

THE UNIVERSITY OF TEXAS
Office of the Chancellor

February 24, 1964

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 on March 13 - 14, 1964.

Main University
Texas Western College
Medical Branch
Dental Branch

M. D. Anderson Hospital and
Tumor Institute
Southwestern Medical School

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 1963-64 CENTRAL ADMINISTRATION BUDGET

Office of the Chancellor

1. Institutional Memberships.

Transfer \$1,000 from Central Administration Unallocated Account to provide additional funds for institutional memberships, including:

National Conference of College and University Attorneys
Central Association of College and University Business Officers
Association of Governing Boards of State Universities and
Allied Institutions
American College Public Relations Association
(RBC 89)

Development Board

2. Increase the salary rate of Calvin C. Nolen, Assistant Director, from \$9,500 to \$10,200 for twelve months effective February 1, 1964; source of funds - Development Board Salaries account. (RBC 86)

Insurance Consulting Services

3. Transfer \$800 from the Central Administration Unallocated Account to Insurance Consulting Services for The University of Texas System - A. R. Massey and Associates, Inc. (Account No. 53-0615-1100).

Comptroller Sparenberg supports this transfer with the following statements:

"It is recommended that the University's contract with A. R. Massey and Associates, Inc., Dallas, Texas, Insurance Consultants, be extended for another twelve-months period, beginning December 10, 1963, at a fee of \$800.00 for this period."

RECOMMENDED AMENDMENTS TO THE 1963-64 CENTRAL ADMINISTRATION BUDGET (continued)
Insurance Consulting Services (continued)

"Mr. A. R. Massey has been the University's insurance consultant since November 18, 1954, and has rendered very satisfactory service. The previous fees charged are as follows: first year - \$3,500.00; second year - \$1,500.00; third year - \$1,000.00; and fourth to ninth years, inclusive - \$800.00 each. He assisted us in converting fire and extended coverage policies, boiler and machinery policies, and money and securities policies to a blanket system-wide basis."

"Mr. Massey's services include, in addition to consultation on miscellaneous insurance matters, (1) an up-to-date list of "replacement new" valuations for fire and extended coverage insurance, (2) furnishing information on policies, rates, and adjustments in the rates, and (3) preparing a complete audit of all insurance policies including furnishing recommendations concerning changes in coverage if needed."

Sincerely yours,



Harry Ransom
Chancellor

HR:nc

<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>

INTERNATIONAL OFFICE

Transfer of Funds

3. Amount of Transfer: \$2,805
 To: Departmental Clerical Assistants
 From: Unallocated Salaries
 For additional part-time clerical help.
 (RBC 1124)

COLLEGE OF ARTS AND SCIENCES

Anthropology

Appointment

Lecturer

4. Dee Ann S. Story	1/16 - 5/31	33	9	\$ 5,400
Concurrent Employment:				
Government Contract - Texas				
Archeological Salvage Contract				
Res. Sci. Assoc. II	9/1 - 1/5	100	12	7,104
	1/16 - 5/31	67		
	6/1 - 8/31	100		

(RBC 1029)

Chemistry

Transfer of Funds

5. Amount of Transfer: \$6,300
 To: Departmental Maintenance and Equipment
 From: Unallocated Maintenance and Equipment
 For additional consumable supplies, including chemicals and glassware.
 The increase results from increased student volume, as well as price increase for chemicals.
 (RBC 1031)

Classics

Interdepartmental Transfer

6. Amount of Transfer: \$200
 To: Classics - Assistants
 From: Geology - Teaching Salaries
 Funds needed to hire an academic assistant to catalog and mount the slide collection used in teaching courses in classical civilization.
 (RBC 1012)

Economics

Appointment

Visiting Associate Professor

7. Dell Bush Johannesen	1/16 - 5/31	100	9	12,800
-------------------------	-------------	-----	---	--------

(RBC 998)

Transfer of Funds

8. Amount of Transfer: \$1,220
 To: Departmental Classified Personnel Salaries
 From: Unallocated Salaries
 To provide funds for payment of Mrs. Margaret R. McCown, Senior Secretary at \$3,660 for twelve months, for the period February 1 - May 31, 1964.
 (RBC 958)

Transfer Between Dissimilar Appropriations

9. Amount of Transfer: \$2,000
 To: Teaching Assistants
 From: Assistants
 Larger classes in the elementary course in this department are being taught by regular faculty members, which has decreased the need for teaching assistants and increased the need for graders and academic assistants.
 (RBC 1008)

<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>				
Change of Status				
Lecturer				
10. Ruth P. M. Lehmann	1/16 - 5/31	100	9	\$ 7,000
Change in time from previous appointment (RBC 115)	9/1 - 5/31	50	9	7,00
<u>Germanic Languages</u>				
Appointment				
Instructor				
11. Werner W. Metzler	1/16 - 5/31	100	9	6,00
(RBC 113)				
Leave of Absence				
Assistant Professor				
12. A. Margaret Arent	9/1 - 5/31	100	9	8,500
Term of Leave (RBC 1089)	1/16 - 5/31			
Leave of Absence				
Professor				
13. Werner Winter	1/16 - 5/31	100	9	14,000
Term of Leave	1/16 - 5/31			
Professor Winter was on a full-time Faculty Research Assignment from the University Research Institute (Excellence Program) during the Fall Semester. (RBC 234)				
Leave of Absence				
Assistant Professor				
14. Evelyn C. Bristol	9/1 - 5/31	100	9	9,000
Term of Leave	10/1 - 5/31			
Professor Bristol received a Faculty Research Assignment from the Excellence Program for the month of September. (RBC 1114)				
<u>Government and Institute of Public Affairs</u>				
Leave of Absence				
15. Stuart A MacCorkle				
Government				
Professor	9/1 - 5/31	33	9	12,000
Term of Leave	1/16 - 5/31			
Institute of Public Affairs				
Director	9/1 - 5/31	67	12	16,000
Term of Leave	6/1 - 8/31	100		
(RBC 868, 1139, 1140)	2/1 - 6/30			
<u>History and Latin American Institute</u>				
Appointment				
Visiting Professor				
16. Rolando Mellafe	1/16 - 5/31	100	9	10,000
Source of Funds: Current Restricted Funds - Foreign Area Fellowship Program Grant (RBC 1100)				
<u>Home Economics</u>				
Appointment				
Professor				
17. John B. Longenecker	1/16 - 5/31	100	9	12,000
(RBC 1123)				

<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>Home Economics (continued)</u>				
Appointment				
18. Assistant Professor Paula J. Chalupnik Original appointment was for the Fall Semester only. (RBC 1024)	1/16 - 5/31	33	9	\$ 7,200
Resignation				
19. Lecturer Lynnda L. Thompson Date of Resignation (RBC 1028)	9/1 - 5/31 1/15/64	100	9	5,400
<u>School of Journalism</u>				
Appointment				
20. Visiting Lecturer John B. McLane (RBC 1110)	1/16 - 5/31	33	9	6,000
Transfer of Funds				
21. Amount of Transfer: \$800 To: Departmental Maintenance and Equipment From: Unallocated Maintenance and Equipment Additional operating funds. (RBC 1038)				
<u>Psychology</u>				
Appointment				
22. Assistant Professor Edwin I. Megargee (RBC 1122)	1/16 - 5/31	100	9	7,500
Appointment				
23. Lecturer Ted Lee Langford Concurrent Employment: Defense Research Laboratory Research Scientist Asso. IV (RBC 1106 and 1107)	1/16 - 5/31 9/1 - 1/15 1/16 - 8/31	33 100 67	9 12	6,400 8,520
Appointment				
24. Lecturer James K. Mikawa Original appointment was for Fall Semester only. (RBC 1136)	1/16 - 5/31	67	9	6,600
<u>Physics</u>				
Transfer Between Dissimilar Appropriations				
25. Amount of Transfer: \$12,000 To: Assistants From: Departmental Teaching Salaries Reallocation of funds. (RBC 1138)				
<u>Romance Languages</u>				
Appointment				
26. Visiting Assistant Professor Humberto Lopez-Morales (RBC 987)	1/16 - 5/31	100	9	8,500

<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>Romance Languages (continued)</u>				
Salary Increase				
Professor				
27. Pablo Max Ynsfran	1/16 - 5/31	100	9	\$10,300
Previous Appointment (General Budget - \$9,000; Arts and Sciences Foundation Faculty Improvement Fund - \$500)				
	9/1 - 5/31	100	9	9,500
Salary Rate Increase (RBC 982)				
				<u>800</u>
Leave of Absence				
Professor				
28. Ramon Martinez-Lopez	1/16 - 5/31	100	9	12,500
Term of Leave 1/16 - 5/31				
Professor Martinez-Lopez was on full-time Faculty Research Assignment from the University Research Institute (Excellence Program) during the Fall Semester. (RBC 549)				
Change of Status				
Associate Professor				
29. Gregory G. La Grone	9/1 - 5/31	33	9	10,000
Reduction in <u>time</u> from original appointment (RBC 468 and 1135)				
	9/1 - 5/31	100	9	10,000
<u>Speech</u>				
Transfer of Funds				
30. Amount of Transfer: \$350				
To: Departmental Maintenance and Equipment				
From: Unallocated Maintenance and Equipment				
Additional operating funds for Spring Semester. (RBC 1056)				
Interdepartmental Transfer				
31. Amount of Transfer: \$3,775				
To: Speech - Teaching Assistants				
From: Speech - Radio/Television - Teaching Salaries				
Funds budgeted in Speech - Radio/Television transferred to Speech Department for teaching assistants. (RBC 1033)				
<u>Speech - Radio/Television</u>				
Appointment				
Visiting Lecturer				
32. William J. Millard, Jr.	1/16 - 5/31	33	9	9,000
(RBC 1039)				
<u>Zoology</u>				
Appointment				
Lecturer				
33. Michael J. Ahearn	1/16 - 5/31	100	9	6,000
(RBC 1040)				
Change of Status				
Professor				
34. Osmond P. Breland	1/16 - 5/31	100	9	13,500
Source of Funds: Transfer from History - Teaching Salaries (\$6,600) and Psychology - Teaching Salaries (\$150)				
Change of Status from leave of absence shown in the original budget for the Spring Semester. (RBC 999, 1010, 1011)				

<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 ARTS AND SCIENCES (continued)Zoology (continued)

Transfer of Funds

35. Amount of Transfer: \$1,165

To: Special Equipment - Zoology

 From: Teaching Equipment, Research Equipment, and
 Research Collections (Unallocated) Construction of a portable apiary for research project under
 the direction of Dr. William R. Lee.
 (RBC 1055)College of Arts and Sciences

Transfer Between Dissimilar Appropriations

36. Amount of Transfer: \$46,874.14

To: Departmental Non-teaching Salaries

From: Departmental Teaching Salaries

 This transfer was the result of the reassignment of time from
 teaching to non-teaching responsibilities (Special Faculty
 Assignments) for the Spring Semester:

<u>Department and Name</u>	<u>Budget</u>		<u>Reassignment</u>	
	<u>Academic Rate</u>	<u>% of time</u>	<u>Percent Teaching</u>	<u>Percent Non-teaching</u>
Astronomy				
G. H. DeVaucouleurs	\$13,000	100	---	100
Chemistry				
G. W. Watt	17,000	100	50	50
Economics				
Forest G. Hill	12,000	100	67	33
Stephen L. McDonald	13,000	100	67	33
English				
C. L. Cline	15,000	100	67	33
Leo Hughes	12,000	50	33	17
Gordon H. Mills	10,000	100	67	33
Francis W. Roberts	9,200	100	33	67
William B. Todd	12,000	100	33	67
Geology				
S. E. Clabaugh	12,500	100	50	50
Earle F. McBride	8,500	100	50	50
Home Economics				
Margaret Eppright	12,300	100	67	33
John B. Longnecker	12,000	100	67	33
Microbiology				
D. S. Hoare	10,000	100	50	50
Romance Languages				
Theodore Andersson	15,500	100	67	33
Mildred Boyer	9,600	67	33	33
Richard Tyler	9,700	100	67	33
Zoology				
William R. Lee (RBC 1141)	8,500	100	50	50

COLLEGE OF BUSINESS ADMINISTRATIONAccounting

Transfer Between Dissimilar Appropriations

37. Amount of Transfer: \$450

To: Assistants

From: Departmental Teaching Salaries

 To provide funds to employ academic assistants for the Spring Semester.
 (RBC 1104)

<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 BUSINESS ADMINISTRATION (continued)</u>				
<u>Finance</u>				
Appointment				
Lecturer				
38. John H. Shanblum	1/16 - 5/31	50	9	\$ 5,600
Original Appointment was for 1/2 Fall Semester only. (RBC 1014 and 1092)				
<u>General Business</u>				
Appointment				
Assistant Professor				
39. Walstein B. Smith	2/1 - 5/31	25	9	8,000
Original appointment was for Fall Semester only. (RBC 1019)				
Appointment				
Lecturer				
40. James S. Swearingen, Jr.	2/1 - 5/31	25	9	5,800
Original appointment was for the Fall Semester only. (RBC 1017)				
Resignation				
Lecturer				
41. Richard D. Sanders	9/1 - 5/31	33	9	6,000
Date of Resignation (RBC 991) 1/15/64				
<u>Management</u>				
Appointment				
Lecturer				
42. Frank M. Edens	1/16 - 5/31	25	9	6,000
(RBC 1112)				
<u>Marketing Administration</u>				
Appointment				
Lecturer				
43. Barbara E. Bohannon	1/16 - 5/31	50	9	6,000
(RBC 1134)				
Change of Status				
Lecturer				
44. Bobby C. Hamm	1/16 - 5/31	75	9	5,900
Increase in time from Previous Appointment (1102) 12/1 - 5/31 50 9 5,900				
Resignation				
Lecturer				
45. Richard H. Brien	9/1 - 5/31	25	9	5,600
Date of Resignation (RBC 1116) 1/15/64				
<u>COLLEGE OF EDUCATION</u>				
<u>Curriculum and Instruction</u>				
Appointment				
Lecturer				
46. Jean P. Bock	1/16 - 5/31	100	9	6,000
(RBC 1074)				

<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)
Curriculum and Instruction (continued)

Change of Status

Lecturer				
47. Addie E. Austin	1/16 - 5/31	100	9	\$ 5,900
Change of Status from				
Original Budget appointment	9/1 - 5/31	50	9	5,900
(RBC 1072)				

Educational Psychology and Curriculum and Instruction

Appointment

Assistant Professor				
48. Anne O. Stemmler				
Educational Psychology	1/16 - 5/31	100	9	8,000
Curriculum and Instruction	1/16 - 5/31	---	--	---
(Paid from Educational Psychology)				
(RBC 1041)				

Educational Psychology and Government Contract

Appointment

49. Esther McGinnis				
Educational Psychology				
Lecturer	1/16 - 5/31	---	--	---
Government Contract -				
Mental Health in Teacher				
Training				
Social Science Research				
Associate V	1/1 - 5/31	100	12	12,000
(RBC 1070 and 1073)				

Office of the Dean, College of Education

Interdepartmental Transfer

50. Amount of Transfer: \$4,667

To: Office of the Dean - Visiting Lecturers

From: Office of Junior College Consultant - Salaries

This transfers the salary originally budgeted for Dean C. C. Colvert for 1/3T in The Office of Junior College Consultant to the Dean's Office. Dean Colvert is being paid full-time from the Dean's Office, and extra funds are needed in the Visiting Lecturers account.
(RBC 74)

COLLEGE OF ENGINEERING

Chemical Engineering

Appointment

Visiting Professor				
51. Gordon S. G. Beveridge	1/16 - 5/31	100	9	10,000
(RBC 1133)				

Appointment

Visiting Lecturer				
52. William W. Dingle	1/16 - 5/31	25	9	12,000
(RBC 1133)				

Civil Engineering

Transfer Between Dissimilar Appropriations

53. Amount of Transfer: \$1,100

To: Visiting Lecturers

From: Departmental Teaching Salaries

For part time special and visiting lecturers.
(RBC 1057)

<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 ENGINEERING (continued)</u>				
<u>Mechanical Engineering</u>				
Resignation				
Instructor				
54. James E. Shamblin	9/1 - 5/31	50	9	\$ 6,500
Date of Resignation (RBC 1095)	1/15/64			
<u>Mechanical Engineering and Petroleum Engineering</u>				
Resignation				
Professor				
55. Carl Gatlin				
Mechanical Engineering	9/1 - 5/31	100	9	16,000
Petroleum Engineering	9/1 - 5/31	---	--	---
Date of Resignation (RBC 1096 and 1097)	1/15/64			
<u>COLLEGE OF FINE ARTS</u>				
<u>Art</u>				
Appointment				
Assistant Professor				
56. George E. Everett	1/16 - 5/31	100	9	8,500
(RBC 1076)				
Transfer of Funds				
57. Amount of Transfer: \$700				
To: Departmental Assistants				
From: Unallocated Salaries				
To provide funds for graduate assistants for Art Building laboratories during evening hours. (RBC 1086)				
<u>Drama</u>				
Transfer Between Dissimilar Appropriations				
58. Amount of Transfer: \$1,325				
To: Assistants				
From: Teaching Assistants				
Adjustment incident to staff reassignments following Spring registration. (RBC 1125)				
<u>SCHOOL OF LAW</u>				
Appointment				
Visiting Professor				
59. Will R. Wilson	1/16 - 5/31	33	9	12,000
(RBC 1025)				
<u>GRADUATE SCHOOL OF LIBRARY SCIENCE</u>				
Appointment and Change of Status				
Lecturer				
60. Heartsill H. Young	1/16 - 5/31	33	9	7,800
Change of status in concurrent Library employment from full-time to:				
Library				
Asst. Librarian Supv.	9/1 - 1/15	100	12	9,000
	1/16 - 5/31	67		
	6/1 - 8/31	100		
Mr. Young's previous academic rate was \$7,200 as part-time lecturer Summer, 1961. (RBC 1047, 1046)				

