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Does Dr. Weiss need another assistant?

THE UNIVERSITY OF TEXAS  
Office of the Chancellor

January 6, 1965

TO THE HONORABLE BOARD OF REGENTS  
OF THE UNIVERSITY OF TEXAS

Mrs. Johnson and Gentlemen:

The Budget Dockets prepared by the component institutions listed below are herewith submitted with my recommendation for ratification or approval, as appropriate, at the meeting of the Board of Regents in Austin on January 29-30, 1965.

Main University  
Texas Western College  
Medical Branch  
Dental Branch

M. D. Anderson Hospital and  
Tumor Institute  
Southwestern Medical School  
Graduate School of Biomedical  
Sciences at Houston

The following changes affecting Central Administration budgetary and fiscal operations are recommended for ratification or approval, as appropriate, by the Board of Regents.

RECOMMENDED AMENDMENTS TO THE 1964-65 CENTRAL ADMINISTRATION BUDGET

Office of the Chancellor

1. Change the status of Frank D. Graydon, Budget Officer, to full-time in the Chancellor's Office effective January 16, 1965. Mr. Graydon was budgeted for 1/3 time as Associate Professor (Accounting), Main University Budget, for the Long Session, but he will be needed full-time in his administrative capacity for additional duties in connection with the Fifty-ninth Legislative Session. Funds required for this change of status are available in the Chancellor's Office Salaries account.

During the Spring Semester he will be placed on leave of absence from the Accounting Department, College of Business Administration. (RBC's 58-C.A. and 1087-Main U.)

Sincerely yours,  
*Harry Ransom*  
Harry Ransom  
Chancellor

HR:nc

THE UNIVERSITY OF TEXAS  
 MAIN UNIVERSITY  
 Office of the Chancellor  
 Austin, Texas

January 6, 1965

Dr. Harry Ransom, Chancellor  
 The University of Texas  
 Austin, Texas

Dear Chancellor Ransom:

The following changes in the Main University Budget are submitted for your approval and submission to the Board of Regents at its meeting in Austin on January 29-30, 1965.

RECOMMENDED AMENDMENTS TO THE 1964-65 BUDGET

The term "rate" for academic personnel is the full-time nine-month base rate; for classified personnel it is the full-time twelve-month rate, the appointee receiving a proportionate amount depending upon the fraction of time for which he is appointed and the period of his appointment. Source of funds for payment of salaries, unless otherwise shown, is the departmental salaries account.

<u>Item, Department, Title, Name</u>	<u>Period of Appointment</u>	<u>% Time</u>	<u>Full-time Salary</u>	
			<u>No. Mos.</u>	<u>Rate</u>

OFFICE OF THE AUDITOR

Transfer of Funds

1. Amount of Transfer: \$774

To: Departmental Classified Personnel Salaries  
 From: Unallocated Salaries

Funds were needed to effect the reclassification to Accountant II at a twelve-month salary rate of \$6,168 effective December 1, 1964 of two Accountant I's - Billy R. Blaylock (from \$5,520), and Harold T. Mohrlok (from \$5,784).  
 (RBC 1044, 1046, 1048)

DATA PROCESSING DIVISION

Transfer of Funds

2. Amount of Transfer: \$5,185

To: Departmental Classified Personnel Salaries  
 From: Unallocated Salaries

Funds were used to establish two much-needed positions of Key Punch Operator II at twelve-month rates of \$3,660, one effective December 1, 1964, and one effective January 1, 1965.  
 (RBC 979)

<u>Item, Department, Title, Name</u>	<u>Period of Appointment</u>	<u>% Time</u>	<u>Full-time Salary</u>	
			<u>No. Mos.</u>	<u>Rate</u>

OFFICIAL PUBLICATIONS

## Transfer of Funds

3. Amount of Transfer: \$2,354

To: Departmental Maintenance and Operation  
 From: Unallocated Maintenance and Operation

To provide funds for 50,000 copies of the new edition of the Main University Campus Map and Guide.  
 (RBC 1004)

SCHOOL OF ARCHITECTURE

## Transfer Between Dissimilar Appropriations

4. Amount of Transfer: \$2,760

To: Departmental Classified Personnel Salaries  
 From: Departmental Teaching Salaries

To create the position of Chief Photographer (1/2T.) at a twelve-month full-time salary rate of \$5,520, and to appoint Richard J. Venne to the position effective September 1, 1964.  
 (RBC 1075)

COLLEGE OF ARTS AND SCIENCESAstronomy

## Transfer Between Dissimilar Appropriations

5. Amount of Transfer: \$3,000

To: Visiting Lecturers  
 From: Departmental Teaching Salaries

To establish a Visiting Lecturers account in the department.  
 (RBC 977)

Botany

## Change of Status

6. Kenneth M. Smith

To:

Visiting Professor	9/1 - 1/15	--	--	\$ ---
	1/16 - 5/31	100	9	18,000

From:

Visiting Professor (RBC 1029)	9/1 - 5/31	--	9	---
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Chemistry and Government Contract

## Appointment

7. Patricia R. Mohilner

Chemistry Special Instructor	9/1 - 5/31	50	9	6,000
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NSF Grant - Analytical  
 Chemistry of Platinum  
 Elements

Research Scientist Associate II (RBC 950, 956)	10/1 - 5/31	12.5	12	7,800
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Economics

## Appointment

8. Visiting Lecturer

Douglas C. Dacy  
 (RBC 993)

1/16 - 5/31	100	9	9,500
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<u>Item, Department, Title, Name</u>	<u>Period of Appointment</u>	<u>% Time</u>	<u>Full-time Salary</u>	
			<u>No. Mos.</u>	<u>Rate</u>
<u>COLLEGE OF ARTS AND SCIENCES (continued)</u>				
<u>English</u>				
Resignation				
Instructor				
9. Robert W. Holloway	9/1 - 5/31	100	9	\$ 7,000
Date of Resignation (RBC 1042)	1/15/65			
<u>Germanic Languages</u>				
Appointment				
Lecturer				
10. Elizabeth N. Pribic	1/16 - 5/31	50	9	7,700
Source of Funds: Dean's Office Reserve for Teaching Salaries				
Concurrent Employment:				
Slavonic Languages				
Lecturer (RBC 951)	9/1 - 5/31	50	9	7,700
<u>Government</u>				
Transfer of Funds				
11. Amount of Transfer: \$198	To: Departmental Classified Personnel Salaries			
	From: Unallocated Salaries			
This transfer was made to provide funds for the reclassification of Miss Mildred Noak from Clerk-Typist at \$2,940 to Secretary at \$3,204 for twelve months, effective December 1, 1964. (RBC 981)				
<u>History</u>				
Appointment				
Lecturer				
12. Clinton H. Grattan (RBC 994)	11/1 - 5/31	100	9	10,000
Change of Status				
13. Nancy N. Barker	To:			
Lecturer	9/1 - 1/15	50	9	8,600
	1/16 - 5/31	67		
	From:			
Lecturer (RBC 954)	9/1 - 5/31	50	9	8,600
Transfer of Funds				
14. Amount of Transfer: \$3,300	To: Departmental Assistants			
	From: Unallocated Salaries			
Increasingly large enrollments, especially in advanced undergraduate courses, have necessitated the use of more graduate grading assistants than provided for in the budget. (RBC 982)				

<u>Item, Department, Title, Name</u>	<u>Period of Appointment</u>	<u>% Time</u>	<u>Full-time Salary</u>	
			<u>No. Mos.</u>	<u>Rate</u>
<u>COLLEGE OF ARTS AND SCIENCES (continued)</u>				
<u>Psychology</u>				
Transfer of Funds				
15. Amount of Transfer: \$2,178				
To: Departmental Classified Personnel Salaries				
From: Unallocated Salaries				
This transfer was made in order to establish a new position in the Psychology Department of Animal Caretaker II, at a twelve-month rate of \$2,820. (RBC 966)				
<u>Romance Languages</u>				
Resignation				
Instructor				
16. Maria X. Wells	9/1 - 5/31	100	9	\$ 5,800
Date of Resignation	11/14/64			
(RBC 958)				
Transfer Between Dissimilar Appropriations				
17. Amount of Transfer: \$4,000				
To: Departmental Assistants				
From: Departmental Teaching Salaries				
Reallocation of funds to provide additional academic assistants for the Spring Semester. Since one teaching position in the department will not be filled, the teaching staff will require these assistants. (RBC 1068)				
<u>Speech-Radio/TV and Educational Psychology</u>				
Appointment				
Lecturer				
18. Robert W. Fox				
Speech-Radio/TV	1/16 - 5/31	33	9	7,200
Educational Psychology	1/16 - 5/31	--		(without salary)
(RBC 983,949)				
<u>Speech-Radio TV</u>				
Transfer Between Dissimilar Appropriations				
19. Amount of Transfer: \$1,700				
To: Departmental Clerical Assistants				
From: Departmental Teaching Assistants				
Reallocation of funds to provide source for payment of part-time assistants in the Radio-Television film teaching program. (RBC 1031)				
<u>COLLEGE OF EDUCATION</u>				
<u>Curriculum and Instruction</u>				
Change of Status				
20. Albar A. Pena				
To:				
Lecturer	1/16 - 5/31	100	9	6,000
From:				
Lecturer	1/16 - 5/31	50	9	6,000
Social Science Research Associate IV (Government Contract Funds)	1/16 - 5/31	50	12	8,160
(RBC 1021, 1020)				

<u>Item, Department, Title, Name</u>	<u>Period of Appointment</u>	<u>% Time</u>	<u>Full-time Salary</u>	
			<u>No. Mos.</u>	<u>Rate</u>

COLLEGE OF EDUCATION (continued)  
Educational Administration and Office  
of School Surveys and Studies

Appointment

21. Edgar W. Bessent				
Educational Administration				
Associate Professor	1/16 - 5/31	50	9	\$10,500
Office of School Surveys				
and Studies				
Assistant Director	1/16 - 5/31	50	9	10,500
(RBC 1079, 1080)				

COLLEGE OF ENGINEERINGChemical EngineeringLeave of Absence

22. William F. Bradley	9/1 - 5/31	100	9	17,000
Professor				
Term of Leave	12/1 - 12/10			
(RBC 974)				

DrawingInterdepartmental Transfer

23. Amount of Transfer: \$400  
    To: Drawing - Teaching Assistants  
    From: Petroleum Engineering - Teaching Salaries  
    Unused funds from Petroleum Engineering are reallocated to Drawing to be used during the Spring Semester.  
    (RBC 1063)

Electrical EngineeringInterdepartmental Transfer

24. Amount of Transfer: \$100  
    To: Electrical Engineering - Classified Personnel Salaries  
    From: Office of the Dean of Engineering - Reserve for Budget Adjustments  
    Funds were needed to reclassify an unfilled budgeted position of Secretary at a salary rate of \$3,204 to Senior Secretary at a rate of \$3,504 for twelve-months effective December 2, 1964, and to appoint Miss Janet Sloniker to the position.  
    (RBC 1065, 1066)

Engineering MechanicsAppointment to Government Contract  
Principal Investigator (Faculty)

25. Eugene A. Ripperger	9/1 - 5/31	33	9	16,000
Source of Funds: US Department				
of Health, Education and				
Welfare Grant				
Concurrent Employment:				
Engineering Mechanics				
Professor	9/1 - 5/31	67	9	16,000
(RBC 1095)				

<u>Item, Department, Title, Name</u>	<u>Period of Appointment</u>	<u>% Time</u>	<u>Full-time Salary</u>	
			<u>No. Mos.</u>	<u>Rate</u>

COLLEGE OF ENGINEERING (continued)  
Engineering Mechanics

Interdepartmental Transfer

26. Amount of Transfer: \$1,000  
 To: Engineering Mechanics - Combined Workshop  
 From: Aerospace Engineering - Maintenance and Equipment (\$500)  
 Electrical Engineering - Maintenance and Equipment (\$500)  
 To transfer to the Combined Workshop the portion of the expense to be shared by the Aerospace Engineering and the Electrical Engineering departments.  
 (RBC 1062, 1096)

COLLEGE OF FINE ARTS  
Art

Resignation

Instructor  
 27. C. Lincoln Eddy 9/1 - 5/31 100 9 \$ 6,300  
 Date of Resignation 1/15/65  
 (RBC 1060)

Interdepartmental Transfer

28. Amount of Transfer: \$160  
 To: Art-Classified Personnel Salaries  
 From: Art Teaching Gallery - Salaries  
 To pay Art Teaching Gallery share of the salary increase given the Art Department Administrative Secretary, Mrs. Clarice Miller, effective November 1, 1964, when the twelve-month rate was increased from \$4,200 to \$4,392.  
 (RBC 980)

Drama

Change of Status

29. Ellsworth P. Conkle 9/1 - 5/31 100 9 14,500  
 Change of title only -  
 To:  
 Professor and Acting Chairman 1/16 - 5/31  
 From:  
 Professor 1/16 - 5/31  
 (RBC 943)

Transfer Between Dissimilar Appropriations

30. Amount of Transfer: \$9,333  
 To: Visiting Lecturers and Consultants  
 From: Departmental Teaching Salaries  
 To establish a Visiting Lecturers and Consultants account in the department.  
 (RBC 976)

<u>Item, Department, Title, Name</u>	<u>Period of Appointment</u>	<u>% Time</u>	<u>Full-time Salary</u>	
			<u>No. Mos.</u>	<u>Rate</u>
<u>COLLEGE OF FINE ARTS (continued)</u>				
<u>Office of the Dean - College of Fine Arts and Art</u>				
Change of Status				
31. Donald B. Goodall				
To:				
Office of the Dean - College of Fine Arts Acting Dean	1/16 - 5/31	33	9	\$17,000
Art				
Professor and Chairman	9/1 - 1/15	100	9	17,000
From:	1/16 - 5/31	67		
Art				
Professor and Chairman	9/1 - 5/31	100	9	17,000
Note: Professor Goodall will also receive an additional \$500 for his services as Acting Dean for the second semester. (RBC 969, 970)				

Office of the Dean, College of Fine Arts

Interdepartmental Transfer

32. Amount of Transfer: \$32

To: Office of the Dean - Maintenance and Operation  
From: Music Department - Maintenance and Operation

To reimburse the Dean's Office for telephone expense which should have been charged to the Music Department.  
(RBC 991)

SCHOOL OF LAW

Appointment

Visiting Associate Professor

33. Sanford J. Fox (RBC 984)	1/16 - 5/31	100	9	14,000
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Remove From Payroll

Professor Emeritus

34. George W. Stumberg Deceased (RBC 995)	9/1 - 5/31 11/14/64	33	9	15,000
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Transfer Between Dissimilar Appropriations

35. Amount of Transfer: \$1,500

To: Consultants  
From: Departmental Teaching Salaries

Reallocation of departmental funds for use in visiting lecturers and consultants program.  
(RBC 1030)



<u>Item, Department, Title, Name</u>	<u>Period of Appointment</u>	<u>% Time</u>	<u>Full-time Salary</u>	
			<u>No. Mos.</u>	<u>Rate</u>

COLLEGE OF PHARMACY

Transfer of Funds

36. Amount of Transfer: \$774

To: Departmental Maintenance, Operation and Equipment  
From: Unallocated Maintenance, Operation and Equipment

To increase the Pharmacy Maintenance and Equipment budget by the amount which has been added to General Budget Income from the following sources:

- \$ 6 - Glycerin sold to Printing Division
- 213 - Animal food and sawdust used by Drug Plastics Lab
- 555 - Laboratory equipment breakage charged to students (Summer, 1964)

This transaction is an exception to Budget Rules and Procedures Item 13 (1).  
(RBC 964)

PHYSICAL TRAINING

Physical Training for Women

Transfer of Funds

37. Amount of Transfer: \$600

To: Departmental Maintenance and Operation  
From: Unallocated Maintenance and Operation

Funds are needed to replace worn-out bathing suits, and the money for this is not available in the regular departmental operating budget.  
(RBC 1019)

AIR SCIENCE

Transfer of Funds

38. Amount of Transfer: \$120

To: Departmental Classified Personnel Salaries  
From: Unallocated Salaries

Funds were needed for reclassification of the budgeted position of Secretary at \$3,204 for twelve months to Senior Clerk Typist at \$3,348 for twelve months, effective November 1, 1964.  
(RBC 975)

MILITARY SCIENCE

Change of Status

39. Connelly Sanders, Jr.

To:				
Associate Professor	9/1 - 5/31	100		(Salary Paid by U.S. Army)
From:				
Assistant Professor (RBC 1032)	9/1 - 5/31	100	--	--

ORGANIZED RESEARCH

Humanities Research Center

Salary Increase and Change of Status

40. David Shannon Price

To:				
Advisor to University Publications	12/1 - 8/31	100	12	7,440
From:				
Artist III	9/1 - 8/31	100	12	6,468
Salary Rate Increase (RBC 1043)			12	972

<u>Item, Department, Title, Name</u>	<u>Period of Appointment</u>	<u>% Time</u>	<u>Full-time Salary</u>	
			<u>No. Mos.</u>	<u>Rate</u>

ORGANIZED RESEARCH (continued)  
Institute of Latin American Studies

Transfer of Funds

41. Amount of Transfer: \$1,882  
To: Institute - General Publications Fund  
From: Unallocated Maintenance and Operation

To cover partial cost of the publication, The Impact of the Spanish Cortes on Mexican Independence. Funds which were scheduled to be used for this from the 1963-64 appropriation were lapsed by error at the end of the fiscal year.  
(RBC 1005)

LIBRARY

Transfer of Funds

42. Amount of Transfer: \$1,000  
To: Library Books - Serials and Binding  
From: Special Library Development Fund

This transfer is to allocate funds to support purchases during the year for the History of Science Collection.  
(RBC 973)

PHYSICAL PLANT

Construction and Maintenance

Interdepartmental Transfer

43. Amount of Transfer: \$50,000  
To: Construction and Maintenance - Maintenance and Operation  
From: Utilities - Fuel

To reverse Item 57, page M-b-10, September 19, 1964 Docket. Actual allocations for cost of fuel did not utilize these funds, and they are being returned to the Construction and Maintenance accounts.  
(RBC 963)

SPECIAL ITEMS

Texas Memorial Museum

Transfer of Funds

44. Amount of Transfer: \$80  
To: Departmental Salaries  
From: Unallocated Salaries

Funds were needed to reclassify Arthur Shuler from Elevator Operator at a salary rate of \$2,280 to Technical Staff Assistant at \$2,400 for twelve-months, effective January 1, 1965. Mr. Shuler is being trained as a taxidermist.  
(RBC 1064, 1059)

UNALLOCATED ACCOUNTS

45. The following transfers are made to the respective departmental Special Equipment accounts from the Unallocated Account - Teaching Equipment, Research Equipment, and Research Collections:

- |   |        |
|---|--------|
| (1) Microbiology  | 17,000 |
| For purchase of an automatic liquid scintillation counter and an optical density ultra violet analyzer.<br>(RBC 1052)                         |        |
| (2) Mechanical Engineering  | 6,300  |
| To provide monitoring instruments and control rod surveillance program for nuclear reactor, plus other special equipment.<br>(RBC 1051, 1076) |        |

<u>Item, Department, Title, Name</u>	<u>Period of Appointment</u>	<u>% Time</u>	<u>Full-time Salary No. Mos.</u>	<u>Rate</u>
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UNALLOCATED ACCOUNTS (continued)

(3) Office of the Dean of Engineering For special equipment, as needed, in the various engineering areas. (RBC 1026)				\$11,000
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SPECIAL RESEARCH AND ACADEMIC EXCELLENCE PROGRAM  
Middle East Center

Transfer Between Dissimilar Appropriations

46. Amount of Transfer: \$876

To: Departmental Salaries

From: Departmental Maintenance, Operation and Equipment

Reallocation of funds to provide salary for the Center's secretary during June, July, and August. This position was originally budgeted for the academic year only.

(RBC 999)

Excellence Fund Allotment Account

47. The following additions to Excellence Fund projects are made from the Excellence Fund Allotment Account:

(1) Government - Departmental Program Development For publication of research papers of departmental graduate students. (RBC 972)				200
(2) College of Education - Center for International Education Reappropriation of additional 1963-64 balances which were not included in the initial reappropriation of \$6,562. (RBC 996)				511
(3) Center for Relativity Theory To provide funds for the Second Texas Symposium on Relativistic Astrophysics. (RBC 1002)				3,000
(4) Linguistics Research Center Development of Program in Germanic Languages (RBC 1069)				2,400
(5) The University of Texas Press To continue the project under the direction of Mr. Frank Wardlaw for publication of books in the humanities and social sciences. Funds in this amount were lapsed from this project at the end of the last fiscal year. (RBC 997)				7,491

SPONSORED RESEARCH

Microbiology

Appointment

Research Scientist Associate III

48. Thazepadath Sreevalsan	12/1 - 8/31	100	12	7,800
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Source of Funds: US Department of Health, Education and Welfare Grant

This continues a previous appointment made through 11/30 at the same rate.  
(RBC 1027)

<u>Item, Department, Title, Name</u>	<u>Period of Appointment</u>	<u>% Time</u>	<u>Full-time Salary</u>	
			<u>No. Mos.</u>	<u>Rate</u>
<u>SPONSORED RESEARCH (continued)</u>				
<u>Microbiology (continued)</u>				
Appointment				
Research Scientist				
49. Leonard J. Rode, Jr.	12/1 - 8/31	100	12	\$ 9,600
Source of Funds: Government Contract - Microbial Spores and Other Microbiological Processes.				
This continues a previous appointment through 11/30 at the same rate. (RBC 1055)				
<u>Educational Psychology</u>				
Appointment				
Social Science Research Associate (Faculty)				
50. S. Thomas Friedman	11/1 - 5/31	67	9	7,800
Source of Funds: University of Maryland Pupil Services Research Project.				
This continues a previous appointment through 10/31 at the same rate.				
Concurrent Employment:				
Educational Psychology Assistant Professor				
(RBC 946)	9/1 - 5/31	33	9	7,800
<u>Graduate School of Social Work</u>				
Appointment				
Assistant Professor				
51. Roscoe Y. Miller	1/16 - 5/31	100	9	9,000
Source of Funds: U.S. Department of Health, Education and Welfare Grant for Psychiatric Social Work				
Previous Appointment:				
Graduate School of Social Work - Government Contract Funds				
Social Science Research Associate V	11/1 - 1/15	100	12	12,000
(RBC 948, 959)				
<u>Research in Astronomy - McDonald Observatory</u>				
Appointment				
Research Scientist Associate V - Optical Consultant				
52. Jean M. Texereau	11/1 - 12/31	100	12	12,600
Source of Funds: NASA Grant				
Previous appointment	9/1 - 9/30	100	12	12,600
(RBC 988)				

<u>Item, Department, Title, Name</u>	<u>Period of Appointment</u>	<u>% Time</u>	<u>Full-time Salary</u>	
			<u>No. Mos.</u>	<u>Rate</u>

SPONSORED RESEARCH (continued)  
Research in Astronomy - McDonald  
Observatory (continued)

Appointment

53. Charles L. Seeger III	12/1 - 1/31	100	12	\$14,400
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Special Research Associate  
 Source of Funds: NASA Grant

This continues a previous appointment made through 11/30 at the same rate. (RBC 1034)

54. Charles D. Thompson	12/16 - 1/31	100	12	8,880
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Research Engineer - Scientist Associate IV

Source of Funds: NASA Grant (RBC 1078)

Bureau of Business Research

Appointment

55. Joe H. Jones	1/16 - 3/31	100	12	8,160
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Social Science Research Associate IV

Source of Funds: Contract - Economic Base Study, Dallas-Fort Worth

This continues a previous appointment made through 1/15 at the same time and rate. (RBC 1050)

Defense Research Laboratory

Salary Increase

56. George W. Blankenship, Jr.	11/1 - 8/31	100	12	9,240
Original 1964-65 Budget Appointment	9/1 - 8/31	100	12	<u>8,880</u>
Salary Rate Increase (RBC 989)			12	<u>360</u>

Research Scientist Associate IV

57. Mark V. Mechler	12/1 - 8/31	100	12	14,400
Original 1964-65 Appointment	9/1 - 8/31	100	12	<u>14,200</u>
Salary Rate Increase (RBC 1022)			12	<u>200</u>

Special Research Associate

<u>Item, Department, Title, Name</u>	<u>Period of Appointment</u>	<u>% Time</u>	<u>Full-time Salary</u>	
			<u>No. Mos.</u>	<u>Rate</u>
<u>SPONSORED RESEARCH (continued)</u>				
<u>Defense Research Laboratory (continued)</u>				
Salary Increase				
58. Special Research Associate Reuben H. Wallace	12/1 - 8/31	100	12	\$14,400
Original 1964-65 Budget Appointment	9/1 - 8/31	100	12	<u>14,200</u>
Salary Rate Increase (RBC 1023)			12	<u>200</u>
Change of Status				
59. George S. Innis, Jr.				
To:				
Research Scientist (Faculty)	9/1 - 10/31	50	9	10,700
	11/1 - 5/31	67		
From:				
Research Scientist (Faculty)	9/1 - 5/31	50	9	10,700
Concurrent Employment:				
Mathematics Assistant Professor (RBC 960)	9/1 - 5/31	33	9	10,700
Resignation				
60. Research Scientist Associate III Charles E. Allday	9/1 - 8/31	100	12	7,800
Date of Resignation (RBC 1024)	12/1/64			
61. Research Scientist Associate V William F. Bateman	9/1 - 8/31	100	12	10,440
Date of Resignation (RBC 1037)	12/9/64			
62. Research Scientist Associate III Joseph D. Williams	9/1 - 8/31	100	12	8,160
Date of Resignation (RBC 1038)	12/16/64			
<u>Environmental Health Engineering</u> <u>Laboratory and Civil Engineering</u>				
Appointment				
63. Edward G. Meiter				
Environmental Health Engineering Laboratory Research Scientist (Faculty)	11/1 - 7/31	100	9	14,000
Civil Engineering Visiting Professor (RBC 947, 955)	11/1 - 7/31	--		(without salary)

Item, Departmental, Title, Name	Period of Appointment	% Time	Full-time Salary	
			No. Mos.	Rate
<u>SPONSORED RESEARCH (continued)</u>				
<u>Genetics Foundation</u>				
Change of Status				
64. Margaret W. Shen				
To:				
Research Scientist Associate II	9/1 - 10/31	42.5	12	\$ 7,440
From:	11/1 - 8/31	85	12	7,440
Research Scientist Associate II (RBC 957)	9/1 - 8/31	42.5	12	7,440

NDEA Counseling and Guidance Training Institute

Change of Status

65. Emmet E. Kelly

To:

NDEA Institute Assistant Professor (Educational Psychology)	9/1 - 5/31	100	9	7,200
Educational Psychology Assistant Professor	9/1 - 5/31	--		(without salary)

From:

NDEA Institute Lecturer (Educational Psychology) (RBC 967)	9/1 - 5/31	100	9	7,200
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Personality Research Center

Appointment

66. Shirley L. Menaker	9/1 - 9/30	50	12	8,520
	10/1 - 5/31	100		
Source of Funds:				
Office of Education Grant - Personality, Teacher Education and Teaching Behavior	9/1 - 10/31			
USPHS Grant - Computer Analysis of Personality	11/1 - 5/31			
1963-64 Salary Rate (RBC 962)			12	<u>8,520</u>

CURRENT RESTRICTED FUNDS

School of Journalism - Journalism Foundation

Transfer of Funds

67. Budget for 1964-65

From: Journalism Foundation - E. S. Fentress Awards				
To: Fellowship	\$ 1,200			
Summer Internship	1,600			
From: Journalism Foundation - Various Donors				
To: Salaries	\$ 9,000			
Development Program Expenses - School of Journalism	10,000			

Contributions to the Journalism Foundation - Various Donors account will be added during the year to the Development Program Expenses - School of Journalism account. (RBC 965)

<u>Item, Department, Title, Name</u>	<u>Period of Appointment</u>	<u>% Time</u>	<u>Full-time Salary</u>	
			<u>No. Mos.</u>	<u>Rate</u>
<u>CURRENT RESTRICTED FUNDS (continued)</u>				
<u>Clayton Foundation Biochemical Institute</u>				

Transfer Between Dissimilar Appropriations

68. Amount of Transfer: \$3,819

To: Maintenance, Operation and Equipment

From: Salaries

Funds were available in the Salaries account because of the transfer of Dr. Lorene Rogers from this area to the Office of the Graduate Dean.

