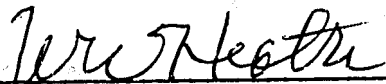
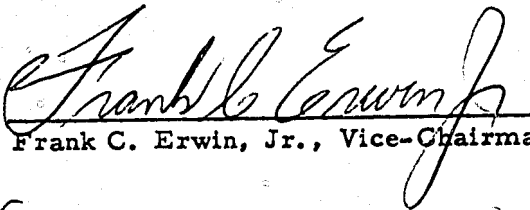
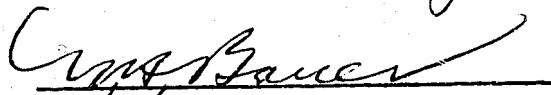


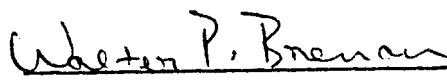
We, the undersigned members of the Board of Regents of  
The University of Texas, hereby ratify and approve all  
actions taken at this meeting to be reflected in the Minutes.

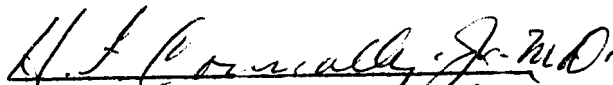
Signed this the *2nd* day of *April*, 1965, A. D.

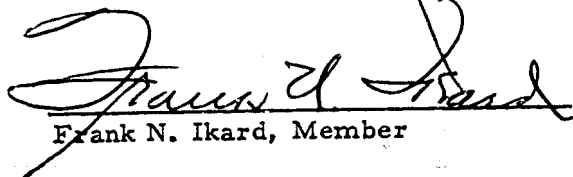
  
\_\_\_\_\_  
W. W. Heath, Chairman


  
\_\_\_\_\_  
Frank C. Erwin, Jr., Vice-Chairman

  
\_\_\_\_\_  
W. H. Bauer, Member

  
\_\_\_\_\_  
Walter P. Brennan, Member

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

  
\_\_\_\_\_  
Frank N. Ikard, Member

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

  
\_\_\_\_\_  
Jack S. Josey, Member

  
\_\_\_\_\_  
Levi A. Olan, Member

4-02-65

## MEETING NO. 633

APRIL 2, 1965.-- The Board of Regents of The University of Texas convened in regular session at 9:10 a.m. on Friday, April 2, 1965, in the Regents' Room.

## ATTENDANCE.--

<u>Present</u>	<u>Absent</u>
Chairman Heath, presiding	NONE
Regent Bauer	
Regent Brenan	
Regent Connally	
Regent Erwin	
Regent Ikard	
Regent (Mrs.) Johnson	
Regent Josey	
Regent Olan	
Chancellor Ransom	
Secretary Thedford	

NEWLY APPOINTED REGENTS.-- On March 20, 1965, Governor John Connally named as indicated below Regents to fill the places of W. W. Heath of Austin, A. G. McNeese, Jr., of Houston, and Wales H. Madden, Jr., of Amarillo, whose terms expired, and to succeed John S. Redditt of Lufkin, resigned:

<u>Appointed or Reappointed</u>	<u>Confirmed by Senate</u>	<u>Qualified</u>	<u>Term Expiring</u>
W. W. Heath of Austin (Reappointed)	March 25, 1965	April 2, 1965	1971
W. H. Bauer of Port Lavaca	March 25, 1965	April 2, 1965	1971
Frank N. Ikard of Wich- ita Falls	April 1, 1965	April 2, 1965	1967
Jack S. Josey of Houston	March 25, 1965	April 2, 1965	1971

The Senate confirmed these gentlemen as indicated above. Each took his oath of office at 8:30 a.m. on April 2, 1965, in the Reception Room of the Governor's Office and promptly filed his oath with the Secretary of State.

INVOCATION.-- Rabbi Olan, Chaplain of the Board of Regents, offered the invocation.

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REORGANIZATION OF THE BOARD: ELECTION OF CHAIRMAN; ELECTION OF VICE-CHAIRMAN; COMMITTEE ASSIGNMENTS.--Chairman Heath, presiding, announced that the Board would be reorganized and called for nominations of a Chairman. Regent Brennan nominated Mr. Heath as Chairman, and Regent Connally seconded the nomination. Regent Heath left the Chair and Regent Erwin presided. There were no further nominations. Regent W. W. Heath was elected by acclamation as Chairman of the Board of Regents.