<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>MILITARY SCIENCE</u>				
Appointment				
61. Associate Professor Raymond L. Cook (RBC 1042)	2/10 - 5/31	100		(serves without salary from the University)
Resignation				
62. Associate Professor Robert L. Huffaker	9/1 - 5/31	100		(serves without salary from the University)
Date of Resignation (RBC 1077)	2/15/64			
<u>RADIO - TELEVISION</u>				
Transfer of Funds				
63. Amount of Transfer: \$5,000				
To: Departmental Maintenance and Equipment				
From: Unallocated Maintenance and Equipment				
Additional operating funds to increase the maintenance appropriation from \$25,665 to \$30,665; the 1962-63 expenditures for maintenance and equipment were \$33,429. (RBC 1127)				
<u>LIBRARY</u>				
Interdepartmental Transfer				
64. Amount of Transfer: \$1,645				
To: Law Library - Salaries				
From: Package Loan Library - Salaries				
To transfer a position of Clerk-Typist at a rate of \$2,820 for twelve months from Package Loan to Law Library. (RBC 1006)				
Interdepartmental Transfer				
65. Amount of Transfer: \$10,291.35				
To: Library - Salaries				
From: Package Loan Library - Salaries				
This transferred three positions from Package Loan Library to the Main Library, to enable the appointment of the following personnel:				
(1) Librarian II, Stark Library				
Harriet Mollenaer	1/1 - 8/31	100	12	\$ 6,168
(Salary increased from original budget rate of \$5,268 as Librarian I.)				
(2) Senior Clerk				
Joseph A. Dahlgren	1/1 - 8/31	100	12	3,072
(Salary increased from original appointment as clerk at a rate of \$2,700.)				
(3) Clerk-Typist				
Helen T. Landua	1/9 - 8/31	100	12	2,820
(New appointment.) (RBC 954, 955, 957, 956, 1001, 1007)				
<u>ORGANIZED RESEARCH</u>				
<u>Research in Astronomy</u>				
Transfer of Funds				
66. Amount of Transfer: \$25,000				
To: Special Equipment- Research in Astronomy				
From: Unallocated Teaching Equipment, Research Equipment, and Research Collections				
To update equipment in Astronomy for both teaching and research, e.g., lathes, drill press, cut-off saw, grinding machines, optical bench, optical test flat, Foucault and Hartman testers, hi-voltage stabilized power supply, D.C. amplifier, precision signal generator, oscilloscopes, electronic voltmeters, capacitor tester, etc. (RBC 1156)				

<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>ORGANIZED RESEARCH (continued)</u>				
<u>Bureau of Economic Geology</u>				
Resignation				
Research Scientist Associate IV				
67. Donald E. Owen	9/1 - 8/31	100	12	\$ 8,520
Date of Resignation (RBC 1013)	1/31/64			
Interdepartmental Transfer				
68. Amount of Transfer: \$1,154.05				
To: Bureau of Economic Geology - Salaries				
From: Geology - Teaching Salaries				
Transfer is necessary for partial funding of the salary of Professor Keith Young, who will be employed as Research Scientist - Faculty (½) in the Bureau during the Spring Semester at his academic rate of \$11,300. Professor Young will also be ½ in the Department of Geology. (RBC 1058)				
<u>Bureau of Engineering Research</u>				
Appointment				
Associate Director				
69. William A. Cunningham	6/1 - 8/31	50	9	14,000
Long Session Appointment:				
Chemical Engineering				
Professor	9/1 - 5/31	50		
Bureau of Engineering Research				
Associate Director	9/1 - 5/31	50		
(RBC 337)				
Interdepartmental Transfer				
70. Amount of Transfer: \$7,050				
To: Bureau of Engineering Research				
(1) Research Assistants (\$4,725)				
(2) Maintenance and Equipment (\$2,325)				
From: Office of the Dean of Engineering-Reserve for Budget Adjustments				
To provide funds for research appointments and research equipment. (RBC 1002 and 1003)				
<u>Clayton Foundation Biochemical Institute</u>				
Appointment				
Research Scientist Associate II				
71. Flora V. H. Pettit	1/1 - 8/31	75	12	7,440
Source of Funds: Departmental Salaries (General Budget)				
Previous Appointment (Current Restricted Funds)				
	9/1 - 12/31	75	12	7,440
(RBC 973 and 1021)				
Appointment				
Research Scientist Associate III				
72. Robert M. Oliver	2/1 - 8/31	100	12	8,160
Source of Funds: Departmental Salaries (General Budget)				
Previous Appointment (Current Restricted Funds)				
	9/1 - 1/31	100	12	8,160
(RBC 974 and 975)				
Resignation				
Research Scientist Associate V				
73. Frank L. Siegel	9/1 - 8/31	100	12	9,600
Date of Resignation (RBC 978)	1/31/64			

<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>ORGANIZED RESEARCH (continued)</u>				
<u>Institute of Latin American Studies</u>				
Appointment				
74. Social Science Research Associate IV Palmyra Vaz de Mello Monteiro	1/16 - 8/31	100	12	\$ 7,800
Source of Funds: Current Restricted Funds - Foreign Area Fellowship Program Grant Original appointment was 9/1 - 1/15 only. (RBC 1060)				
<u>Institute of Marine Science</u>				
Appointment				
75. Research Scientist Associate III Billy J. Copeland	3/15 - 8/31	50	12	7,800
Source of Funds: Government Contract - Metabolism of Marine Bays of Texas				
Concurrent Employment: Environmental Health Engineering Laboratories				
	9/1 - 8/31	50	12	7,800
Note: Original appointment in the Institute of Marine Science (General Budget Funds) should have been 9/1 - 3/14, rather than 9/1 - 3/30 as shown in the November Docket. (RBC 1048)				
<u>Institute of Public Affairs</u>				
Appointment				
76. Social Science Research Associate V Daniel C. Morgan, Jr.	6/1 - 6/30 8/1 - 8/31	100 100	12 12	11,400 11,400
Source of Funds: Departmental Faculty Research Projects Account Long Session Appointment: Assistant Professor (Economics), Academic Rate - \$8,500 (RBC 1015, 1016)				
<u>Language Laboratory</u>				
Transfer Between Dissimilar Appropriations				
77. Amount of Transfer: \$1,500	To: Research Assistants			
	From: Departmental Maintenance and Equipment			
To provide funds for payment of additional part-time assistants in the Program Rooms and Recording Laboratories. (RBC 1080)				
<u>University Research Institute</u>				
Appointment				
78. Research Scientist Associate V Chester O. Britt	2/1 - 8/31	50	12	9,600
Source of Funds: General Budget - U.R.I Project No. R - 125				
Concurrent Employment: Research Scientist-Engineer Associate V				
	Chemistry	9/1 - 8/31	50	
	Government Contract Funds	9/1 - 1/31	50	
(RBC 1117)				

Item, Department, Title, Name	Period of Appointment	% Time	Full-time Salary	
			No Mos:	Rate
<u>ORGANIZED RESEARCH (continued)</u>				
<u>University Research Institute (continued)</u>				
Appointment				
Faculty Research Assignment:				
Professor (Physics)				
79.	Darrell S. Hughes	6/1 - 7/31	100	\$ 1,040 (Stipend)
	Academic Rate: \$12,500			
	Source of Funds: Excellence Program (RBC 1027)			
Correction of February Docket Item 105, Page M-b-19, RBC No. 951				
Faculty Research Assignment				
Assistant Professor				
80.	R. T. Rockafellar	1/16 - 5/31	67	4.5 3,000 (Stipend)
	To adjust stipend from \$2,667 to \$3,000 to conform with academic rate of \$9,000. (RBC 951)			
Appointment				
81.	Summer Research Assignment			<u>Stipend</u>
	Professor (English)			
	Oscar Maurer	6/1 - 8/31	100	3 2,250
	Academic Rate: \$11,000			
	Assistant Professor (Romance Languages)			
	George W. Wing	6/1 - 8/31	100	3 1,875
	Academic Rate: \$8,500			
	Source of Funds: University Research Institute Salaries (General Funds) (RBC 1065 and 1064)			
<u>DIVISION OF EXTENSION</u>				
<u>Industrial and Business Training Bureau</u>				
Appointment				
Training Specialist I				
82.	William P. Davis	2/1 - 8/31	100	12 7,440
	Source of Funds (Rate Basis):			
	Departmental Salaries			12 6,468
	Current Restricted Funds - Automotive Wholesalers of Texas			12 972
	(RBC 1129 and 1130)			
Appointment				
Training Specialist I				
83.	Herbert L. Lewis	1/1 - 8/31	100	12 8,520
	Source of Funds (Rate Basis):			
	Departmental Salaries			12 6,468
	Current Restricted Funds - Texas Retail Grocers Association Grant			12 2,052
	(RBC 1000, 1020)			
<u>PHYSICAL PLANT</u>				
Transfer of Funds				
84.	Amount of Transfer: \$3,000			
	To: Surplus Property Acquisitions			
	From: Unallocated Maintenance and Equipment			
	To provide funds to enable the University to continue to participate in the benefits of the Surplus Property Acquisitions program. (RBC 1023)			

<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</u>				
<u>International Office</u>				
Appointment				
85. Social Science Research Associate V Susana Bouquet	2/1 - 8/31	100	12	\$ 9,600
Source of Funds: Government Contract-Evaluation of Peace Corps Project (Brazil) (RBC 1026)				
Change of Status				
86. Social Science Research Associate V John F. Santos, Jr.	9/1 - 11/30 12/1 - 8/31	100 40	12	12,600
Source of Funds: Government Contract-Evaluation of Peace Corps Project (Brazil)				
Change of Status from full-time for 12 months as shown in the September Docket to 2/5T beginning December 1, 1963. (RBC 977)				
<u>Linguistics Research Center</u>				
Appointment				
87. Research Scientist Associate IV Mary L. Joynes	1/1 - 2/29	100	12	8,520
Source of Funds: Government Contract Funds - Research on Syntactics and Germanic Analysis				
Original Appointment	9/1 - 12/31	100	12	8,520
(RBC 980)				
Appointment				
88. Social Science Research Associate IV Donnell W. Allford	1/1 - 2/29	100	12	7,440
Source of Funds: Government Contract Funds - Research on Syntactics and Germanic Analysis				
Original Appointment	9/1 - 12/31	100	12	7,440
(RBC 997)				
<u>Hydrocarbon Metabolism</u>				
Resignation				
89. Research Scientist Associate III Jerome J. Perry	9/1 - 8/31	100	12	8,160
Date of Resignation (RBC 1059) 1/31/64				
<u>NDEA Counseling and Guidance Training Institute</u>				
Appointment				
90. Professor (Consultant) William G. Wolfe	1/16 - 5/31	16	9	15,000
Concurrent Employment: Educational Psychology Professor				
Original Appointment	9/1 - 5/31	100		
(RBC 1084)				
<u>Electrical Engineering Research Laboratory</u>				
Change of Status and Salary Increase				
91. Research Scientist Associate IV Jesse J. Stephens	2/17 - 8/31	100	12	8,880
Change of Status from Original appointment as -				
Res. Sci. Assoc. IV	1/7 - 8/31	33	12	8,520
Salary Rate Increase (RBC 1132)				
M-b-14				

<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>Military Physics Research Laboratory</u>				
Resignation				
92. Fred P. Evans	9/1 - 8/31	100	12	\$ 8,520
Date of Resignation (RBC 1068)		1/8/64		
<u>Plasma Dynamics Research Laboratory</u>				
Appointment				
93. Grover C. Wetsel, Jr.	1/16 - 5/31	67	12	10,440
Mr. Wetsel's original appointment was for the Fall Semester only.				
Concurrent Employment:				
Electrical Engineering (RBC 1063, 1094)	9/1 - 5/31	33	9	7,800
Appointment				
94. Robert F. Gribble	1/15 - 3/31	75	12	7,800
Research Engineer Associate III				
Original Appointment in this Laboratory				
	9/1 - 1/14	75		
Concurrent Employment:				
Electrical Engineering Lecturer (RBC 1066)	9/1 - 5/31	25	9	5,700
Appointment				
95. Arwin A. Dougal	1/16 - 5/31	33	9	15,000
Director				
Source of Funds:				
Plasma Dynamics Laboratory - Government Contract Funds	1/16 - 2/29			
Quantum Electronics Research Laboratory - Government Contract Funds	3/1 - 5/31			
Concurrent Employment:				
Electrical Engineering Professor (RBC 1061, 1062, 1067, 1069)	9/1 - 5/31	67	9	15,000
<u>Research in Molecular Physics</u>				
Appointment				
96. Ronald D. Poshusta	2/1 - 5/31	67	12	7,800
Research Scientist Associate III				
Source of Funds: NASA Contract				
Original Appointment	9/1 - 1/31	67		
Concurrent Employment:				
Physics Special Instructor (RBC 1098)	9/1 - 5/31	33	9	6,000
Appointment				
97. Robert E. Knight	2/1 - 5/31	67	12	7,800
Research Scientist Associate III				
Source of Funds: NASA Contract				
Original Appointment	9/1 - 1/31	67		
Concurrent Employment:				
Physics Special Instructor (RBC 1098)	9/1 - 5/31	33	9	6,000

<u>Item, Department, Title, Name</u>	<u>Period Appointment</u>	<u>% Time</u>	<u>Full-time Salary</u>	
			<u>No. Mos.</u>	<u>Rate</u>
<u>SPONSORED RESEARCH (continued)</u>				
<u>Biochemical Systematic Studies in the Genus Baptisia</u>				
Appointment				
98. Karl H. Rosler	1/2 - 4/30	100	12	\$ 8,520
Research Scientist Associate IV				
Source of Funds: USPHS Contract (RBC 996)				

CURRENT RESTRICTED FUNDS

Clayton Foundation Biochemical Institute

Transfer Between Dissimilar Appropriations

99. Amount of Transfer: \$10,000

To: Departmental Maintenance and Equipment

From: Departmental Salaries

For additional operating expenses (current restricted funds).
(RBC 1126)

Fine Arts Foundation

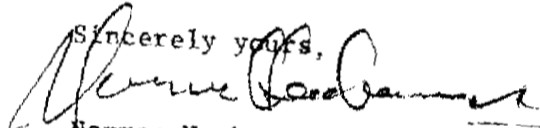
Transfer of Funds

100. Amount of Transfer: \$754.04

To: Official Entertainment

From: Unallocated Account

Expenses incurred in the Art Department's building dedication.
(RBC 1083)

Sincerely yours,

 Norman Hackerman
 Vice-Chancellor
 for Academic Affairs

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

February 18, 1964

Dr. Harry H. Ransom, Chancellor
The University of Texas
Austin 12, Texas

Dear Dr. Ransom:

RECOMMENDED AMENDMENTS TO 1963-64 BUDGET

EDUCATIONAL AND GENERAL

GENERAL ADMINISTRATION

Office of the Registrar

1. Increase the appropriation for non-teaching salaries in the amount of \$1,575.00 by transfer from unallocated salaries for the purpose of adding a clerk-typist beginning February 1, 1964, the transfer resulting in an increase in the total departmental budget. (RBC 93)

Office of the Dean of Students

2. Increase the appropriation for hourly assistants in the amount of \$2,500.00 by transfer from unallocated salaries for the purpose of expanding the counseling service with the transfer resulting in an increase in the total departmental budget. (RBC 110)

I.B.M. Service Bureau

3. Increase the appropriation for non-teaching salaries in the amount of \$3,340.48 by transfer from unallocated salaries with the transfer resulting in an increase in the total departmental budget. This increase was for the purpose of providing funds for the employment of Ted L. Fryar, Jr. as Tabulating Equipment Supervisor effective February 3, 1964, at an annual rate of \$5,784.00. (RBC 109)

RESIDENT INSTRUCTION

Education

4. Change the status of Claude B. Wivel effective January 16, 1964, for the 1964 Spring Semester from Lecturer (1/4 Time) to Lecturer (Full-time) at the same nine-months rate of \$6,800.00 with the additional funds necessary in the amount of \$2,550.00 to come from the appropriation for Instructors, Part-time. (RBC 94)

English

5. Accept the resignation of Martin L. Luschei, Instructor, effective January 15, 1964, and lapse \$2,900.00 to the appropriation for Instructors, Part-time. (RBC 95)

6. Accept the resignation of Roberta R. Walker, Instructor, effective January 15, 1964, and lapse \$2,800.00 to the appropriation for Instructors, Part-time. (RBC 96)

7. Reappoint Eleanor Hall as Instructor for the 1964 Spring Semester at a nine-months rate of \$5,600.00 (1963 Fall Semester rate - \$5,600.00) with the necessary funds in the amount of \$2,800.00 to come from the appropriation for Instructors, Part-time. (RBC 97)

8. Reappoint Bertram C. Wright as Instructor (3/4 Time) for the 1964 Spring Semester at a full-time nine-months rate of \$5,600.00 (1963 Fall Semester rate - \$5,600.00) with the necessary funds in the amount of \$2,100.00 to come from the appropriation for Instructors, Part-time. (RBC 98)

Mathematics and Physics

9. Reappoint Phillip H. Duran as Instructor effective January 16, 1964, for the 1964 Spring Semester at a nine-months rate of \$5,400.00 (1963 Fall Semester rate - \$5,400.00) with the necessary funds in the amount of \$2,700.00 to come from the appropriation for Instructors, Part-time. He will also serve as Research Engineer-Scientist Associate II (1/4 Time) in the Schellenger Research Laboratory. (RBC 99)

RECOMMENDED AMENDMENTS TO 1963-64 BUDGET (CONTINUED)RESIDENT INSTRUCTION (CONTINUED)Sociology

10. Appoint Jose Fabio Barbosa-Dasilva as Assistant Professor effective January 16, 1964, for the 1964 Spring Semester at a nine-months rate of \$7,500.00 with the necessary funds in the amount of \$3,750.00 to come from the appropriation for Associate Professor for \$8,500.00 with the unused amount of \$4,750.00 lapsed to unallocated salaries. (RBC 104)

Engineering

11. Reappoint Guenther Hintze as Instructor (1/4 Time) effective January 16, 1964, for the 1964 Spring Semester at a full-time nine-months rate of \$5,600.00 (1963 Fall Semester rate - \$5,600.00) with the necessary funds in the amount of \$700.00 to come from the appropriation for Instructors, Part-time. (RBC 101)

Mining and Metallurgy

12. Appoint Calvin E. Woods as Associate Professor effective January 16, 1964, for the 1964 Spring Semester at a nine-months rate of \$10,200.00 with the necessary funds in the amount of \$5,100.00 to come from unallocated salaries. (RBC 102)

Office of the Dean of Engineering

13. Increase the salary of Margaret N. Brown, Administrative Secretary, effective February 1, 1964, from the annual rate of \$4,020.00 to \$4,584.00, with the necessary funds in the amount of \$329.00 to come from unallocated salaries, with the transfer resulting in an increase of the total departmental budget. (RBC 108)

CONTRACT RESEARCH AND SERVICESSchellenger Research Laboratory

14. Reappoint Phillip H. Duran as Research Engineer-Scientist Associate II (1/4 Time) effective January 16, 1964, for the 1964 Spring Semester at his academic rate of \$5,400.00 (1963 Fall Semester rate - \$5,400.00) with the necessary funds in the amount of \$675.00 to come from budgeted salaries from one or more Government contracts or grants. He will also serve as Instructor in the Department of Mathematics and Physics. (RBC 100)

15. Appoint Henry H. Launspach, Jr. as Research Physicist (Unclassified) effective January 16, 1964, through August 31, 1964, at an annual rate of \$9,240.00 with the necessary funds in the amount of \$5,787.42 to come from budgeted salaries from one or more Government contracts or grants. (RBC 105)