(RBC 990)

Hogg Foundation for Mental Health

Appointment

Associate Director of Project

69. Bernice M. Moore

2/1 - 8/31

100

12

\$12,600

Source of Funds: Ford Foundation Grant for Consultation Services for Local Foundations in the Southwest.

This continues a previous appointment through 1/31 at the same rate.

(RBC 987)

AUXILIARY ENTERPRISES

The University of Texas Press

Transfer of Funds

70. Amount of Transfer: \$552

To: Departmental Salaries

From: Unallocated Salaries

This transfer was made to provide funds for the promotion of Mrs. Margarette G. Sharpe from Editor I at a salary rate of \$4,200 to Editor II at \$5,028 for twelve months, effective January 1, 1965. The salary increase was given in order to meet outside offers of employment.

(RBC 1047)

Campus Parking

Transfer of Funds

71. Amount of Transfer: \$2,205

To: Salaries

From: Campus Parking - Unallocated

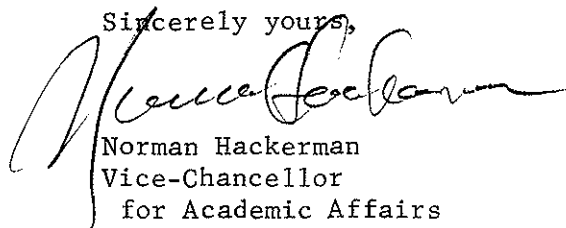
To establish a new position of Clerk-Typist at a twelve-month salary rate of \$2,940, and appoint Mrs. Gladys G. Drury to the position effective December 1, 1964.

(RBC 1074, 1070)



<u>Item, Department, Title, Name</u>	<u>Period of Appointment</u>	<u>% Time</u>	<u>Full-time Salary</u>	
			<u>No. Mos.</u>	<u>Rate</u>
<u>RECOMMENDED AMENDMENTS TO THE 1963-64 BUDGET</u>				
<u>SPONSORED RESEARCH</u>				
<u>Zoology-NSF Contract</u>				
Cancel Appointment				
Project Director				
72. Robert K. Selander	6/1 - 7/31	100	9	\$10,500
Remove from Payroll (RBC 968)	5/31/64			

Sincerely yours,



Norman Hackerman  
Vice-Chancellor  
for Academic Affairs

TEXAS WESTERN COLLEGE  
Of The University of Texas .  
El Paso, Texas

January 5, 1965

Dr. Harry H. Ransom, Chancellor  
The University of Texas  
Austin, Texas

Dear Dr. Ransom:

RECOMMENDED AMENDMENTS TO 1964-65 BUDGET

EDUCATIONAL AND GENERAL  
GENERAL ADMINISTRATION  
Office of the President

1. Appoint Joy Riley as Administrative Assistant effective November 2, 1964, at an annual rate of \$5,028.00, with the necessary funds in the amount of \$4,176.03 to come from unallocated salaries. This change resulted in an increase in the total departmental budget. (RBC 125)

Office of the Dean of Students

2. To create a new position of Secretary effective December 1, 1964, and to appoint Carol Russell effective December 1, 1964, at an annual rate of \$3,072.00 with the necessary funds in the amount of \$2,304.00 to come from unallocated salaries. This change resulted in an increase in the total departmental budget. (RBC 130)

RESIDENT INSTRUCTION  
Biological Sciences

3. Eleanor L. Duke, Associate Professor, has been granted a leave of absence for the 1965 Spring Semester and \$4,300.00 budgeted for this position has been lapsed to unallocated salaries. (RBC 128)

Chemistry

4. Accept the resignation of Richard L. Miller, Assistant Professor, effective January 15, 1965, and lapse \$3,800.00 budgeted for this position to unallocated salaries. (RBC 126)

Education

5. Transfer of Funds:

From: Unallocated Salaries	\$600.00
To: Assistants (Hourly)	600.00
For: To provide funds to pay student help for Dr. Lloyd G. Cooper in his capacity as Director of Summer Institutes and Workshops. This change resulted in an increase in the total departmental budget. (RBC 131)	

CONTRACT RESEARCH AND SERVICES  
Schellenger Research Laboratory

6. Appoint Daniel E. Neary as Assistant Project Scientist effective October 1 through October 11, 1964, at an annual rate of \$10,020.00 with the necessary funds in the amount of \$296.29 to come from budgeted salaries for one or more Government contracts or grants. Mr. Neary was resigned effective September 30, 1964, on RBC No. 122 but his earned vacation was not taken into consideration in fixing the resignation date. (RBC 127)

7. Appoint Harry T. Prescott, Jr. as Research Engineer-Scientist Associate IV (1/4 Time) effective October 10, 1964, at a full-time annual rate of \$7,800.00 with the necessary funds in the amount of \$1,740.32 to come from budgeted salaries from one or more Government contracts or grants. (RBC 129)

RECOMMENDED AMENDMENTS TO 1964-65 BUDGET (CONTINUED)

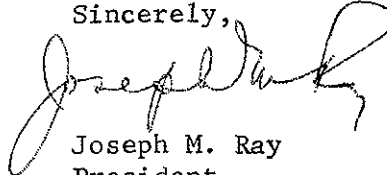
AUXILIARY ENTERPRISES

Intercollegiate Athletics

8. Appoint Robert L. Dobbs as Football Coach effective December 15, 1964, at an annual rate of \$16,000.00 with the necessary funds in the amount of \$11,397.85 to come from Intercollegiate Athletics Balance. (RBC 132)

*This will be  
an item for the  
next.*

Sincerely,



Joseph M. Ray  
President

THE UNIVERSITY OF TEXAS MEDICAL BRANCH  
GALVESTON

December 15, 1964

Dr. Harry H. Ransom  
Chancellor  
The University of Texas  
Austin, Texas

Dear Dr. Ransom:

The following changes in the budget are submitted for your approval and submission to the Board of Regents at its meeting in Austin on January 29-30, 1965:

Recommended Amendments to 1964-65 Budget

General Administration

Office of Admissions

1. Increase the salary rate of Kay F. Moore, Secretary II, from \$3,828 to \$4,020 for 12 months, effective November 1, 1964; funds to come from Unallocated Salaries - Non-Teaching. (RBC 251)

General Expense

Personnel Clinic

2. Appoint Dr. Dean C. Solcher as Assisting Physician, part-time, at a salary of \$1,500 for 12 months, effective September 1, 1964 through November 30, 1964; funds to come from the position of Assisting Physician formerly occupied by Arnold M. Drake. Dr. Solcher also serves as Training Fellow in Gastroenterology at a stipend of \$8,000 for 12 months from U. S. Public Health Service Grant No. T1-AM-5304-03; total for 12 months, \$9,500. (RBC 238)

School of Medicine

Office of the Assistant Director  
and Dean of Student Affairs

3. Transfer \$120.00 from Unallocated Salaries - Teaching to Secretary I and increase the salary rate of Mary L. Plasek from \$3,204 to \$3,348 for 12 months, effective November 1, 1964. (RBC 245)

Anesthesiology

4. Appoint Dr. Ray J. Nichols as Instructor at a salary rate of \$13,000 for 12 months, effective December 1, 1964; funds to come from the vacant position of Assistant Professor; unused funds to be transferred to Unallocated Salaries - Teaching. (RBC 225)

Internal Medicine

5. Appoint Dr. Jack B. Alperin as Senior Research Fellow in Hematology at a stipend of \$9,500 for 12 months for the period September 1, 1964 through June 30, 1965; stipend paid from U. S. Public Health Service Grant No. T1-AM-5208-05. (RBC 246)

Microbiology

6. Appoint Dr. Loyd T. Patterson as McLaughlin Postdoctoral Fellow at a stipend of \$8,000 for 12 months for the period September 1, 1964 through June 30, 1965; stipend paid from Current Restricted - James W. McLaughlin Fellowship Fund. (RBC 243)

Neurology and Psychiatry

7. Appoint Dr. Robert D. Brittain, Jr., as Resident in Neurology and Psychiatry at a stipend of \$12,000 for 12 months for the period September 1, 1964 through June 30, 1965; funds to come from U. S. Public Health Service Grant No. 5T1-MH-8029-03. (RBC 248)

Recommended Amendments to 1964-65 Budget - continued

Neurology and Psychiatry (continued)

8. Appoint Dr. Robert L. Ryan as Resident at a stipend of \$12,000 for 12 months for the period September 1, 1964 through June 30, 1965; stipend paid from U. S. Public Health Service Grant No. 5T1-MH-8029-03. (RBC 255)

9. Appoint Dr. Worth Walton as Resident at a stipend of \$12,000 for 12 months for the period September 1, 1964 through June 30, 1965; stipend paid from U. S. Public Health Service Grant No. 5T1-MH-8029-03. (RBC 234)

10. Appoint Dr. John T. Snyder as Resident at a stipend of \$12,000 for 12 months for the period September 1, 1964 through June 30, 1965; stipend paid from U. S. Public Health Service Grant No. 5T1-MH-8029-03. (RBC 256)

Obstetrics and Gynecology

11. Appoint Dr. Masaaki Fujino as McLaughlin Postdoctoral Fellow at a stipend of \$8,400 for 12 months for the period September 1, 1964 through April 14, 1965; stipend to come from Current Restricted - James W. McLaughlin Fellowship Funds. (RBC 241)

Pediatrics

12. Appoint Dr. Xuan N. Quang as Fellow in Pediatric Cardiology at a stipend of \$7,200 for 12 months effective September 1, 1964 through June 30, 1965; stipend paid from U. S. Public Health Service Grant No. 5T1-HE-5557-03. (RBC 252)

Physiology

13. Increase the salary rate of Dr. Luddo B. Nanninga, Research Associate Professor, from \$12,000 for 12 months (\$7,000 from U. S. Public Health Service Grant No. 5 R01-HE-06238-04 and \$5,000 from Current Restricted - Liberty Muscular Dystrophy Grant) to \$12,900 for 12 months (\$7,000 from U. S. Public Health Service Grant No. 5 R01-HE-06238-04, \$5,000 from Current Restricted - Liberty Muscular Dystrophy Grant, and \$900 from General Budget) effective November 1, 1964. Funds needed (General Budget) to come from Unallocated Salaries - Teaching. (RBC 226)

14. Reappoint Dr. Edgar A. Blair as Professor at the same salary rate of \$12,000 for 12 months, for the period December 1, 1964 through June 30, 1965; funds to come from the position of Professor (Edgar A. Blair) and Unallocated Salaries - Teaching. Dr. Blair is returning from a leave of absence. (RBC 247)

Preventive Medicine and Public Health

15. Appoint Dr. Santino J. Lerro as Assistant Professor (part-time), without salary, effective November 1, 1964. (RBC 220)

16. Appoint Dr. Robert L. Callison as Assistant Professor, without salary, effective November 1, 1964. (RBC 240)

Hospitals

General Administration and Expense

Admitting Office - Patients

17. Create a new position of Clerk-Typist I at a salary rate of \$2,820 for 12 months and appoint Florine E. Bastien to this position effective October 19, 1964; funds to come from the position of Clerk-Typist I and Unallocated Salaries - Non-Teaching. (RBC 227)

Medical Records

18. Create a new position of Clerk-Typist I at a salary rate of \$3,072 for 12 months and appoint Sharon L. Smith to this position effective September 1, 1964; funds to come from Unallocated Salaries - Non-Teaching. (RBC 224)

Recommended Amendments to 1964-65 Budget - continued

Hospitals (continued)

Medical Case Service

19. Accept the resignation of Roscoe Y. Miller, Assistant Director, Social Service, at a salary rate of \$9,240 for 12 months, effective October 31, 1964. (RBC 230)

20. Accept the resignation of Patricia L. Thomas, Social Case Worker II, at a salary rate of \$7,440 for 12 months, effective November 9, 1964. (RBC 236)

Clinical Laboratory

21. Appoint Dr. William R. Whigham as Research Associate II at a salary rate of \$9,240 for 12 months, effective November 2, 1964. Funds to come from the position of Microbiologist formerly occupied by Dr. Mary E. Pinkerton; unused funds to be transferred to Unallocated Salaries - Non-Teaching. (RBC 242)

Pharmacy

22. Change the effective date of the appointment of Harvey-Allan K. Whitney, Jr., Chief Pharmacist, at a salary rate of \$10,920 for 12 months, from November 1, 1964 to November 12, 1964; unused funds to be transferred to Unallocated Salaries - Non-Teaching. (RBC 232)

Moody State School

23. Accept the resignation of Arthur L. Rankin, Jr., Assistant Director of University Hospitals at a salary rate of \$8,500 for 12 months, effective December 13, 1964. (RBC 244)

24. Appoint Carlos C. Monedero as Assistant Director of University Hospitals at a salary rate of \$10,000 for 12 months, effective November 18, 1964. Funds to come from the position of Assistant Director of University Hospitals formerly occupied by Arthur L. Rankin, Jr., and from Occupational Therapist. (RBC 250)

Other Organized Activities Relating to Instructional Departments

Office of Educational and Research Services

25. Appoint Marion S. Newson as Photography Assistant at a salary rate of \$3,828 for 12 months, effective October 12, 1964. Funds to come from the position of Director of Educational and Research Services formerly occupied by William L. Stucker; unused funds to be transferred to Unallocated Salaries - Non-Teaching. (RBC 253)

Sincerely yours,

  
T. G. Blocker, Jr., M.D.  
Executive Director and Dean

TGBJr:EDW:br

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THE UNIVERSITY OF TEXAS  
DENTAL BRANCH  
Houston

Dr. Harry H. Ransom  
Chancellor  
The University of Texas  
Austin, Texas 78712

Dear Doctor Ransom:

The following changes in the Budget are submitted for your approval and presentation to the Board of Regents at the meeting in Austin, Texas on January 29-30, 1965:

Recommended Amendments to the 1964-65 Budget

Anatomy (Dental Anatomy and Histology)

1. Appointment: Dr. Albert C. Taylor as Professor at an annual salary of \$19,000.00, effective April 1, 1965; \$7,916.65 in budgeted position. (RBC-48)

General Practice

2. Change of Status: Dr. Ian S. Pearce from Associate Professor (1/2 Time) at an annual salary of \$6,500.00 to Associate Professor at an annual salary of \$13,000.00, effective January 1, 1965; \$4,333.36 in budgeted position and \$4,333.28 from Reserve for Salaries. (RBC-46)

Pathology (General Pathology)

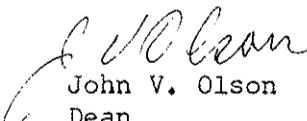
3. Change of Status: Dr. George W. Thoma from Clinical Associate Professor (2/5 Time) at an annual salary of \$6,880.00 to Professor (2/5 Time) at the same annual salary, effective February 1, 1965. (RBC-47)

Physiology (Pharmacology)

4. Cancellation of Budgeted Appointment: Dr. Daniel E. Roark, Clinical Instructor (1/10 Time) (5 months) at an annual salary of \$600.00. (RBC-44)

5. Appointment: Dr. Leonard J. Williams as Clinical Instructor (1/10 Time) at an annual salary of \$600.00 for the period January 1, 1965 through May 31, 1965; \$600.00 in budgeted position. (RBC-45)

Respectfully submitted,

  
John V. Olson  
Dean

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THE UNIVERSITY OF TEXAS  
M. D. ANDERSON HOSPITAL AND TUMOR INSTITUTE

January 5, 1965

Dr. Harry H. Ransom,  
Chancellor  
The University of Texas  
Austin, Texas 78712

Dear Doctor Ransom:

The following budget changes are submitted for your approval and presentation to the Board of Regents at its meeting in Austin, Texas on January 29-30, 1965:

1964-65

Medical Staff (Medicine)

1. Transfer of Funds. Transfer of \$2,500.00 from Reserve for Salaries Account to the Classified Personnel appropriation item in the Department of Medical Staff to provide additional funds for salaries in this department over the initial budget. (RBC 65)
2. Resignation. Dr. Daniel E. Bergsagel, Associate Internist, at \$22,000.00 per annum, effective at the close of business December 31, 1964. Source of funds for this appointment was National Cancer Institute, Career Development Award 5-K3-CA-16745-02. (RBC 70)

Medical Staff (Pathology)

3. Appointment. Dr. Louis Recher, Fellow in Pathology, at \$10,000.00 per annum, effective December 1, 1964. Source of funds for this appointment is National Cancer Institute Grant CA 05114-03. (RBC 67)

Medical Staff (Surgery)

4. Appointment. Mrs. Helene M. Braden, Editorial Assistant (P.T.), effective November 19, 1964 through August 31, 1965. Mrs. Braden is to work approximately 15 hours per week at the rate of \$5.00 per hour and the source of funds for this appointment is the MacComb-Fletcher Revolving Book Fund. (RBC 69)

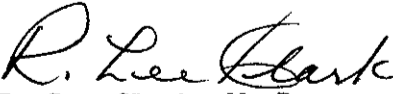
Research (Physics)

5. Appointment. Dr. David J. Cowan, Postdoctoral Fellow in Physics, at \$7,500.00 per annum, effective November 9, 1964. Source of funds for this appointment is National Cancer Institute Training Grant CA 05099-03. (RBC 68)

Research (Southwest Cancer Chemotherapy Study Group)

6. Appointment. Mr. Eddie F. Pinson, Research Statistical Analyst, at \$9,000.00 per annum, effective November 1, 1964. Source of funds for this appointment is National Cancer Institute Contract PH 43-64-917. (RBC 66)

Respectfully submitted,

  
R. Lee Clark, M. D.  
Director



THE UNIVERSITY OF TEXAS SOUTHWESTERN MEDICAL SCHOOL  
5323 Harry Hines Boulevard, Dallas, Texas 75235

December 21, 1964

Dr. Harry H. Ransom, Chancellor  
The University of Texas  
Austin, Texas 78712

Dear Dr. Ransom:

The following changes in the budget for Southwestern Medical School are submitted for your approval and presentation to the Board of Regents at its meeting in Austin on January 29-30, 1965:

Recommended amendments to 1964-1965 Budget

Office for Grants and Sponsored Research

1. Grant Leave of Absence without pay for Fitzhugh Carter Pannill, Assistant Dean for Grants and Sponsored Research; Assistant Professor of Internal Medicine, effective January 1, 1965 through August 31, 1965. Dr. Pannill is presently budgeted at an annual salary rate of \$20,000 payable as follows: \$8,500 from the Office for Grants and Sponsored Research budget, \$9,500 from the Internal Medicine budget and \$2,000 from the Markle Scholarship Fund. (RBC No. 126)

Internal Medicine

2. Change the source of salary of Dr. Henry Yeager, Instructor, effective September 1, 1964 to \$12,000 payable as follows: \$8,200 from the Parkland Memorial Hospital Service and \$3,800 from the Internal Medicine budget. Dr. Yeager was budgeted at an annual salary rate of \$12,000 payable from Parkland Memorial Hospital Service. (RBC No. 78) (RBC No. 115)

3. Increase the annual salary rate of Dr. William F. Falls, Jr., Fellow, effective January 1, 1965 through June 30, 1965, to \$8,000 payable from United States Public Health Service Grant 5 T1 AM-5028. Dr. Falls is presently budgeted at an annual salary rate of \$7,500 payable from United States Public Health Service Grant 5 T1 AM-5028. (RBC No. 129)

4. Amend the budget to change the status and increase the annual salary of Violet Fagan, to Research Associate (3/4 time), effective December 1, 1964, at an annual salary of \$5,850 payable from United States Public Health Service Grant CA-05090. Mrs. Fagan was budgeted as a Research Associate at an annual salary rate of \$7,410 payable from United States Public Health Service Grant AM-03906. (RBC No. 121)

Obstetrics and Gynecology

5. Appoint Michael Howett, M.D., Assistant Professor, effective January 1, 1965, at an annual salary rate of \$16,000 payable from the Obstetrics and Gynecology budget. (RBC No. 122)

6. Change the status of Dr. George Sullivan to Clinical Assistant Professor without salary, effective January 1, 1965. Dr. Sullivan is presently budgeted through December 31, 1964 at an annual salary rate of \$2,100 payable from the Obstetrics and Gynecology budget and also receives a direct fellowship from the United States Public Health Service in the amount of \$7,500. (RBC No. 127)

Recommended amendments to 1964-1965 Budget - continued

Obstetrics and Gynecology - continued

7. Appoint Donald Krause, M.D., Instructor, effective January 1, 1965 at an annual salary rate of \$10,200 payable from the Obstetrics and Gynecology budget. (RBC No. 119)

Pathology

8. Amend the budget to change the source of salary of Dr. Thomas F. Dutcher, Associate Professor, effective September 1, 1964, to \$18,500 payable from the Pathology budget. Dr. Dutcher was budgeted at an annual salary rate of \$18,500 payable as follows: \$14,700 payable from the Pathology budget and \$3,800 from Parkland Memorial Hospital Service. (RBC No. 114)

9. Amend the budget to change the source of salary of Dr. A.B.C. Dowdey, Assistant Professor, effective September 1, 1964, to \$17,000 payable from the Pathology budget. Dr. Dowdey was budgeted at an annual salary rate of \$17,000 payable as follows: \$16,000 from the Pathology budget and \$1,000 from Parkland Memorial Hospital Service. (RBC No. 113)

10. Appoint Dr. John B. Flume, Assistant Professor, effective December 1, 1964, at an annual salary rate of \$18,000 payable from the Pathology budget. (RBC No. 118)

11. Appoint Billy W. Henderson, M.D., as Clinical Instructor (1/4 time) effective December 15, 1964, at an annual salary of \$4,000 payable from the Pathology budget. (RBC No. 124)

Pediatrics

12. Appoint Howard G. Worthen, M.D., Professor, effective July 1, 1965, at an annual salary rate of \$25,000 payable as follows: \$18,000 from the Pediatrics budget and \$7,000 from The William Buchanan Professorship in Pediatrics Fund. (RBC No. 120)

