

CHANCELLOR'S DOCKET NO. 78

THE UNIVERSITY OF TEXAS SYSTEM
Office of the Chancellor

February 27, 1975

TO THE HONORABLE BOARD OF REGENTS
OF THE UNIVERSITY OF TEXAS SYSTEM

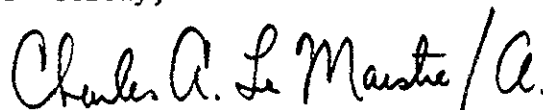
Mrs. Johnson and Gentlemen:

The dockets recommended by the Chief Administrative Officers concerned and 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 14, 1975. The budget changes included in these dockets have been approved by me and are herewith submitted as a report to the Board of Regents.

- The University of Texas at Arlington
(Pages AR-1 through AR-21)
- The University of Texas at Austin
(Pages A-1 through A-199)
- The University of Texas at Dallas
(Pages D-1 through D-8)
- The University of Texas at El Paso
(Pages EP-1 through EP-7)
- The University of Texas of the Permian Basin
(Pages PB-1 through PB-6)
- The University of Texas at San Antonio
(Pages SA-1 through SA-9)
- The University of Texas Health Science Center at Dallas
(Pages HD-1 through HD-25)
- The University of Texas Medical Branch at Galveston
(Pages G-1 through G-28)
- The University of Texas Health Science Center at Houston
(Pages HH-1 through HH-18)
- The University of Texas Health Science Center at San Antonio
(Pages HS-1 through HS-11)
- The University of Texas System Cancer Center
(Pages CC-1 through CC-14)
- The University of Texas System School of Nursing
(Pages N-1 through N-8)

On the following pages, C-2 through C-4, are U. T. System and Institutional items which I also recommend for the Board's ratification or approval, as appropriate, including my report of budget changes.

Sincerely,



Charles A. LeMaistre, M.D.
Chancellor

CAL/cp

THE UNIVERSITY OF TEXAS SYSTEM ADMINISTRATION
REPORT OF AMENDMENTS TO THE 1974-75 OPERATING BUDGET

BOARD OF REGENTS MEETING - MARCH 14, 1975

Source of Funds - Departmental Appropriations
(Unless Otherwise Specified)

Office of the Board of Regents

1. Appoint Frank C. Erwin, Jr. as Special Counsel to the Board of Regents effective January 24, 1975 at a salary of \$10 per year. (RBC# D-54)

Office of the Chancellor

2. Change the status of Michael E. Hudson from Assistant to the Deputy Chancellor for Administration to Acting Director for Public Affairs and increase his annual salary rate from \$24,900 to \$30,000 effective January 1, 1975. (RBC# D-44)

Office of the Comptroller

3. Increase the annual salary rate of Dan G. Davis, System Auditor, from \$16,368 to \$17,004 effective March 1, 1975. Source of funds: transfer from Comptroller's Office Classified Salaries account. (RBC# D-55, D-56)

Auditing Oil and Gas Production

4. Transfer \$3,594 from the Available University Fund Unallocated Operating Account to the Auditing Oil and Gas Production Classified Salaries account to provide funds for the temporary appointment of an additional assistant auditor in this office. (RBC# D-52)

University Lands-Surface Leasing

5. Transfer of Funds

Amount of Transfer - \$ 78,000

To: University Lands - Surface Leasing - Maintenance and Operation	\$ 60,000
U. T. Austin - Viticulture Potential Research Project - Salaries	\$ 15,000
Travel	<u>3,000</u>
From: Damage Payments on West Texas Lands	\$ 30,000
Available University Fund Unallocated Operating Account	<u>48,000</u>

Minutes of the September, 1974 Board Meeting, page 91, report the authorization for the Viticulture Potential Research Project in conjunction with the Balcones Institute for Research and Development and appropriated \$28,750 as the initial cost. Additional costs are for:

Viticulture, Culberson County	\$ 38,000
Plant Nursery, Crane County	7,000
Mesquite Control, Crane County	5,000
Tractor	10,000
Viticulture Potential Research Project (U. T. Austin)	<u>18,000</u>
Total	<u>\$ 78,000</u>

(RBC# D-58, D-59, D-61)

Office of Facilities Planning and Construction

6. Change the status of Robert E. Lanser, Junior Construction Inspector at an annual salary rate of \$12,972, from three-fourths time to full-time effective February 1, 1975. (RBC# D-50)
7. Appoint Stephen K. Domigan as Landscape Architect at an annual salary rate of \$14,000 effective February 24, 1975. (RBC# D-53)

OTHER FISCAL ITEMS

Transfer of Funds:

From: Account No. [REDACTED]
 Account No. [REDACTED]
 Account No. [REDACTED]

To: Account No. [REDACTED]
 Account No. [REDACTED]
 Account No. [REDACTED]

200

	<u>Amount</u>	
\$ 135,000	- Int. m Bonds	each
135,000	Ashbel Smith Hall	
2,500,000	Plant Funds	
135,000	- Ashbel S Hall	
135,000	- Int. m Bonds	
2,500,000	- Land Acq -	
	U.T. Austin	

THE UNIVERSITY OF TEXAS AT ARLINGTON

Arlington, Texas

February 17, 1975

Chancellor Charles A. LeMaistre
The University of Texas System
601 Colorado Street
Austin, Texas 78701

Dear Chancellor LeMaistre:

The docket for the March 14, 1975, meeting of the Board of Regents is submitted for your recommendation and presentation to the Board.

I recommend approval.

Sincerely,



W. H. Nedderman
President

THE UNIVERSITY OF TEXAS AT ARLINGTON

BOARD MEETING ON MARCH 14, 1975

GIFTS D
T

The following gift has been received and I recommend acceptance by the Board:

	<u>Donor</u>	<u>Purpose</u>	<u>Amount</u>
1.	The Summer Institute of Linguistics 7500 W. Camp Wisdom Road Dallas, Texas 75211	Fellowships	\$5,000.00

USE OF TEXTBOOKS WRITTEN BY FACULTY MEMBERS D

I recommend the following faculty-authored book be approved by use as textbooks:

College of Business Administration

1. Organizational Communications for Business Administration 3301, authored by Professor Jerry Wofford and Associate Professor Edwin A. Gerloff. The manuscript will sell for \$3.00, with no royalty to the authors.

RESEARCH AND OTHER ACADEMIC CONTRACTS D
T

The following contracts, grants and amendments have been signed by the appropriate official upon the recommendation of the respective technical directors and fiscal officers.

Expenditures from these contracts and grants will be made in accordance with regular University operating procedures and contractual limitations. I recommend your approval and ratification of signatures.

GRANTS, CONTRACTS AND AGREEMENTS (STATE)

1. Interagency Cooperation Contract IAC(74-75)-1498, between Texas Department of Community Affairs and the Institute of Urban Studies of The University of Texas at Arlington, whereby the Institute shall train personnel in the fields of local government administration. The amount of the contract is \$13,050. The starting date is December 1, 1974, and shall terminate September 30, 1975.

THE UNIVERSITY OF TEXAS AT ARLINGTON

FEDERAL CONTRACTS AND GRANTS

BOARD MEETING ON MARCH 14, 1975

1. National Science Foundation Proposal/Grant No. SOC75-03667 to The University of Texas at Arlington in support of project entitled, "Neolithic Economy at the El Khatara Site." The project is under the direction of Dr. Thomas R. Hays, Department of Sociology. The grant is for \$18,200, and is for the period January 1, 1975 and, unless otherwise amended, will expire June 30, 1976. The full amount of this award will be expended in Tarrant County, Texas.

2. Supplemental Grant Award FY 1975 whereby Law Enforcement Assistance Administration awards The University of Texas at Arlington an additional \$3,235 in support of the Law Enforcement Education Program. This brings the total of this grant to \$48,235. The grant is under the direction of Marion L. Jacob, Director of Financial Aid, and is for the period July 1, 1974 through June 30, 1975. The full amount of this award will be expended in Tarrant County, Texas.

PARKING AND TRAFFIC REGULATIONS

The following amendments to the Parking and Traffic Regulations are recommended for approval to become effective for the fiscal year beginning September 1, 1975.

Amend The University of Texas at Arlington Traffic and Parking Regulations, Part II, Sections 1 and 7; Part III, Table I and Table II; Part VI, Section 5; Part VII, Section 4; Part VIII, Sections 2 and 5; and Part IX; to read as follows:

II. General Regulations

- 1. The speed limit on all parts of the campus is 15 [~~20~~] miles per hour except where slower speed zones are designated. Pedestrian traffic shall have the right of way at all time.

- 7. No vehicle may be operated or parked upon the campus unless it bears a properly displayed current registration decal. [~~or visitors permit.~~]

III. Registration of Vehicles

Table I

	CARS					
	STUDENTS		EMPLOYEES		MOTORCYCLES	
	Day	Night	Full-Time	Part-Time	Day	Night
ing Session	<u>18.00</u> (15.00)	<u>10.00</u> (8.00)	<u>24.00</u> (15.00)	<u>11.00</u> (8.00)	<u>10.00</u> (8.00)	<u>5.00</u> (4.00)
ring Only	<u>10.00</u> (8.00)	<u>6.00</u> (5.00)	<u>13.00</u> (8.00)	<u>8.00</u> (5.00)	<u>5.00</u> (4.00)	<u>3.00</u> (2.00)
rst Summer	<u>5.00</u> (4.00)	<u>4.00</u> (3.00)	<u>6.00</u> (4.00)	<u>5.00</u> (3.00)	2.00	2.00
cond Summer	<u>4.00</u> (3.00)	<u>4.00</u> (3.00)	<u>5.00</u> (3.00)	<u>5.00</u> (3.00)	1.00	1.00

Table II

	CARS								MOTORCYCLES			
	STUDENTS				EMPLOYEES				Day		Night	
	Day	Night	Full-Time	Part-Time	Day	Night	Day	Night	Day	Night		
ing Session	<u>18.00</u> (15.00)	<u>8.00</u> (7.00)	<u>10.00</u> (8.00)	<u>4.00</u> (3.00)	<u>24.00</u> (15.00)	<u>10.00</u> (7.00)	<u>11.00</u> (8.00)	<u>5.00</u> (3.00)	<u>10.00</u> (8.00)	<u>4.00</u> (3.00)	<u>5.00</u> (4.00)	<u>2.00</u> (1.50)
ring Only	<u>10.00</u> (8.00)	-0- (5.00)	<u>6.00</u> (5.00)	-0- (8.00)	<u>13.00</u> (8.00)	-0- (5.00)	<u>8.00</u> (5.00)	-0- (3.00)	<u>5.00</u> (4.00)	-0- (2.00)	<u>3.00</u> (2.00)	-0- (1.00)
rst Summer	<u>5.00</u> (4.00)	-0- (3.00)	<u>4.00</u> (3.00)	-0- (4.00)	<u>6.00</u> (4.00)	-0- (3.00)	<u>5.00</u> (3.00)	-0- (2.00)	2.00	-0- (1.00)	2.00	-0- (1.00)
cond Summer	<u>4.00</u> (3.00)	-0- (2.00)	<u>4.00</u> (3.00)	-0- (2.00)	<u>5.00</u> (3.00)	-0- (2.00)	<u>5.00</u> (3.00)	-0- (2.00)	1.00	-0- (1.00)	1.00	-0- (1.00)

VI. Parking Decals

- 5. All old permits must be removed before the new one is affixed. [~~Failure to remove old permits constitutes a violation.~~]

VII. Visitor Parking

- 4. When groups of visitors are involved, arrangements shall [~~should~~] be made with the Chief of the University Police, who will issue temporary permits for the visitors to park in other areas if the visitor reserved spaces are not sufficient.

VIII. Enforcement

2. An enforcement and administration fee of \$2.00 will be assessed for each University ticket issued by the University Police. The student, staff or faculty member who receives a University ticket must pay the \$2.00 enforcement fee at the Bursar's Office within five (5) school days from the date of the ticket. A \$5.00 enforcement and administration fee will be assessed for each University citation issued to any vehicle not displaying a current University parking permit.
5. If the Appeals Board finds the person appealing guilty of the charged violation, the appropriate [~~\$2.00~~] enforcement fee must be paid to the Bursar's Office within five (5) days of the decision of the Appeals Board.

IX. Specific Violations

Without limitation upon the authority of the University Police to issue tickets for violations of any of the provisions of the regulations or the traffic ordinances and laws of the City of Arlington and the State of Texas, the University Police will issue the following citations:

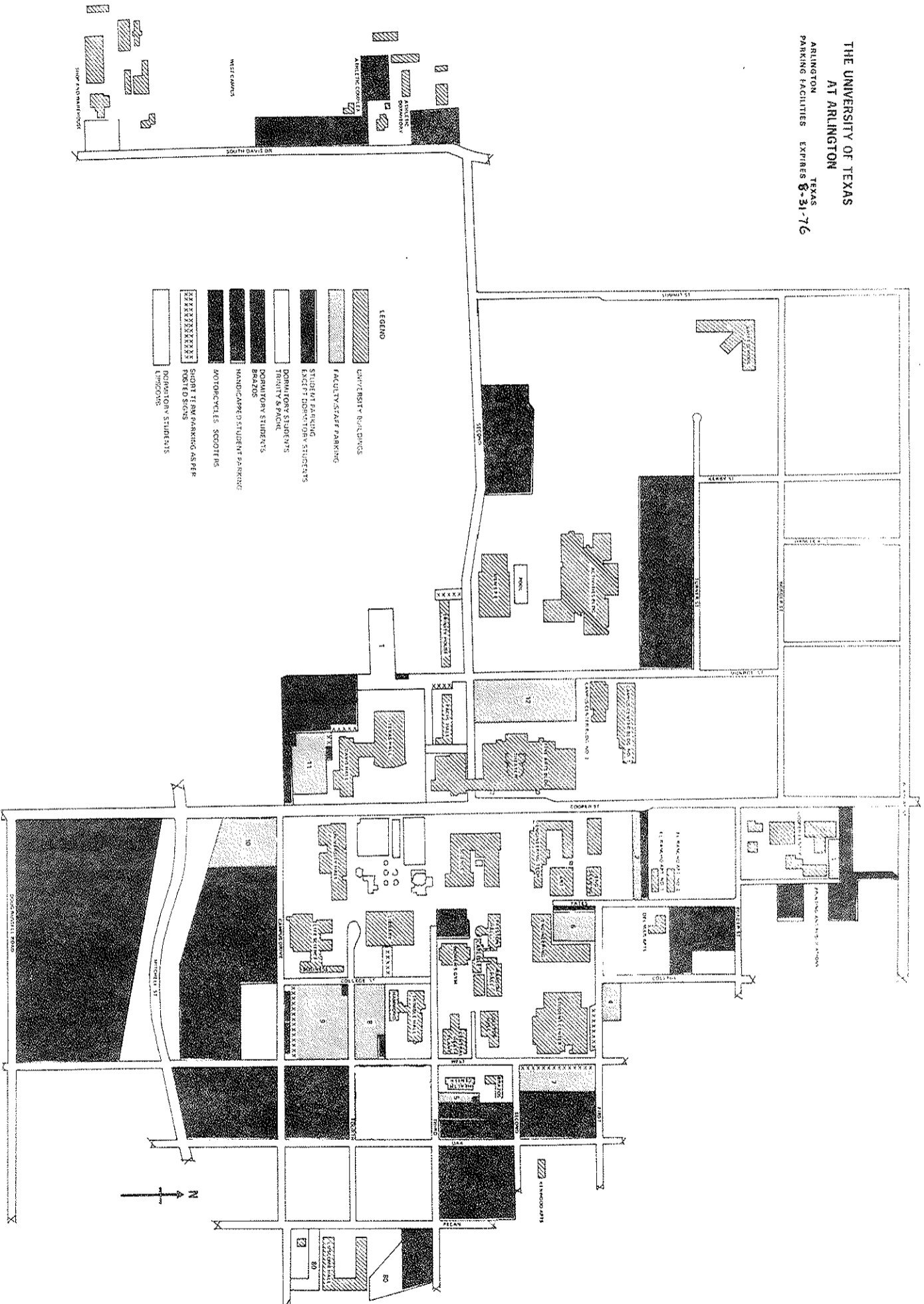
1. University Citations - those administered by The University of Texas at Arlington
2. Court Appearance (CA) Citations - those issued by the University Police but constituting a summons to appear in a Justice Court in the same manner as traffic citations issued by The Texas Highway Patrol. Criminal penalties, as provided by law, may be imposed by the Justice Court for violations of University Traffic and Parking Regulations.

The University Police will issue citations [tickets] for the following specific offenses:

- A. Parking in areas bordered in yellow
- B. Parking in areas not designated for the decal issued
- C. Parking in loading zones
- D. Parking in driveways
- E. Forging or altering a permit, or using a forged or altered permit
- F. Committing any of the following acts with the intention of providing any person with parking privileges to which he is not entitled under these regulations:
 - a. Transferring a permit
 - b. Affixing a permit to a vehicle other than that for which it was issued
 - c. Failing to destroy a permit when required to do so by these regulations
 - d. Parking or driving a vehicle to which there has been affixed a permit other than that issued for such vehicle, with knowledge thereof
- G. Parking on wrong side of street
- H. Blocking cross-walk
- I. Failing to park within the lines of individually marked spaces
- J. Parking on campus when parking privileges have been suspended
- K. Altering, damaging, moving, or ignoring University traffic signs or markings
- L. Failing to display parking permit in prescribed manner or location
- M. Failing to obey requests and/or directions of a University Police Officer
- N. Parking in a backed-in position

- O. Over-parking in a time-limited zone
- P. Parking an unregistered vehicle
- Q. Failing to stop before passing stop sign
- R. Operating motor vehicle in prohibited direction on one-way street or parking lot lanes
- S. Driving on sidewalks
- T. Failing to yield right-of-way to pedestrians
- U. Driving vehicle into barricaded area or removing barricades
- V. Violating any of the provisions of the Official Texas Motor Vehicle Laws Booklet
- W. Driving in an imprudent manner
- Y. Failing to stop or heed other instructions given by a University Police Officer and/or refusing to show drivers license upon request of the officer

THE UNIVERSITY OF TEXAS
 AT ARLINGTON
 TEXAS
 PARKING FACILITIES EXPIRES 8-31-76



THE UNIVERSITY OF TEXAS AT ARLINGTON

RECOMMENDED AMENDMENTS TO THE 1974-75 BUDGET

Board Meeting - March 14, 1975

GENERAL ADMINISTRATIONOffice of the Vice-President for Academic Affairs

1. Transfer of Funds:

From: Unallocated Salaries \$1,000.
 To: Maintenance and Operation \$1,000.
 For: To provide funds to cover the cost of printing, office supplies and telephone during the remainder of the fiscal year.

(RBC #471)

Personnel Office

2. Transfer of Funds:

From: Maintenance and Operation \$882.45
 To: Wages \$882.45
 For: To provide additional funds in wages for additional hourly help during the remainder of the fiscal year.

(RBC #394)

COLLEGE OF LIBERAL ARTSDepartment of Architecture

3. Transfer of Funds:

From: Liberal Arts Unallocated-
 Travel \$300.
 To: Architecture - Travel \$300.
 For: To provide additional travel funds to enable faculty to attend professional meetings to present papers and chair programs.

(RBC #381)

4. Correct the status of Thomas W. Taylor (non-tenure) Adjunct Assistant Professor from academic rate of \$5600 at 25% with stipend of \$700, 4 1/2 months; to academic rate of \$8000 at 25% with stipend of \$1000, 4 1/2 months; effective January 16, 1975. Additional funds are available from Liberal Arts Unallocated - Faculty Salaries. (RBC #382)

5. Appoint Virginia Cleveland Barber (non-tenure) as Assistant Instructor with academic rate of \$9600 at 25% with stipend of \$1200, 4 1/2 months; effective January 16, 1975. Funds are available from Liberal Arts Unallocated - Faculty Salaries. (RBC #383)

6. Appoint Thomas L. Udstuen (non-tenure) as Adjunct Assistant Professor with academic rate of \$16,000 at 25% with stipend of \$2000, 4 1/2 months; effective January 16, 1975. Funds are available from Liberal Arts Unallocated - Faculty Salaries. (RBC #384)

Department of English

7. Grant Leave of Absence without pay to Carolyn W. Smith (non-tenure), Assistant Professor with academic rate of \$11,750 effective January 16, 1975. (RBC #415)

THE UNIVERSITY OF TEXAS AT ARLINGTON

RECOMMENDED AMENDMENTS TO THE 1974-75 BUDGET

Board Meeting - March 14, 1975

Department of Art

8. Re-appoint Donald E. Bell (non-tenure) as Lecturer with academic rate of \$8000 at 75% with stipend of \$3000, 4 1/2 months; effective January 16, 1975. Funds are available from Liberal Arts Unallocated - Faculty Salaries. (RBC #385)

9. Grant Leave of Absence without pay to Louis J. Hock (non-tenure), Instructor with academic rate of \$9580 effective January 15, 1975. (RBC #386)

10. Appoint Diana Barrie (non-tenure) as Instructor with academic rate of \$9580 with stipend of \$4790, 4 1/2 months; effective January 16, 1975. Funds are available from Liberal Arts Unallocated - Faculty Salaries. (RBC #387)

11. Transfer of Funds:

From:	Liberal Arts Unallocated -	
	Travel	\$300.
To:	Art - Travel	\$300.
For:	To provide travel funds for faculty members to attend professional meetings to present papers and chair programs.	

(RBC #388)

12. Appoint Joseph A. Belloli (non-tenure) as Adjunct Assistant Professor with academic rate of \$8000 at 25% with stipend of \$1000, 4 1/2 months; effective January 16, 1975. Funds are available from Liberal Arts Unallocated - Faculty Salaries. (RBC #389)

Department of Foreign Languages and Linguistics

13. Appoint William D. Baker (non-tenure) as Lecturer with academic rate of \$5400 at 25% with stipend of \$675, 4 1/2 months; effective January 16, 1975. Funds are available from Liberal Arts Unallocated - Faculty Salaries. (RBC #431)

14. Transfer of Funds:

From:	Wages	\$1000.
To:	Capital Outlay	\$1000.
For:	To provide funds for the purchase of duplicating machine for use in the departmental office.	

(RBC #374)

Department of Political Science

15. Appoint Dan L. Knight (non-tenure) as Lecturer with academic rate of \$5000 at 50% with stipend of \$1250, 4 1/2 months; effective January 16, 1975. Funds are available from Liberal Arts Unallocated - Faculty Salaries. (RBC #365)

16. Appoint Ernest W. Fredrickson (non-tenure) as Graduate Teaching Assistant with academic rate of \$5400 at 50% with stipend of \$1350, 4 1/2 months; effective January 16, 1975. Funds are available from Liberal Arts Unallocated - Faculty Salaries. (RBC #366)

Department of History

17. Accept the resignation of Leon B. Blair (Tenure), Associate Professor with academic rate of \$13,220 effective January 15, 1975. (Will remain as non-salary Adjunct Professor). (RBC #368)

THE UNIVERSITY OF TEXAS AT ARLINGTON

RECOMMENDED AMENDMENTS TO THE 1974-75 BUDGET

Board Meeting - March 14, 1975

Department of Philosophy

18. Re-appoint Donald H. Weiss (non-tenure) as Adjunct Associate Professor with academic rate of \$7200 at 33% with stipend of \$1200, 4 1/2 months; effective January 16, 1975. Funds are available from Liberal Arts Unallocated - Faculty Salaries. (RBC #390)

Department of Education

19. Accept the resignation of H. Wayne Berg (non-tenure), Instructor with academic rate of \$11,080 effective January 15, 1975. (RBC #367)

20. Appoint Kathryn P. Green (non-tenure) as Lecturer with academic rate of \$7200 at 100% with stipend of \$3600, 4 1/2 months; effective January 16, 1975. Funds are available from Liberal Arts Unallocated - Faculty Salaries. (RBC #391)

21. Appoint Anthony Picchioni (non-tenure) as Lecturer with academic rate of \$7200 at 100% with stipend \$3600, 4 1/2 months; effective January 16, 1975. Funds are available from Liberal Arts Unallocated - Faculty Salaries. (RBC #392)

22. Transfer of Funds:

From:	Liberal Arts Unallocated	
	Travel	\$600.
To:	Education - Travel	\$600.
For:	To provide additional travel funds to cover expenditures for supervisors of student teaching.	

(RBC #393)

23. Appoint Frances E. Crabtree (non-tenure) as Lecturer with academic rate of \$7200 at 25% with stipend of \$900, 4 1/2 months; effective January 16, 1975. Funds are available from Liberal Arts Unallocated - Faculty Salaries. (RBC #421)

24. Appoint Kathryn Hopkins (non-tenure) as Lecturer with academic rate of \$7200 at 25% with stipend of \$900, 4 1/2 months; effective January 16, 1975. Funds are available from Liberal Arts Unallocated - Faculty Salaries. (RBC #430)

Department of Sociology

25. Appoint Ronald Burrus (non-tenure) as Instructor with academic rate of \$10,400 at 50% with stipend of \$2600, 4 1/2 months; effective January 16, 1975. Funds are available from Unallocated Faculty Salaries. (RBC #474)

Department of Communication

26. Re-appoint Muriel A. Daniels (non-tenure) as Adjunct Assistant Professor with academic rate of \$8000 at 25% with stipend of \$1000, 4 1/2 months; effective January 16, 1975. Funds are available from Unallocated Faculty Salaries. (RBC #475)

27. Re-appoint Cherri L. Oakley (non-tenure) as Adjunct Assistant Professor with academic rate of \$8000 at 25% with stipend of \$1000, 4 1/2 months; effective January 16, 1975. Funds are available from Unallocated Faculty Salaries. (RBC #476)

28. Re-appoint Persis Forster (non-tenure) as Adjunct Assistant Professor with academic rate of \$8000 at 25% with stipend of \$1000, 4 1/2 months; effective January 16, 1975. Funds are available from Unallocated Faculty Salaries. (RBC #477)

THE UNIVERSITY OF TEXAS AT ARLINGTON

RECOMMENDED AMENDMENTS TO THE 1974-75 BUDGET

Board Meeting - March 14, 1975

29. Re-appoint Karin E. McCallum (non-tenure) as Lecturer with academic rate of \$6000 at 50% with stipend of \$1500, 4 1/2 months; effective January 16, 1975. Funds are available from Unallocated Faculty Salaries. (RBC #478)
30. Re-appoint Ralph W. Widener (non-tenure) as Lecturer with academic rate of \$8000 at 50% with stipend of \$2000, 4 1/2 months; effective January 16, 1975. Funds are available from Unallocated Faculty Salaries. (RBC #479)
31. Re-appoint Don Smith (non-tenure) as Adjunct Assistant Professor with academic rate of \$8000 at 25% with stipend of \$1000, 4 1/2 months; effective January 16, 1975. Funds are available from Unallocated Faculty Salaries. (RBC #480)
32. Re-appoint Judy T. Marshall (non-tenure) as Lecturer with academic rate of \$6000 at 50% with stipend of \$1500, 4 1/2 months; effective January 16, 1975. Funds are available from Unallocated Faculty Salaries. (RBC #481)
33. Re-appoint Bobbye Y. Mikusek (non-tenure) as Lecturer with academic rate of \$6000 at 25% with stipend of \$750, 4 1/2 months; effective January 16, 1975. Funds are available from Unallocated Faculty Salaries. (RBC #482)
34. Re-appoint Jean H. Harper (non-tenure) as Lecturer with academic rate of \$6000 at 25% with stipend of \$750, 4 1/2 months; effective January 16, 1975. Funds are available from Unallocated Faculty Salaries. (RBC #483)

COLLEGE OF SCIENCEDepartment of Chemistry

35. Appoint Marion H. Howell (non-tenure) as Graduate Teaching Assistant with academic rate of \$5400 at 50% with stipend of \$1350, 4 1/2 months; effective January 16, 1975. Funds are available from Science Unallocated - Faculty Salaries. (RBC #435)
36. Appoint Tak Wai Leung (non-tenure) as Graduate Teaching Assistant with academic rate of \$5400 at 50% with stipend of \$1350, 4 1/2 months; effective January 16, 1975. Funds are available from Science Unallocated - Faculty Salaries. (RBC #436)

Department of Geology

37. Appoint Edgar J. Stulken (non-tenure) as Lecturer with academic rate of \$8000 at 25% with stipend of \$1000, 4 1/2 months; effective January 16, 1975. Funds are available from Science Unallocated - Faculty Salaries. (RBC #416)

Department of Mathematics

38. Transfer of Funds:
- | | | |
|-------|---|--------|
| From: | Science Unallocated - | |
| | Maintenance and Operation | \$500. |
| To: | Mathematics - Wages | \$500. |
| For: | To provide funds to the department needed for innovative teaching purposes. | |
- (RBC #395)

39. Appoint Saytavrata Joshi (non-tenure) as Graduate Teaching Associate with academic rate of \$6000 at 45% with stipend of \$1350, 4 1/2 months; effective January 16, 1975. Funds are available from Science Unallocated - Faculty Salaries. (RBC #417)

THE UNIVERSITY OF TEXAS AT ARLINGTON

RECOMMENDED AMENDMENTS TO THE 1974-75 BUDGET

Board Meeting - March 14, 1975

40. Appoint John B. Mills (non-tenure) as Graduate Teaching Assistant with academic rate of \$5400 at 50% with stipend of \$1350, 4 1/2 months; effective January 16, 1975. Funds are available from Science Unallocated - Faculty Salaries. (RBC #418)

41. Appoint Esther Y. Lee (non-tenure) as Graduate Teaching Assistant with academic rate of \$5400 at 50% with stipend of \$1350, 4 1/2 months; effective January 16, 1975. Funds are available from Science Unallocated - Faculty Salaries. (RBC #419)

Department of Physics

42. Re-appoint George S. Bain (non-tenure) as Graduate Teaching Assistant with academic rate of \$5400 at 50% with stipend of \$1350, 4 1/2 months; effective January 16, 1975. Funds are available from Science Unallocated - Faculty Salaries. (RBC #437)

43. Re-appoint Robert J. McCarty (non-tenure) as Graduate Teaching Assistant with academic rate of \$5400 at 50% with stipend of \$1350, 4 1/2 months; effective January 16, 1975. Funds are available from Science Unallocated - Faculty Salaries. (RBC #438)

44. Appoint William Edward Case (non-tenure) as Lecturer with academic rate of \$5466 at 30% with stipend of \$820, 4 1/2 months; effective January 16, 1975. Funds are available from Science Unallocated - Faculty Salaries. (RBC #445)

45. Re-appoint Chapple W. Musslewhite (non-tenure) and promote from Graduate Teaching Assistant with academic rate of \$5400 to Lecturer with academic rate of \$5466 with stipend of \$820 at 30% for 4 1/2 months; effective January 16, 1975. Funds are available from Science Unallocated - Faculty Salaries. (RBC #446)

46. Appoint Johnny C. Liang (non-tenure) as Graduate Teaching Assistant with academic rate of \$5400 at 50% with stipend of \$1350, 4 1/2 months; effective January 16, 1975. Funds are available from Science Unallocated - Faculty Salaries. (RBC #447)

COLLEGE OF BUSINESSOffice of the Dean of Business

47. Transfer of Funds:

From:	Wages	\$800.
	Capital Outlay	\$785.
To:	Maintenance and Operation	\$1585.
For:	To provide funds for payment of services of machines in the department.	

(RBC #472)

Department of Accounting

48. Change the status of Joseph J. Morici (non-tenure) Lecturer with academic rate of \$6000 from 25% with stipend of \$750, 4 1/2 months; to 50% with stipend of \$1500, 4 1/2 months; effective January 16, 1975. Funds are available from Business Unallocated - Faculty Salaries. (RBC #396)

49. Appoint Frederick E. Krause (non-tenure) as Lecturer with academic rate of \$6000 at 25% with stipend of \$750, 4 1/2 months; effective January 16, 1975. Funds are available from Business Unallocated - Faculty Salaries. (RBC #397)

THE UNIVERSITY OF TEXAS AT ARLINGTON

RECOMMENDED AMENDMENTS TO THE 1974-75 BUDGET

Board Meeting - March 14, 1975

Department of Business Administration

50. Re-appoint Katherine Stuckey (non-tenure) as Graduate Teaching Assistant with academic rate of \$5400 at 50% with stipend of \$1350, 4 1/2 months; effective January 16, 1975. Funds are available from Business Unallocated - Faculty Salaries. (RBC #398)
51. Re-appoint Stephen D. Grimes (non-tenure) as Graduate Teaching Assistant with academic rate of \$5400 at 50% with stipend of \$1350, 4 1/2 months; effective January 16, 1975. Funds are available from Business Unallocated - Faculty Salaries. (RBC #399)
52. Re-appoint Robert P. Leone (non-tenure) as Instructor with academic rate of \$8500 effective January 16, 1974. Funds are available from Business Unallocated - Faculty Salaries. (RBC #403)
53. Appoint Piyush P. Parikh (non-tenure) as Instructor with academic rate of \$8500 at 100% with stipend of \$4250, 4 1/2 months; effective January 16, 1975. Funds are available from Business Unallocated - Faculty Salaries. (RBC #432)
54. Re-appoint Roger D. Walton (non-tenure) as Lecturer with academic rate of \$6000 at 50% with stipend of \$1500, 4 1/2 months; effective January 16, 1975. Funds are available from Business Unallocated - Faculty Salaries. (RBC #448)
55. Re-appoint James A. Craig, Jr. (non-tenure) as Lecturer with academic rate of \$8000 at 25% with stipend of \$1000, 4 1/2 months; effective January 16, 1975. Funds are available from Business Unallocated - Faculty Salaries. (RBC #449)
56. Re-appoint William H. Cooper (non-tenure) as Lecturer with academic rate of \$6000 at 25% with stipend of \$750, 4 1/2 months; effective January 16, 1975. Funds are available from Business Unallocated - Faculty Salaries. (RBC #450)
57. Re-appoint Ronald P. Ferguson (non-tenure) as Lecturer with academic rate of \$6000 at 25% with stipend of \$750, 4 1/2 months; effective January 16, 1975. Funds are available from Business Unallocated-Faculty Salaries. (RBC #451)
58. Re-appoint Thomas D. Overton (non-tenure) as Lecturer with academic rate of \$6000 at 25% with stipend of \$750, 4 1/2 months; effective January 16, 1975. Funds are available from Business Unallocated - Faculty Salaries. (RBC #452)
59. Re-appoint Philip C. McGahey (non-tenure) as Lecturer with academic rate of \$6000 at 25% with stipend of \$750, 4 1/2 months; effective January 16, 1975. Funds are available from Business Unallocated - Faculty Salaries. (RBC #453)
60. Re-appoint John A. Rollins (non-tenure) as Lecturer with academic rate of \$6000 at 25% with stipend of \$750; 4 1/2 months; effective January 16, 1975. Funds are available from Business Unallocated - Faculty Salaries. (RBC #454)
61. Re-appoint Daniel J. Smith (non-tenure) as Lecturer with academic rate of \$6000 at 25% with stipend of \$750, 4 1/2 months; effective January 16, 1975. Funds are available from Business Unallocated - Faculty Salaries. (RBC #455)
62. Re-appoint Michael J. Remme (non-tenure) as Lecturer with academic rate of \$6000 at 25% with stipend of \$750; 4 1/2 months; effective January 16, 1975. Funds are available from Business Unallocated - Faculty Salaries. (RBC #456)
63. Re-appoint Charles L. Lummus (non-tenure) as Lecturer with academic rate of \$6000 at 50% with stipend of \$1500, 4 1/2 months; effective January 16, 1975. Funds are available from Business Unallocated - Faculty Salaries. (RBC #457)

THE UNIVERSITY OF TEXAS AT ARLINGTON

RECOMMENDED AMENDMENTS TO THE 1974-75 BUDGET

Board Meeting - March 14, 1975

-
64. Re-appoint Robert G. Russell (non-tenure) as Lecturer with academic rate of \$6000 at 25% with stipend of \$750, 4 1/2 months; effective January 16, 1975. Funds are available from Business Unallocated - Faculty Salaries. (RBC #458)
65. Re-appoint John D. Slack (non-tenure) as Lecturer with academic rate of \$6000 at 50% with stipend of \$1500, 4 1/2 months; effective January 16, 1975. Funds are available from Business Unallocated - Faculty Salaries. (RBC #459)
66. Re-appoint Donald N. Turner (non-tenure) as Lecturer with academic rate of \$6000 at 25% with stipend of \$750, 4 1/2 months; effective January 16, 1975. Funds are available from Business Unallocated - Faculty Salaries. (RBC #460)
67. Re-appoint Emile L. Faciane III (non-tenure) as Lecturer with academic rate of \$6000 at 25% with stipend of \$750, 4 1/2 months; effective January 16, 1975. Funds are available from Business Unallocated - Faculty Salaries. (RBC #461)
68. Re-appoint Harold D. Gant (non-tenure) as Lecturer with academic rate of \$6000 at 25% with stipend of \$750, 4 1/2 months; effective January 16, 1975. Funds are available from Business Unallocated - Faculty Salaries. (RBC #462)
69. Re-appoint Richard F. Kaufman (non-tenure) and change status from Lecturer to Graduate Teaching Assistant with no change in academic rate of \$6000 at 50% with stipend of \$1500, 4 1/2 months; effective January 16, 1975. Funds are available from Business Unallocated - Faculty Salaries. (RBC #463)
70. Re-appoint Ted O. Christopher (non-tenure) as Lecturer with academic rate of \$6000 at 25% with stipend of \$750, 4 1/2 months; effective January 16, 1975. Funds are available from Business Unallocated - Faculty Salaries. (RBC #464)
71. Appoint Frank C. Warth (non-tenure) as Lecturer with academic rate of \$6000 at 25% with stipend of \$750, 4 1/2 months; effective January 16, 1975. Funds are available from Business Unallocated - Faculty Salaries. (RBC #465)
72. Appoint Michael W. Goodwin (non-tenure) as Lecturer with academic rate of \$6000 at 25% with stipend of \$750, 4 1/2 months; effective January 16, 1975. Funds are available from Business Unallocated - Faculty Salaries. (RBC #466)
73. Appoint Robert C. Davis (non-tenure) as Lecturer with academic rate of \$6000 at 25% with stipend of \$750, 4 1/2 months; effective January 16, 1975. Funds are available from Business Unallocated - Faculty Salaries. (RBC #467)
74. Appoint Joseph W. Sandifer, III (non-tenure) as Lecturer with academic rate of \$6000 at 25% with stipend of \$750, 4 1/2 months; effective January 16, 1975. Funds are available from Business Unallocated - Faculty Salaries. (RBC #468)
75. Appoint Donald K. Kersey (non-tenure) as Lecturer with academic rate of \$7200 at 25 % with stipend of \$900, 4 1/2 months; effective January 16, 1975. Funds are available from Business Unallocated-Faculty Salaries. (RBC #469)
76. Appoint Edward L. Kemble (non-tenure) as Lecturer with academic rate of \$6000 at 25% with stipend of \$750, 4 1/2 months; effective January 16, 1975. Funds are available from Business Unallocated - Faculty Salaries. (RBC #470)
77. Appoint Morris M. McLarty (non-tenure) as Lecturer with academic rate of \$6000 at 25% with stipend of \$750, 4 1/2 months; effective January 16, 1975. Funds are available from Business Unallocated - Faculty Salaries. (RBC #484)

THE UNIVERSITY OF TEXAS AT ARLINGTON

RECOMMENDED AMENDMENTS TO THE 1974-75 BUDGET

Board Meeting - March 14, 1975

Department of Economics

78. Appoint Hans E. Jorgensen (non-tenure) as Graduate Teaching Assistant with academic rate of \$5400 at 50% with stipend of \$1350, 4 1/2 months; effective January 16, 1975. Funds are available from Business Unallocated - Faculty Salaries. (RBC #400)
79. Accept the resignation of David Dorries (non-tenure) as Lecturer with academic rate of \$5400 effective January 15, 1975. (RBC #401)
80. Re-appoint Charles S. Armstrong (non-tenure) as Lecturer with academic rate of \$6000 at 50% with stipend of \$1500, 4 1/2 months; effective January 16, 1975. Funds are available from Business Unallocated - Faculty Salaries. (RBC #402)
81. Appoint John J. Hooker (non-tenure) as Lecturer with academic rate of \$8000 at 50% with stipend of \$2000, 4 1/2 months; effective January 16, 1975. Funds are available from Business Unallocated - Faculty Salaries. (RBC #429)

COLLEGE OF ENGINEERINGOffice of the Dean of Engineering

82. Transfer of Funds:
- | | | |
|-------|--|---------|
| From: | Engineering Special Operations -
Capital Outlay | \$1000. |
| To: | Dean of Engineering -
Wages | \$ 210. |
| | Maintenance and Operation | \$ 790. |
| For: | To provide additional funds to the Dean's Office to cover expenditures in wages and maintenance and operation during the year. | |
- (RBC #404)

Department of Aerospace Engineering

83. Appoint Charles A. Ford (non-tenure) as Lecturer with academic rate of \$8000 at 25% with stipend of \$1000, 4 1/2 months; effective January 16, 1975. Funds are available from Engineering Unallocated - Faculty Salaries. (RBC #485)

Department of Civil Engineering

84. Accept the resignation of Gordon A. Shunk (non-tenure), Adjunct Associate Professor with academic rate of \$18,750 effective January 15, 1975. Budgeted in this account at 25% with stipend of \$4687/9 months. (RBC #375)
85. Appoint Vithul Chomjandr (non-tenure) as Graduate Teaching Associate with academic rate of \$5400 at 50% with stipend of \$1350, 4 1/2 months; effective January 16, 1975. Funds are available from Engineering Unallocated - Faculty Salaries. (RBC #422)
86. Re-appoint James C. Armstrong (non-tenure) and promote from Lecturer with academic rate of \$8000 to Adjunct Associate Professor with academic rate of \$8800 at 50% with stipend of \$2200, 4 1/2 months; effective January 16, 1975. Funds are available from Engineering Unallocated - Faculty Salaries. (RBC #486)
87. Re-appoint Dan W. Deaton (non-tenure) as Lecturer with academic rate of \$7200 at 22% with stipend of \$800, 4 1/2 months; effective January 16, 1975. Funds are available from Engineering Unallocated - Faculty Salaries. (RBC #487)

THE UNIVERSITY OF TEXAS AT ARLINGTON

RECOMMENDED AMENDMENTS TO THE 1974-75 BUDGET

Board Meeting - March 14, 1975

88. Re-appoint William Thomson (non-tenure) as Lecturer with academic rate of \$8000 at 22.50% with stipend of \$900, 4 1/2 months; effective January 16, 1975. Funds are available from Engineering Unallocated - Faculty Salaries. (RBC #488)
89. Re-appoint Robert W. Oliphant (non-tenure) as Lecturer with academic rate of \$6400 at 28.50% with stipend of \$900; 4 1/2 months; effective January 16, 1975. Funds are available from Engineering Unallocated - Faculty Salaries. (RBC #489)
90. Re-appoint Philip D. Baumann (non-tenure) as Lecturer with academic rate of \$7200 at 25% with stipend of \$900, 4 1/2 months; effective January 16, 1975. Funds are available from Engineering Unallocated - Faculty Salaries. (RBC #490)
91. Appoint Cecil H. Smith (non-tenure) as Lecturer with academic rate of \$9600 at 25% with stipend of \$1200, 4 1/2 months; effective January 16, 1975. Funds are available from Engineering Unallocated - Faculty Salaries. (RBC #491)
92. Appoint Joseph W. Hall, Jr. (non-tenure) as Lecturer with academic rate of \$7200 at 25% with stipend of \$900, 4 1/2 months; effective January 16, 1975. Funds are available from Engineering Unallocated - Faculty Salaries. (RBC #492)
93. Appoint Jan Cernosek (non-tenure) as Lecturer with academic rate of \$8000 at 25% with stipend of \$1000, 4 1/2 months; effective January 16, 1975. Funds are available from Engineering Unallocated - Faculty Salaries. (RBC #493)
94. Appoint Robert V. Lopez (non-tenure) as Lecturer with academic rate of \$7200 at 25% with stipend of \$900; 4 1/2 months; effective January 16, 1975. Funds are available from Engineering Unallocated - Faculty Salaries. (RBC #494)
95. Appoint Wen-Jo W. Chiang (non-tenure) as Lecturer with academic rate of \$7200 at 25% with stipend of \$900; 4 1/2 months; effective January 16, 1975. Funds are available from Engineering Unallocated - Faculty Salaries. (RBC #495)
96. Appoint Robert E. Hill (non-tenure) as Lecturer with academic rate of \$6400 at 25% with stipend of \$800, 4 1/2 months; effective January 16, 1975. Funds are available from Engineering Unallocated - Faculty Salaries. (RBC #496)

Department of Mechanical Engineering

97. Appoint Richard M. Alexander (non-tenure) as Lecturer with academic rate of \$7200 at 25% with stipend of \$900, 4 1/2 months; effective January 16, 1975. Funds are available from Engineering Unallocated - Faculty Salaries. (RBC #439)
98. Appoint Paul M. Machmeier (non-tenure) as Lecturer with academic rate of \$6400 at 25% with stipend of \$800, 4 1/2 months; effective January 16, 1975. Funds are available from Engineering Unallocated - Faculty Salaries. (RBC #497)

Department of Electrical Engineering

99. Transfer of Funds:
- | | | |
|-------|--|---------|
| From: | Engineering Special Operations -
Capital Outlay | \$2000. |
| To: | Electrical Engineering -
Capital Outlay | \$2000. |
| For: | To provide funds for the purchase of items required with research on laser doppler flow measurement. | |
- (RBC #373)

THE UNIVERSITY OF TEXAS AT ARLINGTON

RECOMMENDED AMENDMENTS TO THE 1974-75 BUDGET

Board Meeting - March 14, 1975

100. Appoint Mohamad R. Adhami (non-tenure) as Graduate Teaching Assistant with academic rate of \$5400 at 50% with stipend of \$1350, 4 1/2 months; effective January 16, 1975. Funds are available from Engineering Unallocated - Faculty Salaries. (RBC #498)

101. Re-appoint Herbert E. Welch (non-tenure) as Adjunct Associate Professor with academic rate of \$10,400 at 25% with stipend of \$1300, 4 1/2 months; effective January 16, 1975. Funds are available from Engineering Unallocated - Faculty Salaries. (RBC #499)

102. Appoint Raymond R. Shoults (non-tenure) as Lecturer with academic rate of \$7200 at 25% with stipend of \$900, 4 1/2 months; effective January 16, 1975. Funds are available from Engineering Unallocated - Faculty Salaries. (RBC #500)

103. Re-appoint Homer W. Heinzman (non-tenure) as Lecturer with academic rate of \$8000 at 25% with stipend of \$1000, 4 1/2 months; effective January 16, 1975. Funds are available from Engineering Unallocated - Faculty Salaries. (RBC #501)

Department of Industrial Engineering

104. Appoint W. G. Matheny (non-tenure) as Lecturer with academic rate of \$8000 at 25% with stipend of \$1000, 4 1/2 months; effective January 16, 1975. Funds are available from Engineering Unallocated - Faculty Salaries. (RBC #440)

105. Appoint R. E. Pippin (non-tenure) as Lecturer with academic rate of \$6400 at 25% with stipend of \$800, 4 1/2 months; effective January 16, 1975. Funds are available from Engineering Unallocated - Faculty Salaries. (RBC #441)

Department of Computer Science

106. Re-appoint John B. Harvill (non-tenure) as Lecturer with academic rate of \$8000 at 25% with stipend of \$1000, 4 1/2 months; effective January 16, 1975. Funds are available from Engineering Unallocated - Faculty Salaries. (RBC #377)

107. Appoint Harinder Singh (non-tenure) as Adjunct Assistant Professor with academic rate of \$8000 at 25% with stipend of \$1000, 4 1/2 months; effective January 16, 1975. Funds are available from Engineering Unallocated - Faculty Salaries. (RBC #378)

108. Appoint Thomas H. White (non-tenure) as Graduate Teaching Assistant with academic rate of \$5400 at 50% with stipend of \$1350, 4 1/2 months; effective January 16, 1975. Funds are available from Engineering Unallocated - Faculty Salaries. (RBC #379)

109. Appoint Jerry D. Morris (non-tenure) as Graduate Teaching Assistant with academic rate of \$5400 at 50% with stipend of \$1350, 4 1/2 months; effective January 16, 1975. Funds are available from Engineering Unallocated - Faculty Salaries. (RBC #442)

110. Appoint Thomas D. Rethard (non-tenure) as Graduate Teaching Assistant with academic rate of \$5400 at 50% with stipend of \$1350, 4 1/2 months; effective January 16, 1975. Funds are available from Engineering Unallocated - Faculty Salaries. (RBC #443)

111. Appoint David Levine (non-tenure) as Graduate Teaching Assistant with academic rate of \$5400 at 50% with stipend of \$1350, 4 1/2 months; effective January 16, 1975. Funds are available from Engineering Unallocated - Faculty Salaries. (RBC #444)

THE UNIVERSITY OF TEXAS AT ARLINGTON

RECOMMENDED AMENDMENTS TO THE 1974-75 BUDGET

Board Meeting - March 14, 1975

Engineering Special Operations

112. Transfer of Funds:

From:	Capital Outlay	\$5000.
To:	Wages	\$4000.
	Maintenance and Operation	\$1000.

For: To provide additional funds for Wages during the year and to help with additional expenses incurred in Maintenance and Operation.

(RBC #405)

GRADUATE SCHOOLCriminal Justice Program

113. Transfer of Funds:

From:	Capital Outlay	\$110.87
To:	Wages	\$110.87

For: This amount required in Wages to cover expenditures in this area.

(RBC #406)

114. Appoint Daniel E. Georges (non-tenure) as Assistant Professor with academic rate of \$14,000 at 45% with stipend of \$3500, 5 months; effective January 1, 1975. Funds are available from Unallocated Urban Studies - Faculty Salaries. (RBC #410)

115. Re-appoint Jack V. Strickland (non-tenure) as Adjunct Assistant Professor with academic rate of \$8000 at 20% with stipend of \$800, 4 1/2 months; effective January 16, 1975. Funds are available from Urban Studies Unallocated - Faculty Salaries. (RBC #420)

116. Appoint Irving C. Stone, Jr. (non-tenure) as Adjunct Assistant Professor with academic rate of \$8000 at 25% with stipend of \$1000, 4 1/2 months; effective January 16, 1975. Funds are available from budgeted position. (RBC #423)

117. Appoint Theodore R. Dixon (non-tenure) as Adjunct Assistant Professor with academic rate of \$9600 at 25% with stipend of \$1200, 4 1/2 months; effective January 16, 1975. Funds are available from budgeted position. (RBC #424)

118. Re-appoint Melvin Brown (non-tenure) as Adjunct Assistant Professor with academic rate of \$7200 at 25% with stipend of \$900, 4 1/2 months; effective January 16, 1975. Funds are available from Urban Studies Unallocated - Faculty Salaries. (RBC #425)

119. Re-appoint Cameron D. Gray (non-tenure) as Adjunct Assistant Professor with academic rate of \$7200 at 50% with stipend of \$1800, 4 1/2 months; effective January 16, 1975. Funds are available from Urban Studies Unallocated - Faculty Salaries. (RBC #426)

120. Re-appoint Jerome Mabli (non-tenure) as Adjunct Assistant Professor with academic rate of \$8000 at 25% with stipend of \$1000, 4 1/2 months; effective January 16, 1975. Funds are available from Urban Studies Unallocated - Faculty Salaries. (RBC #427)

121. Appoint Peter K. Vaslow (non-tenure) as Adjunct Assistant Professor with academic rate of \$7200 at 25% with stipend of \$900, 4 1/2 months; effective January 16, 1975. Funds are available from budgeted position. (RBC #428)

THE UNIVERSITY OF TEXAS AT ARLINGTON

RECOMMENDED AMENDMENTS TO THE 1974-75 BUDGET

Board Meeting - March 14, 1975

122. Appoint Richard Hawkins (non-tenure) as Adjunct Assistant Professor with academic rate of \$9600 at 25% with stipend of \$1200, 4 1/2 months; effective January 16, 1975. Funds are available from Urban Studies Unallocated - Faculty Salaries. (RBC #433)

123. Appoint John Price (non-tenure) as Adjunct Assistant Professor with academic rate of \$9600 at 25% with stipend of \$1200, 4 1/2 months; effective January 16, 1975. Funds are available from Urban Studies Unallocated - Faculty Salaries. (RBC #434)

Institute of Urban Studies

124. Transfer of Funds:

From:	Unallocated Departmental Operating - Computer Service	\$1800.
To:	Institute of Urban Studies Computer Service	\$1800.
For:	To provide funds to cover Computer Services to the department for the year.	

(RBC #408)

Graduate School of Social Work

125. Accept the resignation of Dorothy N. Roberts (non-tenure), Assistant Professor with academic rate of \$12,930 effective December 31, 1974. (RBC #369)

COMPUTER DEVELOPMENT AND TRAINING

126. Transfer of Funds:

From:	Unallocated Departmental Operating - Computer Service	\$18,000.
To:	Computer Service	\$18,000.
For:	To provide funds for the use in developing and modifying software for users and helping the users by personnel in the department.	

(RBC #363)

PHYSICAL PLANTGeneral Services

127. Transfer of Funds:

From:	Custodial Service-Unallocated Salaries	\$10,000.55
	Grounds Maintenance-Unallocated Salaries	\$ 9,145.31
	Utilities-Unallocated Salaries	\$15,350.00
To:	General Services - Maintenance and Operation	\$29,683.86
	General Services - Capital Outlay	\$ 4,812.00
For:	To provide additional funds in Maintenance and Operation to cover the cost of increased supplies required by the department and to cover cost of required capital outlay items.	

(RBC #407)

SPECIAL ITEMSInstitute of Urban Studies

128. Re-appoint Charles A. Hunter (non-tenure) as Adjunct Associate Professor

THE UNIVERSITY OF TEXAS AT ARLINGTON

RECOMMENDED AMENDMENTS TO THE 1974-75 BUDGET

Board Meeting - March 14, 1975

with academic rate of \$12,000 at 25% with stipend of \$1500, 4 1/2 months; effective January 16, 1975. Funds are available from Unallocated Salaries within the department. (RBC #411)

129. Appoint Daniel E. Georges (non-tenure) as Assistant Professor with academic rate of \$14,000 at 55% with stipend of \$4277, 5 months; effective January 1, 1975. Funds are available from Unallocated Salaries within the department. (RBC #409)

AUXILIARY ENTERPRISESStudent Activities - General

130. Transfer of Funds:
 From: Maintenance and Operation \$850.
 To: Travel \$850.
 For: To provide additional Travel funds to cover expenses that were not budgeted for unforeseen expenses.
 (RBC #364)

Student ID Card Account

131. Transfer of Funds:
 From: Maintenance and Operation \$300.
 To: Travel \$300.
 For: To provide travel funds to cover expenses incurred that were not budgeted. Staff members travel to other colleges and universities to observe their methods of making the Student ID cards.
 (RBC #380)

132. Transfer of Funds:
 From: Maintenance and Operation \$5000.
 To: Wages \$5000.
 For: To provide funds to cover unexpected wages required during the year.
 (RBC #473)

Football

133. Transfer of Funds:
 From: Maintenance and Operation \$1800.
 To: Wages \$1800.
 For: To transfer funds classified as scholarships to wages to pay for students working under the Work Study Program.
 (RBC #413)

SERVICE DEPARTMENTSAdministrative Duplicating Services

134. Transfer of Funds:
 From: Estimated Income \$12,000.
 To: Maintenance and Operation \$12,000.
 For: To set up budget for new account to cover operations of the Administrative Duplicating Center.
 (RBC #414)

THE UNIVERSITY OF TEXAS AT ARLINGTON

RECOMMENDED AMENDMENTS TO THE 1974-75 BUDGET

Board Meeting - March 14, 1975

CURRENT RESTRICTED FUNDSDepartment of Transportation

135. Accept the resignation of Gordon A. Shunk (non-tenure), Adjunct Associate Professor with academic rate of \$18,750 effective January 15, 1975. Budgeted in this account at 25% with stipend of \$4688/9 months. (RBC #376)

Energy Systems Research Center

136. Appoint Junichi Toyoda (non-tenure) as Visiting Professor with academic rate of \$14,400 with stipend of \$4800, 3 months; effective January 16, 1975. Funds are available within the account. (RBC #370)

OTHER FISCAL ITEMS

Schedule of Additional or Changes in
Funding of Construction Projects

<u>Project Number</u>	<u>Project Title</u>	<u>Source of Funds</u>		<u>Amount</u>
		<u>From</u>	<u>To</u>	
301-227	Activities Building (transfer from 301-236)		CFB Ser 73-A	\$ 50,000
301-236	Utilities to Activities Building (transfer to 301-227)	CFB Ser 73-A		50,000

200

200

Legend:

CFB - Combined Fee Revenue Bond Proceeds

THE UNIVERSITY OF TEXAS AT AUSTIN
Office of the President

March 14, 1975

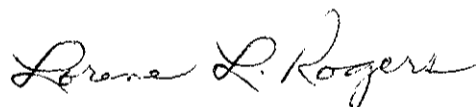
Chancellor Charles A. LeMaistre
The University of Texas System
601 Colorado
Austin, Texas 78701

Dear Chancellor LeMaistre:

The docket for the March 14, 1975 meeting of the Board of Regents is submitted for your recommendation and presentation to the Board.

I recommend approval.

Sincerely yours,



Lorene L. Rogers
President ad interim

LLR/aj

THE UNIVERSITY OF TEXAS AT AUSTIN

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March 14, 1975

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THE UNIVERSITY OF TEXAS AT AUSTIN
March 14, 1975

GIFTS TO THE UNIVERSITY OF TEXAS AT AUSTIN

AKF

The following gifts have been received and I recommend acceptance by the Board.

A single asterisk preceding the name of the donor indicates no letter of transmittal from the donor. Two asterisks following the dollar amount indicate a noncash gift. In the case of unsold stock, the dollar amount stated is an appraisal or book value.

