

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 5th day of April, 1963, 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

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

APRIL 4, 1963. -- Following the swearing-in ceremonies of Mrs. J. Lee Johnson III and Rabbi Levi A. Olan held in the Governor's Reception Room at 9:00 a. m. on Thursday, April 4, 1963, the Board of Regents convened in regular session in Room 212, Main Building, with the following present:

Chairman Heath, presiding
Vice-Chairman McNeese
Regent Brenan
Regent Connally
Regent (Mrs.) Johnson
Regent Madden
Regent Olan
Regent Redditt

Chancellor Ransom

Secretary Thedford

Also among those present were the following:

University Officials:

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

Robert C. Berson, M.D., Dean of South Texas Medical School
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
Doctor Joseph R. Smiley, President of Main University
Grant Taylor, M.D., Dean of the Postgraduate School of
Medicine
John B. Truslow, M.D., Executive Dean and Director of
the Medical Branch

Press Representatives:

Mrs. Anita Brewer, representing The American-Statesman
Mr. Sam Kinch, Jr., representing The Daily Texan
Mr. Dave McNeely, representing The Daily Texan

INVOCATION. -- Regent Olan, at the request of the Chairman, offered the invocation.

OFFICIAL WELCOME TO REGENTS (MRS.) JOHNSON AND OLAN; INTRODUCTION OF PRESS REPRESENTATIVES. -- Chairman Heath welcomed officially the newly qualified Regents, Mrs. J. Lee Johnson III and Rabbi Levi A. Olan. He had more formally expressed welcome to the new Regents at the February meeting. (See Page 638.)

At this point, Chairman Heath also welcomed the Press Representatives, as listed on the preceding page, and introduced them to the new members as well as to the holdover members of the Board.

STANDING COMMITTEES OF THE BOARD. -- Until the Board has a full membership, Chairman Heath delayed appointment of the regular standing committees; however, later in the meeting he did make temporary assignments. (See Page 4.)

APPROVAL OF MINUTES, FEBRUARY 16, 1963. -- Upon motion of Regent Brenan, seconded by Regent Madden, the minutes of the Regents' meeting held in Austin on February 16, 1963, were approved in the form as distributed to each Regent by the Secretary and as entered in the Official Record, Volume X.

REPORT OF INTERIM ACTIONS OF EXECUTIVE COMMITTEE FEBRUARY 16-MARCH 25, 1963. -- Before recognizing Executive Committee Chairman Brenan for a report of interim actions since the February meeting, Chairman Heath asked that the report of the committee be presented in detail so that the members of the Board who are not members of the Executive Committee would be better informed and could vote intelligently on these items.

Committee Chairman Brenan presented the following report:

Mr. Chairman and Members of the Board, each of you have received in the Material Supporting the Agenda, Volume II, a report of the Interim Actions of the Executive Committee since the last meeting. Those who are not members of the Executive Committee have also received requests for these actions as submitted by the Administration. All of these were unanimously approved by the Executive Committee by mail ballot and are included in the report on Pages 4-8. There are:

1. Nine Amendments to the 1962-63 Budget for Main University (Page E-1 through E-3)
2. Two Amendments to the 1962-63 Budget for Southwestern Medical School (Page E-3)
3. Three Requests for Permission to Travel for Main University (Page E-4)
4. Two Requests for Permission to Travel for the Medical Branch (Page E-5)

4-04-63

849

Of the requests for travel, expenses are to be paid from grant funds and not from general budget funds.

There were additional requests submitted too late to be acted on by the Committee, but will be considered at its meeting tomorrow (April 5, 1963). (See Page 16.)

It is recommended that the report of these interim actions be ratified by the full Board and that the detailed report on Pages E-1 through E-5 be attached to and made a part of the minutes.

Adoption of Report. --It was moved by Regent Brenan, seconded by Vice-Chairman McNeese and unanimously approved that the foregoing interim actions be adopted. These are detailed on Pages E-1 through E-5.

REPORTS BY CHANCELLOR RANSOM. --Chancellor Ransom presented the following concise reports:

Status of Application for the Camp Swift Property, Main University. --The University applied for approximately 4,000 acres of Camp Swift Property sometime ago and in the interim has received strong support, but has had no final word on this project.

University Junior High School, Main University. --Because of a series of unfortunate conflicts it has not been possible for the Special Committee of the Board, chaired by Regent Redditt, to meet with the Committee of the Austin Independent School District concerning the Regents' decision in December to ask for the return of the University Junior High School property. A meeting will be scheduled as soon as possible.

Overseas Study. --For a good many years the institutions have all been presented with plans for overseas study of different sorts. Some of them had to do with research programs for the faculty and some for undergraduates, including medical students. Since your last meeting, the University has been approached by several foundations and overseas interests. At the May meeting these will be set out more specifically. Of course, State money would never be used for this purpose and funds from gifts and grants would never be used for this purpose unless specifically indicated.

Gift of the Halstead VanderPoel Library, Main University. --The Halstead VanderPoel Library is one of the most distinguished book collections in this country. Mr. James F. Drake, representative of the owner of the VanderPoel collections, has confirmed the gift of VanderPoel's collection of Dickens. (This gift will be reported for acceptance at a later date.)

Support of Basic Sciences, Southwestern Medical School. -- One of the concerns at Southwestern Medical School has been improvement of the basic sciences. More details of support and encouragement by the Trustees of the Southwestern Medical Foundation will be reported later. It was moved by Regent Connally and so ordered by Chairman Heath that the improvement of the basic sciences and support thereof at Southwestern Medical School be referred to the Medical Affairs Committee for review.

Development of Research Associateships. -- The Regents will need to consider the policy of a research associateship in each of the component institutions to take care of highly trained academic people in the research programs. These people have demonstrated academic ability but are employed through grants and have no faculty tenure.

Need of Additional Security Measures. -- It seems obvious that with the growth of very valuable materials--scientific, art, books, etc.--the security measures at the institutions having this kind of growth should be revised. A recommendation for protection from loss will be presented at the May meeting.

Academic Center (Undergraduate Library and Academic Center), Main University. -- The Academic Center presumably will be in operation by the 1963-64 Long Session and before that time a complete report on the collections will be presented to the Regents.

PHYSICAL ARRANGEMENTS FOR THIS MEETING. -- With reference to the Regents' meeting in Room 212, Chairman Heath commented: "At the last meeting of the Board we had an overflow, I am not sure what is the best arrangement, but because we do have some outside appearances tomorrow, and recalling our crowded condition at the last meeting, I decided we would try this arrangement and discuss whether the Regents would like to continue to meet here or would prefer to hold their meetings in the smaller room. Certainly, I would not presume to make any permanent arrangement for the Board but thought that we could try it out and decide later which the majority preferred."

TEMPORARY COMMITTEE ASSIGNMENTS FOR REGENTS (MRS.) JOHNSON AND OLAN; JOINT MEETING OF MEDICAL AFFAIRS COMMITTEE AND BUILDINGS AND GROUNDS COMMITTEE; RECESS FOR COMMITTEE MEETINGS. -- Before the Board recessed for meetings of the committees, Chairman Heath temporarily assigned Regents (Mrs.) Johnson and Olan to the committees as set out below, reiterating that the standing committees would be reconstituted later:

Academic and Developmental Affairs Committee
Regent (Mrs.) J. Lee Johnson III

Buildings and Grounds Committee
Regent (Mrs.) J. Lee Johnson III

Land and Investment Committee
Regent Levi A. Olan

Medical Affairs Committee
Regent Levi A. Olan

It having been called to Chairman Heath's attention that all items concerning the Medical installations on the agenda of the Medical Affairs Committee and the Buildings and Grounds Committee were scheduled for discussion simultaneously, he asked that a joint meeting of these committees be held to discuss items of joint interest.

The Board recessed for committee meetings at 10:30 a. m. to reconvene at 9:00 a. m. on Friday.

Friday, April 5, 1963

APRIL 5, 1963; ATTENDANCE. -- The Board reconvened at 9:00 a. m. on Friday, April 5, in Main Building 212 with the following in attendance:

Chairman Heath, presiding
 Vice-Chairman McNeese
 Regent Brenan
 Regent Connally
 Regent (Mrs.) Johnson
 Regent Madden
 Regent Olan
 Regent Redditt

Chancellor Ransom

Secretary Thedford

Also among those present were the following:

University Officials:

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

*Robert C. Berson, M.D., Dean of South Texas Medical School
 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 R. Smiley, President of Main University
 Grant Taylor, M.D., Dean of the Postgraduate School of
 Medicine
 John B. Truslow, M.D., Executive Dean and Director of
 the Medical Branch

* See Page 14.

Press Representatives:

4-04-63

Mrs. Anita Brewer, representing The American-Statesman
Mr. Winston Bode, representing The Houston Chronicle
Mr. Jack Keever, representing Associated Press
Mr. Jim Hyatt, representing The Houston Chronicle

852

SPECIAL ITEMS BY INSTITUTIONAL HEADS. -- As the first order of business, Chairman Heath called on each institutional head for presentation of items concerning his area that had not been referred to any of the standing committees. The only items in this category concerned Texas Western College, M. D. Anderson Hospital and Tumor Institute, and the Postgraduate School of Medicine.

Texas Western College: (1) Amendment to the Rules and Regulations Relating to Gifts in Support of the Athletic Program and (2) Invitation to Golden Jubilee and Suggested Date for Regents' Meeting. -- In the absence of Doctor Ray, Doctor Haskew presented the items for Texas Western College which were adopted as set out below:

1. Amendment to the Rules and Regulations Relating to Gifts in Support of the Athletic Program. -- Upon recommendation of Doctor Ray, concurred in by Chancellor Ransom and upon motion of Regent Madden, seconded by Regent Brennan, the Board approved the following amendment to the Rules and Regulations:

Amend the Rules and Regulations of the Board of Regents for the Government of The University of Texas, Part Two, Chapter I, by adding the following sentence to subsection 1. 3:

"Unconditional gifts to Texas Western College for support of the athletic program of the college may be reported to the Board of Regents in the manner prescribed in Section 1. 4 following this subsection."

2. Invitation to Golden Jubilee and Suggested Date for Regents' Meeting. -- The Board's attention was again called to the fact that next year is the 50th Anniversary of Texas Western College. Through the year many events in celebration will be held with the climax at commencement. Commencement has been set on May 23 in order not to conflict with the commencement of Main University. Doctor Ray has suggested that the regular 1964 May meeting for the Board of Regents be scheduled in El Paso. Chairman Heath stated that this invitation will be kept in mind at the time the 1963-64 meetings are scheduled.

M. D. Anderson Hospital and Tumor Institute: Clinical Cancer Fellow in Honor of Mr. Mose A. Gimbel. -- It was recommended by Doctor Clark, concurred in by Chancellor Ransom, that the name of Mr. Mose A. Gimbel be further perpetuated for his contribution to the program at the M. D. Anderson Hospital and Tumor Institute

4-04-63

853

by naming in his honor one of the fellowships presently financed by the institution; that the fellowship be awarded annually to an outstanding clinical trainee, preferably in the field of radiotherapy, on the basis of qualification, regardless of creed, and that it be entitled "Clinical Cancer Fellow in Honor of Mr. Mose A. Gimbel."

It was further recommended that the Secretary of the Board of Regents forward a copy of this action to the Texas National Bank of Houston, Texas, Executors of the Estate of Mr. Mose A. Gimbel; and to Mr. Herbert S. Gimbel of 420 Lincoln Road, Miami Beach, Florida.

The foregoing recommendations were unanimously approved upon motion of Regent Redditt, seconded by Regent Connally.

Postgraduate School of Medicine: Expression of Appreciation to Vice-Chairman McNeese by Dean Taylor. --On March 28-30 the Postgraduate School of Medicine held its "First Annual Symposium on Biomechanics and Computer Science in the Life Sciences" in Houston in which 400 odd guests participated. Dean Taylor took this opportunity to express to Vice-Chairman McNeese appreciation for his attendance at this symposium and for his address of welcome at that time.

SPECIAL ITEMS BY REGENTS. --Chancellor Ransom had presented his reports on Thursday; at this time the Regents were called on for any items they wished to bring before the Board.

Meeting of Association of Governing Boards, May 12-14, Dallas. --Regent Madden, who serves as a representative of the Regents to the Association of Governing Boards of State Universities and Allied Institutions, extended an invitation to each Regent to attend the next meeting which will be held in Dallas on May 12-14. The A. G. B. is a group of people who serve as Regents or Trustees throughout the nation. They meet twice a year in different parts of the country to discuss mutual problems. An interesting program--a School for the Regents--has been planned. Regent Madden stated that he was particularly eager for Chancellor Ransom and President Smiley to attend.

Scheduled Meetings of the Board. --Upon motion of Regent Redditt, and without objection, it was so ordered that the next meetings of the Board be scheduled in Austin as follows:

May 24 and 25, 1963 (to begin at 1:00 p. m. on 24th)

July 12 and 13, 1963

Appointment of Regent Connally as Chairman of the Medical Affairs Committee and as a Member of the Executive Committee. --In order that the Executive Committee, composed of the Chairman of the Executive Committee and the Chairmen of the Standing Committees, will be fully constituted and in order to eliminate any legal questions, Chairman Heath appointed Regent Connally as Chairman of the Medical Affairs Committee. (At the February meeting Chairman Heath had appointed Regent Connally as Acting Chairman of the Medical Affairs Committee in the absence of Regent Bryan.)