13. Create the position of Secretary from Unallocated Non-teaching Salaries and appoint Norma L. Bergeron to this position, effective November 16, 1964, at an annual salary rate of \$3,504 payable from the Pediatrics budget, and also provide funds for an increase within three months if work proves satisfactory. (RBC No. 117)

Psychiatry

14. Appoint Larry R. Kimsey, M.D., Fellow, effective January 1, 1965 through June 30, 1965, at an annual salary rate of \$12,000 payable from United States Public Health Service Grant 5 T1 MH-7130. (RBC No. 103A)

Radiology

15. Appoint Norman Beaver, M.D., Clinical Instructor (1/4 time), effective December 1, 1964, at an annual salary of \$3,000 payable from Parkland Memorial Hospital Service. (RBC No. 123)

Respectfully submitted,



A. J. Gill, M.D.  
Dean

THE UNIVERSITY OF TEXAS  
GRADUATE SCHOOL OF BIOMEDICAL SCIENCES AT HOUSTON

January 5, 1965

Dr. Harry H. Ransom  
Chancellor  
The University of Texas  
Austin, Texas 78712

Dear Doctor Ransom:

The following budget change is submitted for your approval and presentation to the Board of Regents at its meeting in Austin, Texas on January 29-30, 1965:

1964-65

Office of the Dean

1. Correction of Appointment. Miss Jennette Raymond, Assistant to the Dean, at \$12,000.00 per annum, effective September 14, 1964. This corrects the effective date of this appointment. (RBC 1)

Respectfully submitted,

*Joe E. Boyd, Jr. Bus. mgr*  
for Paul Weiss, M. D.  
Dean

# 812 ATTACHMENT NO. 1

P 9168

PERMANENT UNIVERSITY FUND -- INVESTMENT MATTERS.--

REPORT OF PURCHASES AND CALLS OF SECURITIES.--The following purchases of securities from November 16, 1964, through January 5, 1965, and calls of securities on December 14, 1964, December 31, 1964, and January 15, 1965, have been made for the Permanent University Fund. We ask that the Board ratify and approve these transactions:

PURCHASES OF SECURITIES

COMMON STOCKS

Date of Purchase	Security	No. of Shares Purchased	Market Price at Which Purchased	Total Principal Cost*	Indicated Current Yield on Cost**
11/16 & 18/64	Owens-Illinois Glass Co. Common Stock	200	105-1/4(100) 106-1/4(100)	\$ 21,249.16	2.35%
11/16,17 & 18/64	Potomac Electric Power Co. Common Stock	1,200	24 (200) 23-7/8(200) 24-1/4(400) 24-3/8(200) 24-1/8(200)	29,347.78	3.27
11/17/64	Southern California Edison Co. Common Stock	600	38 (500) 37-7/8(100)	23,015.44	3.13
11/17/64	Utah Power & Light Co. Common Stock	600	43	26,043.00	3.32
11/18/64	U. S. Steel Corp. Common Capital Stock	500	55-3/4	28,097.90	3.56
11/18/64	American Tobacco Co. Common Stock	700	36	25,459.00	4.40
11/20/64	American Tel. & Tel. Co. Capital Stock	400	67-7/8(100) 67-3/4(200) 67-5/8(100)	27,283.11	2.93
11/20/64	Firestone Tire & Rubber Co. Common Stock	500	44-1/4(100) 44-1/8(100) 43-1/2(100) 43-1/4(200)	22,041.70	2.72
11/20/64	Standard Oil Co. (New Jersey) Capital Stock	300	91-1/2(200) 91-1/4(100)	27,569.43	3.37
11/23/64	Commercial Credit Co. Common Stock	700	40-1/8(300) 40 (400)	28,310.68	4.45
11/23/64	Public Service Co. of Indiana, Inc. Common Stock	500	48-7/8	24,654.70	2.92
11/24/64	Atchison, Topeka & Santa Fe Railway Co. Common Capital Stock	700	34	24,052.00	4.66
11/24/64	E. I. du Pont de Nemours & Co. Common Stock	100	228	22,861.80	3.17
11/24/64	J. C. Penney Co., Inc. Common Stock	400	69-3/8(100) 69-1/4(100) 69-1/8(100) 69 (100)	27,858.68	2.15

\*Includes brokerage commissions paid.  
\*\*Yield at present indicated dividend rates.

## COMMON STOCKS (Continued)

Date of Purchase	Security	No. of Shares Purchased	Market Price at Which Purchased	Total Principal Cost*	Indicated Current Yield on Cost**
11/24,27 & 30/64	Florida Power & Light Co. Common Stock	300	82-7/8(100) 82-1/2(100) 82 (100)	\$ 24,879.24	1.69%
11/25/64	Borden Co. Capital Stock	300	78-3/4	23,765.64	2.65
11/25/64	Merck & Co., Inc. Common Stock	500	48-3/4(300) 48-1/2(200)	24,541.64	2.04
11/27/64	Standard Oil Co. of California Common Stock	300	72-5/8	21,926.28	3.01
11/27/64	Eastman Kodak Co. Common Stock	100	141-1/2	14,203.15	2.11
11/27 & 30 & 12/1/64	Philadelphia Electric Co. Common Stock	700	36-1/2(200) 36-1/4(400) 36-1/8(100)	25,672.58	3.60
11/27/64	Texas Utilities Co. Common Stock	400	63-3/8(100) 63 (300)	25,418.74	2.01
11/30/64	Chemical Bank New York Trust Co. Capital Stock	100	99-1/2 Net	9,950.00	2.81
11/30/64	Continental Illinois National Bank & Trust Co. Common Capital Stock	300	44-1/8 Net	13,237.50	2.72
11/30/64	Aetna Life Insurance Co. Capital Stock	200	70 Net	14,000.00	1.14
11/30/64	Federal Insurance Co. Common Capital Stock	100	69-1/2 Net	6,950.00	1.73
11/30/64	St. Paul Fire & Marine Insurance Co. Capital Stock	100	71 Net	7,100.00	2.08
11/30/64	Mellon National Bank & Trust Co. Capital Stock	100	99-1/8 Net	9,912.50	2.42
11/30/64	Republic National Bank of Dallas Common Capital Stock	100	67 Net	6,700.00	2.87
12/1/64	International Business Machines Corp. Capital Stock	100	411-1/2	41,225.00	1.21
12/1/64	Kimberly-Clark Corp. Common Stock	500	58-3/4	29,599.40	3.38
12/1/64	Union Carbide Corp. Capital Stock	200	129-1/2	26,003.90	2.77
12/1/64	Virginia Electric & Power Co. Common Stock	500	47-7/8	24,152.20	2.32
12/2/64	Ingersoll-Rand Co. Common Stock	600	41	24,837.00	4.83
12/2/64	Pacific Gas & Electric Co. Common Stock	700	34 (300) 33-3/4(400)	23,951.52	3.21
12/2/64	Texaco Inc. Capital Stock	300	87-3/4	26,468.34	2.61
12/3/64	General Electric Co. Common Stock	200	91-3/8	18,371.28	2.40
12/3/64	Johns-Manville Corp. Common Stock	400	54-1/2	21,977.80	3.64

\*Includes brokerage commissions paid.

\*\*Yield at present indicated dividend rates.

## COMMON STOCKS (Continued)

Date of Purchase	Security	No. of Shares Purchased	Market Price at Which Purchased	Total Principal Cost*	Indicated Current Yield on Cost**
12/3/64	Procter & Gamble Co. Common Stock	300	80-3/4(100) 80-1/2(100) 80-1/4(100)	\$ 24,291.16	2.16%
12/3 & 4/64	Republic Steel Corp. Common Stock	500	43-1/8(300) 43-3/4(200)	21,890.94	4.57
12/3/64	U. S. Fidelity & Guaranty Co. Capital Stock	200	62-1/4 Net	12,450.00	2.25
12/3/64	Travelers Insurance Co. Capital Stock	200	40-5/8 Net	8,125.00	1.23
12/3/64	Chase Manhattan Bank Capital Stock	100	73-1/2 Net	7,350.00	2.59
12/8/64	Coca-Cola Co. Common Stock	200	139	27,905.80	2.15
12/8/64	Consumers Power Co. Common Stock	500	54-3/4	27,597.40	3.08
12/8/64	Minnesota Mining & Manufacturing Co. Common Stock	500	56-1/4	28,348.15	1.76
12/10/64	Inland Steel Co. Capital Stock	600	43-5/8(100) 43-3/8(200) 43 (300)	26,181.19	4.58
12/10/64	Sears, Roebuck & Co. Common Stock	200	129-3/4	26,053.96	1.30
12/10/64	Wisconsin Electric Power Co. Common Stock	600	28-3/4(100) 28-3/8(300) 28-1/8(200)	17,211.57	3.76
12/15/64	American Electric Power Co., Inc. Common Stock	600	44-3/8(300) 44-1/4(300)	26,834.46	2.77
12/15/64	E. I. du Pont De Nemours & Co. Common Stock	100	228-1/4	22,886.83	3.17
12/15/64	Westinghouse Electric Corp. Common Stock	600	45-1/4	27,399.78	2.63
12/17/64	American Home Products Corp. Capital Stock	400	64-7/8(100) 64-1/2(100) 64 (200)	25,919.24	2.72
12/17/64	Armstrong Cork Co. Common Stock	400	62-3/8(100) 62-1/8(200) 61-7/8(100)	25,030.85	2.00
12/17/64	Sinclair Oil Corp. Common Stock	400	56-7/8(200) 56-1/2(200)	22,853.68	3.50
1/5/65	The First National Bank of Chicago Capital Stock	100	59 Net	5,900.00	2.71
1/5/65	First National Bank in Dallas Common Capital Stock	200	57-1/2 Net	11,500.00	2.02
Total Common Stocks Purchased (TOTAL CORPORATE SECURITIES PURCHASED)		<u>21,200</u>		<u>\$1,218,418.10</u>	<u>2.87%</u>

\*Includes brokerage commissions paid.

\*\*Yield at present indicated dividend rates.

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CALLS OF CORPORATE SECURITIES

Date Called	Security	Total Principal Proceeds
12/14/64	\$2,000 par value Commonwealth Edison Co. 4-5/8% S. F. Debentures, dated 1/1/59, due 1/1/2009, called at 101.43% plus accrued interest (Gain on call over book value \$21.91) (\$235,000 par value of \$237,000 holding not called)	\$ 2,028.60
12/14/64	\$13,000 par value Commonwealth Edison Co. 4-3/4% S. F. Debentures, dated 12/1/61, due 12/1/2011, called at 101.24% plus accrued interest (Gain on call over book value \$8.19) (\$689,000 par value of \$702,000 holding not called)	13,161.20
12/14/64	\$4,000 par value Northern Illinois Gas Co. 5% First Mortgage Bonds, dated 6/1/59, due 6/1/84, called at 100.64% plus accrued interest (Gain on call over book value \$3.24) (\$234,000 par value of \$238,000 holding not called)	4,025.60
12/31/64	\$2,000 par value Wisconsin Power & Light Company 4-5/8% First Mortgage Bonds, Series J, dated 3/1/59, due 3/1/89, called at 100.52% plus accrued interest (Gain on call over book value \$0.97) (\$245,000 par value of \$247,000 holding not called)	2,010.40
1/15/65	\$7,000 par value San Diego Gas & Electric Co. 4-5/8% S. F. Debentures, dated 1/15/59, due 1/15/84, called at 100.00% on interest payment date (No gain on call) (\$236,000 par value of \$243,000 holding not called)	7,000.00

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## PERMANENT UNIVERSITY FUND - LAND MATTERS.--

LEASES AND EASEMENTS.--The Land and Investment Committee has given consideration to the following applications for various leases and easements on University Lands. All are at the standard rates, unless otherwise stated, are on the University's standard forms, with grazing leases carrying provisions for renewal for an additional five years at negotiated terms. Payments for easements and material source permits have been received in advance unless otherwise stated. All have been approved as to form by the Land and Trust Attorney and as to content by the Endowment Officer. Approval of the applications and execution of the instruments involved by the Chairman of the Board is recommended.

EASEMENTS AND SURFACE LEASES

NO.	GRANTEE	TYPE OF PERMIT	COUNTY	LOCATION	DISTANCE OR AREA	PERIOD	CONSIDERATION
1965	Community Public Service Company	Power Line	Pecos	Block 28	79.82 rds.	12/1/64-11/30/74	\$ 50.00 (Minimum)
1966	Texas Electric Service Company	Power Line	Ward	Block 16	209.96 rds.	12/1/64-11/30/74	104.98
1967	Texaco, Inc. (Renewal of 676)	Pipe Line	Ector	Block 35	162.9 rds. 2"	1/1/65-12/31/74	81.45
1968	Phillips Petroleum Company	Surface Lease (Cathodic Protection)	Pecos	Block 19	Less than 1 acre	10/1/64-9/30/74	50.00
1969	El Paso Natural Gas Company	Surface Lease (Cathodic Protection)	Crane	Block 30	Less than 1 acre	12/1/64-11/30/74	50.00
1970	Texas-New Mexico Pipe Line Co.	Pipe Line	Crane	Block 30	47.7 rds. 4½"	10/1/64-9/30/74	50.00 (Minimum)
1971	Comanche Pipe Line Company	Surface Lease (Pump Station Site)	Pecos	Block 16	1 acre	11/1/64-10/31/65	50.00 *
1972	Pan American Petroleum Corp.	Pipe Line	Andrews	Block 13	167.33 rds. 4½"	11/1/64-10/31/74	83.67
1973	Humble Pipe Line Company (Renewal of 724)	Pipe Line	Andrews	Block 10	153.82 rds. 4½"	1/1/65-12/31/74	76.91
1974	El Paso Natural Gas Company <i>See p. 25</i>	Pipe Line	Ward and Winkler	Blocks 17 & 21	3,554.42 rds. 20"	1/1/65-12/31/74	5,331.63 <i>SEE p. 25.</i>
1975	El Paso Natural Gas Company	Pipe Line	Andrews	Block 9	5.273 rds. 4½"	12/1/64-11/30/74	50.00 (Minimum)
1976	El Paso Natural Gas Company	Pipe Line	Upton	Block 3	2.57 rds. 4½"	12/1/64-11/30/74	50.00 (Minimum)
1977	The Nueces Company	Pipe Line	Pecos	Blocks 27,28	1,498.9 rds. 6-5/8"	12/1/64-11/30/74	1,498.90

\*Renewable from year to year, not to exceed a total of ten years.



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PERMANENT UNIVERSITY FUND - LAND MATTERS.--Continued

EASEMENT AND SURFACE LEASES Continued

NO.	GRANTEE	TYPE OF PERMIT	COUNTY	LOCATION	DISTANCE OR AREA	PERIOD	CONSIDERATION
1978	El Paso Natural Gas Company (Renewal of 711)	Pipe Line	Reagan	Blocks 2,9	798.121 rds. 6-5/8"	5/1/65-4/30/75	798.12
1979	El Paso Natural Gas Company (Renewal of 712)	Pipe Line	Hudspeth	Block G	500.394 rds. 6-5/8"	5/1/65-4/30/75	500.39
1980	Northern Natural Gas Company	Pipe Line	Ward	Block 16	757.45 rds. 24"	1/1/65-12/31/74	1,136.18
1981	Phillips Petroleum Co. (Renewal of 696)	Pipe Line	Andrews	Blocks 6,10	245.5 rds. 4 1/2"	1/1/65-12/31/74	122.75
1982	Humble Oil & Refining Company	Surface Lease (Plant Site)	Ward	Block 2	2.7 acres	1/15/65-1/14/66	50.00*
1983	Continental Oil Company	Pipe Line	Crockett	Block 31	24.2 rds. 3 1/2"	1/1/65-12/31/74	50.00 (Minimum)

\*Renewable from year to year, not to exceed a total of ten years.

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MATERIAL SOURCE PERMITS

No.	Grantee	County	Location	Quantity	Consideration
282	Texas Highway Department	Crane	Block 30	Caliche as needed for road construction from 14.69 acres for 1 year from date of execution unless additional construction is under contract	10¢ per cubic yard measured in vehicles delivered at designated points; payable at end of period.
283	Carr & Howard Construction Co.	Ward	Block 16	200 cu. yds.	\$50.00

## PERMANENT UNIVERSITY FUND - LAND MATTERS.--

PIPE LINE EASEMENT NO. 1921, PHILLIPS PETROLEUM COMPANY, REAGAN COUNTY, CORRECTION OF DESCRIPTION.--This easement, a renewal of No. 842, covers 2,141.1 rods of 2-3/8-inch line in Block 2, Reagan County for the period February 1, 1965 through January 31, 1975, and was approved by the Board of Regents at its meeting of September 19, 1964. The error in description was carried over from Easement No. 842, and the Company has requested a correction. The \$25 fee of the University for such correction has been received, and it is recommended that the agreement covering the correction of the description be approved by the Board of Regents, with the Chairman authorized to execute the agreement when approved as to form by the University Attorney and as to content by the Endowment Officer.

HIGHWAY EASEMENT NO. 859, WARD COUNTY, EXTENSION OF EASEMENT.-- This highway right-of-way easement to Ward County, granted in 1956, covers a tract across parts of Blocks 17 and 18, University Lands, Ward County for a County road. The extension of the road across a tract containing 20.64 acres, more or less, also in Block 18, has been requested by the Commissioner's Court of Ward County and the Texas Highway Department. It is recommended that Easement No. 859 be amended to include the additional acreage for constructing and maintaining the road. No consideration is involved and the easement is limited to so long as used for highway purposes. It is further recommended that the Chairman be authorized to execute the amendment when approved as to form by the University Attorney and as to content by the Endowment Officer.

SURFACE LEASES NOS. 1418 AND 1692, EL PASO PRODUCTS PIPELINE COMPANY, HUDSPETH COUNTY - ASSIGNMENT TO SHELL PIPE LINE CORPORATION.-- Shell Oil Company has purchased from El Paso Natural Gas Products Company, effective March 9, 1964, all of its gasoline marketing properties, including the two leases listed above, both of which are cathodic protection units, as follows:

Surface Lease No. 1418 in Block J, Hudspeth County, for the period September 1, 1959, through August 31, 1967.

Surface Lease No. 1692 in Block L, Hudspeth County, for the period January 1, 1963, through August 31, 1967.

Both units are in connection with Pipe Line Easement No. 991. The terms of Easement No. 991 do not require approval of the Board of Regents but only notification which has been received.

It is recommended that Surface Leases Nos. 1418 and 1692 be assigned from El Paso Products Pipeline Company to Shell Pipe Line Corporation, with the Chairman of the Board authorized to execute the appropriate instrument upon approval as to form by the University Attorney and as to content by the Endowment Officer. The \$25 assignment fee for each assignment has been received.

WATER CONTRACT NO. 107, JONES BROTHERS CONSTRUCTION COMPANY, WARD COUNTY.--Application has been received for a water contract from Jones Brothers Construction Company in Block 17, Ward County, for a one year period, February 1, 1965, through January 31, 1966, in connection with a construction project in the area. The amount of water produced will be limited to 1,500,000 gallons. The fee for the contract, which has been received, is \$200. It is recommended that Water Contract No. 107 be approved and that the Chairman be authorized to execute the instrument when approved as to form by the University Attorney and as to content by the Endowment Officer. *SEE p. 25.*

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TRUST AND SPECIAL FUNDS -- INVESTMENT MATTERS.--

REPORT OF SALES AND CALL OF SECURITIES.--The following sales of securities from November 16, 1964 through December 4, 1964, and call of securities on December 14, 1964, have been made for the Trust and Special Funds. We ask that the Board ratify and approve these transactions:

SALES OF SECURITIES

Date Sold	Security	Total Principal Proceeds
11/16/64	10 Shares Consolidated Natural Gas Co. Capital Stock, sold at 69-1/4	\$ 679.87
	10 Shares Standard Oil Company (New Jersey) Capital Stock, sold at 89-1/8 (\$100 to Dr. F. L. Whitney Memorial Scholarship Fund; and \$1,456.43 to Geology Foundation of the Dept. of Geology - Various Donors)	876.56
12/4/64	16 Shares Tennessee Gas Transmission Co. Common Stock, sold at 23-1/4	362.75
	8 Shares Midwestern Gas Transmission Co. Common Stock, sold at 18-1/2 (College of Business Administration Foundation: J. Anderson Fitzgerald Special Scholarship Award)	141.72
12/4/64	735 Shares General Crude Oil Company Capital Stock, sold at 35-1/2 Net (George Stuart Heyer Scholarship Fund)(Government)	26,081.43

CALL OF SECURITIES

Date Called	Security	Total Principal Proceeds
12/14/64	\$1,000 par value Northern Illinois Gas Company 5% First Mortgage Bond, dated June 1, 1959, due June 1, 1984, called at 100.64% plus accrued interest (Gain on call over book value \$0.81) (\$43,000 par value of \$44,000 holding not called) (Funds Grouped for Investment)	\$1,006.40

REPORT ON TRUST AND SPECIAL FUNDS INVESTMENTS FOR THE FISCAL YEAR ENDED AUGUST 31, 1964.--Under separate bound cover, the Land and Investment Committee presents a report on the Trust and Special Funds Investments for the Fiscal Year Ended August 31, 1964. During the year, the Committee made periodic reports of purchases, sales, and calls of securities for the various funds, all of which transactions were duly approved by the Board of Regents. The present report summarizes the investment transactions for the fiscal year and indicates the status of the investments for the various funds as of August 31, 1964.

## TRUST AND SPECIAL FUNDS - GIFT, BEQUEST AND ESTATE MATTERS.--

MAIN UNIVERSITY - COLLEGE OF ARTS AND SCIENCES FOUNDATION -  
 RECOMMENDATION FOR TRANSFER OF ACCOUNTS AND ACCEPTANCE OF ADDITIONAL GIFT.--  
 Mrs. Jane Gregory Marechal of Houston has, over the past several years,  
 made several scholarship gifts to the University as follows:

1. Frances Eggleston Goldbeck Scholarship, accepted by the Board of Regents in 1953. This scholarship, in Funds Grouped for Investment, had a book value of \$21,396.97 as of December 31, 1964. The income is used for an annual scholarship to some needy and/or deserving boy or girl at the Main University in the field of humanities, with awards made through the Committee on Financial Aid to Students.
2. Mrs. Jane Gregory Marechal Endowment Fund, accepted by the Board of Regents in 1962. This scholarship, also in Funds Grouped for Investment, had a book value of \$47,190.28 as of December 31, 1964. The income is used for scholarships, grants-in-aid and other assistance to academically talented students in the College of Arts and Sciences with preference to students in the Junior Fellows program, with awards made through the regular procedures established by the Dean of the College of Arts and Sciences.
3. George Stuart Heyer Scholarship Fund (Government), accepted by the Board of Regents in 1956. This scholarship, previously held in Trust and Special Funds, Temporary Investments, had a book value of \$26,081.43 as of December 31, 1964. The income is used for scholarships with preference to undergraduate students in the field of government and related areas, with awards made through the Committee on Financial Aid to Students.

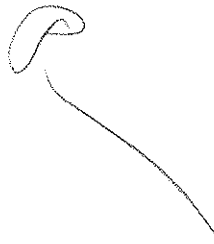
Mrs. Marechal has now requested that the Frances Eggleston Goldbeck Scholarship Fund (Account No. 57-9047-0760) be transferred from administration by the Committee on Student Financial Aids to the College of Arts and Sciences Foundation with awards to be made through the Dean's Office, subject to the terms and conditions set out above.

She has also requested that the Jane Gregory Marechal Fund (Account No. 57-9040-1405) be combined with the George Stuart Heyer Scholarship Fund (Account No. 57-9047-0810) and that the combined account be known as the George Stuart Heyer Scholarship Fund under Funds Grouped for Investment. This fund will be carried under the College of Arts and Sciences Foundation and awards made through the Dean's Office subject to the terms and conditions set out above for the George Stuart Heyer Fund.

Mrs. Marechal has also forwarded the sum of \$25,000.00 to be added to the George Stuart Heyer Scholarship Fund as outlined above.

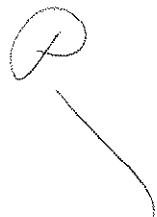
It is recommended that these transfers be approved and the additional gift be accepted.

MEDICAL BRANCH - FRANCES EASTLAND CONNALLY LECTURESHIP IN OBSTETRICS AND GYNECOLOGY.--At the December, 1964, meeting of the Board of Regents, the Frances Eastland Connally Lectureship in Obstetrics and Gynecology was established by gift of stock from Dr. H. F. Connally. Last March, Dr. Connally established the Connally Scholarship in Pre-medical Studies at the Main University by gift of \$10,000.



It is now Dr. Connally's desire, approved by Dr. Ransom, that the \$10,000 at the Main University be transferred to the lectureship at the Medical Branch and that the accumulated income in the scholarship fund be transferred to the current restricted account for the lectureship. It is, therefore, recommended that these transfers be approved, with the income from the stock gift and from the \$10,000 to be used for the lectureship.