Election of Vice-Chairman.--Returning to the Chair, Chairman Heath invited nominations for Vice-Chairman. Regent Erwin was elected as Vice-Chairman upon motion of Regent Johnson, seconded by Regent Ikard.

Standing Committee and Other Committee Assignments.--Chairman Heath then read the following statement of committee assignments:

I, W. W. Heath, Chairman of the Board of Regents, announce the following Committee assignments and request your approval thereof:

EXECUTIVE COMMITTEE \*

Brenan, Chairman  
Connally  
Erwin  
(Mrs.) Johnson  
Olan

BUILDINGS AND GROUNDS COMMITTEE

(Mrs.) Johnson, Chairman  
Bauer  
Brenan  
Erwin

MEDICAL AFFAIRS COMMITTEE

Connally, Chairman  
Ikard  
Josey  
Olan

LAND AND INVESTMENT COMMITTEE

Erwin, Chairman  
Bauer  
Brenan  
Ikard

\* The Chairman of the Board is an ex officio member of all standing committees.

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ACADEMIC AND DEVELOPMENTAL AFFAIRS COMMITTEE

Olan, Chairman  
 Connally  
 (Mrs.) Johnson  
 Josey

BOARD FOR LEASE OF UNIVERSITY LANDS

Bauer  
 Brenan

DEVELOPMENT BOARD - REGENT MEMBER

Bauer

CHAPLAIN

Rabbi Olan

THE COMMITTEE OF THE GOVERNING BOARD  
OF STATE COLLEGES AND UNIVERSITIES

Erwin

I also nominate as a member of The University of Texas Development Board the immediate past Regent representative thereon, in order to preserve his invaluable services, for a term to be recommended by the Chancellor at the May meeting:

Wales Madden, Jr.

Regent Brenan moved approval of the foregoing assignments and Regent Johnson seconded the motion which unanimously prevailed.

EXECUTIVE COMMITTEE ITEMS: 1964-65 SPRING SEMESTER SMALL CLASS REPORT, MAIN UNIVERSITY AND TEXAS WESTERN COLLEGE; 1965 SUMMER SCHOOL BUDGET FOR MAIN UNIVERSITY, AND 1964-65 BUDGETARY AMENDMENTS.-- Regent Brenan presented for consideration the following items normally referred to the Executive Committee but which were distributed at the meeting:

1964-65 Spring Semester Small Class Report, Main University and Texas Western College. -- Regent Brenan moved that the Small Class Reports of the 1964-65 Spring Semester for the Main University and Texas Western College be approved in the form as submitted for submission to and filing with the Texas Commission on Higher Education. Vice-Chairman Erwin seconded the motion which was adopted. This is in compliance with Senate Bill No. 86, 58th Legislature, Regular Session, 1963, Article IV, Special Provisions, Section 25. A copy of the reports is in the Secretary's Files, Volume XII, Page 300.

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1965 Summer School Budget, Main University. -- Regent Brenan moved that the 1965 Summer School Budget for Main University be approved. In the 1964-65 Budget for Main University there is an appropriation of \$1,330,000 for the 1965 Summer Session. The approval of this Budget is merely an allocation of this appropriation which follows a pro rata of the salary rates for the long session. Vice-Chairman Erwin seconded the motion which was adopted. (The 1965 Summer Session Budget for Main University is bound separately and labeled as Attachment "A"). *Secretary's Files, Volume 20, Page 318*

1964-65 Budgetary Amendments. -- Regent Brenan moved that the amendments to the 1964-65 Operating Budgets as set out below be approved. Regent Olan seconded the motion which was adopted.

AMENDMENTS TO 1964-65 BUDGETS  
Source of Funds - Departmental Appropriations  
(Unless Otherwise Specified)

Central Administration:

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
	Office of the Chancellor Transfer of Funds	From: Central Administration Unallocated Account	To: Office of the Chancellor - Travel Expense	---
	Amount of Transfer	\$ 1,500	\$ 1,500	

Main University:

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
05.	Mary G. Maxwell Romance Languages	Humanities Research Assistant II (1/2T)	Teaching Assistant	
	Salary Rate: 12 months 9 months	\$ 4,020 3,015 (equiv.)	\$ 4,400	1/16/65
06.	Resident Instruction Transfer of Funds	From: Unallocated Travel	To: Attendance at Professional Meetings	---
	Amount of Transfer	\$ 2,000	\$ 2,000	
07.	Johnnie E. Floyd Research in Astronomy	Research Engineer Associate V	Research Engineer Associate V	4/1/65
	Salary Rate Source of Funds: Government Contract - NASA Grant	\$ 9,600	\$ 12,600	