4-04-63

It was moved by Vice-Chairman McNeese, seconded by Regent Madden, and unanimously approved that the Chairman's appointment of Regent Connally as Chairman of the Medical Affairs Committee be adopted. By virtue of this, Regent Connally is a member of the Executive Committee.

Introduction of New Business Manager, Southwestern Medical School.

--At the request of Chairman Heath, Comptroller Sparenberg introduced Mr. Vernon Thompson, the new Business Manager for Southwestern Medical School.

COMMITTEE OF THE WHOLE

4-04-63

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

Following the meetings of the Standing Committees on yesterday, the Committee of the Whole met to receive items that had been referred to it either by the Chancellor or by the Standing Committees for further deliberation.

REPORTS BY CHANCELLOR RANSOM. -- The Committee of the Whole received from Chancellor Ransom a number of reports relating to prospective donors and developmental aspects of The University of Texas system.

POLICY RE FUNDS FOR ENDOWED CHAIRS AND PROFESSORSHIPS -- The Committee of the Whole adopted a policy that all funds for endowed chairs and professorships be under the direct control and jurisdiction of the Board of Regents of The University of Texas.

SCIENCE CONGRESS, 1963-64. -- Upon recommendation of Chancellor Ransom, the University was authorized to join with the Governor in a Science Congress to be held in 1963-64.

AUTHORIZATION OF LEGISLATIVE APPROVAL TO ACCEPT LUTCHER CENTER IN SAN ANTONIO. -- The Committee of the Whole granted the request of the Administration to seek permission from the Legislature to accept the Lucher Center in San Antonio with the understanding that no appropriated funds would be required for maintenance and/or operation.

BOOK DUPLICATES AND BOOK EXCHANGES. -- Also the Committee of the Whole granted Chancellor Ransom's request to arrange library exchanges with other Texas institutions and to initiate a program of sale of book duplicates under the laws and regulations now obtaining for state property.

AMENDMENTS TO INTERAGENCY CONTRACT FOR CHILD PSYCHIATRY UNIT, MEDICAL BRANCH. -- In March of 1962, the Board of Regents approved an interagency contract between The University of Texas Medical School and the State Board of Hospitals and Special Schools for the operation of a Child Psychiatry Unit at the Medical Branch. This interagency contract No. 4413-646 was fully executed on April 27, 1962, and reported to the Regents at the June 1962 meeting.

It was recommended by the Administration and approved by the Committee of the Whole:

1. That Exhibit "A" attached to and made a part of Interagency Contract No. 4413-646 be amended by deleting paragraph 4 and inserting in lieu thereof the following:
4. Beginning March 1, 1963, and until the time when renovation is completed on the

4-04-63

building now designated as Psycho II and III for the care of 30 in-patients, such date now expected to be no later than March 1, 1964, the rate for a maximum of 600 out-patient visits per quarter (or 200 out-patient visits per month, whichever is applicable), for a maximum of 150 day-patients per quarter (or 50 day-patients per month, whichever is applicable), for 450 in-patient days per quarter (or 150 in-patient days per month, whichever is applicable) shall not exceed \$40 per patient per day.

2. That Exhibit "A", referred to in the previous action, be amended by adding the following paragraph to be numbered "5":
 5. Beginning with the date on which in-patient services are initiated, but not later than March 1, 1964, through August 31, 1965, the rate for a maximum of 150 day-patient days per quarter shall be \$20 per patient per day, a maximum of 600 out-patients per quarter shall be \$20 per out-patient visit, and for 2,050 in-patient days per quarter shall not exceed \$40 per patient per day.

The Committee of the Whole also authorized that this unit be known as the Child Psychiatry Unit and that the official record in all places referring to the same be so amended.

Regent Redditt asked to be recorded as voting "No" on the foregoing amendments.

AMENDMENT TO RULES AND REGULATIONS, PART ONE.
CHAPTER V, MEMBERSHIP OF DEVELOPMENT BOARD. --By unanimous consent Regent Madden's request to present an amendment to a suggested amendment to the Rules and Regulations set out in the Material Supporting the Agenda was granted. And the Committee of the Whole approved the amendment to the Rules and Regulations, Part One, Chapter V, thereby deleting subsection 2.61 and inserting in lieu thereof the following:

2.61 The University of Texas Development Board shall consist of one member of the Board of Regents designated annually by the Chairman, the Chancellor of the University, six members named by the Executive Council of The University of Texas Ex-Students' Association, and twelve members named by the Board of Regents.

4-04-63

After September 1, 1963, all new appointees, except the member from the Board of Regents and the Chancellor, will serve for three-year terms. Original staggered terms of one, two and three years will be determined by lot for all members, except the Regent representative and the Chancellor, on September 1, 1963. In selecting members, the Board of Regents and the Executive Council shall give due consideration to geographical and component institution factors. Vacancies shall be filled by the original appointing agency.

In compliance with the Rules and Regulations, Part One, Chapter VII, subsection 4.1, this amendment will be presented to the Board for final approval at the next meeting.

TAX EXEMPT ANNUITIES FOR UNIVERSITY EMPLOYEES. --After receiving a report from Mr. Landrum regarding his efforts to employ a consulting actuary for the purpose of drafting criteria and for assistance in the preparation of material to be used in calling for bids for purchase of tax exempt annuities for University employees, the Committee of the Whole approved the following recommendations of the Administration:

1. The University of Texas make available to its employees tax exempt annuities to become effective with the fiscal year beginning September 1, 1963.
2. The University will contract with any employee to designate a portion of his monthly gross compensation to be used by the institution to purchase an annuity for the employee from the company selected by the employee.
3. The University will contract with companies who are authorized to do business in Texas.
4. Authorize the Business Manager of each institution in The University of Texas system to sign applications for annuities with the company requested by the employee.
5. The University will employ the payroll deduction method for the annuity payments and is authorized to forward to each insurance company the amounts contracted for by the employees with the University and the respective insurance companies.
6. The participation and purchase of 403B, Tax Deferred Annuities shall be in accordance with the authorization provided by Senate Bill Number 17, 57th Legislature, Third Called Session, 1962 and shall be in accordance with the Internal Revenue Code and amendments thereto.

4-04-63

7. Information shall be furnished to the employees of each institution in The University of Texas system concerning the adoption of this plan and the procedures for implementing the plan. It shall be the responsibility of the employee to select the carrier and the type of annuity contract, and to evaluate the tax deferred status which it provides. The University of Texas can not assume these responsibilities, but will verify the tax exclusion allowance, requested by the employee, in compliance with Internal Revenue Code.

Adoption of Report. -- The foregoing report was unanimously adopted upon motion of Regent Brenan, duly seconded. (One negative vote on Amendments to Interagency Contract No. 4413-646 is recorded on Page 10 .)

4-04-63

REPORTS OF THE STANDING COMMITTEES

Chairman Heath called on the Chairmen of the respective Committees for reports of their meetings on Thursday, April 4, 1963. He asked that all items be reported individually so that those members not on a committee would have an opportunity to ask questions and get explanations concerning same.

REPORT OF EXECUTIVE COMMITTEE. --Executive Committee Chairman Brennan was then recognized and presented the following report. Questions were called for and discussions ensued on each item which was adopted by separate motion:

Mr. Chairman and Members of the Board assembled, the Board approved the report of the interim actions of the Executive Committee on yesterday. (See Page 2.) Our committee met this morning to consider the requests submitted too late for interim approval and to consider other items that had been referred to the committee for this meeting.

We took the following action:

Budget Docket. --Each of you received in the Material Supporting the Agenda the Budget Docket which consists exclusively of amendments to the 1962-63 Budget for The University of Texas system as submitted by each institutional head.

In the supplementary material distributed on March 29 was an amendment to the 1963 Summer Session Budget for Main University, whereby the computations involved in the Summer Session stipends were clarified.

It is recommended

1. That the Budget Docket for The University of Texas system, portions of which are submitted by the respective Institutional Heads and approved by the Chancellor, be amended on Page M-b-26 by adding the following to the paragraph entitled "1963 Summer Session":

All positions not designated in specific fractions of time in the Summer Session Budget are considered full time except

- a. Appointments involving one course for the nine-weeks term are considered $\frac{3}{4}$ time.
 - b. Appointments involving one course for the twelve-weeks term are considered $\frac{1}{2}$ time.
2. That the Budget Docket with the Amendment set out in Number 1 above be adopted in the form as circulated prior to the meeting with authorization to the Secretary to make on the official

copy minor corrections. These corrections were called to the attention of the Regents in the Supplementary Agenda Material.

3. That the Budget Docket as adopted be attached to the Report of the Executive Committee and made a part of the minutes.

Adoption. -- It was moved by Regent Brenan, seconded by Vice-Chairman McNeese, that the Budget Docket as recommended be approved. This motion prevailed unanimously. It is attached following Page E-10.

Amendment to Classified Personnel Pay Plan for 1962-63, Main University. -- It is recommended by the Executive Committee that the following classification be added to the 1962-63 Classified Personnel Pay Plan of Main University, effective immediately and also added to the 1963-64 plan approved at the February 1963 meeting of the Board.

| <u>Code</u> | <u>Title</u> | <u>Monthly Range</u> | <u>Annual Range</u> | <u>Step No.</u> |
|-------------|----------------------------------|----------------------|-----------------------|-----------------|
| 2116 | Special Research Associate | \$800- No Maximum | \$9600- No Maximum | 49 |

Adoption. -- The foregoing recommendation, upon motion of Regent Brenan, seconded by Regent Johnson, was unanimously adopted.

Modified Service in 1963-64 for William R. Dustin, Main University. -- It is recommended, in compliance with the Rules and Regulations of the Board of Regents for the Government of The University of Texas, Part One, Chapter III, Subsection 30.7 and upon recommendation of President Smiley, concurred in by Chancellor Ransom, that Mr. William R. Dustin, Military Property Custodian, Main University, be approved for modified service, effective September 1, 1963.

Adoption. -- The foregoing recommendation was unanimously adopted upon motion of Regent Brenan, seconded by Regent Johnson.

ATTENDANCE. -- Dean Berson came into the meeting.

U. S. Public Health Service Career Awards (Five-Year Basis). -- Upon the recommendation of the Administration, the Executive Committee recommends that the holders of "career awards," previously approved by the Board for 1962-63, and as listed on Pages 15 and 16, be approved for these rates on a five-year basis 1962-67.

This request is for the purpose of including these individuals in subsequent budgets or in amendments to such budgets, in compliance with the rule governing advance approval of salary rate increases of \$1,000 or more to the individual.

It is understood by the Committee and so recommended that any changes in this list or any additional "career award" appointments will be submitted for advance approval of the Board through the Executive Committee.

4-04-63

861

USPHS CAREER AWARDS

Main UniversitySalary RatesNine Months Twelve MonthsDepartment of Zoology
Professor

John J. Biesele

| | | |
|---------|----------|----------|
| 1962-63 | \$17,000 | \$22,666 |
| 1963-64 | | 23,666 |
| 1964-65 | | 24,666 |
| 1965-66 | | 25,666 |
| 1966-67 | | 26,666 |

Jack E. Myers

| | | |
|---------|----------|----------|
| 1962-63 | \$17,000 | \$22,666 |
| 1963-64 | | 23,666 |
| 1964-65 | | 24,666 |
| 1965-66 | | 25,666 |
| 1966-67 | | 26,666 |

Robert P. Wagner

| | | |
|---------|----------|----------|
| 1962-63 | \$17,000 | \$22,666 |
| 1963-64 | | 23,666 |
| 1964-65 | | 24,666 |
| 1965-66 | | 25,666 |
| 1966-67 | | 26,666 |

Associate Professor

Austen F. Riggs

| | | |
|---------|----------|----------|
| 1962-63 | \$12,000 | \$16,000 |
| 1963-64 | | 17,000 |
| 1964-65 | | 18,000 |
| 1965-66 | | 19,000 |
| 1966-67 | | 20,000 |

Harry E. Sutton

| | | |
|---------|----------|----------|
| 1962-63 | \$12,000 | \$16,000 |
| 1963-64 | | 17,000 |
| 1964-65 | | 18,000 |
| 1965-66 | | 19,000 |
| 1966-67 | | 20,000 |

Southwestern Medical School

Department of Internal Medicine

Professor

Morris Ziff

| | | |
|------------|--|----------|
| 1962 (1/1) | | \$22,000 |
| 1963 | | 23,000 |
| 1964 | | 24,000 |
| 1965 | | 25,000 |
| 1966 | | 25,000 |

Southwestern Medical School (continued)

Salary Rates
Twelve Months

Department of Internal Medicine

Associate Professor

Marvin D. Siperstein

| | |
|------------|----------|
| 1962 (3/1) | \$20,000 |
| 1963 | 21,000 |
| 1964 | 21,000 |
| 1965 | 22,000 |
| 1966 | 22,000 |

Burton Combes

| | |
|------------|----------|
| 1962 (7/1) | \$16,500 |
| 1963 | 17,500 |
| 1964 | 18,500 |
| 1965 | 19,500 |
| 1966 | 20,500 |

M. D. Anderson Hospital and Tumor Institute

Experimental Hematology

Associate Internist

Daniel E. Bergsagel

| | |
|------|----------|
| 1963 | \$21,000 |
| 1964 | 22,000 |
| 1965 | 23,000 |
| 1966 | 24,000 |
| 1967 | 25,000 |

Adoption. -- Upon motion of Regent Olan, seconded by Regent Madden, the foregoing recommendation of the Executive Committee was unanimously adopted.