M. D. ANDERSON HOSPITAL AND TUMOR INSTITUTE - BEQUEST OF MRS. MABEL MEIER - RECOMMENDATION FOR ACCEPTANCE OF BEQUEST.--Under the will of Mrs. Mabel Meier of Fredericksburg, who died June 22, 1964, the M. D. Anderson Hospital and Tumor Institute of The University of Texas was named as residuary beneficiary. The provision of the will is as follows:



"FIFTH. All other property of which I may die seized and possessed, be the same real or personal and wheresoever situated, except cash, shall be converted into cash by my executor, hereinafter named, to the best advantage of my estate, and following the payment of all of my just debts, the expenses incident to administering my estate and selling such property, the residue of the cash on hand shall be delivered to the University of Texas to be used by the University of Texas M. D. Anderson Hospital and Tumor Institute for research in cancer and allied diseases."

The administration of the estate has now been closed and we have received from the Executor of the Estate, through his attorney, a full statement of receipts and disbursements and the sum of \$7,643.81. The officials of the M. D. Anderson Hospital and Tumor Institute have been advised of the receipt of the bequest and a recommendation for its use will be made in due course through appropriate channels.

Acceptance of the bequest and ratification of the actions outlined above are recommended.

MAIN UNIVERSITY - BEQUEST UNDER THE WILL OF L. W. CALLENDER, REPORT ON BEQUEST.--We have been advised by the Executor of the Estate of L. W. Callender of Tyler, Texas, of the following bequest in Section IV (5) of his Will:

"The sum of Fifty Thousand and No/100ths (\$50,000.00) Dollars in cash to the BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS, or other governing body legally authorized to receive same to be used and expended for the use and benefit of the School of Geology in such manner and for such purpose as to such governing body may be deemed advisable, without limitation."

The Executor, the Citizens First National Bank of Tyler, has advised the University that they cannot give us a definite date on which to anticipate receipt of the funds but distribution will be made as soon as feasible.

It is recommended that the bequest be accepted by the Board of Regents, with recommendations for its use to be made through appropriate channels after receipt of the funds.

IMA HOGG FUND FOR ARTS AND LETTERS (WINE DALE, FAYETTE COUNTY) - PROPOSED GIFT BY MISS IMA HOGG OF WINE DALE STAGE COACH INN PROPERTY AND ENDOWMENT BY GIFT OF VARNER PLANTATION ACREAGE.--As already discussed by Chancellor Ransom with the Board of Regents, Miss Ima Hogg proposes to deed to the Board of Regents as Trustee approximately 130 acres in Fayette County on which the Winedale Stage Coach Inn, built around 1850, and related buildings are situated and to endow this gift by deeding to the Trustee the remainder of her Varner Plantation acreage, surface only, in Brazoria County amounting to about 2400 acres recently appraised at \$504,000. The income from the Varner acreage and from the proceeds of sale of the acreage will be dedicated to maintenance of the Stage Coach Inn property. Any proceeds above \$500,000 from the Varner acreage will go to the Hogg Foundation for Mental Health endowment.

Since purchase of the Stage Coach Inn property in 1963, Miss Hogg has been engaged in an excellent project of restoration, now nearly completed. The University would plan to use this property in wide fields of the arts and letters for lectureships, conferences, exhibits, and cooperative projects with public and private institutions in the state (including the public schools and museums) in the best possible uses.

It is recommended that Miss Hogg's proposal be accepted, and that the Chairman be authorized to execute appropriate instruments to consummate the proposal when approved as to content by the Chancellor and as to form by the Land and Trust Attorney.

## TRUST AND SPECIAL FUNDS - REAL ESTATE MATTERS.--

HOGG FOUNDATION: W. C. HOGG MEMORIAL FUND - PROPOSED OIL AND GAS LEASE TO R. L. MILAM ON PROPERTY IN UNION COUNTY, ARKANSAS.--A proposal for an oil and gas lease has been received from R. L. Milam, Smackover, Arkansas, as Lessee, covering 40 acres in the NW/4 of SE/4, less 5 acres in SE Corner, and 5 acres in the NW Corner of the NE/4 of SE/4, all in Section 8, Township 16, South, Range 15, West, Union County, Arkansas. The proposed lease is for a primary term of one year, no bonus is offered and 1/8 royalty. Several mineral owners have agreed to this proposal and Mr. Wm. B. Ferguson, attorney for Mrs. Hanszen, is recommending that she grant the lease covering her interest. The University's interest in the property is 7/128th. Since several leases have been made in past years, without production, it is recommended that approval be given for the lease and that the Chairman be authorized to execute the appropriate instrument when approved as to form by the University Attorney and as to content by the Endowment Officer. SEE p. 25

MAIN UNIVERSITY - ARCHER M. HUNTINGTON MUSEUM FUND - RECOMMENDATION FOR EASEMENT TO GALVESTON COUNTY COVERING 136.09 ACRES OF HUNTINGTON LANDS FOR TEXAS CITY STORM PROTECTION PROJECT.--The Board of Regents at its December meeting authorized execution of a right-of-entry by its Chairman in favor of Galveston County covering 136.09 acres needed for the Texas City Storm Protection project when consideration to be paid by the County for the easement had been agreed on and approved by the Executive Committee. The Commissioners Court of Galveston County agreed to pay the University \$204,135 for the easement. The staff recommended acceptance of this price, and the Executive Committee approved it. The right-of-entry was executed by Chairman Heath on January 7 and then delivered to the County in time to avoid lapse of Federal funds for the project. It is now recommended that the Board of Regents authorize the easement for the agreed price. The easement will be for so long as used for the stated purposes which are for levee, borrow area, pumping station, outflow channel, ponding area, and highway construction necessary because of the levee. The easement will be exclusive except for other easements already in effect. All mineral rights are retained except no drilling or other operations can be conducted on the easement area. Directional drilling will be allowed. It is further recommended that the Chairman be authorized to execute the easement when approved as to form by the Land and Trust Attorney and as to content by the Endowment Officer. P



HOGG FOUNDATION: WILL C. HOGG MEMORIAL FUND - RECOMMENDATION FOR JOINDER IN SUIT PERTAINING TO MINERALS UNDER TRACT IN ST. MARY PARISH, LOUISIANA.--By judgment of the District Court for St. Mary Parish, Louisiana, in 1949, upon the succession of Thomas E. Hogg, deceased, Margaret Wells Hogg, widow of decedent, was recognized as the legatee of the usufruct of the estate in Louisiana, including various mineral and royalty interests, and the Board of Regents, Trustee of Hogg Foundation: W. C. Hogg Memorial Fund, was recognized as naked owner or universal legatee.

Mr. Wm. B. Ferguson, attorney for Mrs. Hogg and for other owners of undivided interests in the minerals under 202.20 acres known as the Amanda Plantation Tract in the Charenton Field, St. Mary Parish, has been investigating with the assistance of Louisiana attorneys the advisability of filing a suit to establish title to the minerals under this tract and to recover royalties collected and retained by the landowners. Under a rather complicated factual situation, the landowners have maintained that the minerals reverted to them by prescription under Louisiana law.

Mr. Ferguson plans to proceed with the suit on behalf of Mrs. Hogg and other clients and points out that the Board of Regents as Trustee will have to be made a party to the suit. With the understanding that Mrs. Hogg will pay all of the cost of the suit as to the Thomas E. Hogg interest, Mr. Ferguson asks that the Board of Regents authorize its joinder as a party. It is recommended that this authorization be given.

MAIN UNIVERSITY - ROGER Q. MILLS SCHOLARSHIP FUND - OIL, GAS AND MINERAL LEASE TO K. B. FOREMAN ON ACREAGE IN NAVARRO COUNTY, TEXAS.--Miss Caroline Mills Wood of Corsicana died in 1950 leaving a Will duly probated with Item II reading as follows:

ITEM II

"I give, devise and bequeath unto my cousin, Miss Annie Lee Robbins, of Corsicana, Texas, for and during the term of her natural life the three tracts of land owned by me in Navarro County, Texas, as follows:

625.6 acres of land out of the Jas. W. O'Brien Survey, Abstract No. 632; 100 acres of the R. Ellis Survey, Abstract No. 252; also 298 acres of the Jehu Peoples Survey, Abstract No. 9.

In the event the said Miss Annie Lee Robbins at her death should leave surviving her any child or children, or descendants of deceased children, then and in that event, I give, devise and bequeath to said children and descendants of deceased children of said Miss Annie Lee Robbins, the above three described tracts of land, and the fee simple title thereto, share and share alike, the descendants of deceased children of the said Miss Annie Lee Robbins, to take per stirpes and not per capita, that is to say, that the share that their dead ancestor would have taken if living.

In the event the said Miss Annie Lee Robbins should die without leaving children or descendants of deceased children, then it is my wish and desire that said above named three tracts of land shall pass to and vest in fee simple title in the Board of Regents of the University of Texas at Austin, the revenues thereof to be set apart and used for the establishment of a scholarship in said University to be known

as the Roger Q. Mills Scholarship, and same shall be awarded annually to any student, or students resident of Texas who may be selected by said Board of Regents. And after the death of the said Miss Annie Lee Robbins, I do hereby give, devise and bequeath unto the Board of Regents of the University of Texas, the three tracts of land above described, and for the purposes herein set out. The said Board of Regents shall have the power and authority to sell and dispose of the lands in this item devised to it, and to invest and reinvest the proceeds thereof in interest bearing securities and/or revenue bearing properties."

Miss Annie Lee Robbins is a single lady about 60 years of age living in Corsicana, and she and her attorney have negotiated an oil, gas and mineral lease with Mr. K. B. Foreman of Houston on 703.80 acres in the J. W. O'Brien and Radford Ellis Surveys in Navarro County for a primary term of 5 years, \$5 per acre bonus, \$1 per acre annual delay rental and 1/8 royalty. Apparently this is the first lease opportunity that has arisen since Miss Wood's death and perhaps even before her death. Miss Robbins and her attorney report that other leases have been taken in the area at lower prices, and that they have satisfied themselves that the lease should be made. They propose that the Board of Regents authorize appropriate joinder or ratification of the lease, with an agreement that all of the bonus and delay rentals be paid to Miss Robbins. The question of royalties will be considered when and if any are payable. It is recommended that the Board of Regents authorize the execution of the appropriate joinder or ratification and the agreement as to bonus and rentals by the Chairman when the instrument is approved as to form by the Land and Trust Attorney and as to content by the Endowment Officer.

~~MAIN UNIVERSITY - ARCHER M. HUNTINGTON MUSEUM FUND - PROPOSED OIL, GAS, AND MINERAL LEASE TO HUMBLE OIL & REFINING COMPANY ON APPROXIMATELY 835 ACRES, SAMUEL C. BUNDICK SURVEY, GALVESTON COUNTY.--Humble Oil & Refining Company, through Mr. A. C. Felt, a Houston lease broker, proposes to pay the Board of Regents \$35 per acre bonus and \$5 per acre annual delay rental for a 5-year oil, gas, and mineral lease providing for 1/6th royalty on approximately 835 acres of the Huntington Lands, S. C. Bundick Survey, Galveston County. This is the unleased portion, plus an additional tract of 17 acres, of a tract of 1,010 acres leased to Pan American Petroleum Corporation in 1959 at \$50 bonus, \$10 rentals, and 1/6th royalty. The primary term of the Pan American lease expired last September after payment of delay rentals on the entire acreage for the last 4 years and without drilling. There was no inquiry from Pan American regarding a new lease. The remainder of the Pan American tract, being the northwest portion, was leased just recently to Henry J. N. Taub at \$80 bonus, \$15 rental, and 1/6th royalty. A lease to Sun Oil Company at \$60 bonus, \$10 rental, and 1/6th royalty dated March 31, 1964, covers 467 acres of the Huntington Lands adjoining the Pan American lease on the north. SEE p. 25.~~

The southwest corner of the tract covered by Humble's proposal is approximately 3 miles from 3 gas wells, 2 in West Galveston Bay brought in by Pan American in July and August, 1964, and another brought in on the mainland in November by J. W. Mecom. These now carry a designation of West Galveston Bay Field. Approximately midway between that field and the southwest corner of the tract covered by Humble's proposal, Humble is drilling in Jones Bay to a projected depth of 17,000 feet.

Subject to additional information available when action is taken by the Board of Regents and to any better proposal being received by that time, the staff recommends that the proposal from Humble Oil & Refining Company be accepted and that the Chairman be authorized to execute the lease when approved as to form by the Land and Trust Attorney and as to content by the Endowment Officer.

HOGG FOUNDATION: WILL C. HOGG MEMORIAL FUND - PROPOSAL FROM W. HOWARD LEE ET AL, LESSEES, FOR PURCHASE OF LAND COVERED BY THEIR TOWN HOUSE LEASE IN HOUSTON OR EXTENSION OF TERM OF LEASE.--One of the properties received by the Board of Regents as part of the residuary estate of Will C. Hogg in 1939 was a tract of land on the southeast corner of the intersection of Waugh Drive and Buffalo Drive (now Allen Parkway) in Houston amounting to 6.3766 acres. Based on an appraisal made in October, 1938, this tract was placed on the University's books at \$56,880. A little over one-half acre was sold to the City in 1948 for street purposes; and after crediting the University's share of proceeds and with other minor adjustments, the remaining 5.81 acres is on the books at \$50,642.95.

SEE p. 25.

The Board of Regents leased the entire tract to W. Howard Lee et al for 50 years beginning May 1, 1946, at rental of \$6,000 annually for the first 10 years, \$7,500 for the next 15 years (present rental), and \$9,000 for the last 25 years. (Copies of the lease, which has not been amended except for removal of the tract sold to the City, letter of 12/31/64 from Neville F. Allison, MAI, and memorandum review of the property and pending proposals are distributed herewith as supplementary material.)

Motor hotel improvements at a cost of over \$400,000 were made by the lessees soon after the execution of the lease and additions have been made from time to time, all operated as Town House Motor Hotel. As discussed by the Land and Investment Committee at the December meeting, the lessees, with a statement that they wish to plan extensive additional improvements probably including high-rise apartments which will require long-term financing, have offered to buy the land covered by the lease for \$640,000 cash, or as an alternative, arrange with the Board of Regents for an additional 50 years on the term of their lease (it would then run to 2046) at rental, beginning immediately, of \$24,000 annually for the first 11 years, \$30,000 for the next 10 years, \$36,000 for the next 10 years, and \$48,000 for the last 50 years.

Based on appraisal of the University's interest by Neville F. Allison at \$510,000, opinions set out in his letter of December 31, and investment considerations set out in supplementary material attached, but subject to another appraisal to be furnished by Lloyd P. Fadrique in time for the January meeting of the Land and Investment Committee, the staff recommends that the Board of Regents either accept the offer of \$640,000 for the University's interest or authorize a counter offer of \$700,000.

Office of the Chancellor 828

# ATTACHMENT NO. 2

THE UNIVERSITY OF TEXAS  
Office of the Chancellor

January 6, 1965

TO THE HONORABLE BOARD OF REGENTS  
OF THE UNIVERSITY OF TEXAS

Mrs. Johnson and Gentlemen:

The dockets prepared by the component institutions listed below are herewith submitted with my recommendation for ratification or approval, as appropriate, at the meeting of the Board of Regents in Austin on January 29 - 30, 1965.

Main University  
Texas Western College  
Medical Branch  
Dental Branch


M. D. Anderson Hospital and  
Tumor Institute  
Southwestern Medical School  
Graduate School of Biomedical  
Sciences

Listed below are central Administration and institutional items which I recommend for the Board's ratification or approval.

#### NOMINATIONS FOR MEMBERSHIP IN THE GRADUATE FACULTY

At its meeting on November 2, 1964, the Graduate Assembly approved the following nominations for membership in the Graduate Faculty:

Dr. Alvin Martin Taurog, Southwestern Medical School (Pharmacology)  
Dr. Maurice Korman, Southwestern Medical School (Psychiatry)  
Dr. John Johnston, Southwestern Medical School (Biochemistry)  
Dr. Donald Wiggans, Southwestern Medical School (Biochemistry)  
Dr. Robert Pike, Southwestern Medical School (Microbiology)  
Dr. Emmon Werner Bach, Germanic Languages (Linguistics)  
Dr. Walter Lehn, Germanic Languages (Linguistics)  
Dr. Leroy Robert Shaw, Germanic Languages  
Dr. Gardner Lindzey, Psychology  
Dr. Kenneth W. Spence, Psychology  
Dr. Frederick J. Hunter, Drama  
Dr. Ernest J. Lovell, English  
Dr. Byron D. Tapley, Engineering Mechanics  
Dr. Irvin L. Reis, Visiting Professor of Mechanical Engineering (Special, the appointment to become regular automatically upon his appointment to a tenure position)



The above recommendations have been approved by Dr. Norman Hackerman, Vice-Chancellor for Academic Affairs, and the Chancellor and are recommended for approval by the Board of Regents.

#### RECOMMENDATIONS FOR REVISION OF RULES AND REGULATIONS OF THE BOARD OF REGENTS

Vice-Chancellor Hackerman and Chancellor Ransom recommend for approval the recommendations of the Graduate Assembly which were passed by that group on November 2, 1964.

The recommendations are to revise Part I, Chapter VI, Sections 5 and 7 as follows:

Present Reading

Proposed Reading

Section 5.21

Associates of the Graduate Faculty shall be appointed by the Committee on Membership of the Graduate Assembly upon recommendation of the appropriate Committee on Graduate Studies. . . .

Associates of the Graduate Faculty shall be appointed by the responsible graduate school administrator of the appropriate subdivision of the University upon recommendation of the Committee on Graduate Studies. . . .

*How to help  
make it an  
achievement!*

Section 7.1

Add the following

Transfer to modified service or retirement shall not automatically terminate a member's participation in the Graduate Program or his right to a voice in a Committee on Graduate Studies. However, no person on modified service or in retirement shall be entitled to a vote on the Committee on Graduate Studies or otherwise in the graduate faculty. This restriction, however, shall not apply to service on Supervisory Committees.

Approval by the Board of Regents is recommended.

GIFTS

The following gifts have been received. Approval of the Board of Regents is recommended.

<u>Donor</u>	<u>Terms and Conditions</u>	<u>Amount</u>
1. Hattie E. Gaines Estate c/o Austin National Bank Austin, Texas	Cash distribution of income to be deposited to Account No. 55-8820-9000, John Q. Gaines Foundation for Cancer Research, Unallocated	\$196.24
2. B. D. Orgain First Federal Savings Bldg. Beaumont, Texas	Unrestricted	100.00

Gift items designated above as "Unrestricted" have been deposited to Account No. 55-0210-0900, Various Donors, Various Purposes.

Sincerely yours,

*Harry Ransom*  
Harry Ransom  
Chancellor

HR:tm

MAIN UNIVERSITY DOCKETINDEX

January 29 and 30, 1965 Meeting

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THE UNIVERSITY OF TEXAS  
Main University  
Office of the Chancellor

January 5, 1965

Chancellor Harry Ransom  
The University of Texas  
Austin, Texas

Dear Chancellor Ransom:

The following docket for the Main University is submitted for your approval and submission to the Board of Regents at its meeting in Austin, January 29 and 30, 1965.

RESEARCH CONTRACTS: The following contracts and amendments have been negotiated by the Office of Government Sponsored Research and have been signed by the Vice-Chancellor for Academic Affairs upon the recommendation of the appropriate Technical Director, the Director of the Office of Government Sponsored Research, and the Business Manager. I recommend your approval and ratification of signatures:

1. Modification No. 10, Supplemental Agreement to Contract AF 19(604)-2249, by which the Department of the Air Force, Air Force Systems Command, Electronic Systems Division, Laurence G. Hanscom Field, Bedford, Massachusetts, establishes a fixed overhead rate of 36.5% of salaries and wages for the period September 1, 1960 through December 31, 1960. The studies in tropospheric propagation were performed in the Electrical Engineering Research Laboratory under the direction of Dr. A.W. Straiton, Ashbel Smith Professor of Electrical Engineering.
2. Modification No. 2, Supplemental Agreement to Contract AF 19(604)-5504, by which the Department of the Air Force, Air Force Systems Command, Electronic Systems Division, Laurence G. Hanscom Field, Bedford, Massachusetts, establishes final negotiated overhead rates of 35.5% of salaries and wages for the period September 1, 1958 through August 31, 1960, and 36.5% of salaries and wages for the period September 1, 1960 through October 31, 1960. The research on propagation characteristics of the atmosphere was performed in the Electrical Engineering Research Laboratory under the direction of Dr. A.W. Straiton, Ashbel Smith Professor of Electrical Engineering.
3. Modification No. 4, Supplemental Agreement to Contract AF 19(604)-5556, by which the Department of the Air Force, Air Force Systems Command, Electronic Systems Division, Laurence G. Hanscom Field, Bedford, Massachusetts, establishes a final overhead rate of 36.5% of salaries and wages for the period September 1, 1960 through December 31, 1962. The study of wind and temperature profiles in the atmospheric boundary layer was conducted in the Electrical Engineering Research Laboratory under the direction of Dr. A.W. Straiton, Ashbel Smith Professor of Electrical Engineering.
4. Modification No. 4, Supplemental Agreement to Contract AF 19(604)-5717, by which the Department of the Air Force, Air Force Systems Command, Electronic Systems Division, Laurence G. Hanscom Field, Bedford, Massachusetts, establishes a final overhead rate of 37.4% of salaries and wages for the period September 1, 1960 through August 31, 1962. The study of infrared photo dielectric and photomagneto-electric effects in semiconductors was performed under the direction of Dr. William H. Hartwig, Associate Professor of Electrical Engineering.

5. Modification No. 4, Supplemental Agreement to Contract AF 19(604)-7279, by which the Department of the Air Force, Air Force Systems Command, Electronic Systems Division, Laurence G. Hanscom Field, Bedford, Massachusetts, establishes a final negotiated overhead rate of 36.5% of salaries and wages for the period September 1, 1960 through August 31, 1962. The research directed toward the development of basic techniques of forecasting the natural formation and dissipation of radiation fog and selected meso-scale phenomena was performed in the Electrical Engineering Research Laboratory under the direction of Dr. A.W. Straiton, Ashbel Smith Professor of Electrical Engineering.
6. Modification No. 5, Supplemental Agreement to Contract AF 19(604)-8038, by which the Department of the Air Force, Air Force Systems Command, Electronic Systems Division, Laurence G. Hanscom Field, Bedford, Massachusetts, establishes a final overhead rate of 36.5% of salaries and wages for the period March 1, 1961 through August 31, 1962. Study of the propagation conditions for radio wave paths traveling the total height of the atmosphere was conducted in the Electrical Engineering Research Laboratory under the direction of Dr. A.W. Straiton, Ashbel Smith Professor of Electrical Engineering.
7. Modification No. 4, Supplemental Agreement to Contract AF 19(604)-8053, by which the Department of the Air Force, Air Force Systems Command, Electronic Systems Division, Laurence G. Hanscom Field, Bedford, Massachusetts, establishes a final overhead rate of 36.5% of salaries and wages for the period September 1, 1960 through August 31, 1962. The study and application of data processing methods to the problem of sensing and recording meteorological variables was performed in the Electrical Engineering Research Laboratory under the direction of Dr. A.W. Straiton, Ashbel Smith Professor of Electrical Engineering.
8. Modification No. 2, Change Order to Contract AF 33(657)-9222, by which the Department of the Air Force, Air Force Systems Command, Aeronautical Systems Division, Wright-Patterson Air Force Base, Ohio, incorporates into the contract a new security requirements check list dated October 7, 1964. The research was conducted in the Military Physics Research Laboratory under the direction of A.E. Lockenvitz, Professor of Physics.
9. Modification No. 9, Supplemental Agreement to Contract AF 41(657)-274, by which the Department of the Air Force, Air Force Systems Command, Aeronautical Systems Division, Brooks Air Force Base, Texas, increases the contract sum by \$37.53 in order to reimburse the University for increased overhead costs. The research and reports on the improvement of occupational analysis procedures was directed by Dr. Benjamin Fruchter, Professor of Educational Psychology.
10. Grant AF-AFOSR 778-65, by which the Department of the Air Force, Office of Scientific Research, Washington, D.C., provides \$34,850.00 for support of research entitled "The Reaction of Molecules in Excited Electronic States with Paramagnetic Gases." The grant is effective for the period November 1, 1964 through October 31, 1966, and the research will be performed under the direction of Dr. W. Albert Noyes, Ashbel Smith Professor of Chemistry.
11. Modification No. 4 to Contract DA 18-064-AMC-118(A), by which the United States Army Biological Laboratories, Fort Detrick, Frederick, Maryland, establishes in the contract a provisional indirect cost rate of 37.4% of salaries and wages. The study of the requirements for the production of interferons from a genetic point of view continues under the direction of Dr. Royce Z. Lockart, Jr., Associate Professor of Microbiology.