16. Appoint Clarence J. Cervenka as Research Engineer (1/4 Time) for the period January 1, 1964 through May 31, 1964, at his academic rate of \$7,500.00 with the necessary funds in the amount of \$1,041.67 to come from budgeted salaries for one or more Government contracts or grants. He also serves as Associate Professor of Engineering. (RBC 106)

17. Reappoint Paul K. Dano as Research Engineering-Scientist Associate IV effective February 1, 1964, at an annual rate of \$8,160.00 (1962-63 rate - \$6,168.00) with the necessary funds in the amount of \$4,760.00 to come from budgeted salaries from one or more Government contracts or grants. (RBC 107)

AUXILIARY ENTERPRISESStudent Services Fees Contingency Fund

18. Approve the appropriation of \$800.00 from the Student Services Fees Contingency Fund to the Golddiggers Fund. (RBC 111)

19. Approve the appropriation of \$3,400.00 from the Student Services Fees Contingency Fund to the Band Fund. (RBC 112)

Sincerely,

Joseph M. Ray
Joseph M. Ray

for President

THE UNIVERSITY OF TEXAS MEDICAL BRANCH
GALVESTON

February 18, 1964

Dr. Harry H. Ransom
Chancellor
The University of Texas
Austin 12, 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 March 13-14, 1964:

Recommended Amendments to 1963-64 Budget

General Administration

Office of the Executive Dean and Director

1. Appoint Mary H. MacGregor as Associate - Psychology, one-half time, at a salary rate of \$9,400 for 12 months, effective February 1, 1964 through April 30, 1964. Funds to come from Current Restricted Account - Harris and Eliza Kempner Grant for Studies of School Drop-Outs. (RBC 167)

Office of the Assistant Business Manager

2. Appoint David E. Dunn as Internal Auditor at a salary rate of \$7,440 for 12 months, effective January 6, 1964. Funds to come from the position of Internal Auditor formerly occupied by Jon C. McFather; unused funds to be transferred to Unallocated Salaries - Non-Teaching. (RBC 168)

3. Increase the salary rate of James W. Russell, Chief, Accounting Division, from \$7,104 to \$7,440 for 12 months, effective January 1, 1964. Funds needed to come from Unallocated Salaries - Non-Teaching. (RBC 159)

4. Appoint Verna L. Meredith as Clerk II (Payroll Division), at a salary rate of \$3,072 for 12 months, effective December 30, 1963; funds to come from Unallocated Salaries - Non-Teaching. (RBC 162)

5. Increase the salary rate of Arthur D. Whittington, Accountant I (Vouchering Division), from \$5,520 to \$5,784 for 12 months, effective January 1, 1964. Funds needed to come from Unallocated Salaries - Non-Teaching. (RBC 163)

General Expense

Personnel Clinic

6. Transfer \$504.00 from Unallocated Salaries - Non-Teaching to the account for Vocational Nurses. This transfer will provide funds for salary increases of vocational nurses employed in the Personnel Clinic to the level in the Pay Plan approved, effective January 1, 1964. (RBC 165)

School of Medicine

Anatomy

7. Grant a leave of absence without salary to Dr. Glenn V. Russell, Associate Professor at a salary rate of \$12,300 for 12 months (\$12,000 from General Budget and \$300 from Current Restricted - Pathology Fees), effective April 15, 1964. (RBC 176)

8. Increase the salary rate of Dr. Wendall K. O'Steen, Associate Professor, from \$11,200 for 12 months (\$10,000 from General Budget and \$1,200 from U. S. Public Health Service Grant) to \$11,800 for 12 months (\$10,000 from General Budget and \$1,800 from U. S. Public Health Service Grant No. 5T5-GM-29-05), effective February 1, 1964. (RBC 179)

Recommended Amendments to 1963-64 Budget - continuedSchool of MedicineInternal Medicine

9. Accept the resignation of Dr. Maurice E. Herring, Instructor, at a salary rate of \$10,000 for 12 months, effective June 30, 1964. (RBC 175)

10. Appoint Dr. Max Y. Harris as Instructor at a salary rate of \$10,000 for 12 months, effective July 1, 1964. Funds to come from the position of Instructor formerly occupied by Dr. Maurice E. Herring; unused funds to be transferred to Unallocated Salaries - Teaching. (RBC 178)

Neurology and Psychiatry

11. Correct the effective beginning date of the appointment of Dr. John R. Calverley, Assistant Professor at a salary rate of \$15,000 for 12 months, to January 27, 1964, instead of February 1, 1964. Additional funds needed to come from Unallocated Salaries - Teaching. (RBC 169)

Pediatrics

12. Reappoint Dr. Rose G. Schneider as Research Assistant Professor at the same salary rate of \$9,240 for 12 months, effective September 1, 1963; funds to come from U. S. Public Health Service Grant No. AM-00780-13-HEM. This is to correct the name of the Department only. The original appointment (RBC 151) for the 1963-64 fiscal year was inadvertently changed in Austin to read Surgery. Dr. Schneider was in the Department of Surgery in 1962-63 but is in the Department of Pediatrics this fiscal year. (RBC 17)

13. Reappoint Dr. Joan R. Hebler as Instructor at the same salary rate of \$9,600 for 12 months (\$1,200 from General Budget and \$8,400 from Current Restricted - National Foundation Grant - Birth Defects), effective January 1, 1964 through August 31, 1964. (RBC 180)

Pharmacology

14. Appoint Dr. Karl Bucher as Visiting Professor at a salary rate of \$24,000 for 12 months, effective April 21, 1964 through May 4, 1964; funds to come from Unallocated Salaries - Teaching. (RBC 171)

Physiology

15. Increase the salary rate of Dr. Donald W. Stubbs, Research Instructor, from \$7,500 to \$8,000 for 12 months, effective January 1, 1964. Funds to come from U. S. Public Health Service Grant No. 5T1-GM-772-03. (RBC 160)

Surgery

16. Increase the salary rate of Alma W. Coats, Research Associate, from \$7,800 to \$8,160 for 12 months, effective January 1, 1964; funds to come from U. S. Public Health Service Grant No. AP-00182-0281. (RBC 166)

17. Change the title only of Dr. John R. Derrick from Associate Professor to Associate Professor and Acting Chief, Division of Thoracic Surgery, at the same salary rate of \$20,000 for 12 months (\$15,000 from General Budget, \$2,000 from Special Activities - Cardiovascular Surgery, and \$3,000 from U. S. Public Health Service Grant No. 5T2-HE-5098-10), effective February 1, 1964. (RBC 170)

18. Accept the resignation of Dr. Albert W. Harrison, Associate Professor and Chief of Thoracic Surgery at a salary rate of \$9,000 for 12 months, effective January 31, 1964. (RBC 173)

School of Nursing

19. Accept the resignation of Vera A. Gilbert, Instructor at a salary rate of \$6,200 for 12 months, effective January 31, 1964. (RBC 174)

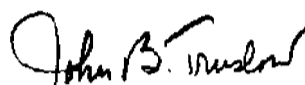
Recommended Amendments to 1963-64 Budget - continuedSchool of Nursing

20. Appoint Jeanne Steinberger as Assistant Professor at a salary rate of \$7,000 for 12 months, effective January 27, 1964. Funds to come from the position of Instructor formerly occupied by Vera A. Gilbert and from the vacant position of Instructor; unused funds to be transferred to Unallocated Salaries - Teaching. (RBC 177)

HospitalsMedical Records Library

21. Create a new position of Clerk-Typist and appoint Sharon D. Hetkes to this position at a salary rate of \$2,700 for 12 months, effective January 1, 1964; funds to come from Unallocated Salaries - Non-Teaching. (RBC 172)

Sincerely yours,



John B. Truslow, M.D.
Executive Dean and Director

JBT:EDW:br

THE UNIVERSITY OF TEXAS
DENTAL BRANCH
Houston

Dr. Harry H. Ransom, Chancellor
The University of Texas
Austin 12, Texas

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 March 13-14, 1964:

Recommended Amendments to the 1963-64 Budget

Physiology (Pharmacology)

1. Appointment: Dr. Daniel E. Roark as Instructor (1/10 Time) at a salary of \$480.00 for the period February 1, 1964 to May 31, 1964, inclusive; funds from Reserve for Salaries. (RBC-41)

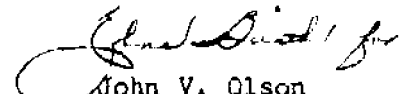
School of Dental Hygiene

2. Transfer of Funds: \$200.00 from Reserve for Salaries to Wages as of January 1, 1964. (RBC-39)

Medical Illustration

3. Transfer of Funds: \$750.00 from Reserve for Salaries to Wages as of February 1, 1964. (RBC-42)

Respectfully submitted,


John V. Olson
Dean

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

February 14, 1964

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 March 13-14, 1964:

1963-64

Business Office

1. Increase in Salary. Mr. Elmer R. Gilley, Business Manager, from \$12,000.00 to \$12,500.00 per annum, effective January 1, 1964, from Reserve for Salaries Account. (RBC 61)

Department of Medical Staff (Medicine)

2. Appointment. Dr. Alicia Ramirez, Clinical Assistant Internist in Medicine ($\frac{1}{2}$ -Time), Section of Hematology, at \$7,000.00 per annum, effective February 1, 1964, from Reserve for Salaries Account. (RBC 74)

Department of Medical Staff (Pathology)

3. Resignation. Dr. Heindrich W. Neidhardt, Associate Pathologist, at \$13,000.00 per annum, effective January 17, 1964. (RBC 70)
4. Resignation. Dr. Alphonse Van Schoote, Associate in Pathology, at \$10,000.00 per annum, effective December 31, 1963. (RBC 72)

Department of Medical Staff (Radiology)

5. Appointment. Dr. Max L. Kirk, Assistant in Radiology, at \$12,000.00 per annum, effective January 27, 1964. Source of funds for this appointment is the vacant budgeted position of Assistant Radiologist. (RBC 77)

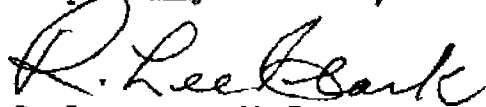
Department of Research

6. Equipment Appropriation. Increase equipment appropriation \$6,000.00 for Department of Research for purchase of microscope (not previously included in the departmental budget) for use by Experimental Pathology. (RBC 68)
7. Appointment. Mrs. Mary McCracken, Research Analyst, at \$8,000.00 per annum, effective January 1, 1964 from National Cancer Institute grant CA 06939-01. (RBC 71)

Department of General Services

8. Equipment Appropriation. Increase equipment appropriation for Department of General Services \$4,250.00 from the Reserve for Maintenance and Equipment to provide additional funds required for purchase of a transit-type bus. Original funds provided by Budget Change No. 48. (RBC 69)

Respectfully submitted,



R. Lee Clark, M. D.,
Director

THE UNIVERSITY OF TEXAS SOUTHWESTERN MEDICAL SCHOOL
5323 Harry Hines Boulevard, Dallas 35, Texas

February 12, 1964

Dr. Harry H. Ransom, Chancellor
The University of Texas
Austin, Texas 73712

Dear Dr. Ransom:

The following changes in the budget for Southwestern Medical School are submitted for your approval and submission to the Board of Regents at their meeting in Austin on March 13-14, 1964:

Recommended Amendments to 1964-1965 Budget

Anesthesiology

1. Appoint A. H. Giesecke, Jr., M.D., as Assistant Professor, effective February 1, 1964, at an annual salary rate of \$22,500 payable as follows: \$10,000 from the Anesthesiology budget and \$12,500 from Parkland Memorial Hospital Services. (RBC No. 33)

Biochemistry

2. Increase the annual salary rate of Dr. Ezio Moscatelli, Assistant Professor, effective February 1, 1964, to \$11,000 payable from the Biochemistry budget. Dr. Moscatelli is presently budgeted at an annual salary rate of \$10,400 payable from the Biochemistry budget. (RBC No. 35)

Internal Medicine

3. Increase the annual salary rate of Dr. Morris Ziff, Professor, effective January 1, 1964, to \$24,000 payable from United States Public Health Service Grant 5 K6-AM-14,155. Dr. Ziff is presently budgeted at an annual salary rate of \$23,000 payable as follows: \$22,826 from United States Public Health Service Grant K6-AM-14,155 and \$174 from United States Public Health Service Grant 1 SO1 FR-05126. This was originally approved by the Executive Committee at its meeting on February 2-3, 1962, in accordance with the original Research Career Award Contract. (RBC No. 37)

4. Appoint Robin Reynolds Johnston, M.D., as Instructor, effective July 1, 1964, at an annual salary rate of \$12,000 payable from United States Public Health Service Grant HE-06296. (RBC No. 32)

5. Appoint B. Orland Baker, M.D., as Clinical Instructor ($\frac{1}{2}$ - time), effective February 1, 1964, at an annual salary of \$3,600 payable from United States Public Health Service Grant HE-06296. (RBC No. 98)

Microbiology

6. Change the status of Karen Pennington to Research Technician II, effective February 1, 1964, at an annual salary rate of \$4,392 payable from the Microbiology budget by transfer from Unallocated Non-Teaching Salaries. Miss Pennington is presently budgeted as a Research Technician II, Trainee, at an annual salary rate of \$4,200 payable from the Microbiology budget. (RBC No. 94)

Pathology

7. Transfer the amount of \$315 from Unallocated Maintenance and Equipment to Pathology Maintenance and Equipment to cover the publication charges of "Experimental and Molecular Pathology" used in the teaching and research of this department. (RBC No. 96)

Recommended Amendments to 1964-1965 Budget - continuedPsychiatry

8. Accept the resignation of Dr. Irwin J. Knopf, Professor of Psychology and Chairman of the Division of Psychology, effective August 31, 1964. Dr. Knopf is presently budgeted at an annual salary rate of \$15,750 payable as follows: \$13,000 from the Psychiatry budget and \$2,750 from United States Public Health Service Grant MH-6528. (RBC No. 101)

9. Appoint John E. Meeks, M.D., as Instructor, effective July 1, 1964, at an annual salary rate of \$15,000 payable from the Psychiatry budget. (RBC No. 99)

10. Accept the resignation of Dr. Florentino Dominguez, Fellow, effective January 15, 1964. Dr. Dominguez is presently budgeted at an annual salary rate of \$9,720 payable from Terrell State Hospital Interagency Contract 4413-820. (RBC No. 92)

11. Accept the resignation of Dr. Luis P. Garrigo, Fellow, effective January 15, 1964. Dr. Garrigo is presently budgeted at an annual salary rate of \$10,300 payable from Terrell State Hospital Interagency Contract 4413-820. (RBC No. 91)

12. Grant a leave of absence without salary to Dr. William Horbaly, Fellow, for the period January 7, 1964 through June 30, 1964. Dr. Horbaly is presently budgeted at an annual salary rate of \$11,500 payable from Terrell State Hospital Interagency Contract 4413-820. (RBC No. 90)

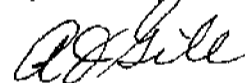
Radiology

13. Appoint Vernon Victor Kirby, M.D., as Clinical Instructor ($\frac{1}{2}$ - time), effective February 10, 1964, at an annual salary of \$3,000 payable from Parkland Memorial Hospital Service. (RBC No. 102)

Radiation Safety

14. Transfer the amount of \$1,000 from Unallocated Maintenance and Equipment to Radiation Safety Program Maintenance and Equipment to cover estimated cost of transporting Radioactive Material to the Atomic Energy Commission for disposal. (RBC No. 97)

Respectfully submitted,



A. J. Gill, M.D.
Dean

ATTACHMENT NO. 1

PERMANENT UNIVERSITY FUND -- INVESTMENT MATTERS.--

822

REPORT OF PURCHASES AND SALES OF SECURITIES.--The following purchases and sales of securities have been made for the Permanent University Fund since the meeting of February 8, 1964. We ask that the Board ratify and approve these transactions:

PURCHASES OF SECURITIES

COMMON STOCKS

<u>Date of Purchase</u>	<u>Security</u>	<u>No. of Shares Purchased</u>	<u>Market Price at Which Purchased</u>	<u>Total Principal Cost*</u>	<u>Indicated Current Yield on Cost**</u>
1/16/64	Potomac Electric Power Co. Common Stock	3,804	19 plus 15 rights	\$ 72,276.00	4.21%
1/17/64	Firestone Tire & Rubber Co. Common Stock	700	38-1/4(400) 38-1/8(100) 38 (200)	26,979.08	2.59
1/17/64	International Paper Co. Common Stock	700	33-1/8(300) 33 (400)	23,386.18	3.14
1/20/64	Bank of America National Trust & Savings Association (San Fran- cisco) Common Capital Stock	200	68-1/8 Net	13,625.00	2.94
1/20/64	Chemical Bank New York Trust Co. Capital Stock	100	85.45 Net	8,545.00	3.28
1/20/64	Continental Illinois National Bank & Trust Co. of Chicago Common Capital Stock	200	43.70 Net	8,740.00	2.74
1/21/64	National Dairy Products Corp. Common Stock	400	65-1/2	26,382.20	3.34
1/21/64	Texaco Inc. Capital Stock	300	70	21,138.00	3.12
1/21/64	Virginia Electric & Power Co. Common Stock	500	46-1/4	23,335.65	2.23
1/23/64	E. I. du Pont de Nemours & Co. Common Stock	100	251	25,164.10	2.51
1/23 & 24/64	Pittsburgh Plate Glass Co. Capital Stock	400	56-3/4(200) 56-5/8(200)	22,853.68	4.20
1/23 & 24/64	Public Service Co. of Colorado Common Stock	800	31-1/2(300) 31 (100) 30-1/4(100) 31-1/4(300)	25,226.77	2.54
1/27/64	American Home Products Corp. Capital Stock	400	70	28,184.00	2.27
1/27/64	J. C. Penney Co., Inc. Common Stock	500	45-1/8	22,770.30	3.29
1/27/64	Public Service Electric & Gas Co. Common Stock	300	76	22,939.80	3.40
1/29/64	Eastman Kodak Co. Common Stock	200	115-7/8	23,276.18	2.23
1/29/64	United States Steel Corp. Common Capital Stock	400	56-1/2	22,778.60	3.51