Interim Requests Considered at Committee Meeting. -- In Volume II of the supporting material there were the following requests held in abeyance for the committee meeting:

1. Seven Amendments to the 1962-63 Budgets for Main University and/or Sponsored Research Projects (Pages E-6 and E-7)
2. One Amendment to the 1962-63 Budget for M. D. Anderson Hospital and Tumor Institute (Pages E-7 and E-8)
3. One Request for Permission to Travel for Main University (Page E-8)
4. One Request for Permission to Travel for M. D. Anderson Hospital and Tumor Institute (Page E-10)

4-04-63

863

The following requests were submitted too late to be included in the supporting material and were distributed at the meeting to all members of the Board:

1. Three Requests for Permission to Travel for Main University (Page E-8 and E-9)
2. Two Requests for Permission to Travel for Texas Western College (Page E-9)
3. One Request for Permission to Travel for Medical Branch (Page E-10)
4. One Request for Permission to Travel for Southwestern Medical School (Page E-10)

After consideration of the foregoing items by the Committee, it is recommended that these interim requests be approved and that a detailed report of same be attached to and made a part of the minutes. (See Pages E-6 through E-10.)

Adoption. -- It was moved by Regent Brennan, seconded by Vice-Chairman McNeese, that the interim requests as set^{out} on Pages E-6 through E-10 be approved. This motion was unanimously adopted.

Texas Western College: Appointment of Doctor Lonnie L. Abernethy. -- Upon recommendation of President Ray, concurred in by Chancellor Ransom, the Executive Committee recommends that the Board approve the appointment of Doctor Lonnie L. Abernethy as Dean, School of Engineering and Professor of Engineering, effective June 1, 1963, and that the details be reported in the next Budget Docket of Texas Western College.

Adoption. -- Upon motion of Regent Brennan, seconded by Vice-Chairman McNeese, the foregoing recommendation was unanimously adopted.

4-04-63

REPORT OF ACADEMIC AND DEVELOPMENTAL AFFAIRS COMMITTEE (See Page 23 for adoption.) -- Vice-Chairman McNeese, Chairman of the Academic and Developmental Affairs Committee, presented the following report and moved adoption of all items reported:

All items except one considered by the Academic and Developmental Affairs Committee were documented in the Material Supporting the Agenda distributed to each Regent prior to the meeting. These items were adopted by unanimous vote. We, your committee on Academic and Developmental Affairs, present the following recommendations:

Format for Reporting Gifts and Grants, Central Administration and Main University. -- The one item that was not documented for consideration by our committee was the form recommended for reporting Gifts and Grants for Central Administration and Main University. Presently this report is prepared manually. Upon recommendation of President Smiley, concurred in by Central Administration, it is recommended that the report be prepared on IBM for Central Administration and Main University.

Docket. -- It is recommended that the Docket (Attachment No. 2) of Chancellor Ransom be approved in the form as distributed to the Regents prior to the meeting. (It is attached hereto following Page L-16 and made a part of the minutes.)

Amendments to the Rules and Regulations of the Board of Regents for the Government of The University of Texas. -- At the February meeting, the Regents approved our recommendation to amend the Rules and Regulations, Part One, Chapter VI, Section 6 and Chapter V, Subsection 2.55. In order to comply with the Rules and Regulations, Part One, Chapter VII, Subsection 4.1, it is recommended that final approval be given to the following amendments:

1. Amend the Rules and Regulations of the Board of Regents for the Government of The University of Texas, Part One, Chapter VI, Section 6 by changing the title "Graduate Legislative Council" to read "Graduate Assembly" wherever it occurs.
2. Amend the Rules and Regulations of the Board of Regents for the Government of The University of Texas, Part One, Chapter V, Subsection 2.55 by deleting said subsection 2.55 and substituting in lieu thereof the following:

"Notwithstanding the provisions hereof conferring authority upon and placing responsibility in the Development Board for fund-development and fund-raising, it is understood that the Ex-Students'

4-04-63

Association will engage in fund-raising for its own support through dues and payments for memberships, both annual and life, but that except for this and the Association's support of the Development Board's fund-raising efforts, the Association will not participate in organized fund-raising of any nature without first consulting with the Development Board and the Administration. "

Southwest Texas Area Educational Television Council. -- The Southwest Texas Area Educational Television Council which operates station KLRN is governed by a twenty-five member Board of Trustees. Terms of the trustees are three years with staggered expiration dates. Eight of the trustees are appointed by the Board of Regents. Of the present members of the council appointed by the Regents, the terms of three of the appointees expired in January 1963. The Academic and Developmental Affairs Committee recommends that President J. R. Smiley, Main University, and President J. G. Flowers, Southwest Texas State College, be reappointed and that Mr. E. W. Jackson be appointed, each for a three-year term ending January 1966.

With the approval of the appointees set out above, the members of the council appointed by the Regents are:

| | <u>Term Expires</u> |
|--|---------------------|
| Regent Walter P. Brenan | January 1964 |
| Superintendent Irby Carruth, Austin Independent School District | January 1965 |
| President J. G. Flowers, Southwest Texas State College | January 1966 |
| Doctor Lester Harrell, Texas Commission on Higher Education | January 1964 |
| Vice-Chancellor L. D. Haskew | January 1965 |
| Mr. E. W. Jackson | January 1966 |
| Mr. E. G. Morrison (Chairman of the Council) | January 1964 |
| President J. R. Smiley | January 1966 |

Increase in Student Services Fee. -- It is recommended by the Committee, based upon the recommendation of President Smiley, concurred in by Chancellor Ransom, that the Student Services Fee be increased, effective September 1963, to the following rates:

1. \$13.00 for each semester of the long session,
2. \$ 4.50 for a six-weeks' summer term,
3. \$ 7.00 for a nine-weeks' summer term, and
4. \$ 9.00 for a twelve-weeks' summer term

4-04-63

The Academic and Developmental Affairs Committee noted that the increase in the Student Services fee is necessary to take care of increased costs anticipated in the Student Health Center all of which will be reflected in the 1963-64 Auxiliary Enterprises' Budget. These increased costs will be reviewed by the Executive Committee when the Budgets are presented for adoption but the approval for this increase in the fee will permit recruits for 1963-64.

Charges for Alumni Records, Information, and Other Services Provided by the Ex-Students' Association. --The Academic and Developmental Affairs Committee also approved the recommendation of President Smiley, concurred in by Chancellor Ransom, that the following charges for alumni records, information and other services provided by the Ex-Students' Association be approved effective April 16, 1963. These were set out in the Material Supporting the Agenda.

SCHEDULE OF CHARGES FOR
ALUMNI RECORDS, INFORMATION, AND OTHER
SERVICES PROVIDED BY THE EX-STUDENTS' ASSOCIATION

Group I

Maintaining Basic List of Alumni Records:

- a. Active List on IBM cards, with current addresses, @ \$0.021 per name per month (Approximately 92,000 cards)
- b. Active List, current addresses being sought, on permanent record cards, @ \$0.008 per name per month (Approximately 88,000 cards)
- c. Adding new active names with current addresses to pre-punch file at \$0.45 per name (Approximately 8,000 per year)
- d. Preparing punched cards from pre-punched file, adding new names to Active List on IBM cards, @ \$0.15 per name (Approximately 8,000 per year)
- e. Making verified address changes @ \$0.25 per name (Estimated at 2,000 per month)
- f. Listing, upon order, names on IBM tape for the Administration and Development Board @ \$12.00 per hour
- g. Finder and file-back charges for Listing under (f) @ \$5.75 per hour
- h. Processing gift tags for the Development Board, @ \$0.25 per tag
- i. Furnishing to the Administration and Development Board, upon request, information from cards in file at no charge
- j. For wiring panels for 403 tabulator--\$4.00 per hour (New charge)

4-04-63

Group II

Addressing, Mailing, and Other Services:

- a. Addressing
 1. On IBM cards, using bill feed, \$13.00 per hour (Typically, for three lines this will amount to about 1400 cards per hour.)
 2. On envelopes and material requiring hand feed, \$20.00 per hour
 3. On continuous form envelopes, \$12.00 per hour plus cost of forms. (New charge)
 4. On labels, \$12.00 per hour plus cost of forms (New charge)
- b. Mailing
 1. Assembling multi-page material, \$1.00 per thousand pieces
 2. Machine folding and inserting, \$1.50 per thousand
 3. Manual folding and inserting, \$5.00 per thousand
 4. Machine inserting only, \$1.50 per thousand
 5. Manual inserting only, \$3.00 per thousand per piece
 6. Machine routing and bundling for mail, \$2.50 per thousand
 7. Manual routing and bundling for mail \$3.50 per hour
 8. Delivering mail to Post Office, \$1.50 per sack, \$4.00 minimum charge
 9. Machine sealing of mail, \$1.00 per thousand
 10. Manual sealing of mail \$3.50 per hour
 11. Applying labels to mailing pieces, \$5.00 per thousand (New charge)
- c. Use of files by others: \$1.00 per hour

Billings will be made to the University agency ordering these services.

Group III

Listing, Cards, etc.:

Services ordered by schools, colleges, departments, and internal foundations will be billed to them at the following rates:

- a. Straight listing on IBM tape, \$12.00 per hour
- b. Finder and file-back time, \$5.75 per hour
- c. Making cards for address changes furnished by others; cards incorporating address changes furnished to agencies which exchange address information with the alumni center - no charge.
- d. Other address changes furnished, \$0.15 per card.

1963 Schedules for Tennis, Golf, and Baseball, Main University.

-- The Academic and Developmental Affairs Committee also recommends the approval of the following 1963 Schedules for tennis, golf, and baseball as approved by the Intercollegiate Athletics Council and concurred in by President Smiley and Chancellor Ransom:

Varsity Tennis Schedule:

| | | | |
|-------|-------|------------------------------|-------------|
| March | 2 | Pan American College | Austin |
| | 9 | St. Edwards University | Austin |
| | 11 | Trinity | Austin |
| | 13 | St. Edwards University | Austin |
| | 16 | University of Corpus Christi | Austin |
| | 22-23 | Rice Invitational | Houston |
| | 29 | L. S. U. | Baton Rouge |
| | 30 | Tulane | New Orleans |
| April | 4 | T. C. U. | Ft. Worth |
| | 5 | S. M. U. | Dallas |
| | 9 | Baylor | Austin |
| | 20 | A & M | Austin |
| | 29 | Texas Tech | Austin |
| May | 1 | University of Houston | Houston |
| | 2 | Rice University | Houston |
| | 10-11 | Southwest Conference | Waco |
| June | 17-22 | NCAA Championships | Waco |

Varsity Golf Schedule:

| | | | |
|-------|-------|---------------------------|------------------|
| March | 7-8 | Border Olympics | Laredo |
| April | 2 | Baylor | Waco |
| | 16 | Rice | Houston |
| | 20 | A & M | College Station |
| | 22 | Arkansas | Austin |
| | 26 | Texas Tech | Lubbock |
| | 30 | S. M. U. | Austin |
| May | 3 | T. C. U. | Austin |
| | 9-10 | Southwest Conference Meet | Fayetteville |
| June | 17-22 | NCAA Golf Championships | To be determined |

Varsity Baseball Schedule:

| | | | |
|-------|-------|-------------------------------|-----------|
| March | 4-5 | Sam Houston State | Austin |
| | 8-9 | University of Oklahoma | Austin |
| | 12 | Texas Lutheran College | Austin |
| | 16 | Texas A & M | Austin |
| | 19 | Southern Methodist University | Austin |
| | 23 | Texas Christian University | Ft. Worth |
| | 25-26 | Minnesota | Austin |
| | 30 | Baylor | Austin |

4-04-63

Varsity Baseball Schedule (continued)

| | | | |
|-------|-------|----------------------------------|-----------------|
| April | 2 | Rice | Houston |
| | 5-6 | Baylor | Waco |
| | 9 | Illinois | Austin |
| | 11 | North Dakota | Austin |
| | 16 | St. Mary's University | Austin |
| | 19-20 | Texas Christian University | Austin |
| | 25-27 | Southern Methodist University | Dallas |
| May | 2-3 | Rice | Austin |
| | 10-11 | Texas A & M | College Station |

Freshman Baseball Schedule

| | | | |
|-------|----|----------------------|-----------------|
| March | 16 | Texas A & M Freshmen | College Station |
| | 23 | Wharton Jr. College | Austin |
| | 30 | Baylor Freshmen | Waco |
| April | 2 | Rice Freshmen | Austin |
| | 6 | Baylor Freshmen | Austin |
| | 26 | Blinn College | Austin |
| May | 3 | Rice Freshmen | Houston |
| | 11 | Texas A & M Freshmen | Austin |

Authorization for Use of Gift Accepted from Cotton Bowl Association (This gift was listed for acceptance in the Docket of Main University. See Page M-3.) -- As you noted in the Athletic Council minutes mailed to you recently, a check in the amount of \$4,000 was received from the Cotton Bowl Association to be used for the entertainment of the members of The University of Texas football squad as the host team for the 1963 Cotton Bowl game. Your committee recommends that this check be accepted and that the Athletics Council be authorized to draw the necessary vouchers to carry out the purpose of the gift.

Adoption of Report. -- After a question and answer period and a discussion of the proposed increase in the Student Services Fee, Regent Madden seconded the motion of Vice-Chairman McNeese which carried unanimously.