12. Modification No. 1, Supplemental Agreement to Contract DA 49-129-CIVENG-64-11, by which the Department of the Army, Office of the Chief of Engineers, Washington, D.C., adds the sum of \$8,000.00 to the contract funds, increases the scope of the work, and extends the period of the contract through December 31, 1965. The investigation on the effect of height upon the capacity of bridge piers subjected to horizontal forces continues under the direction of Phil M. Ferguson, Professor of Civil Engineering.
13. Modification No. 20, Change Order to Contract N60921-7002, by which the Department of the Navy, United States Naval Ordnance Laboratory, White Oak, Silver Spring, Maryland substitutes a new security requirements check list dated October 22, 1964 in the contract in lieu of the security requirements check list dated June 6, 1963 presently incorporated therein. The research continues in the Defense Research Laboratory under the direction of Dr. C.P. Boner, Professor of Physics.
14. Modification No. 51, Supplemental Agreement to Contract NObsr-72627, by which the Department of the Navy, Bureau of Ships, Washington, D.C., extends the period of the contract through December 31, 1964. The underwater ordnance studies continue in the Defense Research Laboratory under the direction of Dr. C.P. Boner, Professor of Physics.
15. Amendment No. 25 to Basic Contract Nonr-375(00), by which the Department of the Navy, Office of Naval Research, Washington, D.C., substitutes a new Patent Rights (Title) Clause in the contract.
16. Amendment No. 3 to Contract Nonr-375(13), by which the Department of the Navy, Office of Naval Research, Washington, D.C. adds the sum of \$12,839.00 to the contract funds and extends the contract period through November 30, 1965. The survey of spectroscopic and radial velocity of bright galaxies continues under the direction of Dr. Gerard de Vaucouleurs, Associate Professor of Astronomy.
17. Amendment No. 5 to Basic Contract Nonr-3579(00), by which the Department of the Navy, Office of Naval Research, Washington, D.C., modifies the patent clause of the contract to the extent that the Department of the Navy shall take all right, title, and interest to any inventions under the contract rather than a nonexclusive, royalty-free license.
18. Amendment No. 4 to Contract Nonr-3579(01), by which the Department of the Navy, Office of Naval Research, Washington, D.C., adds the sum of \$175,000.00 to the contract funds and extends the period of the contract through November 30, 1965. The underwater studies continue in the Defense Research Laboratory under the direction of Dr. C.P. Boner, Professor of Physics.
19. Amendment No. 4 to Contract Nonr-3579(02), by which the Department of the Navy, Office of Naval Research, Washington, D.C., adds the sum of \$27,500.00 and extends the contract period through September 30, 1965. The research on solion transducers continues at the Defense Research Laboratory under the direction of Dr. C.P. Boner, Professor of Physics.
20. Grant Nonr(G)0005-65, by which the Department of the Navy, Office of Naval Research, Washington, D.C., provides \$6,000.00 for support of an International Symposium on High Energy Astronomy. The grant is effective for the period October 15, 1964 through June 30, 1965, and the program will be carried out under the direction of Dr. E.L. Schucking, Professor of Physics; and Dr. Alfred Schild, Ashbel Smith Professor of Mathematics.

21. Modification No. 20, Supplemental Agreement to Contract NOrd 16498, by which the Department of the Navy, Bureau of Naval Weapons, Washington, D.C., extends the period for Task UTX-1 under the contract through September 30, 1965, and extends the period for Tasks UTX-2 and UTX-5 through March 31, 1965, without additional funds. The research continues in the Defense Research Laboratory under the direction of Dr. C.P. Boner, Professor of Physics.

22. Modification No. 6 to Contract DA-49-146-XZ-028, by which the Department of Defense, Defense Atomic Support Agency, Washington, D.C., establishes a final overhead rate of 36.5% of direct labor costs for the period September 1, 1960 through December 31, 1962. The research on materials and systems for the isolation of underground structures subjected to dynamic loads was performed in the Structural Mechanics Research Laboratory under the direction of J. Neils Thompson, Professor of Civil Engineering.

23. Contract AT(49-9)-2692, by which the United States Atomic Energy Commission, Washington, D.C., provides \$10,000.00 for support of an International Symposium on High Energy Astronomy. The contract is effective for the period November 1, 1964 through January 31, 1966, and the program will be carried out under the direction of Dr. E.L. Schücking, Professor of Physics, and Dr. Alfred Schild, Ashbel Smith Professor of Physics.

24. Contract NAS8-11482, by which the National Aeronautics and Space Administration, George C. Marshall Space Flight Center, Huntsville, Alabama, provides \$20,217.00 for support of research entitled "Fluid Mechanics of Base Flow Regions of Multi-Nozzle Configurations." The contract is effective for the period November 1, 1964 through October 31, 1965, and the research will be performed under the direction of Dr. J. Parker Lamb, Assistant Professor of Mechanical Engineering.

25. Modification No. 1 to Contract 14-10-0333-1315, by which the United States Department of the Interior, National Park Service, Santa Fe, New Mexico, adds the sum of \$1,610.00 to the contract funds and increases the scope of the work. The archaeological surveys at Toledo Bend, Forney, Amistad, Stillhouse Hollow and Bardwell Reservoirs continue under the direction of E.B. Jelks, Department of Anthropology.

26. Grant VRA-495-T-65, dated October 5, 1964, Supplement to Grant VRA 495-T-64, by which the United States Department of Health, Education, and Welfare, Vocational Rehabilitation Administration, Washington, D.C., adds the sum of \$47,000.00 to the grant funds. The program for establishing a center for training rehabilitation counselors and other personnel in mental retardation continues under the direction of Dr. John R. Peck, Associate Professor of Educational Psychology.

27. Grant AI-03424-05, by which the United States Office of Health, Education, and Welfare, Public Health Service, provides the sum of \$15,652.00 for support of comparative studies of the chromosomes of mosquitoes. The grant is effective for the period December 1, 1964 through November 30, 1965, and the research will be performed under the direction of Dr. O.P. Breland, Professor of Zoology.

28. Grant AI-03538-05, by which the United States Department of Health, Education, and Welfare, Public Health Service, provides \$27,824.00 for support of research entitled "The Basis of Virus Interference at the Cellular Level." The grant is effective for the period December 1, 1964 through November 30, 1968, and the research will be performed under the direction of Dr. Royce Z. Lockart, Jr., Associate Professor of Microbiology.

29. Grant AI-03538-05S1, Supplement to AI-03538-05, by which the United States Department of Health, Education, and Welfare, Public Health Service, adds the sum of \$12,828.00 to the grant funds. The research on the basis of virus interference at the cellular level continues under the direction of Dr. Royce Z. Lockart, Jr., Associate Professor of Microbiology.

30. Grant CA-06120-04, by which the United States Department of Health, Education, and Welfare, Public Health Service, provides \$80,036.00 for support of research entitled "Toxicity and Carcinogenicity of Plastics." The grant is effective for the period December 1, 1964 through November 30, 1965, and the research will be performed under the direction of Dr. John Autian, Associate Professor of Pharmacy.

31. Grant GM-05818-03, by which the United States Department of Health, Education, and Welfare, Public Health Service, provides \$30,600.00 for support of research entitled "Biochemistry of Hemoglobin and Nitrogen Fixation." The grant is effective for the period January 1, 1965 through December 31, 1965, and the research will be performed under the direction of Dr. Austen F. Riggs, II, Associate Professor of Zoology.

32. Grant GM 05989-06, by which the United States Department of Health, Education, and Welfare, Public Health Service, provides \$31,472.00 for support of research entitled "The Mechanism of Bioluminescence in Fungi." The grant is effective for the period January 1, 1965 through December 31, 1965, and the research will be performed under the direction of Dr. Robert L. Airth, Associate Professor of Botany.

33. Grant GM 07861-05, by which the United States Department of Health, Education, and Welfare, Public Health Service, provides the sum of \$20,790.00 for support of research entitled "Solution Photochemistry of Organic Compounds." The grant is effective for the period January 1, 1965 through December 31, 1966, and the research will be performed under the direction of Dr. Pete D. Gardner, Professor of Chemistry.

34. Grant GM 09326-04, by which the United States Department of Health, Education, and Welfare, Public Health Service, provides \$61,152.00 for support of research entitled "Genetic and Chemical Studies of Protein Variations." The grant is effective for the period January 1, 1965 through December 31, 1966, and the research will be performed under the direction of Dr. H. Eldon Sutton, Associate Professor of Zoology.

35. Grant GM 11749-02, by which the United States Department of Health, Education, and Welfare, Public Health Service, provides \$13,620.00 for support of research entitled "Preferential Hydration of Proteins." The grant is effective for the period January 1, 1965 through December 31, 1966, and the research will be performed under the direction of Dr. David J. Cox, Assistant Professor of Chemistry.

36. Grant GM 11915-02, by which the United States Department of Health, Education, and Welfare, Public Health Service, provides \$14,413.00 for support of research entitled "The Chemical Properties of Fluoroalkylmercurials." The grant is effective for the period January 1, 1965 through December 31, 1966, and the research will be performed under the direction of Dr. J.J. Lagowski, Associate Professor of Chemistry.

37. Grant GB-2997, by which the National Science Foundation, Washington, D.C., provides \$6,000.00 for support of research entitled "The Systematic Anatomy of the Agavaceae." The grant is effective for the period November 15, 1964 through November 14, 1966, and the research will be performed under the direction of Dr. B.L. Turner and Dr. H.J. Arnott of the Department of Botany.
38. Grant GE-6790, by which the National Science Foundation, Washington, D.C., provides \$117,560.00 for support of a "Summer Institute in Science and Mathematics for Secondary School Teachers." The grant is effective for the period December 1, 1964 through September 30, 1965, and the program will be under the direction of Dr. Addison E. Lee, Professor of Science Education.
39. Grant GE-7549, by which the National Science Foundation, Washington, D.C., provides \$20,750.00 for support of a project entitled "Research Participation for College Teachers." The grant is effective for the period December 1, 1964 through October 31, 1965, and the project will be under the direction of Dr. Harold C. Bold, Professor of Botany.
40. Grant GE-7649, by which the National Science Foundation, Washington, D.C., provides \$11,040.00 for support of a project entitled "Research Participation for High School Teachers." The grant is effective for the period December 1, 1964 through August 31, 1966, and the project will be under the direction of Dr. R.N. Little, Professor of Physics.
41. Grant GN-349, by which the National Science Foundation, Washington, D.C., provides the sum of \$10,350.00 for partial publication support of the book entitled "The Baboon as an Experimental Animal." The grant is effective for the period November 1, 1964 through October 31, 1965, and the program will be under the direction of Frank H. Wardlaw, Director, University of Texas Press.
42. Grant GN-355, by which the National Science Foundation, Washington, D.C., provides \$31,000.00 for partial support of the publication of Volumes I and II of "The Handbook of Middle American Indians." The grant is effective for the period December 8, 1964 through December 7, 1965, and the program will be under the direction of Frank H. Wardlaw, Director, University of Texas Press.
43. Amendment No. 1 to Grant NSF GP-2952, by which the National Science Foundation, Washington, D.C., adds the sum of \$19,750.00 to the grant funds. The research on "Combined Torsion, Shear, and Moment in T-Beams" continues under the direction of Phil M. Ferguson, Professor of Civil Engineering.
44. Grant GP-3722, by which the National Science Foundation, Washington, D.C., provides \$32,100.00 for support of research entitled "Metal Complexes at Elevated Pressures and Temperatures." The grant is effective for the period November 10, 1964 through November 9, 1966, and the research will be performed under the direction of Dr. Earl Ingerson, Professor of Geology.
45. Grant GP-3731, by which the National Science Foundation, Washington, D.C., provides \$18,800.00 for support of research entitled "The Intersystem Cross-Over Between States of Different Multiplicity and its Relationship to Dissociation." The grant is effective for the period November 15, 1964 through November 14, 1966, and the research will be performed under the direction of Dr. W. Albert Noyes, Jr., Ashbel Smith Professor of Chemistry.

46. Grant GP-3746, by which the National Science Foundation, Washington, D.C. provides \$52,100.00 for support of research entitled "The Autocorrelation of Two Dimensional Meteorological Data Fields." The grant is effective for the period December 1, 1964 through November 30, 1966, and the research will be performed under the direction of Dr. Amos Eddy, Assistant Professor of Meteorology.

47. Amendment No. 3 to Subcontract No. 181471, by which the Applied Physics Laboratory, Johns Hopkins University, Silver Spring, Maryland, extends the period of the contract through December 31, 1964, increases the scope of the work, adds Tasks C. and D, and provides additional funds in the amounts of \$4,000.00 and \$8,000.00, respectively, for the performance of these tasks. The research continues in the Defense Research Laboratory under the direction of Dr. C. P. Boner, Professor of Physics.

ACADEMIC CONTRACTS: The following contracts have been executed at the Main University by the official indicated. I recommend approval and ratification of signatures:

1. Contract No. AF 41 (603)-3594 with the United States Air Force, Biggs Air Force Base, signed by Business Manager James H. Colvin, which provides for extension classes during the period January 25, 1965, through April 14, 1965, by the University's Extension Teaching and Field Service Bureau for eligible military personnel stationed at Biggs Air Force Base. The total estimated amount of the contract is \$1,182.00.
2. Agreement with the Lower Colorado River Authority, signed by Vice-Chancellor Norman Hackerman, whereby permission is given for the University's Defense Research Laboratory to continue to use certain facilities on Lake Travis near the Mansfield Dam. The effective date for the commencement of this agreement is January 1, 1965, and it continues in effect for five years. A similar agreement expired December 31, 1964.
3. Interagency Contract No. 4413-939, Amendment No. 1, with Texas Highway Department, signed by Vice-Chancellor Norman Hackerman, which changes the completion date of the contract to September 1, 1965. This contract deals with project entitled "Fatigue Strength of Stud Shear Connectors in Lightweight Concrete (Push-Out Tests)."
4. Interagency Contract No. 4413-1061 with the Texas Highway Department, signed by Vice-Chancellor Norman Hackerman, which extends from November 2, 1964, through August 31, 1965, the time required to complete and reproduce copies of final report on two projects, one entitled "Development Length of Anchor Bolts" and the other "Determination of Critical Mechanical Properties of Structural Lightweight Concrete and the Effects of These Properties upon the Design of the Pavement Structure." This contract is designated "Reproduction of Reports for Projects No. 3-5-63-53 and No. 3-8-63-55" and the estimated cost is \$1,900.00.
5. Interagency Contract No. 4413-1066 with the Texas State Department of Health, signed by Vice-Chancellor Norman Hackerman and Business Manager James H. Colvin, whereby the University will furnish the services of Charles Laughton, D.S.W., Associate Professor of Social Work, for no more than six days during the months of November and December, 1964, and January, 1965, for consultation to complete on-going evaluations of demonstration mental health projects, payment for such services not to exceed \$480.
6. Interagency Contract No. 4413-1071 with the Texas Highway Department, signed by Business Manager James H. Colvin, whereby the University through its Bureau of Business Research will furnish economic and

technical services and personnel on a research project entitled "An Economic Base Study for the San Angelo Urban Transportation Study." The period of the contract is November 24, 1964, through May 31, 1965, and the total payment for such services is not to exceed \$3,000.

7. Contract No. PC-73-1005 with the Peace Corps, signed by Vice-Chancellor Norman Hackerman, whereby the University will provide professional support to a public health project in Morocco consisting of approximately 32 Peace Corps Volunteers. The University will provide a U.S. training period from August 29 - November 22, 1964, the volunteers to leave home during the period November 23 - December 2 to arrive in the host country December 4, 1964, and to return to the United States August, 1966. All work required under this contract is to be completed by October 1, 1966, and the estimated cost is \$69,269. The contract is under the direction of Dr. Joe Neal, Director, International Office.

8. Contract with the General Educational Development Testing Service of the American Council on Education, signed by Vice-Chancellor Norman Hackerman, whereby the Texas Education Agency authorizes the University (Dr. Gordon Anderson, Director of Testing and Counseling Center, as agent) to administer civilian restricted forms of the high school level Tests of General Educational Development. The contract is effective January 1, 1965, through December 31, 1965.

9. Letter Agreement with the Veterans Administration, signed by Business Manager James H. Colvin, which provides for the members of the Industrial Education Department of the Industrial and Business Training Bureau to visit the hospital for the purpose of presenting training courses, six sessions of  $1\frac{1}{2}$  hours each, on the following: "Effective Oral Communication" and "Motivation and Resistance to Change." The sum of \$500 will be paid for these services.

FACULTY LEGISLATION: I recommend approval of the following legislation passed by the General Faculty and/or Faculty Council:

1. The Faculty Council at its meeting on November 16, 1964, approved the report and recommendations of the Committee on Orientation (D&P 3368-3370) which provides for the establishment of a General Faculty standing committee on Orientation Policy and Procedures, the committee to be composed of five faculty members and two students and to have the continuing responsibility of looking at the orientation program and making certain that it is directed to the academic side of the University. The committee members are to be actively involved in policy formation, planning, and the execution of the orientation program and be empowered to establish greater coordination among all the components of the orientation process. One of the objectives is to have orientation provide opportunity for students to enter into genuine learning experiences.

2. The Faculty Council at its November 16, 1964, meeting approved the report and recommendation of the Schedule Committee in regard to the Summer Session 1965 Calendar, and the Long Session 1965-66 Calendar (D&P 3411-12) with the amendment that "the Schedule Committee next year make every attempt to include a full week for the spring vacation."

The Summer Session calendar sets June 8, Tuesday, as registration day, with classes beginning June 9. The first six week term ends on July 17, with no classes scheduled during the six week examination period (July 15-17) for twelve-week courses either. The second six week term begins July 19 (Monday), with final examinations in both the second-term and the twelve-week term scheduled for August 25-27. August 28 is designated as Graduation day with no public exercises. [Nine week graduate course will be permitted where department believes this is minimum time required for course.]

The 1965-66 Long Session opens on September 12, Sunday, with orientation September 13-14, and registration September 13-17, classes beginning Monday, September 20. Saturday, January 29, 1966, is designated Graduation day with no public exercises. Holidays scheduled are Thanksgiving, November 25-27, and Christmas, December 20-January 1, inclusive. Registration for the second semester is January 31-February 4, with classes beginning Monday, February 7. Saturday, June 4, is Commencement Day. Spring vacation is April 8-11, and classes are scheduled to be dismissed from 10:00 a.m. to 1:00 p.m. for the Honors Day Program which will be in April with the date not yet firm.

3. The Faculty Council at its November 16, 1964, meeting approved the admission requirements for the School of Communication (D&P 3417). These are to be the same as the standards for Arts and Sciences as set out on pages 26-28, General Information Bulletin.

4. The Faculty Council on November 23, 1964, approved by the circularization procedure the changes in the Fine Arts Catalogue in regard to Music Education Certification Requirements (D&P 3418). This legislation makes a minor course change in Plan IIIA, Performance Courses, for Piano, Harp, and Organ Principals, and other minor changes in Professional Courses for Voice, Piano, Harp, and Organ Principals, all to satisfy provisions for all-level certification in Music Education as revised by the Texas Education Agency, July 6, 1964.

5. The Faculty Council on November 30, 1964, approved by the circularization procedure the proposed changes in the program for the Bachelor of Journalism degree (D&P 3419). These changes are all minor shifts in course content as the School of Journalism moves into the School of Communication and the courses in radio-television-film are changed from the Speech Department to the Department of Radio-Television-Film.

USE OF TEXTBOOKS WRITTEN BY FACULTY: I recommend that the following faculty-authored books be approved for use as textbooks:

1. Homeric Greek, by Clyde Pharr, Research Professor of Classics, which sells for \$4.95 with no royalty to author (donated to University of Oklahoma Press).

2. The Nature of Price Theory, by H. H. Liebhafsky, Professor of Economics, which sells for \$8.00 with 15% royalty to author.

3. Justices Black and Frankfurter: Conflict in the Court, by Wallace Mendelson, Professor of Government, which sells for \$4.00 with 10% royalty to author.

4. Principles of Biology by twelve members of the Biology staff, which sells for \$8.95 with 15% royalty divided among the principal authors.

OUTSIDE EMPLOYMENT: I recommend that the persons listed below be permitted to undertake the outside duties specified for each, the work to be arranged so as not to interfere with University assignments and otherwise to conform to Chapter III, Sec. 13, of Part I of the Rules and Regulations of the Board of Regents for the Government of The University of Texas:

1. Mr. Harlan J. Smith, Professor of Astronomy, and Mr. Charles L. Seegar, Special Research Associate, Department of Astronomy, each to act as consultant to NASA, Goddard Space Flight Center, Astronomy Subcommittee.

2. Mr. Robert G. Tull, Assistant Professor of Astronomy, to act as consultant to Astro Mechanics, Inc.
3. Mr. Gerard de Vaucouleurs, Associate Professor of Astronomy, to act as consultant to The Rand Corporation.
4. Mr. W. C. Gardiner, Jr., Assistant Professor of Chemistry, to act as consultant to University of California, Los Alamos Scientific Laboratory, Los Alamos, New Mexico.
5. Mr. Ira Iscoe, Professor of Psychology, to act as consultant in clinical psychology to the Brown Schools, Austin.
6. Mr. John Rex Wier, Jr., Assistant Professor of Speech, to act as communication consultant to the Tennessee Gas Transmission Company.
7. Mr. E. F. Gloyna, Professor of Civil Engineering, to act as consultant to Humble Oil and Refining Company as an expert on technical matters concerning the conception, design, application, and evaluation of methods of control of water pollution resulting from refining or manufacturing of petroleum and petro-chemical products.
8. Mr. Millard H. Ruud, Professor of Law, to act in consulting capacity to Texas Research League.
9. Mr. Keith E. Morrison, Professor of Law, to prepare a legal memorandum for a Dallas attorney.
10. Mr. John F. Sutton, Jr., Professor of Law, to serve as attorney for a private client.
11. Mr. John R. Stockton, Director of the Bureau of Business Research, to serve as consultant to a Houston law firm on a bank charter case.

REPAYMENT OF LOANS FOR MATCHING FUNDS REQUIRED FOR THE NATIONAL DEFENSE STUDENT LOAN PROGRAM: When the University needed to provide matching funds for the National Defense Student Loan Program at the Main University, the Ex-Students' Association furnished \$2,600 and the Engineers Loan Fund \$3,000 for the fiscal year 1958-59, as reported in Main University docket for July 17, 1959, page M-19, and the Engineers Loan Fund for the fiscal year 1959-60 furnished \$1,600, as reported in Main University docket for February 1960 on page M-27. In both dockets it was stated that the loans were to be repaid to the lending agencies -- the Ex-Students' Association and the 1959-60 Engineers Fund with interest -- when the National Defense Student Loan program was terminated.

This program has not been terminated, but the Ex-Students' Association and the Directors of the Engineers Loan Fund are requesting that the loans be repaid now, the request being for the principal only. Since the University now has available a source for matching funds for the NDSL program, I recommend that the principal of matching fund loans in the amount of \$2,600 to the Ex-Students' Association and in the amount of \$4,600 to the Engineers Loan Fund be repaid from [REDACTED] - Undistributed Interest on Trust Fund Time Deposits.

TRAVEL FROM NON-TRAVEL FUNDS: The following trips have been made with expenses paid from Miscellaneous Administrative Expenses:

1. Mr. Stephen E. Clabaugh, Professor of Geology, November 5-6, 1964, to Houston, Texas, to attend the meeting of the committee planning the National Science Foundation request to support a Gulf Coast Geoscience Center.



2. Mr. Archie W. Straiton, Ashbel Smith Professor of Electrical Engineering, January 12-13, 1965, to College Station, Texas, to attend meetings of the inter-university committee of the Gulf Universities Research Corporation.

3. Mr. Page Keeton, Dean of the School of Law, November 11-14, 1964, to Cambridge, Massachusetts, New Haven, Connecticut, and New York, New York, to recruit for new faculty members.

MRS. JOHN BLOMQUIST MEMORIAL LOAN FUND: Mrs. John Blomquist operated a University-approved boarding house for men for many years. She died in November, 1964, and her surviving family and many friends have been sending contributions to provide loan funds for students. A total of 27 contributions have been received totaling \$151.00. I recommend the approval of the establishment of the Mrs. John Blomquist Memorial Loan Fund to be used to assist students in need of short-term loans to meet reasonable and legitimate expenses related to educational and maintenance costs, the loans to be handled through the Office of Student Financial Aids and to carry an interest rate of 4% per annum.

THE JOHN STEWART BOSWELL MEMORIAL SCHOLARSHIP IN CHEMISTRY: The family of the late John Stewart Boswell desire to establish a memorial scholarship fund in his name, the amount of the annual award to be equal to tuition for the semester or term covered by the award. Male Texas residents enrolled as full-time students in the third or fourth year of undergraduate work in chemistry are eligible if they have an excellent scholastic record (at least a B average) and are in need of financial aid. The Office of Student Financial Aids will administer the funds. I recommend approval.

ROY CRANE AWARD IN THE ARTS: Mr. Roy Crane of Orlando, Florida, wishes "to create an award, prize, or scholarship for outstanding creativity in any of the arts." He has sent a check for \$10,500, of which \$10,000 is to be invested, and \$500 held for immediate use. Hereafter only the income produced by the endowment fund will be used for the award, and this sum is to be returned to the principal in years when no award is made. Professor Donald Weismann will serve as chairman of the committee to select the recipient, and other members of the committee will be named by Chancellor Ransom. I recommend approval. \*(One-fourth of income will be returned to principal each year.)

LOLA WRIGHT SCHOLARSHIP: The Lola Wright Foundation wishes to establish The Lola Wright Scholarships for undergraduate students in the School of Architecture, the initial amount for the scholarships to be \$1,500 per annum, with the directors reserving the right to increase or decrease the amount as circumstances require. Candidates for the scholarships shall have completed the equivalent of the first four years of the architectural program and shall be judged on high over-all scholastic standing for the four years, professional promise, and financial need. The number and amounts of the scholarships shall be determined by the scholarship committee, with the approval of the trustees. The committee is to consist of Mr. R. G. Roessner, Chairman, two School of Architecture faculty members (the chairman of the Design Committee and the chairman of the School Scholarship Committee) and the Director of the School of Architecture, ex officio. I recommend acceptance.