*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**
1/29/64	Westinghouse Electric Corp. Common Stock	700	31-3/4	\$ 22,469.16	3.74%
2/3/64	Addressograph-Multigraph Corp. Common Stock	500	54 (300) 53-7/8(200)	27,196.98	1.84
2/3/64	General Electric Co. Common Stock	300	88-1/2	26,693.55	2.47
2/3/64	Gulf Oil Corp. Capital Stock	500	50-1/2	25,470.25	3.14
2/5/64	American Electric Power Co., Inc. Common Stock	700	41-1/4	29,152.41	2.79
2/5/64	Coca-Cola Co. Common Stock	200	119	23,901.80	2.26
2/5/64	Otis Elevator Co. Common Stock	500	44-1/8	22,267.80	4.04
2/7/64	Consumers Power Co. Common Stock	500	48 (400) 47-7/8(100)	24,202.44	3.10
2/7/64	E. I. du Pont de Nemours & Co. Common Stock	100	260-1/4	26,090.03	2.42
2/7/64	Insurance Co. of North America Capital Stock	100	90-3/4	9,123.08	2.19
2/7 & 10/64	Oklahoma Gas & Electric Co. Common Stock	900	26-1/2(500) 26-3/4(400)	24,240.77	2.67
2/10/64	Chemical Bank New York Trust Co. Capital Stock	100	84-3/4 Net	8,475.00	3.30
2/10/64	Mellon National Bank & Trust Co. (Pittsburgh) Capital Stock	100	87-3/8 Net	8,737.50	2.75
2/10/64	First National Bank of Chicago Common Stock	200	61-7/8 Net	12,375.00	2.59
2/10/64	Morgan Guaranty Trust Co. of New York Capital Stock	100	110 Net	11,000.00	3.64
2/10/64	St. Paul Fire & Marine Insurance Co. Capital Stock	200	61 Net	12,200.00	2.10
2/10/64	National Life & Accident Insurance Co. Capital Stock	100	109-3/4 Net	10,975.00	0.27
2/10/64	Travelers Insurance Co. Capital Stock	100	197-1/2 Net	19,750.00	0.91
2/11/64	Ingersoll-Rand Co. Common Stock	300	83-7/8	25,304.67	4.74
2/11/64	Kroger Co. Common Stock	900	27-5/8(300) 27-1/2(600)	25,082.43	3.95
2/11/64	Phillips Petroleum Co. Common Stock	600	48	29,058.00	4.13
2/12/64	E. I. du Pont de Nemours & Co. Common Stock	100	265	26,565.50	2.38

*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**
2/12/64	General American Transportation Corp. Common Stock	400	75	\$ 30,186.00	3.31%
2/12/64	General Foods Corp. Common Stock	300	88-1/8	26,580.93	2.26
2/12/64	R. J. Reynolds Tobacco Co. Common Stock	700	40-3/8	28,536.83	4.42
2/13/64	Bethlehem Steel Corp. Common Stock	700	33-5/8	23,788.17	4.41
2/13/64	Florida Power & Light Co. Common Stock	300	76-3/8	23,052.42	1.67
2/13/64	Smith Kline & French Laboratories, Inc. Common Stock	300	70-7/8	21,400.77	2.10
2/13/64	Texas Utilities Co. Common Stock	400	57-7/8	23,329.16	2.06
2/17/64	Kimberly-Clark Corp. Common Stock	400	64-7/8(200) 64-3/4(200)	26,106.94	3.06
2/17/64	Minnesota Mining & Manufacturing Co. Common Stock	400	69	27,783.60	1.44
2/17/64	Philadelphia Electric Co. Common Stock	700	34-1/4(300) 34-1/8(400)	24,177.63	3.82
2/17/64	Standard Oil Co. (New Jersey) Capital Stock	200	80-1/4	16,144.06	3.47
2/18/64	Atchison, Topeka & Santa Fe Railway Co. Common Capital Stock	900	28-3/8	25,836.21	5.05
2/18/64	Minneapolis-Honeywell Regulator Co. Common Stock	200	135	27,105.00	1.48
2/18/64	Utah Power & Light Co. Common Stock	700	35-7/8	25,371.08	3.64
2/19/64	Southern Co. Common Stock	500	54-3/4 Net	27,375.00	3.11
2/19/64	C. I. T. Financial Corp. Common Stock	600	39-5/8(200) 39-1/2(400)	23,957.62	4.01
2/19/64	E. I. du Pont de Nemours & Co. Common Stock	100	261-3/4	26,240.18	2.40
2/19/64	Johns-Manville Corp. Common Stock	400	56-5/8(200) 56-1/8(200)	22,728.54	3.52
2/20/64	First City National Bank of Houston Common Capital Stock	200	60-1/2 Net	12,100.00	2.07
2/20/64	First National City Bank (New York) Capital Stock	100	109-5/8 Net	10,962.50	2.74
2/20/64	National Bank of Detroit Common Capital Stock	100	67-3/8 Net	6,737.50	2.97
	Total Common Stocks Purchased	<u>26,404</u>			
	TOTAL CORPORATE SECURITIES PURCHASED			<u>\$1,347,432.05</u>	<u>3.02%</u>

*Includes brokerage commissions paid.

**Yield at present indicated dividend rates.

SALES OF CORPORATE SECURITIES

<u>Date Sold</u>	<u>Security</u>	<u>Net Sales Proceeds#</u>
1/27/64	1200 rights to subscribe for Potomac Electric Power Co. Common Stock	\$119.21
2/10/64	3 rights to subscribe for Potomac Electric Power Co. Common Stock	0.71
2/10/64	23/50ths fractional interest in share of Republic National Bank of Dallas Common Capital Stock, received in 2% stock dividend	27.60
2/17/64	15/50ths fractional interest in share of International Paper Co. Common Stock, received in 2% stock dividend	9.46

#Cash received deposited to principal endowment and holding of stock involved written down by the same amount.

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.

No.	Grantee	Type of Permit	County	Location	Distance or Area	Period	Consideration
1843	James G. Brown & Associates	Pipe Line	Andrews	Block 9	92.93 rds. 3-in.	1/1/64-12/31/73	\$ 50.00 min.
1844	Texas-New Mexico Pipe Line Co. (renewal of 744)	Pipe Line	Crockett	Block 46	175 rds. 4-1/2-in.	7/1/64-6/30/74	87.50
1845	Texas-New Mexico Pipe Line Co.	Pipe Line	Crane	Block 30	375 rds. 4-1/2-in.	2/1/64-1/31/74	187.50
1846	Atlantic Pipe Line Co.	Pipe Line	Crane	Block 31	496 rds. 2-in.	1/1/64-12/31/73	248.00
1847	Texas Highway Department (F.M. 2317 from 5.8 miles South of U.S. 62 Easterly to F.M. 1111)	Right of Way and Drainage	Hudspeth	Blocks J and K	79.94 acres	2/13/64 and so long as used for highway purposes	None - Hudspeth County will pay cost of all fencing
1848	Magnolia Pipe Line Co. (renewal of 614)	Pipe Line	Andrews	Block 13	2,728 rds. 6-5/8 and 8-5/8-in.	3/1/64-2/28/74	2,728.00
1849	Texas Electric Service Co.	Power Line	Andrews	Blocks 1, 4, 5, 9, 10 and 14	240.74 rds.	2/1/64-1/31/74	120.37
1850	West Texas Utilities Co.	Power Line	Reagan and Upton	Blocks 1, 4, 8, 11, 15	8,961.8 rds.	2/1/64-1/31/74	4,480.90
1851	Humble Oil & Refining Co.	Pipe Line	Andrews	Block 9	550 rds. 3-1/2-in.	3/1/64-2/28/74	275.00
1852	El Paso Natural Gas Co. (renewal of 622)	Pipe Line	Hudspeth	Block L	276.636 rds. 4-1/2 in.	5/1/64-4/30/74	138.32
1853	El Paso Natural Gas Co. (renewal of 623)	Pipe Line	Reagan	Blocks 2, 9 10, 58	5,324.36 rds. 10-3/4-in. 5,324.36 rds. 20 in.	5/1/64-4/30/74	13,310.90

PERMANENT UNIVERSITY FUND - LAND MATTERS.--Leases and Easements continued.

No.	Grantee	Type of Permit	County	Location	Distance or Area	Period	Consideration
1854	El Paso Natural Gas Co. (renewal of 758)	Surface Lease (Cathodic Protection)	Reagan	Block 2	0.261 acres	5/1/64-4/30/74	\$ 50.00
1855	Monsanto Chemical Co.	Surface Lease (Sulphur Water Disposal)	Winkler	Block 21	61 acres	1/28/64-1/27/69	3,050.00

MATERIAL SOURCE PERMITS:

No.	Grantee	County	Location	Quantity	Consideration
259	Howard Shaw Contracting Co.	Andrews	Block 11	495 cubic yards	\$123.75

WATER CONTRACTS:

No.	Grantee	County	Location	Consideration	Period
103	Ralph Lowe	Andrews	Block 12 (10 acres)	Rental of \$100 per year plus royalty of 12½% for water used on University Lands and 25% for water used off Uni- versity Lands.	3/1/64-2/28/69

PERMANENT UNIVERSITY FUND - LAND MATTERS.--

GRAZING LEASE NO. 887 - WARD COUNTY - ASSIGNMENT FROM V. A. WADE TO C. T. WILLIAMS.--Grazing Lease No. 887, covering 1,201 acres in Block 16, Ward County, was issued to V. A. Wade for the period July 1, 1963, through June 30, 1968, at annual rental of 15 cents per acre, payable \$90.08 semi-annually July 1 and January 1 during the term of the lease. Application has been made for the assignment of this lease from V. A. Wade to C. T. Williams. There is no bonus involved and the \$25 assignment fee has been received by the University. It is recommended that the assignment be approved with the Chairman authorized to execute the appropriate instrument when approved as to form by the Land and Trust Attorney and as to content by the Endowment Officer.

PERMANENT UNIVERSITY FUND - BOND MATTERS.--

AUTHORIZATION TO REQUEST BIDS FOR \$ (to be added at meeting) BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS PERMANENT UNIVERSITY FUND BONDS, SERIES 1964, AND RELATED MATTERS.--From a study of anticipated needs and bond proceeds still unexpended, it has been determined by the Vice Chancellor (Fiscal Affairs), and approved by the Chancellor, that the amount of the issue of Permanent University Fund Bonds, Series 1964, should be \$ (to be added at meeting). It is, therefore, recommended that the Endowment Officer be authorized to advertise for bids for sale of such bonds, printing of the bonds and paying agency fees, and to take other necessary steps for the issuance of the bonds. The date on which bids will be taken and the sale of the bonds will be scheduled to fit into the date set for the June meeting of the Board of Regents.

It is also recommended that the firm of McCall, Parkhurst, Crowe, McCall & Horton of Dallas be employed to serve as bond counsel for the 1964 Series and that the Chairman of the Board of Regents be authorized to execute an agreement as to their fee upon approval of the Endowment Officer and the Vice Chancellor (Fiscal Affairs).

It is further recommended that the sum of \$7,500 be appropriated from the Available Fund to an account in the Endowment Office entitled "Permanent University Fund Bonds, Series 1964 - Miscellaneous Costs." This sum will be used for payment of printing, advertising, bond counsel, postage and similar expenses.

It is reported by the Administration of Texas A & M University that they do not expect to issue Permanent University Fund Bonds this year.

TRUST AND SPECIAL FUNDS -- INVESTMENT MATTERS.--

REPORT OF PURCHASES AND SALES OF SECURITIES.--The following purchases and sales of securities have been made for the Trust and Special Funds since the meeting of February 8, 1964. We ask that the Board ratify and approve these transactions:

PURCHASES OF SECURITIES

<u>Date of Purchase</u>	<u>Security</u>	<u>Principal Cost</u>
1/29/64	200 Shares Ingersoll-Rand Co. Common Stock, purchased at 84-1/4	\$16,944.86
	400 Shares Central & South West Corp. Common Stock, purchased at 45	18,166.00
	400 Shares Atchison, Topeka & Santa Fe Railway Co. Common Capital Stock, purchased at 28-3/4 (Funds Grouped for Investment)	11,633.52
2/3/64	\$10,400 par value Austin National Bank 3-1/2% Time Certificate of Deposit, dated 2/3/64, due 8/3/64 (Murray Case Sells Foundation Student Loan Fund)	10,400.00
2/5/64	100 Shares General Foods Corp. Common Stock, purchased at 88-1/4	8,872.83
	100 Shares Texaco Inc. Capital Stock, purchased at 73-3/4 (Frank B. Cotton Trust - Endowment Account - Texas Western College)	7,421.38
2/7/64	\$9,000 par value U. S. 4% Treasury Bonds, dated 9/15/63, due 8/15/73, purchased at 99.0625 Net to yield 4.12% to maturity (Hospital Refunding Bond Fund - Sinking Fund Reserve)	8,915.63
	\$32,000 par value U. S. 4-1/4% Treasury Bonds, dated 4/5/60, due 5/15/85-75, purchased at 100.515625 Net to yield 4.21% to maturity (Student Union Revenue Bonds, Series 1958 - Sinking Fund Reserve - Main University)	32,165.00
	\$77,000 par value Ditto (Dormitory Revenue Bond Fund, Series 1956 - Sinking Fund Reserve - Main University)	77,397.03
2/10/64	\$1,000 par value Austin National Bank 3-1/2% Time Certificate of Deposit, dated 2/10/64, due 8/10/64 (College of Fine Arts - Fine Arts Foundation - Various Donors - Official Entertainment - Temporary)	1,000.00
	\$6,000 par value Ditto (College of Fine Arts - Various Donors - The Fine Arts Foundation - Unallotted - Temporary)	6,000.00
	\$8,000 par value Ditto (The Fine Arts Foundation - Various Donors - Scholarships in Fine Arts - Temporary)	8,000.00
2/20/64	20/100ths fractional interest in share General Motors Corp. Common Stock to round out 1 share received in stock distribution by du Pont on basis of 36/100ths share General Motors Corp. Common Stock for each share du Pont held (Will C. Hogg Memorial Scholarships Fund)	15.80

SALES OF SECURITIES

Date Sold	Security	Net Sales Proceeds
1/20/64	816 Rights to subscribe for Potomac Electric Power Co. Common Stock (Funds Grouped for Investment)	\$ 68.16#
	1,836 Rights Ditto (Hogg Foundation: W. C. Hogg Estate Fund)	153.36#
	1,000 Rights Ditto (Hogg Foundation: Varner Properties)	83.53#
	600 Rights Ditto (Archer M. Huntington Museum Fund)	50.12#
	204 Rights Ditto (Wilbur S. Davidson Educational Fund)	17.04#
	500 Rights Ditto (The James W. McLaughlin Fellowship Fund - Reserve for Depletion - Medical Branch)	41.77#
	200 Rights Ditto (Alexander Caswell Ellis Fellowship in Education Fund)	16.71#
1/28/64	\$54,000 par value The Philp Co., Dallas, Texas, 4-1/2% Debs., due 2/1/72, sold at par (J. C. Thompson Memorial Fund - Temporary)	54,000.00
1/29/64	2,000 Shares Aluminium Ltd. Common Stock, sold at 28-5/8 (Proceeds to be used for purchase of certain items of Research Equipment - M. D. Anderson Hospital and Tumor Institute)	56,479.77
2/3/64	90 Shares Houston Farms Development Co. Capital Stock, sold at 53 (M. D. Anderson Hospital and Tumor Institute)	4,768.08
2/10/64	100 Shares Trans World Airlines, Inc. Capital Stock, sold at 33-1/4 (College of Engineering Foundation - Belle and William Benson Memorial Scholarship Fund)	3,283.98
	250 Shares Sunshine Biscuits, Inc. Capital Stock, sold 200 at 55-3/4 and 50 at 55-1/2 (Clayton Foundation Biochemical Institute - Clayton Foundation Grant, Research in Biochemistry - Maintenance, Wages, Supplies and Equipment)	13,789.11
2/11/64	68 Shares Standard Oil Co. (New Jersey) Capital Stock, sold at 81-1/2 (Medical Branch - "For the purpose of establishing a current restricted fund under the direction of Dr. Jehu Mathews Robison, Professor of Oto-Rhino-Laryngology, and Chairman of the Department of Oto-Rhino-Laryngology, in The University of Texas School of Medicine, to supplement salaries in, and to promote the teaching, research and service activities of, the Department of Oto-Rhino-Laryngology in The University of Texas School of Medicine.")	5,494.42
	1 Share Texas Instruments Incorporated Common Stock received in 25% stock dividend (College of Engineering Foundation - Various Donors - Various Purposes)	63.09#

SALES OF SECURITIES
(Continued)

Date Sold	Security	Net Sales Proceeds
2/17/64	1/2 Share Newmont Mining Corp. Common Stock received in 2-1/2-for-1 stock split (Hogg Foundation: W. C. Hogg Estate Fund)	\$ 18.23#
2/20/64	60/100ths fractional interest in share General Motors Corp. Common Stock received in distribution by du Pont on basis of 36/100ths share General Motors Corp. Common Stock for each share of du Pont held (E. D. Farmer International Scholarship Fund)	47.40#
	41/100ths fractional interest Ditto (College of Engineering Foundation - Various Donors - Various Purposes)	34.76#
2/21/64	42/100ths fractional interest in share American Electric Power Co., Inc. Common Stock received in 3% stock dividend (Hogg Foundation: W. C. Hogg Estate Fund)	17.22#

SALE MADE BY THE SEALY AND SMITH FOUNDATION

2/13/64	400 Shares R. J. Reynolds Tobacco Co. Common Stock, sold at 39-5/8 (Loss on sale over book value \$1,573.29) (Special Fund under Joint Control of The Sealy and Smith Foundation for the John Sealy Hospital and the Board of Regents of The University of Texas)	\$15,672.12
---------	--	-------------

#Cash received deposited to principal endowment and holding of stock involved written down by the same amount.

Office
Coyne
833

THE UNIVERSITY OF TEXAS
Office of the Chancellor

February 24, 1964

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 March 13-14, 1964.

- | | |
|-----------------------|--|
| Main University | M. D. Anderson Hospital and |
| Texas Western College | Tumor Institute |
| Medical Branch | Southwestern Medical School |
| Dental Branch | Graduate School of Biomedical Sciences |

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

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. Ling-Temco-Vought, Inc. P. O. Box 5003 Dallas 22, Texas	Unrestricted	\$1,000.00
2. Creole Foundation 15 West 51st Street New York 19, New York	Unrestricted	500.00
3. IBM Corporation 1011 San Jacinto Austin 1, Texas	Unrestricted	100.00
4. Estate of Hattie E. Gaines 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	343.53

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

REQUESTS TO CAMPUS SERVICES, INC., FOR EXPENDITURES FROM RETAINED EARNINGS

The Chancellor has approved the following requests to Campus Services, Inc., for expenditure of the following sums from unallocated retained earnings of Campus Services for the purposes noted:

- \$1,696.23 to Mr. Dale McLemore to reimburse the expenses of The University of Texas chess team in traveling to Southbend, Indiana, to represent the University at the National Intercollegiate Chess Championship Tournament.

2. \$1,226.00 to Dr. Christian Møller to cover his travel expenses from Copenhagen, Denmark, to Austin, Texas. Dr. Møller, a distinguished nuclear physicist, has come to Austin to teach at the Main University for the Spring semester. Reservation of \$2,000 from this fund for this purpose was approved by the Board of Regents at its meeting on February 16, 1963.