REPORT OF BUILDINGS AND GROUNDS COMMITTEE (See Page 41 for adoption.) -- Committee Chairman Redditt presented the following report of the Buildings and Grounds Committee. This report consisted of the approval of the Administration's recommendations set out in the Material Supporting the Agenda and in the Supplementary Agenda Material:

Your Committee on Buildings and Grounds makes the following report:

Main University: Authorization To Issue Change Order for Installation of Additional Library Bookstacks in Addition to Law School Building. -- At the time the final plans and specifications were prepared for the Addition to the Law School Building at the Main University, certain library bookstacks, at the basement and fourth floor stack levels, which were considered necessary eventually but not essential at that time, were omitted, since it was believed that there was a possibility sufficient funds would not be available to cover all of the library bookstacks. The bids were well within the amount of money available, however, and it was contemplated that at a later date these library bookstacks would be added to the Library Bookstack Contract on the basis of unit prices furnished with the bid submitted by the successful bidder, with the sum needed to come from the Allotment Account for the project.

A quotation based on these unit prices has now been received from The Abel Stationers, Austin, Texas, which holds this contract, in the amount of \$23,700.97, covering all the additional library bookstacks considered desirable in this building. It is, therefore, recommended that authority be granted to Comptroller Sparenberg to issue a change order to the Library Bookstacks Contract in the amount of \$23,700.97, the money needed to cover this change order and the Architects' Fees thereon to come from Account No. 85-9059-0099 - Addition to Law School Building - Allotment Account.

Main University: Authorization for Demolition of A Hall. -- Information has been received from Mr. Byron Shipp, Registrar, that after the end of the current semester, there will be no further need for A Hall, located immediately north of Gregory Gymnasium at the Main University, which is now being used only by Physical Training for Men. In line with the University's policy of removing temporary buildings when they are no longer required, it is recommended by Messrs. Colvin, Smiley, and Sparenberg that this building be torn down and removed from the campus after the end of the current semester.

It is 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 within the Main University Physical Plant budget.

Main University: Addition to Experimental Science Building - Authorization To Request Federal Matching Funds from National Science Foundation, Et Al. --At the Regents' Meeting held February 16, 1963, authorization was given for application to be made to the National Institutes of Health for matching funds to be used in the construction of an Addition to the Experimental Science Building at the Main University.

It is now requested and recommended by President Smiley, Comptroller Sparenberg, and Chancellor Ransom that further authorization be given to make application to National Science Foundation and possibly other Federal agencies for funds to aid in the construction of this addition, with the understanding that this recommendation does not contemplate any change in the estimated total cost of the project (\$2,750,000.00).

Main University: Approval of Certain Remodeling at Memorial Stadium. --A recommendation has been made by the Athletic Council, approved by President Smiley, and concurred in by Chancellor Ransom, that the following remodeling projects at Memorial Stadium at the Main University be approved:

1. Remodel and repair the Press Box at an estimated cost of \$19,500.00 in order to provide better facilities, including a darkroom, refurbish the area, and provide better protection to spectators sitting below the Press Box. No remodeling or renovations of the Press Box have been performed since 1948, and it is felt that this remodeling, etc. at this time is well justified.
2. Remodel Visiting Team Room at an estimated cost of \$1,950.00 in order to provide full length lockers, ceramic tile floors in the main shower rooms and the officials' room, and chair seating.
3. Provide gas heat in the Press Box at an estimated cost of \$3,500.00. Since there is no gas heat in the Press Box at this time, and the Press has been critical of these conditions on cold and wet days, it is felt that gas heat should be provided.

4-04-63

It is further recommended that the Physical Plant staff of the Main University be authorized to perform the work involved, with the charges to be paid from Account No. 28-1002-0010 - Athletic Council - General Account. This recommendation by the Athletic Council indicates that the amounts above shown are the maximum appropriation in each case.

Main University: Approval of Specifications for Furniture and Furnishings for Addition to Gregory Gymnasium. -- Specifications for Furniture and Furnishings for the Addition to Gregory Gymnasium at the Main University have been prepared by members of the staff of the Comptroller's Office and approved by President Smiley, Comptroller Sparenberg, and Chancellor Ransom. The estimated cost of the items covered by these specifications is within the \$60,000.00 allocated for this purpose. It is, therefore, 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: Authorization To Install Closed Circuit Television from Travis County Courthouse to Law School Building. -- The recommendations quoted below have been made by Page Keeton, Dean of the School of Law, and have been approved by President Smiley, Comptroller Sparenberg, and Chancellor Ransom. It is recommended that they also be approved by the Board of Regents.

"I have been working on the possibility of getting closed circuit television from the Travis County District Courts to the Law School for two or three years and this letter is for the purpose of getting the matter presented to the Board of Regents for their approval.

"The purpose of the project is in effect to create an adjunct courtroom at the Law School for teaching purposes. The law schools have always been well equipped to impart many of the skills needed by the lawyer but the teachings of the workings of our courts and the techniques of good lawyers have been far from satisfactory. This can now be accomplished by closed circuit television with no disturbance to courtroom participants including the judge, the witnesses, and the litigants. The plans do not require extra lighting in the courtroom and no operator is needed. The cameras that are installed can be turned on and off in the Law School. The cameras would be installed in the courtroom on the side of the courtroom and near the ceiling so that the picture transmitted would be of

4-04-63

the entire courtroom scene including the judge, the witnesses, the jury, and the lawyers. The camera is quite small and unless one's attention were directed to it would normally not be noticed. I have visited each of the courtrooms involved with our technical expert, Mr. N. W. Willett of the Radio/Television Department of the University and also with the judge involved. We would prefer two cameras with one installed in the Criminal District Court and the other in one of the Civil District Courts.

"The objections that have customarily been made to the television broadcasting of trials to the general public are not applicable here. There will be no tendency to make actors out of the participants and we do not believe that there is any likelihood that the administration of justice will be in any way affected. On the other hand, it is agreed that no trial will be televised even to the Law School's so-called courtroom except when the lawyers for both litigants and the judge approve. It is likely that a switch will be put on the judge's desk so that he can control it if necessary.

"The Michigan Law School, under the leadership of a person who has been very active in the effort of the American Bar Association to improve judicial procedure, pioneered this type of law school activity and I think it is quite clear that no one would regard this as in any way a violation of the canons of the American Bar Association. I have discussed the proposal with many lawyers and have publicized the idea in the Law School Forum and the reaction to it has been uniformly favorable.

"After obtaining law faculty approval for the idea quite some time ago I discussed the proposal in January of last year with Norman Hackerman and obtained his approval to discuss the matter further with Charles Sparenberg, the thought being that if the allocation of funds for the addition to the Law School turned out to be sufficient it seemed to me to be a type of expenditure that could be justified as being made for equipping the Law School with closed circuit television. The building specifications were therefore written to include the necessary conduits at the Law School in case approval could be obtained. The proposal, therefore, it seems to me, can be regarded as completing the plan for equipping the Law School with closed circuit television. No changes in the addition will therefore be required since this was contemplated.

After the contract for the Law building addition was made we continued to pursue the idea further since it appeared that the allocation would be sufficient to equip the building with closed circuit television as well as for our regular classes. Conferences were then held with the Travis County judges and after obtaining their enthusiastic approval I went to Tom Johnson, the county judge, and recommended that approval be obtained from the County Commissioners' Court. This was obtained in December.

"While I do not understand all the technical details, a microwave system will be used for transmission of sound from the courtroom to the University radio/television facilities from which facilities transmission will be made to the Law School. Under the plans selected trials can be taped so that editing and use at specific class times would be possible. This is quite important because classroom instruction can then accompany a showing of the film and we can have people such as Albert Jones and Gus Hodges, et al. who can use them very effectively.

"A breakdown which I have received from Mr. Willett regarding estimated costs is as follows:

| | |
|---|---------------|
| Microwave system | \$21,052 |
| Installation of campus cable | 1,000 |
| (2) Cameras and classroom viewing equipment | 11,000 |
| Installation at Courthouse and Townes Hall | <u>4,000*</u> |
| Grand Total | \$37,052 |

*Included in the \$4,000 figure is an estimated cost of providing conduits at the Travis County Courthouse which is already in process of being done and the estimated cost of providing these conduits is \$2,500.

"This is about \$6,000 or \$7,000 more than I had originally estimated but apparently this is based on pretty reliable information. The microwave costs are based on a price estimate from Collins Radio Company dated November 2, 1962. The system as outlined by Collins would allow for two-channel operation for both picture and sound. Of course I am amenable to making such savings as we reasonably can but we ought not to provide for this unless we are doing so on the assumption that the result will be effective."

It is further recommended that the costs involved in this project be paid from the appropriation for the Addition to the Law School Building. It is also recommended that Comptroller Sparenberg be authorized to approve whatever requisitions, contracts, or change orders are necessary to accomplish this work.

Texas Western College: Authorization for Razing of Veterans' Village (Old Students' Apartments). -- Sixty new student family housing units have just recently been completed at Texas Western College and are now in the process of being occupied. There are presently some seventy temporary units that have been in use as family units. These buildings have been in use for a number of years and have deteriorated to the point of being substandard housing. Now that the new apartments have been completed, it is believed desirable that Veterans' Village be razed as soon as possible. It is, therefore, recommended by President Ray, and Chancellor Ransom concurs in the recommendation, that the present occupants be allowed to continue living in these old units until graduation, and that authorization be given by the Board to raze these structures at the time they become vacant and it meets the convenience of Texas Western College to have them removed.

Texas Western College: Ratification of Action Taken by Committee in Connection with Easement for Northern Access Road to Sun Bowl Stadium. -- At the Regents' Meeting held December 1, 1962, authority was given to cancel an easement previously issued for a northern access road to the Sun Bowl Stadium at Texas Western College, with further authority to a Committee composed of President Ray, Comptroller Sparenberg, and Regent Hardie to approve whatever exchanges to property proved to be necessary in order to construct this road and to issue an easement covering the right-of-way needed. The previous easement referred to has now been cancelled (by a deed from the County) and a new one prepared. All documents in connection with this matter have been approved by the Committee appointed and they have been transmitted to the Chairman of the Board for signature. It is recommended that the action taken by this Committee in approving these documents be ratified by the Board.

Medical Branch: Authorization for Purchase of Laboratory Equipment and Movable Furniture and Equipment for Surgical Research Laboratories Building and Appropriation Therefor. -- At the Regents' Meeting held October 6, 1962, a contract was awarded which included the construction of the Surgical Research Laboratories Building at the Medical Branch. Funds were not provided in the appropriation for this building for all furniture and equipment needed, since at the time the building was being planned, it was thought that this could be secured from the Surplus Property Agency and from private gifts.

After checking the Surplus Property Agencies very carefully, however, it was found that there was no available equipment which could be used in this structure. Efforts made to secure funds through private gifts to furnish and equip the building resulted in obtaining \$11,000.00.

The Department of Surgery submitted a list of items of fixed and movable furniture and equipment considered necessary by the department, which had an estimated cost of \$90,180.00. A careful check of this list was made by Mr. Walker's office and the amount was considerably reduced, both by reduction in estimates of cost which were considered excessively high and by deletion of a number of items, some of which were not deemed to be needed immediately in order to commence operations in the building, and some of which it was believed could be secured from gifts and grants. After this reduction of the list, the estimate of the immediate needs for furnishing and equipping this building, including both fixed and movable equipment, is \$56,000.00.

It is, therefore, recommended by Dr. Truslow and Mr. Walker, which recommendation is concurred in by Comptroller Sparenberg, Vice Chancellor Dolley, and Chancellor Ransom, that an appropriation of \$56,000.00 be made to an account to be entitled Medical Branch - Surgical Research Laboratories Building - Fixed and Movable Furniture and Equipment, the sources of the funds to be as follows:

| | |
|---|-------------|
| Account No. 85-9142-0000 - Medical Branch - Other Plant Funds - Approp- riations from Proceeds of Ten Million Dollars Par Value Permanent University Fund Bonds and Other Funds - Medical Branch Buildings | \$25,665.59 |
|---|-------------|

| | |
|--|-----------|
| Tentative Allocation of Permanent Uni- versity Fund Bond Proceeds to the Medical Branch for Buildings and Permanent Equipment | 19,334.41 |
|--|-----------|

Private Gifts: (Medical Branch Account Nos.)

| | |
|---|----------|
| Account No. 19-5770-3002 Brown Lupton Foundation (Gift to be used for the purchase of equipment for the Surgical Research Laboratory) | 5,000.00 |
|---|----------|

| | |
|---|----------|
| Account No. 19-5770-2002 Amon G. Carter Foundation Donation for remodeling and equipping Surgical Research Laboratory | 5,000.00 |
|---|----------|

4-04-63 877

| | |
|--|-------------|
| Account No. 19-3770-7002 | |
| Unrestricted Gift to the Department of Surgery from Mr. Arch Rowan | 1,000.00 |
| | <hr/> |
| Total | \$56,000.00 |
| | <hr/> |

It is further recommended that Comptroller Sparenberg be authorized to approve whatever requisitions and/or contracts are necessary to purchase the furniture and equipment recommended above within the amount of the appropriation set up.