	DONOR	PURPOSE AND CONDITIONS	AMOUNT
1	Alcoa Foundation Earl L. Gadberry Vice President Alcoa Building Pittsburgh, Pennsylvania 15219	College of Engineering Contribution representing continuing support of a professorship in Chemical Engineering and one in Electrical Engineering	\$20,000.00
2	*American Marketing Association 222 South Riverside Plaza Chicago, Illinois 60606	College of Business Administration Contribution to cover costs of editing the Journal of Marketing	9,150.00
3	American Society of Civil Engineers 345 East 47th Street New York, New York 10017	College of Engineering Grant-in-aid to Bureau of Engineering Research for research project entitled The Influence of Straight Embedment Lengths on Hooked-Bar Anchorage Capacities	9,000.00
4	Amoco Production Company T. M. Geffen Research Section Manager P. O. Box 591 Tulsa, Oklahoma 74102	College of Engineering Contribution to the Department of Chemical Engineering to be added to the joint program of research with the Department of Chemistry on the Tertiary Oil Recovery Processes	5,000.00
5	Ashland Chemical Company James E. Lewis Vice President Research and Development P. O. Box 2219 Columbus, Ohio 43216	College of Natural Sciences Support of mass spectrometric- thermal volatilization, precision immersional micro-calorimetry and related basic carbon surface chemistry research programs for October 1, 1974 to September 30, 1975 in the Department of Chemistry	9,500.00

GIFTS TO THE UNIVERSITY OF TEXAS AT AUSTIN

March 14, 1975

DONOR	PURPOSE AND CONDITIONS	AMOUNT
6 Atlantic Richfield Foundation W. Bruce Evans Executive Director 515 South Flower Street Los Angeles, California 90071	U. T. Austin Unrestricted grant to be designated to: Chemical Engineering Petroleum Engineering Electrical Engineering Mechanical Engineering Petroleum Land Management in Accounting Geology Accounting Equal Opportunity in Engineering	\$10,000.00 \$1,000 2,000 1,000 1,000 2,000 1,000 1,000 1,000
7 Mrs. W. F. Bowman 5633 Candlewood Houston, Texas 77027	U. T. Austin College of Engineering: Contribution to the Wayne Franklin Bowman Scholarship Fund Department of Geological Sciences: Contribution to the Wayne Franklin Bowman Scholarship Fund of the Geology Foundation Miss Effie Graves Scholarship Fund in memory of Mrs. Marjorie (Leslie) Bowling	5,100.00 \$1,000 4,000 100
8 Caffarelli Educational Trust 100 West Houston Street San Antonio, Texas 78296	U. T. Austin Contribution to provide scholarships for numerous designated students	8,498.50
9 Continental Oil Company D. A. Shock, Manager Mining & Minerals Div. Research & Development P. O. Box 1267 Ponca City, Oklahoma 74601	College of Engineering Grant to the Department of Chemical Engineering in support of research under the direction of Dr. Thomas F. Edgar	5,000.00
10 Exxon Corporation Charles J. Hedlund President Esso Middle East Division 1251 Avenue of the Americas New York, New York 10020	U. T. Austin Contribution to the Center for Middle Eastern Studies, second payment on pledge of \$23,700 to be used for series of publications.	7,900.00

GIFTS TO THE UNIVERSITY OF TEXAS AT AUSTIN
March 14, 1975

	DONOR	PURPOSE AND CONDITIONS	AMOUNT
11	*Foundation Nationale pour l'Enseignement de la Gestion des Entreprises 155 Boulevard Hawssmann Paris, France	College of Business Administration Continuation of support for the program of business education for a group of French educators	\$13,425.50
12	The General Electric Foundation William A. Orme, Secretary 1285 Boston Avenue Bridgeport, Connecticut 06602	College of Engineering Contribution to the Energy Resources Program under the direction of Professor Herbert H. Woodson	20,000.00
13	Gulf Research & Develop- ment Company T. R. Hopkins, President P. O. Drawer 2038 Pittsburgh, Pennsylvania 15230	College of Engineering Contribution to the Department of Chemical Engineering to be added to the joint program of research with the Department of Chemistry on the Tertiary Oil Recovery Processes	5,000.00
14	LTV Aerospace Corporation F. W. Fenter Chairman of the Board Advanced Technology Center, Inc. P. O. Box 6144 Dallas, Texas 75222	College of Engineering Contribution to the Engi- neering Foundation for support of the Industrial Associates Program	5,000.00
15	Mobil Oil Corporation Louis Castelli General Manager Exploration Services Center P. O. Box 900 Dallas, Texas 75221	College of Engineering: Contribution to Engineering Foundation for support of the Industrial Associates Program \$10,000 Contribution for the Equal Opportunity in Engineering Program 2,500	12,500.00
16	James R. Moffett 3400 The Plaza Tower New Orleans, Louisiana 70113	College of Natural Sciences Gift of 5,000 shares of McMoRan Exploration Co. Common Stock to the Depart- ment of Geological Sciences in support of the <u>Wallace E. Pratt Professorship in Geophysics</u>	15,937.50

GIFTS TO THE UNIVERSITY OF TEXAS AT AUSTIN
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	DONOR	PURPOSE AND CONDITIONS	AMOUNT
17	Monsanto Company Reid G. Fordyce University Relations and Professional Recruiting Manager Corporate Personnel Dept. 800 North Lindbergh Blvd. St. Louis, Missouri 63166	U. T. Austin College of Engineering: Department of Chemical Engineering for an unre- stricted grant Department of Mechan- ical Engineering for student aid College of Natural Sciences: Department of Chemistry for student aid	\$ 5,000.00 \$3,000 1,500* 500*
18	National Geographic Society Edwin W. Snider Secretary, Committee for Research & Exploration Washington, D. C. 20036	College of Natural Sciences Research grant to Dr. James N. Douglas in the Depart- ment of Astronomy for his project entitled Mapping the Radio Sky	27,298.00
19	Shell Companies Founda- tion, Inc. Charles E. Parker, Jr. Senior Vice President P. O. Box 2099 Houston, Texas 77001	U. T. Austin Contribution to provide Shell Aids to: College of Engineering for the Department of Petro- leum Engineering College of Natural Sciences for the Department of Geo- logical Sciences School of Communication School of Law	20,000.00 \$5,000 5,000 5,000 5,000
20	Sun Oil Company Earl Malmberg P. O. Box 936 Richardson, Texas 75080	College of Engineering Contribution to the Department of Chemical Engineering to be added to the joint program of research with the Department of Chemistry on the Tertiary Oil Recovery Processes	5,000.00
21	Texas Life Insurance Association James B. Goodson P. O. Box 2220 Dallas, Texas 75221	College of Business Administration: Texas Life Convention Professorship in Insurance Scholarship Fund for Insurance Program	10,400.00 \$7,900 2,500

GIFTS TO THE UNIVERSITY OF TEXAS AT AUSTIN
 March 14, 1975

	DONOR	PURPOSE AND CONDITIONS	AMOUNT
22	The University of Texas Foundation, Inc. P. O. Box 8060 Austin, Texas 78712	College of Business Administration Contribution to Project '75 program	\$ 7,500.00
The following nonmonetary gifts have also been received:			
23	Mr. and Mrs. A. M. Adler A. M. Adler, Fine Arts, Inc. 20 East 67th Street New York, New York 10021	U. T. Austin Gift of two pre-Hispanic figures in terra cotta from Ecuador, woman figure with basin and seated figure with feathered headdress, valued at \$3,500 each for the Uni- versity Art Museum	7,000.00**
24	Dr. W. H. Crain 2511 San Gabriel Austin, Texas 78705	Humanities Research Center Gift of seven theatrical posters for the Hoblitzelle Theatre Arts Library	264.50**
25	*Robert Downing Amusement Editor <u>The Denver Post</u> P. O. Box 1709 Denver, Colorado 80220	Humanities Research Center Gift of a collection of theatri- cal books for the Hoblitzelle Theatre Arts Library	235.60**
26	*Dr. Joe B. Frantz 4301 Edgemont Drive Austin, Texas 78731	Humanities Research Center Gift of collection of programs, playbills and circulars from theatrical and musical pro- ductions in Texas and other states from 1938 to 1972	175.00**
27	M. K. Hage, Jr. Medical Park Tower 1301 West 38th Street Austin, Texas 78705	Humanities Research Center Gift of "La Madre" oil on canvas by Ricardo Martinez de Hoyos, "Quietude" drypoint etching by Mary Cassatt, and "African Violets and Bird's Nest" oil on canvas by Vincent Clare	16,000.00**
28	Mrs. A. T. Jackson Normandy Knoll Apartments 3525 Normandy Lane, #74 Roanoke, Virginia 24018	U. T. Austin Gift of a collection of A. T. Jackson papers, including news- paper clippings and literary pro- duction and general reference records for the Barker Texas History Center	3,750.00**

GIFTS TO THE UNIVERSITY OF TEXAS AT AUSTIN
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	DONOR	PURPOSE AND CONDITIONS	AMOUNT
29	Mrs. Miriam B. Keeler 704 North Shore Road Charleston, South Carolina 29412	U. T. Austin Gift of a collection of John E. Canady papers relating to his life, primarily during the period 1925 to 1929, while he was a student at the Uni- versity for the Barker Texas History Center	\$ 1,650.00**
30	*Mrs. E. E. Sheffield 2033 Albans Road Houston, Texas 77005	Humanities Research Center Gift of the following items for the Sheffield Collection: Tray table with papier mache top \$ 750 Papier mache fan shaped sweet meat tray 350 12' X 15' Oriental dining rug 7,000 Two-chair Chippen- dale settee 10,000 One pair Jasper ware and crystal mantel or table candelabra 2,000 Service table with folding base 1,700	21,800.00**
31	Kelly H. Stevens 507 East Tenth Street Austin, Texas 78701	Humanities Research Center Gift of a 17th century painting of the School of Cuzco, Peru, entitled "The Blessed Martin de Porres Presented by Angels to the Virgin of Guadalupe" for the Kelly H. Stevens Room	350.00**
32	Mrs. Walter Prescott Webb 3002 Windsor Road Austin, Texas 78703	U. T. Austin Gifts of a collection of Walter Prescott Webb papers and a collection of Maury Maverick, Sr. papers to the Barker Texas History Center	7,750.00**
33	Dr. Samuel C. Woolvin 6040 Ocean Drive Corpus Christi, Texas 78412	Humanities Research Center Gift of an oil on canvas, "Portrait of Lady Deering" by Sir Peter Lely	22,000.00**

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TRAVEL FOR FACULTY AND STAFF. The following trips are reported in accordance with Section 12 of the Budget Rules and Procedures for 1974-75 when expenses are paid from funds not specifically designated for travel; and in accordance with Section 13.33 of Chapter III of Part Two of the Rules and Regulations of the Board of Regents for the Government of The University of Texas when the absence is for a longer period than twenty-nine days.

1. James Edward Hartling, Assistant Professor of Architecture and Planning, April 3-4, 1975, to Atlanta Georgia, to present a paper based on original research at the Southern Regional Science Association meeting. Expenses in the approximate amount of \$245.00 are to be paid from Academic Development Fund.
2. Sandra Rosenbloom, Assistant Professor of Architecture and Planning, January 12-17, 1975, to Washington, D. C., to attend the Transportation Research Board meeting and Executive Committee meeting of the Transportation Department of American Institute of Planners, and to meet with Federal Department of Transportation personnel concerned with University related research programs. Expenses in the approximate amount of \$470.00 are to be paid from Academic Development Fund.
3. Jean Pierre Cauvin, Associate Professor of French and Italian, January 23-24, 1975, to Lubbock, Texas, to attend symposium at Texas Tech University and to consult with colleagues on teaching methods. Expenses in the approximate amount of \$102.00 are to be paid from Academic Development Fund.
4. James L. Kinneavy, Professor of English, March 13-15, 1975, to St. Louis, Missouri, to report research on recent trends in teaching composition at Conference of College Composition and Communication. Also to contact community college representatives for recruiting and placement purposes, as well as to attend sessions on programs devoted to training two-year college English teachers. Expenses in the approximate amount of \$105.00 are to be paid from Academic Development Fund.
5. David Ost, Teaching Assistant II, Department of Philosophy, December 26-30, 1974, to Washington, D. C., to attend meetings of the American Philosophical Association. Expenses in the approximate amount of \$50.00 are to be paid from Academic Development Fund.
6. James Stephens, Professor of French and Italian, January 22-23, 1975, to Lubbock, Texas, to attend symposium at Texas Tech University and to consult with colleagues on teaching methods. Expenses in the approximate amount of \$102.00 are to be paid from Academic Development Fund.
7. John W. Velz, Professor of English, May 4-7, 1975, to Kalamazoo, Michigan, to preside over a set of scholarly papers at the Tenth Conference on Medieval Studies at the Medieval Institute, Western Michigan University, and to consult with other scholars about approaches to teaching renaissance literature. Expenses in the approximate amount of \$242.00 are to be paid from Academic Development Fund.

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TRAVEL FOR FACULTY AND STAFF (Cont'd.):

8. Edward A. Hewett, Assistant Professor of Economics, January 29, 1975 only, to Houston and PrairieView, Texas, to recruit graduate students. Expenses in the approximate amount of \$82.00 are to be paid from Academic Development Fund.
9. Edward A. Hewett, Assistant Professor of Economics, February 12, 1975 only, to Dallas and Denton, Texas, to recruit graduate students. Expenses in the approximate amount of \$92.00 are to be paid from Academic Development Fund.
10. James W. McKie, Dean of the College of Social and Behavioral Sciences, June 5 through July 8, 1975, to Salzburg, Austria, to attend Salzburg Seminar in American Studies. No expense to the University.
11. Michel Breger, Assistant Professor of Astronomy, from December 21, 1974 through February 5, 1975, to Cape Town, South Africa, to conduct University research using South African telescopes. Expenses in the approximate amount of \$2,293.32 are to be paid from NSF Grant GP-38512 - Foreign Travel.
12. Cecile DeWitt, Professor of Astronomy, January 21 through March 9, 1975, to Kyoto, Japan; Budapest, Hungary; Wroclaw, Poland; and Paris, France; Kyoto Japan to attend the International Mathematical Union; to Budapest, Hungary; Wrocklaw, Poland and Paris, France to speak to different organizations. Expenses in the approximate amount of \$250.00 are to be paid from Attendance at Professional Meetings Fund.
13. James P. Barufaldi, Assistant Professor of Curriculum and Instruction, February 4-5, 1975, to Houston, Texas, to attend the National CBE Conference Series on Clinical Supervision at the University of Houston. Expenses in the approximate amount of \$109.64 are to be paid from Academic Development Fund.
14. Helen M. Bownds, Assistant Professor of Curriculum and Instruction, February 4-5, 1975, to Houston, Texas, to attend conference on Clinical Supervision. Expenses in the approximate amount amount of \$91.64 are to be paid from Academic Development Fund.
15. John P. Huntsberger, Assistant Professor of Curriculum and Instruction, February 6, 1975 only, to New Orleans, Louisiana, to speak at a convention of the Association of Teachers of Education. Expenses in the approximate amount of \$112.00 are to be paid from Academic Development Fund.
16. Jewel P. Raschke, Assistant Professor of Curriculum and Instruction, February 4-5, 1975, to Houston, Texas, to attend Clinical Supervision Conference. Expenses in the approximate amount of \$71.00 are to be paid from Academic Development Fund.
17. Nancy Lee Roser, Assistant Professor of Curriculum and Instruction, February 5-7, 1975, to New Orleans, Louisiana, to address the Association for Teachers of Education and to gain information in elementary education for implementation in Curriculum and Instruction courses at the University. Expenses in the approximate amount of \$108.00 are to be paid from Academic Development Fund.

THE UNIVERSITY OF TEXAS AT AUSTIN
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TRAVEL FOR FACULTY AND STAFF (Cont'd.):

18. Ruth Elaine Hoffman Wagener, Assistant Professor of Curriculum and Instruction, February 5-7, 1975, to New Orleans, to address the Association for Teachers of Education and to gain information in elementary education for implementation in Curriculum and Instruction courses at the University. Expenses in the approximate amount of \$108.00 are to be paid from Academic Development Fund.
19. Josephine Wortham, Assistant Professor of Curriculum and Instruction, February 5-7, 1975, to New Orleans, Louisiana, to address the Association for Teachers of Education and to gain information in elementary education for implementation in Curriculum and Instruction courses at the University. Expenses in the approximate amount of \$109.00 are to be paid from Academic Development Fund.
20. Hanns-Bertold Dietz, Professor of Music, November 23-25, 1974, to Houston, Texas, to attend the meeting of the National Association of Schools of Music, and to interview prospective music chairman candidates. Expenses in the approximate amount of \$38.64 are to be paid from Academic Development Fund.
21. Larry Harmon, Teaching Assistant in Art, January 31 - February 2, 1975, to San Antonio, Texas, to attend a workshop at the Southwest Craft Center on jewelry making techniques and the use of plastic resins with precious metals which will be incorporated in the curricula of metal courses. Expenses in the approximate amount of \$54.72 are to be paid from Academic Development Fund.
22. John Lednicky, Associate Professor of Art, February 6-10, 1975, to Houston, Texas, to attend a workshop at the University of Houston on hand foundry techniques and to gain broader viewpoints and processes to develop teaching techniques. Expenses in the approximate amount of \$109.64 are to be paid from Academic Development Fund.
23. Paul D. Reinhardt, Associate Professor of Drama, February 10 - March 12, 1975, to Long Island, New York, to design The Lark for Suffolk County Junior College, to New York City to do research to augment knowledge of the professional theatre and to develop further the University's program in costume design and construction. No expense to the University.
24. James E. Richards, Jr., Coach-Accompanist, Department of Music, November 24-26, 1974, to Houston, Texas, to attend National Association of Schools of Music meeting and to interview possible chairman candidates for Music Department. Expenses in the approximate amount of \$74.64 are to be paid from Academic Development Fund.
25. Gary Winogrand, Lecturer in Art, January 22-26, 1975, to Washington, D. C., to present a paper on photographs and to participate in a panel at the College Art Association meeting. Expenses in the approximate amount of \$269.69 are to be paid from Academic Development Fund.

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TRAVEL FOR FACULTY AND STAFF (Cont'd.):

26. Louis Edward DeMoll, Jr., Associate Professor, School of Social Work, March 4-7, 1975, to New Orleans, Louisiana, to participate in a conference on administrative practice in mental health courses at the National Institute of Mental Health Conference. Expenses in the approximate amount of \$263.00 are to be paid from Academic Development Fund.
27. Jerry M. Davenport, Refrigeration Mechanic, Department of Utilities, February 20-23, 1975, to Lubbock, Texas, to attend Annual Regional Educational Conference of Refrigeration Service Engineers Society. Expenses in the approximate amount of \$63.00 are to be paid from Building Maintenance-Utilities M O & E.
28. Floyd H. Peterson, Refrigeration Mechanic, Department of Utilities, February 20-23, 1975, to Lubbock, Texas, to attend Annual Regional Educational Conference of Refrigeration Service Engineers Society. Expenses in the approximate amount \$63.00 are to be paid from Building Maintenance-Utilities M O & E.
29. Johnny B. Pokorney, Assistant Refrigeration Supervisor, Department of Utilities, February 20-23, 1975, to Lubbock, Texas, to attend Annual Regional Educational Conference of Refrigeration Service Engineers Society. Expenses in the approximate amount of \$63.00 are to be paid from Building Maintenance-Utilities M O & E.
30. Arthur W. Weinzapfel, Refrigeration Supervisor, Department of Utilities, February 20-23, 1975, to Lubbock, Texas, to attend Annual Regional Educational Conference of Refrigeration Service Engineers Society. Expenses in the approximate amount of \$152.28 are to be paid from Maintenance-Utilities M O & E.
31. Kingsley E. Haynes, Associate Professor, LBJ School of Public Affairs, December 18, 1974 - January 6, 1975, to Washington, D. C. and to New Brunswick, New Jersey, to interact with NSF on the proposal submitted on Geothermal Energy Development, and to New Brunswick, New Jersey to meet with colleagues to discuss Land Use Seminar being conducted at LBJ School. Expenses in the approximate amount of \$440.00 are to be paid from Division of Natural Resources and Environment Academic Development Fund and LBJ School of Public Affairs Travel.
32. Andrzej Strobela, Copernicus Memorial Postdoctoral Fellow, October 22 - December 14, 1974, to observe at McDonald Observatory near Fort Davis, Texas. Expenses in the approximate amount of \$20.75 are to be paid from McDonald Observatory Advisory Council Fund.
33. Emily Elizabeth Hilburn, Promotion & Advertising Manager of University of Texas Press, from January 16 - February 28, 1975, to San Diego, La Jolla, Los Angeles, San Francisco, Oakland, Berkeley, Sacramento, Santa Rosa, Stockton, Modesto, Bakersfield, and Needles, California; to sell UT Press Spring 1975 books and backlist titles. Also to contact book reviewers of important media. Expenses in the approximate amount of \$1,790.00 are to be paid from Revolving Publications Fund 28-0601-0050, Other Expenses.

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USE OF TEXTBOOKS WRITTEN BY FACULTY: In accordance with Chapter III, Section 24 of Part One of the Regents' Rules and Regulations for the Government of The University of Texas, I recommend approval of the following faculty authored books as textbooks for the 1974-75 fiscal year:

*Indicates that these books have not been previously used at the University.

<u>Title</u>	<u>Author</u>	<u>Cost to Student</u>	<u>Royalty per volume per author</u>
* <u>BASIC User's Manual</u>	Michael Smith	\$.71	None
<u>Physical Chemistry Laboratory Experiments</u>	John M. White	12.95	\$ 1.90
* <u>Paradox of Earth & Man</u>	Keith Young	13.50	None (15% profit given to Geology Foundation)

APPROVAL OF INSTRUCTOR OF CREDITED COURSE OFFERED BY THE ASSOCIATION OF RELIGIOUS TEACHERS: In accord with our currently established procedures, the Biblical Studies Committee chaired by Professor W. O. S. Sutherland has recommended that Mr. James Weldon Thompson be approved to teach on a regular basis for the Church of Christ Bible Chair.

TEXACO GIFT TO MARINE SCIENCE INSTITUTE GEOPHYSICS LABORATORY: Texaco, Inc. has donated a 24 channel streamer with spare sections, 24 cable depth controllers and 6 Niskin bottles to the Geophysical Laboratory, Marine Science Institute, University of Texas at Galveston in accordance with the Rules and Regulations of the Board of Regents. This equipment will be used on the Research Vessel Ida Green in the marine geophysical research program of the laboratory. The total appraised value of the streamer is \$160,000.

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The University of Texas at Austin

March 14, 1975

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GRANTS, CONTRACTS, AND AGREEMENTS (NON-GOVERNMENTAL):

1. Amendment No. 8 to Contract APL/JHU 372041, by which the Applied Physics Laboratory, The Johns Hopkins University, Silver Spring, Maryland, provides \$107,000 additional funds (Task I-\$96,000; Task II - \$11,000; Task III -0-) and increases total funding from \$430,339 to \$537,339. Periods for performance of tasks were amended and the contract period was extended through September 30, 1975. The research entitled, "Geodetic and Upper Atmospheric Studies," continues in Applied Research Laboratories under the direction of Dr. Chester M. McKinney, Jr., Director.

2. Grant Letter (dated 23 December 1974), Supplement to Grant No. 4490-032-12, by which Dames & Moore, Houston, Texas, provides \$18,500 additional funds and extends the grant for the period January 2, 1975 through March 31, 1975. The archeological investigations in the Allen's Creek Nuclear Generating Station, Austin County, Texas, continues under the direction of David S. Dibble, Acting Director, Texas Archaeological Survey.

3. Modification No. 1, Supplemental Agreement to JPL Contract No. 953976, by which California Institute of Technology, Jet Propulsion Laboratory, Pasadena, California, extends the period of the contract through March 14, 1975, without additional funds. The research entitled, "Numerical and Analytical Procedures for the Analysis of Astronomical Spectra," continues under the direction of Charles Jenkins, Associate Director, McDonald Observatory.

4. Extension of Contract and Agreement dated January 2, 1974, between The University of Texas at Austin and Education Service Center Region XIII, Austin, Texas, whereby the September 5, 1973 through August 31, 1974 effective period is extended through June 30, 1975, without additional funds. The research entitled, "Project for the Development of a College of Education Management Plan," continues under the direction of Dr. Edmund T. Emmer, Associate Professor of Educational Psychology.

5. Contract and Agreement dated January 20, 1975, between Education Service Center Region XIII, Austin, Texas, and The University of Texas at Austin, by which ESC provides \$16,200 for support of an ongoing project for development of a College of Education Management Plan. The contract and agreement is effective for the period September 1, 1974 through August 31, 1975, and the project is under the direction of Dr. Edmund T. Emmer, Associate Professor of Educational Psychology.

6. Grant No. 750-0115, by which The Ford Foundation, New York, New York, provides \$16,600 for support of research entitled, "A Technology-Adoption-Adjustment Model of Less Developed Country Trade in Manufactured Goods." The grant is effective for the period January 1, 1975 through August 31, 1975, and the research will be under the direction of Dr. Robert W. Boatler, Assistant Professor of Finance.

7. Subcontract dated November 8, 1974, by which Recruitment and Training Program, Inc., New York, New York, provides \$43,498 for support of research entitled, "Minority Women Employment Project: A Demonstration Program to Facilitate Entry of Minority Women in Managerial, Professional and Technical Occupations." The subcontract is effective for the period November 15, 1974 through June 30, 1975, and the research will be under the direction of Dr. F. Ray Marshall, Professor of Economics.

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GRANTS, CONTRACTS, AND AGREEMENTS (NON-GOVERNMENTAL):

8. Letter of Intent dated March 25, 1974 and Letter dated July 9, 1974, by which Rohm and Haas Company, Philadelphia, Pennsylvania, provides \$13,741.25 for support of a research program on hypothalamic hormones. The award was effective for the period April 1, 1974 through June 30, 1974, and the research was under the direction of Dr. Karl Folkers, Director, Institute for Biomedical Research.
9. Amendment No. 2 to Agreement (dated June 30, 1974) between The University of Texas at Austin and Georgia State University, by which GSU extends the period of the agreement through June 30, 1975, without additional funds. The project entitled, "To Assess the Economic and Social Impact of Welfare in Rural South Before and After Legislative Reform," continues under the direction of Dr. Vernon M. Briggs, Professor of Economics.
10. Purchase Order No. 1551, by which The Population Council, Rockefeller University, New York, New York, provides \$4,500 for support of research entitled, "Synthesis of the C-Terminal 30-amino Acid Sequence of the B Chain of the Human Chorionic Gonadotropin." The grant is effective for the period December 1, 1974 through August 31, 1975, and the research will be under the direction of Dr. Karl Folkers, Director, Institute for Biomedical Research.
11. Grant SSR 3333 (Letter dated 16 December 1974) by which Houston Lighting & Power Company, Houston, Texas, provides \$12,924 for support of research entitled, "An Archeological Survey of the South Texas Project Transmission Network." The award is effective for the period December 20, 1974 through February 21, 1975, and the research will be under the direction of David S. Dibble, Acting Director, Texas Archaeological Survey.
12. Amendment (dated 22 January 1975) to Subgrant OTS No. 73-1, by which the Organization for Tropical Studies, Inc., North American Office, South Miami, Florida, provides \$5,745 additional funds for support of research entitled, "Ecological and Evolutionary Interactions Among Tropical Insect Herbivores, Their Food Plants and Associated Organisms," and extends the grant for the period October 15, 1974 through March 31, 1976. The research continues under the direction of Dr. Lawrence E. Gilbert, Assistant Professor of Zoology.
13. Negotiated Subcontract No. 570-019, between The University of Texas at Austin (Office of Personnel Services and Employee Relations) and the Capital Area Manpower Consortium, signed by Vice President James H. Colvin, whereby the University agrees to employ one trainee, and perform and provide all the on-the-job training services in accordance with its proposal. The subcontract began January 20, 1975 and shall terminate April 20, 1975. The trainee will receive a wage not to exceed \$2.38 per hour.
14. Negotiated Subcontract No. 570-020, between The University of Texas at Austin (Office of Personnel Services and Employee Relations) and the Capital Area Manpower Consortium, signed by Vice President James H. Colvin, whereby The University agrees to employ one trainee, and perform and provide all the on-the-job training services in accordance with its proposal. The subcontract began January 20, 1975 and shall terminate May 20, 1975. The trainee will receive a wage not to exceed \$2.38 per hour.

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GRANTS, CONTRACTS, AND AGREEMENTS (NON-GOVERNMENTAL) (Cont'd.):

15. Agreement between The University of Texas System and Bow Transportation Company, signed by Vice President James H. Colvin, whereby the Bow Transportation Company agrees to appropriately pack, inventory, transfer, and store certain designated equipment, materials, and furnishings now located at The Texas Union at The University of Texas at Austin for the period of the renovation of Texas Union West. The contract period began October 15, 1974 and shall terminate on April 15, 1976. The University agrees to pay the Company the total sum of \$5,852.00 for moving the equipment, a monthly charge of \$.60 per hundred weight for storage of designated items, and \$7.00 per man hour, with a minimum charge of \$3.50 per request.

16. Building Use Agreement between The Wesley Foundation and The University of Texas System for and on behalf of The University of Texas at Austin (Texas Union), signed by Vice President James H. Colvin, whereby the University desires to use certain facilities located within the Methodist Student Center Building, 2434 Guadalupe, Austin, Texas, for the purpose of maintaining locations for certain programs and officers. The contract period began November 1, 1974 and shall terminate April 15, 1976. Texas Union agrees to remit to the Wesley Foundation, as rental, the sum of \$345.39 per month for the period beginning November 1, 1974, and ending December 31, 1974, and the sum of \$435.17 per month for the period beginning January 1, 1975, and ending April 15, 1976.

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GRANTS, CONTRACTS, AND AGREEMENTS (STATE) (Cont'd.):

1. Agreement No. 000-89-169, between The University of Texas at Austin (Office of Personnel Services and Employee Relations) and the Texas Rehabilitation Commission, signed by Vice President James H. Colvin, whereby the University agrees to provide on-the-job training and be available for workshops and conferences with the Commission's staff. The contract period began September 1, 1974 and shall terminate August 31, 1975. The University will pay the employee the "Gross to be Paid" plus fringe benefits. The Commission will reimburse the University for the amount designated as "TA". The following position will be compensated according to the following salary agreement:

(1)	<u>Phase I (Not to exceed 6 months)</u>	
	From University Budget	\$214.40*
	TA by TRC	197.60
	Gross to be paid	\$412.00*
(2)	<u>Phase II (If needed) until full-time</u>	
	From University Budget	\$346.10*
	TA by TRC	65.90
	Gross to be paid	\$412.00*

*May be increased to accommodate group or individual pay raises and promotions.

2. Interagency Cooperation Contract No. IAC (74-75)-0536, Amendment No. 2, between The University of Texas Marine Science Institute at Port Aransas and the Texas Parks and Wildlife Department, signed by Vice President James H. Colvin, to change Paragraph III to read:

Costs are calculated on the basis of \$3,160 per report for five reports for a total of \$15,800 to be paid in lump sum upon receipt of the last report, relative to Corpus Christi Exchange Pass. \$737.33 for Rollover Pass, no change.

This amendment became effective August 31, 1974. Other terms and conditions not hereby amended are to remain in full force and effect.

3. Interagency Cooperation Contract No. IAC (74-75)-0900, Amendment No. 1, between The University of Texas at Austin (Civil Engineering - Center for Research in Water Resources) and the Texas Water Quality Board, signed by Vice President James H. Colvin, to extend the termination date of this contract to May 15, 1975. This amendment became effective December 31, 1974. All other terms and conditions not hereby amended are to remain in full force and effect.

4. Interagency Cooperation Contract No. IAC (74-75)-1052, Amendment No. 1, between The University of Texas at Austin (College of Education - Office of Schools Surveys - Special Education Component) and the Texas Education Agency (Division of Special Education), signed by Vice President James H. Colvin, to increase the total amount of this contract from \$45,000.00 to \$54,000.00. This amendment became effective on January 2, 1975. All other terms and conditions not hereby amended are to remain in full force and effect.

THE UNIVERSITY OF TEXAS AT AUSTIN
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GRANTS, CONTRACTS, AND AGREEMENTS (STATE) (Cont'd.):

5. Interagency Cooperation Contract No. IAC (74-75)-1232, Amendment No. 1, between The University of Texas at Austin (College of Education) and the Texas Education Agency (Department of Special Education and Special Schools), signed by Business Manager Bobby G. Cook for Vice President James H. Colvin, to increase the total amount of the contract from \$248,999 to \$268,999. This amendment became effective January 2, 1975. All other terms not hereby amended are to remain in full force and effect.

6. Interagency Cooperation Contract No. IAC (74-75)-1442, Amendment No. 1, between The University of Texas Marine Science Institute at Port Aransas and the Texas Parks and Wildlife Department, signed by Vice President James H. Colvin, to change Paragraph III to read:

Costs are calculated on the basis of \$3,000 per report for five reports for a total of \$15,000 to be paid in lump sum upon receipt of the last report.

This amendment became effective January 20, 1975. All other terms and conditions not hereby amended are to remain in full force and effect.

7. Interagency Cooperation Contract No. IAC (74-75)-1482, between The University of Texas at Austin (Division of Extension) and the Governor's Office of Traffic Safety, signed by Vice President James H. Colvin, whereby the University agrees to assist the Governor's Office of Traffic Safety in the establishment of organizational "norms" and for staff training in skill necessary to establish a stable functioning organization employing the principles of participative management, management by objectives, and management by exception. The contract period began December 1, 1974 and shall terminate June 30, 1975. Total amount of the contract shall not exceed \$11,821.00.

8. Interagency Cooperation Contract No. IAC (74-75)-1487, between The University of Texas at Austin (Bureau of Economic Geology) and the Texas Parks and Wildlife Department, signed by Business Manager Bobby G. Cook, for Vice President James H. Colvin, whereby the University agrees to furnish the Texas Geologic Atlas (maps) for seventeen various locations. The contract period began January 7, 1975 and shall terminate August 31, 1975. Total amount of the contract shall not exceed \$42.50.

9. Interagency Cooperation Contract No. IAC (74-75)-1495, between The University of Texas at Austin (Bureau of Business Research and The University of Texas Press) and the Texas Water Quality Board, signed by Business Manager Bobby G. Cook for Vice President James H. Colvin, whereby the University agrees to provide 14 sets of a publication titled "Directory of Texas Manufacturers, 1974" which consists of two volumes per set and one copy of a publication titled "Trees, Shrubs, and Woody Vines of the Southwest" to the Texas Water Quality Board. The contract period began January 10, 1975 and shall terminate upon delivery of ordered merchandise by performing agency. Total amount of the contract shall not exceed \$350.00.

THE UNIVERSITY OF TEXAS AT AUSTIN
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GRANTS, CONTRACTS, AND AGREEMENTS (STATE) (Cont'd.):

10. Interagency Cooperation Contract No. IAC (74-75)-1499, between The University of Texas at Austin (Lyndon B. Johnson School of Public Affairs, Office of Conferences and Training) and the Texas Department of Community Affairs (Division of Personnel Management and Training), signed by Vice President James H. Colvin, whereby the University agrees to develop and present four seminars in personnel management for 200 local appointed and elected county and city officials. In addition, the University agrees to develop and present professional upgrading and refresher training for an estimated 100 personnel administrators from Texas local governments. The contract period began December 1, 1974 and shall terminate October 31, 1975. Total amount of the contract shall not exceed \$22,365.00.

11. Interagency Cooperation Contract No. IAC (74-75)-1503, between The University of Texas at Austin (Lyndon B. Johnson School of Public Affairs) and the Texas Department of Community Affairs, signed by Vice President James H. Colvin, whereby the University agrees to provide professional services to assist in the development and field testing of standards and criteria for communities involved in attempts to locate, monitor, and manage urban change. The contract period began January 15, 1975 and shall terminate May 15, 1975. Total amount of this contract shall not exceed \$9,750.00.

12. Interagency Cooperation Contract No. IAC (74-75)-1504, between The University of Texas at Austin (Industrial and Business Training Bureau, Division of Extension) and the Texas Commission on Alcoholism, signed by Vice President James H. Colvin, whereby the University agrees to provide managerial and clinical training for alcoholism-related personnel, and technical and professional services. The contract period began January 1, 1975 and shall terminate June 30, 1975. Total amount of the contract shall not exceed \$29,160.00.

13. Interagency Cooperation Contract No. IAC (74-75)-1509, between The University of Texas at Austin (University of Texas Press) and the General Land Office, signed by Vice President James H. Colvin, whereby the University agrees to deliver one set of the two-volume publication The Birdlife of Texas to the General Land Office. The contract period began January 13, 1975 and shall terminate August 31, 1975. Total amount of the contract shall not exceed \$37.22.

14. Interagency Cooperation Contract No. IAC (74-75)-1511, between The University of Texas at Austin (Bureau of Economic Geology) and the Texas State Department of Health, signed by Vice President James H. Colvin, whereby the University agrees to prepare a solid waste disposal suitability map compiled from the Land Resources Map for the Texas State Department of Health. The contract period began January 20, 1975 and shall terminate August 31, 1975. Total amount of the contract shall not exceed \$80.00.

THE UNIVERSITY OF TEXAS AT AUSTIN
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GRANTS, CONTRACTS, AND AGREEMENTS (STATE) (Cont'd.):

15. Interagency Cooperation Contract No. IAC (74-75)-1514, between The University of Texas at Austin (Continuing Engineering Studies) and the Texas Parks and Wildlife Department, signed by Vice President James H. Colvin, whereby the University agrees to train an employee of the Texas Parks and Wildlife Department in the College of Engineering Program of the University entitled "Applied Statistical Modeling." The five-day course is to be conducted February 10-14, 1975. The contract period began January 21, 1975 and shall terminate August 31, 1975. Total amount of the contract shall not exceed \$275.00.

16. Interagency Cooperation Contract No. IAC (74-75)-1521, between The University of Texas at Austin (Computation Center) and the Texas Department of Community Affairs (Office of Childhood Development), signed by Vice President James H. Colvin, whereby the University agrees to furnish the Texas Department of Community Affairs the services of its Computation Center 6400/6600 computer system on available time basis. The contract period began January 1, 1975 and shall terminate August 31, 1975. Total amount of the contract shall not exceed \$500.00

17. Interagency Cooperation Contract No. IAC (74-75)-1529, between The University of Texas at Austin (Texas Archeological Survey) and the Brazos River Authority, signed by Vice President James H. Colvin, whereby the University agrees to furnish professional archeological services as specified below, to implement the archeological excavation at Sites 41 LN 20 and 41 RT 2, both situated in areas to be affected by construction of the Upper Navasota Dam to be located on the Navasota River at a point approximately 2 miles south of the Robertson-Limestone County Line:

1. Subsurface testing at the two specified sites.
2. Extensive sampling of archeologically significant information prior to modification of the area by project construction activities.

The contract period began February 1, 1975 and shall terminate July 31, 1975. Total amount of the contract shall not exceed \$6,029.00.

18. Interagency Cooperation Contract No. IAC (74-75)-1530, between The University of Texas at Austin (Visual Instruction Bureau) and the Texas Rehabilitation Commission, signed by Vice President James H. Colvin, whereby the University agrees to provide varitype fonts required by the Texas Rehabilitation Commission in carrying out its statutory function of providing vocational rehabilitation services to the handicapped. The contract period began February 1, 1975 and shall terminate August 31, 1975. Total amount of the contract shall not exceed \$420.00.

19. Interagency Cooperation Contract No. IAC (74-75)-1533, between The University of Texas at Austin (Joe C. Thompson Conference Center) and the Texas Department of Community Affairs, signed by Vice President James H. Colvin, whereby the University agrees to provide meeting rooms for conferences and meetings at a time mutually agreeable to both parties hereto. The contract period began January 1, 1975 and shall terminate August 31, 1975. Total amount of the contract shall not exceed \$2,000.00

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GRANTS, CONTRACTS, AND AGREEMENTS (STATE) (Cont'd.):

20. Interagency Cooperation Contract No. IAC (74-75)-1534, between The University of Texas at Austin (Printing Division) and the Legislative Budget Board, signed by Vice President James H. Colvin, whereby the University agrees to reproduce work for the Legislative Budget Board upon request. The contract period began February 6, 1975 and shall terminate August 31, 1975. Total amount of the contract shall not exceed \$12,000.00.

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GRANTS, CONTRACTS, AND AGREEMENTS (FEDERAL):

1. Modification AFOSR-71-1973G to Grant AFOSR-71-1973, by which the U. S. Air Force, Air Force Office of Scientific Research, Arlington, Virginia, provides \$12,151 additional funds (Travis County) and extends the grant for the period January 1, 1975 through June 30, 1975. The research entitled, "Calculations of Surface Properties of Solids," continues under the direction of Dr. Gerald P. Alldredge, Lecturer in Physics, and Dr. F. W. DeWette, Professor of Physics.
2. Modification AFOSR-74-2660B to Grant AFOSR-74-2660, by which the U. S. Air Force, Air Force Office of Scientific Research, Arlington, Virginia, provides \$41,679 additional funds (Travis County) and extends the grant for the period February 1, 1975 through January 31, 1976. The research entitled, "The Theory and Application of Hybrid Finite Element Approximations to Problems in Solid Mechanics," continues under the direction of Dr. John Tinsley Oden, Professor of Aerospace Engineering and Engineering Mechanics.
3. Modification AFOSR-74-2725A to Grant AFOSR-74-2725, by which the U.S. Air Force, Air Force Office of Scientific Research, Arlington, Virginia, provides \$4,674 supplementary funds (Travis County) for use during the period January 1, 1975 through May 31, 1975, within the current grant period June 1, 1974 through May 31, 1975. The research entitled, "Energy and Chemical Change," continues under the direction of Dr. Richard B. Bernstein, W. D. Doherty Professor of Chemistry and Professor of Physics, and Dr. R. D. Levine, Adjunct Professor of Chemistry.
4. Modification P00011, Supplemental Agreement to Contract F29601-73-C-0095, by which the U. S. Air Force, Air Force Special Weapons Center, Kirtland Air Force Base, New Mexico, provides \$10,996 additional funds to complete total funding of the \$201,475 awarded with the contract. The current contract period May 24, 1973 through December 15, 1974 is extended through March 28, 1975, and the research entitled, "Pico-Second Pulse Radar Measurement System," continues in Applied Research Laboratories under the direction of Dr. Chester M. Mc Kinney, Jr., Director.
5. Modification P00002, Supplemental Agreement to Contract F29601-74-C-0081, by which the U. S. Air Force, Air Force Special Weapons Center, Kirtland Air Force Base, New Mexico, extends the contract through July 8, 1975, without additional funds. The modification deletes certain items of Government-Furnished Property which previously were to have been provided. The research entitled, "Portable, Retractable Corner Reflector Assemblies," continues in Applied Research Laboratories under the direction of Dr. Chester M. Mc Kinney, Jr., Director.
6. Modification P00003, Change Order to Contract F33615-74-C-1039, by which the U. S. Air Force, Air Force Systems Command, Wright-Patterson Air Force Base, Ohio, provides incremental funds of \$30,000 for the period through March 15, 1975, and increases total funding to \$170,000 against the \$299,889 awarded with the contract. The November 1, 1973 through August 31, 1976, effective period and other provisions remain unchanged and the research entitled, "Fire Control Analysis," continues in Applied Research Laboratories under the direction of Dr. Chester M. Mc Kinney, Jr., Director.
7. Modification P00001, Administrative Change to Contract DAAB03-75-C-0136, by which the U. S. Army, Maryland Procurement Office, Procurement and Production Directorate, USAECOM, National Security Office, Fort George G. Meade, Maryland, corrects an administrative error in the General Provisions of the contract. The research entitled, "Certifiable Mini Computer Study," continues under the direction of Dr. Raymond T. Yeh, Professor of Computer Sciences, and Dr. James C. Browne, Professor of Computer Sciences and of Physics.

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GRANTS, CONTRACTS, AND AGREEMENTS (FEDERAL):

8. Letter Grant (dated 20 January 1975) to Grant DA-ARO-D-31-124-73-G115, by which the U. S. Army Research Office, Durham, North Carolina, adds \$25,294 to prior funds and completes funding of the \$72,327 awarded with the contract. The effective period (February 1, 1973 through January 31, 1976) is unchanged and the research entitled, "Modelling of Beam Deflection Fluid Amplifiers," continues under the direction of Dr. A. J. Healey, Associate Professor of Mechanical Engineering.

9. Modification P-501, Supplemental Agreement to Contract DAMD17-74-C-4049, by which the U. S. Army, U. S. Army Medical Research and Development Command, Washington, D. C., provides \$14,327 additional funds (Travis County) and extends the contract for the period January 1, 1975 through June 30, 1975 terminal. The research entitled, "Purification and Mode of Action of a Subcellular Fraction from a Salmonella-Derived Ribosomal Vaccine," continues under the direction of Dr. L. Joe Berry, Professor of Microbiology.

10. Modification P00003, Supplemental Agreement to Contract DACA87-74-C-0092, by which the U. S. Army, U. S. Army Engineer Division, Huntsville, Alabama, provides \$2,000 additional funds (Travis County) for an increased estimated cost of \$21,958 and extends the contract period (June 30, 1974-September 27, 1974) through April 16, 1975. The research entitled, "Directivity Pattern Measurement AN/AQS-14 Sonar," continues in Applied Research Laboratories under the direction of Dr. Chester M. McKinney, Jr., Director.

DELETION OF CLASSIFIED MATERIAL INCORPORATED IN ORIGINAL DEPARTMENT OF DEFENSE CONTRACTS: The following contract was awarded to The University of Texas at El Paso Schellenger Research Laboratories by the Army, and expired January 31, 1968:

DA-18-119-AMC-01350(X)

Under the terms of the Department of Defense Industrial Security Manual for Safeguarding Classified Information, which is applicable to the above-named contract, the Contractor (University) may not retain classified material beyond the time required by the "Records" clause of the contract. Under the "Records" clause, the University is required to maintain its fiscal contract records for a period of three years after final payment under the contract, after which the government is precluded from further audit. The University retains fiscal records independently in Accounting and we have been advised by UTEP Business Manager that full payment has been made under this contract and there should be no objection to the deletion of any classified portion of the contract. It is now necessary to delete those classified sections of the contract held in the Office of Sponsored Projects, as depository for System classified documents, which primarily describe technical work performed and any related classified material in the contract file. I recommend that the Board of Regents authorize the deletion of the classified portions of the above contract.

11. ASSIGNMENT OF PATENT RIGHTS, by which the University and the co-inventor Jimmy F. Byers, University employee, transfer to the Department of the Navy all right, title, and interest in and to an invention entitled, "Cable Traction Sheave," (Navy Case No. 57,016). The invention resulted from research under Department of the Navy Contract N00024-72-C-1380 directed by Dr. Chester M. McKinney, Jr., Director, Applied Research Laboratories.

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GRANTS, CONTRACTS, AND AGREEMENTS (FEDERAL):

12. Modification No. 06 to Contract N00014-70-A-0166-0007, by which the Department of the Navy, Office of Naval Research, Arlington, Virginia, deletes the final report requirement from the contract and transfers that requirement to the successor contract (N00014-75-C-0161) without other alterations. The research entitled, "Inshore Underwater Acoustics," continues in Applied Research Laboratories under the direction of Dr. Chester M. McKinney, Jr., Director.
13. ASSIGNMENT OF PATENT RIGHTS, by which the University and co-inventors, Michael D. Alexander and Lewie M. Barber, University employees, transfer to the Department of the Navy all right, title and interest in and to an invention entitled, "Dynamic Buoy Stabilization System," (Navy Case No. 56,348). The invention resulted from research under Department of the Navy Contract N60921-71-C-0227, directed by Dr. Chester M. McKinney, Jr., Director, Applied Research Laboratories.
14. Modification P00002, Supplemental Agreement to Facilities Contract N00014-69-C-0461, by which the Department of the Navy, Office of Naval Research, Arlington, Virginia, deletes General Provisions H-December 1968 and incorporates revised General Provisions H-October 1973 and extends the contract five additional years through June 26, 1979.
15. Modification P00007, Supplemental Agreement to Contract N00123-73-C-0575, by which the Department of the Navy, Naval Regional Procurement Office, Long Beach, California, transfers Government-Furnished Property from Contract N66001-73-C-0269 to this contract without otherwise changing provisions. The research entitled, "Bio-Systems Sonar Research Support," continues in Applied Research Laboratories under the direction of Dr. Chester M. McKinney, Jr., Director.
16. Modification P00007, Supplemental Agreement to Contract N00140-74-C-6316, by which the Department of the Navy, Naval Regional Procurement Office, Philadelphia-Newport Division, Newport, Rhode Island, provides \$10,000 incremental funding against the \$950,000 total estimated cost and increases total funds to \$386,000 for the current contract period June 14, 1974 through May 31, 1976, without otherwise changing the contract. The research entitled, "Sonar Test Instrumentation Development," continues in Applied Research Laboratories under the direction of Dr. Chester M. McKinney, Jr., Director.
17. Modification P00008, Supplemental Agreement to Contract N00140-74-C-6316, by which the Department of the Navy, Naval Regional Procurement Office, Philadelphia-Newport Division, Newport, Rhode Island, provides \$5,000 incremental funds and increases total funding to \$391,000 against the \$950,000 awarded the contract. The effective period June 14, 1974 through May 31, 1976 is unchanged and the research entitled, "Sonar Test Instrumentation Development and Technical Support," continues in Applied Research Laboratories under the direction of Dr. Chester M. McKinney, Jr., Director.
18. Contract N00014-75-C-0161, by which the Department of the Navy, Office of Naval Research, Arlington, Virginia, provides \$100,000 (Travis County) for support of research entitled, "Shallow Water Parametric Array Studies." The contract is effective for the period December 1, 1974 through November 30, 1975, and the research will be performed in Applied Research Laboratories under the direction of Dr. Chester M. McKinney, Jr., Director.

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GRANTS, CONTRACTS, AND AGREEMENTS (FEDERAL):

19. Modification P00002, Administrative Change to Contract N00024-75-C-6070, by which the Department of the Navy, Naval Sea Systems Command, Washington, D. C., adds \$344,000 incremental funds to increase total funding to \$692,250 against the \$2,900,000 awarded with the contract. The period of performance (11/5/74-11/4/76) is unchanged and the research entitled, "Naval Shipyard and TRF Sonar Support and Assistance," continues in Applied Research Laboratories under the direction of Dr. Chester M. Mc Kinney, Jr., Director.

20. Contract N00024-75-C-6078, by which the Department of the Navy, Naval Sea Systems Command, Washington, D. C., provides \$441,541 (Travis County) for support of research entitled, "Automatic Classification Development and Sound Propagation Effects Study." The contract is effective for the period December 19, 1974 through December 18, 1975, and the research will be performed in Applied Research Laboratories under the direction of Dr. Chester M. Mc Kinney, Jr., Director.

21. Contract N00024-75-C-6119, by which the Department of the Navy, Naval Sea Systems Command, Washington, D. C., provides \$183,000 (Travis County) for support of research entitled, "Detection/Classification System Development." The contract is effective for the period January 23, 1975 through January 22, 1976, and the research will be performed in Applied Research Laboratories under the direction of Dr. Chester M. Mc Kinney, Jr., Director.

22. Modification P00002, to Contract N00039-75-C-0171, by which the Department of the Navy, Naval Electronic Systems Command, Washington, D. C., corrects the designation of the paying office for the contract without otherwise changing it. The research entitled, "Ocean Bottom Sound Effects Study," continues in Applied Research Laboratories under the direction of Dr. Chester M. Mc Kinney, Jr., Director.

23. Modification P00001, Administrative Change to Contract N00039-75-C-0171, by which the Department of the Navy, Naval Electronic Systems Command, Washington, D. C., incorporates the Negotiated Overhead Rates (Predetermined) Clause into the contract to correctly reflect specified rates and makes certain other changes. The contract is effective for the period December 1, 1974 through November 30, 1975, and the research entitled, "Ocean Bottom Sound Effects Study," continues in Applied Research Laboratories under the direction of Dr. Chester M. Mc Kinney, Jr., Director.

24. Contract N00039-75-C-0207, by which the Department of the Navy, Naval Electronic Systems Command, Washington, D. C., provides \$399,319 (Travis County) for support of research entitled, "Nonlinear Acoustic Wave Fields and Parametric Receiving Array Studies." Of the total award, \$318,319 is currently funded. The contract is effective for the period January 1, 1975 through October 31, 1975, and the research will be performed in Applied Research Laboratories under the direction of Dr. Chester M. Mc Kinney, Jr., Director.

25. Modification P00005, Supplemental Agreement to Contract N00123-73-C-0587, by which the Department of the Navy, Naval Regional Procurement Office, Long Beach, California, extends the period of the contract through November 21, 1975, without additional funds. The research entitled, "AN/FQM-10(V) Sonar Test Set Modernization," continues in Applied Research Laboratories under the direction of Dr. Chester M. Mc Kinney, Jr., Director.

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GRANTS, CONTRACTS, AND AGREEMENTS (FEDERAL):

26. Modification P00005 and P00006, Supplemental Agreements to Contract N00123-73-C-2140, by which the Department of the Navy, Naval Regional Procurement Office, Long Beach, California, increases in Modification P00005 the total estimated cost by \$10,382 (Travis County) to an erroneous total of \$210,582 and then corrects the total figure to \$209,982 in Modification P00006 and extends the period of performance through June 30, 1975. The research entitled, "Design and Fabrication of a Vehicle Search Sonar," continues in Applied Research Laboratories under the direction of Dr. Chester M. Mc Kinney, Jr., Director.
27. Modification P00001, Supplemental Agreement to Contract N00163-75-C-0035, by which the Department of the Navy, Naval Avionics Facility, Indianapolis, Indiana, reduces the estimated cost of \$22,000 to \$16,500 (Travis County-decrease \$5,500) and changes the effective period of the contract (August 1, 1974 through August 22, 1975) to terminate performance effective 25 October 1974. Performance of research entitled, "Technical Assistance and Systems Analysis Support (BISS)," ceased pursuant to the Government's telegram of 25 Oct 1974 to Applied Research Laboratories, Dr. Chester M. Mc Kinney, Jr., Director.
28. Modification No. 1, Supplemental Agreement to Contract NAS2-8444, by which National Aeronautics and Space Administration, Ames Research Center, Moffett Field, California, extends the grant through January 31, 1975, without additional funds. The research entitled, "Technology Assessment for Portable Energy RDT&P," continues under the direction of Dr. John H. Vanston, Assistant Professor of Mechanical Engineering.
29. Modification No. 5S, Supplemental Agreement to Contract NAS 9-7926, by which National Aeronautics and Space Administration, Lyndon B. Johnson Space Center, Houston, Texas, provides \$2,691.41 (Travis County) to cover overrun of actual costs under the contract. The contract entitled, "Utilization of a CRT Display Light Pen in the Design of Feedback," was effective for the period May 8, 1968 through October 29, 1971, and the research was under the direction of Dr. J. Garth Thompson, Assistant Professor of Mechanical Engineering.
30. Modification No. 8S, Supplemental Agreement to Contract NAS 9-13176, by which National Aeronautics and Space Administration, Lyndon B. Johnson Space Center, Houston, Texas, provides \$19,954 additional funds (Travis County), for a new total of \$435,991 and extends the contract for the period January 1, 1975 through February 11, 1975. The research entitled, "Ultraviolet Stellar Astronomy," continues under the direction of Dr. Karl Henize, Adjunct-Professor of Astronomy.
31. Grant NSG-2065, by which National Aeronautics and Space Administration, Ames Research Center, Moffett Field, California, provides \$39,500 (Travis County) for support of research entitled, "Antecedents of Achievement and Creativity." The grant is effective for the period February 1, 1975 through January 31, 1976, and the research will be under the direction of Dr. Robert L. Helmreich, Professor of Psychology.

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GRANTS, CONTRACTS, AND AGREEMENTS (FEDERAL):

32. Grant NSG-9021, by which National Aeronautics and Space Administration, Lyndon B. Johnson Space Center, Houston, Texas, provides \$23,625 (Travis County) for support of research entitled, "Origin of Magnetization in Lunar Breccias and its Bearing on their Formation." The grant is effective for the period February 1, 1975, through January 31, 1976, and the research will be performed at The Marine Science Institute, Geophysics Laboratory, Galveston, under the direction of Dr. Wulf Achim Gose, Research Scientist.
33. Letter Supplement (dated 8 January 1975) to Contract AT-(40-1)-4639, by which the U.S. Energy Research and Development Administration (formerly Atomic Energy Commission), Oak Ridge Operations, Oak Ridge, Tennessee, extends the period of performance through January 31, 1975, without additional funds. The research entitled, "Use of Salt Domes for Radioactive Waste Disposal," continues under the direction of Dr. E. A. Ripperger, Professor of Engineering Mechanics.
34. Amendment No. 3 to Grant R 802207-01, by which the U. S. Environmental Protection Agency, Washington, D. C., designates change in the name of the EPA Project Officer. The research entitled, "Biological Countermeasures to Mitigate the Effects of Hazardous Material Spills," continues under the direction of Dr. Neal E. Armstrong, Associate Professor of Civil Engineering.
35. Amendment No. 4 to Grant R 802207-01, by which the U.S. Environmental Protection Agency, Washington, D. C., provides \$80,000 for the second year of the grant rather than \$113,486 (Travis County -decrease \$33,486) reported in Amendment No. 2. The research entitled, "Biological Countermeasures to Mitigate the Effects of Hazardous Material Spills," continues under the direction of Dr. Neal E. Armstrong, Associate Professor of Civil Engineering.
36. Letter Supplement (dated 18 December 1974) to Contract AT-(40-1)-3871, by which the U.S. Energy Research and Development Administration (formerly Atomic Energy Commission), Oak Ridge Operations, Oak Ridge, Tennessee, extends the contract through November 14, 1975, without additional funds. The research entitled, "Ion Resonance Heating Studies," continues under the direction of Dr. D. Gary Swanson, Associate Professor of Electrical Engineering.
37. Modification No. 2 to Grant No. 21-48-73-45, by which the U.S. Department of Labor, Washington, D. C., extends the grant through May 31, 1975, without additional funds. The research entitled, "The Emergence of a Service Society: Demographic-Sociological Aspects of the Sectoral Transformation of the Labor Force in the United States, 1940-1970," continues under the direction of Dr. Harley L. Browning, Professor of Sociology.
38. Modification No. 3, to Grant No. 21-48-73-33, by which the U. S. Department of Labor, Manpower Administration, Washington, D. C., extends the grant through June 30, 1975, without additional funds. The research entitled, "Pilot Project to Overcome Barriers to Employment of Minority Women in White-Collar Jobs: Atlanta," continues under the direction of Dr. F. Ray Marshall, Professor of Economics.
39. Modification No. 5 to Grant No. 21-48-74-01, by which the U. S. Department of Labor, Manpower Administration, Washington, D. C., extends the grant through March 31, 1975, without additional funds. The research entitled, "An Analysis of South Carolina's 'Start Up in the Black in South Carolina' Program and Its Replicability to Other States," continues under the direction of Dr. F. Ray Marshall, Professor of Economics.

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GRANTS, CONTRACTS, AND AGREEMENTS (FEDERAL):

40. Modification No. 4 to Grant No. 21-48-74-03, by which the U. S. Department of Labor, Manpower Administration, Washington, D. C., extends the period of the grant through April 15, 1975, without additional funds. The research entitled, "Impact of Court Cases and Out-of-Court Settlements on Minority Employment," continues under the direction of Dr. F. Ray Marshall, Professor of Economics.