UNIVERSITY PERSONNEL OFFICE RECOMMENDATION

Mr. J. H. Culver, Director of Employee Benefits in the University Personnel Office, has submitted the following requests for approval:

In accordance with Section 5.8, Chapter VI, Part Two, Rules and Regulations of the Board of Regents, report is made of the following physicians who were used for emergency treatment and other compensable treatment at the specific request of an injured employee:

<u>Austin, Texas</u>	<u>Galveston, Texas</u>
H. V. W. Broadbent, D.O.	M. L. Ross, M.D.
Frank H. Gregg, M.D.	
C. A. Martin, M.D.	<u>Hitchcock, Texas</u>
Philip M. Overton, M.D.	Ivan J. Barber, Jr., M.D.
Oliver W. Suehs, M.D.	
	<u>Houston, Texas</u>
	Thomas S. Behr, M.D.

It is requested that the Board of Regents ratify these actions.

In addition, the Board of Regents' approval is requested for designation of the following physicians to make physical examinations of eligible University of Texas employees of Southwestern Medical School.

Dallas, Texas
Charles J. Carrico, M.D.
Ronald C. Jones, M.D.

Finally, your approval is requested to recommend that the Board of Regents designate Robert W. Parot, M.D. of Del Rio, Allen T. Stewart, M.D. of Lubbock, and Thomas T. Walton, Jr., M.D. of Bryan to make physical examinations and to treat compensable on-the-job injuries to University of Texas employees working in and near those respective cities.

The above requests have been approved by the System Personnel Advisor, Vice-Chancellor J. C. Dolley, and the Chancellor, and are recommended for approval by the Board of Regents.

Sincerely yours,



Harry Ransom
Chancellor

HR:tm

MAIN UNIVERSITY DOCKET

INDEX

March 13 and 14, 1964 Meeting

Page No.

Contracts

Academic	M-5
Government Research	M-1
Faculty Legislation	M-7
Gifts and Grants	M-9
Laboratory Fee Schedule Changes	M-7
Outside Employment	M-8
Travel Paid From Non-Travel Funds	M-8
Use of Textbooks Written by Faculty	M-8

THE UNIVERSITY OF TEXAS
Main University
Austin

February 18, 1964

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 on March 13 and 14, 1964:

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. 1, Supplemental Agreement to Contract AF 19(628)-1679, by which the Department of the Air Force, Air Force Systems Command, Laurence G. Hanscom Field, Bedford, Massachusetts, adds the sum of \$15,000.00 to the contract funds and extends the period of the contract through December 31, 1964. The investigation of radiation at 8.6 mm and 3.2 mm wavelength from the region of the galactic center with the 16 foot diameter parabolic antenna and attempt to isolate thermal and non-thermal radiation continues in the Electrical Engineering Research Laboratory under the direction of Dr. A. W. Straiton, Ashbel Smith Professor of Electrical Engineering.
2. Modification No. 4, Supplemental Agreement to Contract AF 41(609)-2005, by which the Department of the Air Force, Aerospace Medical Division, Brooks Air Force Base, Texas, adds the sum of \$14,500.00 to the contract funds and extends the period of the contract through April 30, 1964. The research on effects of ionizing radiation on biological, physiological and psychological functions of various species continues in the Radiobiological Laboratory under the direction of Dr. T. S. Painter, Professor of Zoology.
3. Grant AF-AFOSR-273-64, by which the Department of the Air Force, Air Force Office of Scientific Research, Washington, D. C., provides \$41,124.00 for support of research entitled "Excited Helium." The grant is effective for the period February 1, 1964 through January 31, 1965, and the research will be performed under the direction of Dr. F. A. Matsen, Professor of Physics and Chemistry.
4. Modification No. 1, Supplemental Agreement to Contract DA-22-079-eng-342, by which the Department of the Army, U. S. Army Engineer Waterways Experiment Station, Vicksburg, Mississippi, extends the period of the contract to September 30, 1963. The study of materials and systems for the isolation of underground structures subjected to dynamic loads was directed by J. Neils Thompson, Professor of Civil Engineering.
5. Modification No. 5, Supplemental Agreement to Contract DA-23-072-ORD-1564, by which the Department of the Army, St. Louis Procurement District, St. Louis, Missouri, adds the sum of \$40,000.00 to the contract funds and extends the period of the contract through December 14, 1964. The theoretical studies of the meteorological sensors, and analysis and interpretation of rocket data continue in the Electrical Engineering Research Laboratory under the direction of Dr. A. W. Straiton, Ashbel Smith Professor of Electrical Engineering.

6. Grant DA-ARO-D-31-124-G520, by which the Department of the Army, U. S. Army Research Office (Durham), Durham, North Carolina, provides \$40,649.60 for support of research entitled "Coordination Polymers as Possible Organic Semiconductors." The grant is effective for the period January 3, 1964 through January 2, 1966, and the research will be performed under the direction of Dr. Michael J. S. Dewar, Robert A. Welch Professor of Chemistry.
7. Contract N62306-1358, by which the Department of the Navy, United States Naval Oceanographic Office, Washington, D. C., provides the sum of \$25,000.00 for support of research on the general topic of sound pressure levels on the bottom of the sea. The contract is effective for the period December 20, 1963 through December 19, 1964, and the research will be performed in the Defense Research Laboratory under the direction of Dr. C. P. Boner, Professor of Physics.
8. Amendment No. 4 to Basic Contract Nonr-3579(00), by which the Department of the Navy, Office of Naval Research, Washington, D. C., adds certain standard general provisions to the contract.
9. Modification No. 2, Supplemental Agreement to Contract AT-(40-1)-2952, by which the Atomic Energy Commission, Oak Ridge, Tennessee, adds the sum of \$38,000.00 and extends the contract period through December 31, 1964. The research on the direct and indirect effects of radiation and the modification thereof on genetic systems and on population and evolutionary studies on Drosophila and on diverse systems such as yeast, phage, and bacteria continues under the direction of Dr. Wilson S. Stone, Professor of Zoology.
10. Modification No. 1 to Contract No. 14-10-0333-1121, by which the United States Department of the Interior, National Park Service, Santa Fe, New Mexico, adds the sum of \$5,000.00 to the contract funds and increases the scope of the work under the contract. The archeological surveys of the Lavon enlargement, Laneport, North San Gabriel and South San Gabriel and excavations at the Waco, Cedar Creek, Somerville, and Amistad projects continue under the direction of E. B. Jelks, Department of Anthropology.
11. Grant AI-03564-04, by which the United States Department of Health, Education, and Welfare, Public Health Service, provides \$27,992.00 for support of research entitled "Microbial spores and other microbiological processes." The grant is effective for the period December 1, 1963 through November 30, 1964, and the research will be performed under the direction of Dr. Jackson W. Foster, Professor of Microbiology.
12. Grant AI-04431-03, by which the United States Department of Health, Education, and Welfare, Public Health Service, provides \$26,959.00 for support of research entitled "Role of ribosomes in mould's morphology." The grant is effective for the period January 1, 1964 through December 31, 1964, and the research will be performed under the direction of Dr. Roger Louis Storck, Associate Professor of Microbiology.
13. Grant AI 06023-01, by which the United States Department of Health, Education, and Welfare, Public Health Service, provides \$49,760.00 for support of research entitled "Studies of Airborne Algae, Fungi and Pollen." The grant is effective for the period December 1, 1963 through December 31, 1964, and the research will be performed under the direction of Dr. Harold C. Bold, Professor of Botany, Dr. Constantine J. Alexopoulos, Professor of Botany, and Dr. Donald A. Larson, Assistant Professor of Botany.

14. Grant GM 07861-04, by which the United States Department of Health, Education, and Welfare, Public Health Service, provides \$20,790.00 for support of research entitled "Solution Photochemistry of Organic Compounds." The grant is effective for the period January 1, 1964 through December 31, 1964, and the research will be performed under the direction of Dr. Pete D. Gardner, Professor of Chemistry.
15. Grant GM 11749-01, by which the United States Department of Health, Education, and Welfare, Public Health Service, provides \$14,690.00 for support of research entitled "Preferential Hydration of Proteins." The grant is effective for the period January 1, 1964 through December 31, 1964, and the research will be performed under the direction of Dr. David J. Cox, Assistant Professor of Chemistry.
16. Grant GM 11915-01, by which the United States Department of Health, Education, and Welfare, Public Health Service, provides \$15,098.00 for support of research entitled "The Chemical Properties of Fluoroalkylmercurials." The grant is effective for the period January 1, 1964 through December 31, 1964, and the research will be performed under the direction of Dr. Joseph J. Lagowski, Associate Professor of Chemistry.
17. Grant MH 03518-04, by which the United States Department of Health, Education, and Welfare, Public Health Service, provides \$11,361.00 for support of research entitled "Intermediary Metabolism and Alkaloid Biosynthesis." The grant is effective for the period January 1, 1964 through December 31, 1964, and the research will be performed under the direction of Dr. Gunnar Gjerstad, Associate Professor of Pharmacy.
18. Contract VRA 64-39, by which the United States Department of Health, Education, and Welfare, Vocational Rehabilitation Administration, Washington, D. C., provides \$6,580.00 for a short-term training course on rehabilitation services to applicants for and recipients of public assistance. The contract is effective for the period January 22, 1964 through May 31, 1964, and the program will be directed by Miss Anne Wilkens, Professor and Acting Director, Graduate School of Social Work.
19. Amendment No. 1 to Grant VRA 446-T-64, by which the United States Department of Health, Education, and Welfare, Vocational Rehabilitation Administration, Washington, D. C., authorizes rebudgeting of some of the funds as requested by Dr. Kopra. The Teaching Grant in the Field of Speech Pathology and Audiology continues under the direction of Dr. Lennart L. Kopra, Professor of Speech.
20. Amendment No. 1 to Grant GB-248, by which the National Science Foundation, Washington, D. C., provides an additional \$3,800.00 for support of research entitled "Taxonomic Problems in the Myxomycetes," under the direction of Dr. Constantine J. Alexopoulos, Professor of Botany.
21. Grant GB-1961, by which the National Science Foundation, Washington, D. C., provides \$16,600.00 for support of research entitled "Thermal Adaptations in Isolated Populations of *Crenichthys baileyi*." The grant is effective for the period February 1, 1964 through January 31, 1966, and the research will be performed under the direction of Dr. Clark Hubbs, Professor of Zoology.

22. Grant GE-2006, by which the National Science Foundation, Washington, D. C., provides \$24,100.00 for support of research entitled "Growth and Nutrition, Biochemical Aspects of Marine Blue-Green Algae." The grant is effective for the period February 1, 1964 through January 31, 1966, and the research will be performed under the direction of Dr. Chase Van Baalen, Institute of Marine Science.
23. Grant GE-3508, by which the National Science Foundation, Washington, D. C., provides \$118,200.00 for support of a "Summer Institute in Science and Mathematics for Secondary School Teachers of Science and Mathematics." The grant is effective for the period December 2, 1963 through September 30, 1964, and the program will be under the direction of Dr. Addison E. Lee, Professor of Science Education.
24. Grant GE-3671, by which the National Science Foundation, Washington, D. C., provides \$11,950.00 for support of a "Summer Science Training Program for Secondary School Students." The grant is effective for the period December 18, 1963 through October 31, 1964, and the program will be under the direction of Dr. Irwin Spear, Associate Professor of Botany.
25. Grant GE-3787, by which the National Science Foundation, Washington, D. C., provides \$6,275.00 for support of a "Summer Science Training Program for Secondary School Students." The grant is effective for the period December 18, 1963 through October 31, 1964, and the program will be under the direction of Dr. H. J. Ettliger, Professor of Mathematics.
26. Grant GE-3854, by which the National Science Foundation, Washington, D. C., provides \$9,500.00 for support of a "Summer Science Training Program for Secondary School Students." The grant is effective for the period December 18, 1963 through October 31, 1964, and the program will be under the direction of Dr. William H. Wade, Assistant Professor of Chemistry.
27. Grant GP-1921, by which the National Science Foundation, Washington, D. C., provides \$14,700.00 for support of research entitled "Mechanisms of Organic Electrode Reactions." The grant is effective for the period January 15, 1964 through January 14, 1967, and the research will be performed under the direction of Dr. Allen J. Bard, Associate Professor of Chemistry.
28. Grant GP-2090, by which the National Science Foundation, Washington, D. C., provides \$33,000.00 for the "Purchase of an Electron Paramagnetic Resonance Spectrometer." The grant is effective for the period January 16, 1964, through January 15, 1965, and the program will be under the direction of Dr. William Shive, Professor of Chemistry.
29. Grant GP-2377, by which the National Science Foundation, Washington, D. C., provides \$44,100.00 for support of research entitled "Photoelectric Spectrophotometry of Bright Galaxies." The grant is effective for the period December 1, 1963 through November 30, 1965, and the research will be performed under the direction of Dr. Gerard H. de Vaucouleurs, Associate Professor of Astronomy, and Dr. Robert G. Tull, Assistant Professor of Astronomy.
30. Grant GS-342, by which the National Science Foundation, Washington, D. C., provides \$42,100.00 for support of research entitled "Regional Differences and Economic Development." The grant is effective for the period February 1, 1964 through January 31, 1967, and the research will be performed under the direction of Dr. George W. Hoffman, Professor of Geography.

31. Grant GS-363, by which the National Science Foundation, Washington, D. C., provides \$14,000.00 for support of research entitled "Institutional Study of Economic Development." The grant is effective for the period February 1, 1964 through August 31, 1965, and the research will be performed under the direction of Dr. Walter C. Neale, Associate Professor of Economics.

32. Amendment No. 2 to Subcontract No. 181434, by which The Johns Hopkins University, Applied Physics Laboratory, Silver Spring, Maryland, authorizes expenditures from this subcontract for the operation and maintenance of the bailed aircraft used in the performance of the work under this subcontract. The research on the effects of sea clutter continues in the Defense Research Laboratory under the direction of Dr. C. P. Boner, Professor of Physics.

33. Assignment of Patent Rights, Serial No. 321,380, Recorded 4 November 1963, Reel 1325, Frame 737-740, by which the University and the inventor, Charles W. Larkam, transfer to the Department of the Navy all right, title and interest in and to an invention entitled "Electrochemical Microphone." The invention resulted from research under Office of Naval Research Contract Nonr-3579(02), directed by Dr. C. P. Boner, Professor of Physics and Director, Defense Research Laboratory.

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

1. Letter Agreement PRF #1168-A3 with American Chemical Society, signed by Vice-Chancellor Norman Hackerman, providing for a supplementary grant of \$1,200 for the period September 1, 1963, to August 31, 1964, to Messrs. E. J. Weiss, Hugo Steinfink, and W. F. Bradley in their research entitled "Silicate Organic Complexes." The original grant was \$18,440 for the period September 1, 1962 - August 31, 1965.

2. Contract AF 41(603)-3394 with Biggs Air Force Base, signed by Business Manager James H. Colvin, for training given to members of the Air Force for extension classes and covering payment of tuition assistance for eligible personnel at Biggs Air Force Base on extended active duty for the period January 13 - April 16, 1964. The total estimated amount is \$400.

3. The Human Genetics Fund has made a grant of \$3,132, based on a proposal submitted by Ronald K. Penney, Assistant Professor of Psychology, and approved by Vice-Chancellor Norman Hackerman, for research under the direction of Professor Penney on the subject, "Racial Comparisons and Normative Data on the Children's Stimulus Variation Scale." The period of the grant is October 1, 1963 - September 30, 1964.

4. The Human Genetics Fund has made a grant of \$5,616, for research under the direction of Dr. Ira Iscoe, Professor of Psychology, entitled, "Occupational Aspirations and Motivations of Negro and White Children." The grant was the result of a proposal submitted by Dr. Iscoe and approved by Vice-Chancellor Norman Hackerman. The period of the grant is September 1, 1963 - October 31, 1964, though a later starting date is acceptable.

5. Interagency Cooperation Contract No. 4413-907, with Texas State Library, signed by Business Manager James H. Colvin, whereby the University will furnish the Texas State Library, a 30 minute 16 mm color film on library development during the period December 20, 1963 to August 31, 1965, the total payments for this service not to exceed \$20,000. The film will be used in the Library Development Program of the State of Texas.
6. Interagency Cooperation Contract No. 4413-909, with Texas A. & M. University, signed by Vice-Chancellor Norman Hackerman, whereby Texas A. & M. will make available to the Department of Economics of The University of Texas during the second semester of the 1963-64 academic year the services of Professor A. F. Chalk to give a seminar for graduate students, the University to reimburse A. and M. in the amount of \$3,000 for the part-time services.
7. Interagency Cooperation Contract No. 4413-914 with the Texas Highway Department, signed by Vice-Chancellor Norman Hackerman, whereby the University through its Department of Civil Engineering will render research services on a project entitled "A Feasibility Study for High-Speed Road Profilometer Equipment" during the period February 6, 1964, through August 31, 1965, reimbursement not to exceed \$10,700.
8. The W. K. Kellogg Foundation has made a grant of \$132,000, representing a three-year extension from September 1, 1964, through August 31, 1967, of the Junior College Leadership Program. This was based on a proposal submitted by Dr. Clyde E. Blocker under whose leadership the program has been carried on. Any unexpended funds at the end of the commitment, or in case of earlier termination, will be returned to the Foundation.
9. Contract with St. David's Hospital, signed by Business Manager James H. Colvin, which is a continuation for 1964-65, of the contract in effect through August 31, 1964, to enable University students to practice nursing at the hospital under the direct supervision and responsibility of the faculty of the School of Nursing of the University. The contract for 1964-65 differs from the former one only in that it adds "during such special sessions as shall be agreed upon by both parties" in addition to the regular semesters for the period of assignment.
10. Memorandum of Agreement with the Texas Atomic Energy Research Foundation, signed by Vice-Chancellor Norman Hackerman, whereby the University through its Bureau of Engineering Research will organize and perform certain research activities related to production of electric energy from hydrogen fusion reaction, payments to the University to be \$65,000 for 1963, and \$60,000 each calendar year of 1964, 1965, and 1966.
11. Amendment No. 2 to Contract SCC-30017 with the United States Department of State, signed by Vice-Chancellor Norman Hackerman, which extends the effective period for the publication of the Bohinj Workshop Papers through May 15, 1964.
12. Amendment No. 1 to SCC-40197 with the United States Department of State, signed by Vice-Chancellor Norman Hackerman, which increases the number of participants from Chile to 15 students and 1 accompanying professor and revises the items of expenditure and a responsibility of the coordinator.

13. Grant Agreement No. SCC-40212 with the United States Department of State, signed by Vice-Chancellor Norman Hackerman, whereby the University will provide a program of lectures and seminars in psychology for approximately 50 students from the National University of Mexico. The period of the agreement is December 23, 1963, through April 30, 1964, and payments are not to exceed \$3,000 (equivalent in Mexican pesos) for travel, \$6,250 for maintenance and honoraria, and \$1,093 for administrative expenses.