Medical Branch: Master Plan for Physical Plant and Campus Development; 1963-68 Tentative Physical Plant Program. --

On April 27-28, 1962 the Board of Regents directed that a 5-year building plan for the Medical Branch be prepared and presented for its consideration, and adopted policies and implementing regulations pertinent to such preparation. (Minutes, April 27-28, 1962, p.2). Pursuant to that action, the necessary studies have been conducted with interim reports of progress to the Regents. Recommendations for Regental consideration are now ready. Preparation of a 5-year proposal necessitated re-examination of the long-range plan for campus development at the Medical Branch. This re-examination resulted in a new Master Plan within which the 5-year plan could be incorporated. Hence, it is necessary to present the Master Plan for orientation purposes and then the proposed 5-year plan. The following recommendations are made with the concurrence of the Medical Branch Faculty Building Committee, the Executive Director of the Medical Branch, Comptroller Sparenberg, and Chancellor Ransom:

MASTER PLAN

1. That the "Proposed Campus Development Plan, The University of Texas Medical Branch" dated October 31, 1962, prepared by Jessen, Jessen, Millhouse, and Greeven, University Consulting Architects, be adopted by the Board of Regents as the currently-prevailing Master Plan for physical plant development at the Medical Branch. Adoption carries with it the following understandings: (1) The Master Plan constitutes a general guide against which specific proposals are to be evaluated in the future; it may be modified at any time by Regental action; no commitments to specific structures, locations, or expenditures are made by adoption of the Master Plan. (2) The Report of the Faculty Building Committee accompanying the "Proposed Campus Development Plan" is incorporated in the Master Plan subject to the understanding just stated. (Adoption of this Master Plan as such is made technically necessary by the fact that another Master Plan for the Medical Branch now prevails: Minutes, September 23-24, 1960, p. 14).

- * Explanation. Each Regent has received a copy of the two documents to which reference is made; it appears unnecessary to summarize them here. In presentation, the detailed nature of the proposals will be brought out and differences from the current Master Plan shown. Any element of the proposals can be modified by the Regents before adoption. We call particular attention to the fact that reference to remodeling the Old Outpatient Division is made in the documents (although it is not listed as a specific project in the summaries) and is intended as part of the Master Plan. Note also, to repeat, that adoption does not authorize any construction, nor does it "approve" any single project. Adoption does imply (but does not authorize) future acquisition of some parcels of land.

1963-68 BUILDING PROGRAM

2. That the following elements comprise the entire Medical Branch Physical Plant Expansion Plan for 1963-68, subject to such revisions as the Regents may adopt from time to time:

2A. The program is to be financed with gifts, matching grants, and not to exceed \$3,100,000 from Permanent University Fund bond proceeds and/or Available Fund cash.

- * Explanation. All projects recommended are judged to be essential, but it is even more essential that building funds of the University be applied equitably among the component institutions of The University System. It is believed that \$3,100,000 is the upper limit for allocation to the Medical Branch. In 1960, a tentative allocation of \$4,900,000 was made to the Medical Branch for the 1961-1970 decade. Of this, some \$1,840,000 has been committed, and projects with gross cost of above \$6,500,000 are under way. By the end of 1968, if the recommended plan can be consummated, the Board of Regents will have provided in an eight-year period a \$14,000,000 or more physical plant expansion program at the Medical Branch. Possible sources of supplementary funds are indicated later, but it is the intent of this recommendation that the entire list of projects recommended be financed as a condition of applying \$3,100,000 of University building funds to the program.

2B. The projects on the following page (a) through (g) are to be undertaken, in the approximate order indicated, dependent upon authorization of each by the Board of Regents through normal procedures.

* See footnote Page 36.

- (a) Acquire land parcels 1a, 1b, 1c, 1d, 1e, 1f, and 1g as indicated on Master Plan, subject to authorization by the Legislature and to satisfactory purchase prices. Estimated cost, \$1,250,000 to \$1,500,000.
- (b) Construct Basic Science Building (Location 4), approximately 100,000 sq. ft. with foundation to carry additional floors at estimated cost of \$3,400,000.
- (b) Remodel two floors of Gail Borden Building (Location 6) for departmental use, estimated at \$240,000.
- (b) Construct Animal Care Facility (Location 2), 25,000 sq. ft., estimated cost \$550,000 or less.
- (c) Construct Clinical Sciences Building (Location 11), approximately 50,000 sq. ft., at estimated cost of \$1,880,000.
- (c) Remodel Old Outpatient Division (Location 10) at estimated cost of \$850,000.
- (d) Expand Central Water Chilling (Location 23) and utilities services. Cost included in respective buildings except \$100,000 not allocable.
- (e) Add to Warehouse capacity (Location 25), estimated cost \$200,000.
- (f) Add to Laundry capacity (Location 18), \$100,000.
- (g) Prepare and surface parking areas. No cost included, since such projects must be self-financing or from gifts entirely.

Total Estimated Costs.....\$8,570,000

* Explanation. Pursuant to Regental directive, many projects were considered, and only those judged to be essential -- individually and in total -- were recommended. Further, the total volume of projects is considered to be at near-maximum in terms of what construction can be accomplished in five years without destructive overloading of the Medical Branch organization and program. The proposed set of projects does not provide everything that could be considered desirable, but after careful review we believe that all absolutely essential needs can be met with these projects. One possible exception is the need for major and costly items of research equipment; the equipment allowances in building-cost estimates are only the normal ones.

* See footnote Page 36 .

It should be pointed out that as each project is undertaken, pressures will be generated to increase its size. Strong arguments will be heard that essential operations and desirable additions are being handicapped. Yet, to increase one project is to decrease another or to call for more funds. The Faculty Building Committee has rendered yeoman service in applying space to various objects within the limits imposed by funding, and it is contemplated that its recommendations will be followed closely. Of course, projections for even so short a span as five years in the future are inexact and some modifications are to be anticipated--always after very careful consideration of the total program by the Board of Regents and its administrative officers.

2C. Additions to, or modifications in, this list of projects are to be made only upon demonstration of imperative necessity, with the exception of the following:

(a) Construction of an addition to the Children's Hospital with donated funds entirely, under satisfactory conditions of control and direction of the hospital.

(b) Construction of the Library Building (Location 8) as indicated on the Master Plan and subsequent remodeling of present library space in Gail Borden Building, if full cost of project is borne by gift or grant funds.

(c) Construction of the Auditorium (Location 7) under the same conditions.

(d) Any such additions are to have the advance approval of the Legislature and are to be made only when operating funds are in sight and upon demonstration that the projects can be constructed without deleterious effects upon the Medical Branch program.

* Explanation. It was the apparent intent of the Regents that we have a firm physical plant plan for 1963-68 and terminate the past history of constant new proposals and small additions. With this intent, those recommending this program agree heartily. Adoption of Element C implies that the Chancellor will require fullest demonstration of necessity before he will lay any proposal before the Regents and that Regents will have ample time to deliberate upon such necessity before any recommendation for action is laid before them. Note that policies adopted in April, 1962 make it necessary that all such proposals go through widespread examination and consideration before they can

* See footnote Page 36 .

4-04-63

be brought to the Chancellor. The three exceptions are listed because they are already known to be desirable additions and recognition of them by the Regents might encourage prospective donors.

2D. Funding of the projects listed in B is to be sought from the following sources:

1. Permanent University Fund bond proceeds and/or University Available Fund cash, not to exceed \$3,100,000.
2. Remaining balances, if any, from current Regental appropriations for building projects at Medical Branch, provided the Regents find it wise and feasible to so appropriate these balances.
3. Assistance from the Sealy and Smith Foundation, as determined by the directors of that Foundation.
4. Assistance from other private foundations and individuals.
5. Matching grants or other grants from Federal agencies. (Estimated maximum available is \$2,300,000).

* Explanation. In conjunction with the other Elements, this makes it clear that the entire program is contingent upon funding, very little of which is certain at this time and, hence, that PUF bond proceeds must be husbanded carefully for matching purposes--not devoted exclusively to some initial project. Further it is made clear that private gift sources must be relied upon for \$3,000,000 to \$3,500,000 if the program is completed.

IMMEDIATE AUTHORIZATIONS

3. That the following steps be authorized:

3A. The Chancellor, accompanied by such Regents as the Chairman may designate, is requested to lay before the Trustees of the Sealy and Smith Foundation the 1963-68 Building Program as approved for their information, and request their consideration of assistance which they can provide, including grants for the acquisition of land, remodeling the Old Out-patient Division, and matching-fund or other grants for projects listed.

* Explanation. Pursuant to Regental directive, Regents Heath and Connally, Chancellor Ransom and Mr. Landrum conducted exploratory discussions with

* See footnote Page 36.

4-04-63

these trustees in February, familiarizing them with the tentative Master Plan and the 1963-68 program under consideration. Subsequent reactions have been highly favorable and encouraging. No specific commitments have been sought, but the Trustees voluntarily gave out information that the Foundation is prepared to provide for land acquisition, and indications are that they intend to assist otherwise to the limit of the Foundation's ability. The April, 1962 policies adopted by the Regents called for such informative exploration as has been conducted and further provided that no formal requests were to be transmitted to the Foundation without prior approval of the Regents. It seems that such request should now be made.

3B. That applications to appropriate agencies of the Federal government be prepared for the Basic Sciences Building, the Animal Care Facilities, and the Clinical Sciences Building requesting matching or total grants; such applications are not to be actually submitted until they, and the funding involved, are approved by the Board of Regents. The Consulting Architects are authorized to make the necessary studies and prepare the schematic drawings and schedules for such applications with fee therefor (in case applications are not submitted or construction is not undertaken) to be paid from private funds if available or from the account for campus planning.

* Explanation. This step is considered wise in order that active solicitation of Federal grants may begin at once. Several alternate sources of governmental funds are involved here (each addressed to a different type of space) and design considerations become important. It is quite likely that a combination of agencies will be involved, requiring extensive preliminary negotiations. The April, 1962 policies cover the matter of how and by whom such negotiations are to be conducted and require prior Regental authorization. Authority to submit applications is not requested because in the meantime, the Legislature must act on land acquisition, and must authorize construction of the projects themselves. Further, the availability of Sealy and Smith Foundation aid and of other private funds must be crystallized. At a subsequent meeting of the Regents (perhaps the next one) all these factors can be put in order and if applications are authorized they can go forward immediately. With very small financial risk, therefore, from three to six months can be saved in activating these three projects; this is quite important since the space involved is urgently needed.

* (Without setting any precedent but for the benefit of the incoming Regents, the explanations supporting the recommendations approved are included in the exact form as presented by the Administration.)

4-04-63

3C. Land Acquisition. Although action toward this end is dependent upon (a) action of the Legislature in authorizing acquisition, (b) action of the Board of Trustees of the Sealy and Smith Foundation on making a grant or grants for this purpose, (c) determination by the Regents of what funds, if any, other than the Foundation's grant are to be appropriated for purchase of land, and (d) determination of what parcels are to be acquired immediately, it seems that certain policies and procedures should be adopted at this time:

1. If Foundation funds considered sufficient to acquire parcels 1a, 1b, and 1d are pledged, steps toward acquisition thereof are to be undertaken immediately with expenses of the acquisition process charged to said grant.

2. As soon as possible, recommendations on the scheduling of other acquisitions and the funding thereof will be laid before the Regents.

3. The Business Manager of the Medical Branch, acting with the cognizance and concurrence of the Vice-Chancellor for Fiscal Affairs, is designated as executive officer for the procedures and policies set forth below.

4. When the Legislature has authorized acquisition, each property owner in the parcels approved by the Legislature is to be notified of such authority and of the procedures to be followed by the University.

5. A qualified appraiser is to be engaged, under a contract and terms approved by the Regents, to furnish a complete written appraisal of the fair market value of each piece of property to be sought.

6. A local realtor is to be engaged, under a contract and terms approved by the Regents, to act as the University's representative in negotiations for each piece of property to be acquired.

7. Purchase of properties shall be authorized by the Regents in the light of reports and recommendations from its executive agent, appraiser, and negotiator. If exercise of the right of eminent domain appears necessary, only specific action by the Board of Regents can initiate the steps thereto.

4-04-63

Southwestern Medical School: Exchange of Land To Provide a Site for Children's Hospital To Be Used by Southwestern Medical School as a Teaching Hospital; Permission for Richmond Freeman Memorial Clinic of Dallas, Texas, To Retain Reversionary Interest in Approximately 10,000 Square Feet of the Proposed Hospital (Outpatient Clinic). -- In September, 1960 the Board of Regents authorized an exchange of land with the Dallas County Hospital District whereby the Board would convey approximately 10 acres of the campus of Southwestern Medical School on Inwood Road in exchange for 8.360 acres of land adjacent to Parkland Hospital in Dallas, to be subsequently conveyed to the Governing Board of the Children's Medical Center of Dallas as a site for a Children's Hospital. The conveyance of the 8.360 acre tract to the Center as a hospital site was authorized by the Board subject to an agreement that the hospital would be used as a teaching facility fully integrated with the medical program at Southwestern. Further, if the Center should fail to construct the hospital or abandon the same as a hospital site and it is no longer used for such purpose, title to the land and improvements would revert to the Board of Regents.

Chapter 113, Acts 57th Legislature, Regular Session, 1961 (Art. 2603j, V. C. S.) authorized the Board and the Dallas County Hospital District to exchange lands and authorized a conveyance from the Board to the Children's Medical Center of the land received by it to be used as a Children's Hospital site. The Children's Medical Center is desirous of utilizing funds of the Richmond Freeman Memorial Clinic, a Texas corporation, but one of the restrictions of that trust relates to use as an outpatient clinic, and if not permanently used for such purpose, a reverter is provided in the deed in favor of the heirs of Mr. and Mrs. Freeman.

