

MEETING NO. 601

AUGUST 19, 1961. -- The Board of Regents of The University of Texas convened in a special meeting at the call of the Chair in Mezzanine A, St. Anthony Hotel, San Antonio, Texas, at 8:30 a. m., on Saturday, August 19, 1961.

ATTENDANCE. --

<u>Present</u>	<u>Absent</u>
Chairman Hardie, presiding	Regent McNeese - excused
Vice-Chairman Heath	
Regent Brennan	
Regent Bryan	
Regent Connally	
Regent Madden	
Regent Redditt	
Chancellor Ransom	
Secretary Thedford	

Also in attendance were the following University officials:

Mr. Lanier Cox, Vice-Chancellor (Administrative Services)
 Doctor J. C. Dolley, Vice-Chancellor (Fiscal Affairs)
 Doctor L. D. Haskew, Vice-Chancellor (Developmental Services)

Chairman Hardie called the meeting to order and asked that the session be opened with a silent prayer.

WAIVER OF REGENTS' RULE, PART ONE, CHAPTER I, SUBSECTION 5. 21. -- At the request of Chairman Hardie on August 15, Secretary Thedford immediately mailed to each member of the Board the following notice:

"Chairman Hardie, through Vice-Chancellor Cox, has requested me to notify you that a special meeting of the Board of Regents of The University of Texas has been called for Saturday, August 19, at 8:30 a. m. in Mezzanine A, at the St. Anthony Hotel, San Antonio, Texas, for the sole purpose of considering and finally approving the 1961-62 budgets for The University of Texas system."

In order that the 1961-62 budgets for The University of Texas system might be considered by a duly constituted Board, it was moved by Regent Madden, seconded by Regent Bryan, and adopted that The Rules and Regulations of the Board of Regents for the Government of The University of Texas, Part One, Chapter I, Subsection 5. 21, Page 3, be waived.

1961-62 BUDGETS, THE UNIVERSITY OF TEXAS SYSTEM. -- In conformity with the action of the Committee of the Whole, on July 22, 1961, (Permanent Minutes, Volume VIII, Page _____) and after the final passage of the Appropriation Bill for 1961-63, the Administration conformed the tentative proposals agreed upon by the Regents on July 22.

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Also at the July 22nd meeting the Administration was instructed to submit the revised budgets to the Executive Committee for approval with a copy of each budget to the members of the Board directing attention to any changes. However, on August 12 Executive Committee Chairman Heath reviewed with the Chancellor's Office the Appropriation Bill and the revised budgets for The University of Texas system; thereafter it was agreed by all concerned that the budgets would be submitted to the full Board at this meeting rather than to the Executive Committee. Vice-Chairman Heath immediately sent a resumé of his conference with the Chancellor's Office to each Regent and pointed out the revisions that had been made in the proposed budgets submitted to the Committee of the Whole and filed in the Secretary's Office on July 22.

There were distributed at the meeting summary sheets of the 1961-62 operating budget for The University of Texas system. These were in three sections as follows:

1. Summary of Budgeted State Funds (University System)
2. Main University
 - a. Revised Summaries of Income and Expenditures (pink sheets)
 - b. Revised Average Salary Data
3. Revised Central Administration Budget

At the meeting on July 22, summaries had been furnished the Board. Copies of the summaries presented at the meeting on July 22 and the summaries presented at this meeting are in the Secretary's File, Volume VIII, Pages 264.

At the request of Chairman Hardie, Vice-Chancellor Dolley pointed out the changes that had been made in the budget since the meeting on July 22, and he reviewed with the Board the summary sheets that were distributed.

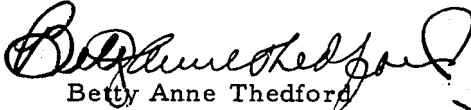
After due consideration and upon motion of Vice-Chairman Heath, seconded by Regent Brennan, the Board adopted the 1961-62 budgets for The University of Texas system (itemized below) in the form as in the official bound volume, Annual Budgets, 1961-62, Volume XVI.

Central Administration and Available University Fund
 Main University - General Budget
 Main University - Auxiliary Enterprises
 Main University - Sponsored Research Projects
 (Classified Personnel Roster)
 Texas Western College - General Budget
 Texas Western College - Auxiliary Enterprises
 Medical Branch - General Budget
 Medical Branch - Auxiliary Enterprises
 Dental Branch
 M. D. Anderson Hospital and Tumor Institute - General Budget
 M. D. Anderson Hospital and Tumor Institute - Auxiliary
 Enterprises
 Southwestern Medical School - General Budget
 Southwestern Medical School - Auxiliary Enterprises
 Postgraduate School of Medicine

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M. D. ANDERSON HOSPITAL AND TUMOR INSTITUTE: PHYSICIANS' REFERRAL SERVICE. -- Upon motion duly made and seconded, the proposed 1961-62 budget for the Physicians' Referral Service, M. D. Anderson Hospital and Tumor Institute, was approved. This budget is prepared annually in accordance with Director's Regulations adopted November 1957 and amended December 1960. (A copy of this budget is in the Secretary's Files, Volume VIII, Page 302.)

ADJOURNMENT. -- The Board adjourned at 9:15 a. m.


Betty Anne Thedford