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

1. The Faculty Council, on January 15, 1964, approved by the circularization procedure the following catalogue changes in the college of Fine Arts (D&P 3281-82):

(1) Department of Drama changes in Drama Education requirements to satisfy the provisions for Secondary Certification in Drama Education, Plan IIIC as set forth in the latest revisions by the Texas Education Agency. This has no effect on over-all semester requirements for a degree.

(2) Department of Music changes in Degree Plan for All-Level Provisional Certificate in Music Education which re-arranges the music education courses to reduce the number of hours needed in that area. Other music courses are substituted to keep the degree requirements the same.

LABORATORY FEE SCHEDULE, ADDITIONS, DELETIONS, AND CHANGES IN THE LABORATORY FEE SCHEDULE DATED SEPTEMBER 1, 1962: The following additions, deletions, and changes in the Revised Laboratory Fee Schedule dated September 1, 1962, were made by the departmental chairmen since the list submitted on August 13, 1963. These fees appear on the copy for the Final Announcement of Courses, Spring Semester, 1963-1964:

ADDENDUM

<u>Course No.</u>	<u>From</u>	<u>To</u>
<u>College of Arts and Sciences</u>		
Chemistry 470	New	\$6.00
Home Economics 368K	\$2.00	\$4.00
Physics 360L	0	\$2.00
Psychology 342	0	\$2.00
<u>College of Engineering</u>		
Chemical Engineering 371K	New	\$2.00
Civil Engineering 321K	\$3.00	0
Mechanical Engineering 321K	\$3.00	0

USE OF TEXTBOOKS WRITTEN BY FACULTY MEMBERS: I recommend the use of the following books written by members of the faculty as textbooks:

1. The Social Context of Economic Decisions, by W. T. Tucker, Professor of Marketing Administration, which sells for \$3.00 with royalties to author of 12 $\frac{1}{2}$ % to 18-3/4% of net proceeds to publisher.
2. Contemporary Societies and Cultures of Latin America, Heath and Richard N. Adams, Professor of Anthropology, editors, published by Random House, which will sell at approximately \$6.50, royalties to authors to be 10% of retail price through 5,000 copies, 12 $\frac{1}{2}$ % through 10,000, and 15% over 10,000. This is for use in the 1964-65 Long Session.

OUTSIDE EMPLOYMENT: I recommend that the person listed below be permitted to undertake the outside employment indicated, 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. Dr. Joseph I. Hungate, Jr., Visiting Associate Professor of Social Work, to act as Consultant in Social Work to the Austin State Hospital.

TRAVEL PAID FROM NON-TRAVEL FUNDS: The following trips have been approved with expenses paid from funds not specifically allocated to travel:

1. Mr. David M. Olson, Assistant Professor of Government, January 14-23, 1964, to Washington, D. C., for research on legislative leadership of the Kennedy administration, expenses paid from University Research Institute funds.
2. Mr. David Hodgson, Teaching Assistant in the Department of History, January 16, 1964, to Temple, Texas, to assist in obtaining guest lecturer for the American Civilization series, transportation expenses paid from Excellence funds.
3. Mr. James M. Todd, Social Science Research Associate IV, CBA Research Program, February 5-8, 1964, to Dallas, Texas, to conduct field interviews in connection with the College of Business Administration Administrative Research Program, expenses paid from Excellence funds assigned to this project.
4. Mr. R. Clifton Andersen, Associate Professor of Marketing Administration, February 6, 1964, to Houston, Texas, to conduct field interviews in connection with the College of Business Administration Case Research Program, expenses to be paid from Excellence funds assigned to this project.
5. Mr. Edward W. Cundiff, Professor of Marketing, January 23-24, 1964, to Dallas, Texas, to conduct field interviews in connection with the College of Business Administration Research Program, expenses paid from Excellence funds assigned to this project.

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 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.	MRS S C ADAMS 1209 CHENEVERT HOUSTON TEXAS	MAIN UNIVERSITY	LOAN FUNDS	\$ 100.00
2.	AMER ASSN OF UNIV WOMEN EDU FDN 2401 VIRGINIA AVE WASHINGTON 7 D C	GRADUATE SCHOOL	STUDENT AID	\$ 604.00
3.	AMER ASSN OILWELL DRILLING CONT 211 N ERVAY BLDG DALLAS TEXAS	DIV OF EXTENSION	GENERAL	\$ 1,000.00
4.	AMER COTTON SHIP ASSN P O BOX 1022 MEMPHIS 1 TENN	COTTON ECON. RES.	GENERAL	\$ 2,500.00
5.	AMER PETROLEUM INST 1271 AVE OF THE AMERICAS NEW YORK 20 N Y	CHEMISTRY	RESEARCH	\$ 7,000.00
6.	AMER PETROL INSTITUTE 1271 AVENUE OF THE AMERICAS NEW YORK 20 N Y	PETROLEUM ENGR	RESEARCH	\$ 3,000.00
7.	CURTIS M ARMSTRONG 4131 CITY VIEW SAN ANTONIO TEXAS	PHARMACY	GENERAL	\$ 200.00
8.	MR & MRS JOHN L ATWOOD N AMER AVIATION 1700E IMPERIAL HY EL SEGUNDO CALIF	ENGLISH	STUDENT AID	\$ 5,000.00 E
9.	JOHN L ATWOOD P O BOX 90343 AIRPORT STATION LOS ANGELES CAL	COLLEGE OF ENGR	GENERAL	\$ 500.00
0.	AUSTIN BAKING CO 5800 AIRPORT BLV AUSTIN TEXAS	MAIN UNIVERSITY	FACULTY IMPROVE	\$ 1,000.00
1.	THOMAS D BARROW 7301 HAMPSON NEW ORLEANS LA	GEOLOGY	GENERAL	\$ 100.00 E

	DONOR	DESIGNATION	PURPOSE	AMOUNT
12.	WALTER C BEARDSLEY 1606 MCCLINTIC MIDLAND TEXAS	LAW	GENERAL	\$ 125.00
13.	BETTES FOUNDATION J F AUSTIN JR P O BOX 1328 HOUSTON 1 TEXAS	BUSINESS ADMIN	STUDENT AID	\$ 5,000.00
14.	GEORGE W BRACKENRIDGE ESTATE 215 W COMMERCE ST SAN ANTONIO 5 TE	MAIN UNIVERSITY	STUDENT AID	\$ 1,500.00
15.	MRS HENRY V BRIDGES 2799 E CRESTHILL LITTLETON COLO	MAIN UNIVERSITY	BUILDING & EQUIP	\$ 100.00 E
16.	VIRGIL A BRILL 912 NATL BANK OF COMMERCE SAN ANTONIO TEX	GEOLOGY	LOAN FUNDS	\$ 100.00
17.	ALFRED L BROMBERG 3201 WENDOVER RD DALLAS 14 TEXAS	MAIN UNIVERSITY	FACULTY IMPROVE	\$ 2,000.00 E
18.	HENRI L BROMBERG JR 15TH FLOOR 211 N ERVAY DALLAS 1 TEXAS	MAIN UNIVERSITY	FACULTY IMPROVE	\$ 500.00 E
19.	HENRI L BROMBERG JR 211 NORTH ERVAY DALLAS 1 TEXAS	LAW	STUDENT AID	\$ 100.00
20.	MISS MINA BROMBERG 4242 LOMO ALTO DALLAS 19 TEXAS	MAIN UNIVERSITY	FACULTY IMPROVE	\$ 2,000.00 E
21.	RICHARD S BROOKS 1811 HOLLOWAY MIDLAND TEXAS	LAW	GENERAL	\$ 100.00
22.	BROWN FOUNDATION INC C/O H J FRENSELY P O BOX 3 HOUSTON 1 TEXAS	JOURNALISM	GENERAL	\$ 100.00
23.	CLAY PRODUCTS ASSN OF THE SOUTHWEST PERRY-BROOKS BLDG AUSTIN TEXAS	MAIN UNIVERSITY	RESEARCH	\$ 300.00
24.	THE CLAYTON FUND P O BOX 2538 HOUSTON 1 TEXAS	MAIN UNIVERSITY	STUDENT AID	\$ 1,000.00
25.	DR & MRS C L CLINE 1401 HARDDUIN AUSTIN TEXAS	ENGLISH	FACULTY IMPROVE	\$ 1,000.00 E
26.	CECIL R COALE JR 1919 B 17TH ST LUBBOCK TEXAS	COLLEGE OF ENGR	GENERAL	\$ 100.00

	DONOR	DESIGNATION	PURPOSE	AMOUNT
27.	FRANCIS G. COATES ESPERSON BLDG HOUSTON TEXAS	LIBRARY	GENERAL	\$ 125.00
28.	DR H F CONNALLY JR 2225 WASHINGTON WACO TEXAS	MAIN UNIVERSITY	STUDENT AID	\$ 5,000.00
29.	DR FRANK CONNALLY 2225 WASHINGTON WACO TEXAS	MAIN UNIVERSITY	STUDENT AID	\$ 5,000.00
30.	CONTINENTAL OIL CO PONCA CITY OKLA	CHEMISTRY	CONFERENCES	\$ 250.00
31.	W H CRAIN JR 2511 SAN GABRIEL AUSTIN 5 TEXAS	ARTS AND SCIENCES	STUDENT AID	\$ 250.00
32.	MORGAN J DAVIS 1300 MAIN ST HOUSTON TEXAS	GEOLOGY	GENERAL	\$ 376.88 E
33.	THOMAS E DEWEY 40 WALL ST NEW YORK 5 N Y	JOURNALISM	STUDENT AID	\$ 100.00
34.	SALLIE DICKSON MEMORIAL FUND TRUST 5218 EDMONDSON DALLAS 9 TEXAS	DRAMA	STUDENT AID	\$ 250.00
35.	DOW CHEMICAL CO TEXAS DIVISION FREEPORT TEXAS	MATHEMATICS	CONFERENCES	\$ 100.00
36.	E I DU PONT DE NEMOURS & CO WILMINGTON DEL	CHEMISTRY	RESEARCH	\$ 10,000.00
37.	E I DU PONT DE NEMOURS & CO WILMINGTON DEL	CHEMICAL ENGR	RESEARCH	\$ 5,000.00
38.	FOREIGN MISSION BOARD SO BAPTIST CONV P O BOX 6597 RICHMOND 30 VA	MAIN UNIVERSITY	STUDENT AID	\$ 250.00
39.	FOREIGN AREA FELLOWSHIP PROGRAM 444 MADISON AVE NEW YORK 22 N Y	MAIN UNIVERSITY	RESEARCH	\$ 20,000.00
40.	MISS LASCA FORTASSAIN 415 AVE E SAN ANTONIO TEXAS	SOCIAL WORK	STUDENT AID	\$ 100.00 E
	MRS JACK L FOXWORTH 5506 DELOACHE DALLAS 20 TEXAS	LIBRARY	BOOKS, MANUSCRIPTS	\$ 1,000.00

	DONOR	DESIGNATION	PURPOSE	AMOUNT
12.	EDGAR W FRANKE 319 LOUISE DR C CHRISTI TEXAS	COLLEGE OF ENGR	GENERAL	\$ 1,000.00
13.	CARL FUHRMAN 223 BURR RD SAN ANTONIO TEXAS	BUSINESS ADMIN	GENERAL	\$ 500.00
14.	BRUCE FURRH 311 GLEN OAKS DALLAS 32 TEXAS	MAIN UNIVERSITY	BUILDING & EQUIP	\$ 300.00 E
15.	GENERAL FOODS FUND INC 250 PARK AVE NEW YORK 17 N Y	MAIN UNIVERSITY	BUILDING & EQUIP	\$ 100.00 E
16.	DR RICHARD J GONZALEZ 48 TIEL WAY HOUSTON 19 TEXAS	BUSINESS ADMIN	LECTURESHIPS	\$ 143.42 E
17.	DURWARD M GOOLSBY 902 HARVARD MIDLAND TEXAS	LAW	GENERAL	\$ 100.00
18.	M DUDLEY GOWLAND 340 CAPE MAY C CHRISTI TEXAS	BUSINESS ADMIN	GENERAL	\$ 100.00
19.	GUY E GREEN 2176 W SUMMIT SAN ANTONIO TEXAS	GEOLOGY	LOAN FUNDS	\$ 100.00
20.	MRS ROSA MAY GRIFFIN 500 WOODLAWN KILGORE TEXAS	BUSINESS ADMIN	GENERAL	\$ 499.00
21.	DILWORTH S HAGER 1301 MERCANTILE SEC BLDG DALLAS 1 TEXAS	GEOLOGY	GENERAL	\$ 1,000.00
22.	JOHN P HARBIN 3211 SOUTHLAND CENTER DALLAS 1 TEXAS	ACCOUNTING	GENERAL	\$ 100.00 E
23.	TOM A HARRIS 2110 CORINTH ST DALLAS 15 TEXAS	BUSINESS ADMIN	GENERAL	\$ 100.00
24.	CHARLES HARRITT JR 125 N MAIN ST CONROE TEXAS	BUSINESS ADMIN	STUDENT AID	\$ 1,000.00
25.	H E HARTFELDER 9300 HATHAWAY DALLAS TEXAS	MAIN UNIVERSITY	BUILDING & EQUIP	\$ 2,912.00 E *
26.	MRS J HARVEY HERD 1411 CUTHBERT MIDLAND, TEXAS	FINE ARTS	GENERAL	\$ 100.00 E
27.	F C HIXON 341 MILAM BLDG SAN ANTONIO TEXAS	ART	STUDENT AID	\$ 200.00

	DONOR	DESIGNATION	PURPOSE	AMOUNT	
8.	BEN M HOLLAND 7043 ARBOREAL DALLAS TEXAS	MAIN UNIVERSITY	BUILDING & EQUIP	\$ 100.00	E
9.	B M HOPKINS 9826 LAKEMERE DALLAS TEXAS	MAIN UNIVERSITY	BUILDING & EQUIP	\$ 100.00	E
0.	HUBBARD HIGH SCHOOL PTA C/O C W ENGLISH PRINCIPAL HUBBARD TEXAS	MAIN UNIVERSITY	STUDENT AID	\$ 100.00	
1.	HUMBLE OIL & REFINING P O BOX 1167 AUSTIN 65 TEXAS	MATHEMATICS	CONFERENCES	\$ 100.00	
2.	MRS ESSIE B JOSEPH 4242 LOMO ALTO DALLAS 19 TEXAS	MAIN UNIVERSITY	FACULTY IMPROVE	\$ 2,000.00	
3.	MR & MRS JACK S JOSEY 504 WAUGH DR HOUSTON TEXAS	MAIN UNIVERSITY	BUILDING & EQUIP	\$ 2,750.00	
4.	JACK S JOSEY 504 WAUGH DR HOUSTON TEXAS	MAIN UNIVERSITY	BUILDING & EQUIP	\$ 1,750.00	
5.	G M KNEBEL #10 PADDINGTON SCARSDALE N Y	GEOLOGY	GENERAL	\$ 150.00	
6.	ROBT & EVELYN MCKEE FDN P O DRAWER 562 EL PASO TEXAS	COLLEGE OF ENGR	GENERAL	\$ 200.00	
7.	VAUGHN C MALEY 89 LAWRENCE PARK BRONXVILLE N Y	GEOLOGY	GENERAL	\$ 100.00	E
8.	E G MORRISON 301 AUSTIN NATL BANK BLDG AUSTIN TEXAS	MAIN UNIVERSITY	BUILDING & EQUIP	\$ 1,500.00	
9.	MOSHER STEEL CO P O BOX 5651 DALLAS 22 TEXAS	COLLEGE OF ENGR	STUDENT AID	\$ 500.00	
0.	MOSHER STEEL CO P O BOX 5651 DALLAS 22 TEXAS	COLLEGE OF ENGR	STUDENT AID	\$ 500.00	
1.	LEONARD NELSON FDN 11 BRAYTON RD SCARSDALE N Y	MAIN UNIVERSITY	FACULTY IMPROVE	\$ 1,000.00	
	W W OVERTON JR TEXAS BANK & TRUST CO DALLAS TEXAS	MAIN UNIVERSITY	BUILDING & EQUIP	\$ 10,000.00	E

	DONOR	DESIGNATION	PURPOSE	AMOUNT
3.	THE PRESSER FOUNDATION 1717 SANSON ST PHILADELPHIA PA	MUSIC	STUDENT AID	\$ 200.00
4.	PRICE WATERHOUSE FDN 60 BROAD ST NEW YORK 4 N Y	BUSINESS ADMIN	STUDENT AID	\$ 1,000.00
5.	CHARLES N PROTHRO P O BOX 2099 WICHITA FALLS TEX	BUSINESS ADMIN	STUDENT AID	\$ 2,500.00
6.	PUBLIC WELFARE FDN INC C/O V KEATING 3242 WOODLAND DR WASHINGTON 8 D C	MAIN UNIVERSITY	STUDENT AID	\$ 1,800.00
7.	R I S INC 304 S BROAD ST HOLLY MICH	MAIN UNIVERSITY	STUDENT AID	\$ 1,000.00
8.	MARLIN E SANDLIN 609 BANK OF THE SOUTHWEST BLDG HOUSTON 2 TEXAS	ARTS AND SCIENCES	GENERAL	\$ 250.00
9.	S REAGAN SAYERS CENTURY LIFE BLDG FT WORTH TEXAS	LAW	STUDENT AID	\$ 1,500.00
0.	TDM SEALY MIDLAND SAVINGS BLDG MIDLAND TEXAS	LAW	GENERAL	\$ 250.00
1.	WAYNE C SELLERS P O BOX 998 ROCK HILL S C	JOURNALISM	STUDENT AID	\$ 250.00
2.	SHEFFIELD DIVISION ARMCO STEEL CORP 7100 ROBERTS KANSAS CITY MO	BUR ENGR RESEARCH	RESEARCH	\$ 4,000.00
3.	J D SHOOK P O BOX 771 AUSTIN TEXAS	MAIN UNIVERSITY	BUILDING & EQUIP	\$ 100.00 E
4.	C R SMITH 633 3RD AVE NEW YORK NEW YORK	LIBRARY	GENERAL	\$ 250.00
5.	SOC-PETROLEUM ENGR-AIME SW TEXAS SECTION P O BOX 1682 C CHRISTI TEXAS	MAIN UNIVERSITY	STUDENT AID	\$ 300.00
	JAMES R SORRELL 441 GRANT PL C CHRISTI TEXAS	LAW	GENERAL	\$ 100.00
	SOUTHERN EDUCATION FDN 811 CYPRESS STNE ATLANTA 8 GA	EDUCATION	STUDENT AID	\$ 1,950.00