During the negotiations to resolve the reversionary interests it was proposed that the reverter relating to the Freeman heirs apply to the proposed Outpatient Clinic comprising approximately 10,000 square feet and that the reverter in favor of the Board apply to the remaining land and the improvements. It is recommended that provisions be made for the use of the Freeman funds and that authorization be granted for an arrangement whereby the reverter in favor of the Freeman heirs shall cover and relate to approximately 10,000 square feet of the proposed Children's Hospital to be designated as the Outpatient Clinic.

Main University: Award of Contracts for Furniture and Furnishings-Part II for Undergraduate Library and Academic Center. -- In accordance with authorization given by the Board at the meeting held February 16, 1963, bids were called for and were opened and tabulated on March 21, 1963, as shown on the tabulation sheet, Page 42, for Furniture and Furnishings-Part II for Undergraduate Library and Academic

4-04-63

Center at the Main University. After careful consideration of these bids and the items and samples offered by the various bidders, it is recommended by President Smiley, Comptroller Sparenberg, and Chancellor Ransom that awards of contracts be made to the lowest bidders in substantial compliance with the specifications, as follows:

| | |
|-----------------------------------|---------------------|
| Base Proposal "A" | |
| John H. Yochem Company, | |
| Corpus Christi, Texas | \$118,263.30 |
| Base Proposal "B" | |
| Jones and Jones, | |
| McAllen, Texas | <u>37,725.00</u> |
| Total Recommended Contract Awards | <u>\$155,988.30</u> |

On Base Proposal "A", only four of the seven bidders offered proposals that were based on or equal to the specifications. On Base Proposal "B", five of the eight bidders offered proposals that were based on the specifications. One of the principal deviations from the specifications consisted of the substitution of lacquered tubular aluminum frames with bolted connections, in lieu of stainless or chrome steel frames with welded joint connections, as specified on chairs, sofas, and tables. Other major deviations were the substitutions of items that were complete departures from the materials, design, or general appearance of the items as specified.

The lowest acceptable bidder on Base Proposal "B" was Wilhide Engineering Corporation of Dallas, who have asked to be allowed to withdraw their bid of \$31,107.46, due to alleged errors. It is recommended that their request be approved, provided their bid bond is forfeited to the extent of 5% of this bid.

The total amount of \$550,000.00 was allocated for the Furniture and Furnishings for the Undergraduate Library and Academic Center on which specifications were prepared in the Office of the Comptroller. At the meeting held February 16, 1963, total contract awards in the amount of \$398,276.80 were made; a change order has since been issued to one of these contracts deducting \$4,022.20, leaving the total amount of these awards \$394,254.60. The award of the contracts recommended above will bring the total awards to \$550,242.90. There is a sufficient amount of money available in the Allotment Account to cover these awards, and because of contingency allowances in the contracts, it is believed that when the contracts have been completed, the total expenditures will be below the \$550,000.00 allocated for this purpose.

4-04-63

Main University: Award of Contract for Modernization and Remodeling of Five Existing Buildings. --In accordance with authorization given by the Board at the meeting held February 16, 1963, bids were called for and were opened and tabulated on March 26, 1963, as shown on the tabulations, Page 43, for Modernization and Remodeling of Old Library Building, Architecture Building, Women's Gymnasium Offices, Biological Laboratories Building, and Home Economics Building at the Main University. After consideration of these bids by all concerned, it is the recommendation of Bernard Johnson Engineers, Inc., Comptroller Sparenberg, President Smiley, and Chancellor Ransom that a contract for all five buildings be awarded to the low bidder, Har-Con Engineering, Inc., Houston, Texas, as follows:

| | |
|--|---------------------|
| Combined Bid for Five Buildings | \$726,100.00 |
| Add Alternate No. 1 for Biological Laboratories Building | <u>7,000.00</u> |
| Total Recommended Contract Award | <u>\$733,100.00</u> |

This recommended contract award covers the second phase of a project for modernization and remodeling of eight existing buildings. The amount of money remaining in the appropriation for the entire project is now approximately \$775,000.00. This recommended contract award plus Engineers' Fees thereon and Architectural Supervision during the term of the contract will require approximately \$783,000.00. In order to make the award as recommended above, it is, therefore, recommended that funds be transferred to Account No. 85-9021-0099 Modernization and Remodeling Certain Specific Existing Buildings - Allotment Account from the following Available University Fund accounts:

| | |
|--|------------|
| Account No. 36-0604-0070 - Major Repair and Rehabilitation Projects - Old Library Building - Replacement of Inadequate Lighting and Circuits | \$5,000.00 |
|--|------------|

| | |
|--|----------|
| Account No. 63-1002-0000 - New Building Construction, Utilities Expansion, and Air Conditioning Projects - Unallocated | 5,000.00 |
|--|----------|

The reason for the transfer from the first account listed above is that approximately half of the work contemplated by this appropriation has been incorporated in the specifications for the project now being recommended for contract award, and, therefore, this sum will not be needed in the major repair and rehabilitation project account.

Texas Western College: Award of Contract for Furniture and Furnishings for Dormitory for Men. --In accordance with authorization given by the Board at the meeting held February 16, 1963, bids were called for and were opened and tabulated on March 21, 1963, as shown on the tabulations below, for Furniture and Furnishings for a Dormitory for Men at Texas Western College. After consideration of these bids by all concerned, it is recommended by President Ray, Comptroller Sparenberg, and Chancellor Ransom that a contract be awarded to the low bidder, The Abel Stationers, Austin, Texas, in the amount of \$18,364.15, which is within the amount of money available for the project.

Bids Opened

Place: Office of the Comptroller
The University of Texas
Austin, Texas
Date: Thursday, March 21, 1963
Time: 10:30 A.M.

| <u>Bidder</u> | <u>Base Proposal</u> |
|--|----------------------|
| The Abel Stationers Austin, Texas | \$ 18,364.15 |
| American Furniture Company, Inc. El Paso, Texas | 22,575.34 |
| Dallas Office Supply Company Dallas, Texas | 19,997.29 |
| Frances Duff, Inc. Austin, Texas | |
| Bid No. 1 | 20,032.58 |
| Bid No. 2 | 19,649.58 |
| Bid No. 3 | 19,772.58 |
| Bid No. 4 | 19,909.58 |
| Imperial Furniture Company, Inc. El Paso, Texas | 20,154.85 |
| Stevens-McMasters, Inc. El Paso, Texas | 21,051.57 |

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

Adoption of Report. --It was moved by Regent Redditt, seconded by Regent Brenan, and unanimously adopted that the foregoing report of the Buildings and Grounds Committee be adopted.

4-04-63

BIDS ON FURNITURE AND FURNISHINGS - PART II
 UNDERGRADUATE LIBRARY AND ACADEMIC CENTER
 MAIN UNIVERSITY OF THE UNIVERSITY OF TEXAS
 AUSTIN, TEXAS

Bids Opened: 2:30 P. M., Thursday, March 21, 1963

| Bidder | Base Proposal "A" | Base Proposal "B" |
|--|-------------------|-------------------|
| The Abel Stationers Austin, Texas | | |
| Bid No. 1 | \$122,646.75 | \$32,749.40 |
| Bid No. 2 | 111,749.20 | -- |
| Bid No. 3 | 104,157.35 | -- |
| Dallas Office Supply Company Dallas, Texas | | |
| Bid No. 1 | 123,796.73 | -- |
| Bid No. 2 | 120,758.78 | -- |
| Frances Duff, Inc. Austin, Texas | | |
| Bid No. 1 | 114,673.70 | 38,139.80 |
| Bid No. 2 | 111,473.70 | 38,139.80 |
| Bid No. 3 | 109,490.80 | 38,139.80 |
| Bid No. 4 | 106,290.80 | 38,139.80 |
| Evans-Walsh, Inc. Houston, Texas | -- | 37,907.20 |
| Jones and Jones McAllen, Texas | 132,590.50 | 37,725.00 |
| Titche-Goettinger Company, Commercial Sales Division Dallas, Texas | 120,016.76 | 30,638.60 |
| Wilhide Engineering Corp. Dallas, Texas | 114,802.89 | 31,107.46 |
| Wilson Stationery & Printing Company Houston, Texas | -- | 39,256.82 |
| John H. Yochem Company Corpus Christi, Texas | 118,263.30 | 33,477.00 |

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

889

MODERNIZATION AND REMODELING OF OLD LIBRARY BUILDING, ARCHITECTURE BUILDING,
WOMEN'S GYMNASIUM OFFICES, BIOLOGICAL LABORATORIES BUILDING, AND HOME ECONOMICS BUILDING
MAIN UNIVERSITY OF THE UNIVERSITY OF TEXAS
AUSTIN, TEXAS

Bids Opened: 2:30 P. M., Tuesday, March 26, 1963

4-04-63

| Contractor | Architecture Building (1) | Old Library Building (2) | Lump Sum (1) & (2) | Biology Building (3) | Biology Building Alt. No.1 | Home Economics Building (4) | Women's Gym (5) | Lump Sum (3), (4) and (5) | Total All Buildings |
|---|---------------------------|--------------------------|--------------------|----------------------|----------------------------|-----------------------------|-----------------|---------------------------|---------------------|
| J. M. Boyer, Mechanical Contractor Austin, Texas | \$ -- | \$ -- | \$299,444.00 | \$ -- | +\$6,500.00 | \$ -- | \$ -- | \$448,828.00 | \$735,939.00 |
| R. O. Davis, Inc. Austin, Texas | -- | -- | 325,840.00 | -- | ± 6,200.00 | -- | -- | 466,300.00 | 767,450.00 |
| Har-Con Engineering, Inc. Houston, Texas | -- | -- | -- | -- | + 7,000.00 | -- | -- | -- | 726,100.00 |
| A. J. Monier & Company, Inc. San Antonio, Texas | 293,000.00 | 137,000.00 | 382,694.00 | 264,500.00 | + 400.00 | 204,684.00 | 92,858.00 | 496,500.00 | 848,928.00 |
| Way Engineering Co., Inc. Austin, Texas | -- | -- | -- | -- | No Change | -- | -- | -- | 749,300.00 |
| Young and Pratt Austin, Texas | -- | -- | 321,200.00 | -- | + 6,000.00 | -- | -- | 477,700.00 | 793,900.00 |

-43-

All bidders submitted with their bids a bidder's bond in the amount of 9% of the total bid.

4-04-63

REPORT OF LAND AND INVESTMENT COMMITTEE (See Page 46 for adoption.) -- Committee Chairman Madden presented the report of the Land and Investment Committee, commenting on each item in the recommendations of the Administration (Attachment No. 1). The Land and Investment Committee recommended to the full Board the Administration's proposals with the following additional statements or revisions:

- (1) Texas Highway Department - Right-of-Way (Easement 1421) for Controlled Access Interstate Highway 20, Ward County. -- The recommendation in this proposal is strictly to grant the right of entry to the Texas Highway Department but does not refer to damages. The matter of damages has been held in abeyance. (Page L-9)
- (2) Recommendation for Moving University Land Agent's Office (Surface Leasing and Oil Field Supervision and Geophysical Exploration) from Texon to Midland and Disposition of Buildings at Texon. -- In addition to the staff's recommendations, the Land and Investment Committee recommends that the staff bring a proposal for the consolidation of the duties of the University Land Agent's Office and the University Lands-Geology Office. It is the feeling of the committee that there should be a clear delineation of authority at the time the Land Agent's Office is moved to Midland. (Page L-9)
- (3) M. D. Anderson Hospital and Tumor Institute - Acquisition of Land (Prudential Property) by University Cancer Foundation. -- The Land and Investment Committee revised the Administration's proposal and recommendation as set out on Page L-15 to read as follows. The changes and/or additions are underscored:

M. D. Anderson Hospital and Tumor Institute - Acquisition of Land (Prudential Property) by University Cancer Foundation. -- Dr. R. Lee Clark, Director of M. D. Anderson Hospital and Tumor Institute, has proposed that the Cancer Foundation purchase 1.682 acres (73,269 square feet) of property fronting on Holcombe Boulevard, opposite the main entrance to the Texas Medical Center, from the Prudential Insurance Company for \$5 a square foot, or a total price of \$394,145.

The principal source of income to the University Cancer Foundation is from the Physicians' Referral Service. As of February 28, 1963, there was an unencumbered balance of \$366,345.00 in the Physicians'

4-04-63

Referral Service available for transfer to the Cancer Foundation.

The proposal of Dr. Clark is that the purchase be made by the Cancer Foundation on the basis of a 10% down payment, with the balance to be paid in annual installments for ten years, with the privilege of prepayment.

Central Administration recommends to the Land and Investment Committee, and to the Board of Regents, approval of this purchase on the following conditions:

1. The Cancer Foundation must acquire fee simple title without conditions or restrictions as to lease or resale, or otherwise.
2. The property must be acquired as an investment and not for use either by the Foundation or by the M. D. Anderson Hospital and Tumor Institute. The property will be held only for the purpose of resale or for long term lease until the debt is satisfied.
3. The down payment should be 50% of the purchase price and the balance should be paid within five years.
4. The Board of Regents should enter an order establishing first priority on funds of the Physicians' Referral Service in the amount of the annual payment of principal and interest on the Cancer Foundation debt. This amount must be reserved and transferred to the Cancer Foundation before other utilization of funds of the Physicians' Referral Service is made.
5. The purchase should be made on the basis of an appraisal by an independent appraiser establishing a value of at least \$6 a square foot on the property.

