE EXECUTION
OF A LOAN AGREEMENT WITH THE
UNITED STATES OF AMERICA

PROJECT NO.: Tex-41-CH-17

WHEREAS, there has been filed with the Housing and Home Finance Agency, in behalf of the Board of Regents of The University of Texas (herein called the "Borrower"), an application for aid in financing college housing under the provisions of Title IV of the Housing Act of 1950, and it is contemplated that the Administrator of Housing and Home Finance Agency will approve such application and a loan in the amount of not to exceed \$402,000.00 in connection with the project referred to in said application; and

WHEREAS, it is deemed advisable that a representative of the Borrower be authorized to enter into an agreement on behalf of the Borrower;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borrower:

That Chairman Sealy, or Vice-Chairman Warren, be and he is hereby authorized and directed to approve and execute on behalf of the Borrower the Loan Agreement which may be tendered by the UNITED STATES OF AMERICA, acting by and through the Administrator of the Housing and Home Finance Agency, and to take such further action as is necessary to provide the project.

ADOPTED AND APPROVED by the Governing Body of the Borrower this the 23rd day of April, 1953.

ATTEST:

/ s / Tom Sealy
Tom Sealy, Chairman
Board of Regents
The University of Texas

/ s / Maryvenice E. Stewart
Maryvenice E. Stewart, Secretary
Board of Regents
The University of Texas

APPROVED AS TO FORM

/ s / Scott Gaines
Attorney

CERTIFICATE OF RECORDING OFFICER

I, the undersigned, the duly qualified and acting Secretary of the Board of Regents of The University of Texas (herein called the "Borrower") and the keeper of the records of the Borrower, including the Journal of Proceedings of the Board

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of Regents (herein called the "Board"), do hereby certify:

1. That the attached resolution is a true and correct copy of the resolution as finally adopted at a meeting of the Board held on the 23rd day of April, 1953, and duly recorded in my office:

2. That said meeting was duly convened and held in all respects in accordance with law and to the extent required by law due and proper notice of such meeting was given; and a legal quorum was present throughout the meeting, and a legally sufficient number of members of the Board voted in the proper manner and for the adoption of said resolution; that all other requirements and proceedings under the law incident to the proper adoption or passage of said resolution, including publication, if required, have been duly fulfilled, carried out, and otherwise observed; and that I am authorized to execute this certificate.

IN WITNESS WHEREOF, I have hereunto set my hand this 23rd day of April, 1953.

/ s / Maryvenice E. Stewart
Secretary, Board of Regents
of The University of Texas
Maryvenice E. Stewart

(SEAL)

SOUTHWESTERN MEDICAL SCHOOL

APPLICATION OF SOUTHWESTERN MEDICAL SCHOOL FOR LOAN ASSISTANCE FROM HOUSING AND HOME FINANCE AGENCY FOR DORMITORY, APARTMENT BUILDING AND CAFETERIA.--Chancellor Hart recommended to the Board that Dr. G. N. Aagaard, Dean of Southwestern Medical School, be authorized to prepare a preliminary application for loan assistance to the Housing and Home Finance Agency for the construction of a dormitory building, apartment building and a cafeteria, at a total estimated cost of \$1,460,586.00, at the Southwestern Medical School, Dallas, after it had been approved by Chancellor Hart and University Land Attorney Gaines. Upon motion by Mr. Woodward, seconded by Mrs. Tobin, the Board approved the recommendation.

MAIN UNIVERSITY

REMOVAL OF OAK TREE AT SOUTHEAST CORNER OF NEW LAW BUILDING.-- Upon motion by Mr. Woodward, seconded by Mrs. Tobin, the Board approved a recommendation by Mr. Lemmon, Consulting Architect on the new Law Building, that the oak tree located at the southeast corner of the new Law Building immediately east of the service entrance be removed. The Board unanimously approved this recommendation.

REMODELING OF HOME ECONOMICS TEA HOUSE TO PROVIDE DINING FACILITIES FOR STUDENTS AT THE LAW SCHOOL BUILDING AND STUDENTS TO BE HOUSED IN THE LAW DORMITORY.--Chancellor Hart reported that in accordance with authorization given by the Board at its meeting on March 21, 1953, Mr. Lemmon, Mr. Woodward and Mr. McConnell, at a conference in Dallas, had discussed the proposed changes to be made in the Home Economics Tea House in order to provide dining facilities for the law students upon completion of the Law Building and for the students to be housed in the new Law-Graduate Dormitory. Chancellor Hart explained that it was the recommendation of President Wilson and Mr. F. C. McConnell, which was approved by the Building Committee and the Chairman, that this project be considered mainly as a remodeling project and that it could be handled by the Physical Plant by the Supervising Architect's Office. Upon motion by Mr. Woodward, seconded by Mrs. Tobin, the Board approved the recommendation and authorized Mr. Eckhardt's Office to proceed with the remodeling of the Tea House in order that this project may be completed by the time the new Law Building is ready for occupancy.

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POLICY OF EMPLOYING FOREIGN NATIONALS ON GOVERNMENT RESEARCH CONTRACTS.--Upon motion by Mr. Sorrell, seconded by Mr. Lockwood, the Board approved a recommendation by President Wilson, concurred in by Chancellor Hart, that the Board approve the following policy with reference to the employing of foreign nationals on Government Research Projects at The University of Texas: No such persons be employed on Government Research Contracts without express approval by the Board of Regents to do research work under those government contracts unless they include previous clearance as far as communist or other subversive activities are concerned by the FBI or other equivalent agencies.

COMMITTEE APPOINTED TO STUDY PROPOSAL OF THE VARSITY CARNIVAL COMMITTEE TO BUILD AN AMPHITHEATER.--Chairman Sealy appointed Mrs. Tobin, Chairman, Mr. Sorrell and Mr. Voyles, to serve as a committee to meet with the Varsity Carnival Committee to study the proposal made by the student committee that the Board of Regents agree to match funds to be donated from the proceeds of the Varsity Carnivals in order to construct an Open-Air Theater at the Main University. This committee is to make its recommendations to the Board at the May meeting.

RECOMMENDATIONS CONCERNING SALARY SCALES, ANNUAL BUDGET, 1953-1954, MAIN UNIVERSITY.--Chancellor Hart presented with his approval a recommendation by President Wilson, concurred in by the Administrative Council, that the following recommendations be approved concerning salary scales for the annual budget for 1953-1954, for the Main University:

1. That overlapping, or exceeding of the present ceilings for the first three ranks, i.e., Instructor, Assistant Professor and Associate Professor, be permitted in exceptional cases where it becomes necessary and desirable to retain the services of a faculty person through an advance in salary beyond the usual range for the particular rank which he presently holds without a promotion in rank at the same time - it being understood that the whole procedure would be carefully guarded and the number of instances kept to a minimum.
2. That the present minimum salary for full professors be changed from \$5,900 to \$6,000.
3. That the present maximum salary for the top rank be eliminated - it being understood again that the range of salaries for the top rank be kept in a reasonable balance within the rank and also as compared to the three lower ranks.

Upon motion by Mrs. Tobin, seconded by Mr. Jeffers, the Board approved the recommendations.

ADJOURNMENT.--The meeting adjourned at 12:30 noon, until the next regular meeting of the Board on May 29 and 30, 1953.

Maryvenice E. Stewart, Secretary