	DONOR	DESIGNATION	PURPOSE	AMOUNT
18.	S W BELL TELEPHONE CO WESTERN REPUBLIC LIFE BLDG AUSTIN TEXAS	MAIN UNIVERSITY	GENERAL	\$ 150.00
19.	ROBERT E STAMETS 6846 GREENWICH DALLAS 30 TEXAS	MAIN UNIVERSITY	BUILDING & EQUIP	\$ 100.00 E
20.	J BRYAN STEPHENSON PUBCO PETRL CORP ALBUQUERQUE N M	BUSINESS ADMIN	GENERAL	\$ 2,025.00
21.	MORGAN J STUDDERT P O BOX 37 HOUSTON TEXAS	MAIN UNIVERSITY	BUILDING & EQUIP	\$ 240.00 E
22.	SHEIK ABDULLAH H TARIKI 1201 STARCO CENTER S BLOCK BEIRUT LEBANON	GEOLOGY	GENERAL	\$ 100.00 E
23.	JACK G TAYLOR 1312 BANK OF SOUTHWEST BLDG HOUSTON 2 TEXAS	BUSINESS ADMIN	GENERAL	\$ 1,750.00
24.	TEX HOME DEMONSTRATION MRS M GAINES TRS ROUTE 1 COLEMAN TEXAS	MAIN UNIVERSITY	STUDENT AID	\$ 250.00
25.	TEXAS ELECTRIC SERVICE CO P O BOX 970 FT WORTH TEXAS	COLLEGE OF ENGR	GENERAL	\$ 2,500.00
26.	TEX RETAIL GROCERS ASSN 1701 LA SALLE WACO TEXAS	DIV OF EXTENSION	FACULTY IMPROVE	\$ 1,000.00
27.	TEX INTERSCHOLASTIC LEAGUE FDN BOX 8028 UNIV STA AUSTIN 12 TEXAS	MAIN UNIVERSITY	STUDENT AID	\$ 3,500.00
28.	TEXACO INC. RESEARCH & TECHNICAL DEPT. BELLAIRE TEXAS	CHEMISTRY	CONFERENCES	\$ 100.00
29.	MR & MRS J P THOMPSON 2828 N HASKELL DALLAS TEXAS	MAIN UNIVERSITY	BUILDING & EQUIP	\$ 27,000.00 E
30.	JOHN P THOMPSON 2828 N HASKELL DALLAS TEXAS	MAIN UNIVERSITY	BUILDING & EQUIP	\$ 27,000.00 E
	JACK C VAUGHN 1200 VAUGHN BLDG DALLAS TEXAS	BUSINESS ADMIN	GENERAL	\$ 500.00

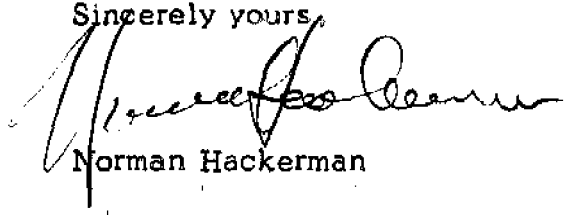
	DONOR	DESIGNATION	PURPOSE	AMOUNT	
2.	ROBERT S WATSON CO P O BOX 20164 DALLAS 20 TEXAS	MAIN UNIVERSITY	BUILDING & EQUIP	\$ 400.00	E
3.	ROBERT A WELCH FDN 20TH FLOOR BANK OF SOUTHWEST BL HOUSTON 2 TEXAS	MAIN UNIVERSITY	RESEARCH,	\$ 3,500.00	
4.	E A WENDLANDT 524 PARK HEIGHTS TYLER TEXAS	GEOLOGY	STUDENT AID	\$ 752.50	E
5.	FRED LECKIE WILLIAMS 505 CATALINA PL C CHRISTI TEXAS	BUSINESS ADMIN	GENERAL	\$ 100.00	
6.	WOODROW WILSON NATL FELLOWSHIP FDN 32 NASSAU ST PRINCETON N J	GRADUATE SCHOOL	STUDENT AID	\$ 16,500.00	
7.	WOODROW WILSON NATL FELLOWSHIP FDN 32 NASSAU ST PRINCETON N J	GRADUATE SCHOOL	GENERAL	\$ 5,500.00	
8.	WORTHING SCHOLARSHIP FN HOUSTON BK-TRUST P O BOX 2555 HOUSTON TEXAS	MAIN UNIVERSITY	STUDENT AID	\$ 4,400.00	

Non-monetary gifts received include:

Donor	Designation and Purpose	Amount
Professor William Arrowsmith Main Building 2609 The University of Texas Austin 12, Texas	Humanities Research Center Manuscripts and correspondence	\$ 1,750.00 *
Professor Edwin T. Bowden English Building 14 The University of Texas Austin 12, Texas	Humanities Research Center Peter De Vries collection	60.00 *
Mr. Thomas B. Costain 50 Riverside Drive New York, New York	Humanities Research Center Manuscripts and correspondence for the Costain Collection	25,780.00 *
Professor Thomas M. Cranfill English Building 315 The University of Texas Austin 12, Texas	Humanities Research Center Japanese wood-block prints Portrait of Amadeo Guasti attributed to Giovanni Battista Moroni	4,753.50 * 2,650.00 *

Donor	Designation and Purpose	Amount
Mr. John W. F. Dulles Main Building 1603 The University of Texas Austin 12, Texas	Humanities Research Center Books and research materials on the Mexican Revolution	\$ 10,250.00 *
Miss Lillian Hellman 63 East 82nd Street New York 28, New York	Humanities Research Center Manuscripts and papers	2,750.00 *
Mr. Ernest Lehman 11759 Chenault Street Los Angeles 49, California	Humanities Research Center Papers and manuscripts which had previously been on loan New material	7,975.00 * 20,885.00 *
Mr. James M. Riley, Trustee Nancy L. Riley Foundation P. O. Box 1075 Palm Beach, Florida	Texas Memorial Museum Portable jack-hammer	997.56 *
Mr. Richard Roberson Trust Investments Capital National Bank Austin, Texas	Gregory Gym Addition "Right Corner Kill", painting by Michael Frary	1,600.00 *
Mr. William Simpson 15 Crescent Court Houston 4, Texas	Humanities Research Center Correspondence and manuscripts by and related to Ezra Pound.	2,650.00 *
Dr. Edward L. Tinker 550 Park Avenue New York 21, New York	Humanities Research Center Rare Mexican leatherwork and serapes	10,150.00 *
Mr. Irving Wallace 308 South Bristol Avenue Los Angeles 49, California	Humanities Research Center Materials for the Irving Wallace collection	22,595.00 *
Mrs. Jane Gregory Marechal 2510 Gulf Building Houston 2, Texas	General	14,900.00 E*

Sincerely yours,



Norman Hackerman

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

February 18, 1964

Dr. Harry H. Ransom, Chancellor
The University of Texas
Austin 12, 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 March 13-14, 1964:

LEAVES OF ABSENCE

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

1. Frank R. Harland, Assistant Professor in the Department of Drama and Speech, for nine months beginning September 1, 1964, and extending through May 31, 1965, in order that he may continue his work toward a doctoral degree at New York University. He is now on leave of absence for the 1963-64 fiscal year ending August 31, 1964.
2. Dilmus D. James, Assistant Professor in the Department of Economics and Business Administration, for nine months beginning September 1, 1964, and extending through May 31, 1965, in order that he may continue his work toward a doctoral degree. He is now on leave of absence for the 1963-64 fiscal year ending August 31, 1964.
3. James H. Tucker, Assistant Professor in the Department of Drama and Speech, for the 1964-65 school year beginning September 1, 1964, and extending through May 31, 1965, for the purpose of pursuing a doctorate.

BUSINESS CONTRACT ITEMS

I recommend ratification of the following contract executed on behalf of Texas Western College:

Contract with Anderson and Callery, 8635 Dyer Street, El Paso, Texas, to remove three buildings in Veterans Village, the married students sub-standard housing area. Invitations to bid and specifications were sent to five prospective bidders; the only bid received was from Anderson and Callery proposing to pay Texas Western College the sum of \$258.08. The contractor will furnish all labor and materials to do the job and will receive all materials, equipment, debris, etc. resulting from the demolition and removal.

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 Conditions</u>	<u>Amount</u>
1. American Business Women's Association El Paso Charter Chapter 909 N. Mesa Avenue El Paso, Texas Mrs. Hallie Self, President	Scholarship	\$ 100.00
2. Caldwell School P.T.A. 4209 Hastings El Paso, Texas Mrs. Lucille Goodloe	Scholarship	150.00

GIFTS (CONTINUED)

<u>Donor</u>	<u>Purpose and Conditions</u>	<u>Amount</u>
3. Mr. Robert S. Crowell, Mr. Robert F. Echlin and Mr. C. M. Irvin 355 Myrtle Avenue El Paso, Texas	Excellence Fund	\$ 400.00
4. Mr. and Mrs. E. J. Dittmer 1216 Baltimore Drive El Paso, Texas	Library	120.00
5. El Paso Business & Professional Women's Club, Inc. 616 Mission El Paso, Texas Mrs. Mabel V. Bolling, President	Scholarship	100.00
6. El Paso Council of Garden Clubs 1315 Likins El Paso, Texas Mrs. W. D. Thomas	Trees for the College	200.00 (Estimate)
7. El Paso Electric Company 215 N. Stanton El Paso, Texas Mr. E. R. Lockhart, President	Scholarship (Engineering)	300.00
8. El Paso Teachers Association 4520 Emory El Paso, Texas Mrs. Jackie Blackstock, President	Scholarship	150.00
9. Mrs. Neal Grosheider 4028 Hastings El Paso, Texas	Library	100.00 (Estimate)
10. Mr. Thornton Hardie 9th Floor, El Paso National Bank Building El Paso, Texas	Excellence Fund	100.00
11. G. F. Hardy Memorial 1420 Montana Avenue El Paso, Texas Mrs. George Fred Hardy	Scholarship	150.00
12. Mr. and Mrs. Wilson W. Jennings 4203 Frankfort El Paso, Texas	Scholarship	100.00
13. C. H. Leavell and Company 1900 Wyoming Avenue El Paso, Texas Mr. C. H. Leavell, President	Excellence Fund	1,000.00
14. Lower Valley Woman's Club 7413 W. H. Burges Drive El Paso, Texas Mrs. R. C. West, Jr.	Scholarship	100.00
15. R. B. Price Family Foundation, Inc. 818 Blacker Street El Paso, Texas Mr. Jack V. Curlin, Manager	Excellence Fund	150.50

GIFTS (CONTINUED)

<u>Donor</u>	<u>Purpose and Conditions</u>	<u>Amount</u>
16. Rainbo Baking Company 711 S. Kansas El Paso, Texas	Excellence Fund	\$ 500.00
17. United Daughters of the Confederacy Robert E. Lee Chapter 3128 Frankfort El Paso, Texas Mrs. Jesse Burns	Scholarship	100.00

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:

- Grant Number DA-MD-49-193-64-G128, by which Headquarters, U. S. Army Medical Research & Development Command, Office of the Surgeon General, Washington, D. C. 20315, provides \$6,000.00 for support of research entitled, "Electrochemical Processes in Tooth Desensitization," for the period beginning December 1, 1963 and ending November 30, 1964. This grant will be under the direction of Dr. Thomas G. Barnes, Director of Schellenger Research Laboratories.
- Contract No. AF 41(603)-3392, by which Base Procurement Office, P. O. Box 8024, Biggs Air Force Base, Texas, provides \$17,400.00 for the support of on-base educational instructional services for military personnel of the U. S. Army and Department of Defense Workers, for the period beginning January 13, 1964 and ending April 16, 1964.
- Contract No. AF 41(603)-3393, by which Base Procurement Office, P. O. Box 8024, Biggs Air Force Base, Texas, provides an estimated \$1,400.00 for on-campus educational instructional services for eligible military personnel stationed at Biggs Air Force Base for the period beginning January 27, 1964 and ending May 20, 1964.
- Modification of Grant No. NSE 56-1-63, by which Chief, Grants and Materials Loan Branch, Division of Nuclear Education and Training, Atomic Energy Commission, Washington 25, D. C., extends the termination date of the contract to June 30, 1964, in order to allow sufficient time to clear outstanding purchase orders.
- Modification No. 4 to Grant No. DA-SIG-36-039-62-G17, by which Contracting Officer, Fort Monmouth Procurement Office, U. S. Army Electronics Materiel Command, Fort Monmouth, New Jersey, makes available an additional \$50,000.00 of the original amount of the contract (\$173,026.00). The total amount now available is \$173,026.00. Research will continue under the direction of Dr. Thomas G. Barnes, Director of Schellenger Research Laboratories.
- Modification No. 3 to Contract NAS 5-2949, by which National Aeronautics and Space Administration, Goddard Space Flight Center, Greenbelt, Maryland 20771, increases the total amount of the contract from \$176,400.00 to \$326,400.00 an increase of \$150,000.00, and authorizes a new termination date of January 31, 1965. Research will continue under the direction of Dr. Thomas G. Barnes, Director of Schellenger Research Laboratories.
- Administrative Notice No. 2 to Contract No. PC-(W)-143, by which Director of Contracts, Peace Corps, Washington 25, D. C., removes funds considered excess to the contract requirements in the amount of \$273.04 from the contract.

GOVERNMENT CONTRACTS AND GRANTS (CONTINUED)

8. Administrative Notice No. 3 to Contract No. PC-(W)-8, by which Director of Contracts, Peace Corps, Washington 25, D. C., removes funds considered excess to contract requirements in the amount of \$3,221.56 from the contract.

Sincerely,

Milton Leach
for Joseph M. Ray
President

THE UNIVERSITY OF TEXAS MEDICAL BRANCH
GALVESTON

February 18, 1964

Dr. Harry H. Ransom
Chancellor
The University of Texas
Austin 12, 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 March 13-14, 1964:

THE JAMES W. MCLAUGHLIN FELLOWSHIP FUND: On recommendation of the Medical Branch McLaughlin Committee for the James W. McLaughlin Fellowship Fund, approval of the following recommendation is respectfully recommended:

1. Grant a McLaughlin Predoctoral Fellowship to Bryant F. Cobb, III, for the period January 1, 1964 through December 31, 1964, to include:

Stipend - one year (subject to income tax regulations)	\$4,600
Maintenance and Equipment	500
Travel	<u>300</u>
Total	<u>\$5,400</u>

APPOINTMENTS FOR MEMBERSHIP TO THE MEDICAL STAFF OF THE UNIVERSITY OF TEXAS MEDICAL BRANCH HOSPITALS: On recommendation of the Executive Committee of the Medical Staff in accordance with Article III, Section 5, Paragraph (d), of the By-Laws of the Medical Staff, approval is respectfully recommended for the following appointments:

1. John R. Calverley, M.D., Assistant Professor, Department of Neurology and Psychiatry, for active membership.
2. Max Y. Harris, M.D., Chief Resident and Instructor, Department of Internal Medicine, for active Membership.

NEPOTISM:--On Recommendation of the Administrative Council, 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 Mrs. Mary MacGregor for the period February 1, 1964 through May 1, 1964. Mrs. MacGregor is employed as Associate in Psychology, one-half time, and is assigned to the Office of the Executive Dean and Director to work with Mr. Hendrik Lindt on the Special Studies on School Drop-Outs. She is the wife of Dr. Robert MacGregor, Assistant Professor, Division of Psychology, Department of Neurology and Psychiatry, who is directly responsible to Dr. Harry Goolishian, Chief of the Division of Psychology.

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 Dean and Director 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.

1. Grant No. AM 08222-01, by which the Department of Health, Education, and Welfare, Public Health Service, provides \$8,037, for the period January 1, 1964 through December 31, 1964, for research on Study on Adrenomedullary and Neural Tube Cells. The project is directed by Dr. Robert Doyle Yates, Instructor, Department of Anatomy.
2. Grant No. AI-03781-03, by which the Department of Health, Education, and Welfare, Public Health Service, provides \$13,063, for the period December 1, 1963 through November 30, 1964, for research on The Biology of Toxoplasma-like Organisms. The project is directed by Dr. Edith D. Box, Associate Professor, Department of Microbiology.
3. Grant No. GM 04833-08, by which the Department of Health, Education, and Welfare, Public Health Service, provides \$9,300, for the period February 1, 1964 through January 31, 1965, for research on Influence of Stress on the Action of Adrenal Hormones. The project is directed by Dr. Charles Eric Hall, Professor, Department of Physiology.
4. Grant No. AM 07257-02, by which the Department of Health, Education, and Welfare, Public Health Service, provides \$7,903, for the period April 1, 1964 through March 31, 1965, for research on Effect of Dilantin on Corticosterone. The project is directed by Dr. Russell Eugene Dill, Professor, Department of Anatomy.
5. Letter, dated December 16, 1963, by which the Department of Health, Education, and Welfare, Public Health Service, approves the appointment of Dr. John Waggener, Assistant Professor of Pathology, as Principal Investigator in place of Dr. Howard Hopps, resigned, on research Grant No. CA 04207-05.
6. Grant No. 5 R01 HD 00221-03, by which the Department of Health, Education, and Welfare, Public Health Service, provides \$8,326, for the period January 1, 1964 through December 31, 1964, for research on Mouse and Human Muscle Growth in Diffusion Chambers. The project is directed by Dr. Wendall Keith O'Steen, Associate Professor, Department of Anatomy.
7. Grant No. NB 03114-04, by which the Department of Health, Education, and Welfare, Public Health Service, provides \$27,082, for the period January 1, 1964 through December 31, 1964, for research on Tissue Culture of Nervous Tissue. The project is directed by Dr. Walther J. Hild, Associate Professor, Department of Anatomy.
8. Grant No. VRA 435-T-63 (revised), by which the Department of Health, Education, and Welfare, Office of Vocational Rehabilitation Administration, Washington 25, D.C., provides \$22,115, for the period June 15, 1963 through June 14, 1964, for Teaching Grant and Traineeships in Physical Therapy. The project is directed by Dr. Carmella Gonnella, Director of Physical Therapy.
9. Grant No. AM 05874-03, by which the Department of Health, Education, and Welfare, Public Health Service, provides \$32,422, for the period April 1, 1964 through March 31, 1965, for research on Characterization of Serum Proteins. The project is directed by Dr. William C. Levin, Associate Professor, Department of Internal Medicine.

10. Grant No. AM 03407-03SL, by which the Department of Health, Education, and Welfare, Public Health Service, provides \$6,740, for the period January 1, 1964 through August 31, 1964, for research on Sulfated Polysaccharides and Resistance. The project is directed by Dr. R. D. Higginbotham, Associate Professor, Department of Microbiology.

11. Grant No. 5R01 HE 07961-02, by which the Department of Health, Education, and Welfare, Public Health Service, provides \$19,927, for the period March 1, 1964 through February 28, 1965, for research on Cytochemistry of Renal Compensatory Hypertrophy. The project is directed by Dr. Wiktor W. Nowinski, Research Professor (Biochemistry), Department of Surgery, and Dr. Andrzej Pigon, Research Scientist, Department of Surgery.