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## Main University (Cont'd):

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
208.	Lois Ann V. Leonard Bureau of Business Research Salary Rate	Artist II \$ 3,660	Artist III \$ 5,028	3/1/65
209.	Hugh B. Poynor Computation Center  Salary Rate  Psychology - Government Contract Funds  Salary Rate Source of Funds: Government Contract - NSF Grant	Social Science Research Asso- ciate II (19/40T) \$ 4,800	Computer Pro- grammer I (1/2T) \$ 6,168  Social Science Research Asso- ciate II (19/40T) \$ 4,800	2/1/65 - 5/31/65
10.	Auxiliary Enterprises - Housing and Food Service Transfer of Funds  Amount of Transfer	From: Division of Housing and Food Service - Reserve \$19,500	To: Major Repairs - Brackenridge, Roberts, Prather \$19,500	---
11.	Henry O. Pocock Population Research Center  University Research Institute Project Salary Rate	Social Science Research Assistant I (1/2T) \$ 3,072	Social Science Research Asso- ciate I (1/2T)  \$ 4,800	6/1/65
12.	Norman K. Hester English  Academic Rate	Teaching Assistant (1/2T) \$ 4,600	Teaching Assistant (1/2T) \$ 5,600	4/1/65

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Southwestern Medical School:

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
17.	Hugh Jasin Internal Medicine (p. 23) Salary Rate Source of Funds: USPHS Grant	Fellow \$ 9,000	Instructor \$10,000	7/1/65
18.	John M. Miller Internal Medicine (p. 23) Salary Rate Source of Funds: USPHS Grant	Fellow \$ 7,500	Instructor \$11,000	7/1/65
19.	Wadi Suk: Internal Medicine (p. 23) Salary Rate Source of Funds: Departmental Salaries and USPHS Grant	Fellow \$ 7,500	Instructor \$11,000	7/1/65

REQUESTS TO TEXAS COMMISSION ON HIGHER EDUCATION FOR (1) DEPARTMENT OF COMPUTER SCIENCE, COLLEGE OF ARTS AND SCIENCES, AND (2) DEPARTMENT OF SPECIAL EDUCATION, COLLEGE OF EDUCATION, MAIN UNIVERSITY.--Chancellor Ransom distributed prior to the meeting a report from a Main University Committee to Consider the Establishment of a Department of Computer Science at The University of Texas with a major in Computer Science for degrees of Master of Arts (or Science), and Doctor of Philosophy. It was moved by Regent Brennan that the report of the committee be adopted and that the proposal for the establishment of a Department of Computer Science within the College of Arts and Sciences be submitted for approval to the Texas Commission on Higher Education. Vice-Chairman Erwin seconded the motion which unanimously prevailed.

Chancellor Ransom also distributed recommendations relating to the College of Education as submitted by Wayne H. Holtzman. Dean of the College of Education. Upon the recommendation of Chancellor Ransom, Vice-Chairman Erwin moved that the Administration be authorized to submit for approval to the Texas Commission on Higher Education a request to establish a Department of Special Education within the College of Education as outlined by Dean Holtzman. Regent Brennan seconded the motion which was unanimously adopted. This proposal "does not involve any new degree program or new facilities and financial support beyond that already anticipated for the offerings in Special Education currently approved at the University."

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EXPRESSION OF APPRECIATION BY CHAIRMAN HEATH. -- Chairman Heath presented the following statement of appreciation for his reappointment and his reconfirmation as a member of the Board of Regents of The University of Texas, and for his re-election as Chairman of the Board:

First, I must express my appreciation to Governor Connally for reappointing me to this Board and to the Senate for reconfirming me. Long ago, I told the Governor that I felt I owed it to my family, my church, my clients and my professional and business associates and to myself to retire upon the expiration of my six-year term; that I, therefore, did not wish to be reappointed and that if I weakened, I hoped he would remind me that I had burned all my bridges behind me. As my term approached its close, I told my friends who generously offered to recommend my reappointment to the Governor that I did not wish to be reappointed.