41. Grant No. 14-08-0001-G-152, by which the U. S. Department of the Interior, Geological Survey, Washington, D. C., provides \$5,800 (Travis County) for support of research entitled, "The Littoral Drift System of the Texas Coast." The grant is effective for the period November 1, 1974 through May 31, 1975, and the research will be performed at The Marine Science Institute, Marine Science Laboratory, Port Aransas, under the direction of Dr. Patrick L. Parker, Professor of Chemistry, and Director, MSI-Port Aransas.

42. Grant No. 14-08-0001-G-158, by which the U. S. Department of the Interior, Geological Survey, Washington, D. C., provides \$96,199 (Travis County) for support of research entitled, "Land Resources and Environmental Impact East Texas Lignite Belt." The grant is effective for the period January 1, 1975 through December 31, 1975, and the research will be under the direction of Dr. E. G. Wermund, Coordinator, Land Resources Laboratory, Bureau of Economic Geology.

43. Change Order No. 2 to Contract CX700040195, by which the U. S. Department of the Interior, National Park Service, Santa Fe, New Mexico, extends the period of the contract through October 31, 1975, without additional funds. The project entitled, "Archeological Investigations in the Palmetto Bend Reservoir Area," continues under the direction of David S. Dibble, Acting Director, Texas Archaeological Survey.

44. Grant No. 14-31-0001-5224, by which the U. S. Department of the Interior, Office of Water Research and Technology, Washington, D. C., provides \$105,752 (Travis County) for support of research entitled, "Water Resource System Management for Increased Power Production." The grant is effective for the period January 1, 1975, through December 31, 1976, and the research will be under the direction of Leo R. Beard, Technical Director, Balcones Research Center, and Dr. William S. Butcher, Associate Professor of Civil Engineering.

45. Grant FS-21861-75-98, by which National Endowment for the Humanities, Washington, D. C., provides \$36,930 (Travis County) for support of a summer seminar project entitled, "Roman Culture in the Age of Augustus." The grant is effective for the period January 1, 1975 through August 20, 1975, and the project will be under the direction of Dr. G. Karl Galinsky, Professor of Classics.

46. Revision No. 1 to Grant NE-G-00-3-0117, by which the Department of Health, Education, and Welfare, National Institute of Education, Washington, D. C., extends the grant for the period December 22, 1974 through June 30, 1975, without additional funds. The research entitled, "Anglo and Chicano Models for Social and Educational Change in South Texas: A Regional and Community Analysis," continues under the direction of Dr. Douglas E. Foley, Assistant Professor of Cultural Foundations of Education.

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GRANTS, CONTRACTS, AND AGREEMENTS (FEDERAL):

47. Grant No. ~~45-23100-11-1~~, by which the Department of Health, Education, and Welfare, Social and Rehabilitation Service, Rehabilitation Services Administration-Region VI, Washington, D. C., provides \$15,120 (Travis County) for support of a project entitled, "Systematic Training in Career Orientation Materials." The grant is effective for the period January 1, 1975 through August 31, 1975, and the project will be under the direction of Dr. Carl E. Hansen, Associate Professor of Special Education.
48. Grant No. ~~45-23100-11-1~~, by which the Department of Health, Education, and Welfare, Social and Rehabilitation Service, Rehabilitation Services Administration-Region VI, Washington, D. C., provides \$3,511 (Travis County) for support of a training project entitled, "Systematic Training in the Use of Placement Materials." The grant is effective for the period January 1, 1975 through September 30, 1975, and the project will be under the direction of Dr. Carl E. Hansen, Associate Professor of Special Education.
49. Modification No. 2 to Contract No. ~~45-23100-11-1~~ (formerly FDA74-219) by which the Department of Health, Education, and Welfare, Public Health Service, Food and Drug Administration, Rockville, Maryland, provides \$1,600 additional funds (Travis County), for the current contract period June 28, 1974 through June 27, 1976. The research entitled, "Absorption, Distribution, Metabolism, and Excretion of Sterigmatocystin in Rats," continues under the direction of Dr. Jean Scholler, Professor of Pharmacology.
50. Modification No. 6 to Contract ~~45-23100-11-1~~, by which the Department of Health, Education, and Welfare, Public Health Service, National Institutes of Health, Bethesda, Maryland, finalizes indirect cost rates for the entire period of the contract (June 22, 1970 through December 31, 1973). The research entitled, "Detection of Human Somatic Mutations," was under the direction of Dr. H. Eldon Sutton, Professor of Zoology.
51. Grant HL12528-07, by which the Department of Health, Education, and Welfare, Public Health Service, National Heart and Lung Institute, Bethesda, Maryland, provides \$44,108 (Travis County) for support of research entitled, "NMR Relaxation of Liquid Crystal Systems," for the period February 1, 1975 through January 31, 1976. The total project period is February 1, 1975 through January 31, 1978, and the research will be under the direction of Dr. Charles G. Wade, Associate Professor of Chemistry.
52. Grant GM11300-12, by which the Department of Health, Education, and Welfare, Public Health Service, National Institute of General Medical Sciences, Bethesda, Maryland, provides \$27,230 (Travis County) for support of research entitled, "Metabolic Controls in Light-Driven Metabolism," for the period February 1, 1975 through January 31, 1976. The total project period is February 1, 1974 through January 31, 1979, and the research continues under the direction of Dr. Jack Myers, Professor of Botany and Zoology.
53. Grant GM~~11300-12~~, by which the Department of Health, Education, and Welfare, Public Health Service, National Institute of General Medical Sciences, Bethesda, Maryland, provides \$36,015 (Travis County) for support of research entitled, "Factors Controlling Protein Biosynthesis," for the period April 1, 1975 through March 31, 1976. The total project period is April 1, 1975 through March 31, 1978, and the research continues under the direction of Dr. Joanne M. Ravel, Associate Professor of Chemistry.

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 March 14, 1975

GRANTS, CONTRACTS, AND AGREEMENTS (FEDERAL):

54. Grant GM19651-02, by which the Department of Health, Education, and Welfare, Public Health Service, National Institute of General Medical Sciences, Bethesda, Maryland, provides \$10,475 (Travis County) for support of research entitled, "Thermometric Methods of Clinical Analysis," effective for the period February 1, 1975 through January 31, 1976. The total project period is February 1, 1974 through January 31, 1977, and the research continues under the direction of Dr. Neil D. Jespersen, Assistant Professor of Chemistry.
55. Amendment A05 to Grant ADE69-01197 (formerly EC-509X), by which National Science Foundation, Washington, D. C., extends the period of the grant through June 30, 1975, without additional funds. The research entitled, "Research and Development in Computer Based Instruction," continues under the direction of Dr. Wilson A. Judd, Assistant Professor of Educational Psychology; Dr. H. F., O'Neil, Assistant Professor of Educational Psychology; and Dr. Robert F. Simmons, Professor of Computer Sciences and of Psychology.
56. Amendment A01 to Grant AER 74-09038 (formerly GI-44382), by which National Science Foundation, Washington, D. C., revokes in its entirety the award of \$138,700 (decrease Travis County) for support of research entitled, "Exploration of Molecular Sieve Zeolites for the Cooling of Buildings with Solar Energy." The grant was effective for the period September 1, 1974 through August 31, 1975, and appeared on the Regents' Docket of September 30, 1974; the research was to have been under the direction of Electrical Engineering Associate Professor Dimiter I. Tchernev, who is now at the Massachusetts Institute of Technology, Cambridge, Massachusetts, and will not return to The University of Texas at Austin.
57. Amendment A01 to Grant BMS 73-00737 (formerly GB-40582), by which National Science Foundation, Washington, D. C., extends the period of the grant through March 31, 1976, without additional funds. The program for the purchase of Biological Research Equipment continues under the direction of Dr. Tom J. Mabry, Professor of Botany.
58. Amendment A01 to Grant BMS 74-05172 (formerly GB-43427X) by which National Science Foundation, Washington, D. C., provides \$40,000 additional funds (Travis County) and extends the grant for the period January 1, 1975 through June 30, 1976. The research entitled, "Biochemistry of Hemoglobins and Oxygen Transport," continues under the direction of Dr. Austen F. Riggs, II, Professor of Zoology.
59. Amendment A03 to Grant DES 71-00565 (formerly GA-31408), by which National Science Foundation, Washington, D. C., extends the grant through February 28, 1975, without additional funds. The research entitled, "Dynamics of the Stratosphere," continues under the direction of Dr. Norman K. Wagner, Associate Professor of Civil Engineering.
60. Grant ENG 74-19444, by which National Science Foundation, Washington, D. C., provides \$53,300 (Travis County) for support of research entitled, "The Analysis of Piles in Layered Soils Subjected to Lateral Loading." The grant is effective for the period December 15, 1974 through May 31, 1977, and the research will be under the direction of Dr. Lymon C. Reese, Professor of Civil Engineering.

The University of Texas at Austin

March 14, 1975

GRANTS, CONTRACTS, AND AGREEMENTS (FEDERAL):

61. Amendment A01, to Grant HES 74-19654 (formerly GZ-3641), by which National Science Foundation, Washington, D. C., provides \$3,900 additional funds (Travis County) to prior funds of \$54,000 for a new total of \$57,900 for the current grant period effective September 1, 1974 through August 31, 1977. The Energy-Related Graduate Traineeship Program continues to be coordinated in the Office of the Vice-President and Dean of Graduate Studies by Dr. Irwin C. Lieb, Associate Dean.
62. Amendment A04, to Grant MPS 71-03131 (formerly GP-29638), by which National Science Foundation, Washington, D. C., provides \$149,800 additional funds (Travis County) and extends the grant for the period March 1, 1975 through August 31, 1976. The research entitled, "Extragalactic and Solar System Radio Astronomy," continues under the direction of Dr. James N. Douglas, Professor of Astronomy.
63. Amendment A01, to Grant MPS73-05312 (formerly GP-40874), by which National Science Foundation, Washington, D. C., provides \$20,400 additional funds (Travis County) and extends the grant for the period January 1, 1975 through June 30, 1976. The research entitled, "Redshift Measurements of Elliptical Galaxies in Complete Samples and Analysis of These Samples," continues under the direction of Dr. Marie-Helene Ulrich, Assistant Professor of Astronomy.
64. Amendment A01, to Grant MPS 74-03563 (formerly GP-41655X) by which National Science Foundation, Washington, D. C., provides \$35,600 additional funds (Travis County) and extends the grant for the period January 1, 1975 through June 30, 1976. The research entitled, "The Role of Gravitation in Physics," continues under the direction of Dr. Bryce S. DeWitt, Professor of Physics.
65. Grant MPS74-23135, by which National Science Foundation, Washington, D. C., provides \$44,200 (Travis County) for support of research entitled, "Photoelectric Measurement of Lunar Occultations. The grant is effective for the period January 1, 1975 through June 30, 1976, and the research will be under the direction of Dr. David S. Evans, Professor of Astronomy.
66. Grant MPS 74-23601, by which National Science Foundation, Washington, D. C., provides \$88,600 (Travis County) for support of research entitled, "Millimeter Receiver Instrumentation for the Texas Sixteen-Foot Millimeter Antenna." The grant is effective for the period December 15, 1974 through May 31, 1976, and the research will be under the direction of Dr. Paul A. Vanden Bout, Assistant Professor of Astronomy, and Dr. John R. Cogdell, Associate Professor of Electrical Engineering.
67. Grant MPS75-03422, by which National Science Foundation, Washington, D. C., provides \$67,800 (Travis County) for support of research entitled, "Spectroscopic Observations of Quasi-Stellar Radio Sources." The grant is effective for the period March 1, 1975, through August 31, 1976, and the research will be under the direction of Dr. Beverley J. Wills, Research Scientist Associate V, and Dr. Derek Wills, Assistant Professor of Astronomy.
68. Grant OFS 75-00396, by which National Science Foundation, Washington, D. C., provides \$27,000 (Travis County) to assist in the acquisition of Oceanographic Equipment. The grant is effective for the period February 1, 1975 through July 31, 1976, and the project will be conducted by The University of Texas Marine Science Institute, Marine Science Laboratory at Port Aransas, under the direction of Dr. E. William Behrens, Associate Professor of Geological Sciences, and Dr. Patrick L. Parker, Director.

The University of Texas at Austin
 March 14, 1975

GRANTS, CONTRACTS, AND AGREEMENTS (FEDERAL):

69. Grant OFS 75-01758, by which National Science Foundation, Washington, D. C., provides \$50,000 (Travis County) for support of a project entitled, "Ship Operations Support." The grant is effective for the period January 1, 1975 through June 30, 1976, and the project will be at The University of Texas Marine Science Institute, Marine Science Laboratory at Port Aransas, under the direction of Dr. Patrick L. Parker, Director, MSI-Port Aransas.

70. Grant OIP 75-06000, by which National Science Foundation, Washington, D. C., provides \$43,500 (Travis County) for support of research entitled, "Water Resources Technology in the United States and the U.S.S.R." The grant is effective for the period January 1, 1975 through June 30, 1977, and the research will be under the direction of Dr. William S. Butcher, Professor of Civil Engineering.

71. Grant PES 75-02222, by which National Science Foundation, Washington, D. C., provides \$22,968 (Travis County) for support of a project entitled, "Field Studies Program for Earth Science Curriculum Project (ESCP) Teachers." The grant is effective for the period January 15, 1975 through September 30, 1975, and the project will be under the direction of Dr. Rolland B. Bartholomew, Associate Professor of Geological Sciences.

72. Amendment No. 2 to Grant SOC72-05222 (formerly GS-31890), by which National Science Foundation, Washington, D. C., provides \$52,000 additional funds (Travis County) and extends the grant for the period January 15, 1975 through June 30, 1977. The research entitled, "Implications of a Theory of Self Awareness," continues under the direction of Dr. Robert A. Wicklund, Associate Professor of Psychology

73. Contract No. DADA11-75-M-3217, between The University of Texas at Austin (Student Health Center) and Department of the Army of the United States (Brooke Army Medical Center, Fort Sam Houston, Texas), signed by Vice President James H. Colvin, whereby the University agrees to furnish adequate medical facilities, physicians, supplies, and materials to conduct the medical examinations required for membership in the USAR, Commissioning in the Regular Army, ROTC Flight Training, and any other specialized training. The contract became effective September 1974 and shall terminate June 30, 1975. Total amount of the contract shall not exceed \$3,500.00.

THE UNIVERSITY OF TEXAS AT AUSTIN
AMENDMENTS TO THE 1974-75 OPERATING BUDGET
BOARD OF REGENTS MEETING - MARCH 14, 1975

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

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

GENERAL ADMINISTRATION AND STUDENT SERVICES

Office of the Dean of Students

Interdepartmental Transfer

1. Amount of Transfer - \$2,000

To: Office of the Dean of Students - Maintenance and Operation (\$1,000)
Travel (\$1,000)

From: Development of Minority Programs

To provide additional funds for use in connection with minority programs conducted through the Office of the Dean of Students.

(RBC# 2547)

Office of Admissions

Transfer of Funds

2. Amount of Transfer - \$3,173

To: Office of Admissions - Classified Salaries (\$180)
Maintenance and Operation (\$1,500)
Travel (\$500)
Computer Rental and Purchased Services (\$993)

From: Office of the Registrar - Classified Salaries (\$180)
Development of Minority Programs (\$2,000)
Office of the Vice President for Student Affairs - Development
of Student Services (\$993)

Funds were used for a merit increase for a member of the classified staff, for the development of minority programs, and for the rental of one CRT for the period 3/26/75 through 8/31/75.

(RBC# 2247, 2491, 2570)

Office of Student Financial Aids

Interdepartmental Transfer

3. Amount of Transfer - \$5,000

To: Office of Student Financial Aids - Wages

From: Office of the Vice President for Student Affairs - Development
of Student Services

Funds were needed for College Work-Study personnel employed in the Office of Student Financial Aids.

(RBC# 2246)

<u>Item, Department, Title, Name</u>	<u>Period of Appointment</u>	<u>% Time</u>	<u>Full-time Salary No. Mos.</u>	<u>Rate</u>
<u>SCHOOL OF ARCHITECTURE</u>				
<u>Architecture and Planning</u>				
Appointment				
Visiting Associate Professor				
4. Jerry V. Finrow (Non-tenure)	1/16 - 5/31	50	9	\$ 14,000
Source of Funds: Transfer from Unallocated Faculty Salaries (RBC# 2567, 2595)				
Reappointment				
Instructor				
5. Jon H. Thompson (Non-tenure)	1/16 - 5/31	75	9	10,040
Source of Funds: Transfer from Unallocated Faculty Salaries				
Previous appointment for the Fall Semester was at the same rate. (RBC# 2566, 2595)				
Change of Status				
Instructor				
6. Nan S. Blake (Non-tenure)				
To:	9/1 - 1/15	67	9	9,620
	1/16 - 5/31	100		
From:	9/1 - 5/31	67	9	9,620
(RBC# 2559)				
Assistant Professor				
7. Daria B. Fisk (Non-tenure)				
To:	1/16 - 5/31	100	9	12,350
From:	1/16 - 5/31	50	9	12,350
Source of Funds: Transfer from Unallocated Faculty Salaries (RBC# 2476, 2477)				
Resignation				
Assistant Professor				
8. Mark D. Estes (Non-tenure)	9/1 - 5/31	100	9	12,440
Date of Resignation	1/20/75			
(RBC# 2558)				
Transfer of Funds				
9. Amount of Transfer - \$7,000				
To: School of Architecture - Faculty Salaries				
From: Dean's Reserve for Faculty Salaries				
Funds were needed for stipends of visiting faculty participating in this school's Visiting Critics program. (RBC# 2594)				

<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 HUMANITIESOffice of the Dean

Transfer of Funds

10. Amount of Transfer - \$12,901

Transfers were made from the Dean's Special and Teaching Equipment account to the various departmental Special and Teaching Equipment accounts as follows:

(1) Classics (RBC# 2286)	\$ 1,600	(5) Oriental and African Languages and Literatures (RBC# 2596, 2288)	\$ 1,385
(2) French and Italian (RBC# 2281)	1,060	(6) Philosophy (RBC# 2597)	750
(3) Germanic Languages (RBC# 2287)	1,100	(7) Slavic Languages (RBC# 2283)	775
(4) Language Laboratory (RBC# 2289)	5,211	(8) Spanish and Portuguese (RBC# 2280)	1,020

Interdepartmental Transfer

11. Amount of Transfer - \$500

To: Office of the Dean, College of Humanities - Academic Development Fund

From: Middle Eastern Studies - Academic Development Fund

To provide partial funding for a project related to computer-assisted instruction in non-Western languages which is being conducted by Dr. Victorine Abboud.

(RBC# 2279)

Transfer Between Dissimilar Appropriations

12. Amount of Transfer - \$7,209

To: Classified Salaries

From: Administrative and Professional Salaries

Reallocation of salary funds to provide for the employment of a Counseling Specialist needed for student advising.

(RBC# 2271)

Classics

Appointment

Associate Professor

13. E. David Francis (Tenure) 1/16 - 5/31 100 9 \$ 17,000

Source of Funds: Transfer from Unallocated Faculty Salaries
(RBC# 2409, 2410)

Resignation

Instructor

14. Stephen C. Fineberg (Non-tenure) 1/16 - 5/31 100 9 9,000

Date of Resignation
(RBC# 2586)

1/15/75

<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 HUMANITIES (Continued)</u>				
<u>English</u>				
Appointment				
Instructor				
15. Paul Zakaras (Non-tenure) (RBC# 2556)	1/16 - 5/31	67	9	\$ 11,000
Lecturer				
16. Serge Fauchereau (Non-tenure) (RBC# 2554)	1/16 - 5/31	100	9	19,000
Visiting Associate Professor				
17. Claude Richard (Non-tenure) (RBC# 2557)	1/16 - 5/31	100	9	16,000
Leave of Absence				
Professor (Modified Service)				
17. Oscar Maurer (Non-tenure)	9/1 - 5/31	33	9	22,550
Term of Leave (RBC# 2525)	1/16 - 5/31			
Instructor				
19. Roland Huff (Non-tenure)	1/16 - 5/31	100	9	11,110
Term of Leave (RBC# 2515)	1/16 - 5/31			
Associate Professor				
20. David Wevill (Tenure)				
To:	9/1 - 5/31	LWOP	9	(16,250)
From:	9/1 - 1/15	LWOP	9	(16,250)
	1/16 - 5/31	100	9	16,250
(RBC# 2309)				
Resignation				
Assistant Instructor				
21. Clara L. O. Scherz (Non-tenure)	9/1 - 5/31	50	9	8,800
Date of Resignation (RBC# 2516)	1/15/75			
Assistant Instructor				
22. Patricia J. Saxon (Non-tenure)	9/1 - 5/31	50	9	8,971
Date of Resignation (RBC# 2513)	1/15/75			
Assistant Instructor				
23. Stephenie O. Yearwood (Non-tenure)	9/1 - 5/31	50	9	8,000
Date of Resignation (RBC# 2517)	1/15/75			
Transfer of Funds				
24. Amount of Transfer - \$12,609				
To: English - Teaching Assistants				
From: Dean's Reserve for Faculty Salaries				
To provide funds for Spring Semester Teaching Assistants. (RBC# 2356)				

<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 HUMANITIES (Continued)</u>				
<u>English and Ethnic Studies:</u>				
<u>Mexican-American</u>				
Leave of Absence				
Instructor				
25. Carlota C. Dwyer (Non-tenure)				
English	9/1 - 5/31	50	9	\$ 10,680
Ethnic Studies: Mexican-American	9/1 - 5/31	50	9	10,680
Term of Leave (RBC# 2171, 2522)	1/16 - 5/31			
<u>Germanic Languages</u>				
Transfer of Funds				
26. Amount of Transfer - \$500				
To: Germanic Languages - Academic Development Fund				
From: Office of the Dean - Academic Development Fund				
To provide for expenses incurred in connection with coordinating lower division Germanic courses. (RBC# 2604)				
<u>Language Laboratory</u>				
Interdepartmental Transfer				
27. Amount of Transfer - \$2,522				
To: Language Laboratory - Special Equipment				
From: English - Special Equipment				
Reallocation of Special Equipment funds within this College to provide partial funding for the purchase of video equipment needed by the Language Laboratory. (RBC# 2314)				
<u>Philosophy</u>				
Appointment				
Visiting Associate Professor				
28. Donald Brownstein (Non-tenure)				
	1/16 - 5/31	100	9	16,000
Source of Funds: Transfer from Unallocated Faculty Salaries (RBC# 2388, 2389)				
<u>Slavic Languages</u>				
Appointment				
Visiting Professor				
29. Alexander L. Yanov (Non-tenure)				
	1/16 - 5/31	50	9	26,000
Source of Funds: Transfer from Unallocated Faculty Salaries (RBC# 2391, 2390)				
Transfer of Funds				
30. Amount of Transfer - \$400				
To: Slavic Languages - Academic Development Fund				
From: Office of the Dean - Academic Development Fund				
To provide for the fee of a consultant. (RBC# 2593)				

<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 HUMANITIES (Continued)</u>				
<u>Spanish and Portuguese and Ethnic Studies:</u>				
<u>Mexican-American</u>				
Appointment				
Assistant Instructor				
31. Sandra P. Hutchinson (Non-tenure)				
Spanish and Portuguese	1/16 - 5/31	25	9	\$ 8,000
Ethnic Studies: Mexican-American	1/16 - 5/31	25	9	8,000
Sources of Funds: Departmental Faculty Salaries and Transfer from Unallocated Faculty Salaries (RBC# 2364, 2449, 2451)				
<u>COLLEGE OF SOCIAL AND BEHAVIORAL SCIENCES</u>				
<u>Anthropology</u>				
Appointment				
Assistant Instructor				
32. Donny L. Hamilton (Non-tenure)	1/16 - 5/31	50	9	10,800
Source of Funds: Transfer from Unallocated Faculty Salaries (RBC# 2406, 2405)				
Assistant Professor				
33. Joel D. Gunn (Non-tenure)	1/16 - 5/31	100	9	14,000
Source of Funds: Transfer from Unallocated Faculty Salaries (RBC# 2404, 2406)				
<u>Economics</u>				
Appointment				
Visiting Associate Professor				
34. Gary M. Walton (Non-tenure)	1/16 - 5/31	100	9	24,000
Source of Funds: Transfer from Unallocated Faculty Salaries (RBC# 2424, 2423)				
<u>Geography</u>				
Appointment				
Adjunct Associate Professor				
35. M. George Bowden (Non-tenure)	1/16 - 5/31	---	--	---
(RBC# 2294)				
Interdepartmental Transfer				
36. Amount of Transfer - \$870				
To: Geography - Visiting Lecturers and Consultants (\$400)				
Wages (\$470)				
From: Office of the Dean, College of Social and Behavioral Sciences -				
Visiting Lecturers and Consultants (\$400)				
Wages (\$470)				
Funds were needed for stipends of Visiting Lecturers and for part-time help in the Geography Department. (RBC# 2536, 2606)				

<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 SOCIAL AND BEHAVIORAL SCIENCES</u>				
(Continued)				
<u>Geography (Continued)</u>				
Transfer of Funds				
37. Amount of Transfer - \$500				
To: Geography - Academic Development Fund				
From: Office of the Dean - Academic Development Fund				
To provide partial support for a meeting of the AAG Committee to be held at U. T. Austin in March, 1975.				
(RBC# 2535)				
<u>Government</u>				
Appointment				
Visiting Associate Professor				
38. Bernice J. Carroll (Non-tenure)	1/16 - 5/31	100	9	\$ 16,430
Source of Funds: Transfer from Unallocated Faculty Salaries (RBC# 2430, 2426)				
Visiting Professor				
39. Eric Voegelin (Non-tenure)	1/16 - 5/31	100	9	30,000
Source of Funds: Transfer from Unallocated Faculty Salaries (RBC# 2430, 2428)				
Instructor				
40. John S. Hendricks (Non-tenure)	1/16 - 5/31	100	9	11,700
Source of Funds: Transfer from Unallocated Faculty Salaries (RBC# 2427, 2430)				
Assistant Instructor (One Year Only)				
41. Janet K. Boles (Non-tenure)	1/16 - 5/31	50	9	8,000
Source of Funds: Transfer from Unallocated Faculty Salaries (RBC# 2425, 2430)				
Instructor (Spring 1975 Only)				
42. Kenneth R. Fuchs (Non-tenure)	1/16 - 5/31	45	9	13,330
Source of Funds: Transfer from Unallocated Faculty Salaries (RBC# 2430, 2429)				
Transfer of Funds				
43. Amount of Transfer - \$500				
To: Government - Academic Development Funds				
From: Office of the Dean - Academic Development Funds				
To provide partial support for the Conference on Foundations of Political Economy.				
(RBC# 2605)				

<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 SOCIAL AND BEHAVIORAL SCIENCES</u>				
(Continued)				
<u>History</u>				
Interdepartmental Transfer				
44. Amount of Transfer - \$300				
To: History - Travel				
From: Office of the Dean - Travel				
Funds were needed for a trip by Professor Robert A. Divine to Boston, Massachusetts to attend a meeting of the Organization of American Historians.				
(RBC# 2600)				
<u>History, Languages and Area Center for Latin American Studies, and Sociology</u>				
<u>Appointment</u>				
Visiting Professor				
45. Maria L. Marcilio (Non-tenure)				
History	1/16 - 5/31	35	9	\$ 17,200
Source of Funds: Transfer from Unallocated Faculty Salaries				
Language and Area Center for Latin American Studies	1/16 - 5/31	30	9	17,200
Source of Funds: Transfer from Unallocated Faculty Salaries				
Sociology (RBC# 2296, 2443, 2444, 2419)	1/16 - 5/31	35	9	17,200
<u>Psychology</u>				
<u>Reappointment</u>				
Assistant Professor				
46. Sydnor A. Sikes (Non-tenure)				
	1/16 - 5/31	50	9	13,000
Source of Funds: Transfer from Unallocated Faculty Salaries				
Previous appointment for the Fall Semester was at the same rate.				
(RBC# 2378, 2379)				
Adjunct Assistant Professor				
47. Donald Reynolds (Non-tenure)				
	1/16 - 5/31	50	9	14,000
Source of Funds: Transfer from Unallocated Faculty Salaries				
Previous appointment for the Fall Semester was at the same rate.				
(RBC# 2377, 2378)				
<u>Transfer of Funds</u>				
48. Amount of Transfer - \$2,000				
To: Psychology - Academic Development Funds				
From: Office of the Dean - Academic Development Funds				
Funds will be used for faculty development.				
(RBC# 2489)				

<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 SOCIAL AND BEHAVIORAL SCIENCES</u>				
(Continued)				
<u>Psychology (Continued)</u>				
Interdepartmental Transfer				
49. Amount of Transfer - \$142				
To: Psychology - Travel				
From: Office of the Dean - Travel				
Funds will be used for a trip by Professor Martin Manosevitz, who will attend the meeting of the Society for Research in Child Development in Denver, Colorado in April.				
(RBC# 2603)				
<u>Sociology</u>				
Reappointment				
Assistant Instructor				
50. Burke D. Grandjean (Non-tenure)	1/16 - 5/31	50	9	\$ 8,000
Source of Funds: Transfer from Unallocated Faculty Salaries				
Previous appointment for the Fall Semester was at the same rate.				
(RBC# 2421, 2422)				
Assistant Instructor				
51. Patricia A. Taylor (Non-tenure)	1/16 - 5/31	50	9	8,544
Source of Funds: Transfer from Unallocated Faculty Salaries				
Previous appointment for the Fall Semester was at the same rate.				
(RBC# 2420, 2422)				
Change of Status				
52. Bernard Farber				
To: Visiting Professor (Non-tenure)	9/1 - 12/31	100	9	27,000
	1/1 - 1/31	60		
	2/1 - 5/31	100		
From: Professor (Tenure)	9/1 - 5/31	100	9	27,000
Dr. Farber's original appointment as Professor with Tenure was in error.				
(RBC# 2308, 2295)				
Interdepartmental Transfer				
53. Amount of Transfer - \$257				
To: Sociology - Travel				
From: Office of the Dean - Travel				
Additional travel funds were needed by the Sociology Department.				
(RBC# 2291)				

<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 NATURAL SCIENCES</u>				
<u>Office of the Dean</u>				
Transfer of Funds				
54. Amount of Transfer - \$8,810				
Transfers were made from the Dean's Academic Development Fund account to the various Departmental Academic Development Fund accounts as follows:				
(1) Division of Biological Sciences			\$ 1,450	
Funds will be used for a movie projector, a slide projector, and ten films. (RBC# 2608)				
(2) Botany			3,160	
Funds were used to provide teaching materials for Botany 331, "Laboratory Studies in Molecular Biology," offered during the Spring Semester, and for expenses of participants in the Population Biology Program. (RBC# 2598, 2393)				
(3) Computer Sciences			1,700	
To provide additional support for this department's visiting lecturers program. (RBC# 2589)				
(4) Geological Sciences			1,500	
Funds were used to purchase a Tape Cassette Reader-Recorder. (RBC# 2394)				
(5) Zoology			1,000	
To provide for computer expenses related to instruction of various Zoology courses. (RBC# 2609)				
55. Amount of Transfer - \$58,873				
Transfers were made from the Dean's Special Equipment account to the various departmental Special Equipment accounts as follows:				
(1) Division of Biological Sciences			\$ 2,400	
For purchase of two Spectrometers, two Centrifuges, and ten Minicells. (RBC# 2610)				
(2) Botany			450	
For the purchase of a Light Source to be used in research and graduate teaching. (RBC# 2272)				
(3) Chemistry			17,420	
For a Perkins-Elmer infrared Spectrometer and refrigerated high speed preparative centrifuge and tubes. (RBC# 2282)				
(4) Geological Sciences			9,232	
For two Petrographic microscopes and accessories and a Thin section machine. (RBC# 2456)				
(5) Mathematics			1,471	
For a Kodak Pageant Sound Projector, a Kodak Slide Projector and a remote control at lectern. (RBC# 2315)				

<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 NATURAL SCIENCES (Continued)</u>				
<u>Office of the Dean (Continued)</u>				
Transfer of Funds				
55. (Continued)				
(6) Physics For a Raman double monochromator and supporting equipment, and for data reduction equipment. (RBC# 2275, 2273)			\$ 13,500	
(7) Zoology For a Gamma Counter and a Video recorder/playback machine with tapes. (RBC# 2285, 2284)			9,400	
(8) Marine Science Institute - Port Aransas For Equipment Matching Funds. (RBC# 2411)			5,000	
<u>Astronomy</u>				
Appointment				
Assistant Professor				
56. Jocelyn Tomkin (Non-tenure)	1/16 - 5/31	25	9	\$ 12,000
Source of Funds: Transfer from Unallocated Faculty Salaries (RBC# 2431, 2432)				
<u>Botany</u>				
Appointment				
Visiting Associate Professor (Spring 1975 Only)				
57. David D. Cass (Non-tenure)	1/16 - 5/31	100	9	19,000
Source of Funds: Transfers from Unallocated Faculty Salaries and Dean's Reserve for Faculty Salaries (RBC# 2414, 2415, 1866)				
<u>Chemistry</u>				
Appointment				
Assistant Instructor				
58. Chang-Hyun Jho (Non-tenure)	1/16 - 5/31	50	9	8,000
Source of Funds: Transfer from Unallocated Faculty Salaries (RBC# 2437, 2442)				
Assistant Instructor				
59. Nicholas F. Pasch (Non-tenure)	1/16 - 5/31	50	9	8,000
Source of Funds: Departmental Faculty Salaries and Transfer from Unallocated Faculty Salaries (RBC# 2438, 2442)				

Item, Department, Title, Name	Period of Appointment	% Time	Full-time Salary	
			No. Mos.	Rate
<u>COLLEGE OF NATURAL SCIENCES (Continued)</u>				
<u>Chemistry (Continued)</u>				
Reappointment				
Assistant Instructor				
60. William C. Bryson (Non-tenure)	1/16 - 5/31	50	9	\$ 8,000
Source of Funds: Transfer from Unallocated Faculty Salaries				
Previous appointment for the Fall Semester was at the same rate. (RBC# 2439, 2442)				
Assistant Instructor				
61. Ray A. Loghry (Non-tenure)	1/16 - 5/31	50	9	8,000
Source of Funds: Transfer from Unallocated Faculty Salaries				
Previous appointment for the Fall Semester was at the same rate. (RBC# 2442, 2441)				
Assistant Instructor				
62. Wayne K. Dennard (Non-tenure)	1/16 - 5/31	50	9	8,000
Source of Funds: Transfer from Unallocated Faculty Salaries				
Previous appointment for the Fall Semester was at the same rate. (RBC# 2440, 2442)				
Resignation				
Assistant Instructor				
63. William G. Mallard (Non-tenure)	9/1 - 5/31	50	9	8,544
Date of Resignation (RBC# 2360)				
Assistant Instructor				
64. James E. Hardy (Non-tenure)	9/1 - 5/31	25	9	8,000
Date of Resignation (RBC# 2359)				
Transfer of Funds				
65. Amount of Transfer - \$13,500				
To: Chemistry - Teaching Assistants				
From: Unallocated Faculty Salaries				
Funds were used to employ Teaching Assistants for the Spring Semester. (RBC# 2238)				
Interdepartmental Transfer				
66. Amount of Transfer - \$500				
To: Chemistry - Visiting Lecturers and Consultants				
From: Office of the Dean - Visiting Lecturers and Consultants				
To provide stipends for five visiting lecturers participating in the seminar program of the Chemistry Department. (RBC# 2602)				

<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 NATURAL SCIENCES (Continued)</u>				
<u>Computer Sciences</u>				
Resignation				
Assistant Instructor				
67. Joseph Reynolds (Non-tenure)	9/1 - 5/31	33	9	\$ 9,080
Date of Resignation	1/15/75			
(RBC# 2361)				
Salary Increase and Change of Status				
68. Raymond T. Yeh (Tenure)				
To: Associate Professor	9/1 - 1/15	100	9	20,000
	1/16 - 5/31	50	9	21,500
Source of Funds: Transfer from the Dean's Reserve				
Research Scientist (Faculty)				
U.S. Army Contract Funds	1/16 - 5/31	50	9	21,500
From: Associate Professor	9/1 - 5/31	100	9	20,000
Rate Increase			9	1,500
(RBC# 2322, 2354, 1993)				
<u>Home Economics</u>				
Reappointment				
Instructor (1974-75 Only)				
69. Linda M. H. Perrin (Non-tenure)	1/16 - 5/31	25	9	10,000
Source of Funds: Transfer from Unallocated Faculty Salaries				
Previous appointment for the Fall Semester was at the same rate.				
(RBC# 2452, 2455)				
Change of Status				
Instructor (1974-75 Only)				
70. Peggy Shiever (Non-tenure)				
To:	1/16 - 5/31	75	9	10,000
From:	1/16 - 5/31	50	9	10,000
Source of Funds: Transfer from Unallocated Faculty Salaries				
Concurrent Employment:				
Curriculum and Instruction				
Instructor (1974-75 Only)	1/16 - 5/31	25	9	10,000
(RBC# 2453, 2455)				
Leave of Absence				
Instructor				
71. Nancy G. Erickson (Non-tenure)	9/1 - 5/31	100	9	10,150
Term of Leave	3/31 - 4/11			
(RBC# 2520)				

Item, Department, Title, Name	Period of Appointment	% Time	Full-time Salary	
			No. Mos.	Rate
<u>COLLEGE OF NATURAL SCIENCES (Continued)</u>				
<u>Mathematics</u>				
Reappointment				
Instructor (Spring 1975 Only)				
72. Nova L. C. Smith (Non-tenure)	1/16 - 5/31	100	9	\$ 9,000
Previous appointment for the Fall Semester was at the same rate. (RBC# 2300)				
Resignation				
Instructor				
73. Roger D. Bleier (Non-tenure)	9/1 - 5/31	100	9	10,580
Date of Resignation (RBC# 2302) 1/15/75				
Retirement				
Assistant Professor				
74. Anne B. Barnes (Tenure)	9/1 - 5/31	100	9	13,850
Date of Retirement (RBC# 2301) 1/15/75				
<u>Microbiology</u>				
Resignation				
Instructor (1974-75 Only)				
75. Martha J. Guentzel (Non-tenure)	9/1 - 5/31	75	9	11,400
Date of Resignation (RBC# 2297) 1/15/75				
<u>Physics</u>				
Appointment and Salary Increase				
Instructor (Spring 1975 Only)				
76. Jason N. Bishop (Non-tenure)	1/16 - 5/31	100	9	11,000
Source of Funds: Transfer from Unallocated Faculty Salaries				
Previous appointment:				
Center for Nuclear Studies				
Research Scientist Associate II	9/1 - 1/15	100	9 (equiv)	9,126
Rate Increase (RBC# 2417, 2418)				
			9	1,874
<u>Physics and Center for Structural Studies</u>				
Appointment				
77. Kenneth W. Hedberg (Non-tenure)				
Physics				
Visiting Professor	1/16 - 5/31	100	9	25,200
Source of Funds: Transfer from Unallocated Faculty Salaries				
Center for Structural Studies				
Research Scientist (Faculty)	1/1 - 1/15	100	9	25,200
	6/1 - 6/30	100	9	26,766
Sources of Funds: Transfers from the Center's Maintenance and Operation and Classified Salaries Accounts (RBC# 2510, 2345, 2414, 2416, 2418, 2064)				

<u>Item, Department, Title, Name</u>	<u>Period of Appointment</u>	<u>% Time</u>	<u>Full-time Salary No. Mos.</u>	<u>Rate</u>
<u>COLLEGE OF NATURAL SCIENCES (Continued)</u>				
<u>Zoology</u>				
Appointment				
Instructor				
78. Robert M. Tandy (Non-tenure)	1/16 - 5/31	100	9	\$ 12,000
Source of Funds: Transfer from Unallocated Faculty Salaries (RBC# 2433, 2436)				
Appointment and Salary Increase				
Instructor (Spring 1975 Only)				
79. Jong S. Yoon (Non-tenure)	1/16 - 5/31	100	9	12,500
Source of Funds: Transfer from Unallocated Faculty Salaries				
Previous appointment:				
Zoology				
Research Scientist Associate V				
Rate Increase				
(RBC# 2436, 2435)				
			9 (equiv)	<u>11,529</u>
			<u>9</u>	<u>971</u>
Transfer of Funds				
80. Amount of Transfer - \$5,882				
To: Zoology - Teaching Assistants				
From: Unallocated Faculty Salaries				
To provide for Spring Semester Teaching Assistants appointments. (RBC# 2402)				

DIVISION OF GENERAL AND COMPARATIVE STUDIESComparative Studies

Transfer Between Dissimilar Appropriations

81. Amount of Transfer - \$197

To: Wages

From: Maintenance and Operation

To provide for a student assistant needed by Professor Donald Weisman, who is teaching U.C. 306.

(RBC# 2278)

American Studies Program

Appointment

Lecturer

82. Wendy V. Watriss (Non-tenure)

1/16 - 5/31

47

9

13,000

Sources of Funds: Transfers from Unallocated Faculty Salaries and the Dean's Reserve for Faculty Salaries

(RBC# 2569, 2591, 2590)

<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>DIVISION OF GENERAL AND COMPARATIVE STUDIES</u>				
<u>(Continued)</u>				
<u>American Studies Program (Continued)</u>				
Appointment				
Lecturer				
83. Frederick C. Baldwin (Non-tenure)	1/16 - 5/31	47	9	\$ 13,000
Source of Funds: Transfers from Unallocated Faculty Salaries and the Dean's Reserve for Faculty Salaries (RBC# 2568, 2591, 2590)				
Reappointment				
Assistant Instructor				
84. Harold F. Sheets, III (Non-tenure)	1/16 - 5/31	50	9	9,000
Source of Funds: Transfer from Unallocated Faculty Salaries Previous appointment for the Fall Semester was at the same rate. (RBC# 2448, 2447)				
<u>Ethnic Studies: Mexican-American</u>				
Appointment				
Assistant Instructor				
85. Ernest Perez (Non-tenure)	1/16 - 5/31	25	9	8,000
Source of Funds: Transfer from Unallocated Faculty Salaries (RBC# 2450, 2451)				
<u>Marine Studies and Zoology</u>				
Appointment				
Assistant Professor (Spring 1975 Only)				
86. Judith L. Land (Non-tenure)				
Marine Studies	1/16 - 5/31	50	9	13,000
Source of Funds: Transfer from Unallocated Faculty Salaries				
Zoology	1/16 - 5/31	---	9	(13,000)
(RBC# 2298, 2445, 2446)				
<u>Center for Middle Eastern Studies</u>				
Appointment				
Visiting Professor				
87. T. Cuyler Young (Non-tenure)	1/16 - 5/31	100	9	24,000
Source of Funds: Transfer from Unallocated Faculty Salaries (RBC# 2551, 2682)				

Item, Department, Title, Name	Period of Appointment	% Time	Full-time Salary	
			No. Mos.	Rate
<u>COLLEGE OF BUSINESS ADMINISTRATION</u>				
<u>Office of the Dean</u>				
Change of Status				
Assistant to the Dean				
88. Robert W. Smith				
To:	6/1 - 7/15	100	9	\$ 15,151
From:	7/16 - 8/31	100	9	15,151
Academic Status:				
Lecturer (Accounting)				
(RBC# 2317)				
Resignation				
Assistant to the Dean				
89. Billy J. Campsey, Jr.	9/1 - 8/31	100	12	12,410
Date of Resignation	1/15/75			
(RBC# 2531)				
<u>Accounting</u>				
Appointment				
Instructor				
90. Darrell W. Davis (Non-tenure)	1/16 - 5/31	100	9	14,500
Source of Funds: Transfer				
from Unallocated Faculty Salaries.				
(RBC# 2385, 2386)				
Appointment				
Visiting Associate Professor				
91. O. Whitfield Broome (Non-tenure)	1/16 - 5/31	100	9	20,000
Source of Funds: Transfer				
from Unallocated Faculty Salaries				
(RBC# 2387, 2386)				
Resignation				
Assistant Instructor				
92. Mark Abrams (Non-tenure)	9/1 - 5/31	50	9	8,000
Date of Resignation	1/15/75			
(RBC# 2542)				
Resignation				
Assistant Instructor				
93. John S. Fuhrmann (Non-tenure)	1/16 - 5/31	50	9	8,000
Date of Resignation	1/15/75			
(RBC# 2541)				
Resignation				
Assistant Instructor				
94. David Hoffmann (Non-tenure)	9/1 - 5/31	50	9	8,544
Date of Resignation	1/15/75			
(RBC# 2521)				

<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>General Business</u>				
Reappointment				
Assistant Instructor				
95. Richard S. Barr (Non-tenure)	1/16 - 5/31	50	9	\$ 8,000
Source of Funds: Transfer from Unallocated Faculty Salaries				
Previous appointment was at the same rate. (RBC# 2478, 2479)				
<u>Management</u>				
Appointment				
Lecturer				
96. George G. Eddy, Jr. (Non-tenure)	1/16 - 5/31	50	9	16,000
Source of Funds: Transfer from Unallocated Faculty Salaries (RBC# 2481, 2482)				
Appointment				
Lecturer				
97. Gerald A. Brown (Non-tenure)	1/16 - 5/31	25	9	16,000
Source of Funds: Transfer from Unallocated Faculty Salaries (RBC# 2480, 2482)				
<u>Marketing Administration</u>				
Appointment and Salary Increase				
Assistant Instructor				
98. Robert J. Hoover (Non-tenure)	1/16 - 5/31	50	9	8,000
Source of Funds: Transfer from Unallocated Faculty Salaries				
Previous appointment:				
Teaching Assistant III			9	<u>7,140</u>
Rate Increase			<u>9</u>	<u>860</u>
(RBC# 2485, 2484)				
Reappointment				
Assistant Instructor				
99. Leo E. Konz (Non-tenure)	1/16 - 5/31	50	9	8,000
Source of Funds: Transfer from Unallocated Faculty Salaries				
Previous appointment for the Fall Semester was at the same rate. (RBC# 2483, 2485)				
Transfer of Funds				
100. Amount of Transfer - \$ 2,700				
To: Marketing Administration - Teaching Assistants				
From: Dean's Reserve for Faculty Salaries				
Funds were used for Teaching Assistants needed for the Spring Semester. (RBC# 2240)				

<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>

SCHOOL OF COMMUNICATIONOffice of the Dean

Transfer of Funds

101. Amount of Transfer - \$ 861

To: Office of the Dean, School of Communication -
Academic Development Funds

From: Academic Development Funds - Allotment Account

To provide for the stipend of a new member of the faculty of the School of Communication who is on a special assignment for two weeks prior to his Spring Semester teaching appointment.

(RBC# 2395)

Journalism

Appointment

Adjunct Assistant Professor

102. Mary K. MacDougall (Non-tenure) (RBC# 2324)	1/16 - 5/31	25	9	\$ 15,000
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Reappointment

Adjunct Assistant Professor

103. Ernestine G. Wheelock (Non-tenure)	1/16 - 5/31	25	9	16,000
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Previous appointment for the Fall Semester was at the same rate.

(RBC# 2310)

Reappointment

Adjunct Assistant Professor

104. Jerry D. Conn (Non-tenure)	1/16 - 5/31	50	9	16,000
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Previous appointment for the Fall Semester was at the same rate.

(RBC# 2323)

Transfer of Funds

105. Amount of Transfer - \$ 4,126

To: Journalism - Teaching Assistants

From: Unallocated Faculty Salaries

Additional funds were needed for Teaching Assistants for the Spring Semester.

(RBC# 2243)

Radio-TV-Film

Transfer of Funds

106. Amount of Transfer - \$ 6,161

To: Radio-TV-Film - Faculty Salaries - (\$4,000)
Teaching Assistants - (\$2,161)

From: Unallocated Faculty Salaries - (\$5,500)
Speech Communication - Teaching Assistants - (\$661)

To provide for salaries of additional teaching personnel needed to staff Spring course offerings.

(RBC# 2242, 2244, 2537)

<u>Item, Department, Title, Name</u>	<u>Period of Appointment</u>	<u>% Time</u>	<u>Full-time Salary No. Mos.</u>	<u>Rate</u>
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SCHOOL OF COMMUNICATION (Continued)Speech Communication

Transfer of Funds

107. Amount of Transfer - \$ 2,000

To: Speech Communication - Teaching Assistants

From: Unallocated Faculty Salaries

Additional Teaching Assistants were needed to staff Spring course offerings.
(RBC# 2241)

Transfer Between Dissimilar Appropriations

108. Amount of Transfer - \$ 2,255

To: Wages

From: Maintenance and Operation

Funds were needed for student assistants and work-study students for the Spring Semester.
(RBC# 2490)

COLLEGE OF EDUCATIONCultural Foundations of Education

Transfer of Funds

109. Amount of Transfer - \$ 85

To: Cultural Foundations of Education - Teaching Assistants

From: Unallocated Faculty Salaries

To provide the additional funds needed for the Spring Semester appointment of a Teaching Assistant.
(RBC# 2239)

Curriculum and Instruction

Appointment

Assistant Instructor

110. Jose L. Galvan (Non-tenure)
(RBC# 2588)

1/16 - 5/31

50

9

\$ 8,000

Resignation

Assistant Instructor

111. Jeanne A. Freeman (Non-tenure)

9/1 - 5/31

50

9

8,000

Date of Resignation

1/15/75

(RBC# 2358)

Transfer of Funds

112. Amount of Transfer - \$ 10,375

To: Curriculum and Instruction - Teaching Assistants

From: Unallocated Faculty Salaries

Funds were needed for Teaching Assistants for the Spring Semester.
(RBC# 2401)

<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 EDUCATION (Continued)</u>				
<u>Educational Psychology</u>				
Appointment				
Assistant Instructor				
113. Nancy Jo Derby (Non-tenure) (RBC# 2587)	1/16 - 5/31	50	9	\$ 8,000
Reappointment				
Assistant Instructor				
114. Paula A. Matussek (Non-tenure)	1/16 - 5/31	25	9	8,000
Source of Funds: Transfer from Unallocated Faculty Salaries				
Previous appointment for the Fall Semester was at the same rate. (RBC# 2462, 2460)				
Assistant Instructor				
115. Claire E. Weinstein (Non-tenure)	1/16 - 5/31	25	9	8,000
Source of Funds: Transfer from Unallocated Faculty Salaries				
Previous appointment for the Fall Semester was at the same rate. (RBC# 2462, 2381)				
Resignation				
Lecturer				
116. Susan M. Hereford (Non-tenure)	9/1 - 5/31	33	9	12,820
Date of Resignation 1/15/75				
Concurrent Employment:				
Measurement and Evaluation Center Assistant Director	9/1 - 12/31	17	12	16,550
	1/1 - 5/31	67		
	6/1 - 8/31	100		
Center for Teaching Effectiveness Assistant Director (RBC# 2325)	9/1 - 12/31	50	12	16,550
<u>Health, Physical Education and Recreation</u>				
Appointment				
Specialist (Physical Activity Specialist)				
117. Larry F. Allen (Non-tenure)	1/16 - 5/31	100	9	9,000
Source of Funds: Transfer from Unallocated Faculty Salaries (RBC# 2463, 2466)				
Instructor				
118. Tommy C. Ford (Non-tenure)	1/16 - 5/31	25	9	9,000
Source of Funds: Transfer from Unallocated Faculty Salaries (RBC# 2464, 2466)				
Visiting Professor				
119. George E. Stelmach (Non-tenure)	1/16 - 5/31	100	9	26,000
Source of Funds: Transfer from Unallocated Faculty Salaries. (RBC# 2465, 2466)				

<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 EDUCATION (Continued)</u>				
<u>Special Education</u>				
Appointment				
Adjunct Professor				
120. Donald D. Hammill (Non-tenure)	1/16 - 5/31	24	9	\$ 15,000
Source of Funds: Transfer from Unallocated Faculty Salaries (RBC# 2469, 2468)				
Reappointment				
Adjunct Associate Professor				
121. J. Lee Wiederholt (Non-tenure)	1/16 - 5/31	22	9	16,000
Source of Funds: Transfer from Unallocated Faculty Salaries Previous appointment for the Fall Semester was at the same rate. (RBC# 2469, 2467)				

COLLEGE OF ENGINEERINGOffice of the Dean

Interdepartmental Transfer

122. Amount of Transfer - \$ 375

To: Office of the Dean - Visiting Lecturers and Consultants

From: Electrical Engineering - Biomedical Engineering Program -
Maintenance and OperationReallocation of funds within the college to provide for the stipend
of a consultant.
(RBC# 2458)Aerospace Engineering and Engineering
Mechanics - Engineering Mechanics
Division

Resignation

Assistant Professor

124. Henry J. Petrowski (Non-tenure)

9/1 - 5/31

100

9

14,100

Date of Resignation
(RBC# 2526)

1/15/75

Chemical Engineering

Transfer Between Dissimilar Appropriations

123. Amount of Transfer - \$ 1,200

To: Maintenance and Operation

From: Computer Rental and Purchased Services

Reallocation of funds needed to defray expenses of cards and paper used
in computer oriented courses offered by this department.
(RBC# 2459)

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

COLLEGE OF ENGINEERING (Continued)Civil Engineering

Transfer of Funds

125. Amount of Transfer - \$ 11,980

To: Civil Engineering - Teaching Assistants

From: Dean's Reserve for Faculty Salaries

Funds were used for Teaching Assistants needed for the Spring Semester.
(RBC# 2313)

Electrical Engineering

Leave of Absence

Associate Professor

126. Dimiter I. Tchernev (Tenure)

To: 9/1 - 5/31 LWOP 9 (\$ 17,690)

From: 9/1 - 1/15 LWOP 9 (17,690)
1/16 - 5/31 100 9 17,690

(RBC# 2311)

Mechanical Engineering

Change of Status

Assistant Professor

127. Zwy Eliezer (Non-tenure)

To: 9/1 - 1/15 33 9 13,000

1/16 - 5/31 100

From: 9/1 - 5/31 33 9 13,000

Source of Funds: Transfer
from Unallocated Faculty
Salaries

(RBC# 2470, 2471)

Resignation

Assistant Instructor

128. John C. Henderson (Non-tenure)

9/1 - 5/31 50 9 8,000

Date of Resignation

1/15/75

(RBC# 2524)

COLLEGE OF FINE ARTSFine Arts Projects -Office of the Dean

Transfer of Funds

129. Amount of Transfer - \$ 1,266

To: Fine Arts Projects - Office of the Dean - Maintenance and Operation

From: Unallocated Maintenance and Operation

To transfer to the Fine Arts Projects account an amount equal to money collected from ticket sales for the Chamber Music series. These funds were deposited to General Budget Income but are needed now to defray expenses incurred in the presentation of the series.

(RBC# 2392)

<u>Item, Department, Title, Name</u>	<u>Period of Appointment</u>	<u>% Time</u>	<u>Full-time Salary</u>	
			<u>No. Mos.</u>	<u>Rate</u>
<u>COLLEGE OF FINE ARTS (Continued)</u>				
<u>Art</u>				
Appointment				
Visiting Professor				
130. Justus Bier (Non-tenure)	1/16 - 5/31	100	9	\$ 21,000
Source of Funds: Transfer from Unallocated Faculty Salaries (RBC# 2550, 2709)				
Resignation				
Instructor				
131. Robert A. Eaton (Non-tenure)	9/1 - 5/31	50	9	9,000
Date of Resignation (RBC# 2306)				
Instructor				
132. Karen K. Rechnitzer (Non-tenure)	9/1 - 5/31	50	9	9,000
Date of Resignation (RBC# 2305)				
Transfer of Funds				
133. Amount of Transfer - \$ 3,042				
To: Art - Teaching Assistants				
From: Dean's Reserve for Teaching Salaries				
Funds were used for the salary of a Teaching Assistant needed to staff an additional section of beginning design added following Spring registration. (RBC# 2592)				
<u>SCHOOL OF LAW</u>				
Appointment				
Visiting Professor				
134. Stephen D. Susman (Non-tenure)	1/16 - 5/31	100	9	26,000
Source of Funds: Transfer from Unallocated Faculty Salaries (RBC# 2474, 2475)				
<u>GRADUATE SCHOOL OF LIBRARY SCIENCE</u>				
Appointment				
Lecturer				
135. Leonard C. Guy (Non-tenure)	1/16 - 5/31	100	9	20,500
Source of Funds: Transfer from Unallocated Faculty Salaries (RBC# 2383, 2382)				
<u>GRADUATE SCHOOL OF SOCIAL WORK</u>				
Appointment				
Specialist (Social Work Field Training)				
136. Bonnie L. B. Doyal (Non-tenure)	1/16 - 5/31	---	--	---
(RBC# 2336)				

<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>

GRADUATE SCHOOL OF SOCIAL WORK (Continued)

Appointment

Lecturer

137. Dorris Conway (Non-tenure)	9/1 - 5/31	---	--	---
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Concurrent Employment:

Counseling-Psychological
Services CenterCounseling Specialist
(RBC# 2319)

9/1 - 8/31	100	12	\$ 14,376
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Transfer of Funds

138. Amount of Transfer - \$ 1,000

To: Graduate School of Social Work - Teaching Assistants

From: Unallocated Teaching Salaries

Funds were used to hire a Teaching Assistant who will be working with students registered for SWS-360 - Social Work Field Seminar during the Spring Semester.

(RBC# 2403)

139. Amount of Transfer - \$ 2,605

To: Graduate School of Social Work - Academic Development Fund

From: Academic Development Fund Allotment Account

To reappropriate funds lapsed in error.

(RBC# 2274)

UNALLOCATEDUnallocated Special Equipment

Transfer of Funds

140. Amount of Transfer - \$ 70,000

Transfers were made from the Unallocated Special Equipment Account to the various Dean's Special Equipment accounts as follows:

(1) College of Humanities (RBC# 2245)	\$ 13,000
(2) College of Communication (RBC# 2265)	22,000
(3) College of Engineering (RBC# 2266)	35,000

COMMUNICATION CENTER

Transfer Between Dissimilar Appropriations

141. Amount of Transfer - \$ 161

To: Inter-College Closed Circuit Microwave Project

From: Maintenance and Operation

Reallocation of funds to provide for expenses incurred.