## GIFTS AND GRANTS TO THE MAIN UNIVERSITY

THE FOLLOWING GIFTS AND GRANTS HAVE BEEN RECEIVED AT THE MAIN UNIVERSITY. I RECOMMEND ACCEPTANCE AND THAT THE THANKS AND APPRECIATION OF THE BOARD BE SENT THE DONOR BY THE SECRETARY. IN THE CASE OF SCHOLARSHIPS WHERE THE RECIPIENT IS DESIGNATED BY THE DONOR, IT HAS BEEN ASCERTAINED THAT THE DONOR IS A CHARITABLE OR PUBLIC INSTITUTION AND THAT THE DONATION DOES NOT CONSTITUTE AN EVASION OF TAXES. AN ASTERISK INDICATES A NON-CASH GIFT. THE AMOUNT STATED IS AN APPRAISAL OR AN APPROXIMATE OR BOOK VALUE IN THE CASE OF UNSOLD STOCK. GIFTS FOR ENDOWMENT PURPOSES ARE INDICATED BY AN -E- FOLLOWING THE DOLLAR AMOUNT.

	DONOR	DESIGNATION	PURPOSE	AMOUNT
1	FRED W ADAMS 2200 WINDSOR RD AUSTIN TEXAS	BUSINESS ADMIN	GENERAL	\$ 100.00
2	ALCON LABORATORIES 6201 S FREEWAY FORT WORTH TEXAS	PHARMACY	RESEARCH	\$ 500.00
3	AMER COL-APOTH TEX CHAP C/O F V LOFGREN U T COL-PHARMACY AUSTIN TEXAS	PHARMACY	STUDENT AID	\$ 100.00
4	AMER ASSN OF UNIV WOMEN 2401 VIRGINIA AVE N W WASHINGTON 37 D	GRADUATE SCHOOL	STUDENT AID	\$ 675.00
5	AMERICAN PETROLEUM INST 1271 AVE OF THE AMERICAS NEW YORC N Y	PETROLEUM ENGR	RESEARCH	\$ 10,000.00
6	AMERICAN CHEMICAL SOC C/O R H BELKNAP 1155 16TH ST N W WASHINGTON D C	CHEMISTRY	GENERAL	\$ 833.33
7	AMER PETROLEUM INSTITUT P O BOX 2180 HOUSTON TEXAS	PETROLEUM ENGR	STUDENT AID	\$ 200.00
8	BRITISH WELDG RES ASSN ABINGTON HALL CAMBRIDGE ENGLAND	MECHANICAL ENGR	RESEARCH	\$ 2,776.39
9	T J BROWN & C A LUPTON C/O S P WOODSON BOX 1378 FORT WORTH TEXAS	ARTS AND SCIENCES	GENERAL	\$ 500.00
10	M J BUTLER HOUSTON CHRONICLE HOUSTON TEXAS	JOURNALISM	STUDENT AID	\$ 200.00
11	WRIGHT E COWDEN BOX 482 MIDLAND TEXAS	BUSINESS ADMIN	GENERAL	\$ 500.00

	DONOR	DESIGNATION	PURPOSE	AMOUNT	
12	JOHN W DARGAVEL FDN C/O A C FRITZ 4109 E MICHIGAN INDIANAPOLIS IND	PHARMACY	STUDENT AID	\$ 200.00	
13	MORGAN J DAVIS 1300 MAIN ST ROOM 709 HOUSTON TEXAS	GEOLOGY	GENERAL	\$ 100.00	
14	MR & MRS C K DEVALL KILGORE NEWS HERALD KILGORE TEXAS	JOURNALISM	STUDENT AID	\$ 1,000.00	E
15	W J BILLY DISCH MEM FND C/O D C CANNON 425 WEST PETER ST EDINBURG TEXAS	ATHLETICS	STUDENT AID	\$ 170.00	
16	PROF HAROLD A DULAN COLLEGE-BUS ADM UNIV OF ARKANSAS FAYETTEVILLE ARK	BUSINESS ADMIN	GENERAL	\$ 100.00	
17	FREDERICK EBY 2612 SAN PEDRO AUSTIN, TEXAS	EDUCATION	STUDENT AID	\$ 500.00	E
18	ENGINEERS LOAN FUND C/OJ MCFARLAND UNIV OF TEXAS AUSTIN TEXAS	COLLEGE OF ENGR	STUDENT AID	\$ 3,000.00	
19	ESSO EDUCATION FOUNDN 49 WEST 49TH ST NEW YORK, N. Y.	ARTS AND SCIENCES	GENERAL	\$ 110.00	
20	ESSO EDUCATION FOUNDN 49 WEST 49TH ST NEW YORK N Y	BUSINESS ADMIN	GENERAL	\$ 130.00	
21	MARK ETHRIDGE C/O NEWSDAY GARDEN CITY LONG ISLAND N Y	JOURNALISM	GENERAL	\$ 100.00	
22	W AYLETT FITZHUGH P O BOX 5238 DALLAS TEXAS	BUSINESS ADMIN	GENERAL	\$ 100.00	
23	J F FLACK P O BOX 1388 HOUSTON TEXAS	BUSINESS ADMIN	GENERAL	\$ 100.00	
24	LASCA FORTASSAIN 415 AVE E SAN ANTONIO TEXAS	SOCIAL WORK	STUDENT AID	\$ 100.00	E
25	HERBERT J FRENSLEY 2001 MACONDA LN HOUSTON TEXAS	ARTS AND SCIENCES	GENERAL	\$ 250.00	

DONOR	DESIGNATION	PURPOSE	AMOUNT
26 GENERAL ELECTRIC FDN CROTONVILLE P O BOX 791 OSSINING N Y	COLLEGE OF ENGR	GENERAL	\$ 300.00
27 GENERAL MOTORS CORP ROBERT J JONES GEN MOTORS BLDG DETROIT MICH	MAIN UNIVERSITY	STUDENT AID	\$ 6,100.00
28 HANDY-ANDY INC C/O V M SHADE P O BOX 1161 SAN ANTONIO TEX	MAIN UNIVERSITY	STUDENT AID	\$ 200.00
29 HENRY B HARKINS BOX 1490 ALICE TEXAS	BUSINESS ADMIN	GENERAL	\$ 100.00
30 CHARLES L HENRY 3412 ENFIELD RD AUSTIN TEXAS	MAIN UNIVERSITY	STUDENT AID	\$ 250.00
31 HOUSTON GOLF ASSN C/O D A EASON P O BOX 22607 HOUSTON 27 TEXAS	ATHLETICS	STUDENT AID	\$ 347.50
32 IBM CORP DR C R DECARLD 112 EAST POST RD WHITE PLAINS N Y	ARTS AND SCIENCES	CONFERENCES	\$ 10,000.00
33 KAPPA KAPPA GAMMA C/O B BACHMAN 2001 UNIVERSITY AUSTIN TEXAS	MAIN UNIVERSITY	STUDENT AID	\$ 200.00 E
34 LING-TEMCO-VOUGHT INC P O BOX 5907 DALLAS TEXAS	COLLEGE OF ENGR	GENERAL	\$ 3,750.00
35 LONGHORN CLUB C/O W H SCOTT JR PERRY-BROOKS BLDG AUSTIN TEXAS	ATHLETICS	STUDENT AID	\$ 450.00
36 LONGHORN CLUB C/O W H SCOTT JR PERRY-BROOKS BLDG AUSTIN TEXAS	ATHLETICS	STUDENT AID	\$ 300.00
37 MCCORMICK & CO C/O R D LORENZ BALTIMORE MD	MAIN UNIVERSITY	STUDENT AID	\$ 1,000.00
38 M K MCNAY ART INSTITUTE 6000 NORTH NEW BRAUNFELS SAN ANTONIO TEX	UT PRESS	PUBLICATIONS	\$ 4,584.25
39 R L MCVEY P O BOX 2511 HOUSTON TEXAS	ACCOUNTING	GENERAL	\$ 100.00 E

	DONOR	DESIGNATION	PURPOSE	AMOUNT	
40	HOLLIS A MOORE JR W K KELLOGG FDN 250 CHAMPION ST BATTLE CRK MICH	MAIN UNIVERSITY	LOAN FUNDS	\$ 100.00	
41	MISS LUCILE MORLEY 510 BAYLOR AUSTIN TEXAS	MUSIC	STUDENT AID	\$ 250.00	
42	NATL MARITIME UN-AMER C/O RICK MILLER 36 7TH AVE NEW YORK N Y	MAIN UNIVERSITY	STUDENT AID	\$ 1,500.00	
43	NEWSPAPER FUND INC C/O P S SWENSSON 44 BROAD ST NEW YORK 4 N Y	JOURNALISM	GENERAL	\$ 168.54	
44	PLEASANT GR CHRISTIAN CHURCH 1324 PLEASANT DR DALLAS 17 TEXAS	MAIN UNIVERSITY	STUDENT AID	\$ 250.00	
45	POWER DISTRIBUTION CONF C/O B N GAFFORD THE UNIV OF TEXAS AUSTIN TEXAS	ELECTRICAL ENGR	FACULTY IMPROVE	\$ 1,000.00	
46	HORTON PRUETT P O BOX 1253 C CHRISTI TEXAS	PETROLEUM ENGR	GENERAL	\$ 500.00	
47	NELSON PUETT JR P O BOX 9038 AUSTIN TEXAS	MAIN UNIVERSITY	GENERAL	\$ 500.00	
48	WILLIAM MARSH RICE UNIV C/O R JOHN RATH HOUSTON TEXAS	UT PRESS	PUBLICATIONS	\$ 760.00	
49	ROCKEFELLER FOUNDATION 111 WEST 50TH ST NEW YORK 20 N Y	UT PRESS	BOOKS, MANUSCRIPTS	\$ 100,000.00	
50	MURRAY CASE SELLS EST C/O LAW SONE TEX WESLEYAN COL FORT WORTH TEXAS	MAIN UNIVERSITY	LOAN FUNDS	\$ 5,000.00	E
51	CHARLES MORTON SHARE TRUST P O BOX 401 ALVA OKLA	MAIN UNIVERSITY	STUDENT AID	\$ 3,000.00	
52	CHARLES MORTON SHARE TRUST P O BOX 401 ALVA OKLA	MAIN UNIVERSITY	STUDENT AID	\$ 1,000.00	
53	CHARLES MORTON SHARE TRUST P O BOX 401 ALVA OKLA	MAIN UNIVERSITY	STUDENT AID	\$ 5,000.00	E

DONOR	DESIGNATION	PURPOSE	AMOUNT
54 TEXACO INC 135 E 42ND ST NEW YORK 17 N Y	PHYSICS	STUDENT AID	\$ 3,122.00
55 TEXAS INSTRUMENTS INC APPARATUS DIV DALLAS TEXAS	BUR ENGR RESEARCH	RESEARCH	\$ 2,000.00
56 TEXAS INSTRUMENTS INC P O BOX 1079 DALLAS TEXAS	COLLEGE OF ENGR	GENERAL	\$ 10,000.00
57 TEXAS RETAIL GROCERS C/O R E CROZIER 1701 LA SALLE AVE WACO TEXAS	DIV OF EXTENSION	GENERAL	\$ 1,000.00
58 DR CHARLS E WALKER 64 WINTHROP DR RIVERSIDE CONN	BUSINESS ADMIN	GENERAL	\$ 100.00
59 SUSANNAH WESLEY BIB CLA C/OMRS A NIEBUHR 4513 SHOALWOOD AUSTIN TEXAS	MAIN UNIVERSITY	STUDENT AID	\$ 131.13 E
60 MRS LEWIS MILTON WIRTZ 2441 STANMORE DR HOUSTON TEXAS	ARTS AND SCIENCES	GENERAL	\$ 250.00
61 WILLIAM G WOLFE 5508 EXETER AUSTIN TEXAS	EDUCATION	GENERAL	\$ 275.00

NON-MONETARY GIFTS RECEIVED:

<u>Donor</u>	<u>Designation and Purpose</u>	<u>Amount</u>
Dads' Association The University of Texas	Academic Center and Stark Library Equipment: 3 electric coffee urns, 24 dozen punch cups, 6 dozen cups and saucers, 8 dozen knives, forks and spoons, several silver trays, miscellaneous kitchen equipment	\$ 450.00*
Mr. Al Dewlen 4605 Matador Amarillo, Texas	Humanities Research Center Original typescript, galley proofs, and page proofs of his book, <u>Night of the Tiger</u> .	850.00*
Mr. John W. F. Dulles Main Building 1603 The University of Texas	Humanities Research Center Collection of documents pertaining to the Mexican Revolution	9,000.00*
Halliburton Company Mr. William D. Owsley Senior Vice President P. O. Drawer 1431 Duncan, Oklahoma	College of Engineering--Department of Petroleum Engineering Turbine flow meter and flow analyzer	1,000.00*

<u>Donor</u>	<u>Designation and Purpose</u>	<u>Amount</u>
Mrs. Meta D. Rebner c/o Mr. Kurt E. Wolff 5437 Laurel Canyon Boulevard North Hollywood, California	Humanities Research Center Collection of original correspondence, manuscripts, drawings, and inscribed books from William Faulkner	\$10,000.00*
Mr. Peter J. Rempe, Chairman Stone & Webster Service Corp. 90 Broad Street New York, New York	Humanities Research Center Collection of George Cruickshank drawings and books illustrated by Cruickshank	2,175.00*

## CORRECTION ON PREVIOUS GIFT DOCKET:

The following items in the Main University gift docket for December 11-12, 1964, should have been designated for the benefit of the Department of Chemistry instead of for the Department of Geology, as listed. These should read as follows:

<u>Item No.</u>	<u>Donor</u>	<u>Designation</u>	<u>Purpose</u>	<u>Amount</u>
8.	American Chemical Society 1115 16th Street, N.W. Washington 6, D. C.	Chemistry	Research	\$1,897.00
9.	American Chemical Society 1155 16th Street, N.W. Washington 6, D. C.	Chemistry	Research	9,460.00
10.	American Chemical Society 1155 16th Street, N. W. Washington 6, D. C.	Chemistry	Research	7,383.00
11.	American Chemical Society 1155 16th Street, N.W. Washington 6, D. C.	Chemistry	Research	4,620.00

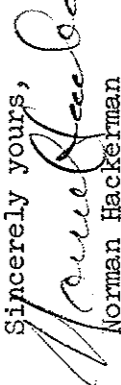
PURCHASE FROM A STAFF MEMBER: The Accelerator Laboratory needs some concrete blocks made according to certain specifications. Bids for such blocks were invited and opened December 22, 1964. The total low bidder on Items 1 and 2, Type "C", in an amount of \$28,000, was Hall Research and Development Corporation, Austin. (A summary of bids is set out on next page.)

Mr. Wilbert Hall, one of the directors of this corporation, is employed at the Accelerator Laboratory as Nuclear Physics Technical Specialist II, his salary paid from AEC funds. Section 26.3 of Chapter III, Part One of the Regents' Rules and Regulations, and Section 10, Chapter IV, Part Two thereof, specify that no purchase may be made from a staff member until approval has been obtained from the institutional head, the Chancellor and the Regents.

I recommend that approval be given for this purchase.

UNIV. BID INV. NO. <del>1365</del> 1365	Hall Research & Development Corporation P.O.Box 7501 Austin, Texas	Werneberg Construction Co. P.O.Box 9353 Austin, Texas	Texas Quarries P.O.Box 91 Austin, Texas	Maufrais Bros., Inc. P.O.Box 3407 Austin, Texas 78701	
Date Opened 10:30 a.m., 12/22/65					
Article					
1. Concrete Blocks, 2'x2'x2', as per attached specifications and drawing					
Type A - 200 each	30.15(6,030.00)	no bid	no bid	no bid	
Type B - 200 each	27.40(5,480.00)	no bid	no bid	34.00(6,800.00)	
Type C - 200 each	25.60(5,120.00)	37.50(7,500.00)	32.56(6,512.00)	no bid	
2. Concrete blocks, 2'x2'x4', as per attached specifications and drawing					
Type A	33.00(26,400.00)	no bid	no bid	no bid	
Type B	30.30(24,240.00)	no bid	no bid	61.00(48,800.00)	
Type C	28.60(22,880.00)	59.375(47,500.)	58.66(46,928.00)		
	Total Type "C" \$28,000.00	Total Type "C" \$55,000.00 less 5% C.D.	Total Type "C" \$53,440.00	Total Type "B" \$55,600.00	
DELIVERY DATE	6 months	220 days	Delivery based on specifications assuming contract is awarded by Jan.1,1965	-	

Six companies to whom invitations were sent did not submit bids.

Sincerely yours,  
  
 Norman Hackerman  
 Vice-Chancellor for Academic Affairs



TEXAS WESTERN COLLEGE  
of The University of Texas  
El Paso, Texas

January 5, 1965

Dr. Harry H. Ransom, Chancellor  
The University of Texas  
Austin, Texas

Dear Dr. Ransom:

The following docket is submitted for your approval and presentation to the Board of Regents at its meeting in Austin on January 29-30, 1965:

LEAVES OF ABSENCE

I recommend approval of leaves of absence for the following faculty members:

1. Ralph L. Lowenstein, Associate Professor in the Department of Business Administration, for the period beginning June 1, 1965 and extending through May 31, 1966, for the purpose of working on the requirements leading to the Doctor of Philosophy degree in Journalism at the University of Missouri.
2. Eleanor L. Duke, Associate Professor in the Department of Biological Sciences, for the period beginning January 16, 1965 and extending through May 31, 1965, for the purpose of completing the requirements for the Ph.D. degree.

RECLASSIFICATION OF FUNDS

In 1960 Texas Western College received \$10,428.64 from the trustee of the Estate of William L. Staley. This was the first money received of a sum that is expected to amount of \$150,000.00 at the end of ten years. The fund is classified as a current restricted fund and restricted to use for research into the life substance. In March, 1963, \$15,000.00 of the fund was reclassified as an endowment fund called the "William L. Staley Fund" and the cash sent to the Endowment Officer and invested. The balance of the current restricted fund at November 30, 1964, was more than \$33,000.00. I recommend that \$25,000.00 of this balance be reclassified from current restricted funds to endowment funds. If this recommendation is approved, the endowment balance will be \$40,000.00, and the additional \$25,000.00 sent to the Endowment Officer for investment.

TOWING SERVICE CONTRACT

Texas Western College has negotiated a towing service contract with El Paso Wrecker Service, Inc., 428 Frederick Street, El Paso, Texas. The contract period is from November 25, 1964 through August 31, 1965. The contract is almost identical with the form previously used at Main University and has been approved by Mr. Burnell Waldrep, University Attorney.

GIFTS

The following gifts have been received by Texas Western College. I recommend acceptance and that the thanks and appreciation of the Board be sent the donors by the Secretary. In the case of scholarships where the recipient is designated, it has been determined that the donor is a public or charitable institution and that the donation does not constitute an evasion of taxes.

<u>Donor</u>	<u>Purpose and Condition</u>	<u>Amount</u>
1. American Bank of Commerce El Paso, Texas	Excellence	\$ 200.00
2. American Metal Climax 1270 Avenue of the Americas New York 20, New York Mr. F. H. Stewart	School of Engineering	1,500.00

GIFTS (CONTINUED)

	<u>Donor</u>	<u>Purpose and Condition</u>	<u>Amount</u>
3.	Bendix Corporation Freiz Instrument Division Baltimore, Maryland 21204 Mr. G. R. Faustman, Assistant General Manager	Research	\$1,500.00
4.	Dr. J. Travis Bennett 2611 Altura Avenue El Paso, Texas	Excellence	100.00
5.	Carroll and Daeuble & Associates 2501 North Mesa Street El Paso, Texas	Excellence	250.00
6.	Darbyshire Steel Company 1900 E. Paisano El Paso, Texas	Excellence	500.00
7.	El Paso Claim Men's Association P. O. Box 1739 El Paso, Texas Mr. Robert J. Miner	Scholarship	200.00
8.	El Paso Laundry and Cleaners 901 S. Santa Fe El Paso, Texas	Excellence	250.00
9.	El Paso Sand Products P. O. Box 9008 El Paso, Texas	Excellence	400.00
10.	El Paso Teachers Association 10128 Singapore El Paso, Texas Mr. Jesse McIntosh, President	Scholarship	150.00
11.	First Savings & Loan Association 506 N. Mesa El Paso, Texas Mr. Jack S. Kitchen, President	Excellence	250.00
12.	First State Bank 2905 Montana Avenue El Paso, Texas Mr. K. C. Dean, Executive Vice President	Excellence	500.00
13.	Garland & Hilles, A.I.A. Architects 1551 Montana Avenue El Paso, Texas Mr. Robert D. Garland, Jr.	Excellence	100.00
14.	Mr. Thornton Hardie 515 E. Robinson El Paso, Texas	Excellence	100.00
15.	Mr. Thornton Hardie 515 E. Robinson El Paso, Texas	Excellence	100.00
16.	Harding-Orr-McDaniel Funeral Homes 320 Montana El Paso, Texas	Excellence	250.00

GIFTS (CONTINUED)

	<u>Donor</u>	<u>Purpose and Condition</u>	<u>Amount</u>
17.	Home Mortgage Company Bassett Tower El Paso, Texas	Excellence	\$ 200.00
18.	R. T. Hoover and Company, Inc. P. O. Box 1769 El Paso, Texas Mr. Robert T. Hoover, Jr.	Excellence	200.00
19.	Kappa Sigma Fraternity 2008 Hawthorne El Paso, Texas Mr. C. G. Pugh, Leadership Award Commissioner	Scholarship	150.00
20.	Knapp Bros. Construction Company 1812 Montana Avenue El Paso, Texas	Excellence	120.00
21.	Robert E. Lee P.T.A. 4909 Blue Ridge El Paso, Texas Mrs. Joy C. Swenson	Scholarship	150.00
22.	Mr. John B. Luscombe 6308 Falling Star El Paso, Texas	Excellence	120.00
23.	Estate of Barbara Bassett McGovern Suite 808-812, Bassett Tower El Paso, Texas Mr. Hugh J. McGovern	Excellence	5,000.00
24.	Robert E. and Evelyn McKee Foundation P. O. Drawer 562 El Paso, Texas Mr. J. S. McKee, Treasurer	Excellence	500.00
25.	Robert E. and Evelyn McKee Foundation P. O. Drawer 562 El Paso, Texas Mr. J. S. McKee, Treasurer	Excellence	150.00
26.	Mr. John H. McNeeley History Department Texas Western College El Paso, Texas	Books-Library	2,210.64 (Estimate)
27.	Dr. Robert Massey 708 McKelligon Street El Paso, Texas	Excellence	500.00
28.	Mr. and Mrs. Leon Denny Moses 918 McKelligon El Paso, Texas	Books-Library	100.00 (Estimate)
29.	Mutual Federal Savings and Loan Association 315 Texas Avenue El Paso, Texas Mr. P. O. Moore, President	Excellence	500.00

GIFTS (CONTINUED)

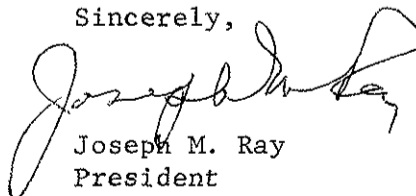
	<u>Donor</u>	<u>Purpose and Condition</u>	<u>Amount</u>
30.	National Council of Jewish Women El Paso Section 310 San Angelo El Paso, Texas Mrs. Richard Scherotter, Treasurer	Scholarship	\$ 200.00
31.	Mr. Tom E. Newman, Jr. P. O. Box 655 El Paso, Texas	Excellence	100.00
32.	Northgate National Bank c/o Scott, Hulse, Marshall and Feuille 11th Floor, El Paso National Bank Building El Paso, Texas Mr. R. H. Feuille	Excellence	250.00
33.	Perrenot-Burges Foundation 603 W. Yandell El Paso, Texas Mrs. Jane Burges Perrenot	Excellence	500.00
34.	Mr. and Mrs. Dan R. Ponder P. O. Box 9309 El Paso, Texas	Excellence	1,000.00
35.	Dr. Joseph M. Ray, President Texas Western College El Paso, Texas	Excellence	100.00
36.	Dr. Joseph M. Ray, President Texas Western College El Paso, Texas	Excellence	100.00
37.	Standard Oil Company Division Exploration Superintendent Midland, Texas Mr. D. P. Johnson	Geology Department	500.00
38.	Standard Oil Company Division Exploration Superintendent Midland, Texas Mr. D. P. Johnson	Scholarship	500.00
39.	The White House Pioneer Plaza El Paso, Texas	Excellence	500.00
40.	Lt. Col. Kenneth Whittmore 549-B Dickman El Paso, Texas	Books-Library	100.00 (Estimate)
41.	Mr. Sam Young, Jr., President El Paso National Bank El Paso, Texas	Excellence	500.00
42.	Zork Investment Company 115 San Francisco El Paso, Texas	Excellence	500.00

GOVERNMENT CONTRACTS AND GRANTS

The following contracts and contract amendments have been negotiated and have been signed by me upon the recommendation of the Director of the projects. The Business Manager checked the budget and overhead provisions of each proposal. I recommend your approval and ratification of the signatures:

1. Modification No. 1 to Grant No. DA-MD-49-193-64-G128, by which Headquarters, U. S. Army Medical Research and Development Command, Washington, D.C. 20315, extends the period of the Grant to May 31, 1965. All other provisions of the Grant will remain the same. Research will continue under the direction of Dr. Thomas G. Barnes, Director, Schellenger Research Laboratory.
2. DO #1 to Basic Agreement Number DA 41-014-AIV-3659, by which Purchasing and Contracting Office, Building 4104, Fort Bliss, Texas, provides \$345.00 for on-campus educational instructional services for the 2nd Summer Session 1964 at Texas Western College, for military personnel.
3. DO #2 to Basic Agreement Number DA 41-014-AIV-3659, by which Purchasing and Contracting Office, Building 4104, Fort Bliss, Texas, provides \$1,941.08 for on-campus educational instructional services for the Fall Semester 1964 at Texas Western College, for military personnel.
4. Contract No. AF 41(603)-3596, by which Contracting Officer, Base Procurement Office, P. O. Box 8024, Biggs Air Force Base, Texas provides \$10,800.00 for on-base educational instructional services for military personnel for the period beginning January 25, 1965 and ending April 14, 1965.
5. Contract AF 41(603)-3598, by which Contracting Officer, Base Procurement Office, P. O. Box 8024, Biggs Air Force Base, Texas, provides \$3,000.00 for on-campus educational instructional services for military personnel for the period beginning January 25, 1965 and ending May 26, 1965.
6. Modification No. 6 to Contract DA 29-040-AMC-303(E), by which Purchasing and Contracting Division, White Sands Missile Range, New Mexico 88002, increases the amount of the contract by \$58,113.00 from \$555,926.00 to \$614,039.00. All other provisions of the contract will remain the same. Research will continue under the direction of Dr. Thomas G. Barnes, Director, Schellenger Research Laboratory.
7. Modification No. 7 to Contract DA 29-040-AMC-303(E), by which Contracting Officer, Purchasing and Contracting Division, White Sands Missile Range, New Mexico 88002, increases the amount of the contract from \$350,323.00 to \$555,926.00, an increase of \$205,603.00 and extends the contract for a period of twelve months beginning December 7, 1964. Research will continue under the direction of Dr. Thomas G. Barnes, Director, Schellenger Research Laboratory.
- 8.. Modification No. 3 to Contract No. AF 19(628)-2832, by which Contracting Officer, Electronics Systems Division, Air Force Systems Command, Laurence G. Hanscom Field, Bedford, Massachusetts 01731, increases the amount of the contract from \$19,999.00 to \$27,690.00, an increase of \$7,691.00. All other provisions of the contract will remain the same. Research will continue under the direction of Dr. Thomas G. Barnes, Director, Schellenger Research Laboratory.