12. VRA Grant No. RD 1521-M-64, by which the Department of Health, Education, and Welfare, Vocational Rehabilitation Administration, Washington 25, D.C., provides \$8,104, for the period February 1, 1964 through July 31, 1964, to Evaluate the Vocational Rehabilitation of Heart Patients Through the Use of Corrective Heart Surgery and/or Definitive Medical Treatment. The project is directed by Dr. John R. Derrick, Associate Professor of Thoracic Surgery, Department of Surgery.

13. VRA Grant No. VRA 395-T-64, by which the Department of Health, Education, and Welfare, Office of Vocational Rehabilitation Administration, provides \$20,000, for the period September 1, 1963 through August 31, 1964, for a Teaching Grant in Rehabilitation Medicine. The project is directed by Dr. Ernest Burke Evans, Associate Professor and Acting Chief, Division of Orthopedic Surgery, Department of Surgery.

14. Grant No. NT-38-C7 (S-1), by which the Department of Health, Education, and Welfare, Public Health Service, Division of Nursing Resources, Washington 25, D.C., provides \$5,125, for the period September 1, 1963 through August 31, 1964, for Post-Bachelor Traineeships. The project is directed by Dr. Betty R. Rudnick, Dean, School of Nursing.

15. Grant No. AP 00182-03, by which the Department of Health, Education, and Welfare, Public Health Service, Bureau of State Services, Washington, D.C., provides \$44,659, for the period February 1, 1964 through January 31, 1965, for research on Biochemical Effects of Simulated Air Pollutants. The project is directed by Dr. Frances L. Estes, Research Assistant Professor, Department of Surgery.

16. Modification No. 1 to Contract No. DA-49-193--MD-2383, by which the Department of the U. S. Army Medical Research and Development Command, Office of The Surgeon General, Washington, D. C., provides an additional amount of \$49,841 and extends the expiration date of the contract to December 31, 1964. The research on Studies on Burns and Wound Healing is directed by Dr. T. G. Blocker, Jr., Professor and Chairman, Department of Surgery.

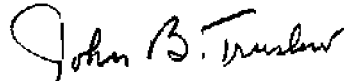
GIFTS AND GRANTS (NONGOVERNMENTAL): The following gifts and grants have been received at the Medical Branch. I recommend acceptance and that the appreciation of the Board of Regents be sent the donors by the Secretary.

<u>Donor</u>	<u>Purpose and Condition</u>	<u>Amount</u>
1. Anonymous	Establishment of Henry Cohen Centennial Memorial Fund	\$ 100.00
2. Mr. Binford Arney Attorney at Law 721 Wilson Tower Corpus Christi, Texas	For medical research under the direction of Dr. Raymond Gregory, Professor and Chairman, Department of Internal Medicine	\$ 250.00

<u>Donor</u>	<u>Purpose and Condition</u>	<u>Amount</u>
3. Eaton Laboratories Norwich, New York	For payment of the entertainment expenses in connection with the 4th Annual Seminar on Burns.	\$ 600.00
4. Good Samaritan Foundation 103 Jesse H. Jones Library Building Houston, Texas	Scholarship for Mr. Edward Gene Patterson, Senior Nursing Student.	\$ 125.00
5. Dr. Glenn T. Howard P. O. Box 1277 Alice, Texas	For the establishment of a student loan fund.	\$ 1,500.00
6. Harris and Eliza Kempner Fund P. O. Box 119 Galveston, Texas	For payment of the travel expenses of Dr. Alvin L. LeBlanc, Assistant Professor of Obstetrics and Gynecology, to and from Hamburg, Germany, where he will work with Dr. Gerhard Bettendorf at the University of Hamburg in the field of Cancer Therapy and Pituitary Ovarian Endocrinology.	\$ 1,500.00
7. National Fund for Graduate Nursing Education 99 Park Avenue New York 16, N.Y.	For support of the Graduate Nursing Education Program under the direction of Dr. Betty R. Rudnick, Dean, School of Nursing.	\$ 2,865.04
8. National Association of the American Business Clubs Spastic Paralysis Fund, Inc. P. O. Box 5132 High Point, North Carolina	Scholarship Award for Mr. Robert Riley Pilgrim, Physical Therapist Student	\$ 600.00
9. Pfizer Laboratories 235 East 42nd Street New York 17, N.Y.	A non-refundable scholarship which is to apply toward the academic and subsistence expenses of one student in the School of Medicine during the current school year. Mr. Byron James Bohnn, Second Year Student, has been selected as the recipient of this scholarship for 1963-64.	\$ 1,000.00
10. Mrs. Rogers Pierson P. O. Box 29-8 Beaumont, Texas	For deposit in the Dr. Rogers Pierson Memorial Loan Fund which was established in 1962 (Board of Regents' Minutes of October 5-6, 1962, Item No. 22, Page G-13)	\$ 250.00

<u>Donor</u>	<u>Purpose and Condition</u>	<u>Amount</u>
11. The Robertson Poth Foundation 1021 Bayou Shore Drive Galveston, Texas	Grant-in-Aid for the Study of the Nature of Lens Protein under the direction of Dr. Virgil L. Koenig, Professor and Chairman, Department of Biochemistry.	\$ 5,000.00
12. The Sealy & Smith Foundation 318 Cotton Exchange Building Galveston, Texas	To be applied toward the Foundation's commitment of \$3,800,000 for the University's Five Year Expansion Program (Board of Regents' Minutes of September 27-28, 1963).	\$25,000.00
13. United Cerebral Palsy Research and Educational Foundation, Inc. 321 West 44th Street New York 36, N. Y.	Grant No. CF-66-64, by which the United Cerebral Palsy Research and Educational Foundation, Inc., provides \$5,520 for a Clinical Fellowship in Pediatrics for a period of one year commencing July 1, 1964 through June 30, 1965.	\$ 5,520.00

Sincerely yours,



John B. Truslow, M.D.
Executive Dean and Director

JBT:EDW:br

THE UNIVERSITY OF TEXAS
DENTAL BRANCH
Houston

Dr. Harry H. Ransom, Chancellor
The University of Texas
Austin 12, Texas

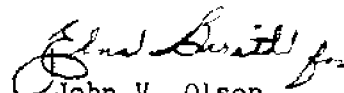
Dear Doctor Ransom:

The following docket is submitted for your approval and presentation to the Board of Regents at the meeting in Austin, Texas on March 13-14, 1964:

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. U.S.P.H.S. Research Grant DE-01019-05 for \$19,722.00 for the period September 1, 1963 through August 31, 1964 for research on "Studies in Experimental Dental Pathology." This project is directed by Dr. Barnet M. Levy, Professor, Department of Pathology (Dental Pathology).
2. U.S.P.H.S. General Research Support Grant 1 S01 FR-05344-01 for \$50,069.00 for the period January 1, 1964 through December 31, 1964 for research on "General Research Support Grant Program." This project is directed by Dr. John V. Olson, Dean.

Respectfully submitted,


John V. Olson
Dean

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

February 18, 1964

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 it's meeting in Austin, Texas, on March 13-14, 1964:

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. GB-1867, by which the National Science Foundation provides \$80,000.00 for the period January 1, 1964 through December 31, 1966, for research on "Cytogenetic and Phylogenetic Studies on North American Mammals," under the direction of Dr. T. C. Hsu.
2. Modification No. 6 to Contract No. AT-(40-1)-2139, by which the U. S. Atomic Energy Commission provides \$30,000.00 for the period December 1, 1963 through November 30, 1964, for research on "Nucleic Acid Formation & Genetic Events in Bacteria," under the direction of Dr. Charles O. Doudney.
3. Grants 4C-7102 and 4C-7102-S1, by which the National Cancer Institute approves a six-months extension of the dead-line date for awarding of contracts to June 30, 1964. The grant period is also extended and the termination date is now December 31, 1966 instead of June 30, 1966. This grant is under the direction of Dr. R. Lee Clark.

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

GRANTS: The following grants have 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:

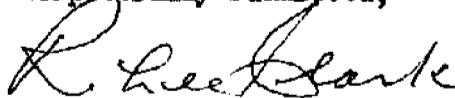
1. Grant No. P-243B, a Supplemental Grant to P-243A, by which the American Cancer Society provides \$1,875.00 for the period September 1, 1963 through August 31, 1966, for research on "Biosynthesis of Nucleotide and Polynucleotide Pyrimidines in Rat Tumor Tissue," under the direction of Dr. Robert B. Hurlbert.

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. Mrs. Ford M. Boulware, 1104 Montecito Drive, San Angelo, Texas	Various Donors for Cancer Research	\$ 200.00

<u>Donor</u>	<u>Purpose and Condition</u>	<u>Amount</u>
2. Mr. Thomas Flaxman, Lamar Hotel, Room 4-B, Houston, Texas	Building and Equipment Fund	\$ 4,768.08
3. Mr. and Mrs. Theodore N. Law, First City National Bank Building, Houston, Texas 77002	Theodore N. Law Research Fund for Purchase of Ultracentrifuge and accessories for Research program.	56,479.77
4. Mr. and Mrs. Joseph C. Leitinger, 2701 North 23rd Street, Orange, Texas	Various Donors for Research in Leukemia in Children	100.00
5. Mr. and Mrs. Joel M. Levy, 5135 Braesheather, Houston, Texas 77035	Various Donors for Research in Radiology	100.00
6. Mosher Foundation, Mr. W. M. Eliot, (No publicity and no acknowledgment), 3520 Yoakum Boulevard, Houston, Texas 77006	Administrator's Contingency Fund	500.00
7. O.E.S. Handicraft Program, Mrs. Lilyan Nathan, 9113 Fordshire Drive, Houston, Texas 77025	Eastern Star Fund for Handicraft Program	933.00
8. Fremont United Fund, Mr. C. J. Habern, Secretary-Treasurer, P. O. Box 1015, Fremont, Texas	Various Donors for Cancer Research	135.00
9. Robstown Community Fund, Mr. R. L. Gilbert, Secretary, P. O. Box 791, Robstown, Texas	Robstown Community Fund for Cancer Research in Chemotherapy	310.00
10. Mr. Carl M. Smith, 7523 Oak Vista Drive, Houston, Texas	Various Donors for Medical Breast Services	300.00

Respectfully submitted,



R. Lee Clark, M. D.,
Director

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

February 12, 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 submission to the Board of Regents at its meeting in Austin on March 13-14, 1964:

CLINICAL FACULTY: Approve the following appointments without salary, effective on the dates indicated:

Paul D. Minton, Ph.D., as Clinical Professor of Anatomy
(effective January 22, 1964)
William Rosenblatt, M.D., as Clinical Instructor in
Internal Medicine (effective January 27, 1964)
John A. Ehrhardt, M.D., as Clinical Instructor in
Ophthalmology (effective January 14, 1964)
Bernard Yollick, M.D., as Clinical Assistant
Professor of Otolaryngology (effective January 20,
1964)

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

1. Appointments:

Julius Clifford Cain, M.D., as Fellow in Obstetrics and
Gynecology (effective March 1, 1964)
Donald Krause, M.D., as Fellow in Obstetrics and
Gynecology (effective February 1, 1964)
Juan Manuel Jimenez-Oliva, M.D., as Fellow in
Obstetrics and Gynecology (effective January 22,
1964)
Robert Joseph Frank, M.D., as Fellow in Pathology
(effective July 1, 1964)
Metin Osman Unal, M.D., as Fellow in Thoracic Surgery
(effective January 6, 1964)

2. Changes of Status:

Dr. Carmen Reyes Sitson to Clinical Fellow in Pediatrics
(effective February 1, 1964)
Dr. Peter C. Canizaro to Fellow in Surgery (effective
December 1, 1963)
Mr. Sam Morgan to Clinical Fellow in Psychology
(effective September 10, 1963)

3. Resignation:

Dr. Harold F. Taylor, Fellow in Internal Medicine
(effective February 29, 1964)

GIFTS OF \$100 OR MORE. It is recommended that the following cash gifts, for expenditure at the direction of the department or 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:

<u>Donor</u>	<u>Purpose and Conditions</u>	<u>Amount</u>
1. Abbott Laboratories North Chicago, Illinois	For research in atherosclerosis under the direction of Dr. M. D. Siperstein.	(8214) \$ 2,500.00
2. Arthritis and Rheumatism Fndn. North Texas Chapter P. O. Box 85 Dallas, Texas	For patient care in Rheumatic Diseases Unit	(7731) 1,225.00
	For student fellowships in rheumatic diseases	(9265) 750.00
	For research in rheumatic diseases	(7731) 75.00
3. Children's Medical Center 2306 Welborn Street Dallas, Texas	For Children's Medical Center Anesthesia Fund-direction of Department Chairman - December, 1963	(7590) 1,300.00
4. Mr. Mathew R. Franz P. O. Box 12203 Dallas, Texas	For the Edward H. Cary Fund for Ophthalmology	(8036) 187.00
5. Mrs. John Leddy Jones 4717 Park Lane Dallas, Texas 75220	For continuation of the John Leddy Jones Memorial Scholar- ship Fund in the name of Dr. M. Hill Metz	(9211) 3,000.00
6. Mr. Edward H. Leede 904 Petroleum Life Building Midland, Texas	For teaching and research in neurosurgery	(8702) 1,500.00

GIFTS OF \$100 OR MORE (continued)

7. Mr. T. T. Wallace
2020 Live Oak
Dallas, Texas
For cancer research in pathology
under the direction of Dr. P. O'B.
Montgomery (8784) \$ 100.00
8. Various Donors through
Southwestern Medical Foundation
Medical Arts Building
Dallas, Texas
For instituting a collection of
material in relation to physical
and social anthropology under the
direction of Dr. John S. Chapman (9160) 150.00

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

Texas State Department of Health
Austin, Texas

1. Interagency Contract 4413-908
For the purpose of paying certain fees for
services to be rendered for medical care
and treatment of cystic fibrosis patients.
Dr. John A. James
December 1, 1963 - August 31, 1964
\$3,000

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

National Institute of Allergy and Infectious Diseases

2. Research Grant AI 02500-06 TMP
Host parasite relationship of schistosomes
Dr. Donald V. Moore
January 1 - August 31, 1964
\$3,960
3. Research Grant AI 05963-01 BM
Pyrogenic effects of bacterial toxins
Dr. Wesley G. Clark
January 1 - December 31, 1964
\$14,138

National Institute of Arthritis and Metabolic Diseases

4. Research Grant AM 05864-03 AMP
Electron microscope studies in disease
Dr. Morris Ziff
January 1 - December 31, 1964
\$13,477

GOVERNMENT CONTRACTS AND GRANTS (continued)

National Institute of Arthritis & Metabolic Dis. (contd.)

5. Research Grant AM 05864-03S1 AMP
Electron microscope studies in disease
 Dr. Morris Ziff
 January 1 - December 31, 1964
 \$10,107

6. Research Grant AM 07338-02 GM
Renal function in women
 Dr. Peggy J. Whalley
 April 1, 1964 - March 31, 1965
 \$12,411

General Research Support Branch, Division of Research
 Facilities and Resources

7. General Research Support Grant 1 S01 FR 05426-01
General research support
 Dr. F. C. Pannill
 January 1 - December 31, 1964
 \$156,376

National Heart Institute

8. Career Award Grant 5 K6 HE 1958-03
Regulation of intermediary metabolism
 Dr. M. D. Siperstein
 March 1, 1964 - February 28, 1965
 \$22,868

9. Research Grant 5R01 HE 05120-05 (PTHB)
Correlated studies of liver cells in lipid metabolism
 Dr. C. T. Ashworth
 April 1, 1964 - March 31, 1965
 \$18,820

10. Research Grant 5R01 HE 07916-02 (CV)
Studies on Cardio-Renal Vascular Function
 Dr. A. Grollman
 January 1 - December 31, 1964
 \$24,240

11. Fellowship Supply Grant 5 F2 HE 17,528-02
Exercise: Heart-Lung Disease, Oxygen in Training
 Dr. William F. Miller in behalf of Dr. Alan K. Pierce
 October 1, 1963 - September 30, 1964
 \$500

12. Fellowship Supply Grant 1 F2 HE 20,301-01
Pulmonary heart disease evaluation & treatment
 Dr. William F. Miller in behalf of Dr. Charles Jarrett
 July 1, 1963 - June 30, 1964
 \$500

NON-GOVERNMENT CONTRACTS, GRANTS AND OTHER AGREEMENTS:

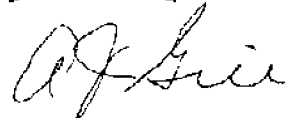
Approval of the following contracts, grants, and other agreements is requested, and it is recommended that the appreciation of The Board of Regents be sent to the donors:

1. Dallas Heart Association, Inc.
3205 Oak Lawn Avenue
Dallas, Texas
For "Studies in Suspended Animation" under the direction of Dr. Watts R. Webb for the period January 1 through June 30, 1964 (8660) \$ 3,000.00
2. Pfizer Laboratories
(Dr. George W. Rogers, Associate Medical Director)
235 East 42nd Street
New York, New York 10017
1963-1964 Medical Scholarship (9269) 1,000.00

Southwestern Medical Foundation
333 Medical Arts Building
Dallas, Texas
3. For support of developing program in field of heart research and cardiovascular surgery through funds for partial payment of pump oxygenator (8056) 9,000.00
4. For purchase of surgical literature (8948) 200.00

TAX FREE ALCOHOL. Approval is requested to amend the approval granted Southwestern Medical School by The Board of Regents at its meeting No. 561 held March 16, 1957, as follows: Delete the name of "Mr. E. A. Gell, Business Manager" and add the name "Mr. V. E. Thompson, Business Manager" to be authorized as the agent of the Board of Regents to sign all documents required in connection with the application for and the issuance of permits for the delivery of tax-free alcohol.

Respectfully submitted,



A. J. Gill, M.D., Dean

970

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

February 18, 1964

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

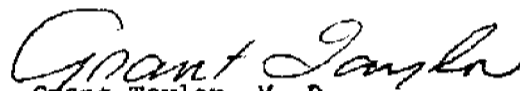
Dear Doctor Ransom:

The following docket is submitted for your approval and presentation to the Board of Regents at its meeting in Austin, Texas, on March 13 and 14, 1964:

GOVERNMENT CONTRACTS AND GRANTS: The following 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. AI 06024-01 by which the Department of Health, Education and Welfare, Public Health Service, National Institute of Allergy and Infectious Diseases (R. C. Backus, Ph.D., Chief, Extramural Programs) provides \$12,799.00 for the period January 1, 1964 through December 31, 1964, for research on "Hypersensitivity to Airborne Algae" under the direction of Dr. John P. McGovern.

Respectfully submitted,


Grant Taylor, M. D.
Acting Dean