I believe that any member of this Board approaches the end of his or her term with mixed emotions. There is great relief that the burdens and the abuse you have endured are to be shifted to other shoulders. You anticipate with pleasure the opportunity to spend more time with your family, your church, your friends, traveling, and having time to do those things you have always planned. Yet, you cannot help feeling that the experience and knowledge you have accumulated and can now utilize for the benefit of an institution you love is at its peak, and regret to contemplate walking away from a labor of love just at the time you feel you can contribute the most.

When Governor Connally told me he planned to reappoint me, I reminded him of our conversation. He said that he remembered it, but hoped I had changed my mind, and said some generous things about my services and why he had reached his decision, which I greatly appreciated. I told him I had assured my family and others interested in my time that I would not seek or accept reappointment. Nevertheless, after considerable discussion, I accepted. While my emotions were mixed, I came to the realization that my love for the University and my interest in its current progress outweighed my other feelings. I must confess that my pleasure that my services were recognized and appreciated by our great Governor was mixed with, I hope, only a modest amount of the vanity all humans possess.

I realized that my reappointment would be the first time in 16 years and one of the very few times in its history that a Regent of The University of Texas had been reappointed. I further keenly felt and appreciated the honor of having my services and whatever abilities I may possess so recognized by two Governors and two Senates.

Next, I must express my deep appreciation for the signal honor you have just conferred upon me. To be appointed by the Governor and confirmed by the Senate as a Regent of The University of Texas is both a great honor and a great responsibility.



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That honor I have enjoyed and that responsibility I have sought to discharge to the best of my ability for more than six years. To have been selected by my fellow members, who know best how my responsibilities had been discharged, was indeed a signal honor. To those Board members--only two of whom remain-- who, nearly 2-1/2 years ago selected me their Chairman, I shall always be grateful for the confidence they placed in me.

To you who have just re-elected me as your Chairman, I wish to express my everlasting gratitude for your vote of confidence in my past efforts and future service as your Chairman. Indeed, when I reflect back upon the past six years with its many grave problems, and particularly upon those times when our best efforts were met with criticism, with even our motives and honesty of purpose often challenged, leaving me wondering whether I could be able to serve out my term with dignity and integrity, I am overwhelmed to find myself reappointed, reconfirmed and re-elected by my fellow members as their Chairman. I must confess that notwithstanding my gratitude, I cannot help wondering if I am not like the fellow who went over Niagara Falls in a barrel, cursing himself all the way down, who, when it was discovered he was still alive and apparently only bruised a bit, while explaining how he managed to do it and receiving congratulations became so excited that he announced he was ready to take the plunge again.

None of the eight members who served with me my first two years on this Board remains. I have now had the great privilege of serving with a total of 16 Regents of this University, each a distinguished citizen in his or her own right. Their uniform willingness to lend me a helping hand broadened my outlook, assisted me to know what was right and to do it, and helped me become a better Regent and a better Chairman. I am grateful to each for all that, and prize the personal friendship of all and their families.

This statement would be incomplete without including an expression of my sincere thanks for everything Chancellor Ransom and his Administration have done to make my task and that of this Board an easier and more satisfying one. Not only have Doctor Ransom's abilities as one of the world's great educators and university administrators--and his ability to recruit and retain such an able and distinguished administrative group--made our tasks less difficult and us look better, but his personal interest in each of us, officially and as a friend, and his modestly sharing with the Board, and particularly its Chairman, the credit for much for which he is primarily responsible, is something for which I wish to publicly express my personal thanks.

I am sure this Board unanimously agrees when I say I would not exchange Doctor Ransom for any one else anywhere.

Except for his repeated assurances to me that he has no plans to leave The University of Texas in spite of other fine offers,

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I doubt I would have remained. I hope we can repay him with our enthusiastic support of him and of his programs for the improvement of this great University System, continually accelerating the tremendous progress already made under his leadership.

In conclusion, I wish to thank my family, my friends, my clients and my professional and business associates for their patience and their generous contributions to my efforts, through encouraging me to devote a major portion of my time to our common endeavor to make The University of Texas a "University of the First Class" and "the Capstone of Higher Education in Texas."