Sincerely,



Joseph M. Ray  
President

THE UNIVERSITY OF TEXAS MEDICAL BRANCH  
GALVESTON

December 15, 1964

Dr. Harry H. Ransom  
Chancellor  
The University of Texas  
Austin, Texas

Dear Dr. Ransom:

The following docket is submitted for your approval and presentation to the Board of Regents at its meeting in Austin on January 29-30, 1965:

NEPOTISM:-- On the recommendation of the Administrative Council, your approval of the following case involving nepotism is respectfully recommended:

1. Under authority of Section 5.43, Chapter III, Part One of the Rules and Regulations of the Board of Regents, approval is respectfully requested for the waiver of the nepotism rule in favor of Dr. Raymond Frederick Gregory for the period September 1, 1964 through August 31, 1965. He is employed as a Research Investigator in the Department of Internal Medicine at a salary of \$140.00 per month from U. S. Public Health Service Grant and as a Resident in Internal Medicine at a salary of \$350.00 per month; total salary for 12 months, \$5,880. He is the son of Dr. Raymond L. Gregory, Professor and Chairman, Department of Internal Medicine.

AWARD OF CONTRACT FOR REMOVAL OF IMPROVEMENTS ON LAND ACQUIRED UNDER THE LAND ACQUISITION PROGRAM (Board of Regents' Minutes of June 26-27, 1964, Page 26): Bids were reviewed by Dr. T. G. Blocker, Jr., Mr. G. W. Landrum and Mr. E. D. Walker and the award was made to the low bidder, R. W. Alford Demolition Co., Inc., 1415 Broadway, Galveston, Texas, in the amount of \$1,550.00. The contract was for the removal of the improvements on lots at the addresses listed below under Bid Tabulation.

BID TABULATION

For

Removal and/or Demolishing and Clearing of the Property  
Located at 314 9th Street, 924 Avenue D, 911 Avenue D,  
823 Avenue D, 813 Avenue D, 816 Avenue D, and 1006 Avenue  
C, in the City of Galveston.

Bids Opened: 3:00 P.M., Tuesday, November 10, 1964,  
Galveston, Texas

<u>Bidder</u>	<u>Amount</u>
Alford Demolition Co. 1415 Broadway Galveston, Texas	\$1,550.00
Workers Company Contractors Armstrong Professional Building 1209½ 31st Street Galveston, Texas	\$3,632.00
Gossett Demolishing Company 3818 Canal Street Houston, Texas	\$3,450.00
Olshan Demolishing Company 2600 Canal Houston, Texas	\$2,823.00

AWARD OF CONTRACT FOR REMOVAL OF IMPROVEMENTS ON LAND ACQUIRED UNDER THE LAND ACQUISITION PROGRAM (Board of Regents' Minutes of June 26-27, 1964, Page 26):  
 One (1) bid was received and reviewed by Dr. T. G. Blocker, Jr., Mr. G. W. Landrum and Mr. E. D. Walker and the award was made to Mrs. H. H. Ray, 4827 Avenue N $\frac{1}{2}$ , Galveston, Texas, in the amount of \$500.00. The contract was for the removal of the improvements on the lot at the address listed below under Bid Tabulation.

BID TABULATION

For

Removal and/or Demolishing and Clearing of the Property  
 Located at 905 Avenue C in the City of Galveston.

Bids Opened: 3:00 P.M., Friday, October 9, 1964  
 Galveston, Texas

<u>Bidder</u>	<u>Amount</u>
Mrs. H. H. Ray 4827 Avenue N $\frac{1}{2}$ Galveston, Texas	\$ 500.00

GOVERNMENT CONTRACTS AND GRANTS: The following contracts and grants have been negotiated by the Business Manager and Comptroller of Hospitals, and have been signed by the Executive Director and Dean upon the recommendation of the academic director and the Business Manager and Comptroller of Hospitals, and approved by the Comptroller and Chancellor. I recommend your approval and ratification of signatures.

- Grant No. 5 R01 HE 02703-08, by which the Department of Health, Education, and Welfare, Public Health Service, provides \$3,481, for the period November 1, 1964 through October 31, 1965, for research on The Anemia of Macromolecular Hematologic Syndrome. The project is directed by Dr. Charles E. Hall, Professor, Department of Physiology.
- Grant No. AI-03781-04, by which the Department of Health, Education, and Welfare, Public Health Service, provides \$7,563, for the period December 1, 1964 through November 30, 1965, for research on The Biology of Toxoplasma-like Organisms. The total project period extends from December 1, 1964 through November 30, 1966. The research is directed by Dr. Edith D. Box, Associate Professor, Department of Microbiology.
- Letter of Extension, dated November 16, 1964, by which the Department of Health, Education, and Welfare, Public Health Service, extends the expiration date of Grant No. AI 03635-04 to December 31, 1964, without additional funds. The project period is now December 1, 1963 through December 31, 1964. The research is directed by Dr. R. D. Higginbotham, Associate Professor, Department of Microbiology.
- Grant No. 5 R01 GM09695-04, by which the Department of Health, Education, and Welfare, Public Health Service, provides \$14,190, for the period January 1, 1965 through December 31, 1966, for research on The In Vitro Biochemical Effects of Nitro Aliphatics. The project is directed by Dr. Frances L. Estes, Research Assistant Professor, Department of Surgery.
- Grant No. 3 T1 HE 5587-02S1, by which the Department of Health, Education, and Welfare, National Heart Institute, Public Health Service, provides \$6,082, for the period July 1, 1964 through June 30, 1965, for Graduate Training. The project is directed by Dr. John M. Wallace, Assistant Professor, Department of Internal Medicine.
- Purchase Order No. FDA 1339-65(JC), Amendment No. 1, by which the Department of Health, Education, and Welfare, Food and Drug Administration, Washington, D. C., amends the Terms and Conditions of the Purchase Order to read "Make all checks payable to University of Texas-Medical Branch, c/o Mr. E. D. Walker, Business Comptroller." The project is directed by Dr. Raymond Gregory, Professor and Chairman, Department of Internal Medicine.

7. Purchase Order No. FDA 35-65(F), by which the Department of Health, Education, and Welfare, Food and Drug Administration, Washington, D. C., provides \$300.00, for the period July 1, 1964 through September 30, 1964, for the investigation, evaluation and reporting the adverse effects of drugs. The project is directed by Dr. Hamilton Ford, Professor and Chairman, Department of Neurology and Psychiatry.

8. Grant No. 3 R01 HE 06238-04S1, by which the Department of Health, Education, and Welfare, Public Health Service, provides \$11,278, for the period December 1, 1964 through April 30, 1966, for research on Hematological Factors in Hypothermia. The project is directed by Dr. M. Mason Guest, Professor and Chairman, Department of Physiology, and Dr. William C. Levin, Associate Professor, Department of Internal Medicine.

9. Modification No. 4 to Contract No. AF 29(600)-2487, by which the Department of the U. S. Air Force, Air Force Missile Development Center, Holloman Air Force Base, New Mexico, establishes a final overhead rate of 45.0% of direct salaries and wages for the period September 1, 1960 through September 30, 1961.

10. Modification No. 5 to Contract No. AT-(40-1)-GEN-33, by which the Oak Ridge Institute of Nuclear Studies, Oak Ridge, Tennessee, extends the terms of Subcontract No. 18 for an additional period commencing July 1, 1961 and ending June 30, 1964, and amends the Terms and Conditions under the Subcontract. (Inadvertently, this modification was never reported in the docket. Modification No. 6 was reported in the docket for the Board of Regents' meeting on October 23-24, 1964).

11. Grant No. Nonr(3)-00011-65, Project No. NR 103-637, by which the Department of the Navy, Office of Naval Research, Washington, D. C., provides \$10,000 for the period September 1, 1964 through August 31, 1966, for studying methods for increasing and decreasing virulence of selected trypanosomes pathogenic for man or animals. The project is directed by Dr. A. Packchianian, Professor, Department of Microbiology.

12. Grant No. GB-3032, by which the National Science Foundation, Washington, D. C., provides \$15,200, for a period of approximately one year beginning January 1, 1965, for research on Origin and Evolution of Host Parasite Relationships. The project is directed by Dr. Leroy J. Olson, Associate Professor, Department of Microbiology.

GIFTS AND GRANTS (NONGOVERNMENTAL): The following gifts and grants have been received at the Medical Branch. I recommend acceptance and that the appreciation of the Board of Regents be sent the donors by the Secretary:

<u>Donor</u>	<u>Purpose and Conditions</u>	<u>Amount</u>
1. American Women's Voluntary Service c/o Mrs. E. B. Krohn 5510 Gull Drive Galveston, Texas	Purchase of an EKOLINE 20 Ultrasoundoscope for the Neurosurgery Division.	\$ 6,900.00
2. Barnes-Hind Pharmaceuticals, Inc. 895 Kifer Road Sunnyvale, Calif.	Pharmacologic Evaluation of Agents Potentially Useful in the Fields of Ophthalmology and Dermatology; directed by Dr. Benedict E. Abreu, Professor and Chairman, Department of Pharmacology.	\$ 4,400.00
3. Beta Sigma Phi Sorority Galveston, Texas	Scholarships for worthy students in the Blood Bank.	\$ 1,152.83



<u>Donor</u>	<u>Purpose and Conditions</u>	<u>Amount</u>
4. Berkeley Medical Instruments 1220 Tenth Street Berkeley, Calif.	Gift of two instruments to the Department of Obstetrics and Gynecology for hemoglobin and glucose determinations; approximate value, \$300.00 each.	
5. Bristol Laboratories Syracuse 1, N. Y.	Research Study of Polycillin Suspension in Pediatric Patients; directed by Dr. Quellin T. Box, Assistant Professor, Department of Pediatrics.	\$ 4,785.00
6. Brown and Lupton Foundation P. O. Box 1378 Fort Worth, Texas	For support of research in leukemia and related diseases; directed by Dr. William C. Levin, Associate Professor of Internal Medicine, and Director of the Hematology Research Laboratory.	\$ 7,500.00
7. Carnation Company Los Angeles, Calif.	Research on the effect of Carnation products, Optimil and a standard infant formula, S-26, on clinical progress and chemical constituents of blood and urine in the premature infant during the first three months of life; directed by Dr. M. M. Nichols, Assistant Professor, Department of Pediatrics.	\$ 6,380.00
8. Dr. H. F. Connally, Jr. 2225 Washington Avenue Waco, Texas	Stock certificate No. 35613 representing 90 shares of Amicable Life Insurance Company Capital Stock registered in the name of The University of Texas. The stock or the proceeds of the sale of this stock are to be invested by the University and the revenue therefrom used to support a lectureship in the Department of Obstetrics and Gynecology; account to be entitled The Frances Eastland Connally Lectureship in Obstetrics and Gynecology.	
9. CIBA Corporation 556 Morris Avenue Summit, New Jersey	To partially cover the cost of presenting an exhibit at the VIII International Congress on Diseases of the Chest which was held in Mexico City, Mexico, on October 9-18, 1964. The exhibit was presented by Dr. George R. Herrmann, Director of the Cardiovascular Service, Research Laboratory and Heart Station.	\$ 175.00
10. Geigy Pharmaceuticals P. O. Box 430 Yonkers, New York	Grant-in-aid in support of a Tofranil study; directed by Dr. Wiebke H. Thomsen, Instructor, Department of Neurology and Psychiatry, and Pediatrics.	\$ 705.00

<u>Donor</u>	<u>Purpose and Conditions</u>	<u>Amount</u>
11. Mrs. Grace Heare 2600 Las Palmas Drive Port Arthur, Texas	Gift of 50 mg. of radium in a Crowe-Burnam applicator to the Department of Radiology for the treatment of patients with malignant diseases. In monetary value, the gift of radium is equivalent to \$1,200.	
12. Miss Gladys Kempner 1702 Broadway Galveston, Texas	For research under the direction of Dr. William C. Levin, Director of the Hematology Research Laboratory, and/or his successor. Funds represent the net income cash balance from a Trust Agreement set up by Miss Kempner with the United States National Bank, Galveston, Texas (Board of Regents' Minutes of February 15-16, 1963, Page G-6, Item 11).	\$ 385.00
13. The Lilly Research Laboratories Indianapolis, Indiana	Grant No. 182/27000/10 for a clinical study of cephaloridine Compound 40602 in patients with staphylococcal infections; directed by Dr. John E. Perry, Assistant Professor, Department of Internal Medicine.	\$ 5,500.00
14. Medical Research Foundation of Texas, Inc. Adams Petroleum Center Building Houston, Texas	Institutional Grant for 1964 for basic medical research administered by the Medical Branch Research Committee.	\$ 7,500.00*
*represents the balance of the Foundation's 1964 Institutional grant of \$15,000 which was reported in the docket for the Board of Regents' Meeting of June 26-27, 1964, Item No. 10, Page G-4.		
15. Eleanor Thompson Mosle c/o J. Ludwig Mosle 1510 Bank of the Southwest Building Houston, Texas	Stock Certificate No. L 241121 representing two (2) shares International Business Machines Corporation common stock registered in the name of The University of Texas. The dividends from this stock are to be deposited to the Thompson-Singleton Congenital Facial Deformity Clinic Fund account at the Medical Branch.	
16. The Wm. S. Merrell Co. Cincinnati, Ohio	Research on Evaluation of the Electrical Activity of the Muscle Spindle in Muscular Dystrophy and Possible Applications to the Investigation of Potentially Effective Skeletal Muscle Relaxants; directed by Dr. B. E. Abreu, Professor and Chairman, Department of Pharmacology.	\$ 4,400.00

<u>Donor</u>	<u>Purpose and Conditions</u>	<u>Amount</u>
17. Ohio Chemical and Surgical Equipment Co. Murray Hill, N. J.	For an investigational study on Indoklen; directed by Dr. Martin L. Towler, Clinical Professor, Department of Neurology and Psychiatry.	\$ 800.00
18. The Progonasyl Company P. O. Box 2586 Tulsa, Oklahoma	For a study to evaluate Progonasyl in the treatment of vaginitis; directed by Dr. L. C. Powell, Associate Professor, Department of Obstetrics and Gynecology.	\$ 2,955.00
19. Sandoz, Incorporated Hanover, New Jersey	Unrestricted Grant-in-Aid to Dr. Benedict E. Abreu, Professor and Chairman, Department of Pharmacology.	\$ 500.00
20. The Sealy & Smith Foundation 200 North Boulevard Galveston, Texas	For the purchase of a parcel of property by the University which is to be used for hospital or hospital related purposes. The purchase price is to be applied to the Foundation's commitment of \$3,800,000.00.	\$21,637.00
21. United Cerebral Palsy Research and Educational Foundation, Inc. 321 West 44th Street New York, N. Y.	Clinical Fellowship in Orthopedic Surgery for a term of one year commencing July 1, 1965; directed by Dr. E. Burke Evans, Acting Chief, Division of Orthopedic Surgery. Grant No. CF-80-65.	\$ 5,520.00*
*\$4,800 to be paid directly to the recipient of the Fellowship and \$720.00 to the Medical Branch for Institutional overhead.		
22. United Cerebral Palsy Research and Educational Foundation, Inc. 321 West 44th Street New York, N. Y.	Clinical Fellowship in Pediatrics for the period July 1, 1965 through June 30, 1966; directed by Dr. ArrNell Boelsche, Associate Professor, Department of Pediatrics. Grant No. CF-66-65C.	\$ 5,520.00**
**\$4,800 to be paid directly to the recipient of the Fellowship and \$720.00 paid to the Medical Branch for Institutional Overhead.		
23. Warner-Lambert Research Institute Morris Plains, N. J.	Research on a Study of the Cardio-pulmonary Effects of Quindonium Bromide; directed by Dr. John M. Wallace, Director of the Cardio-pulmonary Laboratory and Assistant Professor of Internal Medicine.	\$12,000.00

<u>Donor</u>	<u>Purpose and Conditions</u>	<u>Amount</u>
24. World Health Organization Division of Research Planning and Coordination Palais des Nations Geneva, Switzerland	Chromatographic study of systematic relationship within the <u>A. gambiae</u> complex; directed by Dr. Don W. Micks, Professor and Acting Chairman, Department of Preventive Medicine and Public Health	\$ 4,000.00

Sincerely yours,

*for E. G. Blocker, Jr.*  
E. G. Blocker, Jr., M.D.  
Executive Director and Dean

TGBJr:EDW:br

THE UNIVERSITY OF TEXAS  
DENTAL BRANCH  
Houston

Dr. Harry H. Ransom  
Chancellor  
The University of Texas  
Austin, Texas 78712

Dear Doctor Ransom:

The following docket is submitted for your approval and presentation to the Board of Regents at the meeting in Austin, Texas on January 29-30, 1965:

FACULTY (WITHOUT SALARY AND WITHOUT TENURE):

1. Cancellations: (See Meeting No. 627, Page D-1 and D-2)

<u>Clinical Professor</u>	<u>Department</u>
Dr. Ernest L. Miller	General Practice
<u>Clinical Associate Professor</u>	
Dr. Robert J. Detamore	Medicine
<u>Clinical Assistant Professor</u>	
Dr. Fred A. Shaw	Restorative Dentistry

2. Appointments: (Effective September 1, 1964)

<u>Clinical Associate Professor</u>	
Dr. Vernon J. Sture	Surgery
<u>Clinical Assistant Professors</u>	
Dr. Kenneth L. Stewart	Restorative Dentistry
Dr. Roland M. Meffort	Medicine

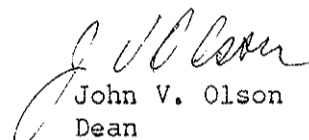
GIFTS:

<u>Donor</u>	<u>Purpose and Conditions</u>	<u>Amount</u>
1. American Association of Dental Schools, 840 North Lake Shore Drive, Chicago 11, Illinois, Mr. Reginald Sullens, Secretary	For participation in the analysis of financial data of "Cost Study of Dental Education."	\$500.00
2. Houston Endowment Inc., P. O. Box 52338, Houston, Texas, 77052, Mr. John T. Jones, Jr., President	To establish the Houston Endowment Incorporated Scholarship Fund.	850.00

GOVERNMENT GRANTS: The following Grants have been negotiated by the Business Manager and have been signed by the Dean upon recommendation of the Grant Director, and approved by the Comptroller and Chancellor. I recommend your approval and ratification of the signatures:

1. Revised U.S.P.H.S. Community Cancer Demonstration Project Grant 4612A65 for \$18,950.00 for the period July 1, 1964 through June 30, 1965 to demonstrate a training program in design and construction of maxillo facial prosthesis. This project is directed by Dr. Joe B. Drane, Professor, Department of Restorative Dentistry (Complete Restorations) and (Maxillo Facial Somato Prosthesis). (See Meeting No. 624, Page D-1)
2. U.S.P.H.S. Undergraduate Cancer Training Grant No. T2 CA 577-18 for \$4,999.00 for the period March 1, 1965 through February 28, 1966 for continuing the grant-supported training program. This project is directed by Dr. Heinz O. Beck, Professor, Department of Restorative Dentistry (Complete Restorations) and (Removable Multiple Restorations).
3. U.S.P.H.S. Research Grants DE-01019-06 for \$42,581.00, DE-01019-07 for \$38,593.00, DE-01019-08 for \$39,733.00, DE-01019-09 for \$41,028.00, and DE-01019-10 for \$42,222.00 for the period September 1, 1964 through August 31, 1969 for research on "Studies in Experimental Dental Pathology." This project is directed by Dr. Barnet M. Levy, Professor, Department of Pathology (Dental Pathology) and Director, The Institute for Dental Science.
4. U.S.P.H.S. Research Grants DE-01699-03 for \$62,244.00, DE-01699-04 for \$49,975.00, DE-01699-05 for \$51,218.00, DE-01699-06 for \$55,127.00, and DE-01699-07 for \$54,122.00 for the period September 1, 1964 through August 31, 1969 for research on "The Establishment of a Marmoset Colony for Dental Research." This project is directed by Dr. Barnet M. Levy, Professor, Department of Pathology (Dental Pathology) and Director, The Institute for Dental Science.
5. Extension of U.S.P.H.S. Research Grant DE-01800-02 without additional funds for the period December 1, 1964 through March 31, 1965 for research on "Studies on Dental Plaque in a Perfusion Culture System." This project is directed by Dr. William A. Nolte, Professor, Department of Pathology (Microbiology).

Respectfully submitted,

  
John V. Olson  
Dean

THE UNIVERSITY OF TEXAS  
M. D. ANDERSON HOSPITAL AND TUMOR INSTITUTE

January 5, 1965

Dr. Harry H. Ransom,  
Chancellor  
The University of Texas  
Austin, Texas 78712

Dear Doctor Ransom:

The following docket is submitted for your approval and presentation to the Board of Regents at its meeting in Austin, Texas on January 29-30, 1965:

INTERAGENCY CONTRACT:

The following Contract has been negotiated by the Business Manager and has been signed by the Director upon recommendation of the Business Manager, and approved by the Comptroller, the Chancellor, and the State Board of Control. I recommend your approval and ratification of signatures:

1. Interagency Contract No. 4413-1064, whereby The University of Texas M. D. Anderson Hospital and Tumor Institute agrees to use facilities of The Texas Department of Corrections for maintenance of dogs to be used for cancer research for the period November 1, 1964 through August 31, 1965. The total services rendered under this contract are not to exceed \$6,500.00.