(RBC# 2607)

<u>Item, Department, Title, Name</u>	<u>Period of Appointment</u>	<u>% Time</u>	<u>Full-time Salary No. Mos.</u>	<u>Rate</u>
<u>LIBRARY</u>				
Appointment				
Librarian, Undergraduate Library				
142. Susan T. S. Burton (RBC# 2341)	1/16 - 8/31	100	12	\$ 9,720
Resignation				
Professional Librarian, Monographic Cataloging				
143. Katherine R. Herzik	9/1 - 1/23 1/24 - 8/31	LWOP 100	12 12	(10,030) 10,030
Date of Resignation (RBC# 2518)	1/24/75			
Bibliographic Control Librarian				
144. Jane Roberts	9/16 - 8/31	100	12	12,500
Date of Resigantion (RBC# 2340)	1/6/75			
Transfer Between Dissimilar Appropriations				
145. Amount of Transfer - \$ 153,045				
To: Wages - (\$84,045) Computer Rental and Purchased Services - (\$69,000)				
From: Books				
Additional wages funds were used for the continuation of employment of part-time help and to comply with the minimum wage increase effective January 1, 1975. Computer funds were needed to continue the University's participation in the IVC/OCLC automated cataloging project. (RBC# 2293, 2292)				
<u>ORGANIZED RESEARCH</u>				
<u>Center for Energy Studies</u>				
Reappointment				
Research Engineer (Faculty)				
146. Bobbie L. Foote	1/16 - 5/31	50	9	16,200
Academic Status: Visiting Associate Professor (Fall, 1974) (Mechanical Engineering) (RBC# 2504)				
<u>Electrical Engineering Research Laboratory</u>				
Change of Status				
Associate Director for Antennas and Propagation				
147. Alfred H. LaGrone				
To:	6/1 - 8/31	---	--	---
From:	6/1 - 8/31	100	12	34,368
Academic Status Professor (Electrical Engineering) (RBC# 2259)				

<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>Humanities Research Center</u>				
Leave of Absence				
Professional Librarian				
148. Carolyn L. H. Harris	9/1 - 8/31	100	12	\$ 10,270
Term of Leave (RBC# 2355)	3/1 - 4/30			
Transfer of Funds				
149. Amount of Transfer - \$ 400,000				
To: Research and Teaching Materials, General Literature Academic Development Fund - \$200,000 Fine Arts Academic Development Fund - \$50,000 Library Academic Development Fund - \$50,000 Social Sciences Academic Development Fund - \$100,000				
From: Board of Regents Allocation from Available University Fund for Acquisitions Program (see Minutes of November 1, 1974 page 85) (RBC# 2545)				
<u>Research in Texas History</u>				
Transfer Between Dissimilar Appropriations				
150. Amount of Transfer - \$ 4,404				
To: Wages				
From: Administrative and Professional Salaries				
Funds available in the Administrative and Professional Salaries account will be used to hire temporary personnel to work on completion of the supplement of the <u>Handbook of Texas</u> . (RBC# 2342)				
<u>DIVISION OF EXTENSION</u>				
<u>Industrial and Business Training Bureau</u>				
Transfer Between Dissimilar Appropriations				
151. Amount of Transfer - \$ 9,336				
To: Part-time Salaries, Conferences, etc.				
From: Classified Personnel				
Reallocation of funds available in the Classified Personnel account to provide for anticipated expenses of several scheduled meetings. (RBC# 2538)				
<u>SPECIAL ITEMS</u>				
<u>LBJ School of Public Affairs</u>				
Appointment and Salary Increase				
Director, Office of Student Affairs				
152. Elizabeth H. Hall	1/13 - 8/31	100	12	14,500
Previous appointment:				
Office of Admissions				
Assistant Director - Admissions			12	<u>13,908</u>
Rate Increase			<u>12</u>	<u>592</u>
(RBC# 2338)				

<u>Item, Department, Title, Name</u>	<u>Period of Appointment</u>	<u>% Time</u>	<u>Full-time Salary No. Mos.</u>	<u>Rate</u>
<u>SPECIAL ITEMS (Continued)</u>				
<u>LBJ School of Public Affairs (Continued)</u>				
Appointment				
Professor				
153. Henry David (Tenure) (RBC# 2257)	9/1 - 5/31	100	9	\$ 28,000
Transfer Between Dissimilar Appropriations				
154. Amount of Transfer - \$ 38,283				
To: Maintenance, Operation and Equipment				
From: Administrative and Professional Salaries				
Reallocation of funds to provide for anticipated operating costs and equipment needs for the remainder of the fiscal year. (RBC# 2290)				
Interdepartmental Transfer				
155. Amount of Transfer - \$ 1,200				
To: LBJ School of Public Affairs - Wages				
From: Division of Natural Resources and Environment - Classified Personnel				
Funds will be used to hire part-time clerical help who will be working for both of these areas. (RBC# 2267)				
<u>Texas Memorial Museum</u>				
Transfer of Funds				
156. Amount of Transfer - \$ 3,000				
To: Texas Memorial Museum - Administrative and Professional Salaries				
From: Unallocated Maintenance and Equipment				
To provide funds for consultant fees for Mr. Wayne Bell for services at Winedale Stagecoach Inn. (RBC# 521)				
<u>SPONSORED PROJECTS</u>				
<u>Astronomy</u>				
Appointment				
Research Scientist (Faculty)				
157. Marie-Helene Ulrich	1/16 - 4/15	50	9	16,000
Source of Funds: NSF Grant				
Academic Status:				
Astronomy - General Budget Funds				
Assistant Professor (RBC# 2584)	1/16 - 5/31	LWOP	9	(16,000)
Reappointment				
Research Scientist				
158. James D. Wray	1/1 - 1/31	100	12	21,300
Source of Funds: NASA Contract				
Previous appointment was at the same rate. (RBC# 2269)				

<u>Item, Department, Title, Name</u>	<u>Period of Appointment</u>	<u>% Time</u>	<u>Full-time Salary No. Mos.</u>	<u>Rate</u>
<u>SPONSORED PROJECTS (Continued)</u>				
<u>Botany</u>				
Appointment				
Research Scientist (Faculty)				
159. Lowell E. Urbatsch	1/16 - 5/31	37	9	\$ 11,750
Source of Funds: NSF Grant				
Academic Status:				
Assistant Professor (Fall 1974 Only)				
(Botany)				
(RBC# 2270)				
<u>Computer Sciences</u>				
Reappointment				
Research Engineer (Faculty)				
160. Robert L. Pierce	1/1 - 5/31	50	12	17,333
Source of Funds: U. S. Army Contract				
Concurrent Employment:				
Electrical Engineering				
Assistant Professor (One Year Only)	9/1 - 5/31	50	9	13,000
(RBC# 2399)				
<u>College of Pharmacy</u>				
Appointment				
Assistant to the Dean				
161. Jack R. Maguire, Jr.	1/1 - 6/30	50	12	12,000
Source of Funds: USPHS Contract				
(RBC# 2347)				
<u>LBJ School of Public Affairs</u>				
Change of Status				
162. Anthony C. Neidhart	9/1 - 5/31	25	9	14,000
Change Title, Only:				
To: Adjunct Assistant Professor				
From: Assistant Professor				
(RBC# 1510, 2661)				
<u>Bureau of Economic Geology</u>				
Change of Status and Resignation				
163. Tommy L. Rowland				
To: Research Scientist Associate V	10/1 - 11/30	100	12	18,180
Research Scientist	12/1 - 12/31	100	12	18,180
From: Research Scientist Associate V	10/1 - 12/31	100	12	18,180
Source of Funds: Inter Agency Contract - Water Development Board				
Date of Resignation				
12/31/74				
(RBC# 2234, 2349)				

<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 PROJECTS (Continued)</u>				
<u>Center for the Study of Human Resources</u>				
Reappointment				
Social Science Research Associate (Faculty)				
164. Robert W. Glover	1/16 - 2/28	100	9	\$ 14,500
Source of Funds: RTPNY Grant Funds				
Previous appointment was at the same rate.				
Academic Status:				
Assistant Professor (Fall 1974 Only)				
(Economics)				
(RBC# 2506)				
<u>Electronics Research Center</u>				
Reappointment				
Research Engineer (Faculty), Assistant Director of the Electronics Research Center				
165. Otto M. Friedrich	1/1 - 1/31	50	12	21,200
Source of Funds: U. S. Army Contract				
Previous appointment was at the same rate.				
Concurrent Employment:				
Applied Research Laboratories Research Engineer				
(RBC# 2397)	9/1 - 8/31	50	12	21,200
<u>Marine Science Institute - Galveston</u>				
Appointment				
Research Scientist				
166. Frederick K. Duennebier	1/1 - 1/31	100	12	17,004
Source of Funds: NASA Contract				
(RBC# 2503)				
<u>Research and Development Center for Teacher Education</u>				
Leave of Absence				
Research Scientist (Faculty)				
167. Gary D. Borich	9/1 - 1/15	50	9	14,420
Term of Leave				
12/7 - 5/31				
Assistant Professor Borich is on leave from the Department of Educational Psychology for the Spring Semester, also.				
(RBC# 2396)				
<u>AUXILIARY ENTERPRISES</u>				
<u>Intercollegiate Athletics for Men</u>				
Appointment				
Assistant Football Coach				
168. Lowell D. English	1/16 - 5/15	50	12	7,200
(RBC# 2562)				

<u>Item, Department, Title, Name</u>	<u>Period of Appointment</u>	<u>% Time</u>	<u>Full-time Salary No. Mos.</u>	<u>Rate</u>
<u>AUXILIARY ENTERPRISES (Continued)</u>				
<u>Intercollegiate Athletics for Men (Continued)</u>				
Resignation				
Assistant Football Coach 169. Willie L. Manley	9/1 - 1/31	100	12	\$ 18,200
Date of Resignation (RBC# 2332)	12/31/74			
Assistant Football Coach 170. Fred S. Akers	9/1 - 1/31	100	12	20,060
Date of Resignation (RBC# 2326)	12/31/74			
<u>Division of Housing and Food Service - Jester Center Halls</u>				
Transfer of Funds				
171. Amount of Transfer - \$ 3,258				
To: Jester Center Halls - Salaries				
From: Jester Center Halls - Allocation for Budget Adjustments				
The work-load in the stores-receiving area required that the time assignment of an Accounting Clerk I be increased from part-time to full-time. (RBC# 2548)				
<u>Division of Housing and Food Service - Women's Residence Halls - Kinsolving Dormitory</u>				
Transfer of Funds				
172. Amount of Transfer - \$ 1,860				
To: Kinsolving Dormitory - Other Expenses				
From: Kinsolving Dormitory - Allocation for Budget Adjustments				
Funds were used to replace exhaust ductwork over the dishmachine. (RBC# 2549)				
<u>Student Health Center</u>				
Appointment				
Physician, General Medicine 173. John M. Elisberg	1/2 - 6/30	100	12	20,000
(RBC# 2331)				
Resignation				
Physician, General Medicine 174. William R. Calland	9/1 - 8/31	100	12	24,200
Date of Resignation (RBC# 2327)	1/7/75			
<u>U. T. Press</u>				
Appointment				
Production Manager 175. Richard C. Hendel	1/1 - 8/31	100	12	18,500
(RBC# 2329)				

<u>Item, Department, Title, Name</u>	<u>Period of Appointment</u>	<u>% Time</u>	<u>Full-time Salary</u>	
			<u>No. Mos.</u>	<u>Rate</u>
<u>CURRENT RESTRICTED FUNDS</u>				
<u>Engineering Foundation</u>				
Transfer Between Dissimilar Appropriations				
176. Amount of Transfer - \$ 10,000				
To: Maintenance and Operation				
From: Scholarships				
Reallocation of funds to provide for expenses incurred in printing the 1973-74 <u>Engineering Foundation Annual Report</u> , the monthly newsletter, <u>Engineering Digest</u> and for miscellaneous operating expenses in the Office of the Dean of the College of Engineering. (RBC# 2486)				
<u>Administrative Charges to Trust Funds</u>				
Transfer of Funds				
177. Amount of Transfer - \$ 38,000				
To: Account No. 19-0619-1262 (\$3,000)				
19-0619-1240 (\$35,000)				
From: Account No. 19-0619-1200 (RBC# 2546, D-57)				
<u>School of Law</u>				
Appointment				
Consultant on Development				
178. W. Neal Powers, III	1/1 - 8/31	100	12	\$ 23,500
Source of Funds: Law School Foundation Funds (RBC# 2334)				
Remove from Budget				
Hugh Lamar Stone Professor				
179. Carl H. Fulda (Tenure)	1/16 - 5/31	50	9	32,200
Source of Funds: Law School Foundation Funds				
Deceased - Remove from Budget (RBC# 2333)				
<u>Center for Earth Sciences and Engineering</u>				
Appointment				
Research Engineer (Faculty)				
180. Kenneth E. Gray	6/1 - 8/31	100	9	24,806
Source of Funds: Various Donors - Rock Mechanics				
Academic Status: Professor (Petroleum Engineering) (RBC# 2574)				

<u>Item, Department, Title, Name</u>	<u>Period of Appointment</u>	<u>% Time</u>	<u>Full-time Salary</u>	
			<u>No. Mos.</u>	<u>Rate</u>
<u>CURRENT RESTRICTED FUNDS (Continued)</u>				
<u>Laboratory for Computer-Assisted Instruction</u>				
Reappointment				
Research Scientist (Faculty)				
181. Harold F. O'Neil, Jr.	1/1 - 1/15	25	9	\$ 15,900
Source of Funds: CAI Lab, Various Donors, Various Purposes				
Previous appointments were at the same rate.				
Concurrent Employment:				
Educational Psychology Associate Professor (RBC# 2583)				
	9/1 - 1/15	75	9	15,900

AGENCY FUNDSFaculty Center

Reappointment

Manager

182. Laurence K. Hannon	1/1 - 1/31	100	12	15,510
Previous appointment was at the same rate. (RBC# 2519)				

PLANT FUNDS

Transfer of Funds

183. Amount of Transfer - \$ 420,000

To: Renovations - Engineering Laboratories Building - (\$105,000)
 Engineering Science Building - (\$170,000)
 E. P. Schoch Laboratories - (\$25,000)
 Taylor Hall - (\$120,000)

From: Construction Projects - Capital Improvements

Portions of this work will be done by the physical plant staff; however, work involving a "project" will be processed through the Buildings and Grounds Committee. Overall plans include, not only renovations and modifications of buildings, but also academic improvements, including equipment, and improvements designed to aid mobility of handicapped people.

(RBC# 2613, 2614, 2615, 2616)

1974-75 BUDGET
SALARY RATE INCREASES OF \$2,000 OR MORE INVOLVING APPOINTMENTS
TO A DIFFERENT POSITION AND NEW AND DIFFERENT DUTIES

Source of Funds: Departmental Salaries unless otherwise specified.

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
1.	Reuben H. Barr, Jr. Physical Plant-Utilities - Office of the Superintendent of Utilities	Power Plant Engineer	Assistant Superin- tendent of Utilities and Power Plant Engineer	
	Salary Rate	\$ 20,794 (1973-74)	\$ 22,980	9/1/74
	1974-75 Original Budget	\$ 21,492		
	Sources of Funds: Utility Plant Revenue Fund - Salaries Account; and Physical Plant- Utilities - Office of the Superintendent of Utilities- Classified Salaries Account (RBC# 2248, 2249, 2250)			
2.	Mary K. C. Bond Population Research Center	Social Science Research Assistant I (32.5%T)	Computer Programmer I (25%T)	
	Salary Rate	\$ 8,436	\$ 11,016	11/1-5/31
	Source of Funds: USPHS Contract (RBC# 2346)			
3.	Joseph A. Burack Mechanical Engineering - Nuclear Reactor Laboratory	Nuclear Technical Specialist I (1/2T)	Nuclear Technical Specialist II (3/4T)	
	Salary Rate (RBC# 2560)	\$ 6,900	\$ 9,024	1/1-5/31
4.	Roger W. Day Physics Astronomy	Laboratory Research Assistant III	Research Scientist Assistant III	
	Salary Rate	\$ 5,112 (1973-74)	\$ 9,024	9/1-5/31
	Source of Funds: NASA Contract (RBC# 2268)			

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
5.	R. Prakash Dixit (Non-tenure) Linguistics	Humanaties Research Associate III	Assistant Professor (1/2T)	
	Salary Rate - 12 mos.	\$ 9,992		
	Academic Rate - 9 mos.	7,479 (equiv)	\$ 11,500	1/16/75
	Source of Funds: Transfer from Unallocated Faculty Salaries (RBC# 2408, 2407)			
6.	Caroline Dowell Measurement and Evaluation Center	Social Science Research Associate IV	Coordinator of Testing Programs	
	Salary Rate	\$ 12,168 (1973-74)	\$ 14,868	9/1/74
	1974-75 Original Budget (RBC# 2258)	\$ 13,452		
7.	Michael Duffy Counseling-Psychological Services Center	Psychologist I (95%T)	Psychologist II (37.5%T)	
	Hogg Foundation for Mental Health - Current Restricted Funds		Psychologist II (37.5%T)	
	Salary Rate	\$ 7,632 (1973-74)	\$ 9,648	9/1/74
	(RBC# 2232, 2256)			
8.	Ralph L. Elder University History Project	Senior Library Assistant		
	Humanities Research Center		Librarian	
	Salary Rate	\$ 7,632	\$ 9,720	11/1/74
	Source of Funds: Transfers from Departmental Classified Personnel and from Unallocated Classified Personnel (RBC# 2543, 2042, 1925)			
9.	Deborah Lynn Gammill Applied Research Laboratories	Laboratory Research Assistant I (65%T)	Computer Operator I (F.T.)	
	Salary Rate	\$ 4,320	\$ 7,896	9/23-11/10
	Source of Funds: Government Contract - Payroll Clearing Account (RBC# 2263)			

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
10.	Melvyn J. Hyde Physical Plant-Utilities - Receiving and Stores	Stores Clerk III	Assistant Stores Supervisor-Trainee	
	Salary Rate	\$ 7,896 (1973-74)	\$ 9,972	9/1/74
	1974-75 Original Budget (RBC# 2151)	\$ 8,160		
11.	Barbara C. Konz (Non-tenure) Spanish and Portuguese	Assistant Instructor (1/2T)	Instructor (F.T.)	
	Academic Rate (RBC# 2363)	\$ 8,000	\$ 11,000	1/16/75
12.	Carolyn Ann Lind Office of the Dean-College of Fine Arts	Technical Staff Assistant IV		
	Salary Rate - 12 mos.	\$ 8,160		
	Music		Specialist in Music (1/2T)	
	Drama		Specialist in Drama (1/2T)	
	Academic Rate	\$ 6,120 (equiv)	\$ 9,000	1/16/75
	Sources of Funds: Depart- mental Faculty Salaries and Transfer from Unallocated Faculty Salaries (RBC# 2318, 2472, 2473)			
13.	Douglas A. McDaniel Physical Plant-Building Maintenance - Utilities	Maintenance Man	Electrician (Trainee)	
	Salary Rate	\$ 6,900 (1973-74)	\$ 9,024	9/1/74
	1974-75 Original Budget (RBC# 2253)	\$ 7,140		
14.	Evelyn K. Odom Office of Accounting	Accounting Clerk III	Accountant I	
	Salary Rate	\$ 7,896 (1973-74)	\$ 10,656	9/1/74
	1974-75 Original Budget (RBC# 2254)	\$ 8,436		

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
15.	James R. Pendland Mechanical Engineering - Nuclear Reactor Laboratory	Nuclear Technical Specialist I (1/2T)	Nuclear Technical Specialist II (F.T.)	
	Salary Rate (RBC# 2561)	\$ 6,900	\$ 9,024	1/1-5/31
16.	Martin L. Porter Applied Research Laboratories	Laboratory Research Assistant II	Research Engineer Associate I	
	Salary Rate	\$ 5,460	\$ 11,388	1/1/75
	Source of Funds: Government Contract - Payroll Clearing Account (RBC# 2352)			
17.	Kenneth A. Ramsey Population Research Center	Social Science Research Associate I	Computer Programmer I	
	Salary Rate	\$ 8,436	\$ 11,016	11/1/74
	Source of Funds: USPHS Contract (RBC# 2501)			
18.	Mary R. Rankin (Non-tenure) Zoology	Postdoctoral Research Associate (90%T)	Assistant Professor (F.T.)	
	Salary Rate - 12 mos.	\$ 7,380		
	Academic Rate - 9 mos.	\$ 5,535 (equiv)	\$ 14,000	1/16/75
	Source of Funds: Depart- mental Faculty Salaries and Transfer from Unallocated Faculty Salaries (RBC# 2434, 2436)			
19.	Judith M. Ratliff U. T. Press	Computer Programmer Assistant II	Computer Programmer I	
	Salary Rate	\$ 8,436	\$ 11,016	12/1/74
	Source of Funds: U. T. Press Revolving Publication Fund (RBC# 2231)			

<u>Item No.</u>	<u>Explanation</u>	<u>Present Status</u>	<u>Proposed Status</u>	<u>Effective Dates</u>
20.	Harold L. Simpson Intercollegiate Athletics for Men	Groundskeeper	Stores Clerk III	
	Salary Rate	\$ 5,112 (1973-74)	\$ 7,140	9/1/74
	1974-75 Original Budget	\$ 5,280		
	Source of Funds: Auxiliary Enterprises - Intercollegiate Athletics for Men Salaries Account (RBC# 2252)			
21.	Randolph G. Smith Computation Center	Computer Programmer III	Computer Programmer IV	
	Salary Rate	\$ 14,868 (1973-74)	\$ 17,004	9/1/74
	1974-75 Original Budget	\$ 15,900		
	Source of Funds: Computa- tion Center Revolving Fund (RBC# 2255)			

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5 Set Budget

1975 SUMMER SESSION BUDGET

The following Summer Session Budget is allocated within funds set aside in the original operating budget previously approved by the Board for this purpose. The Summer Session includes generally two terms -- the First Term running June 1 through July 15, and the Second Term from July 16 through August 31. Certain courses are scheduled on an overlapping nine weeks basis (June 1 through July 31), and others are on a full twelve weeks basis (June 1 through August 31). Salary calculations are pro rata based on the nine-month academic rate. No merit salary rate increases are permitted in the Summer Session Budget. 2934

THE UNIVERSITY OF TEXAS AT AUSTIN
EDUCATIONAL AND GENERAL
ALLOCATION FOR 1975 SUMMER SESSION

T A B L E O F C O N T E N T S
 THE UNIVERSITY OF TEXAS AT AUSTIN
 EDUCATIONAL AND GENERAL
 ALLOCATION FOR 1975 SUMMER SESSION

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THE UNIVERSITY OF TEXAS AT AUSTIN
 EDUCATIONAL AND GENERAL
 1975 SUMMER SESSION ALLOCATION

Balance Forward from 1974 Summer Session		\$ 77,775
Appropriation for 1975 Summer Session		2,900,000
Transfer from Unallocated Faculty Salaries		626,197
Transfer for Lyndon B. Johnson School of Public Affairs		<u>12,560</u>
		3,616,532
Appropriation for Salary Increase; Senate Bill 1, January 31, 1975		<u>308,128</u>
		3,924,660
Allocations for 1975 Summer Session		
3. Resident Instruction		
3a Faculty Salaries	\$3,864,660	
3b Departmental Operating Costs	<u>10,000</u>	<u>\$3,874,660</u>
Unallocated Summer Session Balance		<u>\$ 50,000</u>

THE UNIVERSITY OF TEXAS AT AUSTIN
1975 SUMMER SESSION ALLOCATION
(Elements of Institutional Cost)

3. RESIDENT INSTRUCTION

	<u>TOTAL RESIDENT INSTRUCTION</u>	<u>FACULTY SALARIES</u>	<u>DEPARTMENTAL OPERATING COSTS</u>
SCHOOL OF ARCHITECTURE	\$ 80,223	\$ 80,223	
COLLEGE OF HUMANITIES			
Dean's Reserve	13,643	13,643	
Classics	47,304	47,304	
English	177,565	177,565	
French & Italian	49,712	49,712	
Germanic Languages	45,679	45,679	
Oriental & African Languages & Literatures	21,690	21,690	
Philosophy	25,902	25,902	
Slavic Languages	12,266	12,266	
Spanish & Portuguese	100,252	100,252	
Sub-total	<u>494,013</u>	<u>494,013</u>	
COLLEGE OF SOCIAL AND BEHAVIORAL SCIENCES			
Dean's Reserve	9,470	9,470	
Anthropology	25,250	25,250	
Economics	43,081	43,081	
Geography	25,629	25,629	
Government	92,699	92,699	
History	92,414	92,414	
Linguistics	11,974	11,974	
Psychology	65,305	65,305	
Sociology	40,571	40,571	
Sub-total	<u>406,393</u>	<u>406,393</u>	
COLLEGE OF NATURAL SCIENCES			
Dean's Reserve	-0-	-0-	
Astronomy	23,938	23,938	
Biological Sciences	19,625	19,625	
Botany	16,833	16,833	
Chemistry	96,189	96,189	
Computer Sciences	38,240	38,240	
Geological Sciences	54,352	54,352	
Home Economics	46,210	46,210	
Marine Studies	34,348	34,348	
Mathematics	190,497	190,497	
Microbiology	29,120	29,120	
Physics	48,275	48,275	
Zoology	52,264	52,264	
Sub-total	<u>649,891</u>	<u>649,891</u>	

3. RESIDENT INSTRUCTION (Continued)

	<u>TOTAL RESIDENT INSTRUCTION</u>	<u>FACULTY SALARIES</u>	<u>DEPARTMENTAL OPERATING COSTS</u>
DIVISION OF GENERAL & COMPARATIVE STUDIES			
Dean's Reserve	17,329	17,329	
American Studies	12,704	12,704	
Ethnic Studies - African & Afro- American Studies	9,967	9,967	
Ethnic Studies - Mexican-American St.	6,788	6,788	
Center for Asian Studies	9,405	9,405	
Language and Area Center for Latin American Studies	4,988	4,988	
Center for Middle Eastern Studies	14,025	14,025	
Sub-total	<u>75,206</u>	<u>75,206</u>	
COLLEGE OF BUSINESS ADMINISTRATION			
Dean's Reserve	16,917	16,917	
Accounting	96,066	96,066	
Finance	55,728	55,728	
General Business	86,706	86,706	
Management	60,761	60,761	
Marketing Administration	52,458	52,458	
Sub-total	<u>368,636</u>	<u>368,636</u>	
SCHOOL OF COMMUNICATION			
Dean's Reserve	13,866	13,866	
Advertising	17,232	17,232	
Journalism	48,935	48,935	
Radio-Television-Film	35,841	35,841	
Speech Communication	55,863	55,863	
Sub-total	<u>171,737</u>	<u>171,737</u>	
COLLEGE OF EDUCATION			
Dean's Reserve	-0-	-0-	
Cultural Foundations of Education	25,567	25,567	
Curriculum & Instruction	172,729	172,729	
Educational Administration	57,921	57,921	
Educational Psychology	102,188	102,188	
Health, Physical Education, & Recreation	58,720	58,720	
Special Education	79,772	79,772	
Sub-total	<u>496,897</u>	<u>496,897</u>	
COLLEGE OF ENGINEERING			
Dean's Reserve	-0-	-0-	
Aerospace Engineering & Engineering Mechanics	42,013	42,013	
Engineering Mechanics Division	29,880	29,880	
Chemical Engineering	23,570	23,570	
Civil Engineering	117,821	117,821	
Electrical Engineering	79,332	79,332	
Mechanical Engineering	72,230	72,230	
Graphics Division	5,542	5,542	

3. RESIDENT INSTRUCTION (Continued)

	<u>TOTAL RESIDENT INSTRUCTION</u>	<u>FACULTY SALARIES</u>	<u>DEPARTMENTAL OPERATING COSTS</u>
COLLEGE OF ENGINEERING (Continued)			
Petroleum Engineering	12,158	12,158	
Sub-total	<u>382,546</u>	<u>382,546</u>	
COLLEGE OF FINE ARTS			
Dean's Reserve	5,008	5,008	
Art	97,683	97,683	
Drama	54,509	54,509	
Music	184,214	174,214	10,000
Sub-total	<u>341,414</u>	<u>331,414</u>	<u>10,000</u>
SCHOOL OF LAW	<u>164,132</u>	<u>164,132</u>	
GRADUATE SCHOOL OF LIBRARY SCIENCE	<u>66,770</u>	<u>66,770</u>	
COLLEGE OF PHARMACY	<u>125,140</u>	<u>125,140</u>	
GRADUATE SCHOOL OF SOCIAL WORK	<u>37,974</u>	<u>37,974</u>	
LYNDON B. JOHNSON SCHOOL OF PUBLIC AFFAIRS	<u>13,688</u>	<u>13,688</u>	
TOTAL RESIDENT INSTRUCTION	<u>\$ 3,874,660</u>	<u>\$ 3,864,660</u>	<u>\$ 10,000</u>

Pages 2942 – 3062 are intentionally left blank

(Noted: May 12, 2009)



THE UNIVERSITY OF TEXAS AT DALLAS

OFFICE OF THE PRESIDENT

February 17, 1975

Chancellor Charles A. LeMaistre
The University of Texas System
601 Colorado Street
Austin, Texas 78701

Dear Chancellor LeMaistre:

The docket for the March 14, 1975 meeting of the Board of Regents is submitted for your recommendation and presentation to the Board.

I recommend approval.

Sincerely,

A handwritten signature in cursive script, appearing to read 'Bryce Jordan'.

for Bryce Jordan
President

BJ:jwm
Attachment

THE UNIVERSITY OF TEXAS AT DALLAS

GIFTS

The following gifts in excess of \$5,000 have been received at The University of Texas at Dallas. I recommend acceptance by the Board.

<u>DONOR</u>	<u>PURPOSE AND CONDITIONS</u>	<u>AMOUNT</u>
1. Mr. Stephen E. Collins 900 Empire Life Bldg. Dallas, Texas 75201	Geological Information Library of Dallas	\$ 7,744.50
2. Mr. P. Stephen Fuqua Geologist 1310 Dallas Athletic Club Bldg. Dallas, Texas 75201	Geological Information Library of Dallas	\$ 37,917.50
3. Mr. and Mrs. Cecil H. Green P.O. Box 5474, MS 230 Dallas, Texas 75222	Endowment Funds - Cecil H. and Ida M. Green Honors Chair	\$157,200.00
4. Mr. Richard L. Jodry 933 Blue Lake Circle Richardson, Texas 75080	Geological Information Library of Dallas	\$ 37,914.30
5. Dr. Julian L. Rogatz Mrs. Florence Rogatz Herman Independent Executors of the Estate of Henry Rogatz c/o Eldridge, Goggans, Davidson, Silverberg & Weiss Attorneys at Law 3400 First National Bank Bldg. Dallas, Texas 75202	Geological Information Library of Dallas	\$ 22,846.85

ABSENCE FROM USUAL AND REGULAR DUTIES

In accordance with Part Two, Chapter III, Section 13, of the Rules and Regulations of the Board of Regents of The University of Texas System, I recommend, and the Chancellor's Office has approved, the following request for absence from usual and regular duties:

1. David Winningham for the period December 26, 1974 through January 18, 1975, to attend a Rocket Launch at Cape Parry, Northwest Territories. No state funds are involved.
2. Walter J. Heikkila for the period March 22, 1975 through April 14, 1975, to attend the Nobel Symposium in the Physics of the Hot Plasma in the Magnetosphere at the Kiruna Geophysical Institute to present an invited paper.

THE UNIVERSITY OF TEXAS AT DALLAS

ACADEMIC AND BUSINESS CONTRACTS AND AGREEMENTS

I recommend ratification of the following:

1. An agreement with the Department of the Air Force Reserve Officer's Training Corps and Southern Methodist University, whereby, they will provide instruction in Aerospace Studies to qualified students of The University of Texas at Dallas who are selected as members of the Air Force ROTC detachment at SMU.
2. Interagency Contract signed by the Vice President for Business Affairs, S. C. Fallis, whereby The University of Texas at Dallas, performing agency, provides use of an electron microprobe for chemical analyses of minerals and rocks to The University of Texas at Arlington, receiving agency, at a cost not to exceed \$1000.

GRANTS, CONTRACTS AND AGREEMENTS (NON-GOVERNMENTAL)

The following grants and agreements have been executed by the appropriate official, and I recommend ratification:

1. Agency: Texas A&M Research Foundation
 Subcontract No.: Subcontract No. 1, Prime Contract DACW-39-74-C-0024,
 Modification No. 1 (UTD E1031-02)
 Principal
 Investigator: G. Fred Lee
 New Funds: \$365.00
 Date: September 1, 1974 - January 31, 1975
 Description: Dredge Spoil Disposal Project
 County of
 Expenditure: Dallas/Collin

THE UNIVERSITY OF TEXAS AT DALLAS

GRANTS, CONTRACTS AND AGREEMENTS (FEDERAL)

BOARD OF REGENTS MEETING - MARCH 14, 1975

The following contracts, grants and amendments have been signed by the appropriate official upon the recommendation of the respective technical directors, fiscal officers, and the Assistant Director of the Center for Advanced Studies.

Expenditures from these contracts and grants will be made in accordance with regular University operating procedures and contractual limitations. Personnel appointments and changes will be in accordance with University salary rates and approvals. Travel and purchasing conform to established procedures.

1. Agency: NASA/Ames Research Center
 Contract No.: NAS2-7865, Modification No. 4 (UTD E1336-01)
 Principal
 Investigator: John H. Hoffman
 New Funds: \$58,997
 Date: October 3, 1973 - January 31, 1975
 Description: Design and Development of a Large Probe Neutral Mass Spectrometer
 County of
 Expenditure: Dallas/Collin
2. Agency: NASA/Langley Research Center
 Contract No.: NAS1-9699, Modification No. 13 (UTD E1665)
 Principal
 Investigator: W. B. Hanson
 New Funds: None
 Date: April 8, 1970 - March 31, 1975
 Description: Science Planning for Viking 1975 Missions
 County of
 Expenditure: Dallas/Collin
3. Agency: NASA/Lyndon B. Johnson Space Center
 Contract No.: NAS9-12074, Modification No. 7S (UTD E1691-01)
 Principal
 Investigator: John H. Hoffman
 New Funds: None
 Date: June 1, 1971 - September 30, 1975
 Description: Scientific Support of the Lunar Atmospheric Mass Spectrometer
 County of
 Expenditure: Dallas/Collin
4. Agency: NASA/Lyndon B. Johnson Space Center
 Grant No.: NGR 44-004-116, Supplement No. 7 (UTD E1659-07)
 Principal
 Investigator: James L. Carter
 New Funds: \$25,000
 Date: February 1, 1975 - January 31, 1976
 Description: Studies Related to the Evolution of the Lunar Soil Materials
 County of
 Expenditure: Dallas/Collin

THE UNIVERSITY OF TEXAS AT DALLAS

GRANTS, CONTRACTS AND AGREEMENTS (FEDERAL) (continued)

5. Agency: National Science Foundation
Grant No.: DES73-06536 A03 (UTD E1326-01)
Principal: Anton L. Hales and
Investigator: Francis S. Johnson
New Funds: None
Date: March 15, 1973 - June 30, 1975
Description: The Lloyd V. Berkner Memorial Symposium on Irregularities
in the Equatorial Ionosphere

County of
Expenditure: Dallas/Collin
6. Agency: National Science Foundation
Grant No.: ENG74-06262 (UTD E1372-01)
Principal:
Investigator: Carl B. Collins
New Funds: \$65,100
Date: January 15, 1975 - June 30, 1977
Description: Investigation of the Feasibility of the Electron Beam-
Excited High Pressure Charge Transfer Laser

County of
Expenditure: Dallas/Collin

THE UNIVERSITY OF TEXAS AT DALLAS

AMENDMENTS TO THE 1974/75 OPERATING BUDGET

BOARD OF REGENTS MEETING - MARCH 14, 1975

GENERAL ADMINISTRATIONOffice of Admissions and Registration

1. Increase salary rate for W. Roy Naugle, Director of Admissions, from \$19,000 to \$20,500 effective 12/01/74. Funds for this increase available from Admissions and Registration Administrative and Professional Salaries. (D97)

2. Transfer of Funds

Amount of Transfer - \$ 10,000

From: Unallocated Resident Instruction
Computer Services \$ 10,000

To: Admissions and Registration Computer
Services \$ 10,000

To provide additional computing services for the development and implementation of an acceptable Admissions and Registration System for Fall 1975. (D98)

RESIDENT INSTRUCTIONAcademic Program Development

3. Transfer of Funds

Amount of Transfer - \$ 30,000

From: Undergraduate Colleges Faculty Salaries \$ 20,000
Undergraduate College Summer Program
Faculty Salaries \$ 10,000

To: Academic Program Development Maintenance
and Operation \$ 30,000

To provide for consultant fees associated with the development of undergraduate programs. (D85)

Faculty Recruitment Expense

4. Transfer of Funds

Amount of Transfer - \$ 20,000

From: Unallocated Resident Instruction Travel \$ 5,000
Unallocated Resident Instruction Maintenance
and Operation \$ 15,000

To: Faculty Recruitment Expense Travel \$ 15,000
Faculty Recruitment Expense Maintenance
and Operation \$ 5,000

To provide for expenses to be incurred in Faculty Recruitment. (D84)

THE UNIVERSITY OF TEXAS AT DALLAS

AMENDMENTS TO THE 1974/75 OPERATING BUDGET (continued)RESIDENT INSTRUCTION (continued)Graduate Program in Environmental Sciences

5. Appoint George B. Vaughan, Lecturer, without Tenure, to the Graduate Program in Environmental Science, 25% time for the period 1/16/75 thru 5/31/75, academic salary rate \$8,000. Funds for this appointment available from the Graduate Program in Environmental Science Faculty Salaries. (D95)

Graduate Program in Management and Administrative Sciences

6. Appoint Gerson Stearns, Lecturer, without Tenure, to the Graduate Program in Management and Administrative Sciences, 25% time for the period 1/16/75 thru 5/31/75, academic salary rate \$7,200. Funds for this appointment available from the Graduate Program in Management and Administrative Sciences Lecturer Salaries. (D96)

Graduate Program in Mathematical Sciences

7. Transfer of Funds
 Amount of Transfer - \$ 8,000
- | | | |
|-------|--|----------|
| From: | Unallocated Resident Instruction Computer Services | \$ 8,000 |
| To: | Computer Services | \$ 8,000 |
- To provide additional computing services for the Graduate Program in Mathematical Sciences. (D91)

ORGANIZED RESEARCHInstitute for Environmental Sciences

8. Transfer of Funds
 Amount of Transfer - \$ 2,544
- | | | |
|-------|--|----------|
| From: | Unallocated Resident Instruction Research Assistants | \$ 2,544 |
| To: | Research Assistants | \$ 2,544 |
- To provide for a Research Assistant position. (D92)

GIFT FUNDSGraduate Program in Special Education

9. Appoint Ruth Turner, Lecturer, without Tenure, to the Graduate Program in Special Education, 25% time for the period 1/16/75 thru 5/31/75, academic salary rate \$8,000. Funds for this appointment available from the Graduate Program in Special Education Gift Funds. (D94)

THE UNIVERSITY OF TEXAS AT DALLAS

AMENDMENTS TO THE 1974/75 OPERATING BUDGET (continued)GIFT FUNDS (continued)

10. Appoint Nancy E. O'Connor, Lecturer, without Tenure, to the Graduate Program in Special Education, 25% time for the period 1/16/75 thru 5/31/75, academic salary rate \$8,000. Funds for this appointment available from the Graduate Program in Special Education Gift Funds. (D93)

OTHER FISCAL ITEMS

Schedule of Additional or Changes in
Funding of Construction Projects

<u>Project</u> <u>Number</u>	<u>Project Title</u>	<u>Source of Funds</u>		<u>Amount</u>
		<u>From</u>	<u>To</u>	
302-304	Addition to Founders Building North		TRB	\$ 600,000
302-327	Teaching Equipment		TRB	400,000

Legend:

TRB - Tuition Revenue Bond Proceeds

THE UNIVERSITY OF TEXAS AT EL PASO
El Paso, Texas

February 17, 1975

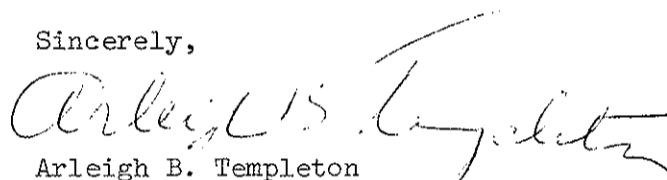
Chancellor Charles A. LeMaistre
The University of Texas System
601 Colorado
Austin, Texas 78701

Dear Chancellor LeMaistre:

The docket for the March 14, 1975 meeting of the Board of Regents is submitted for your recommendation and presentation to the Board.

I recommend approval.

Sincerely,



Arleigh B. Templeton
President

THE UNIVERSITY OF TEXAS AT EL PASO
El Paso, Texas

Docket for Meeting March 14, 1975



GIFTS

On February 4, 1972, the Board of Regents accepted \$2,500.00 as the initial contribution in establishing an endowment called "The Patrick Romanell Visiting Professorship Fund." Dr. Patrick Romanell, H. Y. Benedict Professor of Philosophy, made the contribution and proposed to make contributions during his lifetime and through his estate, if the professorship was not fully funded at the time of his and his wife's death. Dr. Romanell has made a request in writing to the Director of Development at The University of Texas at El Paso, as follows: "I request that the name of the existing endowment be changed to 'The Patrick Romanell Library Fund' and upon my death to be further changed to 'The Patrick Romanell Memorial Library Fund.' I wish all income from the fund to revert to the corpus and to be reinvested until the time of my death. Upon my death, and thereafter, the income of the endowment shall be used by The University of Texas at El Paso Library for the purchase of books in the fields of the history and philosophy of medicine."

I recommend approval of the proposed change of the name and the purpose of the fund.

THE UNIVERSITY OF TEXAS AT EL PASO
Grants, Contracts and Agreements (State)

March 14, 1975

RR
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FF

I recommend approval of the following interagency contract amendment:

Amendment No. 1 to Interagency Contract No. IAC(74-75)-0490, whereby the amount of the contract is increased from \$2,500.00 to \$4,000.00. The contract is between the University and the Texas Commission for Indian Affairs, Tigua Indian Community, whereby the University is to furnish courses of instruction, instructional aids, books and other services pertaining to regular college students for approved members of the Tigua Indian Tribe who qualify for entrance to college. The amendment was approved by the Board of Control on January 23, 1975.

THE UNIVERSITY OF TEXAS AT EL PASO
Grants, Contracts and Amendments (Federal)
 March 14, 1975

The following contracts, grants and amendments have been negotiated and have been signed by me upon the recommendation of the directors of the projects. I recommend your approval and ratification of the signatures.

1. Contract No. SBA-2096-PMA-75, dated August 23, 1974, whereby the Contracting Officer, Small Business Administration, 1441 L Street, N. W., Washington, D. C. 20416, awards \$5,000.00 support to provide management counseling and technical assistance to small business concerns, for the period August 23, 1974 through December 30, 1974. The majority of the expenditures from this award will be made in El Paso County.
2. Modification No. P0001, dated October 21, 1974, to Delivery Order No. 0046-DO #2 FY 74, to Educational Service Agreement DAKF49-74-A-0093, whereby the Contracting Officer, Procurement Division, DIO, P. O. Box 9174, Fort Riley, Kansas 66442 decreases the total amount from \$55,266.00 to \$54,724.00 by deleting one named student.
3. Contract No. DAAD07-75-C-0052, dated November 15, 1974, whereby the Contracting Officer, Procurement Directorate, Building 1830, STEWS-PR-C, White Sands Missile Range, New Mexico 88002, awards \$26,034.00 support for research in the field of infrared and visible radiation phenomena for the period November 1, 1974 through December 31, 1974. The majority of the expenditures from this award will be made in El Paso County.
4. Modification No. P0001, dated November 15, 1974, to Contract No. DAAD07-75-C-0052, whereby the Contracting Officer, Procurement Directorate, Building 1830, STEWS-PR-C, White Sands Missile Range, New Mexico 88002, corrects the performance dates of the contract from November 1, 1974 through December 31, 1974 to November 15, 1974 through January 15, 1975. The contract price is neither increased nor decreased by this Modification.
5. Delivery Order No. DABT51-75-D-4150 AE, dated December 4, 1974, to Basic Agreement No. DABE32-73-A-0002, whereby the Contracting Officer, Procurement Division, DIO, P. O. Box 6078, Fort Bliss, Texas 79906, authorizes one student to be enrolled at The University of Texas at El Paso for the Fall Semester, 1974 at a total cost of \$82.00. The majority of the expenditures from this award will be made in El Paso County.
6. Delivery Order No. DABT51-75-D-4151 AG, dated December 4, 1974, to contract No. DABT51-74-A-0004, whereby the Contracting Officer, Procurement Division, DIO, P. O. Box 6078, Fort Bliss, Texas 79906, authorizes the administration of the College Level Examination Program (CLEP) and subject examinations to 21 students, for the sum of \$495.00. The majority of the expenditures from this award will be made in El Paso County.
7. Contract No. V349V-2478, dated January 1, 1975, whereby the Veterans Services Officer, VA Regional Office, Waco, Texas, awards \$39,945.00 for the administration and interpretation of standardized examination and psychological tests, and the counseling of an average of 40 veterans per month during the period January 1, 1975 through December 31, 1975. The majority of the expenditures from this award will be made in El Paso County.
8. Delivery Order No. DABT51-75-D-4669, dated January 7, 1975, to Contract No. DABT51-74-A-0004, whereby the Contracting Officer, Procurement Division, DIO, P. O. Box 6078, Fort Bliss, Texas 79906, authorizes the administration of the College Level Examination Program (CLEP) and subject examinations to 19 students for the sum of \$780.00. The majority of the expenditures from this award will be made in El Paso County.
9. Delivery Order No. F296517586571, dated January 10, 1975, to Contract No. F296517490038, whereby the Contracting Officer, Base Procurement Office, P. O. Drawer S, Holloman Air Force Base, New Mexico 88330, authorizes for educational services of military personnel covered by the contract to be delivered during the period January 20, 1975 through May 16, 1975, for a total cost not to exceed \$112.50. The majority of the expenditures from this award will be made in El Paso County.

10. Grant No. 99-5-242-31-10, dated January 15, 1974, whereby the Contracting Officer, U. S. Department of Labor, Manpower Administration, 601 D Street, N. W., Washington, D. C. 20213, awards \$200,964.00 to the High School Equivalency Program for the period December 1, 1974 through August 31, 1975. The majority of the expenditures from this award will be made in El Paso County.

11. Grant No. G0254013, dated January 2, 1975, whereby the Chief, Section of Contracts, U. S. Department of the Interior, Bureau of Mines, Denver, Colorado 80225, awards \$24,625.00 for support of a research proposal entitled "Minerals Availability System: Fluorspar in Texas, New Mexico, and Mexico" for the period January 2, 1975 through January 1, 1976. The majority of the expenditures from this award will be made in El Paso County.

THE UNIVERSITY OF TEXAS AT EL PASO
Amendments to 1974-75 Operating Budget
 March 14, 1975

EDUCATIONAL AND GENERALRESIDENT INSTRUCTIONCOLLEGE OF BUSINESS ADMINISTRATIONEconomics and Finance

1. Lapse to Unallocated Salaries - Faculty the unfilled line-item appropriation for Professor (1/3 Time) in the amount of \$6,250.00 for nine-months and in the amount of \$2,083.00 for three-months in compliance with Item 3.e. of Budget Rules and Procedures, 1974-75. (RBC 316)

COLLEGE OF EDUCATIONCurriculum and Instruction

2. Lapse to Unallocated Salaries - Faculty the unfilled line-item appropriation for Assistant Professor (1/2 Time) in the amount of \$5,500.00 in compliance with Item 3.e. of Budget Rules and Procedures, 1974-75. (RBC 316)

Health and Physical Education

3. Lapse to Unallocated Salaries - Faculty the unfilled line-item appropriation for Professor (1/3 Time) in the amount of \$7,250.00 for nine-months and in the amount of \$2,417.00 for three-months in compliance with Item 3.e. of Budget Rules and Procedures, 1974-75. (RBC 316)

COLLEGE OF LIBERAL ARTSHistory

4. Lapse to Unallocated Salaries - Faculty the unfilled line-item appropriation for Assistant Professor (1/2 Time) in the amount of \$6,750.00 in compliance with Item 3.e. of Budget Rules and Procedures, 1974-75. (RBC 316)

COLLEGE OF SCIENCEMathematics

5. Transfer of Funds:

From: Wages	\$2,500.00
To: Maintenance and Operation	2,500.00
For: Transfer between dissimilar appropriations to allow the department to service its needs more effectively. (RBC 319)	

OPERATION AND MAINTENANCE OF PHYSICAL PLANTGeneral Services

6. Remove from the budget the name of Cyril B. Sheriff, Director of Physical Plant. Mr. Sheriff died before noon December 30, 1974. The estate will be paid for 38 1/2 days vacation and 39 days sick leave, with \$7,860.69 budgeted for this position lapsed to Unallocated Salaries - Other. (RBC 323)

CONTRACT RESEARCH AND SERVICESU. S. Army Materiel Command Contract DAAD07-75-C-0052 - Infrared & Electro-Optical Radiation Research

7. Appoint Howard S. Coleman as Research Physicist effective November 15, 1974 through January 14, 1975, at his annual rate of \$30,778.00 with the necessary stipend in the amount of \$5,091.03 to come from budgeted salaries for this contract. (RBC 317)

U. S. Air Force Contract F41609-75-C-0002 - Assessment of Functional Vision - FY 75

8. Accept the resignation of Dolores R. Salas, Research Assistant, effective November 15, 1974, and lapse to unencumbered salaries \$5,343.07 budgeted for this position. (RBC 312)

OEO Grant OEO-60868G - High School Equivalency Program - 7th Year

9. Accept the resignation of Robert Morales, Recruitment and Placement Specialist, effective November 15, 1974, and lapse to unencumbered salaries \$300.00 budgeted for this position. (RBC 313)

10. Appoint Cassandra Alvidrez as Resident Counselor effective October 29 through November 30, 1974, at an annual rate of \$5,682.00 with the necessary funds in the amount of \$519.32 to come from budgeted salaries for this grant. She will also receive room and board valued at \$110.00 per month. (RBC 314)

CONTRACT RESEARCH AND SERVICES (CONTINUED)OEO Grant OEO-60868G - High School Equivalency Program - 7th Year (Continued)

11. Appoint Luis Meraz as Reading Instructor (1/2 Time) effective November 4 through 30, 1974, at a full-time annual rate of \$7,544.00 with the necessary funds in the amount of \$282.90 to come from budgeted salaries for this grant. (RBC 315)

Public Health Service Grant 1 T21 MH 13629-01 - Evaluation Research Training Program

12. Appoint Gerald J. Cason as Statistician, Outside Evaluator effective December 1 through 31, 1974, at an annual rate of \$15,500.00 with the necessary funds in the amount of \$1,291.66 to come from budgeted salaries for this grant. (RBC 318)

AUXILIARY ENTERPRISESHousing System - Housing Office

13. Increase the annual rate of George R. Lockhart, Housing Director, effective December 1, 1974 through August 31, 1975 from \$8,019.00 to \$10,000.00 with the necessary funds in the amount of \$1,485.72 to come from budgeted salaries for this department. (RBC 311)

PLANT FUNDS - UNEXPENDEDCombined Fee Revenue Bonds - Interest on Time Deposits

14. Appropriate \$187,500.00 to purchase computer equipment and related software to provide for expanded computer use for instructional purposes. (RBC 310)

THE UNIVERSITY OF TEXAS OF THE PERMIAN BASIN

Odessa, Texas 79762

February 20, 1975

Chancellor Charles A. LeMaistre
The University of Texas System
601 Colorado Street
Austin, Texas 78701

Dear Chancellor LeMaistre:

The docket for the March 14, 1975, meeting of the Board of Regents is submitted for your recommendation and presentation to the Board.

I recommend approval.

Sincerely,



V. R. Cardozer
President ad interim

THE UNIVERSITY OF TEXAS OF THE PERMIAN BASIN
March 14, 1975 Meeting

47

GRANTS, CONTRACTS AND AGREEMENTS - (FEDERAL)

1. Grant Number OEG-0-74-5892(314), by which the Department of Health, Education, and Welfare, Office of Education, Washington, D.C., supports a College Library Resources Program to be directed by Mr. Dick Chappell, Director of Learning Resources Center. The sum of \$4,235 is requested for the period 6/28/74 through 6/30/75.

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THE UNIVERSITY OF TEXAS OF THE PERMIAN BASIN
March 14, 1975 Meeting

RECOMMENDED AMENDMENTS TO THE 1974-75 BUDGET

GENERAL ADMINISTRATION:

Office of the President

1. Terminate Dr. B. H. Amstead as President (Code 1000), Office of the President effective close 12/20/74.
 NOTE: Dr. Amstead holds a concurrent appointment as Professor of Engineering and will continue in that capacity full time. (RBC #66)
2. Appoint Dr. V. R. Cardozier as President ad interim (Code 1000) for the period of December 21, 1974 through August 31, 1975 at a rate of \$45,500 for 12 months to be paid at the 12 months' rates of \$29,000 from Administrative Salaries, Office of the President and of \$16,500 from Development Funds (Chancellor's Council), Office of the President. Dr. Cardozier will continue to hold the position of Professor of Higher Education and Behavioral Science (with tenure) but without salary. (RBC #98)

Office of the Vice President for Academic Affairs

3. Terminate Dr. Kevin-John McIntyre as Assistant to the Vice President for Academic Affairs (Code 1000), Office of the Vice President for Academic Affairs at .5000 time effective close of 1/15/75. NOTE: Dr. McIntyre is being appointed 1.000 time as Assistant Professor of Government (Code 0030), Faculty, College of Arts and Education. (RBC #72)
4. Terminate Dr. V. R. Cardozier as Vice President for Academic Affairs (Code 1000), Office of the Vice President for Academic Affairs effective close 12/20/74. Dr. Cardozier is being appointed President ad interim effective 12/21/74. (RBC #97)
5. Appoint Dr. J. Edwin Becht Acting Vice President for Academic Affairs (Code 1000), Office of the Vice President for Academic Affairs at an annual rate of \$36,000 for 12 months for the period of 1/1/75 - 8/31/75. He will continue to hold the position of Dean, College of Management and Professor of Transportation, Logistics and Resources Management (with tenure) without salary. (RBC #101)

RESIDENT INSTRUCTION:

Office of the Dean, College of Management

6. Remove Dr. J. Edwin Becht from pay status as Dean, College of Management effective close 12/31/74. Although Dr. Becht will continue to hold this position, he will be paid as Acting Vice President for Academic Affairs effective 1/1/75. (RBC #100)

Faculty, College of Management

7. Appoint Mr. Arthur G. Green as Lecturer of Accounting (without tenure) (Code 0050), Faculty, College of Management, for the period of 1/16/75 - 5/31/75 for a stipend of \$750 at .1250 time at an academic rate of \$12,000 for 9 months. Source of Funds: Faculty Salaries. (RBC #71)
8. Reappoint Mr. William R. Claypool as Lecturer of Marketing (without tenure) (Code 0050), Faculty, College of Management for the period of 1/16/75 - 5/31/75 for a stipend of \$1,400 at .2500 time at an academic rate of \$11,200 for 9 months. Source of Funds: Faculty Salaries. (RBC #74)
9. Appoint Dr. J. D. Richardson as Visiting Associate Professor of Management (without tenure) (Code 0022), Faculty, College of Management, for the period of 12/18/74 - 5/31/75 at an academic rate of \$16,200. Source of Funds: Faculty Salaries. (RBC #78)
10. Appoint Mr. Michael Lee Casstevens as Lecturer of Accounting (without tenure) (Code 0050), Faculty, College of Management for the period of 1/16/75 - 5/31/75 at a stipend of \$750 at .1250 time at an academic rate of \$12,000 for 9 months. Source of Funds: Faculty Salaries. (RBC #80)
11. Appoint Linda M. Felts as Lecturer of Accounting (without tenure) (Code 0050), Faculty, College of Management, for the period of 1/16/75 - 5/31/75 for a stipend of \$1,600 at .2500 time at an academic rate of \$12,800 for 9 months. Source of Funds: Faculty Salaries. (RBC #81)
12. Reappoint Mr. James E. Blain as Lecturer of Management (without tenure) (Code 0050), Faculty, College of Management for the period of 1/16/75 - 5/31/75 for a stipend of \$1,400 at .2500 time at an academic rate of \$11,200 for 9 months. Source of Funds: Faculty Salaries. (RBC #83)
13. Reappoint Mr. John L. Sanders as Lecturer in Economics (without tenure) (Code 0050), Faculty, College of Management for the period of 1/16/75 - 5/31/75 for a stipend of \$700 at .1250 time at an academic rate of \$11,200 for 9 months. Source of Funds: Faculty Salaries. (RBC #84)
14. Reappoint Mr. Glenn W. Pipes as Lecturer of Business Law (without tenure) (Code 0050), Faculty, College of Management for the period of 1/16/75 - 5/31/75 for a stipend of \$750 for .1250 time at an academic rate of \$12,000 for 9 months. Source of Funds: Faculty Salaries. (RBC #85)
15. Appoint Mr. Albert C. Morales as Lecturer in Finance (without tenure) (Code 0050), Faculty, College of Management for the period of 1/16/75 - 5/31/75 for a stipend of \$750 at .1250 time at an academic rate of \$12,000 for 9 months. Source of Funds: Faculty Salaries. (RBC #86)
16. Appoint Dr. Thomas G. Nicholson as Associate Professor of Law Enforcement Management (without tenure) (Code 0020), Faculty, College of Management for the period of 11/30/74 - 5/31/75 at an academic rate of \$17,000. Source of Funds: Faculty Salaries. (RBC #90)

Faculty, College of Management (continued)

17. Reappoint Dr. Roy Charles Augesen as Lecturer of Law Enforcement (without tenure) (Code 0050), Faculty, College of Management for the period of 1/16/75 - 5/31/75 for a stipend of \$1,500 at .2500 time at an academic rate of \$12,000 for 9 months. Source of Funds: Faculty Salaries. (RBC #91)

18. Reappoint Mr. J. A. Bobo as Lecturer of Business Law (without tenure) (Code 0050), Faculty, College of Management, for the period of 1/16/75 - 5/31/75 for a stipend of \$750 for .1250 time at an academic rate of \$12,000 for 9 months. Source of Funds: Faculty Salaries. (RBC #92)

19. Terminate Dr. Robert D. Taylor, Jr., as Assistant Professor of Accounting (without tenure) (Code 0030), Faculty, College of Management, effective close 12/31/74. (RBC #95)

20. Remove Dr. J. Edwin Becht from pay status as Professor of Transportation, Logistics and Resources Management (with tenure) effective close 12/31/74. Although Dr. Becht will continue to hold this position, he will be paid as Acting Vice President for Academic Affairs effective 1/1/75. (RBC #99)

Office of the Dean, College of Science and Engineering

21. Appoint Mr. Henry W. Hise as Administrative Assistant to the Dean, (Code 1000), Office of the Dean, College of Science and Engineering at an annual salary rate of \$17,827 for the period 1/1/75 - 8/31/75. Source of Funds: \$9,087 from Administrative Salaries, Development Board and \$2,797.64 from Administrative Salaries, Office of the Vice President for Academic Affairs. (RBC #65)

Faculty, College of Science and Engineering

22. Change the status of Dr. B. H. Amstead, Professor of Engineering (with tenure) (Code 0010) from no time to full time for the period of 12/21/74 - 5/31/75 at an academic rate of \$34,125 for 9 months. Source of Funds: Faculty Salaries, College of Science and Engineering. (RBC #67)

23. Appoint Dr. Charles L. Edwards as Lecturer of Engineering (without tenure) (Code 0050), College of Science and Engineering, for the period of 1/16/75 - 5/31/75 for a stipend of \$850 at .1250 time at an academic rate of \$13,600 for 9 months. Source of Funds: Faculty Salaries. (RBC #75)

24. Appoint Mr. L. Fred Uhrig as Lecturer of Geophysics (without tenure) (Code 0050), Faculty, College of Science and Engineering for the period of 1/16/75 - 5/31/75 for a stipend of \$750 at .1250 time at an academic rate of \$12,000 for 9 months. Source of Funds: Faculty Salaries. (RBC #82)

25. Terminate Marvin D. Weiss as Laboratory Director (Code 1000), Faculty, College of Science and Engineering effective close 1/9/75. (RBC #94)

THE UNIVERSITY OF TEXAS OF THE PERMIAN BASINFaculty, College of Arts and Education

26. Change the status of Dr. Gerald King (without tenure), Associate Professor of Sociology (Code 0020) from .7500 time to 1.000 time at the same full time academic rate of \$15,000 for the period of 1/16/75 - 5/31/75. Source of Funds: \$5,645.13 in budgeted position and \$1,881.67 from Faculty Salaries. (RBC #68)
27. Reappoint Miss Ann Arick as Lecturer in Art (without tenure) (Code 0050) for the period of 1/16/75 - 5/31/75 for a stipend of \$2,140 at .3333 time at an academic rate of \$12,840 for 9 months. Source of Funds: Faculty Salaries (RBC #69)
28. Reappoint Dr. Martha King as Lecturer in Literature (without tenure) (Code 0050) for the period of 1/16/75 - 5/31/75 for a stipend of \$805 for .1250 time at an academic rate of \$12,880 for 9 months. Source of Funds: Faculty Salaries. (RBC #70)
29. Change the status of Dr. Kevin-John McIntyre as Assistant Professor of Government (without tenure) (Code 0030), Faculty, College of Arts and Education from .5000 time to 1.000 time for the period of 1/16/75 - 5/31/75 at an academic rate of \$11,925 for 9 months. Source of Funds: Faculty Salaries. (RBC #73)
30. Appoint Mr. Andre Joseph as Instructor of Psychology (without tenure) (Code 0040), Faculty, College of Arts and Education for the period of 1/ 3/75 - 5/31/75 at an academic rate of \$11,000. Source of Funds: Faculty Salaries. (RBC #79)
31. Appoint Pamela Bristol as Lecturer in Music (without tenure) (Code 0050) Faculty, College of Arts and Education, for the period of 9/1/74 - 5/31/75 for a stipend of \$1,250 at .1250 time at an academic rate of \$10,000 for 9 months. Source of Funds: Faculty Salaries. (RBC #88)
32. Reappoint Ms. Pamela C. Price (without tenure) as Lecturer in Art (Code 0050) for the period of 1/16/75 - 5/31/75 for a stipend of \$1,400 at .2500 time at an academic rate of \$11,200 for 9 months. Source of Funds: Faculty Salaries. (RBC #89)
33. Remove Dr. V. R. Cardozier from pay status as Professor of Higher Education and Behavioral Science effective close 12/20/74. NOTE: While he will continue to hold this tenured faculty rank, he will be paid 100% as President ad interim effective 12/21/74. (RBC #96)

OTHER FISCAL ITEMSSchedule of Additional or Changes in
Funding of Construction Projects

Project Number	Project Title	Source of Funds		
		From	To	Amount
501-311	Site Drainage		TRB	\$ 100,000

Legend:

TRB - Tuition Revenue Bond Proceeds

THE UNIVERSITY OF TEXAS AT SAN ANTONIO
Office of the President
February 19, 1975

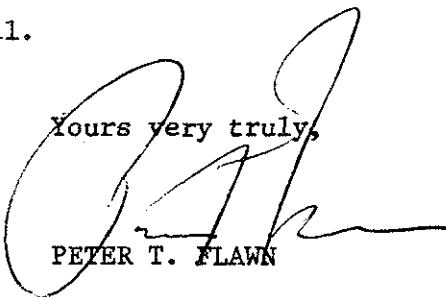
Chancellor Charles A. LeMaistre
The University of Texas System
601 Colorado Street
Austin, Texas 78701

Dear Chancellor LeMaistre:

The docket for the March 14, 1975 meeting of the Board of Regents is submitted for your recommendation and presentation to the Board.