MEMBERSHIP, GRADUATE FACULTY. -- Upon motion of Regent Olan, seconded by Regent Johnson, the following appointments to the Graduate Faculty, as submitted through appropriate channels and concurred in by Chancellor Ransom, were approved:

College of Arts and Sciences

Antone G. Jacobson, Associate Professor of Zoology  
 Stanford E. Lehmborg, Associate Professor of History  
 Royce Z. Lockart, Jr., Associate Professor of Microbiology  
 Austen F. Riggs II, Associate Professor of Zoology  
 Lorene L. Rogers, Professor of Home Economics  
 Roger L. Storck, Associate Professor of Microbiology  
 John E. Sunder, Associate Professor of History  
 Harry E. Sutton, Professor of Zoology

College of Education

Earl A. Koile, Professor of Educational Psychology

College of Engineering

Kenneth H. Jehn, Associate Professor of Meteorology  
 William R. Uptegrove, Professor of Mechanical Engineering

Texas Western College

Kenneth K. Bailey, Professor of History  
 Haldeen Braddy, Professor of English  
 Robert E. Riegel, Professor of History  
 Charles L. Sonnichsen, Professor of English

Graduate School of Biomedical Sciences at Houston

Gerrit Bevelander, Professor of Histology (Dental Branch)  
 Carl R. Brewer, Professor of Microbiology (Associate  
 Dean of Graduate School of Biomedical Sciences)

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REQUEST TO ADMINISTRATION TO STUDY REINSTATEMENT OF STUDENTS ON SCHOLASTIC PROBATION.-- Vice-Chairman Erwin commented on the difficulty with which students are faced when they return to the University after a period of enforced withdrawal. Specifically, he questioned whether or not they should have longer than three semesters with which to raise their overall average to a "C," and he asked the Administration to study the question and report their recommendations to the Regents at a later meeting.

PRESIDENT-ELECT, STUDENTS' ASSOCIATION, MAIN UNIVERSITY.  
-- Chairman Heath recognized and introduced John Orr, the newly-elected President of the Students' Association, Main University.

REPORT OF SPECIAL COMMITTEE ON STUDENT HOUSING AND STATEMENT OF CHAIRMAN HEATH; RECOMMENDATIONS OF CONTROLLER'S OFFICE AND CHANCELLOR'S OFFICE.-- Following the meeting of the Board of Regents on March 13, Chairman Heath named Regents Brenan and Erwin and Chairman Heath as members of the Special Committee on Student Housing. This committee was authorized at the March meeting to study "the housing and interrelated problems here discussed and study administrative and other recommendations with instructions to report back to the Board at its April 2nd meeting." Chairman Heath presented the following report of this special committee together with his statement:

W. W. Heath, Chairman of the Board of Regents, makes the following report and recommendations on behalf of the Special Committee previously authorized by the Board to consider Student Housing. Such Special Committee is composed of Chairman Heath and Regents Brenan and Erwin:

This special committee arranged a meeting with Chancellor Ransom and other members of the administrative staff on March 29. At the conclusion of this study, it was jointly agreed by the Committee and by the Administration that four projects should start immediately, with the site for Projects I and II to be the Bluff site north of 19th street in the location of the tennis courts.

Project I. A unit for 1,000 students, 600 men in one wing and 400 women in another wing using the same dining facilities. An estimated cost of \$5,400,000 will provide--in conjunction with Project II--a very acceptable residence facility at room-and-board rates of \$80 to \$85 per month per student. Financing through HHFA-guaranteed revenue bonds is contemplated. Architectural and residential features are to be worked out with great care.

Project II. A classroom-laboratory facility located integrally with Project I, comprising some 36,000 sq. ft. at \$750,000 estimated cost. This is academic

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space contemplated in the Ten-Year Plan and with this location during class hours will be as fully utilized as any similar space on campus. However, it will be tied into the dormitory living areas, and in non-class hours will provide for academic dimensions of the residence program. Construction is to be financed with PUF bond proceeds.

Project III. Women's Cooperative Housing for 96 additional occupants, completing the Cooperatives Quadrangle (opposite Kinsolving Dormitory) on Whitis. Estimated cost is \$350,000 to \$375,000. Financing recommended: \$95,000 from reserves in the Cooperative House account; remainder with revenue bonds retired at \$16,000 per year from lease charges.

Project IV. To meet the immediate and important need for additional cooperative houses (four to six for men, and two to four for women), it is proposed that some purchased properties in the land acquisition zone be used on an interim basis. This assumes that we shall acquire several suitable properties but will not need to raze them immediately, and that a longer-range plan for semi-permanent acquisitions may be adopted later by the Regents. The same proposal is made to provide one or two "college houses" immediately. Costs of preparing acquired properties would be held equivalent to the rents to be received.

Preparation of preliminary plans and outline specifications and other actions and necessary applications are authorized with instructions to proceed as rapidly as possible.