GOVERNMENT CONTRACTS AND GRANTS:

The following Contracts, Grants, and Amendments have been negotiated by the Business Manager and have been signed by the Director upon recommendation of the Contract Director, and the Business Manager, and approved by the Comptroller and Chancellor. I recommend your approval and ratification of signatures:

1. Grant No. 5 R01 CA 05673-03 GM, by which the National Cancer Institute provides funds for research on "Small Bowel Biopsy Study of Neoplasia and Chemotherapy" for the period January 1, 1965 through December 31, 1966. The amount of \$3,840.00 is awarded for the initial period of the grant, January 1, 1965 to December 31, 1965. This grant is under the direction of Dr. Robert S. Nelson.
2. Grant No. 5 R01 CA 05874-04 HUE, by which the National Cancer Institute provides funds for research on "Cervical Cancer-Leukemia Study" for the period January 1, 1965 through December 31, 1966. The amount of \$15,291.00 is awarded for the initial period of the grant, January 1, 1965 to December 31, 1965. This grant is under the direction of Dr. Gilbert H. Fletcher.
3. Grant No. 5 R01 CA 04484-07 RAD, by which the National Cancer Institute provides funds for research on "Radiosensitivity of Normal and Malignant Cells" for the period January 1, 1965 through December 31, 1965. The amount of \$27,779.00 is awarded for this period. This grant is under the direction of Dr. William C. Dewey.
4. Grant No. 5 R01 CA 06824-03 BBC, by which the National Cancer Institute provides funds for research on "Helical and Related Megamolecules Produced in Vitro" for the period January 1, 1965 through December 31, 1965. The amount of \$9,259.00 is awarded for this period. This grant is under the direction of Dr. George G. Rose.
5. Grant No. 5 R01 CA 06910-03 PC, by which the National Cancer Institute provides funds for research on "Inhibitors of Deoxyribonucleic Acid Polymerase" for the period January 1, 1965 through December 31, 1965. The amount of \$15,590.00 is awarded for this period. This grant is under the direction of Dr. N. Burr Furlong.

6. Grant No. 5 R09 CA 07913-02 NSS, by which the National Cancer Institute provides funds for research on "Initiation and Development of Radiotherapy Studies" for the period January 1, 1965 through December 31, 1966. The amount of \$20,000.00 is awarded for the period January 1, 1965 through December 31, 1965. This grant is under the direction of Dr. Gilbert H. Fletcher.
7. Grant No. 4613A64, by which the U. S. Public Health Service, Cancer Control Program, provides additional funds for research on "To Train Radiologists and their Technicians in the Egan Technique of Mammography" for the period April 1, 1964 through March 31, 1965. The amount of \$4,350.00 is added to the original and revised awards. This grant is under the direction of Dr. John P. McGraw.
8. Grant No. 5 R01 CA 09724-05 PTHB, by which the National Cancer Institute provides funds for research on "Trace Metal Patterns in Normal and Malignant Tissue" for the period January 1, 1965 through December 31, 1965. The amount of \$46,734.00 is awarded for this period. This grant is under the direction of Dr. William O. Russell.
9. Grant No. T4604E64, by which the U. S. Public Health Service, Cancer Control Program provides an additional \$350.00 for the grant to "Expand Capacity of Approved School of Cytotechnology," under the direction of Dr. Suk Chul Chang.
10. Grant No. 2 R01 CA 05654-05 RAD, by which the National Cancer Institute provides funds for research on "Evaluation of Supervoltage Therapy" for the period May 1, 1965 through April 30, 1970. The amount of \$15,729.00 is awarded for the period May 1, 1965 through April 30, 1966. This grant is under the direction of Dr. Gilbert H. Fletcher.
11. Grant No. 5 R01 CA 06939-02 SSS, by which the National Cancer Institute provides funds for research on "Research Clinical Pathology Program in Cancer" for the period February 1, 1965 through January 31, 1969. The amount of \$703,735.00 is awarded for the period February 1, 1965 through January 31, 1966. This grant is under the direction of Dr. William O. Russell.
12. Grant No. 2 R10 CA 03754-08 SRC, by which the National Cancer Institute provides funds for research on "Southwest Cancer Chemotherapy Study" for the period January 1, 1965 through December 31, 1967. The amount of \$52,723.00 is awarded for the period January 1, 1965 through December 31, 1965. This grant is under the direction of Dr. H. Grant Taylor.

CONTRACTS AND AGREEMENTS (ACADEMIC) NONGOVERNMENT SPONSORED, INCLUDING RESEARCH GRANTS DISTINGUISHABLE FROM GIFTS:

GRANTS: The following grant has been accepted on behalf of The University of Texas M. D. Anderson Hospital and Tumor Institute by the Director. I recommend approval and ratification of signatures:

1. Grant from Ethicon, Inc. by which they provide \$10,000.00 for the period January 1, 1965 through December 31, 1965 for research on "Non-Suture Repair of Body Tissues Using a Plastic Adhesive." This grant is under the direction of Dr. John E. Healey, Jr.

GIFTS: I recommend acceptance of the following gifts and that the appreciation of the Board be sent to the donor by the Secretary:

<u>Donor</u>	<u>Purpose and Condition</u>	<u>Amount</u>
1. M. D. Anderson Foundation Mr. David D. Peden, Pres. & Senior Trust Officer P. O. Box #2557, Houston, Texas 77001	Mrs. Harry C. Wiess Fund for Cancer Research	\$ 1,147.50



<u>Donor</u>	<u>Purpose and Condition</u>	<u>Amount</u>
2. Anonymous	Dorothy Vanderlann Memorial Fund	\$ 100.00
3. Mr. and Mrs. Ben M. Anderson 3740 Willowick Houston, Texas 77018	Mrs. Leland C. Barbee Memorial Fund	25 Shares GE Motors Corp. Common Stock (Valued at \$2,343.75)
4. Mr. George A. Blucher 3211 Topeka Street Corpus Christi, Texas	Various Donors for Cancer Research	125.00
5. Brandt & Lawson, Printers - Lithographers, Mr. Charles C. Weige, Vice President, P. O. Box #18334, Houston, Texas 77023	Various Donors for Cancer Research	250.00
6. Mr. C. A. Dwyer 1549 Mellie Esperson Bldg. Houston, Texas 77002	Administrative Contingency Fund	100.00
7. The Mosher Foundation, Mr. W. M. Eliot, 3520 Yoakum Boulevard Houston, Texas 77006	Administrative Contingency Fund (No publicity requested)	500.00
8. Miss Sandra Lee Gross & Mrs. Beverly Gross Graham 3333 Cummins Lane, Apt. #64 Houston, Texas 77027	Various Donors for Cancer Research	200.00
9. Dr. & Mrs. Joe J. Horn 2739 Carolina Way Houston, Texas 77005	Various Donors for Cancer Research	100.00
10. Houston Production Co. Mr. John S. Mellinger, President and Director, 1530 Bank of the Southwest Building, Houston, Texas	Various Donors for Gynecology Patients	1,000.00
11. Light Foundation Dr. Rudolph A. Light 301 Henrietta Street Kalamazoo, Michigan	Light Foundation for Workshop on Teaching of Biomathematics - Dr. Meneely	5,000.00
12. Dr. William S. MacComb Department of Surgery M. D. Anderson Hospital Houston, Texas 77025	Various Donors for Head and Neck Surgery	200.00
13. Anonymous	Unallocated Fund	250.00
14. Rohn & Haas Company Employees Attention: Mr. Roy A. Nichols Office Manager, P. O. Box #672 Deer Park, Texas	Various Donors for Cancer Research	607.14
15. Mr. & Mrs. Ben Rogers Rogers Bros. Foundation Box #1310, Beaumont, Texas 77704	Administrative Contingency Fund	100.00

<u>Donor</u>	<u>Purpose and Condition</u>	<u>Amount</u>
16. Rockwell Brothers Endowment, Inc., Mr. Henry M. Rockwell P. O. Box #52552 Houston, Texas 77052	Various Donors for Cancer Research	\$ 200.00
17. Rockwell Fund, Inc., Mr. Henry M. Rockwell & Mr. Joe M. Green, Jr. P. O. Box #1449 Houston, Texas 77001	Various Donors for Cancer Research	250.00
18. Mr. & Mrs. Arthur Smith 7001 Burnet Road Austin, Texas	Various Donors for Pediatric Patients	300.00
19. Texas Medical Center, Inc. Dr. Richard T. Eastwood, Executive Vice President 406 Jesse Jones Library Building Houston, Texas 77025	Davenport Benevolent Fund for Patient Welfare	2,500.00
20. Texas Medical Center, Inc. Dr. Richard T. Eastwood, Executive Vice President 406 Jesse Jones Library Building Houston, Texas 77025	For assistance in operation of Negro Annex of Hospital in care of outpatients	4,000.00
21. Mr. Robert D. Van Valin 2113 Lake James Drive Waco, Texas	Fletcher-MacComb Revolving Book Fund	550.00
22. Mrs. Harry C. Wiess 408 First City National Bank Building Houston, Texas 77002	Harry Carothers Wiess Chair for Cancer Research	1000 Shares of Standard Oil Co. of N. J. Common Stock (Par value \$7,000.00)
23. Mr. W. P. Wells, Jr. P. O. Box #2583 Houston, Texas	Administrative Contingency Fund	150.00
24. Mr. O. H. Wolters P. O. Box #47 Schulenberg, Texas 78956	Various Donors for Cancer Research	100.00
25. Mr. James K. Wolters P. O. Box #47 Shulenburg, Texas 78956	Various Donors for Cancer Research	100.00
26. Mrs. M. M. Whitworth Pickens, Mississippi	Various Donors for Research in Experimental Radiotherapy	100.00
27. Mr. W. J. Woolsey Star Route, Box 3B Liberty, Texas	Various Donors for Cancer Research	100.00

Respectfully submitted,

*R. Lee Clark*

R. Lee Clark, M. D.,  
Director

THE UNIVERSITY OF TEXAS SOUTHWESTERN MEDICAL SCHOOL  
5323 Harry Hines Boulevard, Dallas, Texas 75235

December 21, 1964

Dr. Harry H. Ransom, Chancellor  
The University of Texas  
Austin, Texas 78712

Dear Dr. Ransom:

The following docket for Southwestern Medical School is submitted for your approval and presentation to the Board of Regents at its meeting in Austin on January 29-30, 1965:

CLINICAL FACULTY: Approve the following, effective on the dates indicated:

1. Appointments and Reappointments

- Johan Wulff, M.D., as Visiting Assistant Professor of Internal Medicine (extension of appointment through January 31, 1965) without salary
- Gordon P. Baker, M.D., as Clinical Assistant in Orthopedic Surgery (effective December 14, 1964) without salary
- David R. Webb, Jr., M.D., as Clinical Assistant in Orthopedic Surgery (effective December 8, 1964) without salary
- Warren M. Greene, M.D., as Clinical Instructor in Urology (effective November 11, 1964) without salary
- Ben Schnitzer, M.D., as Clinical Instructor in Urology (effective December 4, 1964) without salary

2. Promotions

- Dr. Robert Long to Clinical Associate Professor of Psychiatry (effective January 1, 1965)
- Dr. Jack Martin to Clinical Associate Professor of Psychiatry (effective January 1, 1965)

FELLOWS: Approve the following, effective on the dates indicated:

1. Appointments

- Phillip Earle Williams, Jr., M.D., to Fellow in Anatomy (effective December 1, 1964 through January 31, 1965)
- Chas. Scudder Peter, Jr., M.D., as Fellow in Cardiovascular Surgery (effective November 16, 1964 through February 28, 1965)

2. Resignation

- Robert R. Burns, M.D., Fellow in Radiology (effective October 31, 1964)

TRANSFER OF FUNDS. Approval is requested for the transfer of funds from the University of Cincinnati College of Medicine and The John and Mary R. Markle Foundation (Mr. Joseph F. Lord, Vice President, 522 Fifth Avenue, New York, New York 10036) in the amount of \$4,416.55 under the direction of Dr. Steven Schenker, Assistant Professor of Internal Medicine.

CHANGE IN GRANT PREVIOUSLY AWARDED. Extend Damon Runyon Grant DRG-355G without additional funds to October 31, 1965.

DOCKET ERRATA. Item No. 3 in the Non-Government Contracts, Grants, and Other Agreements section of the docket dated November 10, 1964 should be corrected to read for the period of October 1, 1964 through June 30, 1965 in the amount of \$11,758.50 rather than for the period of September 1, 1964 through June 30, 1965 in the amount of \$13,065.00.

GIFTS OF \$100 OR MORE. It is recommended that the following cash gifts, for expenditure at the direction of the department of individual indicated, be accepted and that the appreciation of the Board of Regents be sent to the donors. There is no terminal date for the expenditure of funds unless specifically stated below:

1. Miss Mina Bromberg  
Mrs. Essie Bromberg Joseph  
Crest Park Hotel  
4242 Loma Alto  
Dallas, Texas 75219  
For Mr. and Mrs. I. G. Bromberg Memorial  
Lectureship under the direction of  
Dr. Donald W. Seldin (7704) \$ 1,000.00
2. Children's Medical Center  
2306 Welborn Street  
Dallas, Texas  
For Children's Medical Center Anesthesia  
Fund - Direction of Department Chairman -  
October and November, 1964 (7590) 3,433.32
3. Dallas Eye Bank, Inc.  
315 Praetorian Building  
Dallas, Texas 75201  
For Support of Eye Bank Laboratory in  
Ophthalmology under the direction of  
Dr. John R. Lynn (8656) 100.00
4. The Heddens Good Foundation  
Mr. Richard W. Ince, President  
10 Plateau Circle  
Bronxville, New York  
For Heddens Good Foundation - Maintenance,  
Equipment and Travel in the department  
of Internal Medicine under the direction  
of Dr. Donald W. Seldin (7718) 1,500.00
5. Individual Donation  
Dr. Robert I. Kramer  
Department of Pediatrics  
For Research and Teaching in Cystic  
Fibrosis under the direction of  
Dr. Heinz F. Eichenwald (7905) 296.00
6. Mr. and Mrs. Eugene McDermott  
4701 Drexel  
Dallas, Texas  
For The McDermott Foundation - Operating  
Expenses for the Department of  
Anesthesiology under the direction of  
Dr. M. T. Jenkins (7592) 25,000.00

GIFTS OF \$100 OR MORE. - continued

- |     |   |        |             |
|-----|---|--------|-------------|
| 7.  | Mr. Stanley Marcus<br>Neiman-Marcus<br>Dallas, Texas<br>For Neiman-Marcus Research Fund for the<br>Department of Internal Medicine under<br>the direction of Dr. Donald W. Seldin | (8314) | \$11,184.70 |
| 8.  | Dr. Donald L. Paulson<br>5359 Drane Drive<br>Dallas, Texas<br>For Various Donors - Friends of the<br>Library Fund under the direction of<br>Mrs. Violet Baird                     | (8946) | 100.00      |
| 9.  | Trust Fund<br>Dr. Tom Shires<br>Department of Surgery<br>For Various Donors - Neurosurgery Memorial<br>Fund under the direction of Dr. Kemp<br>Clark                              | (8700) | 1,286.00    |
| 10. | Trust Fund<br>Dr. Tom Shires<br>Department of Surgery<br>For Faculty Gifts for Surgery Fund under<br>the direction of Dr. Tom Shires  | (8048) | 300.00      |
| 11. | Trust Fund<br>Dr. Tom Shires<br>Department of Surgery<br>For Faculty Gifts for Orthopedic Surgery<br>under the direction of Dr. Charles F.<br>Gregory                             | (8046) | 2,000.00    |
| 12. | Union Carbide Corporation<br>270 Park Avenue<br>New York, New York 10017<br>For Various Donors - Pulmonary Research<br>Fund under the direction of Dr. William F.<br>Miller       | (8375) | 744.00      |
| 13. | Universal Contact Lens of Dallas, Inc.<br>P. O. Box 12203<br>Dallas, Texas 75225<br>For Edward H. Cary Fund for Ophthalmology<br>under the direction of Dr. John R. Lynn          | (8036) | 350.00      |

GOVERNMENT CONTRACTS AND GRANTS. Approval of the following government contracts and grants is requested:

National Aeronautics and Space Administration  
Ames Research Center  
Moffett Field, California 94035

1. Contract No. NAS2-1557  
Influence of Zero-Gravity on Isolated Human Cells  
Dr. P. O'B. Montgomery  
August 1, 1964 - July 31, 1965  
\$27,000.00

GOVERNMENT CONTRACTS AND GRANTS. - continued

United States Air Force  
 Aerospace Medical Division  
 Air Force Systems Command  
 Brooks Air Force Base, Texas 78235

2. Contract No. AF 41(609)-2691  
Study of Alveolo-Capillary Oxygen Transfer in People Native to High Altitude  
 Dr. Robert L. Johnson  
 December 1, 1964 - January 31, 1965  
 \$5,880.00

Department of the Army  
 Office of the Surgeon General  
 Washington D.C., 20315

3. Contract No. DA-49-193-MD-2678  
The effect of different leveled mandibular condyle fracture dislocations on reconstruction of a cartilaginous growth center  
 Dr. Robert V. Walker  
 October 1, 1964 - September 30, 1965  
 \$17,116.00
4. Contract No. DA-49-007-MD-884  
 Modification No. 14  
 Dr. Jay P. Sanford  
 To delete the usual insurance clause recognizing our immunity status, as an agency of the State of Texas, from tort liability.
5. Contract No. DA-49-193-MD-2138  
 Modification No. 9  
 Dr. S. Edward Sulkin  
 To delete the usual insurance clause recognizing our immunity status, as an agency of the State of Texas, from tort liability.
6. Contract No. DA-49-193-MD-2489  
 Modification No. 2  
 Dr. D. W. Seldin  
 To delete the usual insurance clause recognizing our immunity status, as an agency of the State of Texas, from tort liability.

Atomic Energy Commission  
 Oak Ridge, Tennessee 37831

7. Contract No. AT-(40-1)-2478  
 Modification No. 6  
 Dr. P. O'B. Montgomery  
 November 1, 1964 - October 31, 1965  
 \$21,301.00

Communicable Disease Center  
 Atlanta, Georgia 30333

8. Research Grant CC 00132-02 5 ROL VR  
Host-parasite relationships in young infants  
 Dr. Heinz F. Eichenwald  
 December 1, 1964 - November 30, 1965  
 \$16,000.00

GOVERNMENT CONTRACTS AND GRANTS. - continued

Department of Health, Education and Welfare  
National Institutes of Health  
Bethesda, Maryland 20014

## National Institute of Allergy and Infectious Diseases

9. Research Grant 5 R01 AI 05963-02 BM  
Pyrogenic effects of bacterial toxins  
Dr. Wesley G. Clark  
January 1, 1965 - December 31, 1965  
\$12,396.00
10. Research Grant 5 R01 AI 06012-02 BM  
Infectivity of pulmonary tuberculosis  
Dr. Robert G. Loudon  
January 1, 1965 - December 31, 1965  
\$10,982.00

## National Institute of Arthritis and Metabolic Diseases

11. Research Grant 5 R01 AM 02700-07 END  
Glucagon assay  
Dr. Roger H. Unger  
January 1, 1965 - December 31, 1965  
\$21,421.00
12. Research Grant R01 AM 04708-05 MET  
Studies on plasma insulin kinetics  
Dr. Holbrooke S. Seltzer  
December 1, 1964 - November 30, 1965  
\$15,111.00
13. Research Grant 5 R01 AM 06912-03 END  
Secretory rate of ovarian steroids in women  
Dr. Paul C. MacDonald  
January 1, 1965 - December 31, 1965  
\$34,786.00
14. Research Grant 1 R01 AM 09079-01 GM  
Gastric freezing in duodenal ulcer  
Dr. Ben Friedman  
December 1, 1964 - November 30, 1965  
\$9,000.00
15. Career Award 5 K6 AM 14,155-04  
Clinical and basic immunology  
Dr. Morris Ziff  
January 1, 1965 - December 31, 1965  
\$27,187.00

## National Cancer Institute

16. Research Grant R10 CA 03796-08 SRC  
Southwestern Cancer Chemotherapy Study  
Dr. Eugene P. Frenkel  
January 1, 1965 - December 31, 1965  
\$33,592.00

GOVERNMENT CONTRACTS AND GRANTS. - continued

## National Institute of Child Health and Human Development

17. Research Grant 5 R01 HD 00107-02 END (PER)  
Origin of estrogen in pregnancy  
 Dr. Pentti K. Siiteri  
 January 1, 1965 - December 31, 1965  
 \$32,561.00

## National Institute of Dental Research

18. Supply Allowance Grant 7 F2 DE 21,283-02  
An evaluation of fluorochromes for cytodagnosis of induced carcinoma  
 of hamster cheek pouch  
 Dr. Robert V. Walker in behalf of Dr. Thomas A. Collins  
 June 7, 1964 - June 6, 1965  
 \$500.00

## National Heart Institute

19. Fellowship Supply Grant 2 F2 HE-16,074-02  
Renal function as related to differential renal blood flow  
 Dr. Charles R. Baxter in behalf of Dr. William H. Zedlitz  
 July 1, 1964 - June 30, 1965  
 \$500.00
20. Fellowship Supply Grant 1 F2 HE 23,373-01  
Studies on sodium transport by the renal tubule  
 Dr. Floyd C. Rector in behalf of Dr. Stephen Weinstein  
 July 1, 1964 - June 30, 1965  
 \$500.00
21. Fellowship Supply Award 1 F2 HE 23,548-01  
Fellowship Supply Allowance Award  
 Dr. Carleton B. Chapman in behalf of Dr. Charles B. Mullins  
 September 1, 1964 - August 31, 1965  
 \$500.00

## National Institute of Neurological Diseases and Blindness

22. Research Grant NB 04162-03  
The intercellular space of the brain  
 Dr. William K. Clark  
 December 1, 1964 - November 30, 1965  
 \$15,220.00

NON-GOVERNMENT CONTRACTS, GRANTS, AND OTHER AGREEMENTS. Approval of the following contracts, grants, and other agreements is requested, and it is recommended that the appreciation of the Board of Regents be sent to the donors:

1. Abbott Laboratories, Scientific Division  
 Mr. Floyd C. McIntire, Head  
 Biochemical Research Department  
 North Chicago, Illinois 60064  
 For an Unrestricted Research Grant under  
 the direction of Dr. M. D. Siperstein (8214) \$ 2,500.00



NON-GOVERNMENT CONTRACTS, GRANTS, AND OTHER AGREEMENTS. - continued

2. Council of Social Agencies of Dallas  
 Mr. Ray Dulak, Executive Director  
 1732 Life Building  
 311 South Akard Street  
 Dallas, Texas  
 For Carrie S. Orleans Trust - Patients  
 Needs under the direction of Dr. R. L.  
 Stubblefield (7983) \$ 1,000.00
3. Gifford-Hill & Company, Inc.  
 2400 Fidelity Union Tower  
 Dallas, Texas 75201  
 For Gifford-Hill Lectureship in Medicine  
 under the direction of Dr. D. W. Seldin (7716) 2,000.00
4. Sterling Drugs, Inc.  
 Sterling Research Board  
 90 Park Avenue  
 New York, New York  
 For research on aspirin under the direc-  
 tion of Dr. Ivan Danhof (8577) 13,500.00
5. Texas Scottish Rite Hospital for Crippled  
 Children  
 Mr. Halbert J. Hopper, Administrator  
 2201 Welborn  
 Dallas, Texas 75219  
 For Pediatric Consultation Services  
 under the direction of Dr. Heinz  
 Eichenwald (7890) \$ 8,500.00

Respectfully submitted,


A. J. Gill, M.D.  
Dean

THE UNIVERSITY OF TEXAS  
GRADUATE SCHOOL OF BIOMEDICAL SCIENCES AT HOUSTON  
DIVISION OF CONTINUING EDUCATION  
Houston, Texas

January 5, 1965

Doctor Harry H. Ransom, Chancellor  
The University of Texas  
Austin, Texas

Dear Doctor Ransom:

The following docket is submitted for your approval and presentation to the Board of Regents at its meeting in Austin, Texas, on January 29 and 30, 1965:

GOVERNMENT CONTRACTS AND GRANTS: The following contracts and grants have been negotiated by the Business Manager and have been signed by the Dean upon recommendation of the Business Manager, and approved by the Comptroller and Chancellor. I recommend your approval and ratification of signature:

1. Grant No. 5 R01 AI06024-02 AIB, by which the Department of Health, Education, and Welfare, Public Health Service, National Institute of Allergy and Infectious Diseases (J. Allen Scott, Sc.D., Chief, Special Programs Branch, Extramural Programs) provides \$10,384.00, for the period January 1, 1965 through December 31, 1966, for a research project on "Hypersensitivity to Airborne Algae," under the direction of Dr. John P. McGovern.

GIFTS AND GRANTS: I recommend acceptance of the following gifts and grants and that the appreciation of the Board be sent the donor by the Secretary:

<u>Donor</u>	<u>Purpose and Conditions</u>	<u>Amount</u>
1. James J. and Una T. Truitt Medical Educational Trust, Bank of the Southwest, P. O. Box 2629, Houston, Texas Mr. David Weintraub, Vice Pres- ident and Trust Officer	Semi-annual distribution of net income to be credited to the Mrs. J. J. Truitt Fund for Car- diology	\$ 354.41
2. Jones Apothecary, 4603 Gulf Freeway, Houston, Texas Mr. W. T. Jones	Unrestricted - Deposited to "Jones Apothecary Fund for Dr. Taylor"	100.00
3. Mike Hogg Fund, First City National Bank of Houston, Trus- tee of the Mike Hogg Fund, Houston, Texas Mr. Carroll D. Simmons, Vice President and Senior Trust Officer	For Visiting Lectureship, Special Awards, and a Course in Gynecolo- gical Hematology	2,600.00
4. Ortho Pharmaceutical Corpora- tion, Raritan, New Jersey, R. V. Chapple, M.D., Medical Director	For expenses in connection with Symposium on Fertility and In- fertility	300.00

Respectfully submitted,

*Grant Taylor*  
Grant Taylor, M. D.