The following three items, after discussion by the full Board, were each adopted by a separate motion:

- (1) Special Fund Under Joint Control of the Sealy and Smith Foundation for the John Sealy Hospital and the Board of Regents of The University of Texas - Recommendation re Partial Sale of Holding of Socony Mobil Common Stock. -- The Administration's recommendation as set out on Page L-13 with reference to the sale of 2,000 shares of Socony Mobil Common Stock was adopted upon motion of Regent Madden, seconded by Vice-Chairman McNeese. Regents Redditt and Connally voted "No."

4-04-63

- (2) Authorization to Request Bids for \$4,000,000 Board of Regents of The University of Texas Permanent University Fund Bonds, Series 1963, and Related Matters. -- The Administration's recommendation authorizing the sale of \$4,000,000 Board of Regents of The University of Texas Permanent University Fund Bonds, Series 1963, as set out on Page L-10 was adopted upon motion of Regent Madden, seconded by Regent Brenan. Regent Redditt voted "No."
- (3) M. D. Anderson Hospital and Tumor Institute - Acquisition of Land (Prudential Property) by University Cancer Foundation. -- The recommendation of the Land and Investment Committee as set out in Item (3) above was adopted upon motion of Regent Connally, seconded by Regent Johnson. Vice-Chairman McNeese voted "No," stating "there is no one thing that I am more interested in than the Anderson Hospital and development of the Texas Medical Center but I do not think it should be bought to transfer, but if it is needed by M. D. Anderson Hospital and Tumor Institute it should be bought outright."

Adoption of Report. -- It was moved by Regent Madden that the items not previously voted on in the report of the Land and Investment Committee be adopted. Regent Brenan seconded this motion which carried unanimously. Attachment No. 1 is attached following Page S-b-3 and is made a part of the minutes.

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

The Medical Affairs Committee met jointly with the Buildings and Grounds Committee and considered the items on the agenda of the Buildings and Grounds Committee relating to the medical installations. These items were unanimously approved in this joint meeting as reflected in the Report of the Buildings and Grounds Committee. (Pages 29-38)

Cafeteria and Dietary Operations, Medical Branch. -- After the joint meeting with the Buildings and Grounds Committee, the Medical Affairs Committee discussed at length the proposal for a contract for cafeteria and dietary operations at the Medical Branch. This item was passed over until the next meeting without prejudice but with instructions to the Administration to continue to work on this proposal and bring recommendations to the next meeting of the Board.

Basic Sciences, Southwestern Medical School. -- At the meeting of the Board yesterday morning, the subject of basic sciences at the Southwestern Medical School was referred to the Medical Affairs Committee. The committee has this matter under study and will continue in an effort to develop the basic science program on a continuing and more permanent basis.

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

REPORT OF BOARD FOR LEASE OF UNIVERSITY LANDS. -- Regent Madden, Vice-Chairman of the Board for Lease of University Lands, reported that the Board for Lease met on Wednesday, April 3, to discuss the advisability of having a sale on oil and gas leases. The Board for Lease decided that a sale should be held early in the fall of 1963.

OTHER MATTERS

REPORT OF SPECIAL COMMITTEES AND RELATED ORGANIZATIONS. -- There were neither reports from the Special Committees nor reports from Board representation of other related organizations.

RESOLUTION OF PROFESSIONAL ENGINEERS AND APPEARANCE OF MR. GROVER C. WILLIAMS, ET AL. -- Each Regent had been furnished in the Material Supporting the Agenda a report from Mr. Grover C. Williams, President of the Travis County Chapter of Texas Society of Professional Engineers, together with a suggested resolution for the establishment of a policy for selection of professional engineering design services. He, together with three other engineers, appeared before the Board to answer any questions that the Regents might have concerning the proposed resolution presented. There being no questions raised by the Regents concerning this material, Chairman Heath referred the matter to the Buildings and Grounds Committee for recommendations to the Board at a later meeting.

APPEARANCE OF MR. GEORGE FINLEY RE EASEMENT RATES. -- Mr. George Finley, an attorney of Kermit, Texas, appeared before the Board to furnish information as to the market price of easements in the area of University Lands. He stated "my appearance at the request of my clients is no attempt to ask you to raise, lower or set your prices but is merely an act on their part at their own expense to furnish you current information to assist you in your job as Regents for the University. Except as savings for taxpayers at the expense of the companies acquiring easements no financial interest is involved for our clients."

A summary of Mr. Finley's statements set out in a letter to Chairman Heath dated March 21, 1963, is in the Secretary's Files, Volume X, Page _____. The same procedure was followed in hearing Mr. Finley as in the appearance of Messrs. Sealy and Clark at the February 1963 meeting.

JOINT MEETING OF MEDICAL AFFAIRS AND BUILDINGS AND GROUNDS COMMITTEES: REPORT OF DOCTOR BERSON RE SOUTH TEXAS MEDICAL SCHOOL. -- As an addendum to the report of the Medical Affairs Committee, Committee Chairman Connally reported that at a joint meeting of the Buildings and Grounds Committee and the Medical Affairs Committee an informative presentation was received from Doctor Berson as to the progress towards preliminary plans for the South Texas Medical School and as to problems involved in the financing of same. There was distributed (an official copy is in the Secretary's Files, Volume X) a brochure on same that had been prepared by the Consulting Architect, Max R. Brooks.

EXPRESSION OF APPRECIATION BY CHAIRMAN HEATH; INTRODUCTION OF NEWLY ELECTED PRESIDENT OF THE STUDENT ASSOCIATION. -- Chairman Heath took this occasion (1) to express appreciation for the very fine cooperation he had received from the Chancellor's office, the institutional heads, and others, and (2) to introduce Mr. Julius Glickman, the newly elected President of the Student Association, Main University, for 1963-64.

RECESS. -- The Board having finished all items on the agenda recessed to reassemble at 1:00 p. m.

EASEMENT RATES OF DECEMBER 1962 RESCINDED AND APRIL 1962 APPROVED. -- Following lunch, the Board discussed at great length the evidence that had been presented regarding easement rates on University Lands. It was moved by Regent Johnson, seconded by Regent Madden, and adopted

(1) That the December 1962 rates for easements for power lines or for transporting water, oil, gas, liquid hydrocarbon or petroleum products, as reflected in the Official Record, Volume X, be rescinded

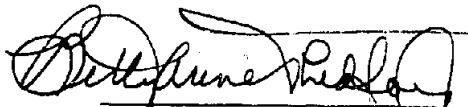
and

(2) That the April 1962 rates as set out in the Official Record, Volume IX, Page 862, be approved.

4-04-63

This motion carried with (1) Regent Redditt "present and not voting" and (2) Regent Brennan voting "No." (For the benefit of the newly qualified Regents, the April 1962 schedule of rates are set out on Page 50.)

ADJOURNMENT. --The Board adjourned at 1:30 p. m. after which the Committee of the Whole convened in conformity with the Minute Order of the February 1963 meeting which stated that at the April 1963 meeting there be provided "on the calendar a one-half day without any specific agenda for discussion of academic matters."



Betty Anne Thedford,
Secretary

SCHEDULE OF RATES ON VARIOUS EASEMENTS, LEASES,
PERMITS, ETC. ON PERMANENT UNIVERSITY FUND LANDS

PIPE LINE EASEMENTS

A Standard rates for varying sizes of pipe line, the rates being per rod for a 10-year period, payable in advance for the 10-year period (all measurements outside diameter):

- | | |
|--|--------|
| 1. Lines 6 1/2 inches and under | \$0.50 |
| 2. Lines over 6 1/2 inches and under 12 inches | \$1.00 |
| 3. Lines 12 inches and over | \$1.50 |

B MINIMUM for a 10-year pipe line easement \$50.00 payable in advance for the 10-year period.

POWER, TELEPHONE AND TELEGRAPH LINE EASEMENTS

A Standard rate of \$0.50 per rod for a 10-year period, payable in advance for the 10-year period.

B MINIMUM for a 10-year power line easement \$50.00 payable in advance for the 10-year period.

SURFACE LEASES (other than grazing leases)

A Standard rate of \$10.00 per acre per year, payable annually in advance for PUMP STATIONS, BOOSTER STATIONS AND CAMP SITES.

B BUSINESS SITES, RESIDENCE SITES, MICROWAVE TOWERS AND OTHER MISCELLANEOUS LEASES to be at negotiated rates.

C MINIMUM for each such lease \$50.00 per year payable in advance.

GRAZING LEASES

Leases not to exceed a 5-year period, with option to renew, at negotiated rates.

MATERIAL SOURCE (CALICHE) PERMITS

A Standard rate of \$0.25 per cubic yard payable in advance.

B MINIMUM rate \$50.00 per permit.

CHARGES FOR ASSIGNMENTS OR TRANSFERS OF EASEMENTS, LEASES, ETC.

A charge of \$25.00 will be collected for transfers or assignments of leases or easements, including grazing leases, where the instrument provides for approval by the Board of Regents of such assignment or transfer except in cases where there is other cash consideration paid to the University in connection with the assignment or transfer.

The required filing fees for the General Land Office will be paid by the lessee.

MAXIMUM DAMAGES TO BE PAID SURFACE LESSEES FROM OIL AND GAS DEVELOPMENT OPERATIONS

Continuation of schedule previously adopted by the Board of Regents and the Board for Lease of University Lands.

REPORT OF THE EXECUTIVE COMMITTEE(See Page 2 .)

1. REPORT OF INTERIM ACTIONS OF EXECUTIVE COMMITTEE, FEBRUARY 16, 1963 - MARCH 25, 1963, FOR RATIFICATION BY BOARD OF REGENTS (See Page 2 .). --Since the meeting of the Board of Regents on February 16, 1963, and the Board's approval of the Report of the Executive Committee, the Committee has unanimously approved, unless otherwise indicated, the following interim requests. Each request has been submitted by the respective institutional head and concurred in by the Chancellor. These requests are reported in each of the following groups by institutions in the order that they were approved:
 - a. Amendments to the Budget
 - (1) Central Administration

There were no requests for amendments to the Budget for Central Administration.
 - (2) Main University
 - (a) Amend the 1962-63 Main University Budget on Page 52 by increasing the salary rate of William A. Arrowsmith, Professor of Classical Languages, from \$11,500 to \$13,000 for nine months, effective February 1, 1963, funds to come from Excellence Fund Allotment - Modern Italian Civilization Project. (2B-7)
 - (b) Amend the 1962-63 Main University Budget on Page 112 by increasing the full-time salary rate of Joe Harrell Jones, Lecturer in General Business (2/3T), from \$4,000 to \$5,200 for nine months, effective February 1, 1963, funds to come from General Budget - Department of General Business. (2B-7)
 - (c) Amend the 1962-63 Main University Budget on Page 43 by increasing the salary rate of Robert A. Benfer from \$3,072 to \$4,200 for twelve months, effective February 1, 1963, funds to come from General Budget - U.R.I. Funds. Also amend the budget to show a change in status of Mr. Benfer from Laboratory Research Assistant II to Social Science Research Associate I in Anthropology. (2B-7)

4-04-63

- (d) Amend the 1962-63 Main University Budget on Page 48 by increasing the salary rate of David Butler from \$3,072 to \$4,800 for twelve months, effective February 1, 1963, funds to come from Government Contract Fund. Also amend the budget to show a change in status of Mr. Butler from Laboratory Research Assistant II to Research Scientist Assistant I in Chemistry. (2B-7)
- (e) Amend the 1962-63 Main University Budget on Page 148 by increasing the salary rate of Joseph David Crawford from \$5,028 to \$6,168 for twelve months, effective February 1, 1963, funds to come from General Budget - U. R. I. Funds (.475) - Excellence Fund (.525). Also amend the budget to show a change in status of Mr. Crawford from Research Engineer Assistant II to Research Engineer Assistant III in Mechanical Engineering. (2B-7)
- (f) Amend the 1962-63 Sponsored Research Projects Budget on Page 9 by increasing the salary rate of Jerry Leon Bardin from \$4,800 to \$6,168 for twelve months, effective February 1, 1963, funds to come from Government Contract Funds. Also amend the budget to show a change in status of Mr. Bardin from Research Engineer Assistant I to Research Engineer Associate II, Defense Research Laboratory. (2B-7)
- (g) Amend the 1962-63 Sponsored Research Projects Budget on Page 9 by increasing the salary of John Claude Pennington from \$4,584 to \$5,784 for twelve months, effective February 1, 1963, funds to come from Government Contract Funds. Also amend the budget to show a change in status of Mr. Pennington from Research Engineer Assistant I to Research Engineer Associate II, Defense Research Laboratory. (2B-7)

4-04-63

- (h) Amend the 1962-63 Sponsored Research Projects Budget on Page 15 by increasing the salary rate of Stephen Patrick Pitt from \$3,072 to \$6,168 for twelve months, effective February 1, 1963, funds to come from Government Contract Funds. Also amend the budget to show a change in status of Mr. Pitt from Laboratory Research Assistant II to Research Scientist Associate II, Defense Research Laboratory. (2B-7)
- (i) Amend the Engineering Foundation 1962-63 Budget, approved by the Board on December 1, 1962, by transferring an additional \$1500 from Engineering Foundation - Various Donors - Unallotted to Engineering Foundation - Administrative Travel. (2B-7)

(3-6) Texas Western College
Medical Branch
Dental Branch
M. D. Anderson Hospital and Tumor Institute

There were no requests for amendments to the Budget for Texas Western College, Medical Branch, Dental Branch or M. D. Anderson Hospital and Tumor Institute.