Chairman Heath then made the following statement with respect to the Committee report:

Selection of Site for Projects I and II

Two sites were considered. The first is immediately south of Prather Hall, extending along the bluff toward 19th Street, but not encroaching on either Freshman Field or Intramural Field. The second is Little Campus.

The Project II feature is considered highly desirable and this would be of highly doubtful feasibility at Little Campus. In addition, Little Campus is foreseen as the site for specialty libraries, such as the Texas History Collection. It has considerable appeal for donors of named buildings. This foreseen development was one reason for locating

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the Collections Deposit Library at 19th and Red River. Attractive development of the Little Campus area along these lines in the near future is foreseen and recommended.

The Bluff site has the following advantages:

1. The Bluff site location seems ideal from the standpoint of incorporating residence as a part of the academic endeavors of the University. The libraries are 5 minutes away, all lecture halls and auditoriums within ten minutes. Patronage for night classes can be increased since students are on campus, thus getting better use of classroom space.
2. A first unit (Projects I and II) here does not commit to further placement of housing on the site, but does leave open that possibility to develop a major and significant housing program.
3. The double economy of Project II is considered a decided advantage.
4. Construction does not require razing any existing buildings.
5. No other site offers all the advantages of this one.

Coeducational housing is being instituted in more and more university-owned dormitories where they can be supervised by University trained employees. By combining academic areas into the dormitory itself study and seminar space is provided. Boys and girls can eat their meals together and have convenient space and opportunity for intellectual, informal discussions and seminars together and with invited guests from the faculty and elsewhere, all in an academic atmosphere and in their own dormitory.

It will be of special advantage to those students without automobiles as it is in walking distance of the entire campus.

It will provide academic atmospheres and facilities not available in private housing. Higher education is becoming increasingly more than just the classroom experience. Proper non-classroom facilities, such as a student union, a student newspaper, and study facilities, are provided. More and more we come to the concept that student housing should provide more than a place to sleep and eat, and these rather modest recommendations represent an effort to provide freshman students whose parents want their young

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people on Campus in university-owned and supervised housing and also to provide those older students seeking out-of-classroom intellectual companionship and opportunities in their dormitory areas the dormitory atmosphere they need and want.

These plans will also provide badly needed cooperative housing for both boys and girls. I feel a special obligation to the boys and girls who possess a burning desire for a University education but who cannot afford to pay even \$80 to \$85 per month for board and room. I say that each boy and girl who is willing to live in a cooperative house and share the work of cleaning house, preparing meals and washing dishes in order to be able to get by at a low enough cost to stay in school is entitled to have provided university-owned housing at the lowest figure consistent to its cost.

I am at a loss to understand objections to this modest program. Dormitory housing of students has been an accepted integral part of colleges and universities in this country from the beginning. Dormitories are going up at state and private colleges and universities all over Texas and the nation. For instance, the University of Houston now has several high rise dormitories on its drawing boards. Indeed, many colleges and universities with ultra conservative Boards require all students not living at home to live on the Campus in college or university-owned and supervised housing, socialistic as that may sound to some.

The percentage of our students occupying university-owned housing is far less than half that of comparable State universities throughout the country.

These plans call for construction of new space for only 1,096 students to fill types of need which cannot be and are not now being provided. By completion date there will be several thousand more students seeking private housing than now. In the meantime we have long waiting lists of students who cannot find housing satisfactory to them and their parents.

We are ten years behind in dormitory construction, but we have made no commitments to abdicate our responsibilities in this direction. In fact, in my more than six years as a Regent, living here in Austin and knowing many people in the housing business, no one had ever even asked me prior to our announcement at our last meeting whether or when we expected to provide more university-owned housing.

I feel this recommendation is long overdue. I hope you will approve it.

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In connection with the foregoing report and statement, Chairman Heath, presented the following recommendations from the Chancellor's Office and the Comptroller's Office:

Project I - Dormitory for 600 Men and 400 Women, with Dining Facilities.--It is recommended that the Consulting Architects be authorized to start to work immediately on the preparation of preliminary plans and outline specifications for this project; that the Comptroller's Office, the Endowment Office, et al be authorized to prepare an application to the Housing and Home Finance Agency for financing of this project; and that there be appropriated \$53,000 for Consulting Architects' Fees and preliminary expenses from Main University Account No. 28-8328-F- "Reserve-Division of Housing and Food Service-Major Repairs, Remodeling and Replacement, and Operating Reserve."