I recommend approval.

Yours very truly,



PETER T. FLAWN

THE UNIVERSITY OF TEXAS
AT SAN ANTONIO
March 14, 1975

GIFTS: Acceptance is recommended for the following gifts which have been received:

<u>Donor</u>	<u>Purpose and Conditions</u>	<u>Amount</u>
1. Dow Chemical, U.S.A. Texas Division Freeport, Texas 77541	Contribution to the College of Sciences and Mathematics, Division of Earth and Physical Sciences of a Cobalt 60 Radioactive Source Irradiator.	\$44,590.85** (estimated)
2. Congressional Information Service Montgomery Building Washington, D. C. 20014	Contribution to the Library of a microfiche cabinet, nine drawer, Aristocrat Model No. 4.	\$ 379.00**

A single asterisk preceding the name of the donor indicates no letter of transmittal from the donor. Two asterisks following the dollar amount indicates a non-cash gift.

BUSINESS CONTRACTS AND AGREEMENTS: Ratification is requested for the following:

1. Approval is requested of a change in the current vending machine contract between Snappy Snack (a division of Coca-Cola Bottling Company of San Antonio) and The University of Texas at San Antonio, signed by Vice President E. M. Mahon and approved by Officers of System Administration. The original sales price for cigarettes was \$0.55 with a 5% commission rate paid to The University; sales price for canned cold drinks was \$0.25 with a 14.2% commission rate; sales price for chips was \$0.15 with a 5% commission rate. The new prices are: cigarettes - \$0.60, canned cold drinks - \$0.30, chips - \$0.20. The commission rates paid to The University remain the same. The current contract is effective through August 31, 1975.
2. Approval is requested of a Lease Agreement between The University of Texas at San Antonio (Institute of Texan Cultures) and the City of San Antonio (Convention Center Facilities), signed by Vice President E. M. Mahon after approval by Officers of System Administration. Space is needed to register out-of-town participants at the Folklife Festival to be held August, 1975. The amount of the lease totals \$150.00, effective August 5, 1975 through August 10, 1975.
3. Approval is requested of a Public Telephone Service Agreement between Southwestern Bell Telephone Company and The University of Texas at San Antonio, signed by Vice President E. M. Mahon after approval by System Administration. This agreement provides for installation and service of public telephone facilities on the permanent campus site of The University of Texas at San Antonio.

THE UNIVERSITY OF TEXAS
AT SAN ANTONIO
GRANTS, CONTRACTS, AND AGREEMENTS (NON-GOVERNMENTAL)
March 14, 1975

0-1 7

GRANTS, CONTRACTS, AND AGREEMENTS (NON-GOVERNMENTAL): Approval is requested for the following:

1. Amendment to purchase order between Ecology Audits, Inc. and The University of Texas at San Antonio to conduct an archaeological historical survey of reservoir sites.

Dr. Thomas Hester

January 1, 1975 through February 28, 1975

\$825.00

Bexar County

2. Letter of Agreement between Indiana State University and The University of Texas at San Antonio, signed by President Peter T. Flawn, covering the administration of authorized cost incurred under NIH Grant No. 5-R01-A1-10828-03V, under the supervision of Dr. Wayne Magee at The University of Texas at San Antonio.

January 15, 1975 through April 30, 1975

\$12,462.00

Bexar County

The Moody Foundation
Galveston, Texas 77550

3. Grant No. 74-122

Funds to Support Faculty Recruitment Activities

Change ending date of grant from July 9, 1975 to August 30, 1975 without additional funds. This grant assists The University of Texas at San Antonio in establishing a fund to support faculty recruitment activities.

Dr. Peter T. Flawn

September 1, 1974 through August 30, 1975

No Additional Funds

Bexar County

THE UNIVERSITY OF TEXAS
AT SAN ANTONIO
GRANTS, CONTRACTS, AND AGREEMENTS (STATE)
March 14, 1975

47

GRANTS, CONTRACTS, AND AGREEMENTS (STATE): Approval is requested for the following:

1. Amendment No. 2 to Interagency Cooperation Contract No. (74-75)-035 between The University of Texas at San Antonio and The University of Texas Health Science Center at San Antonio, for supplies and services. This amendment changes the amount of contract not to exceed \$30,000.00 during fiscal year 1974-75 from the former \$20,000.00 limit.

THE UNIVERSITY OF TEXAS
 AT SAN ANTONIO
GRANTS, CONTRACTS, AND AGREEMENTS (FEDERAL)
 March 14, 1975

4 + 7

GRANTS, CONTRACTS, AND AGREEMENTS (FEDERAL): Approval is requested for the following:

Department of Agriculture
 Soil Conservation Service

1. Contract No. AG-48-scs-02539
Archaeological Survey of Upper Cibolo Creek Watershed
 This contract provides for archaeological surveys and reports to be made on the Upper Cibolo Creek Watershed.
 Dr. Thomas R. Hester
 January 8, 1975 through March 31, 1975
 \$900.00
 Bexar County

National Science Foundation
 Division of Pre-College Educational Science

2. Grant No. PES74-04915 A01 (formerly Grant No. GW-8456)
Regional Curriculum Dissemination and Implementation Center
 Amendment to grant extending time period to July 31, 1976 with additional funds in the amount of \$16,272.00, to assist in the support of an additional level of effort. This grant establishes a Regional Curriculum Dissemination and Implementation Center which will participate in testing, evaluating, disseminating and implementing the rationale, philosophy, materials, and pedagogy of a major curriculum development project for sixth-grade.
 Dr. Thomas J. Cleaver
 January 15, 1975 through July 31, 1976
 \$16,272.00
 Bexar County

National Science Foundation
 Regional Environmental Systems

3. Grant No. AEN75-04513
Virus Survival in Soils Injected with Municipal Wastewater Treatment Residuals
 Research relating to virus survival in sludge-injected soils.
 Dr. Bernard P. Sagik
 February 1, 1975 through July 31, 1976
 \$58,900.00
 Bexar County

THE UNIVERSITY OF TEXAS
AT SAN ANTONIO
RECOMMENDED AMENDMENTS TO THE 1974-75 BUDGET
March 14, 1975

RESIDENT INSTRUCTION

College of Business

Division of Accounting and Business Data Systems

1. Appoint Dr. Adrian L. Kline (non-tenure), as Lecturer (33% time), at an academic salary rate of \$7,500.00 for nine months, effective January 16, 1975 through May 31, 1975. Funds for this appointment are to be transferred from Unallocated, Classified Salaries account. (RBC 82)
2. Appoint Mr. William P. Kearns, III, (non-tenure), as Lecturer (33% time), at an academic salary rate of \$7,500.00 for nine months, effective January 16, 1975 through May 31, 1975. Funds for this appointment are available in the division's Faculty Salaries account. (RBC 83)

College of Multidisciplinary Studies

Division of Bicultural-Bilingual Studies

3. Appoint Dr. Barbara M. Gonzalez (non-tenure), as Instructor (33% time), at an academic salary rate of \$12,000.00 for nine months, effective January 16, 1975 through May 31, 1975. Funds for this appointment are to come from Unallocated, Classified Salaries account. (RBC 97)

Division of Environmental Studies

4. Appoint Dr. Jose N. Uranga, Jr., (non-tenure), as Lecturer (33% time), at an academic salary rate of \$9,000.00 for nine months, effective January 15, 1975 through May 31, 1975. Funds for this appointment are available in the division's Faculty Salaries account. (RBC 87)
5. Appoint Dr. David Davidson (non-tenure), as Lecturer (.2683 time), at an academic salary rate of \$11,400.00 for nine months, effective January 16, 1975 through May 31, 1975. Funds for this appointment are available in the division's Faculty Salaries account. (RBC 88)
6. Appoint Mr. Robert B. Hunter (non-tenure), as Lecturer (.1667 time), at an academic salary rate of \$12,000.00 for nine months, effective January 16, 1975 through May 31, 1975. Funds for this appointment are available in the division's Faculty Salaries account. (RBC 89)
7. Appoint Mr. C. Thomas Koch (non-tenure), as Lecturer (33% time), at an academic salary rate of \$9,000.00 for nine months, effective January 16, 1975 through May 31, 1975. Funds for this appointment are available in the division's Faculty Salaries account. (RBC 90)
8. Appoint Mr. Robert K. Swanson (non-tenure), as Lecturer (.0702 time), at an academic salary rate of \$11,400.00 for nine months, effective January 16, 1975 through May 31, 1975. Funds for this appointment are available in the division's Faculty Salaries account. (RBC 92)
9. Appoint Mr. Alexander Caragonne (non-tenure), as Lecturer (.1667 time), at an academic salary rate of \$12,000.00 for nine months, effective January 16, 1975 through May 31, 1975. Funds for this appointment are available in the division's Faculty Salaries account. (RBC 93)

THE UNIVERSITY OF TEXAS AT SAN ANTONIO

RESIDENT INSTRUCTION (continued)College of Sciences and MathematicsDivision of Allied Health and Life Sciences

10. Appoint Dr. Edward J. Masoro (non-tenure), as Adjunct Professor (without salary), effective December 1, 1974 through May 31, 1975. Dr. Masoro is also appointed as Professor, Division of Physiology, The University of Texas Health Science Center at San Antonio. (RBC 81)

Division of Earth and Physical Sciences

11. Appoint Dr. John Taboada (non-tenure), as Adjunct Assistant Professor (without salary), effective January 1, 1975 through May 31, 1975. (RBC 77)
12. Appoint Dr. Chase Van Baalem (non-tenure), as Adjunct Professor (without salary), effective January 1, 1975 through May 31, 1975. (RBC 78)
13. Appoint Dr. Patrick L. Parker (non-tenure), as Adjunct Professor (without salary), effective January 1, 1975 through May 31, 1975. (RBC 79)

Division of Mathematics, Computer Science, and Systems Design

14. Appoint Dr. Clinton J. Kolaski (non-tenure), as Lecturer at an academic salary rate of \$9,000.00 for nine months, effective January 16, 1975 through May 31, 1975. Funds for this appointment are to come from National Science Foundation Grant GZ-3376. (RBC 96)

BUDGET TRANSFERSTransfer of Funds

15. Amount of Transfer: \$7,600.00
- | | |
|---|------------|
| From: Unallocated, Maintenance and Operation | \$7,600.00 |
| To: Division of Bicultural-Bilingual Studies | \$7,600.00 |
| For: To provide this department with funds necessary to meet its operational requirements. (RBC 80) | |
16. Amount of Transfer: \$22,756.00
- | | |
|--|-------------|
| From: Office of Admissions and Registrar,
Administrative and Professional
Salaries | \$ 7,483.87 |
| Unallocated, Maintenance and Operation | 15,272.13 |
| To: Office of Admissions and Registrar,
Classified Salaries | \$ 7,483.87 |
| Miscellaneous General Expense, Official
Publications | 10,272.13 |
| General Institutional Expense, Maintenance
and Operation | 5,000.00 |
| For: To provide these departments with funds necessary to meet the staffing and operational requirements. (RBC 84) | |

THE UNIVERSITY OF TEXAS AT SAN ANTONIO

BUDGET TRANSFERS (continued)Transfer of Funds

17. Amount of Transfer: \$2,808.32
- From: Division of Continuing Education,
Administrative and Professional
Salaries \$ 2,808.32
- To: Division of Continuing Education,
Classified Salaries \$ 2,808.32
- For: To provide funds necessary to meet the
staffing requirements of this department.
(RBC 98)
18. Amount of Transfer: \$22,268.47
- From: Unallocated, Classified Salaries \$22,268.47
- To: Office of the President, Classified
Salaries \$ 4,165.00
Office of the Vice President for
Business Affairs, Classified Salaries 1,607.81
News and Information Office, Classified
Salaries 5,264.00
Office of the Dean, College of Humanities
and Social Sciences, Classified Salaries 1,592.50
Division of Social Sciences, Classified
Salaries 190.39
Division of Environmental Studies, Clas-
sified Salaries 2,366.44
Center for Archaeological Research, Clas-
sified Salaries 1,697.50
University Police, Wages 2,000.00
Physical Plant (Grounds Maintenance),
Classified Salaries 3,384.83
- For: To provide these departments with funds necessary
to meet their staffing and operational require-
ments. (RBC 99)
19. Amount of Transfer: \$30,000.00
- From: Unallocated, Classified Salaries \$30,000.00
- To: Telephone Service, Maintenance
and Operation \$30,000.00
- For: To provide the funds necessary to meet the
operational requirements of this department.
(RBC 100)

THE UNIVERSITY OF TEXAS AT SAN ANTONIO

BUDGET ADJUSTMENTS

20. Amount of Adjustment: \$48,999.55

From:	Unappropriated Balances Forward	\$48,999.55
To:	Institute of Texan Cultures, Unallocated	\$48,999.55
For:	To budget unappropriated balances forward to the extent not already budgeted in accordance with provisions stated in the rider to the Appropriations Bill. (RBC 85)	

OTHER FISCAL ITEMS

Schedule of Additional or Changes in Funding of Construction Projects

<u>Project Number</u>	<u>Project Title</u>	<u>Source of Funds</u>		<u>Amount</u>
		<u>From</u>	<u>To</u>	
401-153	Phase I Buildings, Utilities and Site Development		TRB	\$ 1,130,000 <i>200</i>
401-153	Phase I Buildings, Utilities and Site Development (Transfer to 401-315)	TRB		205,000 <i>200</i>
401-315	Additional Science Facilities (Transfer from 401-153)		TRB	205,000 <i>200</i>

Legend:

TRB - Tuition Revenue Bond Proceeds

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT DALLAS
5323 Harry Hines Boulevard, Dallas, Texas 75235

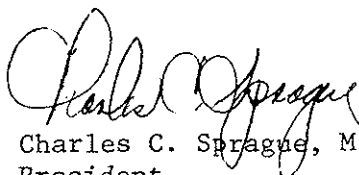
Chancellor Charles A. LeMaistre
The University of Texas System
601 Colorado Street
Austin, Texas 78701

Dear Chancellor LeMaistre:

The docket for the March 14, 1975 meeting of the Board of Regents
is submitted for your recommendation and presentation to the Board.

I recommend approval.

Sincerely,



Charles C. Sprague, M.D.
President

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT DALLAS

BOARD OF REGENTS MEETING - MARCH 14, 1975

TRAVELDALLAS HEALTH SCIENCE CENTER

1. Paul T. Porterfield, Police Officer (probationary), University Police, to travel to The University of Texas Police Academy in Austin to attend training session from February 9, 1975 to April 25, 1975; expenses to be paid by The University Police Department.

DALLAS MEDICAL SCHOOL

1. Dr. Steven L. Meyer, Postdoctoral Fellow, Department of Internal Medicine, to travel to Johannesburg and Capetown, South Africa, to attend meetings of the Southern Africa Cardiac Society and present a paper entitled "Radionuclide Imaging of the Myocardium" for the period November 27, 1974 to January 5, 1975; expenses are to be paid from a Moss Heart Fund grant.
2. Dr. S. J. Montgomery, Assistant Professor, Department of Anesthesiology, to travel to Formosa, Japan, and Hawaii to study acupuncture techniques for the period February 19, 1975 to March 21, 1975; expenses are requested from a Departmental Trust Fund and are to be reimbursed by Mr. Henry Neuhoff through a direct gift to the Dallas Health Science Center.

GIFTSDALLAS HEALTH SCIENCE CENTER

<u>Donor</u>	<u>Amount</u>
The Journal of Clinical Investigation 5323 Harry Hines Boulevard Dallas, Texas 75235	
* 1. <u>Purpose and Condition.</u> Bi-annual payment for The Journal of Investigation account.	\$ 15,000.00
Harry S. Moss Heart Trust P. O. Box 6031 Dallas, Texas 75222	
2. <u>Purpose and Condition.</u> Support for the Harry S. Moss Heart Center under the direction of Dr. Jere H. Mitchell, Depart- ment of Internal Medicine.	\$128,558.00
Mrs. Frank B. Schoeneman 4687 Beverly Drive Dallas, Texas 75209	
* 3. <u>Purpose and Condition.</u> Proceeds of the Fort Night Ball '74 to be used under the direction of Dr. Bryan Williams, Associate Dean for Student Affairs, for refurbishing the Student Union Building.	\$ 46,749.46

* Original Award Letter Not Received

GIFTS - Continued

DALLAS MEDICAL SCHOOL

<u>Donor</u>	<u>Amount</u>
Lilly Research Laboratories Indianapolis, Indiana 46206	
1. <u>Purpose and Condition.</u> Support of research in pediatric infectious diseases under the direction of Dr. John D. Nelson, Department of Pediatrics.	\$ 5,000.00
Mrs. Robert R. Penn 4466 First National Bank Building Dallas, Texas 75202	
* 2. <u>Purpose and Condition.</u> Support for the Department of Ophthalmology. First purchase will be a special microscope for studying fluorescein-tagged antibodies by Dr. John Lynn, Chairman of the Department.	\$21,000.00
Proskauer Rose Goetz & Mendelsohn 300 Park Avenue New York, New York 10022	
3. <u>Purpose and Condition.</u> Support from the Florence Latz Charitable Trust for the research program in diabetes directed by Dr. Roger H. Unger, Department of Internal Medicine.	\$ 9,000.00
W. L. Sinclair 4579 First National Bank Building Dallas, Texas 75202	
4. <u>Purpose and Condition.</u> Support of a post-doctoral fellow and purchase of a liquid scintillation counter in the cancer research of Dr. Morton Prager, Department of Surgery.	\$30,000.00
Smith Kline & French Laboratories 1500 Spring Garden Street Philadelphia, Pennsylvania 19101	
5. <u>Purpose and Condition.</u> Support for research program in gastroenterology by Dr. John S. Fordtran, Department of Internal Medicine.	\$10,000.00
Southwestern Medical Foundation 1601 Republic National Bank Building Dallas, Texas 75201	
6. <u>Purpose and Condition.</u> Support of the Human Growth and Development Program under the direction of Dr. Heinz Eichenwald, Department of Pediatrics.	\$ 5,000.00

* Original Award Letter Not Received

GRANTS, CONTRACTS, AND AGREEMENTS (NON-GOVERNMENTAL)

DALLAS MEDICAL SCHOOL

Armour Pharmaceutical Company
Box 511
Kankakee, Illinois 60901

1. Research Grant
"Experimental Protocol for the Evaluation of Topical Anti-Infectives." Study to determine the bactericidal properties of anti-infective agents formulated in pluronic gel.
Charles R. Baxter, M.D., Department of Surgery
\$19,400.00

The Arthritis Foundation
1212 Avenue of the Americas
New York, New York 10036

2. Postdoctoral Fellowship Award
Award for Mario Andreis, M.D., Department of Internal Medicine for a one-year period commencing January 1, 1975.
\$11,500.00
- * 3. Postdoctoral Fellowship Supply Allowance
Supply Allowance for Mario Andreis, M.D.
Department of Internal Medicine
January 1, 1975 through December 31, 1975
\$500.00

Ayerst Laboratories
685 Third Avenue
New York, New York 10017

- * 4. Research Grant
"AY-24,031 Psychogenic Impotence."
Samuel M. McCann, M.D., Department of Physiology
\$3,460.00 additional income

Burroughs Wellcome Co.
3030 Cornwallis Road
Research Triangle Park, N. C. 27709

5. Research Grant
"Evaluation of Septra brand Trimethoprim/Sulfamethoxazole."
A supplemental grant. A drug study.
Jorge E. Howard, Sr., M.D., Department of Pediatrics
\$5,000.00

Cystic Fibrosis Foundation
3379 Peachtree Road N.E.
Atlanta, Georgia 30326

6. Research Grant
"Cystic Fibrosis Care, Teaching, and Research Center."
A continuation grant.
Robert I. Kramer, M.D., Department of Pediatrics
March 1, 1975 through February 28, 1976
\$26,000.00 (\$16,000.00 from National Foundation, \$10,000.00 from Dallas Area Chapter)
\$1,000.00 additional income to the present grant for the period March 1, 1974 through February 28, 1975

* Original Award Letter Not Received

GRANTS, CONTRACTS, AND AGREEMENTS (NON-GOVERNMENTAL) - continued

DALLAS MEDICAL SCHOOL - continued

Dermatology Foundation
1530 Chestnut Street
Philadelphia, Pennsylvania 19102

7. Research Grant
"Pathogenetic Mechanisms and Clinical Significance of Skin Involvement in the Autoimmune Disease of the New Zealand (NZ) Mice."
James N. Gilliam, M.D., Department of Internal Medicine
January 1, 1975 through December 31, 1975
\$5,000.00

Hoffmann-La Roche Inc.
Nutley, New Jersey 07110

8. Research Grant
"Comparative Study of Ampicillin, Amoxicillin and Placebo for Salmonella Gastroenteritis." A drug study.
John D. Nelson, M.D., Department of Pediatrics
\$11,008.00

Hoechst Pharmaceuticals, Inc.
Route 202-206 North
Somerville, New Jersey 08876

9. Research Grant
"Appraisal of Occult Fecal Whole Blood Loss with HP-120."
A drug study.
Ivan E. Danhof, M.D., Ph.D., Department of Physiology
\$6,369.00

Lilly Research Laboratories
Indianapolis, Indiana 46206

10. Research Grant No. 6008D
"Therapy of Pneumonia in Children." A drug study.
Jorge E. Howard, Sr., M.D., Department of Pediatrics
\$52,325.00

McNeil Laboratories, Inc.
Camp Hill Road
Fort Washington, Pennsylvania 19034

11. Research Grant
"Clinical Investigation with Tolectin." Additional income for this drug study broken down as follows: \$3,920.40 for Protocol "L", \$23,344.20 for Protocol "K" and \$636.00 for Protocol "O".
Morris Ziff, M.D., Department of Internal Medicine
\$27,900.60
12. Research Grant
"Clinical Investigation with Tolectin." Additional income for Protocol "O".
\$10,388.00

GRANTS, CONTRACTS, AND AGREEMENTS (NON-GOVERNMENTAL) - continued

DALLAS MEDICAL SCHOOL - continued

National Association for Retarded Citizens
2709 Avenue E East
Arlington, Texas 76011

13. Research Grant
"Studies of the Immune System in Patient's with Down's Syndrome." Study of the components of the genetic abnormality in Down's Syndrome.
Robert M. Dowben, M.D., Department of Biophysics
\$25,128.00

National Science Foundation
Washington, D.C. 20550

14. Research Grant No. BMS74-01441 A01, Request No. BMS75-09548,
Formerly: GB-41530X
"Immunochemical and Immunogenetic Study of Human Gamma Globulins." A drug study.
J. Donald Capra, M.D., Department of Microbiology
February 1, 1975 through January 31, 1976
\$45,000.00

North Texas Diabetes Association, Inc.
4232 Herschel
Dallas, Texas 75219

- * 15. Research Grant
"The Effects of Hypertriglyceridemia in Diabetes Mellitus."
Study to define inter-relationships between glucose and fatty acids as they relate to clinical constellation of diabetes mellitus and hypertriglyceridemia.
Philip Raskin, M.D., Department of Internal Medicine
\$6,000.00

The Population Council
245 Park Avenue
New York, New York 10017

16. Research Grant No. M74.119
"Effects of Vasectomy on Testicular Structure and Function."
William B. Neaves, Ph.D., Department of Cell Biology
January 1, 1975 through December 31, 1975
\$15,000.00

The Robert A. Welch Foundation
2010 Bank of the Southwest Building
Houston, Texas 77002

- * 17. Research Grant No. I-624
"Role of Internal Cysteine Residues in Hemoglobin Structure and Function." Study to provide further information concerning the relationship between chemical structure and function within hemoglobin.
Michael R. Waterman, Ph.D., Department of Biochemistry
June 1, 1975 through May 31, 1978
\$45,000.00

* Original Award Letter Not Received

GRANTS, CONTRACTS, AND AGREEMENTS (NON-GOVERNMENTAL) - continued

DALLAS MEDICAL SCHOOL - continued

The Robert A. Welch Foundation
2010 Bank of the Southwest Building
Houston, Texas 77002

- * 18. Research Grant No. I-616
"The N-Oxidation of Hydrazine Derivatives." An enzyme study.
Russell A. Prough, Ph.D., Department of Biochemistry
June 1, 1975 through May 31, 1978
\$45,000.00
- * 19. Research Grant No. I-601
"Mechanism of Electron Transfer in Peroxidatic Reactions Catalyzed by Heme proteins." An enzyme study.
Brenda W. Griffin, Ph.D., Department of Biochemistry
June 1, 1975 through May 31, 1978
\$45,000.00
- * 20. Research Grant No. I-595
"Chemical Analysis of the Interaction Between Leucyl Transfer Ribonucleic Acid and Threonine Deaminase." Study of the interaction between proteins and nucleic acids.
Arthur P. Bollon, Ph.D., Department of Biochemistry
June 1, 1975 through May 31, 1978
\$45,000.00

Schering Corporation
60 Orange Street
Bloomfield, New Jersey 07003

- 21. Research Grant
"Sisomicin Injection (SCH13475) for Serious Gram-Negative Systemic Infections." A drug study.
Charles R. Baxter, M.D., Department of Surgery
\$8,750.00

The Upjohn Company
Kalamazoo, Michigan 49001

- 22. Research Grant
"Early and Late Effects of Sulfonylureas on Insulin Release."
A drug study.
Holbrooke S. Seltzer, M.D., Department of Internal Medicine
\$10,010.00

University of California Service
Veterans Administration Hospital
4150 Clement Street
San Francisco, California 94121

- 23. An agreement whereby the University of California, San Francisco, will pay the salary in the amount of \$10,819.62 for Mrs. Mary Ellin Plumer, Research Technician III, Medical Computing Resources Center, for her services in measurement and analyses of muscle capillary basement membranes, for the period January 1, 1975 through December 31, 1975.

* Original Award Letter Not Received

GRANTS, CONTRACTS, AND AGREEMENTS (NON-GOVERNMENTAL) - continued

DALLAS MEDICAL SCHOOL - continued

24. An agreement between The University of Texas Health Science Center at Dallas, Southwestern Medical School, and the Dallas County Hospital District describing the mechanics for payment of Family Planning Services administered by the Department of Obstetrics and Gynecology, as provided by the contracting parties under Family Planning Contract Number 099 with the Texas Department of Public Welfare dated September 1, 1973. The dates of this agreement are September 1, 1973 through August 31, 1975.

25. A lease agreement whereby The University of Texas Health Science Center at Dallas Family Planning Project, Department of Obstetrics and Gynecology, agrees to renew the lease for approximately 2800 square feet situated at Suite #162, Stemmons Towers, from the 2600 Stemmons Freeway Company, 611 Stemmons Tower South, Dallas, Texas 75207, for the period January 1, 1975 through April 30, 1978 at a rental rate of \$1,167.00 per month; the space will continue to be used for administrative purposes.

26. A contract whereby The University of Texas Health Science Center, Southwestern Medical School, Department of Neurology, agrees to provide neurological services under the direction of Roger N. Rosenberg, M.D. on a weekly basis for the John Peter Smith Hospital of the Tarrant County Hospital District, 1500 South Main Street, Fort Worth, Texas, for the period February 1, 1975 through August 31, 1975 for remuneration to not exceed \$7,000.00.

27. A contract of services whereby Southwestern Medical School agrees to provide neurological services to the Texas Scottish Rite Hospital for Crippled Children, 2201 Welborn Street, Dallas, Texas under the direction of Michael Blaw, M.D., Department of Neurology for remuneration in the amount of \$25,000.00 for the period November 1, 1974 through October 31, 1975 and \$35,000.00 for the period November 1, 1975 through October 31, 1976.

28. A contract of services whereby Southwestern Medical School, Department of Anesthesiology, agrees to provide a director of Anesthesiology for the Texas Scottish Rite Hospital for Crippled Children for the period January 1, 1975 through September 30, 1975 for remuneration to not exceed \$31,329.00.

GRANTS, CONTRACTS, AND AGREEMENTS (STATE)DALLAS HEALTH SCIENCE CENTER

1. Interagency Cooperation Contract (74-75)-1282, Amendment No. 1, between The University of Texas Health Science Center at Dallas and The Texas State Department of Health. Amend Paragraph III, "Bases for Calculating Reimbursable Costs," to read as follows: "The Receiving Agency shall reimburse the Performing Agency for actual costs incurred in providing the services herein-above outlined not to exceed \$20.46 per screening; provided, however, the Receiving Agency shall not reimburse nor be liable for the cost of medical services not included or provided as part of the Texas Department of Public Welfare's State Plan for medical services under Title XIX of the Federal Social Security Act."

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT DALLAS

FEDERAL CONTRACTS AND GRANTS

BOARD OF REGENTS MEETING - MARCH 14, 1975

DALLAS HEALTH SCIENCE CENTER

Department of Health, Education and Welfare
Public Health Service

1. Research Grant 5 P06 RR00831-02 (Supercedes award dated April 26, 1974)
"Improvement of Animal Resources." Revised award. This revision reduces by \$10,425 the amount authorized for direct expenditures during the one year budget period commencing May 1, 1974. The original amount of the award remains the same.
May 1, 1974 through April 30, 1975
No additional funds involved
Dallas County

DALLAS MEDICAL SCHOOL

Department of Health, Education and Welfare
Public Health Service

1. Training Grant 5 T01 CA05136-13
"Radiation Biology." Revised award.
Mary E. Gaulden, Ph.D., Department of Radiology
July 1, 1974 through June 30, 1975
No additional funds involved
Dallas County
2. Research Grant 5 P17 HL14187-05
"University of Texas Center for Lung Research in Dallas."
Sami I. Said, M.D., Department of Internal Medicine
December 1, 1974 through November 30, 1975
\$345,261.00
Dallas County
3. Research Grant 3 P01 HL06296-14S1
"Human Adaptation to Environmental and Exercise Stress."
A supplemental award.
Jere H. Mitchell, M.D., Department of Internal Medicine
December 1, 1974 through May 31, 1975
\$1,296.00
Dallas County
4. Research Grant 5 R01 AM14157-06
"Biosynthesis and Regulation of Pyridoxal 5'-Phosphate."
A continuation grant. A drug study.
Walter B. Dempsey, Ph.D., Department of Biochemistry
January 1, 1975 through December 31, 1975
\$24,000.00
Dallas County

FEDERAL GRANTS AND CONTRACTS - continued

DALLAS MEDICAL SCHOOL - continued

Department of Health, Education and Welfare
Public Health Service

5. Reserach Grant 5 R01 HD08360-02
"Placental Function in Normal and Abnormal Pregnancy."
 Study to develop and refine methods for measuring placental clearance of prehormones circulating in maternal plasma.
 Norman F. Gant, Jr., M.D., Department of Obstetrics and Gynecology
 February 1, 1975 through January 31, 1976
 \$26,495.00
 Dallas County
6. Research Grant 1 R01 AM18179-01
"Hyperlipemia and Diabetes: Glucose Lipid Interactions."
 Study to test effect of exercise and experimental diabetes mellitus on metabolism of glucose, free fatty acids and VLDL-triglyceride.
 Philip Raskin, M.D., Department of Internal Medicine
 January 1, 1975 through December 31, 1975
 \$34,805.00
 Dallas County
7. Research Grant 5 R01 HL15522-03
"Influence of Mannitol on Ischemic Cardiac Muscle." A drug study.
 James T. Willerson, M.D., Department of Internal Medicine
 January 1, 1975 through December 31, 1975
 \$17,645.00
 Dallas County
8. Research Grant 5 R01 HL14706-04
"Fetal Hearts in Organ Culture." Study to evaluate actions of certain hormones, substrates, and drugs on the isolated heart.
 C. Kern Wildenthal, M.D., Department of Physiology
 January 1, 1975 through December 31, 1975
 \$25,774.00
 Dallas County
9. Research Grant 3 R01 HL14706-04S1
"Fetal Hearts in Organ Culture." A supplemental award.
 A drug study.
 Claud K. Wildenthal, M.D., Department of Physiology
 January 1, 1975 through December 31, 1975
 \$21,460.00
 Dallas County
10. Career Award - Research Career Program 5 K06 AM14155-14
"Clinical and Basic Immunology."
 Morris Ziff, M.D., Department of Internal Medicine
 January 1, 1975 through December 31, 1975
 \$27,834.00
 Dallas County

FEDERAL GRANTS AND CONTRACTS - continued

DALLAS MEDICAL SCHOOL - continued

Department of Health, Education and Welfare
Public Health Service

11. Research Grant 1 P17 HL17669-01
"Ischemic Heart Disease Center (SCOR)." Establishment of ischemic heart center SCOR to provide for investigation, care, and rehabilitation of patients with ischemic heart disease.
 James T. Willerson, M.D., Department of Internal Medicine
 January 1, 1975 through December 31, 1975
 \$426,285.00
 Dallas County
12. Development Award-Research Career Program 5 K04 HL70125-04
"Studies of Fetal Mouse Hearts in Organ Culture." A drug study.
 Claud K. Wildenthal, M.D., Department of Physiology
 January 1, 1975 through December 31, 1975
 \$25,000.00
 Dallas County
13. Research Grant 5 R01 AI11278-03
"Pathogenesis and Immunology of Neisseria Gonorrhoea."
 Study to develop basic information about immunology of gonococcus which will apply to the development of specific protective vaccines.
 Richard A. Finkelstein, Ph.D., Department of Microbiology
 February 1, 1975 through January 31, 1976
 \$12,307.00
 Dallas County
14. Research Grant 5 R01 AI11879-02
"Polymorphism of a Major Histocompatibility Complex." A study of the H-2 system of genes.
 Jan Klein, Ph.D., Department of Microbiology
 February 1, 1975 through January 31, 1976
 \$46,974.00
 Dallas County
15. Research Grant 5 R01 AI11893-02
"Specific Activation of T and B Lymphocytes." Study to investigate manner in which negative and positive signals affect B cell and B cell receptors.
 John R. Kettman, Jr., Ph.D., Department of Microbiology
 February 1, 1975 through January 31, 1976
 \$29,478.00
 Dallas County
16. Project Identification No. 06-H-000079-07-5, Revision 5-A
"Dallas Children and Youth Project." Supplemental award to increase amount and extend current project and budget period.
 Thomas D. Moore, M.D., Department of Pediatrics
 April 1, 1973 through June 30, 1975
 \$68,625.00 (\$1,279,339.00 previously docketed)
 Dallas County

FEDERAL GRANTS AND CONTRACTS - continued

DALLAS MEDICAL SCHOOL - continued

Department of Health, Education and Welfare
Public Health Service

17. Research Grant 2 RO1 CA16379-02
"Experimental Cancer Chemotherapy of Neuroblastoma." A drug study.
Roger N. Rosenberg, M.D., Department of Neurology
February 1, 1975 through January 31, 1976
\$53,150.00
Dallas County
18. Research Grant 5 RO1 CA11113-07
"Tumor Inhibitory Enzymes." Study to establish the biochemical basis for the antitumor activity of L-asparaginase and seek ways of enhancing the effectiveness of the enzyme therapeutically.
Morton D. Prager, Ph.D., Department of Surgery
February 1, 1975 through January 31, 1976
\$31,773.00
Dallas County
19. Research Grant 1 RO1 GM21650-01
"Kinetics and Chemistry of Allosteric Interactions." An enzyme study.
Thomas E. Smith, Ph.D., Department of Biochemistry
February 1, 1975 through January 31, 1976
\$34,963.00
Dallas County
- * 20. Research Grant 5 PO1 HL11662-08
"Regulation of Fluid, Electrolyte, and Acid-Base Balance."
A continuation grant. Study of cellular exchanges and renal transport processes.
Donald W. Seldin, M.D., Department of Internal Medicine
February 1, 1975 through January 31, 1976
\$276,724.00
Dallas County
21. Research Grant 5 RO1 AM06506-13
"Water and Solute Movement in the Human Intestine." Revised award.
John S. Fordtran, M.D., Department of Internal Medicine
September 1, 1974 through August 31, 1975
\$3,847.00 additional award (\$76,993.00 original award)
Dallas County
22. Research Grant 1 RO1 HL17777-01
"Imaging of Acute Myocardial Infarction." Study of the area of damage in patients with acute myocardial infarctions.
Robert W. Parkey, M.D., Department of Radiology
February 1, 1975 through January 31, 1976
\$59,370.00
Dallas County

* Original Award Letter Not Received

FEDERAL GRANTS AND CONTRACTS - continued

DALLAS MEDICAL SCHOOL - continued

Department of Health, Education and Welfare
Public Health Service

23. Contract No. ~~NO1-00-00000~~, Modification No. 4, Supplemental Agreement 266222621
"Role of Histocompatibility Testing in Kidney Transplantation in the Southwest Region." Contract modification for several articles including extending the period of performance to December 28, 1975.
 Peter Stastny, M.D., Department of Internal Medicine
 December 20, 1974 through December 28, 1975
 \$37,801.00 additional funds (\$176,834.00 previously docketed)
 Dallas County
24. Contract No. ~~NO1-00-00000~~, Modification No. 1, Supplemental Agreement 261733362
"Studies on Polycyclic Hydrocarbon Metabolism in the Respiratory Tract." Contract modification for several articles including extending period of performance from December 19, 1974 to June 19, 1976.
 Ronald W. Estabrook, Ph.D., Department of Biochemistry
 \$35,069.00 additional funds (\$146,545.00 previously docketed)
 Dallas County
25. Contract No. ~~NO1-00-00000~~, Modification No. 5, Supplemental Agreement 261712135
"Biohazards Information Gathering Center." Modification to extend period of performance to December 31, 1975.
 Robert M. Pike, Ph.D., Department of Microbiology
 No additional funds involved
 Dallas County

National Aeronautics and Space Administration
Lyndon B. Johnson Space Center
Houston, Texas 77058

26. Research Grant No. ~~NO1-00-00000~~
"Cardiovascular Effects of Variations in Habitual Levels of Physical Activity." A continuation grant. Study of human cardiovascular adaptation to stress.
 C. Gunnar Blomqvist, M.D., Ph.D., and Jere H. Mitchell, M.D.,
 Department of Internal Medicine
 March 1, 1975 through February 29, 1976
 \$60,900.00
 Dallas County

Veterans Administration

27. Contract ~~NO1-00-00000~~
"Anesthesiology Services." Contract whereby Southwestern Medical School will provide anesthesiology services of one professional level Chief of Anesthesiology and three full-time anesthesiologists to the Veterans Administration Hospital.
 January 1, 1975 through December 31, 1975
 \$171,326.52
 Dallas County

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT DALLAS

AMENDMENTS TO THE 1974-75 OPERATING BUDGET

BOARD OF REGENTS MEETING - MARCH 14, 1975

DALLAS HEALTH SCIENCE CENTERContinuing Education

1. Transfer funds in the amount of \$11,791.66 from Unallocated Faculty Salaries to Continuing Education Administrative and Professional Salaries and appoint June B. Bovill, Assistant to the Associate Dean for Continuing Education, effective November 18, 1974, at an annual salary rate of \$15,000 payable from Continuing Education budget. (RBC No. 345)

DALLAS MEDICAL SCHOOLOffice of the Dean

1. Appoint Winfrey W. Goldman, Jr. (non-tenure), Assistant Dean for Clinical Affairs at John Peter Smith Hospital and Clinical Professor of Internal Medicine, 7%, effective November 1, 1974, at an annual salary rate of \$30,000 payable from NIH 5 E03 PE-00174. (RBC No. 317)

Anesthesiology

2. Accept the resignation of Prithvi Raj (tenure), Associate Professor of Anesthesiology and Director of Anesthesiology, Veterans Administration Hospital, effective November 30, 1974. Dr. Raj is budgeted at an annual salary rate of \$30,000 payable from Veterans Administration Hospital. (RBC No. 308)

3. Appoint John E. Forestner (non-tenure), Assistant Professor, effective January 1, 1975, at an annual salary rate of \$25,000 payable from Veterans Administration V549P-646. (RBC No. 387)

4. Transfer funds in the amount of \$1,666.70 from Unallocated Faculty Salaries to Anesthesiology Teaching Salaries and change the source of salary of Frank T. Kallus (non-tenure), Assistant Professor, effective November 1, 1974, as follows:

From: An annual salary rate of \$27,300 payable \$2,000 from Parkland Memorial Hospital and \$25,300 from Anesthesiology budget

To: An annual salary rate of \$27,300 payable from Anesthesiology budget. (RBC No. 339)

5. Transfer funds in the amount of \$5,556.70 from Unallocated Faculty Salaries to Anesthesiology Teaching Salaries and change the source of salary of Mary H. Kolbensvik (non-tenure), Assistant Professor, effective November 1, 1974, as follows:

From: An annual salary rate of \$25,000 payable \$5,000 from Anesthesiology budget and \$20,000 from Parkland Memorial Hospital

To: An annual salary rate of \$25,000 payable \$11,668 from Anesthesiology budget and \$13,332 from Parkland Memorial Hospital. (RBC No. 340)

6. Appoint Frances C. Morriss (non-tenure), Assistant Instructor, effective January 1, 1975, at an annual salary rate of \$15,000 payable from Department Trust Fund. (RBC No. 362)

AMENDMENTS TO THE 1974-75 OPERATING BUDGET - continued

DALLAS MEDICAL SCHOOL - continuedAnesthesiology - continued

7. Transfer funds in the amount of \$1,893.32 from Unallocated Faculty Salaries to Anesthesiology Teaching Salaries and change the source of salary and terminate Kemal W. Harrison (non-tenure), Visiting Assistant Professor, from an annual salary rate of \$20,680 payable \$5,000 from Parkland Memorial Hospital and \$15,680 from Department Trust Fund as follows:

For the period November 1, 1974 thru February 28, 1975: An annual salary rate of \$20,680 payable \$5,680 from Anesthesiology budget and \$15,000 from Department Trust Fund.

Dr. Harrison will terminate February 28, 1975 with the completion of his visiting appointment. (RBC No. 348)

Biochemistry

8. Transfer funds in the amount of \$6,221.63 from Unallocated Faculty Salaries to Biochemistry Teaching Salaries and reappoint Frank A. Lang (non-tenure), Visiting Associate Professor of Biochemistry and Instructional Communications, 48%, effective January 16, 1975, at an annual salary rate of \$20,694 payable from Biochemistry budget. (RBC No. 386)

9. Change the status of Thomas J. Delahunty (non-tenure), effective December 1, 1974, as follows:

From: Visiting Assistant Professor

To: Instructor, with no change in salary.

Dr. Delahunty is budgeted at an annual salary rate of \$15,750 payable from Biochemistry budget. (RBC No. 349)

10. Reappoint Michael D. Burke (non-tenure), Visiting Instructor, for the period January 1, 1975 thru February 28, 1975, at an annual salary rate of \$12,000 payable from NIH N01 Cp-33362. (RBC No. 363)

Biophysics

11. Transfer funds in the amount of \$910.28 from Unallocated Faculty Salaries to Biophysics Teaching Salaries and change the source of salary of Millard M. Judy (non-tenure), Assistant Professor, effective December 1, 1974 as follows:

From: An annual salary rate of \$15,000 payable \$12,167 from Biophysics budget and \$2,833 from Muscular Dystrophy Association

To: An annual salary rate of \$15,000 payable \$13,467 from Biophysics budget and \$1,533 from Muscular Dystrophy Association for the period December 1, 1974 thru June 30, 1975

To: An annual salary rate of \$15,000 payable \$13,080 from Biophysics budget and \$1,920 from Muscular Dystrophy Association for the period July 1, 1975 thru August 31, 1975. (RBC No. 342)

12. Transfer funds in the amount of \$1,022.32 from Unallocated Faculty Salaries to Biophysics Teaching Salaries and change the source of salary of Millard M. Judy (non-tenure), Assistant Professor, effective January 1, 1975, as follows:

From: An annual salary rate of \$15,000 payable \$13,466.52 from Biophysics budget and \$1,533.48 from Muscular Dystrophy Association.

To: An annual salary rate of \$15,000 payable from Biophysics budget. (RBC No. 383)

AMENDMENTS TO THE 1974-75 OPERATING BUDGET - continued

DALLAS MEDICAL SCHOOL - continuedCell Biology

13. Transfer funds in the amount of \$666.64 from Unallocated Faculty Salaries to Cell Biology Teaching Salaries and change the source of salary of Charles R. Hackenbrock (tenure), Professor, effective May 1, 1975, as follows:

From: An annual salary rate of \$35,900 payable \$19,775 from Cell Biology budget, \$10,000 from Dallas G.S.B.S., Graduate Program in Anatomy budget, \$2,000 from NIH 1 RO1 CA-14609, and \$4,125 from NSF GB-35881X

To: An annual salary rate of \$35,900 payable \$21,775 from Cell Biology budget, \$10,000 from Dallas G.S.B.S., Graduate Program in Anatomy budget, and \$4,125 from NSF GB-35881X. (RBC No. 350)

14. Transfer funds in the amount of \$3,000 from Unallocated Faculty Salaries to Cell Biology Teaching Salaries and change the source of salary of William B. Neaves (tenure), Associate Professor, effective January 1, 1975, as follows:

From: An annual salary rate of \$26,600 payable \$10,210 from Cell Biology budget, \$5,000 from Dallas G.S.B.S., Graduate Program in Anatomy budget, \$6,890 from NIH 1 RO1 CA-14708, and \$4,500 from Population Council

To: An annual salary rate of \$26,600 payable \$14,710 from Cell Biology budget, \$5,000 from Dallas G.S.B.S., Graduate Program in Anatomy budget, and \$6,890 from NIH 1 RO1 CA-14708. (RBC No. 355)

15. Transfer funds in the amount of \$780 from Unallocated Faculty Salaries to Cell Biology Teaching Salaries and change the source of salary of Frederick L. Grinnell (non-tenure), Assistant Professor, effective May 1, 1975, as follows:

From: An annual salary rate of \$16,800 payable \$11,440 from Cell Biology budget, \$3,360 from NIH 1 RO1 CA-14609, and \$2,000 from NSF GB-35881X

To: An annual salary rate of \$16,800 payable \$13,780 from Cell Biology budget and \$3,020 from NIH 1 RO1 CA-14609. (RBC No. 352)

16. Transfer funds in the amount of \$666.64 from Unallocated Faculty Salaries to Cell Biology Teaching Salaries and change the source of salary of Vernon K. Miyamoto (non-tenure), Assistant Professor, effective May 1, 1975, as follows:

From: An annual salary rate of \$17,325 payable \$15,325 from Cell Biology budget and \$2,000 from NSF GB-35881X

To: An annual salary rate of \$17,325 payable from Cell Biology budget. (RBC No. 351)

Environmental and Community Health

17. Transfer funds in the amount of \$12,127.50 from Unallocated Faculty Salaries to Family Practice Training Program Teaching Salaries and appoint Frederick C. Rehfeldt (non-tenure), Assistant Professor and Acting Director of Neurology, 45%, effective October 1, 1974, at an annual salary rate of \$29,400 payable from Family Practice Training Program budget. (RBC No. 341)

AMENDMENTS TO THE 1974-75 OPERATING BUDGET - continued

DALLAS MEDICAL SCHOOL - continuedInternal Medicine

18. Transfer funds in the amount of \$21,000 from Unallocated Faculty Salaries to Internal Medicine Teaching Salaries and change the source of salary of Norman W. Carter (tenure), Professor, effective November 1, 1974, as follows:

From: An annual salary rate of \$37,000 payable \$11,800 from Internal Medicine budget, \$9,200 from NIH 5 T01 HL-05469, and \$16,000 from NIH 2 P01 HL-11662

To: An annual salary rate of \$37,000 payable from Internal Medicine budget. (RBC No. 334)

19. Change the source of salary of Norman W. Carter (tenure), Professor, for the period December 1, 1974 thru January 31, 1975, as follows:

From: An annual salary rate of \$37,000 payable from Internal Medicine budget

To: An annual salary rate of \$37,000 payable from NIH 2 P01 HL-11662.

Dr. Carter will revert to original budgeted source effective February 1, 1975. (RBC No. 374)

20. Transfer funds in the amount of \$3,760.19 from Unallocated Faculty Salaries to Internal Medicine Teaching Salaries and change the source of salary of John M. Dietschy (tenure), Professor, effective December 1, 1974, as follows:

From: An annual salary rate of \$37,900 payable \$12,500 from Internal Medicine budget, \$5,400 from NIH 5 T01 AM-05490, \$4,000 from NIH 1 R01 AM-10386, and \$16,000 from NIH 5 R01 HL-09610 (RBC 242)

To: An annual salary rate of \$37,900 payable \$18,946 from Internal Medicine budget, \$5,400 from NIH 5 T01 AM-05490, \$4,000 from NIH 1 R01 AM-10386, and \$9,554 from NIH 5 R01 HL-09610 for the period December 1, 1974 thru June 30, 1975

To: An annual salary rate of \$37,900 payable \$17,900 from Internal Medicine budget, \$4,000 from NIH 1 R01 AM-10386, and \$16,000 from NIH 5 R01 HL-09610 for the period July 1, 1974 thru August 31, 1975. (RBC No. 347)

21. Transfer funds in the amount of \$3,999.78 from Unallocated Faculty Salaries to Internal Medicine Teaching Salaries and change the source of salary of Daniel W. Foster (tenure), Professor, effective December 1, 1974, as follows:

From: An annual salary rate of \$37,500 payable \$26,300 from Internal Medicine budget, \$1,200 from NIH 5 E03 PE-00174, and \$10,000 from NIH 5 R01 CA-08269

To: An annual salary rate of \$37,500 payable \$31,633 from Internal Medicine budget, \$1,200 from NIH 5 E03 PE-00174, and \$4,667 from NIH 5 R01 CA-08269. (RBC No. 343)

22. Transfer funds in the amount of \$16,666.60 from Unallocated Faculty Salaries to Internal Medicine Teaching Salaries and change the source of salary of Juha P. Kokko (tenure), Professor, effective November 1, 1974, as follows:

From: An annual salary rate of \$33,900 payable \$13,900 from Internal Medicine budget, \$10,000 from NIH 5 T01 HL-05469, and \$10,000 from NIH 2 P01 HL-11662

To: An annual salary rate of \$33,900 payable from Internal Medicine budget. (RBC No. 335)

AMENDMENTS TO THE 1974-75 OPERATING BUDGET - continued

DALLAS MEDICAL SCHOOL - continuedInternal Medicine - continued

23. Change the source of salary of Juha P. Kokko (tenure), Professor, for the period December 1, 1974 thru January 31, 1975, as follows:

From: An annual salary rate of \$33,900 payable from Internal Medicine budget

To: An annual salary rate of \$33,900 payable from NIH 2 PO1 HL-11662.

Dr. Kokko will revert back to original budgeted sources effective February 1, 1975. (RBC No. 376)

24. Transfer funds in the amount of \$6,000 from Unallocated Faculty Salaries to Internal Medicine Teaching Salaries and change the source of salary of Raj J. Goyal (tenure), Associate Professor, for the period January 1, 1975 thru June 30, 1975, as follows:

From: An annual salary rate of \$34,000 payable \$10,500 from Internal Medicine budget, \$12,000 from NIH 5 TO1 AM-05490, and \$11,500 from Southwestern Medical Foundation (RBC 230)

To: An annual salary rate of \$34,000 payable \$22,500 from Internal Medicine budget and \$11,500 from Southwestern Medical Foundation.

Dr. Goyal will revert to original budgeted sources effective July 1, 1975. (RBC 230) (RBC No. 375)

25. Transfer funds in the amount of \$3,650 from Unallocated Faculty Salaries to Internal Medicine Teaching Salaries and increase the annual salary rate and change the source of salary of Mario Andreis (non-tenure), Assistant Professor, effective January 1, 1975, as follows:

From: An annual salary rate of \$20,680 payable \$2,120 from Internal Medicine budget, \$9,540 from Arthritis Foundation Fellowship and \$9,020 from North Texas Chapter Arthritis Foundation

To: An annual salary rate of \$22,640 payable \$7,595 from Internal Medicine budget, \$11,500 from Arthritis Foundation Fellowship and \$3,545 from North Texas Chapter Arthritis Foundation. (RBC No. 379)

26. Appoint Raymond R. Burk, Jr. (non-tenure), Assistant Professor, effective January 5, 1975, at an annual salary rate of \$29,846 paid direct by the Veterans Administration Hospital. (RBC No. 380)

27. Transfer funds in the amount of \$11,045.80 from Unallocated Faculty Salaries to Internal Medicine Teaching Salaries and change the source of salary of Alan R. Hull (non-tenure), Assistant Professor, 80%, effective November 1, 1974, as follows:

From: An annual salary rate of \$26,770 payable \$10,198 from Kidney Transplantation Unit budget, \$1,275 from NIH 5 TO1 HL-05469, and \$15,297 from NIH 2 PO1 HL-11662

To: An annual salary rate of \$26,770 payable \$10,198 from Kidney Transplantation Unit budget and \$16,572 from Internal Medicine budget. (RBC No. 338)

28. Accept the resignation of Stephen J. Jay (non-tenure), Assistant Professor, effective December 15, 1974. Dr. Jay is budgeted at an annual salary rate of \$26,900 payable \$4,500 from Internal Medicine budget, \$1,900 from Various Donors, \$8,000 from Parkland Memorial Hospital, and \$12,500 from Smith, Kline, and French Laboratories. (RBC No. 337)

AMENDMENTS TO THE 1974-75 OPERATING BUDGET - continued

DALLAS MEDICAL SCHOOL - continuedInternal Medicine - continued

29. Transfer funds in the amount of \$12,500 from Unallocated Faculty Salaries to Internal Medicine Teaching Salaries and change the source of salary of Dewey Long (non-tenure), Assistant Professor, effective November 1, 1974, as follows:

From: An annual salary rate of \$26,500 payable \$1,500 from Internal Medicine budget, \$3,500 from Kidney Transplantation Unit budget, \$6,500 from NIH NO1 AI-22531, and \$15,000 from NIH 2 P01 HL-11662

To: An annual salary rate of \$26,500 payable \$16,500 from Internal Medicine budget, \$3,500 from Kidney Transplantation Unit budget, and \$6,500 from NIH NO1 AI-22531. (RBC No. 336)

30. Change the source of salary of Satoshi Kawamura (non-tenure), Visiting Assistant Professor of Internal Medicine, for the period December 1, 1974 thru January 31, 1975, as follows:

From: An annual salary rate of \$17,000 payable from Internal Medicine budget

To: An annual salary rate of \$17,000 payable from NIH 2 P01 HL-11662.