(7) Southwestern Medical School

- (a) Amend the 1962-63 Southwestern Medical School Budget on Page 26 by increasing the salary rate of John A. James from \$12,800 to \$18,500 for twelve months, effective March 1, 1963, funds to come from National Fund for Medical Education. Also amend the budget to show a change in status of Mr. James from Associate Professor to Professor and Acting Chairman of Pediatrics. (7B-6)
- (b) Amend the 1962-63 Southwestern Medical School Budget on Page 38 by increasing the salary rate of Louis H. Paradies, Assistant Professor of Surgery, from \$10,500 to \$11,500 for twelve months, effective February 1, 1963, funds to come from National Foundation - Arthritis Clinical Study Center. (7B-6)

(8-9) Postgraduate School of Medicine
The South Texas Medical School

There were no requests for amendments to the Budget for Postgraduate School of Medicine or The South Texas Medical School.

4-04-63

b. Travel Items

(1) Central Administration

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

(2) Main University

| <u>(a) Name</u> | <u>Period of Absence</u> | <u>Destination</u> |
|---|---------------------------|----------------------------------|
| Gilbert Cantu, Research Scientist II, Department of Zoology (2T-15) | March 1 - June 1, 1963 | Central America: The Antilles |

Purpose: Zoological Research

Expenses: Expenses estimated at \$1,000 for transportation and \$1,000 for per diem (90 days), to be paid from NSF Grant - Behavior and Ecology in Avian Speciation.

| <u>(b) Name</u> | <u>Period of Absence</u> | <u>Destination</u> |
|--|---------------------------|----------------------------------|
| Robert K. Selander, Associate Professor of Zoology (2T-16) | March 1 - June 1, 1963 | Central America: The Antilles |

Purpose: Zoological Research

Expenses: Expenses estimated at \$1,000 for transportation and \$1,000 for per diem (90 days), to be paid from NSF Grant - Behavior and Ecology in Avian Speciation.

| <u>(c) Name</u> | <u>Period of Absence</u> | <u>Destination</u> |
|--|----------------------------|--------------------|
| Alex Berman, Associate Professor of Pharmacy (2T-17) | June 8 - August 6, 1963 | Paris, France |

Purpose: To pursue research in accordance with terms of grant on Science and French Pharmacy: 1800 -- 1873.

Expenses: Expenses estimated at \$700 for transportation and \$900 for per diem (60 days), to be paid from NSF Grant.

(3) Texas Western College

There were no requests for permission to travel from Texas Western College.

4-04-63

(4) Medical Branch

| (a) <u>Name</u> | <u>Period of Absence</u> | <u>Destination</u> |
|--|------------------------------|--|
| William C. Levin, M. D., Associate Professor of Internal Medicine (4T-7) | July 19 - August 22, 1963 | London, England; Paris, France; Israel |

Purpose: Conference at the University of London; Conferences at the Transfusion Center, Paris, France: To give postgraduate course in hematology at medical schools in Jerusalem, Haifa, and Tel Aviv.

Expenses: There will be no expense to the University.

| (b) <u>Name</u> | <u>Period of Absence</u> | <u>Destination</u> |
|--|-----------------------------|---|
| W. W. Nowinski, Ph.D., Research Professor (4T-8) | April 4 - April 25, 1963 | Atlantic City, New Jersey; New York City, New York |

Purpose: To participate and to present a paper at the Meetings of the Federation of American Biological Societies. To visit the Rockefeller Institute in New York.

Expenses: Expenses estimated at \$220.00 for transportation and \$180.00 for per diem (22 days), to be paid from N ONR 1598 (05) 144770700.

(5-9) Dental Branch

M. D. Anderson Hospital and Tumor Institute
Southwestern Medical School
Postgraduate School of Medicine
The South Texas Medical School

There were no requests for permission to travel from Dental Branch, M. D. Anderson Hospital and Tumor Institute, Southwestern Medical School, Postgraduate School of Medicine or The South Texas Medical School.

4-04-63

2. INTERIM REQUESTS SUBMITTED TOO LATE FOR APPROVAL BEFORE MEETING OF THE BOARD*--

The following requests were submitted after the material had been distributed to the Regents. These were considered at the April meeting, and it is unanimously recommended that these requests be approved:

a. Amendments to the Budget

(1) (2) Main University

- (a) Amend the 1962-63 Main University Budget on Page 48 by increasing the full-time salary rate of David Franklin Pickett from \$3,072 to \$4,200 for twelve months, effective February 1, 1963, funds to come from University Research Institute Funds. Also amend the budget to show a change in status of Mr. Pickett from Laboratory Research Assistant II (1/2T) to Research Scientist Assistant I (1/2T) in Chemistry. (2B-8)
- (b) Amend the 1962-63 Main University Budget on Page 85 by increasing the full-time salary rate of Ronald Dean Poshusta from \$4,140 to \$6,000 for nine months, effective January 16, 1963, funds to come from Departmental Budget. Also amend the budget to show a change in status of Mr. Poshusta from Teaching Assistant (1/4T) to Special Instructor (1/3T) in Physics. (2B-8)
- (c) Amend the 1962-63 Main University Budget on Page 88 by increasing the full-time salary rate of Robert Joseph Albers from \$3,072 to \$4,800 for twelve months, effective February 1, 1963, funds to come from Government Contract Funds. Also amend the budget to show a change in status of Mr. Albers from Social Science Research Assistant II (1/2T) to Social Science Research Associate II (5/8T) in Psychology. (2B-8)
- (d) Amend the 1962-63 Main University Budget on Page 88 by changing the appointment of Mrs. Leila S. Fahel to Special Instructor in Psychology (1/3T) at a full-time salary rate of

* See Page 16.

\$6,600 for nine months and 2/3 T. as Social Science Research Associate III for the period January 16 through May 31, 1963, and full-time as Social Science Research Associate III June 1 through August 31, 1963, at a full-time salary rate of \$6,168 for twelve months, funds to come from Unallocated Salaries. (2B-8)

- (e) Amend the 1962-63 Main University Budget on Page 229 by increasing the full-time salary rate of Ray G. McKnight from \$3,078 to \$4,200 for twelve months, effective February 1, 1963, funds to come from Texas Game and Fish Interagency Contract Fund. Also amend the budget to show a change in status of Mr. McKnight from Laboratory Research Assistant II (1/4T) to Research Scientist Assistant I (F. T.) in Institute of Marine Science. (2B-8)
- (f) Amend the 1962-63 Main University Budget on Page 233 by increasing the full-time salary rate of Molly Frances Brasher from \$3,072 to \$4,200 for twelve months, effective February 1, 1963, funds to come from Departmental Budget. Also amend the budget to show a change in status of Molly Frances Brasher from Humanities Research Assistant II (1/2T) to Humanities Research Associate I (1/2T) in Language Laboratory. (2B-8)
- (g) Amend the 1962-63 Sponsored Research Projects Budget on Page 16 by increasing the full-time salary rate of James Larry Rash from \$3,072 to \$4,392 for twelve months, effective February 1, 1963, funds to come from Government Contract Funds. Also amend the budget to show a change in status of Mr. Rash from Research Scientist Assistant II (1/4T) to Research Scientist Assistant I (3/10 T) in Defense Research Laboratory. (2B-8)

(3) (4)

(5) (6) M. D. Anderson Hospital and Tumor Institute

Amend the 1962-63 M. D. Anderson Hospital and Tumor Institute Budget on Page 8 by increasing the full-time salary rate of Hubert L. Ried from \$9,000 to \$18,000 for twelve months, effective April 1, 1963, funds to come from Reserve for Salaries. Also amend the budget to show a change in status

of Mr. Ried from Clinical Assistant
Pediatrician (1/2T) to Clinical Asso-
ciate Pediatrician (1/2T) in the
Department of Medicine. (6B-4)

b. Travel Items

(1) (2) Main University

| <u>Name</u> | <u>Period of Absence</u> | <u>Destination</u> |
|--|--------------------------|--|
| Wayne H. Holtzman, Professor of Psychology and Associate Director of Hogg Foundation (2T-18) | March 23-April 7, 1963 | Rio de Janeiro, Rio Claro, and Sao Paulo, Brazil; Argentina |

Purpose: In Brazil to consult with Peace Corps representatives; in Argentina to present a paper at the Interamerican Congress in Psychology.

Expenses: Expenses estimated at \$500 for transportation and \$225 for per diem (16 days), to be paid from USPHS Grant and Peace Corps Contract.

| <u>Name</u> | <u>Period of Absence</u> | <u>Destination</u> |
|--|--------------------------|--|
| James W. Jagger, Research Scientist Associate V, Research in Nuclear Physics (2T-19) | April 5 - 30, 1963 | Rome, Italy Harwell, Aldermaston Winfrith Heath, and Manchester, England; Saclay, France; and Burlington, Mass. |

Purpose: To discuss in detail with Doctor Kinsey, Director of Nuclear Physics Laboratory, who is in Rome, the planning of the nuclear laboratory here; to visit other atomic laboratories and universities where problems similar to those here exist and to discuss with the manufacturer of our equipment in Burlington, Massachusetts, about the schedule for delivery and installation, and problems in connection with same.

Expenses: Expenses estimated at \$1,100 for transportation and \$390 for per diem (26 days), to be paid from Travel Account of Research in Nuclear Physics.

| <u>Name</u> | <u>Period of Absence</u> | <u>Destination</u> |
|---|--------------------------|---|
| Nettie Lee Benson, Latin American Collection Librarian (2T-20) | March 5 - 22, 1963 | Guatemala City, Guatemala, and Mexico City, Mexico |

Purpose: Guatemala, to appraise a private library with object of purchasing and examining another which may be available later. Mexico to examine three libraries now under consideration for purchase.

Expenses: Expenses estimated at \$190 for transportation and \$280 for per diem (18 days), to be paid from Government contract.

4-04-63

905

| <u>d. Name</u> | <u>Period of Absence</u> | <u>Destination</u> |
|---|--------------------------|--|
| Robert E. Greenwood, Professor of Mathematics (2T-21) | August 12 - 30, 1963 | University of Saskatchewan, Saskatoon, Saskatchewan Canada |

Purpose: To give an invited paper at the Canadian Mathematical Congress.

Expenses: Expenses estimated at \$244.20 for transportation, to be paid from funds of Committee on Attendance at Meetings of Learned Societies.

(3) Texas Western College

| <u>a. Name</u> | <u>Period of Absence</u> | <u>Destination</u> |
|---|--------------------------|--|
| Doctor Olav E. Eidbo, Professor of Music (3T-2) | April 6 - 21, 1963 | Albuquerque, N. M.; Pueblo, Colorado; Cheyenne, Wyoming; Warren AFB; Rapid City, South Dakota, Ellsworth AFB; Hettinger, North Dakota; Jamestown, North Dakota Winnipeg, Manitoba, Canada; Wadena, Minn.; Minneapolis-St. Paul, Minn.; Winnebago, Minn. Des Moines, Iowa; Omaha, Nebraska; Wichita, Kansas; Tinker-Sherman AFB, Oklahoma; Amarillo, Texas |

Purpose: To travel as Director and Instructor of one of his classes, the Texas Western Collegiate Chorale, on an extended tour involving an overnight stop in Winnipeg, Manitoba, Canada, and return. This travel and experience of singing in concerts before many and varied audiences is of major educational value to the students involved and to his other students upon his return.

Expenses: There will be no travel expense to the University.

| <u>b. Name</u> | <u>Period of Absence</u> | <u>Destination</u> |
|---|--------------------------|--------------------|
| Mrs. Marguerite Williams, Registered Nurse, Health Service (3T-3) | April 6 - 21, 1963 | Same as 3T-2 Above |

Purpose: To act as nurse and chaperone to Texas Western College Collegiate Chorale group.

Expenses: There will be no travel expense to the University.

4-04-63

(4) Medical Branch

| <u>Name</u> | <u>Period of Absence</u> | <u>Destination</u> |
|--|--------------------------|--|
| Doctor Alois Vasicka, Professor, Department of Obstetrics and Gynecology (4T-9) | April 1 - May 12, 1963 | Switzerland, Austria, Germany, and England |

Purpose: To visit universities of Basle, Bern, Vienna, Hamburg, and London, for the purpose of discussing with various professors the work that is currently going on in our Department of Obstetrics and Gynecology.

Expenses: Expenses estimated at \$875 for transportation and \$525 for per diem (35 days), to be paid from Department of Obstetrics-Gynecology Professional Fees, Account No. 1935009002.

(5) (6) M. D. Anderson Hospital and Tumor Institute

| <u>Name</u> | <u>Period of Absence</u> | <u>Destination</u> |
|---|--------------------------|----------------------------|
| Doctor Bao-Shan Jing Assistant Radiologist (5T-4) | April 6 - 21, 1963 | New York City, New York |

Purpose: Postgraduate Course on Neuroradiology

Expenses: Expenses estimated at \$250.00 for transportation and \$225.00 for per diem (16 days), to be paid from Tumor Institute Travel Account

(7) Southwestern Medical School

| <u>Name</u> | <u>Period of Absence</u> | <u>Destination</u> |
|---|--------------------------|---|
| S. Edward Sulkin, Professor and Chairman of Microbiology (7T-4) | April 25 - May 25, 1963 | 406th Medical General Laboratory, Camp Zama, Japan, and NAMRU-2, Taipei, Taiwan |

Purpose: In connection with studies on the epidemiology of Japanese B encephalitis under contract with the U. S. Army Medical Research and Development Command (DA-49-193-MD-2138)

Expenses: There will be no expense to the University.