Project II - Classroom-Laboratory Building Located Integrally with Project I.--It is recommended that the Consulting Architects be authorized to start to work immediately on the preparation of preliminary plans and outline specifications for this building; and that there be appropriated \$7,600 for Consulting Architects' Fees and preliminary expenses from Permanent University Fund Bond Proceeds.

Project III - Women's Cooperative Housing for 96 Additional Occupants on Whitis.--It is recommended that the Consulting Architects be authorized to start to work immediately on the preparation of preliminary plans and outline specifications; that the Comptroller's Office, the Endowment Office, et al be authorized to prepare an application to Housing and Home Finance Agency; and that there be appropriated \$3,800 for Consulting Architects' Fees and preliminary expenses from Main University Account No. 28-8328-F- "Reserve-Division of Housing and Food Service-Major Repairs, Remodeling and Replacement, and Operating Reserve."

Adoption.--Regent Brenan moved that the report of the Special Committee and the joint recommendations of the Committee and of the Administration contained therein be approved and that the recommendations of the Chancellor's Office and the Comptroller's Office also be approved. Vice-Chairman Erwin seconded the motion which unanimously carried. (Both Regent Brenan and Vice-Chairman Erwin, who made and seconded the motion, respectively, indicated that they still thought the site for Projects I and II would be better on Little Campus.)

STATUS REPORT ON APPLICATION OF FEDERAL FUNDS, SOUTH TEXAS MEDICAL SCHOOL.--Dean Pannill reported that the Advisory Councils in Washington and the Surgeon General had considered the recommendations with reference to the application for South Texas Medical School for Federal Funds but that these would not be released until about April 7.

Upon the suggestion of Regent Brenan and without objection it was so ordered that the Executive Committee be authorized to act on any emergency matters relating to South Texas Medical School that may arise between now and the May meeting of the Board.



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RECESS. -- The Board recessed for lunch and reconvened at 1:30 p. m. with the same attendance.

SCHEDULED MEETINGS OF THE BOARD. -- It was agreed that the next meeting of the Board be held on May 21-22, 1965, and that if the bill transferring Arlington State College to The University of Texas System is adopted prior to that time that the meeting be held at Arlington and/or Dallas. The Chairman was authorized to set the place for the meeting. Also the Board tentatively scheduled a meeting on July 16-17, 1965, to be definitely decided at the May meeting.

STATEMENT REGARDING LAND ACQUISITION, MAIN UNIVERSITY CAMPUS. -- Chairman Heath read the following statement regarding Land Acquisition for the Main University campus which was unanimously adopted upon motion of Regent Brenan, seconded by Vice-Chairman Erwin.

Now pending before the 59th Legislature is an act authorizing the Board of Regents to acquire designated parcels of land necessary for the expansion of the Main University campus. In order that all may be informed of policies and procedures to be followed by the Regents if the act is passed by the Legislature, the following statements are made:

1. Owners of property in the acquisition area who wish to sell immediately are invited to communicate with Mr. James Colvin, Business Manager of the Main University.
2. Owners of properties used for housing or boarding students may proceed with confidence in making contracts with students for the 1965-66 academic year. The University will honor such contracts. This does not preclude acquisition by the University prior to June, 1966 of such properties should the owner wish to sell at a mutually-agreeable price. In the event a purchase is consummated, however, arrangements will be made to perform the obligations to student occupants.
3. Management of the acquisition program will be through the Business Manager of the Main University and all contacts should be made with that office. Each owner will be informed of the procedures to be followed by the University in appraisal, negotiation, and consummation of purchases. Due notice will be given regarding dates at which the University desires transfer of title.

REPORT ON MASTER PLAN REQUESTED. -- Vice-Chairman Erwin suggested that for the benefit of the new Regents, as well as the hold-over Regents, there should be an early report on the Master Plan.



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PYOTE AIR FORCE BASE: EXTENSION OF TIME FOR PURCHASE OF FACILITIES. -- Vice-Chairman Erwin brought the Regents up to date on the Pyote Air Force Base matter (Easement 186), stating that General Services Administration had extended the time from March 31 to May 31, 1965, for the purpose of allowing Texas Youth Council to obtain an appropriation in an amount not to exceed \$86,100 from the Legislature to obtain the facilities now located on the Base. If the appropriation is granted, the Board of Regents will advance a sufficient sum in order for the Government to release the premises for which the Board will be reimbursed by the Texas Youth Council. Since there was no objection, this arrangement was so ordered.