Dr. Kawamura will revert to original budgeted source effective February 1, 1975. (RBC No. 373)

Medical Computer Science

31. Change the source of salary of David H. Anderson (non-tenure), Assistant Professor of Biometry and Physiology, effective September 1, 1974, as follows:

From: An Annual salary rate of \$19,400 payable \$6,963 from Medical Computer Science budget, \$2,750 from Dallas G.S.B.S., Graduate Program in Mathematical Science budget, and \$9,687 paid direct by Southern Methodist University

To: An annual salary rate of \$19,400 payable \$9,713 from NIH 5 E03 PE-00174 and \$9,687 paid direct by Southern Methodist University. (RBC No. 359)

32. Change the source of salary of John W. Drane (non-tenure), Assistant Professor, effective September 1, 1974, as follows:

From: An annual salary rate of \$22,750 payable \$8,625 from Medical Computer Science budget, \$2,750 from Dallas G.S.B.S., Graduate Program in Mathematical Science budget, and \$11,375 paid direct by Southern Methodist University

To: An annual salary rate of \$22,750 payable \$11,375 from NIH 5 E03 PE-00174 and \$11,375 paid direct by Southern Methodist University. (RBC No. 360)

33. Change the source of salary of Campbell B. Read (non-tenure), Assistant Professor, effective September 1, 1974, as follows:

From: An annual salary rate of \$18,200 payable \$9,100 from Medical Computer Science budget and \$9,100 paid direct by Southern Methodist University

To: An annual salary rate of \$18,200 payable \$9,100 from NIH 5 E03 PE-00174 and \$9,100 paid direct by Southern Methodist University. (RBC No. 358)

AMENDMENTS TO THE 1974-75 OPERATING BUDGET - continued

DALLAS MEDICAL SCHOOL - continuedNeurology

34. Transfer funds in the amount of \$10,300 from Unallocated Faculty Salaries to Neurology Teaching Salaries and change the percentage and increase the annual salary rate of Ralph G. Greenlee (non-tenure), Associate Professor, effective January 1, 1975, as follows:

From: 50% at an annual salary rate of \$27,500 payable \$20,650 from Neurology budget and \$6,850 from NIH 5 EO3 PE-00174
 To: 100% at an annual salary rate of \$29,200 payable \$25,775 from Neurology budget and \$3,425 from NIH 5 EO3 PE-00174. (RBC No. 369)

35. Accept the resignation of Richard R. North (non-tenure), Associate Professor, 59%, effective December 31, 1974. Dr. North is budgeted at an annual salary rate of \$26,200 payable from Neurology budget. (RBC No. 356)

36. Change the annual salary rate of Josephine Simonson (non-tenure), Associate Professor of Neurology and Physical Medicine and Rehabilitation, effective January 1, 1975, as follows:

From: An annual salary rate of \$18,500 payable \$7,632 from SRS 44 P 30064/6, \$3,160 from NIH NO1 CN 45133, \$6,000 from Southern Methodist University and \$1,708 from IAC U.T. at Dallas
 To: An annual salary rate of \$16,792 payable \$7,632 from SRS 44 P 30064/6, \$3,160 from NIH NO1 CN 45133 and \$6,000 from Southern Methodist University. (RBC No. 371)

Obstetrics and Gynecology

37. Appoint Theodore W. Frank (non-tenure), Assistant Instructor, 30%, effective January 1, 1975, at an annual salary rate of \$12,000 payable \$6,000 from Department Trust Funds and \$6,000 from Center for Reproductive Biological Sciences Department Trust Fund. (RBC No. 365)

38. Appoint Thomas K. Young (non-tenure), Assistant Instructor, 30%, effective January 8, 1975, at an annual salary rate of \$12,000 payable \$6,000 from Department Trust Fund and \$6,000 from Center for Reproductive Biological Sciences Department Trust Fund. (RBC No. 364)

Ophthalmology

39. Transfer funds in the amount of \$11,130 from Unallocated Faculty Salaries to Ophthalmology Teaching Salaries and change the source of salary of Peter R. Bringewald (non-tenure), Assistant Professor, effective September 1, 1974, as follows:

From: An annual salary rate of \$24,150 payable from NIH 5 EO3 PE-00174
 To: An annual salary rate of \$24,150 payable \$11,130 from Ophthalmology budget and \$13,020 from NIH 5 EO3 PE-00174. (RBC No. 328)

40. Change the source of salary of Charles W. Israel (non-tenure), Assistant Professor of Ophthalmology and Pathology, effective September 1, 1974 as follows:

From: An annual salary rate of \$25,250 payable \$14,250 from Ophthalmology budget, \$7,000 from Pathology budget and \$4,000 from Parkland Memorial Hospital
 To: An annual salary rate of \$25,250 payable \$14,250 from NIH 5 EO3 PE-00174, \$7,000 from Pathology budget and \$4,000 from Parkland Memorial Hospital. (RBC No. 329)

AMENDMENTS TO THE 1974-75 OPERATING BUDGET - continued

DALLAS MEDICAL SCHOOL - continuedOphthalmology - continued

41. Change the source of salary of William J. Stemstrom (non-tenure), Assistant Professor of Ophthalmology and Medical Art and Visual Education, effective September 1, 1974, as follows:

From: An annual salary rate of \$21,630 payable \$11,130 from Ophthalmology budget and \$10,500 from Medical Art and Visual Education budget

To: An annual salary rate of \$21,630 payable \$11,130 from NIH 5 E03 PE-00174 and \$10,500 from Medical Art and Visual Education budget. (RBC No. 325)

42. Transfer funds in the amount of \$14,250 from Unallocated Faculty Salaries to Ophthalmology Teaching Salaries and change the source of salary of George W. Tate, Jr. (non-tenure), Assistant Professor, effective September 1, 1974, as follows:

From: An annual salary rate of \$23,000 payable from NIH 5 E03 PE-00174

To: An annual salary rate of \$23,000 payable \$14,250 from Ophthalmology budget and \$8,750 from NIH 5 E03 PE-00174. (RBC No. 327)

Pediatrics

43. Accept the resignation of Mario S. Mitnik (non-tenure), Assistant Professor, effective December 19, 1974. Dr. Mitnik is budgeted at an annual salary rate of \$24,150 payable from Texas Department of Health IAC (74-75) 1049. (RBC No. 354)

44. Appoint Trudy V. Murphy (non-tenure), Instructor, effective December 30, 1974, at an annual salary rate of \$21,000 payable from Texas Department of Health IAC (74-75) 1049. (RBC No. 382)

Physical Medicine and Rehabilitation

45. Change the status of Charles A. Kluge (non-tenure), effective January 1, 1975, as follows:

From: Instructor

To: Assistant Professor, with no change in salary.

Dr. Kluge is budgeted at an annual salary rate of \$18,000 payable from NIH N01 CN-45133. (RBC No. 381)

46. Appoint Robert N. Muckleroy (non-tenure), Assistant Professor, effective September 1, 1974, as follows:

For the period September 1, 1974 thru October 31, 1974 - 38%, at an annual salary rate of \$30,000 payable \$15,789 from NIH N01 CN-45133 and \$14,211 from DHEW SRS 44 P-3064/6

For the period November 1, 1974 thru August 31, 1975 - 22%, at an annual salary rate of \$30,000 payable from NIH N01 CN-45133. (RBC No. 296)

Physiology

47. Transfer funds in the amount of \$11,999.97 from Unallocated Faculty Salaries to Physiology Teaching Salaries and change the status and source of salary and increase the annual salary rate of Edmond Griffin (non-tenure) effective December 1, 1974, as follows:

From: Instructor at an annual salary rate of \$13,125 payable from Harry S. Moss Estate

To: Assistant Professor at an annual salary rate of \$16,000 payable from Physiology budget. (RBC No. 344)

AMENDMENTS TO THE 1974-75 OPERATING BUDGET - continued

DALLAS MEDICAL SCHOOL - continuedPhysiology - continued

48. Increase the annual salary rate of Gordon H. Templeton (non-tenure), Assistant Professor, effective December 1, 1974, as follows:

From: An annual salary rate of \$19,500 payable \$12,000 from Physiology budget and \$7,500 from Health Care Sciences budget

To: An annual salary rate of \$21,400 payable \$13,900 from Physiology budget and \$7,500 from Health Care Sciences budget. (RBC No. 333)

Psychiatry

49. Increase the annual salary rate of John L. Hall (non-tenure), Assistant Professor, effective December 1, 1974, as follows:

From: An annual salary rate of \$22,000 payable \$8,000 from Psychiatry budget and \$14,000 from NIH 5 EO3 PE-00174

To: An annual salary rate of \$23,200 payable \$8,000 from Psychiatry budget, \$14,000 from NIH 5 EO3 PE-00174, and \$1,200 from NIH 5 TO1 MH-06528. (RBC No. 326)

50. Appoint James G. Schreiber (non-tenure), Clinical Instructor, 50%, effective December 1, 1974 at an annual salary rate of \$20,000 payable from NIH 5 TO2 MH-05928. (RBC No. 353)

Radiology

51. Transfer funds in the amount of \$1,424.97 from Unallocated Faculty Salaries to Radiology Teaching Salaries and increase the annual salary of Jack Reynolds (tenure), Professor and Vice-Chairman, effective December 1, 1974, as follows:

From: An annual salary rate of \$35,500 payable \$16,000 from Radiology budget, \$2,000 from NIH 5 EO3 PE-00174, and \$17,500 from Parkland Memorial Hospital

To: An annual salary rate of \$37,400 payable \$17,900 from Radiology budget, \$2,000 from NIH 5 EO3 PE-00174, and \$17,500 from Parkland Memorial Hospital. (RBC No. 346)

52. Transfer funds in the amount of \$1,676.08 from Unallocated Faculty Salaries to Radiology Teaching Salaries and change the source of salary of Donald E. Carlson (non-tenure), Assistant Professor, effective January 1, 1975, as follows:

From: An annual salary rate of \$21,300 payable \$12,382 from Radiology budget and \$8,918 from NIH 1 RO1 CA-13371

To: An annual salary rate of \$21,300 payable \$14,896 from Radiology budget and \$6,404 from NIH 1 RO1 CA-13371. (RBC No. 384)

53. Accept the resignation of David Yousefzadeh (non-tenure), Assistant Professor of Radiology and Pediatrics, effective December 31, 1974. Dr. Yousefzadeh is budgeted at an annual salary rate of \$25,600 payable from Children's Medical Center. (RBC No. 366)

54. Accept the resignation of Marcus J. Sedlmeir (non-tenure), Clinical Assistant Professor, 46%, effective December 31, 1974.

Dr. Sedlmeir is budgeted at an annual salary rate of \$29,565 payable \$18,695 from Radiology budget and \$10,870 from Parkland Memorial Hospital. (RBC No. 370)

AMENDMENTS TO THE 1974-75 OPERATING BUDGET - continued

DALLAS MEDICAL SCHOOL - continuedSurgery

55. Transfer funds in the amount of \$5,000 from Unallocated Faculty Salaries to Surgery Teaching Salaries and change the source of salary of Melvin R. Platt (non-tenure), Assistant Professor and Acting Chairman of Thoracic and Cardiovascular Surgery, effective January 1, 1975, as follows:

From: An annual salary rate of \$30,000 payable \$17,500 from Surgery budget and \$12,500 from Various Donors
 To: An annual salary rate of \$30,000 payable \$25,000 from Surgery budget and \$5,000 from NIH 5 E03 PE-00174.
 (RBC No. 385)

56. Transfer funds in the amount of \$10,833.30 from Unallocated Faculty Salaries to Surgery Teaching Salaries and change the source of salary of William H. Snyder (non-tenure), Assistant Professor, effective November 1, 1974, as follows:

From: An annual salary rate of \$30,000 payable \$7,000 from Surgery budget, \$12,000 from NIH 5 E03 PE-00174, and \$11,000 from Faculty Gifts for Surgery
 To: An annual salary rate of \$30,000 payable \$20,000 from Surgery budget and \$10,000 from NIH 5 E03 PE-00174.
 (RBC No. 331)

57. Transfer funds in the amount of \$7,500 from Unallocated Faculty Salaries to Surgery Teaching Salaries and change the source of salary of Erwin Thal (non-tenure), Assistant Professor, effective November 1, 1974, as follows:

From: An annual salary rate of \$30,000 payable \$21,000 from Surgery budget and \$9,000 from Faculty Gifts for Surgery
 To: An annual salary rate of \$30,000 payable from Surgery budget. (RBC No. 330)

Various

58. Transfer funds in the amount of \$172,500 into Unallocated Faculty Salaries from the following accounts:

Medical Computer Science	Assistant Professor, 17%	\$ 3,000
Microbiology	Assistant Professor	20,000
Physical Medicine and Rehabilitation	Professor and Chairman	28,500
Psychiatry	Instructor	6,000
Psychiatry	Instructor	10,000
Surgery	Professor and Chairman	40,000
Surgery	Associate Professor	20,800
DAHS, Physical Therapy	Adjunct Instructor, 10%	1,000
DAHS, Allied Health Education and Instructional Media	Adjunct Assistant Professor, 33%	5,000
DAHS, Health Care Sciences	Instructor	13,000
Family Practice Training Program	Assistant Professor, 45%	12,600
Family Practice Training Program	Assistant Professor, 45%	12,600

\$172,500

To comply with Budget Rules and Procedures 1974-75, paragraph 3e, which states that all unfilled line item faculty salary positions will lapse to the institutional Unallocated Faculty Salaries account as of November 30, 1974. (RBC No. 357)

AMENDMENTS TO THE 1974-75 OPERATING BUDGET - continued

DALLAS G.S.B.S.Office of the Dean

1. Transfer funds in the amount of \$500.00 from Dallas G.S.B.S., Office of the Dean to Dallas G.S.B.S., Graduate Program in Biomedical Engineering. The Graduate Program in Biomedical Engineering was approved by the Coordinating Board too late for an operating budget to be established for the current fiscal year. (RBC No. 361)

DALLAS ALLIED HEALTH SCIENCES SCHOOLRehabilitation Science

1. Amend the budget to correct the annual salary rate of Harry J. Parker (tenure), Professor of Rehabilitation Science, Physical Medicine and Rehabilitation, and Psychology, effective September 1, 1974, as follows:

From: An annual salary rate of \$24,000 payable from Rehabilitation Science budget

To: An annual salary rate of \$27,300 payable \$24,000 from Rehabilitation Science budget and \$3,300 from Dallas Allied Health Sciences School, Administration budget.

Dr. Parker was erroneously listed at an annual salary rate of \$24,000 in the 1974-75 budget and this increase will maintain his August annual salary rate of \$27,300. (RBC No. 199)

2. Reappoint Robert E. Thomas (non-tenure), Adjunct Associate Professor, 49%, for the period January 1, 1975 thru April 30, 1975, at an annual salary rate of \$17,000 payable from SRS 45 P 30401/6. (RBC No. 367)

3. Change the status and increase the annual salary rate of Sean G. Connolly (non-tenure), effective January 1, 1975, as follows:

From: Instructor at an annual salary rate of \$15,000 payable \$3,750 from Rehabilitation Science budget and \$11,250 from SRS 44 P 3040816

To: Assistant Professor at an annual salary rate of \$16,500 payable \$3,750 from Rehabilitation Science budget and \$12,750 from SRS 44 P 3040816. (RBC No. 368)

Physical Therapy

4. Appoint Paul R. Vensel (non-tenure), Instructor in Physical Therapy, for the period January 1, 1975 thru June 30, 1975, at an annual salary rate of \$13,000 payable from Veterans Administration IC 74V 440072. (RBC No. 372)

Health Care Sciences

5. Accept the resignation of Stephen R. Jones (non-tenure), Adjunct Assistant Professor, 3%, effective September 19, 1974. Dr. Jones is budgeted at an annual salary rate of \$15,510 payable from Health Care Sciences budget for the period September 1, 1974 thru December 31, 1974. (RBC No. 261 Revised)

OTHER FISCAL ITEMSDALLAS HEALTH SCIENCE CENTER - FUNDING FOR PROJECT 303-241

It is recommended that an additional \$4,000 be appropriated to the Harris Faculty Center, Project No. 303-241, from the MSRDP Development Fund - HSC Account No. 705955.

THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON

February 18, 1975


Chancellor Charles A. LeMaistre
The University of Texas System
601 Colorado Street
Austin, Texas 78701

Dear Chancellor LeMaistre:

The docket for the March 14, 1975 meeting of the Board of Regents is submitted for your recommendation and presentation to the Board.

I recommend approval.

Sincerely,



William C. Levin, M.D.
President

THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTONINSTITUTIONAL DOCKETBOARD OF REGENTS' MEETING MARCH 14, 1975

APPOINTMENTS, RESIGNATIONS, AND/OR CHANGE OF STATUS OF STAFF MEMBERSHIPS ON THE MEDICAL STAFF OF THE UNIVERSITY OF TEXAS MEDICAL BRANCH HOSPITALS AT GALVESTON. On the recommendation of the Executive Committee of the Medical Staff, approval of the following recommendations is respectfully requested:

1. Appoint Edward F. Good, M.D., Clinical Instructor, Department of Neurology, to Part Time Assistant Attending Membership on the Medical Staff with private patient restrictions.
2. Resign R. H. Rigdon, M.D., Professor, Department of Pathology, from Full Time Attending Membership on the Medical Staff. Dr. Rigdon retired from the faculty on August 31, 1974.
3. Resign Marvin H. Olson, M.D., Associate Professor, Department of Radiology, from Full Time Attending Membership on the Medical Staff. Dr. Olson resigned on December 31, 1974.
4. Appoint Frederick A. White, M.D., Assistant Instructor, Department of Internal Medicine, to Full Time Assistant Attending Membership on the Medical Staff with private patient restrictions.
5. Change the staff status of James H. White, M.D., Clinical Assistant Professor, Department of Psychiatry, Division of Child Psychiatry, from Part Time Attending Membership on the Medical Staff with Private Patient Privileges to Full Time Attending Membership on the Medical Staff with Private Patient Privileges.
6. Appoint Hideto Sakai, M.D., Assistant Professor, Department of Medicine, to Full Time Associate Membership on the Medical Staff with private patient restrictions.
7. Resign Phaibul Chotiprasidhi, M.D., Clinical Instructor, Department of Surgery, from Part Time Attending Membership on the Medical Staff. Dr. Chotiprasidhi resigned on January 1, 1974.
8. Change the staff status of Mohammad Sarwar, M.D., Assistant Professor, Department of Radiology, from Full Time Associate Membership on the Medical Staff with private patient restrictions to Full Time Attending Membership on the Medical Staff with private patient privileges.
9. Resign Roy D. Wilson, M.D., Professor, Department of Anesthesiology, from Full Time Attending Membership on the Medical Staff. Dr. Wilson resigned on October 20, 1974.
10. Appoint Stephen W. Moore, M.D., Assistant Professor, Department of Pathology, to Full Time Attending Membership on the Medical Staff with private patient privileges.
11. Appoint Frank J. Panettiere, M.D., Assistant Professor, Department of Medicine, to Full Time Attending Membership on the Medical Staff with private patient privileges.

REASSIGNMENT OF DUTY. Approval is requested for the following named individuals to be granted a reassignment of duty.

1. Reassign William B. Bean, M.D., Director, Institute for the Medical Humanities, and Harris Kempner Professor of the Humanities in Medicine, to the University of Iowa for the period June, 1975 through July, 1975, to serve as Visiting Professor under contract with The University of Texas Medical Branch at Galveston. Dr. Bean's salary and fringe benefits for this period will be paid by the University of Iowa. His duties at the Galveston Medical Branch for this period will be assumed by Chester R. Burns, M.D., Ph.D., Associate Director of the Institute for the Medical Humanities.
2. Reassign Luis B. Morettin, M.D., Associate Professor of Radiology and Director of the Cardiovascular Service of the Department of Radiology, to the Regional Hospital and the E. S. Macchi Foundation in Varese, Italy for the period April, 1975 through June, 1975. While there, Dr. Morettin will learn new cardiovascular radiographic techniques and particular methods applicable to neuroradiology. This reassignment will be with salary.

NOMINATIONS FOR MEMBERSHIP IN THE GRADUATE FACULTY AT THE UNIVERSITY OF TEXAS GRADUATE SCHOOL OF BIOMEDICAL SCIENCES AT GALVESTON. On the recommendation of the Executive Committee of the Graduate Faculty, approval of the following nominations is respectfully requested:

1. H. Lowell Stone, Ph.D., Professor, Department of Physiology and Biophysics.
2. Charles H. Wells, Ph.D., Associate Professor, Department of Physiology and Biophysics.
3. John E. Remmers, M.D., Associate Professor, Department of Physiology and Biophysics.
4. Gerald M. Fuller, Ph.D., Associate Professor, Division of Human Genetics, Department of Human Biological Chemistry and Genetics.
5. Lillian H. Lockhart, M.D., Associate Professor, Division of Human Genetics, Department of Human Biological Chemistry and Genetics.
6. Phillip L. Poffenbarger, M.D., Associate Professor, Division of Human Genetics, Department of Human Biological Chemistry and Genetics.
7. Gerald F. Powell, M.D., Associate Professor, Division of Human Genetics, Department of Human Biological Chemistry and Genetics.
8. Richard B. Passey, Ph.D., Assistant Professor, Department of Pathology.
9. James L. Rae, Ph.D., Assistant Professor, Department of Physiology and Biophysics.

AMENDMENT TO THE BYLAWS AND RULES AND REGULATIONS OF THE MEDICAL STAFF OF THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON. Approval of the following amendment to the Bylaws and Rules and Regulations of the Medical Staff of The University of Texas Medical Branch Hospitals at Galveston, Section 1, 2, 5 of Article III, Membership, is respectfully recommended:

ARTICLE III

MEMBERSHIP

Section 1. Qualifications:

Membership on the Attending Medical Staff is restricted to physicians and dentists who are (a) fully licensed to practice medicine and surgery or dentistry in the State of Texas; (b) competent in their respective fields; (c) stable in personality; (d) of good moral character; (e) worthy in all matters of professional ethics; (f) qualified for membership in their local county medical or dental society; and (g) practicing within a reasonable distance of The University of Texas Medical Branch Hospitals at Galveston. (THE APPLICANT FOR MEMBERSHIP ON THE ATTENDING MEDICAL STAFF SHALL BE A GRADUATE OF AN APPROVED MEDICAL OR DENTAL SCHOOL THAT CONFERS A DOCTOR OF MEDICINE OR DOCTOR OF DENTAL SURGERY DEGREE, LEGALLY LICENSED TO PRACTICE IN THE STATE OF TEXAS, QUALIFIED FOR MEMBERSHIP IN HIS LOCAL COUNTY MEDICAL OR DENTAL SOCIETY, AND PRACTICING WITHIN REASONABLE DISTANCE OF THE UNIVERSITY OF TEXAS MEDICAL BRANCH HOSPITALS AT GALVESTON.) Each applicant for membership on the Medical Staff, other than the resident and intern staff, must first have been accepted as a member of the Faculty of The University of Texas Medical Branch at Galveston through its usual channels.

Section 2. Ethics and Ethical Relationship:

The code of ethics as adopted by the American Medical Association or the American Dental Association and the American College of Dentists and the "Principles of Financial Relations in the Professional Care of the Patient" of the American College of Surgeons shall govern the professional conduct of the members of the Medical Staff. Specifically, all members of the Medical Staff shall pledge themselves that they will not individually receive from or pay to another physician, either directly or indirectly, any part of a fee received for professional services. On the contrary, it shall be agreed that all fees shall be retained by the physicians in accordance with the value of services rendered, subject to the Rules and Regulations of the Board of Regents on augmentation of salaries, and collected by approved methods.

Section 5. Procedure for Appointment:

- a. The application for membership on the Medical Staff shall be presented to the Administrator of Hospitals by the Chairman of the appropriate department and by him referred to the Chief of Staff before the next meeting of the Executive Committee.
- b. At the first meeting of the Executive Committee thereafter, the Chief of Staff shall present the application. The Executive Committee may approve this application by three-fourths vote. Otherwise, the application must be presented to the Medical Staff at its next regular meeting.

- c. Each departmental chairman is charged with the responsibility of investigating the credentials, character, qualifications and standing of the applicant whom he proposes and shall submit a report of his findings to the Executive Committee, and shall recommend that the application be accepted, deferred or rejected. This report must accompany all applications. The department shall recommend the type of appointment and the extent of privileges of the applicant.
- d. The recommendations of the Executive Committee of the Medical Staff shall be transmitted to the President, who shall attach his recommendations and forward them to the Chancellor for presentation to the Board of Regents with his recommendation.
- e. The Board of Regents shall either accept the recommendation of the Medical Staff or shall refer it back for further consideration. In the latter case, it is requested that the Board of Regents instruct its secretary to state to the Medical Staff the reasons for such action.
- f. When final action has been taken by the Board of Regents, the departmental chairman shall be authorized to transmit this decision to the candidate for membership, and if he is accepted, to secure his signature to these Bylaws and Rules and Regulations. Such signature shall constitute his agreement to be governed by the said Bylaws and Rules and Regulations, and this shall be kept on file by the Administrator of Hospitals.
- g. Immunity from Liability

The following shall be express conditions to any practitioner's application for, or exercise of, clinical privileges at this hospital:

First, that any act, communication, report, recommendation or disclosure, with respect to any such practitioner, performed or made in good faith and without malice and at the request of an authorized representative of this or any other health care facility, for the purpose of achieving and maintaining quality patient care in this or any other health care facility, shall be privileged to the fullest extent permitted by law.

Second, that such privilege shall extend to members of the hospital's medical staff and of its governing body, its other practitioners, its chief executive officer and his representatives, and to third parties who supply information to any of the foregoing authorized to receive, release, or act upon the same.

For the purpose of this Article III, Section 5, the term "third parties" means both individuals and organizations from whom information has been requested by an authorized representative of the governing body or of the medical staff.

Third, that there shall, to the fullest extent permitted by law, be absolute immunity from civil liability arising from any such act, communication, report, recommendation, or disclosure even where the information involved would otherwise be deemed privileged.

Fourth, that such immunity shall apply to all acts, communications, reports, recommendations, or disclosures performed or made in connection with this or any other health care institution's activities related, but not limited to: (1) applications for appointment or clinical privileges, (2) periodical reappraisals for reappointment or clinical privileges, (3) take corrective action, including summary suspension, (4) hearings and appellate reviews, (5) medical care evaluation, (6) utilization reviews and (7) other hospital, departmental, service or committee activities related to quality patient care and interprofessional conduct.

Fifth, that the acts, communications, reports, recommendations and disclosure referred to in this Article III may refer to a practitioner's professional qualifications, clinical competency, character, mental or emotional stability, physical condition, ethics, or any other matter that might directly or indirectly have an effect on patient care.

Sixth, that in furtherance of the foregoing, each practitioner will, upon request of the hospital, execute releases in accordance with the tenor and import of this Article III, Section 5, in favor of the individuals and organizations specified in paragraph second, subject to such requirements, including those of good faith, absence of malice and the exercise of a reasonable effort to ascertain truthfulness, as may be applicable under the laws of this State.

Seventh, that the consents, authorizations, releases, rights, privileges and immunities provided by previous and following sections of these Bylaws for the protection of this hospital's practitioners, other appropriate hospital officials and personnel and third parties, in connection with applications for annual appointment, shall also be fully applicable to the activities and procedures covered by this Article III, Section 5.

GIFTS: In compliance with Section 1, Subsection 1.3 of Chapter I of Part Two of the Rules and Regulations of the Board of Regents for the Government of The University of Texas System, I recommend approval for the acceptance of the following gifts:

<u>Donor and Address</u>	<u>Purpose and Conditions</u>	<u>Amount</u>
1. Dr. and Mrs. Roland K. Blumberg P. O. Box 231 Seguin, TX 78155	For the endowment of the " <u>Jane W. and Roland K. Blumberg Fund</u> " Funds are to be deposited by the Office of Investments, Trusts, and Lands with the investment income returned to the Galveston Medical Branch for support of this fund.	\$10,000.00 ¹⁰⁰⁰
2. The Ellwood Foundation P. O. Box 20282 Houston, TX 77025	Gift for support of the Multidisciplinary Research Program in Mental Health. This project is directed by Dr. Allan L. Goldstein, Professor and Director, Division of Biochemistry, Department of Human Biological Chemistry and Genetics.	\$50,000.00

GIFTS - continued

<u>Donor and Address</u>	<u>Purpose and Conditions</u>	<u>Amount</u>
3. *March of Dimes National Foundation Galveston County Chapter National Hotel Building Galveston, TX 77550	For the establishment of a new account entitled "Special Newborn Equipment Fund--UTMB" under the direction of Dr. C. W. Daeschner, Professor and Chairman, Department of Pediatrics.	\$37,500.00
4. *Mrs. Edward Randall, Jr. 3502 Avenue P Galveston, TX 77550	For the endowment of the "Edward Randall, Sr. Award." Funds are to be invested by the Office of Investments, Trusts, and Lands with the investment income returned to the Galveston Medical Branch for support of this fund.	\$20,000.00
5. *The Rockwell Fund, Inc. c/o Texas Limited P. O. Box 52548 Houston, TX 77052	Gift to be added to the James Wade Rockwell Endowment Fund. (This fund was established in 1966. See Board of Regents' Minutes of January 14-15, 1966, Item No. 12, Page 45.) Funds are to be invested by the Office of Investments, Trusts, and Lands with the investment income returned to the Galveston Medical Branch for support of the <u>James Wade Rockwell Professorship in Library Sciences and Medical History.</u>	\$12,500.00

*No transmittal correspondence received from the donor.

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GRANTS, CONTRACTS AND AGREEMENTS (NON-GOVERNMENTAL)

1. Dow Chemical U.S.A.
Midland Division
Midland, Michigan

Research Grant - Environmental Health in an Industrial Setting
\$250,000.00
December 18, 1974 through December 17, 1976
Dr. Don Micks
2. *Greer Laboratories, Inc.
P. O. Box 800
Lenoir, North Carolina 28645

Research Project - Potency of Fungal Allergenic Extracts
\$1,650.00
January 1, 1975 until funds are expended
Dr. J. Andrew Grant

*Original award letter not received

GRANTS, CONTRACTS AND AGREEMENTS (NON-GOVERNMENTAL) - continued

3. The John A. Hartford Foundation, Inc.
Four Hundred Five Lexington Avenue
New York, New York 10017

Research Project - Development of Radioimmunoassay for Thymosin in Man
Grant No. 74455
\$148,977.00
February 1, 1975 through January 31, 1978
Dr. Allan L. Goldstein
4. Harris and Eliza Kempner Fund
P. O. Box 119
Galveston, Texas 77550

Research Project - Evaluation of Perceptual-Cognitive Development in Developmentally Disabled Participants in an Infant Development Program.
\$3,160.00
Dr. Nancy W. Stone
5. The John and Mary R. Markle Foundation
50 Rockefeller Plaza
New York, New York 10020

Markle Scholar Grant
\$1,724.54
January 1, 1975 until funds are expended
Dr. John Remmers
This award represents a transfer of funds from Dartmouth Medical School to The University of Texas Medical Branch at Galveston.
6. *Duke-Lab Foundation, Incorporated
South Norwalk, Connecticut 06854

To continue departmental research, training and education programs.
\$800.00
January, 1975 until funds are expended
Dr. J. Fred Mullins
7. Muscular Dystrophy Associations of America, Inc.
810 Seventh Avenue
New York, New York 10019

Postdoctoral Fellowship for Research Project - Cholinergic Systems in Cultured Neurons and Glia: Possible Trophic Effects of Normal and Distrophic Muscle
\$1,000.00
January 1, 1975 through December 31, 1975
Dr. Robert L. Suddith, Fellow
Dr. Bernard Haber, Sponsor
This award provides for an institutional allowance in the amount of \$1,000.00. A personal stipend in the amount of \$12,500.00 will be paid directly to the Fellow.
8. National Fund for Medical Education
2 West 46th Street
New York, New York 10036

Grant - A Program to Enhance the Skills of College Advisers in Preparing Minority Students for Medical Careers
Grant No. 100/72
No new funds involved
July 1, 1973 through August 31, 1975
The grant period is extended for two months without additional funds.
Dr. John G. Bruhn

GRANTS, CONTRACTS AND AGREEMENTS (NON-GOVERNMENTAL) - continued

9. Smith Kline & French Laboratories
1500 Spring Garden Street
Philadelphia, Pennsylvania 19101
- Research Project - Metabolic Effects of Adrenergic Drugs in Asthmatics
\$5,000.00
February, 1975 until funds are expended
Dr. Sydney Ellis
10. Smith Kline & French Laboratories
1500 Spring Garden Street
Philadelphia, Pennsylvania 19101
- Research Project - Metabolic Effects of Adrenergic Drugs in Asthmatics
\$3,500.00
February, 1975 until funds are expended
Dr. J. Andrew Grant
11. E. R. Squibb & Sons, Inc.
The Squibb Institute for Medical Research
P. O. Box 4000
Princeton, New Jersey 08540
- Research Project - Double-blind Comparative Study of SQ 21,982 and Cholografin for Intravenous Cholecystocholangiography by Bolus Injection (Protocol #10229-11)
\$2,750.00
January 9, 1975 until completion of 50% of project
Dr. Robert N. Cooley
12. Texas Lions League for Crippled Children, Inc.
P. O. Box 940
Sherman, Texas 75090
- Medical Programming Grant for the Texas Lions Camps for Diabetic Children - Comprehensive Medical Care and Medical Education for Diabetic Children During Summer Camping Sessions
\$22,402.00
January 1, 1975 until December 31, 1975
Dr. Luther B. Travis
13. The Upjohn Company
Kalamazoo, Michigan 49001
- Research Project - Cervical Cytology Study
\$10,000.00
January, 1975 until funds are expended
Dr. L. C. Powell

GRANTS, CONTRACTS AND AGREEMENTS (STATE)

1. Application and Notice of Approval, dated January 3, 1975, State Project No. 50-0884SS, by which the Texas Education Agency, Austin, Texas, provides \$6,094.00 for the period July 1, 1974 through June 30, 1975, for support of Parent Training with Hearing Impaired Children. The project is directed by Dr. Richard W. Stream, Director, Center for Audiology and Speech Pathology. (This is a renewal of State Project No. 40-0829SS.)

GRANTS, CONTRACTS AND AGREEMENTS (STATE) - continued

2. Amendment No. 1 to Interagency Cooperation Contract No. IAC(74-75)-1140 between The Texas State Department of Health and The University of Texas Medical Branch at Galveston, by which The Texas State Department of Health amends Paragraph III, Bases for Calculating Reimbursable Costs. The contract was signed on behalf of The University of Texas Medical Branch at Galveston by Dr. William C. Levin, President. The contract was signed by the State Board of Control on December 18, 1974.

3. Interagency Cooperation Contract No. IAC(74-75)-1520 between The University of Texas Health Science Center at Houston and The University of Texas Medical Branch at Galveston wherein the Galveston Medical Branch makes available to the Health Science Center certain teaching materials that can be effectively used by the teaching departments of the Health Science Center. The Health Science Center shall pay the Medical Branch for the actual cost of said materials plus the cost of postage and normal handling charges not in excess of \$10,000.00. The contract period is from February 1, 1975 through August 31, 1975. The contract was signed on behalf of The University of Texas Medical Branch by Mr. V. E. Thompson, Vice-President for Business and Hospital Affairs. The contract was signed by the State Board of Control on January 22, 1975

THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTONFEDERAL CONTRACTS AND GRANTSBOARD OF REGENTS' MEETING MARCH 14, 1975

1. *Department of Health, Education, and Welfare
Alcohol, Drug Abuse, and Mental Health Administration
National Institute on Drug Abuse

Purchase Order No. PLD-06143-75RC

\$807.00

February 10, 1975 through March 15, 1975

Professional Research Services

Dr. J. Arthur Woodward

Galveston County

2. Department of Health, Education, and Welfare
National Institutes of Health
National Cancer Institute

Research Project No. 2 P01 CA 14621-02

\$32,449.00 plus indirect costs

January 1, 1975 through June 30, 1975

Exploratory Studies in Cancer Research. The objective of this program is to create a plan for implementing a coordinated, multidisciplinary medical school based cancer center for The University of Texas Medical Branch which is consistent with the goals of the National Cancer Plan.

Dr. William C. Levin

This award provides funds for six additional months.

Galveston County

3. Department of Health, Education, and Welfare
National Institutes of Health
National Cancer Institute

Research Grant No. 5 R01 CA14525-03

\$44,640.00 plus indirect costs

January 1, 1975 through December 31, 1975

Biochemistry of Normal and Leukemic Lymphocytes. The overall objective of this research project is to delineate differences in the regulation of cell division between lymphocytes obtained from healthy donors and from patients with chronic lymphocytic leukemia.

Dr. Creed W. Abell

This is the third year of an ongoing project.

Galveston County

4. Department of Health, Education, and Welfare
National Institutes of Health
National Cancer Institute

Research Grant No. 5 R01 CA 14527-02

\$22,607.00

January 1, 1975 through December 31, 1975

Enzyme Therapy of Neoplasia. The results in this study may reveal new therapeutic agents useful for the treatment of cancer in man.

Dr. Creed W. Abell

This is the second year of an ongoing project.

Galveston County

*Originally signed award notice not received.

FEDERAL CONTRACTS AND GRANTS - continued

5. Department of Health, Education, and Welfare
National Institutes of Health
National Cancer Institute

Research Project No. 2 R10 CA 03096-18
\$69,705.00 plus indirect costs
January 1, 1975 through December 31, 1975
Southwest Cancer Chemotherapy Study Group. This is a national collaborative project to study the effect of new drugs on cancer.
Dr. John J. Costanzi (Formerly Dr. William C. Levin)
This is the first year of a three year renewal grant.
Galveston County

6. Department of Health, Education, and Welfare
National Institutes of Health
National Cancer Institute

Research Grant No. 5 R01 CA 13435-03
\$14,172.00 plus indirect costs
January 1, 1975 through December 31, 1975
Effects of Therapeutic Radiation on Lymphocyte Response. The objectives of this project are to determine whether the immunologic response of human blood cells is adversely affected by radiotherapy
Dr. Vernon K. Jenkins
This is the third year of an ongoing project.
Galveston County

7. *Department of Health, Education, and Welfare
National Institutes of Health
National Heart and Lung Institute

Research Project No. 3 R01 HL 16443-01S1
\$1,428.00 plus indirect costs
January 1, 1975 through March 31, 1975
Plasma Inhibitor of Profibrinolysin Activation. This project will attempt to determine the active sites on the antiactivator molecule that are blocked by effective compounds.
Dr. Luddo B. Nanninga
This award provides supplemental funds for increase in personnel costs.
Galveston County

8. *Department of Health, Education, and Welfare
National Institutes of Health
National Heart and Lung Institute

Research Grant No. 5 R01 HL 16445-02
\$16,428.00 plus indirect costs
January 1, 1975 through December 31, 1975
Studies on the Regulation of Fibrinogen Biosynthesis. This project is concerned with the elucidation of the molecular mechanisms involved in the control of the biosynthesis and assembly of fibrinogen.
Dr. Gerald M. Fuller
This is the second year of an ongoing project.
Galveston County

*Originally signed award letter not received

FEDERAL CONTRACTS AND GRANTS - continued

9. Department of Health, Education, and Welfare
National Institutes of Health
National Institute of Allergy and Infectious Diseases
- Research Grant No. 5 R22 AI 08518-06
No new funds involved
April 1, 1974 through September 30, 1975
Antibacterial Immunity Against Vibrio Cholerae. The objectives of this study are to improve antibacterial immunity within the intestinal tract.
Dr. Johnny W. Peterson
The grant period is extended for six months without additional funds.
Galveston County
10. Department of Health, Education, and Welfare
National Institutes of Health
National Institute of Arthritis, Metabolism and Digestive Diseases
- Research Grant No. 5 R01 AM 15811-03
No new funds involved
January 1, 1974 through December 31, 1975
Thyroglobulin Proteolysis and Thyroid Hormone Release. The purpose of this project is to study the enzymic activity of certain hormone components.
Dr. Robert L. Peake
The budget period of this grant is extended for twelve months without additional funds.
Galveston County
11. Department of Health, Education, and Welfare
National Institutes of Health
National Institute of General Medical Sciences
- Research Grant No. 5 R01 GM 21433-02
\$39,563.00 plus indirect costs
January 1, 1975 through December 31, 1975
Somatic Cell Genetics of Differentiated Phenotypes. The objective of this study is to employ the methods of somatic cell genetics to investigate problems in the area of developmental genetics.
Dr. Robert J. Klebe
This is the second year of an ongoing project.
Galveston County
12. Department of Health, Education, and Welfare
National Institutes of Health
National Institute of Neurological Diseases and Stroke
- Research Grant No. 5 P01 NS 11255-02
\$215,908.00 plus indirect costs
February 1, 1975 through January 31, 1976
Comparative Neurobiology. The research proposed is an analysis of the types of intercellular communication used by the nervous system in the control of behavior.
Dr. William D. Willis, Jr.
This is the second year of a continuing project.
Galveston County

FEDERAL CONTRACTS AND GRANTS - continued

13. Department of Health, Education, and Welfare
National Institutes of Health
National Institute of Neurological Diseases and Stroke
- Research Grant No. 5 R01 NS 11354-02
\$18,508.00 plus indirect costs
February 1, 1975 through January 31, 1976
Neuron-Glia Interaction in Vitro Cholinergic Systems. The objective of this study is to more clearly define specificity of choline uptake and its modulation by glia by the use of several cell lines used as models of normal function.
Dr. Harrol T. Hutchison
This is the second year of a three year project.
Galveston County
14. Department of Health, Education, and Welfare
National Institutes of Health
National Institute of Neurological Diseases and Stroke
- Research Grant No. 2 R01 NS 10161-05
\$31,784.00 plus indirect costs
January 1, 1975 through December 31, 1975
Individual Neurons in a Simple Nervous System. This project is for study of simple model systems that will lead to general insight into neural function.
Dr. Richard E. Coggeshall
This is the first year of a three year renewal grant.
Galveston County
15. Department of Health, Education, and Welfare
National Institutes of Health
National Institute of Neurological Diseases and Stroke
- Research Grant No. 2 R01 NS 00690-20
No new funds involved
January 1, 1974 through August 31, 1975
Electron Microscopy of the Nervous System
Dr. Donald Duncan
The project period of this grant is extended for eight months without additional funds.
Galveston County
16. Department of Health, Education, and Welfare
National Institutes of Health
National Institute of Neurological Diseases and Stroke
- Research Grant No. 5 R01 NS 03114-13
No new funds involved
January 1, 1974 through December 31, 1975
Tissue Culture of Nervous Tissue.
Dr. Walther J. Hild
The budget period for this grant is extended for one year without additional funds.
Galveston County

FEDERAL CONTRACTS AND GRANTS - continued

17. National Aeronautics and Space Administration

Supplement Number 1 to Research Grant No. NGR 44-088-008

No new funds involved

February 1, 1974 through July 31, 1975

Stratigraphy and Sedimentation of Lunar Core Samples. This project will attempt to interpret the stratigraphic records preserved in the lunar soil at each of the Apollo sites in terms of both local and more distant events.

Dr. John F. Lindsay

The grant period is extended for six months without additional funds.
Galveston County

18. National Aeronautics and Space Administration

Modification Number 3S to Research Contract No. NAS 9-11161

\$450.00

July 1, 1970 through September 30, 1971

Immunological Assays on Astronauts in the Apollo Program

Dr. Stephan E. Ritzmann

This modification provides for additional funds to cover increase in indirect costs.

Galveston County

19. The Regional Medical Program of Texas

Texas Regional Medical Program, Incorporated

Amendment No. 1 to Research Contract No. 75-113B

No new funds involved

September 15, 1974 through June 17, 1975

Pilot Coordinated Arthritis Program

Dr. Frank E. Emery

Galveston County

20. Department of Health, Education, and Welfare

National Institutes of Health

National Institute of Allergy and Infectious Diseases

Research Grant No. N01 AI 52504

\$14,512.00

December 29, 1974 through December 28, 1975

Evaluation of Histocompatibility Matching in Renal Transplantation

Dr. Gerald A. Beathard

This is a new contract award.

Galveston County

21. National Aeronautics and Space Administration

Supplement No. 1 to Grant No. NSG 7074

No new funds involved

July 1, 1974 through February 28, 1975

An Investigation of the Geophysical Implications of a Transportable Lunar Laser Ranging Station

Dr. David R. Lammlein

The grant period is extended for two months without additional funds.

Galveston County

THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON
AMENDMENTS TO THE 1973-1974, 1974-1975 OPERATING BUDGET
BOARD OF REGENTS' MEETING MARCH 14, 1975

AMENDMENTS TO THE 1973-1974 OPERATING BUDGET

UNIVERSITY HOSPITALS
School Service for Pediatric
and Psychiatric Patients

1. Appoint Mrs. Thelma E. Koerber as School Teacher (part-time), without salary, effective August 1, 1974. (RBC 748)

AMENDMENTS TO THE 1974-1975 OPERATING BUDGET

GENERAL ADMINISTRATION

Office of the Vice-President for Business Affairs

1. Accept the resignation of Mrs. Edith L. Rickelman, Assistant to the Vice President for Business Affairs at a salary rate of \$14,400 for twelve months, effective February 28, 1975. (RBC 480)

MEDICAL SCHOOL

Office of the Dean of Medicine

2. Change the status of Mrs. Marilyn L. Thompson from Manuscript Editor (full-time) to Assistant to the Associate AHEC Program Director (one-half time) at the same salary rate of \$13,638 for twelve months effective December 1, 1974. Funds needed are to come from AHEC N01-MB-24391. (RBC 432)

3. Accept the resignation of Dr. John V. Connolly, Associate Program Director for Continuing Education (part-time), without salary, effective December 18, 1974. (RBC 456)

4. Appoint Dr. Alan P. Chesney as Evaluation Specialist (one-half time) at a salary rate of \$18,000 for twelve months, effective December 16, 1974. Funds needed are to come from N01-MB-24391. Dr. Chesney also serves as Assistant Professor (one-half time) at this same salary rate in the Department of Psychiatry. (RBC 482)

5. Increase the salary rate of Mr. Raymond G. Fuentes, Coordinator, NFME Grant, from \$14,642 to \$15,142 for twelve months, effective January 1, 1975. Additional funds needed are to come from National Fund for Medical Education. (RBC 493)

6. Change the source of funds for Dr. George T. Bryan, Associate Dean for Curricular Affairs at a salary rate of \$37,200 for twelve months, from \$30,000 from General Budget, \$6,230 from DHEW 06S-000170-09, and \$970 from N01-MB-24391 to \$36,230 from General Budget and \$970 from N01-MB-24391, effective January 1, 1975. Additional General Budget funds needed are to come from Unallocated Appropriations - Instructional. Dr. Bryan also serves as Associate Director, Clinical Study Center (part-time), without salary, and as Professor (part-time), without salary in the Department of Pediatrics. (RBC 512)

Office of Research in Medical Education

7. Change the source of funds for Mr. Harold G. Levine, Director of Research in Medical Education at a salary rate of \$28,300 for twelve months, \$2,300 from General Budget and \$26,000 from DHEW Grant 06D-000004-05 to General Budget only, effective January 1, 1975. Additional funds needed are to come from Unallocated Appropriations - Instructional. (RBC 507)

AMENDMENTS TO THE 1974-75 OPERATING BUDGET - continuedMEDICAL SCHOOL - continuedOffice of Research in Medical Education - continued

8. Change the source of funds for Dr. Donald A. Bosshart, Associate Director of Research in Medical Education (part-time) at a salary of \$16,950 for twelve months from \$14,450 from DHEW Grant O6D-000004-05-0 and \$2,500 from DHEW Grant O6S-000170-09 to General Budget only, effective January 1, 1975. Funds needed are to come from Unallocated Appropriations - Instructional. Dr. Bosshart also serves as Research Associate - Health Care Sciences (part-time) at a salary of \$1,050 in School of Allied Health Sciences - Health Care Sciences, as Assistant Professor (part-time), without salary in the Department of Psychiatry and as Instructor (part-time), without salary, in the Department of Preventive Medicine and Community Health. Total salary for twelve months, \$18,000. (RBC 514)

Institute for the Medical Humanities

9. Change the title only of Dr. Chester R. Burns (Non-Tenure) from James Wade Rockwell Assistant Professor in Medical History to Associate Director, Institute for the Medical Humanities at the same salary rate of \$25,000 for twelve months, effective November 1, 1974. Dr. Burns also serves as James Wade Rockwell Assistant Professor in Medical History (part-time), without salary, in the Department of Preventive Medicine and Community Health. (RBC 449)

Aerospace Medicine

10. Reappoint Dr. Wulf A. Gose (Non-Tenure) as Assistant Professor (part-time), without salary, effective September 1, 1974. (RBC 445)

Anatomy

11. Accept the resignation of Dr. Frank M. Ivey, Jr. (Non-Tenure), Instructor at a salary rate of \$11,000 for twelve months, effective December 14, 1974. (RBC 455)

Anesthesiology

12. Change the status of Dr. Richard F. Allen (Non-Tenure) from Clinical Instructor to Clinical Assistant Professor (part-time), without salary, effective September 1, 1974. (RBC 460)

13. Change the status of Dr. Eugene H. Flewelling, III (Non-Tenure), from Clinical Instructor to Clinical Professor (part-time), without salary, effective December 1, 1974. (RBC 461)

14. Increase the salary rate of Dr. Jacqueline P. Bottome (Non-Tenure), Assistant Professor, from \$23,000 to \$24,800 for twelve months, effective January 1, 1975. Additional funds needed are to come from Unallocated Appropriations - Instructional. (RBC 484)

15. Increase the salary rate of Dr. Leo S. Duflot (Tenure), Professor, from \$29,000 to \$30,800 for twelve months, effective January 1, 1975. Additional funds needed are to come from Unallocated Appropriations - Instructional. (RBC 492)

16. Increase the salary rate of Dr. John A. Jenicek (Tenure), Professor, from \$29,000 to \$30,800 for twelve months, effective January 1, 1975. Additional funds needed are to come from Unallocated Appropriations - Instructional. Dr. Jenicek also serves as Adjunct Professor and Medical Director (part-time), without salary, in School of Allied Health Sciences - Associated Health Occupations. (RBC 494)

AMENDMENTS TO THE 1974-1975 OPERATING BUDGET - continuedMEDICAL SCHOOL - continuedAnesthesiology - continued

17. Increase the salary rate of Dr. Doris A. Lee (Non-Tenure), Assistant Professor, from \$21,094 (\$10,547 from General Budget and \$10,547 from Professional Fees - Pulmonary Therapy Service) to \$22,894 for twelve months (\$12,347 from General Budget and \$10,547 from Professional Fees - Pulmonary Therapy Service), effective January 1, 1975. Additional General Budget funds needed are to come from Unallocated Appropriations - Instructional. (RBC 495)

18. Increase the salary rate of Dr. Van S. Parmley (Tenure), Assistant Professor, from \$29,000 to \$30,000 for twelve months, effective January 1, 1975. Additional General Budget funds needed are to come from Unallocated Appropriations - Instructional. (RBC 496)

19. Increase the salary rate of Dr. Harvey C. Slocum (Tenure), Professor, from \$29,936 to \$31,736 for twelve months, effective January 1, 1975. Additional funds needed are to come from Unallocated Appropriations - Instructional. (RBC 497)

20. Increase the salary rate of Dr. Daniel R. Smith (Non-Tenure), Assistant Professor, from \$22,747 to \$24,547 for twelve months, effective January 1, 1975. Additional funds needed are to come from Unallocated Appropriations - Instructional. (RBC 498)

21. Change the source of funds and increase the salary rate of Dr. Clara G. Phillips (Non-Tenure), Instructor, from \$18,612 from DHEW Grant 06S-000170-09 to \$20,412 for twelve months from General Budget, effective January 1, 1975. Funds needed are to come from Unallocated Appropriations - Instructional. (RBC 504)

Family Medicine

22. Accept the resignation of Dr. John V. Connolly (Non-Tenure), Assistant Professor (part-time), without salary, effective December 18, 1974. (RBC 457)

Human Biological Chemistry and Genetics

23. Appoint Dr. Taketeru Kuramoto as Visiting Scientist at a salary rate of \$12,000 for twelve months, effective November 1, 1974. Funds needed are to come from Multidisciplinary Research Program in Mental Health. (RBC 433)

24. Change the source of funds for Dr. Geraldine H. Cohen (Non-Tenure), Assistant Professor at a salary rate of \$18,500 for twelve months, from \$8,500 from DHEW 06S-000170-09 and \$10,000 from DHEW 06D-000004-05 to General Budget only, effective January 1, 1975. Funds needed are to come from Unallocated Appropriations - Instructional. (RBC 510)

25. Change the source of funds for Dr. Benjamin W. Papermaster (Tenure), Professor at a salary rate of \$31,020 for twelve months, from \$15,000 from General Budget and \$16,020 from DHEW Grant 06S-000170-09 to General Budget only, effective February 1, 1975. Additional General Budget funds needed are to come from Unallocated Appropriations - Instructional. (RBC 516)

Internal Medicine

26. Appoint Dr. Demetrius F. Loukas, Jr. (Non-Tenure) as Assistant Professor (part-time), without salary, effective November 1, 1974. (RBC 423)

27. Appoint Dr. Frederick A. White (Non-Tenure) as Assistant Instructor (part-time), without salary, effective December 1, 1974. (RBC 478)

AMENDMENTS TO THE 1974-1975 OPERATING BUDGET - continuedMEDICAL SCHOOL - continuedInternal Medicine - continued

28. Change the source of funds for Dr. James A. Reinarz (Tenure), Associate Professor at a salary rate of \$32,000 for twelve months, from DHEW Grant 06S-000170-09 to General Budget, effective January 1, 1975. Funds needed are to come from Unallocated Appropriations - Instructional. (RBC 503)

29. Change the source of funds for Dr. Marcel Patterson (Tenure), Professor (part-time) at a salary of \$14,000 for twelve months from DHEW Grant 06S-000170-09 to General Budget, effective January 1, 1975. Funds needed are to come from Unallocated Appropriations - Instructional. Dr. Patterson also serves as Professor (part-time) at a salary of \$18,500 in the Department of Family Medicine and without salary in the Department of Preventive Medicine and Community Health. Total salary for twelve months, \$32,500. (RBC 505)

30. Change the source of funds for Dr. James C. Guckian (Tenure), Associate Professor at a salary rate of \$30,000 for twelve months, from \$18,000 from General Budget and \$12,000 from DHEW Grant 06D-000004-05 to General Budget only, effective January 1, 1975. Additional General Budget funds needed are to come from Unallocated Appropriations - Instructional. Dr. Guckian also serves as Associated Professor (part-time), without salary, in the Department of Microbiology. (RBC 509)

Psychiatry

31. Appoint Mrs. Israella Meyerstein (Non-Tenure) as Clinical Faculty Associate (part-time), without salary, effective November 1, 1974. (RBC 443)

32. Appoint Dr. Alan P. Chesney (Non-Tenure) as Assistant Professor (one-half time) at a salary rate of \$18,000 for twelve months, effective December 16, 1974. Funds needed are to come from Unallocated Appropriations - Instructional. Dr. Chesney also serves as Evaluation Specialist (one-half time) at this same salary rate in the Office of the Dean of Medicine. (RBC 481)

Neurology

33. Appoint Dr. Edward F. Good (Non-Tenure) as Clinical Instructor, (part-time), without salary, effective November 1, 1974. (RBC 444)

Ophthalmology

34. Accept the resignation of Dr. John A. McCrary, III (Tenure), Associate Professor at a salary rate of \$30,000 for twelve months, effective December 31, 1974. (RBC 475)

Otolaryngology

35. Change the source of funds for Dr. Vincent G. Caruso (Non-Tenure), Assistant Professor at a salary rate of \$25,500 for twelve months, from DHEW Grant 06S-000170-09 to General Budget, effective January 1, 1975. Funds needed are to come from Unallocated Appropriations - Instructional. (RBC 511)

Pathology

36. Change the source of funds for Dr. Sydney S. Schochet, Jr. (Tenure), Associate Professor at a salary rate of \$28,952 for twelve months, from DHEW Grant 06S-000170-09 to General Budget only, effective January 1, 1975. Funds needed are to come from Unallocated Appropriations - Instructional. (RBC 499)

37. Change the source of funds for Dr. William F. McCormick (Tenure), Professor at a salary rate of \$32,054 for twelve months, from DHEW Grant 06S-000170-09 to General Budget, effective January 1, 1975. Funds needed are to come from Unallocated Appropriations - Instructional. Dr. McCormick also serves as Professor (part-time), without salary, in the Department of Neurology. (RBC 506)

AMENDMENTS TO THE 1974-1975 OPERATING BUDGET - continuedMEDICAL SCHOOL - continuedPediatrics

38. Appoint Dr. George Willeford (Non-Tenure) as Clinical Associate Professor (part-time), without salary, effective November 1, 1974. (RBC 408)
39. Appoint Dr. Thomas Hughes (Non-Tenure) as Clinical Instructor (part-time), without salary, effective November 1, 1974. (RBC 409)
40. Appoint Dr. Clifford Thorne (Non-Tenure) as Clinical Professor (part-time), without salary, effective November 1, 1974. (RBC 410)
41. Appoint Dr. Ronald P. Boren (Non-Tenure) as Clinical Assistant Professor (part-time), without salary, effective November 1, 1974. (RBC 411)
42. Appoint Dr. Ben H. White (Non-Tenure) as Clinical Associate Professor (part-time), without salary, effective November 1, 1974. (RBC 412)
43. Appoint Dr. Charles E. Oltorf (Non-Tenure) as Clinical Instructor (part-time), without salary, effective November 1, 1974. (RBC 413)
44. Appoint Dr. Lansing Thorne (Non-Tenure) as Clinical Professor (part-time), without salary, effective November 1, 1974. (RBC 414)
45. Appoint Dr. Beverly J. Sutton (Non-Tenure) as Clinical Associate Professor (part-time), without salary, effective November 1, 1974. (RBC 415)
46. Appoint Dr. Richard M. Holt (Non-Tenure) as Clinical Instructor (part-time), without salary, effective November 1, 1974. (RBC 416)
47. Appoint Dr. Kaoru Dyo (Non-Tenure) as Clinical Associate Professor (part-time), without salary, effective November 1, 1974. (RBC 417)
48. Appoint Dr. Karen W. Teel (Non-Tenure) as Clinical Associate Professor (part-time), without salary, effective November 1, 1974. (RBC 418)
49. Appoint Dr. Miles E. Sedberry, Jr. (Non-Tenure) as Clinical Associate Professor (part-time), without salary, effective November 1, 1974. (RBC 419)
50. Appoint Dr. Richard L. Taylor, (Non-Tenure) as Clinical Associate Professor (part-time), without salary, effective November 1, 1974. (RBC 420)
51. Appoint Dr. Lobdell Exline (Non-Tenure) as Clinical Associate Professor (part-time), without salary, effective November 1, 1974. (RBC 421)
52. Appoint Dr. Milton W. Talbot, Jr. (Non-Tenure) as Clinical Associate Professor (part-time), without salary, effective November 1, 1974. (RBC 422)
53. Appoint Dr. Jack C. Kidd (Non-Tenure) as Clinical Assistant Professor (part-time), without salary, effective November 1, 1974. (RBC 426)
54. Appoint Dr. Jacob L. Kay (Non-Tenure) as Clinical Professor (part-time), without salary, effective November 1, 1974. (RBC 427)
55. Appoint Dr. Patrick A. Cato (Non-Tenure) as Clinical Associate Professor (part-time), without salary, effective November 1, 1974. (RBC 428)
56. Appoint Dr. Maurice D. Cohen (Non-Tenure) as Clinical Associate Professor (part-time), without salary, effective November 1, 1974. (RBC 429)
57. Appoint Dr. Gretchen H. Runge (Non-Tenure) as Clinical Associate Professor (part-time), without salary, effective November 1, 1974. (RBC 430)

AMENDMENTS TO THE 1974-1975 OPERATING BUDGET - continuedMEDICAL SCHOOL - continuedPediatrics - continued

58. Appoint Dr. Pickney C. Price (Non-Tenure) as Clinical Professor (part-time), without salary, effective November 1, 1974. (RBC 431)
59. Appoint Dr. David E. Gamble (Non-Tenure) as Clinical Instructor (part-time), without salary, effective November 1, 1974. (RBC 437)
60. Appoint Dr. Stephen R. Griggs (Non-Tenure) as Clinical Instructor (part-time), without salary, effective November 1, 1974. (RBC 438)
61. Appoint Dr. Byron P. Kocen (Non-Tenure) as Clinical Associate Professor (part-time), without salary, effective November 1, 1974. (RBC 439)
62. Appoint Dr. Ellis C. Gill (Non-Tenure) as Clinical Instructor (part-time), without salary, effective November 1, 1974. (RBC 440)
63. Increase the salary rate of Mrs. Elizabeth A. Erkel, Associate Project Director - Nursing, from \$14,000 to \$14,500 for twelve months, effective December 1, 1974. Additional funds needed are to come from Children and Youth Project. (RBC 467)
64. Appoint Dr. James H. White (Non-Tenure) as Assistant Professor (part-time), without salary, effective December 1, 1974. Dr. White also serves as Assistant Professor at a salary rate of \$23,000 in the Department of Psychiatry. (RBC 477)
65. Appoint Dr. Barbara L. Chesney (Non-Tenure) as Assistant Professor at a salary rate of \$18,000 for twelve months, effective December 16, 1974. Funds needed are to come from the Robert Wood Johnson Foundation Grant. (RBC 483)
66. Accept the resignation of Dr. Barbara Kolmen (Non-Tenure), Clinical Assistant Professor (part-time) at a salary of \$2,138 for twelve months, effective December 31, 1974. (RBC 491)
67. Change the source of funds for Dr. Randall M. Goldblum (Non-Tenure), Assistant Professor at a salary rate of \$25,000 for twelve months, from DHEW Grant 06S-000170-09, to General Budget, effective January 1, 1975. Funds needed are to come from Unallocated Appropriations - Instructional. (RBC 501)
68. Change the source of funds for Dr. Michael Berger (Non-Tenure), Assistant Professor at a salary rate of \$24,816 for twelve months, from DHEW Grant 06S-000170-09 to General Budget, effective January 1, 1975. Funds needed are to come from Unallocated Appropriations - Instructional. (RBC 502)

Physiology and Biophysics

69. Change the source of funds for Dr. John M. Russell, Jr. (Non-Tenure), Assistant Professor at a salary rate of \$19,500 for twelve months, from DHEW Grant 06S-000170-09 to General Budget only, effective January 1, 1975. Funds needed are to come from Unallocated Appropriations - Instructional. (RBC 500)
70. Change the source of funds for Dr. Douglas C. Eaton (Non-Tenure), Assistant Professor at a salary rate of \$19,500 for twelve months, from \$6,000 from DHEW Grant 06D-000004-05-0 and \$13,500 from DHEW Grant 06S-000170-09 to \$10,020 from General Budget and \$9,480 from DHEW Grant 1R01-NS-12008-01, effective January 1, 1975. General Budget funds needed are to come from Unallocated Appropriations - Instructional. Dr. Eaton also serves as Adjunct Member (part-time), without salary, in the Marine Biomedical Institute. (RBC 515)

AMENDMENTS TO THE 1974-1975 OPERATING BUDGET - continuedMEDICAL SCHOOL - continuedPreventive Medicine and Community Health

71. Appoint Mrs. Susan J. Wood as Research Administrator at a salary rate of \$14,000 for twelve months, effective November 1, 1974. Funds needed are to come from AHEC N01-MB-24391. (RBC 448)

Radiology

72. Accept the resignation of Dr. Marvin H. Olson (Tenure), Associate Professor at a salary rate of \$31,000 for twelve months, effective December 31, 1974. (RBC 476)

73. Increase the salary rate of Dr. Pranab Ray (Non-Tenure), Assistant Professor, from \$24,816 to \$26,000 for twelve months, effective January 1, 1975. Additional funds needed are to come from Unallocated Appropriations - Instructional. (RBC 486)

Surgery

74. Change the status of Dr. Sally Abston (Tenure), Associate Professor, from full-time at a salary rate of \$31,400 for twelve months (\$4,723 from General Budget and \$26,677 from Shrine Affiliation Agreement) to one-half time at the same salary rate, from General Budget only, effective December 1, 1974. Additional funds needed are to come from Unallocated Appropriations - Instructional. Dr. Abston also serves as Medical Director (one-half time) at the same salary rate in Emergency Room - Medical Director. (RBC 458)

75. Accept the resignation of Dr. Neville I. Ramus, Research Surgeon at a salary rate of \$12,408 for twelve months, effective February 10, 1975. (RBC 463)

76. Appoint Dr. Peter J. Curtis as Research Surgeon at a salary rate of \$12,408 for twelve months (\$8,272 from General Budget and \$4,136 from DHEW Grant 5S01-05427-13), effective December 3, 1974. General Budget funds needed are to come from the departmental non-teaching salary budget. (RBC 466)

77. Change the source of funds for Dr. Patrick J. Kelly (Non-Tenure), Instructor at a salary rate of \$21,612 for twelve months, from DHEW Grant 06S-000170-09 to General Budget only, effective January 1, 1975. Funds needed are to come from Unallocated Appropriations - Instructional. Dr. Kelly also serves as Adjunct Member (part-time), without salary, in The Marine Biomedical Institute. (RBC 508)

78. Change the source of funds for Dr. Benjamin L. Allen, Jr. (Non-Tenure), Assistant Professor at a salary rate of \$29,936 for twelve months, from DHEW Grant 06S-000170-09 to General Budget only, effective January 1, 1975. Funds needed are to come from Unallocated Appropriations - Instructional. Dr. Allen also serves as Adjunct Assistant Professor (part-time), without salary, in School of Allied Health Sciences - Health Care Sciences. (RBC 513)

ALLIED HEALTH SCIENCES SCHOOLSchool of Allied Health Sciences -Core Curriculum - Basic and Clinical Allied Health

79. Appoint Miss Lucia Guzman as Coordinator at a salary rate of \$12,500 for twelve months, effective December 16, 1974. Funds needed are to come from N01-MB-24391. (RBC 470)

AMENDMENTS TO THE 1974-1975 OPERATING BUDGET - continuedALLIED HEALTH SCIENCES SCHOOL - continuedSchool of Allied Health Sciences -
Medical Record Administration

80. Accept the resignation of Sister Mary Bertille, Adjunct Instructor (part-time), without salary, effective September 16, 1974. (RBC 446)

School of Allied Health Sciences -
Occupational Therapy

81. Appoint Mrs. Ann E. Heath as Adjunct Instructor (part-time), without salary, effective January 1, 1975. (RBC 479)

School of Allied Health Sciences -
Physical Therapy

82. Appoint Miss Laurie A. Riley as Adjunct Instructor (part-time), without salary, effective November 1, 1974. (RBC 441)

83. Appoint Miss Minta A. Cook as Adjunct Instructor (part-time), without salary, effective November 1, 1974. (RBC 442)

84. Accept the resignation of Miss Paulette A. Murrell, Adjunct Instructor (part-time), without salary, effective October 31, 1974. (RBC 447)

85. Appoint Mrs. Virginia R. Treadway as Adjunct Instructor (part-time), without salary, effective November 1, 1974. (RBC 454)

UNIVERSITY HOSPITALSOffice of the Vice-President for Hospital Affairs

86. Appoint Mr. James P. Donovan, III as Assistant to the Administrator for Staff Services at a salary rate of \$12,500 for twelve months, effective November 16, 1974. Funds needed are to come from Unallocated Appropriations - Hospitals. (RBC 452)

87. Appoint Mr. Bert A. De Bord, Jr. as Assistant Administrator of Hospitals (part-time), at a salary of \$12,750 for twelve months, effective December 9, 1974. Funds needed are to come from the departmental non-teaching salaries budget. Mr. De Bord also serves as Assistant Administrator of Hospitals (part-time) at a salary rate of \$4,250 in Office of the Vice President for Hospital Affairs - Sealy & Smith. Total salary for twelve months, \$17,000. (RBC 462)

88. Appoint Mr. Loy D. Deloney as Assistant Administrator of Hospitals at a salary rate of \$16,500 for twelve months, effective January 1, 1975. Funds needed are to come from the departmental non-teaching salaries budget. (RBC 485)

Nursing Service - Administration

89. Accept the resignation of Mrs. Ida M. Langham, Assistant Director, Nursing Service at a salary rate of \$13,908 for twelve months, effective October 31, 1974. (RBC 424)

Emergency Room - Medical Director

90. Appoint Dr. Sally Abston as Medical Director (one-half time) at a salary rate of \$31,400 for twelve months, effective December 1, 1974. Funds needed are to come from the departmental non-teaching salaries budget. Dr. Abston also serves as Associate Professor (one-half time) at the same salary rate in the Department of Surgery. (RBC 459)

AMENDMENTS TO THE 1974-1975 OPERATING BUDGET - continuedUNIVERSITY HOSPITALS - continuedPulmonary Therapy Service

91. Increase the salary rate of Mrs. Dwytha C. Gusta, Technical Director (part-time), from \$10,991 to \$11,250 for twelve months, effective November 1, 1974. Funds needed are to come from the departmental non-teaching salaries budget. Mrs. Gusta also serves as Technical Director (part-time) at the salary rate of \$4,850 in Pulmonary Therapy - Sealy & Smith Hospitals and as an Instructor (part-time) at a salary of \$1,300 in the School of Allied Health Sciences - Associated Health Occupations. Total salary for twelve months is \$17,400. (RBC 434)

School Service for Pediatric and Psychiatric Patients

92. Appoint Mrs. Thelma E. Koerber as School Teacher (part-time), without salary, effective September 1, 1974. (RBC 453)

THE MARINE BIOMEDICAL INSTITUTEThe Marine Biomedical Institute - Environmental Sciences

93. Accept the resignation of Dr. Yosio Nakamura, Member at a salary rate of \$23,521 for twelve months, effective October 31, 1974. (RBC 436)

94. Change the status of Dr. David R. Lammlein from Member, Environmental Sciences at a salary rate of \$14,376 from NAS-913143 to Research Scientist (Faculty) (Non-Tenure) at a salary rate of \$17,004 for twelve months, effective November 1, 1974. Funds needed are to come from NASA NCS-7074. Dr. Lammlein also serves as Assistant Professor (part-time), without salary, in Aerospace Medicine. (RBC 489)

95. Change the status of Dr. Frederick K. Duennebier from Member, Environmental Sciences at a salary rate of \$14,376 (\$7,188 from NASA 9-13143 and \$7,188 from CALTECH - NAS 1-9703 to Research Scientist (Faculty) (Non-Tenure) at a salary rate of \$17,004 for twelve months, effective November 1, 1974. Funds needed are to come from CALTECH - NAS 1-9703. Dr. Duennebier also serves as Assistant Professor (part-time), without salary in the Department of Aerospace Medicine. (RBC 490)

LIBRARIESMedical Branch Library

96. Appoint Mr. Edward John Wilding as Assistant Librarian at the salary of \$10,692 for twelve months. Funds needed will come from the departmental non-teaching salaries budget. (RBC 435)

SEALY & SMITH FOUNDATION HOSPITALSPulmonary Therapy Service - Sealy & Smith

97. Increase the salary rate of Mrs. Dwytha C. Gusta, Technical Director (part-time) from \$4,709 to \$4,850 for twelve months, effective November 1, 1974. Funds needed are to come from the departmental non-teaching salaries budget. Mrs. Gusta also serves as Technical Director (part-time) at a salary of \$11,250 in Pulmonary Therapy Service, and as Instructor (part-time) at a salary of \$1,300 in School of Allied Health Sciences - Associated Health Occupations. Total salary for twelve months, \$17,400. (SS 4)

AMENDMENTS TO THE 1974-1975 OPERATING BUDGET - continuedSEALY & SMITH FOUNDATION HOSPITALS - continuedOffice of the Vice-President for Hospital Affairs -
Sealy & Smith

98. Appoint Mr. Bert A. De Bord, Jr. as Assistant Administrator of Hospitals (part-time) at a salary of \$4,250 for twelve months, effective December 9, 1974. Funds needed are to come from the departmental non-teaching salaries budget. Mr. De Bord also serves as Assistant Administrator of Hospitals (part-time) at a salary of \$12,750 in Office of the Vice President for Hospital Affairs. Total salary for twelve months, \$17,000. (SS 5)

TRANSFER OF FUNDS

99. From: Unallocated Appropriations - Hospitals	<u>\$4,364.79</u>
To: Out-Patient Clinics: Classified Salaries	<u>\$4,364.79</u>
For: This transfer will provide funds for the creation of a new position of Clerk I at a salary rate of \$4,464 for twelve months, effective September 9, 1974. (RBC 473)	
100. From: Unallocated Appropriations - Hospitals	<u>\$4,496.33</u>
To: Central Supply: Classified Salaries	<u>\$4,496.33</u>
For: This transfer will provide funds for the creation of a new position of Clerk-Typist II at a salary rate of \$5,640 for twelve months, effective November 14, 1974. (RBC 450)	
101. From: Unallocated Appropriations - Hospitals	<u>\$3,422.39</u>
To: Medical Records Library: Classified Salaries	<u>\$3,422.39</u>
For: This transfer will provide funds for the creation of a new position of Clerk I at a salary rate of \$4,464 for twelve months, effective November 25, 1974. (RBC 451)	
102. From: Allergy Clinic: Maintenance and Operation	<u>\$ 275.00</u>
To: Allergy Clinic: Travel	<u>\$ 275.00</u>
For: This transfer will provide funds for Mrs. K. Knipping to attend the annual meeting of the American Academy of Allergy. (RBC 474)	

AMENDMENTS TO THE 1974-1975 OPERATING BUDGET - continued

TRANSFER OF FUNDS - continued

103.	From:	Unallocated Appropriations - Hospitals	<u>\$3,874.83</u>
	To:	Artificial Kidney: Classified Salaries	<u>\$3,874.83</u>
	For:	This transfer will provide funds for the creation of a new position of Dialysis Technician I at a salary rate of \$5,460 for twelve months, effective December 16, 1974.	
		(RBC 468)	
104.	From:	Unallocated Appropriations - Hospitals	<u>\$3,251.99</u>
	To:	Clinical Laboratory: Classified Salaries	<u>\$3,251.99</u>
	For:	This transfer will provide funds for the creation of a new position of Laboratory Technical Assistant I at a salary rate of \$4,464 for twelve months, effective December 9, 1974.	
		(RBC 465)	
105.	From:	Unallocated Appropriations - Hospitals	<u>\$6,503.98</u>
	To:	Clinical Laboratory: Classified Salaries	<u>\$6,503.98</u>
	For:	This transfer will provide funds for the creation of two (2) new positions of Laboratory Technical Assistant I at a salary rate of \$4,464 for twelve months, effective December 9, 1974.	
		(RBC 471)	
106.	From:	Unallocated Appropriations - Hospitals	<u>\$3,083.99</u>
	To:	Clinical Laboratory: Classified Salaries	<u>\$3,083.99</u>
	For:	This transfer will provide funds for the creation of a new position of Laboratory Technical Assistant I at a salary rate of \$4,464 for twelve months, effective December 23, 1974.	
		(RBC 472)	

AMENDMENTS TO THE 1974-1975 OPERATING BUDGET - continuedTRANSFER OF FUNDS - continued

107. From: Unallocated Appropriations - Hospitals \$24,977.72

To: Clinical Laboratory:
Classified Salaries \$24,977.72

For: This transfer will provide funds for the creation of six (6) new positions as shown below:

Two (2) Medical Technologist I at a salary rate of \$8,436 for twelve months, one (1) effective December 16, 1974 and one (1) effective December 23, 1974;

Three (3) Laboratory Technical Assistant I at a salary rate of \$4,464 for twelve months, one (1) effective December 20, 1974 and two (2) effective December 23, 1974;

One (1) Laboratory Technical Assistant II at a salary rate of \$5,460 for twelve months, effective December 16, 1974.

(RBC 487)

108. From: Unallocated Appropriations - Hospitals \$2,000.00

To: Pediatric Immunology Laboratory:
Maintenance and Operation \$2,000.00

For: This transfer will provide funds for the continued operations for the remainder of this fiscal year.

(RBC 488)

109. From: Unallocated Appropriations - Hospitals \$3,239.99

To: Pharmacy:
Classified Salaries \$3,239.99

For: This transfer will provide funds for the creation of a new position of Pharmacy Technician at a salary rate of \$4,464 for twelve months, effective December 10, 1974.

(RBC 464)

110. From: Unallocated Appropriations - Hospitals \$3,242.26

To: Pharmacy:
Classified Salaries \$3,242.26

For: This transfer will provide funds for the creation of a new position of Clerk-Typist I at a salary rate of \$4,620 for twelve months, effective December 17, 1974.

(RBC 469)

AMENDMENTS TO THE 1974-1975 OPERATING BUDGET - continuedTRANSFER OF FUNDS - continued

III. From: Unallocated Appropriations - Hospitals \$2,963.99

To: Pharmacy:
Classified Salaries \$2,963.99

For: This transfer will provide funds for the creation of a new position of Pharmacy Technician at a salary rate of \$4,464 for twelve months, effective January 2, 1975.

(RBC 517)



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**The University of Texas
Health Science Center at Houston**

P. O. Box 20036
1100 Holcombe Boulevard
Houston, Texas 77025
(713) 792-4975

Charles A. Berry, M.D., M.P.H.
President

February 20, 1975

Chancellor Charles A. LeMaistre
The University of Texas System
601 Colorado Street
Austin, Texas 78701

Dear Chancellor LeMaistre:

The docket for the March 14, 1975 meeting of the Board of Regents is submitted for your recommendation and presentation to the Board.

I recommend approval.

Sincerely,

Charles A. Berry, M.D.

Charles A. Berry, M.D., M.P.H.
President

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON

Docket

Board of Regents' Meeting March 14, 1975

GIFTS: Approval is respectfully requested for the acceptance of the following gifts.

Donor	Purpose and Condition	Amount
1. Pat R. Rutherford, Jr. 2550 Two Shell Plaza Bldg. Houston, Texas 77002	Unrestricted gift for the development of the Houston Health Science Center.	\$ 2,000
<u>HOUSTON MEDICAL SCHOOL</u>		
1. Pat R. Rutherford, Jr. 2550 Two Shell Plaza Bldg. Houston, Texas 77002	To support research in liver tumor growth under the direction of Henry Strobel, Ph.D., Assistant Professor in the Medical School Program in Biochemistry.	13,000
2. Dermatology Foundation 1530 Chestnut Street Philadelphia, Pa. 19102 Alfred D. W. Freund, Executive Director	To assist in the further establishment and strengthening of the Medical School Program in Dermatology, under the direction of Marvin E. Chernosky, M.D., Professor and Director.	5,000
3. Jack C. Pollard 2419 Fannin Street Suite 200 Houston, Texas 77001	For the purchase of scientific equipment and furnishings, basic equipment, fixtures and supplies for the Dermatopathological Research and Consulting Laboratory of the Medical School Program in Dermatology, under the direction of Marvin E. Chernosky, M.D., Professor and Director.	5,000
4. Houston Endowment Inc. P. O. Box 52338 Houston, Texas 77052 J. H. Creekmore, President	To support Medical School activities in trauma, particularly in neurosurgery, and the Jesse H. Jones Center for Analytic Chemistry. (This is the first installment toward a \$300,000 commitment. See Regents' Agenda, Page 25, Item 5, Meeting 721, 5/3/74.)	150,000

GRANTS, CONTRACTS AND AGREEMENTS (NON-GOVERNMENTAL): Approval is respectfully requested for the following agreements.

1. Lease US-6435-L-Houston, between The University of Texas Health Science Center at Houston and Vantage Management Company, as agent for Vantage Properties, Inc., whereby the Houston Health Science Center provides \$1,680.00 per month for the period January 1, 1975 through August 31, 1977, for the leasing of approximately 12,000 sq. ft. of warehouse space in the Main Park Building at 11500 South Main Street, Houston, Texas. The lease was signed on behalf of the Houston Health Science Center by Mr. E. D. Walker, Deputy Chancellor for Administration, The University of Texas System, and was approved by the State Board of Control on December 16, 1974.

GRANTS, CONTRACTS AND AGREEMENTS (NON-GOVERNMENTAL) (Continued)HOUSTON MEDICAL SCHOOL

1. Letter of Agreement between The University of Texas Health Science Center at Houston, Medical School, and Development Associates, Inc., Management and Governmental Consultants, 1521 New Hampshire Avenue, N.W., Washington, D.C., 20036, wherein Development Associates, Inc., provides \$10,800, for the period January 20, 1975 through February 28, 1975, for the in-service training of six nurse/midwives from Latin America in family planning techniques, theory, and practice. The agreement was signed on behalf of the Houston Health Science Center by Charles A. Berry, M.D., M.P.H., President.

HOUSTON DENTAL BRANCH

1. Agreement between The University of Texas Health Science Center at Houston and Texas Children's Hospital, wherein Texas Children's Hospital provides \$43,528 in salary support and benefits for the period January 1, 1975 through August 31, 1975, for the services of two first-year and two second-year pedodontic residents and faculty supervisory personnel. The agreement was signed on behalf of the Houston Health Science Center by Mr. G. C. Franklin, Vice President for Business Affairs. (This agreement supercedes a previously executed agreement between the same parties for the same purpose. The agreement was renegotiated to allow for salary increases.)

GRANTS, CONTRACTS AND AGREEMENTS (STATE): Approval is respectfully requested for the following contracts.

1. Amendment 1 to Interagency Cooperation Contract IAC(74-75)-740, between The University of Texas Health Science Center at Houston (Receiving Agency) and the State Executive Department, Office of Information Services (Performing Agency), whereby the total contract amount is changed from \$10,220.00 to \$16,995.04. Under this contract, the Houston Health Science Center is provided in-state long distance voice telephone services on the Texas Agency Network (TEX-AN), and as requested, digital network services. The contract is for the period January 1, 1974 (or later activation of TEX-AN net) through August 31, 1975. The total contract amount covers the term of contract and includes one-time installation costs. The amendment was signed on behalf of the Houston Health Science Center by Mr. G. C. Franklin, Vice President for Business Affairs, and was approved by the State Board of Control on January 20, 1975.

HOUSTON MEDICAL SCHOOL

1. Interagency Cooperation Contract IAC(74-75)-1520, between The University of Texas Health Science Center at Houston (Receiving Agency) and The University of Texas Medical Branch at Galveston (Performing Agency), whereby the Houston Health Science Center may purchase teaching materials from Medical Branch on a cost reimbursable basis not to exceed a total contract amount of \$10,000.00, for the period February 1, 1975 through August 31, 1975. The contract was signed on behalf of the Houston Health Science Center by Mr. G. C. Franklin, Vice President for Business Affairs, and was approved by the State Board of Control on January 22, 1975.

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON

GRANTS, CONTRACTS AND AGREEMENTS (FEDERAL)
Board of Regents' Meeting March 14, 1975

D v F

The following grants and contracts have been approved by the Chief Administrative Officer and are hereby submitted for ratification by the Board of Regents.

HOUSTON MEDICAL SCHOOL

1. Grant 5 R01 NS11484-02, by which the Department of Health, Education and Welfare, National Institute of Neurological Diseases and Stroke, provides \$10,933, plus applicable indirect costs, for the period February 1, 1975 through January 31, 1976, to continue research entitled, "Effect of Seizure Upon Energy Metabolism in Brain." The long-range objective of this work is to obtain essential information about brain energy metabolism which will form the basis of rational pharmacological studies aimed at modifying the effects of seizure and ameliorating the effects of the post-ictal period. The total project period is February 1, 1974 through January 31, 1977, and Robert W. Guynn, M.D., Assistant Professor in the Medical School Program in Psychiatry, is Principal Investigator. The majority of expenditures from this award will be made in Harris County.
2. Grant 5 R01 HL14340-03, by which the Department of Health, Education and Welfare, National Heart and Lung Institute, provides \$56,658, plus applicable indirect costs, for the period December 1, 1974 through November 30, 1975, to continue the project, "Central Registry--Aspirin in Cerebral Ischemia." The primary aim of the study is to determine whether the administration of acetylsalicylic acid (aspirin) will result in the reduction or cessation of transient cerebral ischemic attacks. The total project period is June 1, 1972 through November 30, 1975, and William S. Fields, M.D., Professor and Director of the Medical School Program in Neurology, is Principal Investigator. The majority of expenditures from this award will be made in Harris County.
3. Grant 2 R01 AA00194-04, by which the Department of Health, Education and Welfare, National Institute on Alcohol Abuse and Alcoholism, provides \$59,415, for the period January 1, 1975 through December 31, 1976, to support research entitled, "Metabolic Alterations Induced by Alcohol in GI Systems." The long-term goal of the proposed research is to investigate the effects of alcohol on metabolism (with emphasis on carbohydrate) related to active transport. The total project period is January 1, 1975 through December 31, 1978, and Linda L. Shanbour, Ph.D., Associate Professor in the Medical School Program in Physiology, is Principal Investigator. The majority of expenditures from this award will be made in Harris County.

HOUSTON DENTAL BRANCH

1. Modification No. 7 to Contract No. N01-DE-12377, by which the Department of Health, Education and Welfare, National Institute of Dental Research, increases the contract amount by \$93,704, for a total contract amount of \$395,650, and extends the contract for the period December 29, 1974 through December 28, 1975. This contract supports "Studies of the Effects of Xerostomia on the Human Oral Microflora Aimed at Developing a Model System for the Rapid Screening of Caries Control Agents." The total project period is June 30, 1971 through December 28, 1975, and Samuel Dreizen, M.D., and Lee R. Brown, Jr., Ph.D., Professors in the Dental Branch and Dental Science Institute, are Co-Principal Investigators. The modification was signed on behalf of the Houston Health Science Center by Edward J. McLaughlin, Ph.D., Vice President for Operations and Planning. The majority of expenditures from this award will be made in Harris County.

GRANTS, CONTRACTS AND AGREEMENTS (FEDERAL) (Continued)

HOUSTON GRADUATE SCHOOL OF BIOMEDICAL SCIENCES

1. International Research Fellowship Award 1 [REDACTED], by which the Department of Health, Education and Welfare, National Institutes of Health, Fogarty International Center, provides \$14,316, for the period December 9, 1974 through December 8, 1975, to Fanny I. Yen, M.D. (Recipient), from the University of San Marcos, Institute of Andean Biology, Lima, Peru. Dr. Yen will study "Population Genetics in Hypoxic Drosophila," under the sponsorship of William J. Schull, Ph.D., Professor and Director of the Graduate School Center for Demographic and Population Genetics. The majority of expenditures from this fellowship will be made in Harris County.

2. Grant BMS [REDACTED] (formerly GB-41446X), by which the National Science Foundation provides \$35,000, for the period January 16, 1975 through January 15, 1976, to support research entitled, "Neurophysiological Analysis of Sensory Systems of the Facial Nerve." The purpose of the project is to increase understanding of the chemical stimuli affecting discharge of cat chemosensitive geniculate ganglion neurons. The total project period is January 15, 1974 through June 30, 1976, and James C. Boudreau, Ph.D., Associate Professor in the Graduate School Sensory Sciences Center, is Principal Investigator. The majority of expenditures from this award will be made in Harris County.

PUBLIC HEALTH SCHOOL

1. Modification Nos. 2 and 3 to Contract No. [REDACTED], by which the Department of Health, Education and Welfare, Public Health Service, Health Resources Administration, changes the delivery date of the contract from September 30, 1974 to December 30, 1974 (Mod. 2) and changes the delivery date of the contract from December 30, 1974 to March 30, 1975 (Mod. 3). The contract is for a "Feasibility Study of a Data Archive for the National Center for Health Services Research and Development." The total project period is June 29, 1973 through March 30, 1975, and Jay H. Glasser, Ph.D., Associate Professor in the Public Health School Department of Health Services Administration, is Project Director. On behalf of the Houston Health Science Center, Modification 2 was signed by Edward J. McLaughlin, Ph.D., Vice President for Operations and Planning, and Modification 3 was signed by Charles A. Berry, M.D., M.P.H., President.

2. Modification 1 to Contract No. [REDACTED], by which the Department of Health, Education and Welfare, Public Health Service, Region VI, changes the termination date of the contract from December 31, 1974 to March 31, 1975. The contract supports the development of a "Health Professional and Manpower Shortage Area Plan," which will assist health professional students, upon graduation, to locate their practices in underserved and manpower shortage areas. The total project period is June 24, 1974 through March 31, 1975, and Fay Hemphill, Ph.D., Professor, and Richard M. Grimes, Ph.D., Assistant Professor in the Public Health School Department of Health Services Administration, are Co-Project Directors. The modification was signed on behalf of the Houston Health Science Center by Charles A. Berry, M.D., M.P.H., President.

3. Modification 3 to Contract [REDACTED], by which the Department of Health, Education and Welfare, Health Resources Administration, increases the amount authorized for consultant fees from \$100 to \$150 per day. The total contract amount is not increased. This contract supports the training of health planning participants in thirteen states. The total project period is June 20, 1974 through December 19, 1975, and Hardy D. Loe, Jr., M.D., and Clarence C. Skrovan, M.D., Professors in the Public Health School Department of Health Services Administration, are Project Directors. The modification was signed on behalf of the Houston Health Science Center by Charles A. Berry, M.D., M.P.H., President, and became effective January 20, 1975.

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON

Board of Regents' Meeting March 14, 1975

CLINICAL FACULTY AND OTHER ACADEMIC APPOINTMENTS
WITHOUT SALARY AND WITHOUT TENUREHOUSTON MEDICAL SCHOOLObstetrics and Gynecology

Clinical Associate
1. Carlos Vaquero-Flores, M.D.
(effective January 1, 1975)

Pediatrics

Clinical Associate
1. Jme T. Guehring, M.D.
(effective January 1, 1975)

Ophthalmology

Clinical Instructor
1. Paul C. Salmonsens, M.D.
(effective February 1, 1975)

Radiology

Clinical Assistant Professor
1. Ralph Peil, M.D.
(effective January 1, 1975)
2. Kenneth Tennyson, M.D.
(effective January 1, 1975)

HOUSTON DENTAL BRANCHPreventive Dentistry - Community Dentistry

Clinical Assistant Professor
1. Carlos Vela, Jr., D.D.S.
(effective February 1, 1975)

PUBLIC HEALTH SCHOOLDisease Control

Associate Professor
1. Alfonso H. Holguin, M.D.
(effective February 1, 1975)

Urban Health

Adjunct Professor
1. William P. Irwin, II, Ph.D.
(effective February 1, 1975)

CLINICAL FACULTY AND OTHER ACADEMIC CHANGES IN TITLE
WITHOUT SALARY AND WITHOUT TENUREPUBLIC HEALTH SCHOOLDisease Control

From Adjunct Professor to Associate Professor
1. Vincent F. Guinee, M.D., M.P.H.
(effective February 1, 1975)

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON

Amendments to the 1974-75 Operating Budget
Board of Regents' Meeting March 14, 1975

Approval is respectfully requested for the following amendments to the 1974-75 operating budget.

Office of the President

1. Change the status and increase the salary of Thomas L. Dishberger from Director of Admissions in the Medical School Department of Admissions, at an annual rate of \$13,900.00, to Assistant to the President in the Health Science Center Office of the President, at an annual rate of \$15,400.00, effective January 1, 1975. Funds needed are to come from Departmental Administrative and Professional Salaries. (RBC-218)

Vice President for Professional and Developmental Affairs

2. Change the status and increase the salary of Jon H. Fleming from Assistant to the Dean in the Medical School, at an annual rate of \$19,600.00, to Executive Director for Health Science Center Relations in the Health Science Center Office of the Vice President for Professional and Developmental Affairs, at an annual rate of \$21,500.00, effective December 1, 1975. Funds needed are to come from Unallocated Appropriations-Maintenance and Operation and Medical School Office of the Dean. (RBC-216)

3. Transfer \$6,327.00 from Medical School Office of the Dean and \$675.00 from Unallocated Appropriations to Health Science Center Office of the Vice President for Professional and Developmental Affairs. This transfer is to provide for the reclassification of Martha Halbert from Secretary III in the Dean's Office to Administrative Assistant in the Office of the Vice President for Professional and Developmental Affairs. (RBC-219)

Vice President for Operations and Planning

4. Establish separate budget account, effective January 1, 1975, for Health Science Center Office of the Vice President for Operations and Planning. Transfer \$39,424.00 from Unallocated Appropriations-Maintenance and Operation to Administrative and Professional Salaries (\$26,200), Classified Salaries (\$6,224), Maintenance and Operation (\$3,000), and Travel (\$4,000), to cover the salaries of the Vice President for Operations and Planning and an Administrative Assistant, and to provide operating funds for the balance of the 1974-75 fiscal year. (RBC-217)

5. Appoint Milton R. DeLucchi, Ph.D., as Executive Director for Research Affairs in the Health Science Center Office of the Vice President for Operations and Planning, at an annual salary rate of \$27,500.00, effective December 19, 1974. Funds needed are to come from Unallocated Appropriations-Maintenance and Operation. (RBC-284)

General Institutional Equipment

6. Transfer \$65,000.00 from Health Science Center Unallocated Appropriations-Maintenance and Operation, to Administrative and Other General Equipment. This transfer is requested to provide funds for the furnishing and equipping of the Health Science Center General Administrative Offices. (RBC-203)

Radiation Biohazards Control

7. Transfer \$12,000.00 from Health Science Center Unallocated Appropriations-Maintenance and Operation to Radiation Biohazards Control-Maintenance and Operation. This transfer is requested to cover the cost of Radiation Biohazards Control during the 1974-75 fiscal year. (RBC-204)

Institute of Hemotherapy Services

8. Transfer \$11,250.00 from Health Science Center Unallocated Appropriations-Maintenance and Operation and \$11,250.00 from Medical School Unallocated Faculty Salaries to the Institute of Hemotherapy Services. This transfer is requested to provide funds for membership fees and organizational support for educational training and research undertaken by the Institute, in accordance with action taken by the Board of Regents permitting participation by the Health Science Center. (RBC-209)

HOUSTON MEDICAL SCHOOLANALYTIC SCIENCESBiochemistry and Molecular Biology

1. Accept the resignation of Thomas Pringle as Teaching and Research Assistant in the Medical School Program in Biochemistry and Molecular Biology, at an annual salary rate of \$4,000.00, effective October 31, 1974. (RBC-193)

Neurostructure and Function

2. Increase the salary of Hugh Randall Matthews (non-tenure), Assistant Professor in the Medical School Program in Neurostructure and Function, from an annual rate of \$17,000.00 to an annual rate of \$18,000.00, effective December 1, 1974. Additional funds needed are to come from Departmental Faculty Salaries (50%) and from HEW Grant No. 5 R01 NS-10326-03 (50%). (RBC-214)

3. Cancel the 1974-75 fiscal year appointment of Robert E. McClung as Teaching and Research Assistant in the Medical School Program in Neurostructure and Function, at an annual salary rate of \$3,200.00, effective September 1, 1974. (RBC-235)

4. Cancel the 1974-75 fiscal year appointment of Lance W. Kirkegaard as Teaching and Research Assistant in the Medical School Program in Neurostructure and Function, at an annual salary rate of \$3,200.00, effective September 1, 1974. (RBC-236)

Pharmacology

5. Transfer \$6,500.00 from Medical School Unallocated Appropriations-Equipment to the Medical School Program in Pharmacology. This transfer is requested to provide funds for the purchase of a small L5-100 counter for this program. (RBC-185)

6. Change the status of Warren J. Pledger in the Medical School Program in Pharmacology from Research Associate, at an annual salary rate of \$13,000.00 (Grant Funds), to Research Associate, part-time (25.6%), at an annual rate of \$12,500.00 (General Budget), effective September 1, 1974. Funds needed are to come from Medical School Unallocated Instructional Salaries. (RBC-232)

7. Reappoint Margaret N. Grubb as Research Associate in the Medical School Program in Pharmacology, at an annual salary rate of \$12,168.00, effective December 1, 1974. Funds needed are to come from HEW Grant No. 5 R01-DA-00877-02. (RBC-294)

8. Reappoint Richard G. VanInwegen as Research Associate in the Medical School Program in Pharmacology, at an annual salary rate of \$13,200.00, effective December 1, 1974. Funds needed are to come from HEW Grant No. 5 R01-DA-00744-02. (RBC-295)

HOUSTON MEDICAL SCHOOL (Continued)Physiology

9. Change the status of Larry M. Schanbacher in the Medical School Program in Physiology, from Research Associate, at an annual salary rate of \$8,400.00 to Research Fellow, at an annual salary rate of \$9,000.00, effective September 1, 1974. Funds needed are to come from Departmental Administrative and Professional Salaries. (RBC-222)
10. Cancel the 1974-75 fiscal year appointment of James Smith as Teaching and Research Assistant in the Medical School Program in Physiology, at an annual salary rate of \$3,200.00, effective September 1, 1974. (RBC-223)
11. Cancel the 1974-75 fiscal year appointment of Linda D. Sander, Research Associate in the Medical School Program in Physiology, at an annual salary rate of \$8,600.00 (HEW Grant Funds), effective September 1, 1974. (RBC-224)
12. Cancel the 1974-75 fiscal year appointment of Arun K. Mukopadhyay, Research Associate in the Medical School Program in Physiology, at an annual salary rate of \$11,400.00 (HEW Grant Funds), effective September 1, 1974. (RBC-225)
13. Change the status of Rebecca Enochs in the Medical School Program in Physiology from Research Associate, at an annual salary rate of \$8,600.00, to Teaching Fellow, at an annual rate of \$10,000.00, effective September 1, 1974. Funds needed are to come from Departmental Administrative and Professional Salaries. (RBC-226)
14. Reappoint Wan-Fen Fang as Teaching Fellow in the Medical School Program in Physiology, at an annual salary rate of \$10,000.00, effective September 1, 1974. Funds needed are to come from Medical School Unallocated Instructional Salaries. (RBC-227)
15. Reappoint George A. Lancialt as Fellow in the Medical School Program in Physiology, at an annual salary rate of \$12,000.00, effective September 1, 1974. Funds needed are to come from Medical School Unallocated Instructional Salaries. (RBC-228)
16. Cancel the 1974-75 fiscal year appointment of Ying-Ming Kuo (non-tenure), Assistant Instructor in the Medical School Program in Physiology, at an annual salary rate of \$8,600.00, effective September 1, 1974. (RBC-229)
17. Cancel the 1974-75 fiscal year appointment of Wieslaw W. Pawlik, Instructor in the Medical School Program in Physiology, at an annual salary rate of \$10,800.00, effective September 1, 1974. (RBC-230)
18. Reappoint Naomi Friedmann (non-tenure) as Assistant Professor in the Medical School Program in Physiology, at an annual salary rate of \$19,500.00, effective September 1, 1974. Funds needed are to come from Departmental Faculty Salaries. (RBC-231)
19. Appoint Mary Cathleen King as Teaching and Research Assistant, part-time (50%) in the Medical School Program in Physiology, at an annual salary rate of \$6,400.00, effective January 1, 1975. Funds needed are to come from HEW Grant No. 2 R01 AM 15977-03. (RBC-296)

CLINICAL SCIENCESAnesthesiology

20. Appoint Benjamin M. Rigor, Sr. (tenure) as Professor and Director of the Medical School Program in Anesthesiology, at an annual salary rate of \$40,000.00, effective December 1, 1974. Funds needed are to come from Departmental Faculty Salaries. (RBC-197)

HOUSTON MEDICAL SCHOOL (Continued)Anesthesiology (Continued)

21. Accept the resignation of Lalithamma K. Shekhara (non-tenure), Assistant Professor in the Medical School Program in Anesthesiology, at an annual salary rate of \$20,700.00, effective November 30, 1974. (RBC-205)
22. Cancel the 1974-75 fiscal year appointment of Marlene Eng (non-tenure) as Associate Professor in the Medical School Program in Anesthesiology, at an annual salary rate of \$29,000.00, effective September 1, 1974. (RBC-220)
23. Cancel the 1974-75 fiscal year appointment of Arnold Sladen (tenure) as Professor in the Medical School Program in Anesthesiology, at an annual salary rate of \$36,000.00, effective September 1, 1974. (RBC-221)

Internal Medicine - General

24. Appoint Robert B. Livingston (non-tenure) as Assistant Professor, part-time (40%) in the Medical School Program in Internal Medicine-General, at an annual salary rate of \$32,000.00, effective November 1, 1974. Funds needed are to come from Medical School Unallocated Instructional Salaries. Dr. Livingston is also employed part-time (60%) at M. D. Anderson Hospital. (RBC-182)
25. Change the appointment date reported on RBC-182 of Robert B. Livingston (non-tenure) as Assistant Professor, part-time (40%) in the Medical School Program in Internal Medicine-General, at an annual salary rate of \$32,000.00, from November 1, 1974 to October 1, 1974. Funds needed for this appointment are to come from Medical School Unallocated Instructional Salaries. Dr. Livingston is also employed part-time (60%) at M. D. Anderson Hospital. (RBC-199)
26. Reappoint Kenneth E. Sack (non-tenure) as Instructor in the Medical School Program in Internal Medicine-General, at an annual salary rate of \$24,000.00, effective September 1, 1974. Funds needed are to come from Departmental Faculty Salaries. (RBC-234)

Neurology

27. Reappoint Mary M. Preslock as Research Associate in the Medical School Program in Neurology, at an annual salary rate of \$12,000.00, effective December 1, 1974. Funds needed are to come from HEW Grant No. 5 R01 HL-14340-03. (RBC-293)

Obstetrics and Gynecology

28. Reappoint Gabriel Perry (non-tenure) as Assistant Professor in the Medical School Program in Obstetrics and Gynecology, at an annual salary rate of \$28,000.00, effective September 1, 1974. Funds needed are to come from Departmental Faculty Salaries. (RBC-241)

Pathology

29. Appoint Jannie Woo (non-tenure) as Assistant Professor in the Medical School Program in Pathology, at an annual salary rate of \$21,500.00, effective November 1, 1974. Funds needed are to come from Medical School Unallocated Instructional Salaries. (RBC-207)
30. Cancel the 1974-75 fiscal year appointment of Hubert J. VanPeenen (tenure) as Professor and Director of the Medical School Program in Pathology, at an annual salary rate of \$38,500.00, effective September 1, 1974. (RBC-238)

HOUSTON MEDICAL SCHOOL (Continued)Pathology (Continued)

31. Cancel the 1974-75 fiscal year appointment of Walfred S. Haller as Research Associate in the Medical School Program in Pathology, at an annual salary rate of \$12,000.00 (without salary-General Budget and \$12,000.00 from Pathology MSRDP Clinical Program Fund), effective September 1, 1974. (RBC-239)

32. Reappoint Enrique VanSanten (non-tenure) as Assistant Professor in the Medical School Program in Pathology, at an annual salary rate of \$32,000.00, effective September 1, 1974. Funds needed are to come from Departmental Faculty Salaries (50%) and Pathology MSRDP Clinical Program Faculty Salaries (50%). (RBC-240)

Pediatrics

33. Appoint Carol Ann Consolvo (non-tenure) as Instructor, part-time (15%) in the Medical School Program in Pediatrics, at an annual salary rate of \$16,666.00, effective December 15, 1974. Funds needed are to come from Departmental Faculty Salaries. (RBC-208)

34. Reappoint Robert N. Marshall, Jr. (non-tenure) as Assistant Professor in the Medical School Program in Pediatrics, at an annual salary rate of \$27,000.00, effective September 1, 1974. Funds needed are to come from Departmental Faculty Salaries. (RBC-237)

Psychiatry

35. Cancel the 1974-75 fiscal year appointment of Thomas A. Wittkopp (non-tenure), Assistant Professor in the Medical School Program in Psychiatry, at an annual salary rate of \$28,000.00, effective September 1, 1974. (RBC-244)

Radiology

36. Cancel the 1974-75 fiscal year appointment of Lee F. Rogers (non-tenure), Associate Professor in the Medical School Program in Radiology, at an annual salary rate of \$33,000.00, effective September 1, 1974. (RBC-243)

Surgery - General

37. Appoint G. Robert Burt as Assistant to the Director in the Medical School Program in Surgery-General, at an annual salary rate of \$18,000.00 (one-third \$6,000.00-General Budget and two-thirds \$12,000.00-MSRDP-Surgery-General), effective November 15, 1974. Funds needed are to come from Medical School Unallocated Instructional Salaries and from MSRDP-Surgery-General. (RBC-184)

Surgery - Otolaryngology

38. Reappoint Pedro Alfredo Jimenez as Clinical Fellow in the Medical School Program in Surgery-Otolaryngology, at an annual salary rate of \$12,000.00, effective September 1, 1974. Funds needed are to come from Medical School Unallocated Instructional Salaries. (RBC-247)

39. Reappoint Helmuth Goepfert (non-tenure), Associate Professor, part-time (1/3) in the Medical School Program in Surgery-Otolaryngology, at an annual salary rate of \$34,000.00, effective September 1, 1974. Funds needed are to come from Departmental Faculty Salaries. Dr. Goepfert is also employed part-time (2/3) at M. D. Anderson Hospital. (RBC-248)

HOUSTON MEDICAL SCHOOL (Continued)Surgery - Plastic

40. Reappoint Donald A. Gard (non-tenure) as Assistant Professor, part-time (25%) in the Medical School Program in Surgery-Plastic, at an annual salary rate of \$31,000.00, effective September 1, 1974. Funds needed are to come from Medical School Unallocated Instructional Salaries. Dr. Gard is also employed part-time (75%) at M. D. Anderson Hospital. (RBC-246)

Surgery - Thoracic and Cardiac

41. Reappoint Edgar Kyger (non-tenure) as Assistant Professor, part-time (40%) in the Medical School Program in Surgery-Thoracic and Cardiac, at an annual salary rate of \$30,000.00, effective September 1, 1974. Funds needed are to come from Medical School Unallocated Instructional Salaries. (RBC-245)

Community Medicine

42. Accept the resignation of Mariam C. Fisher (non-tenure) as Assistant Professor, part-time (80%) in the Medical School Program in Community Medicine, at an annual salary rate of \$30,000.00 (\$15,000 from General Budget and \$15,000 from Health Professions Capitation Grant), effective October 11, 1974. (RBC-200)

Health Services Administration

43. Transfer \$42,415.00 from the Medical School Capitation Grant to Health Services Administration. This transfer is requested to provide funds for lease space for the Medical School. (RBC-211)

44. Reappropriate \$3,833.10 from General Funds-Unallocated Balance to the Medical School Program in Health Services Administration-Maintenance and Operation (\$1,833.10) and Equipment (\$2,000.00). This transfer is requested to provide funds for repair, renovation, and equipping charges that were in progress at year's end. (RBC-212)

Student Health Service

45. Transfer \$300.00 from Medical School Program of Student Health Service-Equipment to Travel, to establish a travel budget for the Student Health Service for the remainder of the 1974-75 fiscal year. (RBC-213)

HOUSTON DENTAL BRANCHAnatomy - Dental Anatomy and Histology

1. Reappoint Gwynfryn Hopkins as Teaching Associate in the Dental Branch Department of Anatomy-Dental Anatomy and Histology, at an annual salary rate of \$11,388.00, effective September 1, 1974. Funds needed are to come from Departmental Classified Salaries (\$11,016.00) and from Dental Branch Unallocated Instructional Salaries. (RBC-250)

General Practice

2. Cancel the 1974-75 fiscal year appointment of Terry D. Dickinson (non-tenure) as Clinical Instructor, part-time (20%) in the Dental Branch Department of General Practice, at an annual salary rate of \$10,500.00, effective September 1, 1974. (RBC-249)

HOUSTON DENTAL BRANCH (Continued)General Practice (Continued)

3. Reappoint Hal J. Board (non-tenure) as Associate Professor in the Dental Branch Department of General Practice, at an annual salary rate of \$24,820.00, effective September 1, 1974. Funds needed are to come from Departmental Faculty Salaries. (RBC-256)

Medicine - Endodontics

4. Reappoint James B. Sackett (non-tenure) as Clinical Assistant Professor, part-time (20%) in the Dental Branch Department of Medicine-Endodontics, at an annual salary rate of \$14,000.00, effective September 1, 1974. Funds needed are to come from Departmental Faculty Salaries. (RBC-281)

Medicine - Periodontics

5. Reappoint James C. Stokes (non-tenure) as Clinical Assistant Professor, part-time (50%) in the Dental Branch Department of Medicine-Periodontics, at an annual salary rate of \$18,650.00, effective September 1, 1974. Funds needed are to come from Departmental Faculty Salaries. (RBC-252)

6. Reappoint Richard B. Waghalter (non-tenure) as Clinical Associate Professor, part-time (10%) in the Dental Branch Department of Medicine-Periodontics, at an annual salary rate of \$20,680.00, effective September 1, 1974. Funds needed are to come from Departmental Faculty Salaries. (RBC-253)

7. Cancel the 1974-75 fiscal year appointment of Alton M. Brown (non-tenure) as Assistant Professor in the Dental Branch Department of Medicine-Periodontics, at an annual salary rate of \$19,000.00, effective September 1, 1974. (RBC-254)

8. Cancel the 1974-75 fiscal year appointment of Onnie R. Koski (non-tenure) as Clinical Associate Professor, part-time (10%) in the Dental Branch Department of Medicine-Periodontics, at an annual salary rate of \$18,000.00, effective September 1, 1974. (RBC-255)

Pathology - General Pathology

9. Reappoint Bela B. Toth (non-tenure) as Assistant Professor in the Dental Branch Department of Pathology-General Pathology, at an annual salary rate of \$18,612.00, effective September 1, 1974. Funds needed are to come from Departmental Faculty Salaries (\$18,000.16) and from Dental Branch Unallocated Instructional Salaries (\$611.84). (RBC-251)

Physiology - Pharmacology

10. Cancel the 1974-75 fiscal year appointment of Curtis A. Taber (non-tenure), Assistant Professor in the Dental Branch Department of Physiology-Pharmacology, at an annual salary rate of \$16,500.00, effective September 1, 1974. (RBC-257)

Physiology - Physiology

11. Cancel the 1974-75 fiscal year appointment of Leslie A. Geddes (non-tenure) as Adjunct Associate Professor, part-time (10%) in the Dental Branch Department of Physiology-Physiology, at an annual salary rate of \$19,000.00, effective September 1, 1974. (RBC-270)

HOUSTON DENTAL BRANCH (Continued)Preventive Dentistry - Community Dentistry

12. Reappoint Douglas M. Simmons (non-tenure) as Clinical Instructor, part-time (20%) in the Dental Branch Department of Preventive Dentistry-Community Dentistry, at an annual salary rate of \$16,350.00, effective September 1, 1974. Funds needed are to come from Departmental Faculty Salaries. (RBC-268)

13. Cancel the 1974-75 fiscal year appointment of J. Dean McDaniel (non-tenure) as Instructor in the Dental Branch Department of Preventive Dentistry-Community Dentistry, at an annual salary rate of \$16,400.00, effective September 1, 1974. (RBC-269)

14. Appoint Albert J. Fasti (non-tenure) as Clinical Assistant Professor, part-time (10%) in the Dental Branch Department of Preventive Dentistry-Community Dentistry, at an annual salary rate of \$24,000.00, effective September 1, 1974. Funds needed are to come from Departmental Faculty Salaries. (RBC-282)

Preventive Dentistry - Orthodontics

15. Reappoint Larry D. Mayer (non-tenure) as Clinical Assistant Professor, part-time (10%) in the Dental Branch Department of Preventive Dentistry-Orthodontics, at an annual salary rate of \$16,600.00, effective September 1, 1974. Funds needed are to come from Departmental Faculty Salaries. (RBC-267)

Preventive Dentistry - Pedodontics

16. Cancel the 1974-75 fiscal year appointment of William D. Rawlings, First-Year Resident in the Dental Branch Department of Preventive Dentistry-Pedodontics, at an annual salary rate of \$7,200.00 (without salary-General Budget and \$7,200-Texas Children's Hospital Fund), effective September 1, 1974. (RBC-265)

17. Cancel the 1974-75 fiscal year appointment of James L. Bugg, Jr. (tenure) as Professor, part-time (50%) in the Dental Branch Department of Preventive Dentistry-Pedodontics, at an annual salary rate of \$31,000.00, effective September 1, 1974. (RBC-266)

Restorative Dentistry - Fixed Multiple Restorations

18. Reappoint Murray A. Clark (non-tenure) as Associate Professor in the Dental Branch Department of Restorative Dentistry-Fixed Multiple Restorations, at an annual salary rate of \$25,850.00, effective September 1, 1974. Funds needed are to come from Departmental Faculty Salaries. (RBC-264)

Restorative Dentistry - Maxillofacial Prosthesis

19. Reappoint Joseph R. Cain as First-Year Resident in the Dental Branch Department of Restorative Dentistry-Maxillofacial Prosthesis, at an annual salary rate of \$9,000.00, effective September 1, 1974. Funds needed are to come from Departmental Administrative and Professional Salaries. (RBC-262)

20. Cancel the 1974-75 fiscal year appointment of Frederick M. Matvias as First-Year Resident in the Dental Branch Department of Restorative Dentistry-Maxillofacial Prosthesis, at an annual salary rate of \$9,000.00, effective September 1, 1974. (RBC-263)

HOUSTON DENTAL BRANCH (Continued)Restorative Dentistry - Removable Multiple Restorations

21. Reappoint John R. Chandler (non-tenure) as Associate Professor in the Dental Branch Department of Restorative Dentistry-Removable Multiple Restorations, at an annual salary rate of \$24,820.00, effective September 1, 1974. Funds needed are to come from Departmental Faculty Salaries. (RBC-260)

22. Cancel the 1974-75 fiscal year appointment of Charles H. Eissler (non-tenure) as Assistant Professor in the Dental Branch Department of Restorative Dentistry-Removable Multiple Restorations, at an annual salary rate of \$23,000.00, effective September 1, 1974. (RBC-261)

Surgery

23. Reappoint Joseph F. Morgan (non-tenure) as Clinical Assistant Professor, part-time (80%) in the Dental Branch Department of Surgery, at an annual salary rate of \$17,600.00, effective September 1, 1974. Funds needed are to come from Departmental Faculty Salaries. (RBC-258)

24. Cancel the 1974-75 fiscal year appointment of Wen Jung Chiu (non-tenure) as Assistant Professor, part-time (29%) in the Dental Branch Department of Surgery, at an annual salary rate of \$32,000.00, effective September 1, 1974. (RBC-259)

25. Reappoint Robert C. Meador (non-tenure) as Clinical Assistant Professor, part-time (20%) in the Dental Branch Department of Surgery, at an annual salary rate of \$13,440.00, effective September 1, 1974. Funds needed are to come from Departmental Faculty Salaries. (RBC-275)

Technical Service

26. Reappoint Jeanne P. Howe as Director of Technical Service in the Dental Branch Department of Technical Service, at an annual salary rate of \$19,440.00, effective September 1, 1974. Funds needed are to come from Departmental Administrative and Professional Salaries (\$18,700.00) and from Dental Branch Unallocated Administrative and Professional Salaries (\$740.00). (RBC-274)

Education and Research Computer Services

27. Appoint John P. Kopecki as Data Processing Manager in the Dental Branch Department of Education and Research Computer Services, at an annual salary rate of \$18,500.00, effective September 1, 1974. Funds needed are to come from Departmental Administrative and Professional Salaries. (RBC-283)

Instructional Development Services

28. Accept the resignation of Betty L. Lucas, Technical Writer in the Dental Branch Department of Instructional Development Services, at an annual salary rate of \$8,160.00, effective September 26, 1974. (RBC-186)

School of Dental Hygiene

29. Cancel the 1974-75 fiscal year appointment of Kay R. Hodlik (non-tenure) as Assistant Professor in the Dental Branch School of Dental Hygiene, at an annual salary rate of \$11,000.00, effective September 1, 1974. (RBC-273)

HOUSTON DENTAL BRANCH (Continued)Dental Science Institute

30. Reappoint Peggy O'Neill as Research Associate in the Dental Branch Dental Science Institute, at an annual salary rate of \$10,344.00, effective September 1, 1974. Funds needed are to come from Dental Branch Unallocated Administrative and Professional Salaries. (RBC-279)

31. Reappoint Philip R. Wyde as Research Associate in the Dental Branch Dental Science Institute, at an annual salary rate of \$11,388.00, effective September 1, 1974. Funds needed are to come from Dental Branch Unallocated Administrative and Professional Salaries. (RBC-280)

PUBLIC HEALTH SCHOOLAssociate Dean for Research

1. Cancel the 1974-75 fiscal year appointment of Richard D. Remington (tenure) as Associate Dean for Research, part-time (50%) in the Public Health School Department of the Associate Dean for Research and as Professor, part-time (50%) in the Public Health School Department of Disease Control, at an annual salary rate of \$40,900.00 (\$20,450-Associate Dean for Research and \$20,450-Disease Control), effective September 1, 1974. (RBC-271)

Associate Dean for Student Affairs

2. Cancel the 1974-75 fiscal year appointment of Robert O. Oseasohn (tenure) as Associate Dean for Student Affairs, part-time (50%) in the Public Health School and as Professor, part-time (50%) in the Public Health School Department of Health Services Administration, at an annual salary rate of \$39,900.00 (\$19,950-Associate Dean for Student Affairs and \$19,950-Health Services Administration), effective September 1, 1974. (RBC-276)

Disease Control

3. Appoint Rufus K. Guthrie, Ph.D. (non-tenure) as Professor of Microbiology and Ecology in the Public Health School Department of Disease Control, at an annual salary rate of \$30,000.00, effective December 1, 1974. Funds needed are to come from Departmental Faculty Salaries. (RBC-198)

4. Change the status of Yaal Silberberg, Dr.P.H., in the Public Health School Department of Disease Control from Research Associate, at an annual salary rate of \$9,800.00 (37% General Budget and 63% Federal Grant Funds) to Faculty Associate (non-tenure), at an annual rate of \$17,000.00 (100% Federal Grant Funds), effective November 1, 1974. Funds needed are to come from HEW Grant No. 5 R01 MH-22915-02. (RBC-206)

Environmental Health

5. Change the status of Karen K. Assaf from Research Associate, part-time (50%) in the Public Health School Department of Urban Health, at an annual salary rate of \$9,400.00, to Research Associate, part-time (12.5%) in the Public Health School Department of Urban Health and Research Associate, part-time (37.5%) in the Public Health School Department of Environmental Health, at the same annual rate. Funds needed are to come from Public Health School Unallocated Administrative and Professional Salaries (\$2,645.00) and from the SCUR Program (\$958.36). (RBC-277)

Health Services Administration

6. Accept the resignation of Richard A. Fendrick, Research Associate in the Public Health School Department of Health Services Administration, at an annual salary rate of \$9,400.00, effective October 31, 1974. (RBC-183)

PUBLIC HEALTH SCHOOL (Continued)Health Services Administration (Continued)

7. Appoint Asha S. Kapadia, Ph.D. (non-tenure) as Visiting Assistant Professor of Quantitative Management in the Public Health School Department of Health Services Administration, at an annual salary rate of \$21,000.00, effective January 1, 1975. Funds needed are to come from Departmental Faculty Salaries. (RBC-201)

8. Accept the resignation of Mary A. Lemon, M.P.H., Research Associate in the Public Health School Department of Health Services Administration, at an annual salary rate of \$12,400.00, effective October 7, 1974. (RBC-302)

International Health

9. Change the status of John M. Swint, Ph.D. (non-tenure) in the Public Health School Department of International Health from Assistant Research Economist, at an annual salary rate of \$16,500.00 (\$8,250 from General Budget and \$8,250 from HEW Contract 296-74-0012) to Assistant Professor of Economics in International Health, at the same annual rate, effective November 1, 1974. (RBC-180)

Population Studies

10. Appoint Robert J. Hardy, Ph.D. (non-tenure) as Associate Professor of Biometry in the Public Health School Department of Population Studies, at an annual salary rate of \$27,000.00, effective June 1, 1975. Funds needed are to come from Departmental Faculty Salaries. (RBC-202)

Urban Health

11. Transfer \$9,250.00 from Public Health School Unallocated Instructional Salaries to the Urban Health Department to provide funds for a one-half time faculty position. (RBC-278)

Various

12. Transfer \$24,300.00 from Central Services-Maintenance and Operation to Public Health School Department of Education and Research Computer Services-Maintenance and Operation (\$2,000), Library-Maintenance and Operation (\$21,100), and Student Records-Maintenance and Operation (\$1,200). This transfer is requested to provide funds for anticipated expenditures in these areas for the remainder of the 1974-75 fiscal year. (RBC-215)

HOUSTON GRADUATE SCHOOL OF BIOMEDICAL SCIENCESRegistrar

1. Transfer \$800.00 from the Graduate School Department of the Registrar-Maintenance and Operation to Travel. This transfer is requested to provide funds for the Registrar to travel to official meetings during the 1974-75 fiscal year. (RBC-187)

Medical Genetics Center

2. Appoint Catherine Damme as Research Associate in the Graduate School Medical Genetics Center, at an annual salary rate of \$10,000.00, effective November 18, 1974. Funds needed are to come from HEW Grant No. 5 P01 GM-19513-03. (RBC-191)

HOUSTON GRADUATE SCHOOL OF BIOMEDICAL SCIENCES (Continued)Medical Genetics Center (Continued)

3. Change the status of Louise C. Strong (non-tenure) in the Graduate School Medical Genetics Center from Assistant Professor, part-time (70%) on Leave of Absence Without Pay to Assistant Professor, part-time (70%), at an annual salary rate of \$16,000.00, effective October 1, 1974. Funds needed are to come from Departmental Faculty Salaries. (RBC-306)
4. Change the status of Louise C. Strong (non-tenure) in the Graduate School Medical Genetics Center from Assistant Professor, part-time (70%), at an annual salary rate of \$16,000.00, to Assistant Professor, part-time (70%), on Maternity Leave of Absence Without Pay, for the period December 1, 1974 through May 31, 1975. (RBC-307)

Sensory Sciences Center

5. Create the position of Research Technician IV in the Graduate School Sensory Sciences Center, at an annual salary rate of \$12,168.00, effective October 28, 1974, and provide additional funds for the Classified Salaries account for the 1974-75 fiscal year. Funds needed are to come from Departmental Faculty Salaries. (RBC-192)

DIVISION OF CONTINUING EDUCATIONCommunications

1. Create the position of Audio-Visual Aid Librarian in the Division of Continuing Education Department of Communications, at an annual salary rate of \$7,896.00, effective September 1, 1974. Additional funds needed are to come from Departmental Administrative and Professional Salaries. (RBC-179)



3164

The University of Texas
Health Science Center at San Antonio
7703 Floyd Curl Drive
San Antonio, Texas 78284

ice of the President

Phone: (512) 696-6105

February 19, 1975

Chancellor Charles A. LeMaistre
The University of Texas System
601 Colorado Street
Austin, Texas 78701

Dear Chancellor LeMaistre:

The docket for the March 14, 1975 meeting of the Board of Regents is submitted for your recommendation and presentation to the Board.