REQUEST TO CAMPUS SERVICES, INC.: \$875 FOR THE FRESHMAN EDITION OF THE DAILY TEXAN. -- It was moved by Vice-Chairman Erwin, seconded by Regent Johnson, and unanimously adopted that Campus Services, Inc., be requested to expend from the unallocated retained earnings \$875 to pay for the cost of 6,000 copies of The Freshman Edition of the Daily Texan and the mailing thereof to 6,000 incoming new students.

1964-65 BUDGET FOR TEXAS STUDENT PUBLICATIONS, INC., AND MINUTES OF BOARD OF DIRECTORS OF TEXAS STUDENT PUBLICATIONS, INC. -- Vice-Chairman Erwin moved that the Minutes of the Board of Directors of Texas Student Publications, Inc., be received for action at a later meeting and that the Budget of Texas Student Publications, Inc., for 1964-65 and for the Summer Texan be approved as submitted and as recommended by the administrative staff. Regent Johnson seconded the motion which prevailed. A copy of the Budget is in the Secretary's Files, Volume XII, Page 382.

AUTHORIZATION RE PROVISION OF SENATE BILL NO. 407 (TRANSFER OF ARLINGTON STATE COLLEGE) IF ENACTED. -- The following resolution relating to a transfer of Arlington State College, if Senate Bill No. 407 is enacted and becomes effective prior to September 1, 1965, was approved upon motion of Vice-Chairman Erwin, seconded by Regent Johnson:

WHEREAS, under Senate Bill 407, Acts 59th Legislature, 1965, jurisdiction and control of Arlington State College is transferred from the Texas A & M University System to The University of Texas System, and it is stated that "whenever in any Act of the Legislature of this State or the Revised Civil Statutes of Texas of 1925, as amended, powers, duties and responsibilities are assigned or any reference whatsoever is made to the Board of Directors of the Agricultural and Mechanical College of Texas, A & M University, or of the Texas A & M System as concerns North Texas Junior Agricultural, Mechanical and Industrial College or Arlington State College, said powers, duties, and responsibilities shall be performed by, and such reference shall apply to, the Board of Regents of The University of Texas"; and

WHEREAS, under Senate Bill 407 certain responsibilities and duties will be imposed upon the Board of Regents upon the effective date of the Act, and if said Senate Bill 407 becomes law, it will be necessary to effectuate an orderly transfer of Arlington State College to The University of Texas System; and

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WHEREAS, the Board of Regents of The University of Texas is anxious that all essential steps be taken to insure an effective and immediate transfer of said college to The University of Texas System; now, therefore,

BE IT RESOLVED by the Board of Regents of The University of Texas that if Senate Bill 407 becomes law the Chairman of the Board of Regents and the Chancellor of The University of Texas be and they are hereby authorized to do any and all things necessary for and on behalf of the Board of Regents to effectuate an orderly transfer of Arlington State College to The University of Texas System.

In this connection Budget Officer Graydon distributed a Comparison of Recommended Legislative Appropriations for Arlington State College, a copy of which is in the Secretary's Files, Volume XII, Page 395.

STUDY REQUESTED RE FINANCING OF STUDENT ACTIVITIES, MAIN UNIVERSITY. -- Vice-Chairman Erwin requested that the offices of the Chancellor, Vice-Chancellor, and Dean of Students examine the allocations of the Blanket Tax recommended by the Students' Association to see whether or not each activity provided for therein is adequately financed and if the burden of financing certain of these activities could be removed from the students and assumed by the University. He asked that the report be made at the meeting on May 21-22, 1965.


AUTHORIZATION TO CHANCELLOR RANSOM, PROSPECTIVE GIFTS. -- It was so ordered that Chancellor Ransom be authorized to proceed with the establishment of professorships from two prospective donors.

AMENDMENT TO RULES AND REGULATIONS, PART ONE. -- The Rules and Regulations of the Board of Regents for the Government of The University of Texas, Part One, Chapter V, Subsection 2.61, was amended, upon motion of Vice-Chairman Erwin, seconded by Regent Olan, on first reading to change the number of members named by the Board of Regents to The University of Texas Development Board to fourteen, thereby amending the first paragraph of Subsection 2.61 to read as follows:

- 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 fourteen members named by the Board of Regents.

ADJOURNMENT. -- There being no further business, the Board adjourned at 2:15 p. m.

April 8, 1965

  
Betty Anne Thedford  
Secretary