I recommend approval.

Sincerely,

A handwritten signature in cursive script that reads "Frank Harrison".

Frank Harrison
President

FH:js

THE UNIVERSITY OF TEXAS
HEALTH SCIENCE CENTER AT SAN ANTONIO

GIFTS: Acceptance is recommended for the following gifts which have been received:

San Antonio Health Science Center

<u>Donor</u>	<u>Purpose and Condition</u>	<u>Amount</u>
1. The Schering Corporation 60 Orange Street Bloomfield, New Jersey	Support of Clinical Pharmacology Program under the direction of Dr. Arthur Briggs	\$10,350.00

GRANTS, CONTRACTS AND AGREEMENTS (NON-GOVERNMENTAL): Approval is requested for the following:

San Antonio Health Science Center

The American Heart Association
44 East 23rd Street
New York, New York 10010

1. Research Grant
Studies on the Distribution of Renal Blood Flow
Dr. Jay Harold Stein, Department of Medicine
\$11,550.00
January 1, 1975 - September 30, 1975

Kidney Foundation of South Texas
118 N. Broadway
Suite 329
San Antonio, Texas 78205

2. Research Grant
Glomerular Intermittancy in the Mammalian Kidney
Dr. Joseph C. Dougherty, Department of Medicine
\$2,500.00
January 1, 1975 - December 31, 1975
3. Research Grant
The Effect of Mycobacterium Bovis (BCG) on Autoimmune Nephritis of New Zealand Mice
Dr. John T. Harrington, Department of Medicine
\$2,500.00
January 1, 1975 - December 31, 1975
4. Research Grant
Pharmacologic Amelioration of Immunologic Nephropathy
Dr. William T. Kniker, Department of Pediatrics
\$2,500.00
January 1, 1975 - December 31, 1975

Pharmaceutical Manufacturers Association Foundation, Inc.
1155 15th Street, NW
Washington, D. C. 20005

5. Research Grant
Effect of Selective Drugs, including Vasodilator Antihypertensive Compounds, on Distribution of Cardiac Output
Dr. Norman Robie, Department of Pharmacology
\$5,000.00
March 1, 1975 - February 28, 1976

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GRANTS, CONTRACTS AND AGREEMENTS (NON-GOVERNMENTAL): (continued)

Squibb
P. O. Box 4000
Princeton, New Jersey 08540

6. Drug Study
Clinical Investigation of a New Intravenous Cholecystographic Agent, Meglumine Iodoxamate, in a Double-Blind Comparison with Cholografin^R Meglumine
Dr. Peter Zanca, Department of Radiology
\$10,000.00

7. Drug Study
Halcinonide, 0.025% Lotion Placebo Comparison in Psoriasis Protocol #10865-3
Dr. Darl E. Vander Ploeg, Department of Medicine
\$2,750.00

Texas Pharmaceutical Education and Research Foundation, Inc.
Austin, Texas

Change in Contract Previously Approved:

8. Contract
Contract for Providing Medication for Out-Patients of the Family Health Center
R. B. Price, Vice President for Business Affairs
Change in Drug fee from \$2.00 to \$2.50 above cost of medication dispensed
Effective as of February 1, 1975

GRANTS, CONTRACTS AND AGREEMENTS (OTHER): Approval is requested for the following:

San Antonio Health Science Center

Bexar County Hospital District
4502 Medical Drive
San Antonio, Texas 78284

Change in Contract Previously Approved:

1. Change the amount of BCHD Contract #8 ending December 31, 1974 from \$555,470.73 to \$556,089.37

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GRANTS, CONTRACTS AND AGREEMENTS (STATE): Approval is requested for the following:

San Antonio Health Science Center

The University of Texas at Austin
Austin, Texas 78701

1. Interagency Contract (74-75)-1338
Reimbursement for development of Intracranial Pressure Sensors
Mr. R. B. Price, Vice President for Business Affairs
\$5,000.00
October 1, 1974 - August 31, 1975

GRANTS, CONTRACTS AND AGREEMENTS (STATE): (continued)

Terrell State Hospital of the Texas Department
of Mental Health and Mental Retardation
Terrell, Texas

2. Interagency Contract (74-75)-1449
Reimbursement for a series of one hour Therapeutics Seminars via
telelecture technique on alternating Thursdays through May 29, 1975
Dr. Paul Cutler, Continuing Education
\$900.00
November 26, 1974 - May 31, 1975

Rusk State Hospital of the Texas Department of Mental
Health and Mental Retardation
Rusk, Texas

3. Interagency Contract (74-75)-1103
Reimbursement for a series of one hour Therapeutics Seminars via
telelecture technique on alternating Thursdays through May 29, 1975
Dr. Paul Cutler, Continuing Education
\$900.00
August 14, 1974 - May 31, 1975

THE UNIVERSITY OF TEXAS
HEALTH SCIENCE CENTER AT SAN ANTONIO
FEDERAL CONTRACTS AND GRANTS
MARCH 14, 1975 MEETING

GRANTS, CONTRACTS AND AGREEMENTS (FEDERAL): Approval is requested for the following:

San Antonio Health Science Center

Department of Health, Education and Welfare

National Institute of Neurological Diseases and Stroke

Change in Grant Previously Approved:

1. Research Grant 5 R01 NS 09693-04
Ultrastructural Aspects of Injured Cerebral Cortex
 Dr. Vick F. Williams, Department of Anatomy
 No Additional Funds
 Extension of time to December 31, 1975

National Institute of Mental Health

2. Research Grant 5 R01 MH25168-02
Study of Brain Metabolism Through Microwave Heating
 Dr. William B. Stavinoha, Department of Pharmacology
 Total Award: \$49,616.00
 New Money: \$49,616.00
 February 1, 1975 - January 31, 1976

Activities, goals and purposes of grant:

The major overall objective is to utilize the rapid enzyme inactivation techniques by microwave radiation which we have pioneered and developed to study brain metabolism in vivo. We have designed and are using microwave equipment which is able to completely inactivate rat brain enzymes within 1.5 seconds and mouse brain enzymes within 300 milliseconds. As a consequence of the methods, uniformity and speed of inactivation, we are able to measure the concentrations of metabolites and neurohormones in brain parts. These values should closely reflect those existing during life.

Other information:

Continuation

Expenditure estimates by county:

All Bexar County, Texas

National Heart and Lung Institute

3. Research Grant 1 R01 HL17783-01
Complex Carbohydrates; Structure, Function, Synthesis
 Dr. Alan D. Elbein, Department of Biochemistry
 Total Award: \$21,215.00
 New Money: \$21,215.00
 February 1, 1975 - January 31, 1976

Activities, goals and purposes of grant:

To study the biosynthesis of structural glycoproteins of aorta tissue. Studies will first be done using "normal" aorta from experimental animals and these results will then be compared to results obtained using diseased or "atherosclerotic" aortas. The effects of conditions known to induce arteriomas on the biosynthesis of glycoproteins will be studied.

Other information:

These studies are closely related to other research problems now being pursued by this laboratory.

Expenditure estimates by county:

All Bexar County, Texas

GRANTS, CONTRACTS AND AGREEMENTS (FEDERAL): (continued)

4. Research Grant 2 R01 HL12415-07
Evaluation of Left Ventricular Function
 Dr. Vernon S. Bishop, Department of Pharmacology
 Total Award: \$41,932.00
 New Money: \$41,932.00
 February 1, 1975 - January 31, 1976
Activities, goals and purposes of grant:
 The neural and mechanical factors affecting the control of the heart will be investigated in chronic animals subjected to various stresses. The physiological stresses will include alterations in heart rate, filling pressure, and arterial pressure. The pathological stresses will include hypertension and myocardial ischemia.
Other information:
 The current award allows the continuation of this research project which was initiated by a similar award in 1969 and 1972.
Expenditure estimates by county:
 All Bexar County, Texas

Change in Grant Previously Approved:

5. Research Grant 3 R01 HL12415-07S1
 Supplement to Research Grant 2 R01 HL12415-07
Evaluation of Left Ventricular Function
 Dr. Vernon S. Bishop, Department of Pharmacology
 Total Award: \$11,871.00
 New Money: \$11,871.00
 No change in time

National Institute of Allergy and Infectious Diseases

6. Contract N01 AI 52505
Evaluation of Histocompatibility Matching in Renal Transplantation
 Dr. Joseph Dougherty, Department of Medicine
 Total Award: \$20,507.00
 New Money: \$20,507.00
 December 29, 1974 - December 28, 1975
Activities, goals and purposes of grant:
 To determine the usefulness of Tissue Typing and matching in the outcome of renal transplants.
Other information:
 Current award will continue work in progress
Expenditure estimates by county:
 All Bexar County, Texas

National Cancer Institute

7. Research Grant 5 R10 CA12275-05
Central Oncology Group
 Dr. J. Bradley Aust, Department of Surgery
 Total Award: \$20,420.00
 New Money: \$20,420.00
 February 1, 1975 - January 31, 1976
Activities, goals and purposes of grant:
 We are a member institution of the Central Oncology Group, a government sponsored organization to carry out cooperative projects supported by the National Cancer Institute. The major thrust of this group is to evaluate the usefulness of new chemotherapeutic agents, combinations of chemotherapeutic agents, and chemotherapeutic agents as an adjunct to surgical treatment of so-called "solid" cancers.
Other information:
 This is a continuing project which has been in operation since The University of Texas Medical School at San Antonio started.

GRANTS, CONTRACTS AND AGREEMENTS (FEDERAL): (continued)

Expenditure estimates by county:
All Bexar County, Texas

National Institute of Child Health and Human Development

8. Research Grant 5 K04 HD47279-05
Mechanisms Regulating Tubal Transport of Ova
Dr. Carl J. Pauerstein, Department of Obstetrics and Gynecology
Total Award: \$25,000.00
New Money: \$25,000.00
March 1, 1975 - February 29, 1976
Activities, goals and purposes of grant:
This is a Research Career Development Award to allow Dr. Pauerstein sufficient time to pursue his research on ovum transport, and to allow him to further develop his skills.
Other information:
The award has allowed Dr. Pauerstein to continue to devote the bulk of his time and energy to research, and to the continued development of the reproductive research unit.
Expenditure estimates by county:
All Bexar County, Texas

United States Air Force

9. Contract F41609-75-C-0023
Effects of Inspired Gases on Pulmonary Pathology and Function
Dr. Richard J. King, Physiology
Total Award: \$51,247.00
New Money: \$51,247.00
January 15, 1975 - January 14, 1977
Activities, goals and purposes of grant:
To investigate the effects of above-ambient concentrations of oxygen on the metabolism of pulmonary surface active material.
Other information:
The work carried out under this contract supplements previous activities investigating the physical and chemical properties of surface active material.
Expenditure estimates by county:
All Bexar County, Texas

THE UNIVERSITY OF TEXAS
HEALTH SCIENCE CENTER AT SAN ANTONIO
AMENDMENTS TO THE 1974-75 OPERATING BUDGET
 March 14, 1975 Meeting

REQUESTS FOR BUDGET CHANGE: Approval is requested for the following:

San Antonio Health Science Center

Office of the Purchasing Agent

1. Promote and increase the annual salary rate of Mr. Wayne C. Peeks (non tenure) from Assistant Purchasing Agent at an annual salary rate of \$12,000 to Acting Purchasing Agent at an annual salary rate of \$13,200 effective January 1, 1975. (RBC 273)

Office of the Personnel Director

2. Promote and increase the annual salary rate of Ms. Carolyn S. Machen (non tenure) from Control Clerk Coder I at an annual salary rate of \$5,112 to Personnel Interviewer at an annual salary rate of \$7,896 effective January 1, 1975. (RBC 281)

Medical Consultants

3. Approval is requested for the appointment of Mr. Joe Valenquela as a part-time Cast Technician in the Faculty Consultants Clinic. Mr. Valenquela will be employed 18 hours per week to fill a much needed role that has been unmet for quite some time. Although Mr. Valenquela is over age 65, skills such as he possesses in plaster casting techniques have proven extremely difficult to find and he is the only potential employee that we have been able to locate.

Family Practice

4. Appoint Dr. Edward L. Quick (non tenure) as Instructor at an annual salary rate of \$22,000 effective December 10, 1974. Dr. Quick will be paid from DHEW Family Health Center Grant. (RBC 270)

5. Appoint Ms. Myra A. Lappin (non tenure) as Instructor (without salary) effective October 21, 1974. (RBC 272)

6. Change the source of funds of Dr. Gene C. Akin (non tenure) as Assistant Professor from an annual salary rate of \$26,900, paid from Bexar County Hospital Employee Health Clinic Grant to an annual salary rate of \$26,900 paid from Teaching Salaries, effective January 13, 1975. Funds needed for this change in the amount of \$17,065.61 will be transferred to Teaching Salaries from Unallocated Resident Instruction. (RBC 283)

7. Appoint Dr. Charles L. Watkins (non tenure) as Assistant Professor at an annual salary rate of \$26,000 effective January 13, 1975. Dr. Watkins will be paid from the Bexar County Hospital District Employee Health Center Grant. (RBC 289)

Medicine

8. Appoint Mr. Richard W. Osgood (non tenure) as Special Research Coordinator at an annual salary rate of \$16,000 effective January 1, 1975. Mr. Osgood will be paid from the DHEW Capitation Grant. (RBC 274)

9. Accept the resignation of Dr. Ben R. McCollam, Jr. (non tenure) as Assistant Instructor at an annual salary rate of \$12,500 effective at the close of business December 31, 1974. Dr. McCollam was paid from DHEW Grant 5-ROI-AM-12484-06. (RBC 275)

AMENDMENTS TO THE 1974-75 OPERATING BUDGET (Continued)

10. Reappoint Dr. Francisco B. Garcia (non tenure) as Instructor, at an annual salary rate of \$15,000, for the period of January 1, 1975 through January 31, 1975. Funds needed for this reappointment in the amount of \$1,250.00 will be transferred from Unallocated Resident Instruction. (RBC 276)

11. Appoint Dr. Jay H. Stein (tenure) as Professor, at an annual salary rate of \$36,000 effective January 1, 1975. Funds needed for this appointment in the amount of \$24,000 will be transferred from Unallocated Resident Instruction. (RBC 285)

Pediatrics

12. Accept the resignation of Dr. Enrique G. Macias (non tenure) as Instructor, at an annual salary rate of \$18,700, effective at the close of business December 31, 1974. Transfer unused teaching salaries in the amount of \$12,466.68 to Unallocated Resident Instruction. (RBC 277)

Psychiatry

13. Change the per cent of time of Dr. Habib Nathan (non tenure), Clinical Assistant Professor, from 30% (Paid 10% time from Bexar County Hospital District Contract #8 and 20% time from the City of San Antonio Grant) to 10% (Paid from Bexar County Hospital District Contract #9) at an annual salary rate of \$26,300 effective January 1, 1975. (RBC 290)

Radiology

14. Accept the resignation of Dr. Maurice L. Bercier (non tenure) as Instructor (25% time) at an annual salary rate of \$20,000 effective at the close of business December 20, 1974. Dr. Bercier also served as staff member (75% time) in the Department of Radiology at the Veterans Administration Hospital. Transfer unused teaching salaries in the amount of \$3,481.19 to Unallocated Resident Instruction. (RBC 269)

Anatomy

15. Reappoint Dr. Masataka Shiino (non tenure) as Visiting Associate Professor at an annual salary rate of \$20,100 effective January 1, 1975. Funds needed for the reappointment in the amount of \$13,400 are to be transferred from Unallocated Resident Instruction. (RBC 278)

Pharmacology

16. Appoint Dr. John L. McNay, Jr. (non tenure) as Professor (37.5% time) at an annual salary rate of \$36,000 effective January 7, 1975. Dr. McNay will also serve as staff member (62.5% time) in the Department of Pharmacology at the Veterans Administration Hospital. Dr. McNay will also serve as Professor (with tenure) (without salary) in the Department of Medicine at the Health Science Center. Funds needed for this appointment in the amount of \$8,782.31 will be transferred from Unallocated Resident Instruction. (RBC 279)

Physiology

17. Appoint Dr. J. Homer Ferguson (non tenure) as Professor (without salary) effective October 1, 1974. Dr. Ferguson also serves as Professor and Director of Preprofessional Educational Planning for the Medical and Dental Sciences at The University of Texas at San Antonio. (RBC 271)

18. Increase the annual salary rate of Dr. Edward J. Masoro (tenure) as Professor and Chairman from \$38,000 to \$39,000 effective January 1, 1975. Funds needed for this increase in the amount of \$666.68 are to be transferred from Unallocated Resident Instruction. (RBC 280)

AMENDMENTS TO THE 1974-75 OPERATING BUDGET (Continued)Diagnosis and Roentgenology

19. Appoint Dr. Olaf E. Langland (tenure) as Professor at an annual salary rate of \$33,000 effective January 1, 1975. Funds needed for this appointment in the amount of \$22,000 will be transferred from Unallocated Resident Instruction. (RBC 282)

TRANSFER OF FUNDSSan Antonio Health Science CenterComputer Center Services

1. Amount of Adjustment:		\$25,292.00
From:	Credit for Sales and Services	\$25,292.00
To:	Salaries	\$ 3,152.00
	Staff Benefits	200.00
	Maintenance and Operation	21,000.00
	Unallocated	940.00
For:	To adjust anticipated income to actual and budget same for needed expenditures to meet that income. (RBC 267)	

Physical Plant

2. Amount of Transfer:		\$152,241.00
From:	Physical Plant (Nursing School Building) Start-Up Costs	\$152,241.00
To:	Building Maintenance - Classified Salaries	\$ 9,024.00
	Building Maintenance - Maintenance and Operation	2,800.00
	Grounds Maintenance - Classified Salaries	5,112.00
	Grounds Maintenance - Maintenance and Operation	2,200.00
	Custodial Services - Classified Salaries	51,396.00
	Custodial Services - Wages	1,000.00
	Custodial Services - Maintenance and Operation	7,800.00
	Utilities - Classified Salaries	9,024.00
	Utilities - Maintenance and Operation	1,525.00
	Utilities	62,360.00
For:	To budget for Physical Plant expenditures necessary for start-up costs incurred by the opening of the new Nursing School. (RBC 268)	

AMENDMENTS TO THE 1974-75 OPERATING BUDGET (Continued)

3.	Amount of Transfer:	\$63,460.20
From:	Unallocated - General Administration	1,812.00
	Dean of the School of Allied Health Sciences - Wages	1,084.00
	Unallocated Resident Instruction	60,564.20
To:	President - Classified Salaries	\$ 144.00
	Personnel - Classified Salaries	1,668.00
	General Services - Classified Salaries	3,823.46
	Pediatrics - Wages	36.04
	Psychiatry - Classified Salaries	8,119.58
	Microbiology - Maintenance and Operation	490.00
	Pharmacology - Teaching Assistants	3,800.00
	Pharmacology - Classified Salaries	13,934.00
	Physiology - Classified Salaries	1,374.00
	Dean of the Dental School - Classified Salaries	5,724.91
	Prosthodontics - Classified Salaries	252.00
	Dean of the School of Allied Health Sciences - Classified Salaries	5,200.00
	Dean of the School of Allied Health Sciences - Travel	1,500.00
	Laboratory Animal Medicine - Classified Salaries	5,255.13
	Bioengineering - Classified Salaries	852.00
	Administrative Computer Center - Classified Salaries	11,287.08
For:	Transfer funds to cover salaries of both new and upgraded positions and to cover operating costs of same necessitated by increased work load. (RBC 284)	



THE UNIVERSITY OF TEXAS SYSTEM
CANCER CENTER

Texas Medical Center Houston, Texas 77025



31.75

Lee Clark, M.D.
President

February 19, 1975

Chancellor Charles A. LeMaistre
The University of Texas System
601 Colorado Street
Austin, Texas 78701

Dear Chancellor LeMaistre:

The docket for the March 14, 1975 meeting of the Board of Regents is submitted for your recommendation and presentation to the Board.

I recommend approval.

Sincerely yours,

R. Lee Clark
for R. Lee Clark, M.D.
President

RLC:sd

THE UNIVERSITY OF TEXAS SYSTEM CANCER CENTER

DOCKET

BOARD OF REGENTS MEETING MARCH 14, 1975

GIFTS: The following gifts have been received and are submitted for formal approval of the Board of Regents.

<u>Donor</u>	<u>Purpose and Explanation</u>	<u>Amount</u>
<u>M. D. Anderson</u>		
1. Brown Foundation, Inc. 2118 Welch Avenue Houston, Texas 77019	Expansion of M. D. Anderson Hospital. Fourth installment on pledge of \$1,500,000.00.	
	2,500 shares of Halliburton Company common stock estimated value of \$298,125.00 and \$1,875.00 check.	\$300,000.00
2. William A. Cook, Pres. Cook Incorporated P. O. Box 489 Bloomington, Indiana 47401	Gift for Diagnostic Radiology Research Program.	10,000.00
3. J. Lester Heath, President Vector Cable Company A Division of Schlumberger Technology Corporation 555 Industrial Road Sugarland, Texas 77478	Gift for research in the Laboratory for Bioanalytical Physics under the direction of Dr. P. S. Ong.	5,000.00
4. Wayne E. Glenn, President Continental Oil Company P. O. Box 2197 Houston, Texas 77001	Expansion of M. D. Anderson Hospital	5,000.00*
5. Mr. Harry I. Battlestein 1621 Chamber of Commerce Building Houston, Texas 77002	Expansion of M. D. Anderson Hospital. 50 shares of Cameron Iron Works, Inc. common stock in honor of R. Lee Clark, M.D. and Richard H. Jesse, M.D.	5,500.00
6. Mr. John Worthy Worthy Bros. Pipeline Corp. 118 Middleboro Road Wilmington, Delaware 19804	Gift for Myeloma Research	25,000.00*
7. Mr. Thomas E. Berry, Atty. for Isla C. Turner (Mrs. P. E. Turner) 950 Houston Club Bldg. Annex Houston, Texas 77002	Expansion of M. D. Anderson Hospital. 231 shares, capital stock Exxon Corporation representing second payment on pledge of \$45,000.00.	15,009.41
8. Walter C. Hill Estate c/o Mr. Robert M. Blaine, Jr. Personal Trust Representative First City National Bank P. O. Box 809 Houston, Texas 77001	Cancer Research	33,487.82 final distribution

* No Letter of Transmittal Received

Donor

- | | | | |
|-----|---|---|------------|
| 9. | Mr. Don Jordan, President
Houston Lighting and Power
Co.
P. O. Box 1700
Houston, Texas 77001
cc: Mr. W. B. Thornton
Land and Rights of Way
Department
Houston Lighting and Power
Company
P. O. Box 1700
Houston, Texas 77001 | Expansion of M. D. Anderson
Hospital. First payment on
pledge of \$25,000.00 | 10,068.22* |
| 10. | Robert V. Davidson Estate
c/o Eugene B. Voss
Texas Commerce Bank
P. O. Box 2558
Houston, Texas 77001 | Robert V. Davidson, Trust
for Cancer Research | 12,146.81 |
| 11. | Nancy D. Carmichael Estate
c/o Eugene B. Voss
Texas Commerce Bank
P. O. Box 2558
Houston, Texas 77001 | Nancy D. Carmichael, Trust
for Cancer Research | 12,677.32 |
| 12. | Houston National Bank
P. O. Box 2518
Houston, Texas 77001
Attn: Mr. H. G. Symonds, Jr.
President | Expansion of M. D. Anderson
Hospital. Second payment on
pledge of \$15,000.00 | 5,000.00* |

* No Letter of Transmittal Received

Special Faculty Assignment

I recommend approval of the granting of a special faculty assignment for Dr. Elizabeth S. Priori, Associate Virologist and Assistant Professor of Virology, at the National Cancer Institute's Frederick Cancer Center in Fort Detrick, Maryland for a one year period effective January 15, 1975. During this period Dr. Priori will engage in studies to determine whether human tumor cell cultures possess virus or viral initiated components, utilizing selected primary human tumor cell materials from the Frederick Cancer Research Center and our own virology laboratories. Dr. Priori will also continue work on other projects initiated in our own laboratories. At Fort Detrick, Dr. Priori will have access to protected environment facilities which are necessary in her research due to the biohazards involved. It is recommended that the salary and benefits provided by M. D. Anderson continue from that source while she is on this special assignment. This recommendation has been approved by the Chancellor and is reported herein for the formal approval of the Board of Regents.

THE UNIVERSITY OF TEXAS SYSTEM CANCER CENTER
 GRANTS, CONTRACTS, AND AGREEMENTS (FEDERAL)
 BOARD OF REGENTS MEETING MARCH 14, 1975

The following Contracts, Grants and Amendments have been awarded and are submitted for formal approval of the Board of Regents.

M. D. Anderson

1. Agency: Department of Health Education and Welfare
National Cancer Institute
 Grant No.: Grant 2 R10 CA 03195-18 CCI
 Project Title: Southwest Oncology Group
 Principal Investigator: Raymond Alexanian, M.D.
 New Funds: \$30,376
 Current Budget Period: January 1, 1975 through December 31, 1975
 Total Project Period: January 1, 1975 through December 31, 1977
 Description: Provide for a research program to improve the therapy of a specific hematologic malignancy namely multiple myeloma. The ultimate goal is adequate, long term control of this malignant condition.
 County of Expenditure: Harris

2. Agency: Department of Health Education and Welfare
National Cancer Institute
 Contract No.: N01-CM-12094 Modification No. 8
 Project Title: Evaluation of Protected Environments Adjuvant to Acute Leukemia
 Principal Investigator: Gerald P. Bodey, M.D.
 New Funds: None
 Current Budget Period: June 16, 1974 through January 31, 1975
 Total Project Period: June 16, 1971 through January 31, 1975
 Description: Modification No. 8, provides for an extension of two months for Research Studies Relating to the Evaluation of Protected Environments Adjuvant to Acute Leukemia.
 County of Expenditure: Harris

3. Agency: Department of Health Education and Welfare
National Cancer Institute
- Grant No.: 5 R26 CA15438-02 SRC
- Project Title: Study of Oncogenic Viruses in Human Prostate Cancer
- Principal Investigator: Leon Dmochowski, M.D.
- New Funds: \$77,200
- Current Budget Period: June 1, 1974 through May 31, 1975
- Total Project Period: June 22, 1973 through May 31, 1978
- Description: Provide for the study of possible relationship of RNA tumor viruses to human Prostatic cancer. The primary objective of the proposed studies is to establish the viral etiology of human prostatic cancer, and thus provide a basis for therapy and prevention of the disease.
- County of Expenditure: Harris
4. Agency: Department of Health Education and Welfare
National Cancer Institute
- Grant No.: 3 R10 CA08859-08S2 CCI
- Project Title: Leukemia Center (Platelet) Program - SWG
- Principal Investigator: Emil J Freireich, M.D.
- New Funds: \$87,360
- Current Budget Period: May 1, 1973 through May 31, 1975
- Total Project Period: September 1, 1971 through May 31, 1975
- Description: For continuation of support to the Leukemia center platelet program for patients with acute Leukemia, Lymphoma and solid tumors.
- County of Expenditure: Harris
5. Agency: Department of Health Education and Welfare
National Cancer Institute
- Grant No.: 5 T01 CA05230-05 CAN
- Project Title: Clinical Pharmacology and Experimental Therapeutics
- Principal Investigator: Emil J Freireich, M.D.
- New Funds: \$188,184
- Current Budget Period: July 1, 1974 through June 30, 1975
- Total Project Period: July 1, 1970 through June 30, 1976
- Description: Clinical Pharmacology training in synthesis, pre clinical pharmacology, biochemical

Description: pharmacology, and human pharmacology
emphasizes drug development for the
control of malignancies in man.

County of Expenditure: Harris

6. Agency: Department of Health Education and Welfare
National Cancer Institute
- Grant No.: 3 R10 CA10376-07S1 CCI
- Project Title: Southwest Cooperative Chemotherapy Group
- Principal Investigator: Emil J Freireich, M.D.
- New Funds: \$33,722
- Current Budget Period: January 1, 1974 through April 30, 1975
- Total Project Period: January 1, 1973 through April 30, 1975
- Description: To provide Therapeutic Research for patients
with adult acute Leukemia to emphasize
chemotherapy and appropriate supportive
therapy, as well as immunotherapy approaches
in cooperative group research.
- County of Expenditure: Harris
7. Agency: Department of Health Education and Welfare
National Cancer Institute
- Grant No.: 2 P02 CA11520-06 CAP
- Project Title: Therapeutic Research in Cancer
- Principal Investigator: Emil J Freireich, M.D.
- New Funds: \$68,948
- Current Budget Period: January 1, 1975 through December 31, 1975
- Total Project Period: January 1, 1975 through December 31, 1978
- Description: To provide basic support for broadly based
experimental, clinical and therapeutic studies.
- County of Expenditure: Harris
8. Agency: Department of Health Education and Welfare
National Cancer Institute
- Grant No.: 2 R10 CA12014-06 CCI
- Project Title: Southwest Oncology Group - Statistical Group
- Principal Investigator: Edmund A. Gehan, Ph.D.
- New Funds: \$206,368
- Current Budget Period: January 1, 1975 through December 31, 1975
- Total Project Period: January 1, 1975 through December 31, 1977

Description: To carry out long-term analyses of group studies to determine whether survival has been improving with time, and which clinical and laboratory variables seem important in relation to the response and survival of a cancer patient.

County of Expenditure: Harris

9. Agency: Department of Health Education and Welfare
National Cancer Institute

Grant No.: 2 R10 CA10379-07 CCI

Project Title: Southwest Oncology Group

Principal Investigator: Jeffrey A. Gottlieb, M.D.

New Funds: \$31,226

Current Budget Period: January 1, 1975 through December 31, 1975

Total Project Period: January 1, 1975 through December 31, 1977

Description: The establishment of effective therapeutic regimens in advanced disease with the intent of using these regimens in an adjuvant setting in patients with early disease where a goal of cure may still be feasible.

County of Expenditure: Harris

10. Agency: Department of Health Education and Welfare
National Cancer Institute

Grant No.: 5 T01 CA05047-16 CAN

Project Title: Research Training in Biology of Growth Processes

Principal Investigator: Felix L. Haas, Ph.D.

New Funds: \$17,527

Current Budget Period: July 1, 1974 through June 30, 1975

Total Project Period: July 1, 1969 through June 30, 1976

Description: For continuation of a training program in normal and abnormal growth processes which has been in existence in the Department of Biology since 1956.

County of Expenditure: Harris

11. Agency: Department of Health Education and Welfare
Fogarty International Center

Fellowship No.: 1 F05 TWO2172-01 IRRP

Project Title: International Research Fellowship Award for Peter E. Crossen, Ph.D.

Principal Investigator: T. C. Hsu, Ph.D.

New Funds: \$12,426

Current Budget Period: January 3, 1975 through January 2, 1976

Total Project Period: January 3, 1975 through January 2, 1976

Description: Research Fellowship for Peter E. Crossen, Ph.D.

County of Expenditure: Harris

12. Agency: Department of Health Education and Welfare
National Institute of Arthritis, Metabolism
& Digestive Diseases

Grant No.: 5 R01 AM18362-02 PC

Project Title: Molecular Basis for Alternative Allosteric
Patterns

Principal Investigator: Roy A. Jenson, Ph.D.

New Funds: \$30,794

Current Budget Period: January 1, 1975 through December 31, 1975

Total Project Period: September 1, 1974 through December 31, 1976

Description: For physico-chemical studies of DAHP
synthetases that represent each of several
distinctive patterns of allosteric control.

County of Expenditure: Harris

13. Agency: Department of Health Education and Welfare
National Cancer Institute

Grant No.: 5 R26 CA15458-02 LB

Project Title: Adjuvant Immunotherapy to Surgery in
Colorectal Cancer

Principal Investigator: Giora M. Mavligit, M.D.

New Funds: \$110,340

Current Budget Period: January 1, 1975 through December 31, 1975

Total Project Period: January 1, 1974 through December 31, 1978

Description: To continue the followup of the immunological
parameters both nonspecific and tumor-specific
in patients with colorectal cancer receiving
immunotherapy following surgery.

County of Expenditure: Harris

14. Agency: Department of Health Education and Welfare
National Cancer Institute

Contract No.: N01-CM-33737 Modification No. 6

Project Title: Therapy Patients with Bronchogenic Carcinoma

Principal Investigator: Clifton F. Mountain, M.D.

New Funds: \$43,100

Current Budget Period: January 15, 1975 through March 31, 1975

Total Project Period: April 2, 1973 through March 31, 1975

Description: Continuation of Studies Relating to the Therapy of Patients with Bronchogenic Carcinoma.

County of Expenditure: Harris

15. Agency: Department of Health Education and Welfare
National Cancer Institute

Grant No.: 2 R10 CA03713-18 CCI

Project Title: Southwest Oncology Group (Pediatrics)

Principal Investigator: Wataru W. Sutow, M.D.

New Funds: \$79,172

Current Budget Period: January 1, 1975 through December 31, 1975

Total Project Period: January 1, 1975 through December 31, 1977

Description: For increasing activity to be directed toward the evaluation of multimodal therapy regimens in the management of childhood cancer in randomized clinical trials.

County of Expenditure: Harris

16. Agency: Department of Health Education and Welfare
National Cancer Institute

Grant No. 2 R01 CA12687-04 PTHA

Project Title: Cytological Studies in Human Leukemia

Principal Investigator: Jose M. Trujillo, M.D.

New Funds: \$121,653

Current Budget Period: January 1, 1975 through December 31, 1975

Total Project Period: January 1, 1975 through December 31, 1979

Description: To continue and expand the sequential cytological studies of the leukemic patients.

County of Expenditure: Harris

17. Agency: Department of Health Education and Welfare
National Institute of Child Health and Human Development

Contract No.: N01-HD-9-2221 Modification No. 9

Project Title: New Methods of Fertility Regulations

Principal Investigator: Darell N. Ward, Ph.D.

New Funds: \$2,829
 Current Budget Period: November 1, 1974 through November 18, 1975
 Total Project Period: June 19, 1969 through November 18, 1975
 Description: Prepare and Study the Properties of Chemically Modified LH and LH Subunits.
 County of Expenditure: Harris

18. Agency: Department of Health Education and Welfare
 National Institute of Arthritis Metabolism & Digestive Diseases

Grant No.: 5 R01 AM09801-10 END
 Project Title: The Chemistry of Luteinizing Hormone
 Principal Investigator: Darrell N. Ward, Ph.D.
 New Funds: \$71,358
 Current Budget Period: September 1, 1974 through August 31, 1975
 Total Project Period: September 1, 1970 through August 31, 1975
 Description: To expand knowledge of the luteinizing hormone from several chemical approaches.
 County of Expenditure: Harris

19. Agency: Department of Health Education and Welfare
 National Cancer Institute

Grant No.: 5 R01 CA11138-07 SSS
 Project Title: The Radiobiology of Normal Tissues
 Principal Investigator: H. Rodney Withers, M.D.
 New Funds: \$62,668
 Current Budget Period: January 1, 1975 through December 31, 1975
 Total Project Period: January 1, 1974 through December 31, 1978
 Description: To investigate the response of tissues to multiple dose fractions of radiation.
 County of Expenditure: Harris

20. Agency: Department of Health Education and Welfare
 National Cancer Institute

Sub-Contract No.: NIH-NCI-C-73-3713 Amendment No. 2
 Project Title: Sub-contract - University of Arizona
 "Anderson Myeloma Case Analysis Program"
 Principal Investigator: Raymond Alexanian, M.D.
 New Funds: \$3,060
 Current Budget Period: November 10, 1974 through February 9, 1975

Total Project Period: January 1, 1973 through February 9, 1975

Description: For participation in the Computer System Program on Myeloma case analysis.

County of Expenditure: Harris

THE UNIVERSITY OF TEXAS SYSTEM CANCER CENTER

AMENDMENTS TO THE 1974-75 OPERATING BUDGET

BOARD OF REGENTS MEETING MARCH 14, 1975

M. D. AndersonGeneral Administration

(Office of The President)

1. Resignation. George M. Kresch, Assistant Program Director, Office of The President, payable at the full time rate of \$15,500 per annum, effective at the close of business January 29, 1975. Mr. Kresch has been paid from Grant NIH5-R26-CA-14140. (RBC 225)
2. Appointment. Robert C. Stone, Jr., Assistant Project Director Office of The President, payable at the full time rate of \$14,000 per annum from Grant NIH5-R26-CA-14140 effective December 26, 1974. The source of funds for this position is available grant funds. (RBC 228)

(Business Managers Office)

3. Change in Title and Salary. Philip R. Johnson, from Payroll Supervisor, Business Office-Payroll (General Funds) payable at the full time rate of \$16,300 per annum, to Assistant to the Business Manager and Budget Officer, Business Managers Office (General Funds) payable at the full time rate of \$17,500 per annum effective December 9, 1974. The source of funds for this position is the Reserve for Professional Salaries. (RBC 219)

(Business Office-Payroll)

4. Change in Title and Salary. Starr L. Gee from Assistant Payroll Supervisor, Business Office-Payroll (General Funds) payable at the full time rate of \$14,000 per annum to Payroll Supervisor, Business Office-Payroll (General Funds), payable at the full time rate of \$15,200 per annum, effective December 9, 1974. The source of funds for this action is the budgeted position for Payroll Supervisor. (RBC 220)

5. Change in Title and Salary. Stephen M. Riley, from Accountant I (Classified) Business Office-General Accounting (General Funds) payable at the full time rate of \$11,016 per annum, to Assistant Payroll Supervisor (Other Staff) Business Office-Payroll (General Funds) payable at the full time rate of \$12,500 per annum, effective January 13, 1975. The source of funds for this action is the vacant budgeted position for Assistant Payroll Supervisor. (RBC 234)

(Personnel)

6. Appointment. Cecelia J. Jones, Personnel Assistant I (Classified) Personnel (General Funds) payable at the full time rate of \$10,656 per annum, effective January 1, 1975. The source of funds for this action is the Reserve for Classified Salaries account. (RBC 224)

The Tumor InstituteMedical Staff

(Medicine)

7. Appointment. Victor J. Lanzotti, M.D., Assistant Internist and Assistant Professor of Medicine, without tenure, Department of Medicine (General Funds), payable at the full time rate of \$18,000 per annum effective January 1, 1975. The source of funds for this position is the Reserve for Professional Salaries. (RBC 230)

8. Appointment. Kevin K. T. Loh, M.D., Faculty Associate in Medicine, without tenure, Department of Medicine (General Funds), payable at the rate of \$2,000 per annum effective January 1, 1975. Dr. Loh will also be paid at the rate of \$18,000 per annum from the Physicians Referral Service Faculty Associate account. The source of funds for this action is the Reserve for Professional Salaries account. (RBC 233)

(Diagnostic Radiology)

9. Change in Status. Gerald D. Dodd, Jr., M.D., Radiologist and Professor of Radiology, without tenure, Department of Diagnostic Radiology, (General Funds), from 75% time to 100% time payable at the full time rate of \$40,000 per annum effective January 1, 1975. Dr. Dodd has been paid 25% time from University of Texas Health Science Center. The source of funds for this action is the budgeted position and the Reserve for Professional Salaries. (RBC 232)

(Anesthesiology)

10. Resignation. Marjorie L. Hendrickson, M.D., Associate Anesthesiologist and Assistant Professor of Anesthesiology, without tenure, Department of Anesthesiology, payable at the full time rate of \$32,000 per annum effective at the close of business January 14, 1975. Dr. Hendrickson has been paid from Anesthesiology (General Funds). (RBC 226)

11. Appointment. Eduardo Fernandez, M.D., Assistant Clinical Anesthesiologist, without tenure, Department of Anesthesiology, payable at the full time rate of \$30,000 per annum effective December 16, 1974. The source of funds for this position is the Reserve for Professional Salaries account. (RBC 227)

12. Resignation. Mary C. Jeu, M.D., Assistant Anesthesiologist and Instructor in Anesthesiology, without tenure, Department of Anesthesiology, payable at the full time rate of \$28,000 per annum, effective at the close of business January 8, 1975. Dr. Jeu has been paid from Anesthesiology (General Funds). (RBC 229)

Research

(Biology-Molecular Biology)

13. Appointment. Norman E. Prather, Ph.D., Research Associate, without tenure, Molecular Biology (General Funds), payable at the full time rate of \$15,000 per annum, effective January 1, 1975. The source of funds for this appointment is the Reserve for Professional Salaries. (RBC 231)

(Research Physics)

14. Reappointment. Joseph C. Giarrantano, Ph.D., Assistant in Physics, Research Physics, payable at the full time rate of \$18,000 per annum from Contract NIH-N01-CN-45150, effective for the period from January 1, 1975 through June 30, 1975. The source of funds for this action is available contract funds. (RBC 222)

(Experimental Animals)

15. Appointment. Kenton E. Riddle, D.V.M., Assistant Veterinarian and Assistant Professor of Veterinary Medicine and Surgery, without tenure, Experimental Animals, (General Funds), payable at the full time rate of \$21,000 per annum effective December 4, 1974. The source of funds for this position is the Reserve for Professional Salaries. (RBC 223)

(Virology)

16. Extended Leave of Absence Without Pay. Patton T. Allen, Ph.D., Assistant Virologist and Assistant Professor of Virology, without tenure, Department of Virology, payable at the full time rate of \$18,000 per annum from Grant NIH-5-S01-RR-5511, effective January 1, 1975. (RBC 221)



OFFICE OF THE PRESIDENT
THE UNIVERSITY OF TEXAS
SYSTEM SCHOOL OF NURSING
AUSTIN, TEXAS 78712

February 17, 1975

Chancellor Charles A. LeMaistre
The University of Texas System
601 Colorado Street
Austin, Texas 78701

Dear Chancellor LeMaistre:

The docket for the March 14, 1975 meeting of the Board of Regents is submitted for your recommendation and presentation to the Board.

I recommend approval.

Sincerely,

A handwritten signature in cursive script that reads "Marilyn D. Willman".

Marilyn D. Willman
President

THE UNIVERSITY OF TEXAS SYSTEM SCHOOL OF NURSING

Austin - El Paso - Fort Worth - Galveston - Houston - San Antonio

March 14, 1975

10 x 7

GIFTS TO THE UNIVERSITY OF TEXAS SYSTEM SCHOOL OF NURSING

The following gifts have been received. I recommend acceptance and that the thanks and appreciation of the Board be sent to the donor by the Secretary.

<u>Donor</u>	<u>Purpose and Conditions</u>	<u>Amount</u>
1. Robert E. and Evelyn McKee Foundation P. O. Box 20562 El Paso, Texas 79998	El Paso Nursing School Gift to be used for purchasing equipment and/or making capitol improvements for the education program	\$ 5,000.00
2. Robert J. Kleberg, Jr. and Helen C. Kleberg Foundation c/o Denman, Franklin and Denman, Lawyers Suite 535 Travis Park West 711 Navarro Street San Antonio, Texas 78205	Houston Nursing School Gift in memory of Robert J. Kleberg, Jr. and Helen C. Kleberg	\$10,000.00

THE UNIVERSITY OF TEXAS SYSTEM SCHOOL OF NURSING

Austin - El Paso - Fort Worth - Galveston - Houston - San Antonio

March 14, 1975

D * A

GRANTS, CONTRACTS AND AGREEMENTS (Non-Governmental)

Houston Nursing School

1. Vending Machine Contract between The University of Texas System School of Nursing and Benton Copy Service of Houston, Texas whereby Benton Copy Service provides a coin operated copier for the Houston Nursing School. The nursing school commission is 10.7% of the receipts.

THE UNIVERSITY OF TEXAS SYSTEM SCHOOL OF NURSING

Austin - El Paso - Fort Worth - Galveston - Houston - San Antonio

March 14, 1975

D * A

GRANTS, CONTRACTS AND AGREEMENTS (Federal)

San Antonio Nursing School

1. The Department of Health, Education, and Welfare, Public Health Service Grant ID10NU01036-01 has been changed to Grant 06-D-000080-01. The Budget Period has been changed from June 1, 1974 through May 31, 1975 to September 1, 1974 through August 31, 1975.

THE UNIVERSITY OF TEXAS SYSTEM SCHOOL OF NURSING

Austin - El Paso - Fort Worth - Galveston - Houston - San Antonio

March 14, 1975

7

CLINICAL AND ADJUNCT FACULTY APPOINTMENTS

JANUARY 16, 1975 THROUGH MAY 31, 1975

San Antonio Nursing School

Clinical Assistant Professor -- without salary, without tenure

1. Alexander W. Pierce, Jr., M.D.

FEBRUARY 1, 1975 THROUGH MAY 31, 1975

Austin Nursing School

Adjunct Professor -- without salary, without tenure

1. James T. Doluisio, Ph.D.

Adjunct Associate Professor -- without salary, without tenure

1. Victor A. Yanchick, Ph.D.

Clinical Assistant Professor -- without salary, without tenure

1. Anthony P. Rousos, M.D.

San Antonio Nursing School

Clinical Associate Professor - without salary, without tenure

1. Charles A. Walton, Ph.D.

Clinical Assistant Professor -- without salary, without tenure

1. Claude T. Anderson, M.D.
2. Lt. Col. Madelaine A. Bader
3. Lt. Col. Robert H. deLemos, M.D.

THE UNIVERSITY OF TEXAS SYSTEM SCHOOL OF NURSING

Austin - El Paso - Fort Worth - Galveston - Houston - San Antonio

March 14, 1975

RECOMMENDED AMENDMENTS TO THE 1974-75 BUDGET

System Nursing School

1. Transfer of Funds:

From: Capitation Grant - Classified Salaries	\$2,100.00
To: Capitation Grant - Administrative and Professional Salaries	\$2,100.00

For: To provide funds for a professional employee one-fourth time in the Center for Health Care Research and Evaluation for the period January 16, 1975 through May 31, 1975. (RBC# N-262)

2. Transfer of Funds:

From: Capitation Grant - Other Expenses	\$146.50
To: Capitation Grant - Equipment	\$146.50

For: To provide additional funds for a new typewriter. (RBC# N-274)

Austin Nursing School

3. Appoint Sherry B. Love, Lecturer (non-tenure), at a 9 months rate of \$14,100 for the period September 5, 1974 through December 20, 1974. Source of Funds: Teaching Salaries. (RBC# N-150)

4. Accept the resignation of John R. Stokes, Assistant Professor (non-tenure), one-half time, at a 9 months rate of \$13,400 effective December 31, 1974. (RBC# N-242)

5. Appoint Linda Doiron, Instructor (non-tenure), at a 9 months rate of \$11,000 for the period January 6, 1975 through May 31, 1975. Source of Funds: Teaching Salaries. (RBC# N-243)

6. Appoint Diane Kubancik, Instructor (non-tenure), at a 9 months rate of \$11,000 for the period January 1, 1975 through May 31, 1975. Source of Funds: Teaching Salaries. (RBC# N-244)

7. Appoint Kathryn M. Ross, Instructor (non-tenure), at a 9 months rate of \$11,800 for the period January 1, 1975 through May 31, 1975. Source of Funds: Teaching Salaries. (RBC# N-251)

El Paso Nursing School

8. Appoint Robin B. Britt, Instructor (non-tenure), at a 9 months rate of \$11,000 for the period January 1, 1975 through May 31, 1975. Source of Funds: Teaching Salaries. (RBC# N-249)

9. Accept the resignation of Kathryn O. Johnson, Instructor (non-tenure), one-half time, at a 9 months rate of \$11,400 effective December 31, 1974. (RBC# N-267)

10. Grant a leave of absence without pay to Dolores M. Hehn, Assistant Professor (non-tenure), at a 9 months rate of \$12,900 for the period January 1, 1975 through May 31, 1975. (RBC# N-268)

11. Carolyn L. Cason, Assistant Professor (non-tenure), is returning from a leave of absence at a 9 months rate of \$12,900 for the period January 13, 1975 through May 31, 1975. Source of Funds: Teaching Salaries. (RBC# N-273)

THE UNIVERSITY OF TEXAS SYSTEM SCHOOL OF NURSING

Austin - El Paso - Fort Worth - Galveston - Houston - San Antonio

March 14, 1975

RECOMMENDED AMENDMENTS TO THE 1974-75 BUDGET
(Continued)Fort Worth Nursing School

12. Appoint Alice C. Wiedenhoff, Instructor (non-tenure), at a 9 months rate of \$11,000 for the period January 16, 1975 through May 31, 1975. Source of Funds: Teaching Salaries. (RBC# N-294)

13. Appoint Louise W. Anderson, Instructor (non-tenure), at a 9 months rate of \$11,500 for the period January 16, 1975 through May 31, 1975. Source of Funds: Teaching Salaries. (RBC# N-296)

14. Appoint Rosalyn B. Tolbert, Instructor (non-tenure), at a 9 months rate of \$11,000 for the period January 16, 1975 through May 31, 1975. Source of Funds: Teaching Salaries. (RBC# N-297)

15. Appoint Donna L. Fowler, Instructor (non-tenure), at a 9 months rate of \$11,000 for the period January 16, 1975 through May 31, 1975. Source of Funds: Teaching Salaries. (RBC# N-298)

16. Promote Frances M. Jarrett from Assistant Instructor (non-tenure), at a 9 months rate of \$9,700 to Instructor (non-tenure), at a 9 months rate of \$11,000 for the period January 16, 1975 through May 31, 1975. Source of Funds: Teaching Salaries. (RBC# N-299)

Galveston Nursing School

17. Accept the resignation of Doris E. Mulhollen, Assistant Professor (tenure), at a 9 months rate of \$15,000 effective December 31, 1974. (RBC# N-250)

18. Appoint Eileen J. Cowart, Instructor (non-tenure), at a 9 months rate of \$13,000 for the period January 16, 1975 through May 31, 1975. Source of Funds: Teaching Salaries. (RBC# N-288)

Houston Nursing School

19. Appoint Maxine V. Russell, Assistant Instructor (non-tenure), at a 9 months rate of \$8,775 for the period December 2, 1974 through June 17, 1975. Source of Funds: 50% Teaching Salaries, 50% Regional Medical Program of Texas Grant. (RBC# N-255) (RBC# N-256)

20. Appoint Lynn L. Silverman, Instructor (non-tenure), at a 9 months rate of \$13,000 for the period January 1, 1975 through May 31, 1975. Source of Funds: Teaching Salaries. (RBC# N-313)

21. Appoint Virginia A. Wacker, Instructor (non-tenure), at a 9 months rate of \$12,000 for the period January 20, 1975 through May 31, 1975. Source of Funds: Teaching Salaries. (RBC# N-314)

San Antonio Nursing School

22. Accept the resignation of Pamela Ann Hebert, Assistant Professor (non-tenure), at a 9 months rate of \$12,500 effective January 15, 1975. (RBC# N-257)

23. Promote Jane A. Tustin, Assistant Instructor (non-tenure), one-half time, at a 9 months rate of \$9,500, to Instructor (non-tenure) one-half time, at a 9 months rate of \$11,000 for the period January 1, 1975 through May 31, 1975. Source of Funds: Teaching Salaries. (RBC# N-261)

THE UNIVERSITY OF TEXAS SYSTEM SCHOOL OF NURSING

Austin - El Paso - Fort Worth - Galveston - Houston - San Antonio

March 14, 1975

RECOMMENDED AMENDMENTS TO THE 1974-75 BUDGET
(Continued)San Antonio Nursing School (continued)

24. Appoint Arthur D. Johnson, Assistant Professor (non-tenure), at a 9 months rate of \$12,500 for the period January 6, 1975 through May 31, 1975. Source of Funds: Teaching Salaries. (RBC# N-282)

25. Appoint Karen E. Walsh, Assistant Instructor (non-tenure), one-fourth time, at a 9 months rate of \$9,500 for the period January 9, 1975 through May 31, 1975. Source of Funds: Teaching Salaries. (RBC# N-320)

26. Appoint Kathryn B. Zeiler, Assistant Instructor (non-tenure), one-fifth time, at a 9 months rate of \$9,500 for the period January 9, 1975 through May 31, 1975. Source of Funds: Teaching Salaries. (RBC# N-321)

LAND AND INVESTMENT REPORT

Meeting of March 14, 1975

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LAND AND INVESTMENT REPORT

For Month Ended December 31, 1974

I. PERMANENT UNIVERSITY FUND

PERMANENT UNIVERSITY FUND - INVESTMENT MATTERS.--

REPORT ON SECURITIES TRANSACTIONS.--The following securities transactions have been made for the Permanent University Fund in December, 1974. The Associate Deputy Chancellor for Investments, Trusts and Lands recommends approval by the Board of Regents of these transactions.

COMPARISON
SUMMARY OF ASSETS

SECURITY	BOOK VALUE 12/31/73	BOOK YIELD 12/31/73	BOOK VALUE 12/31/74	BOOK YIELD 12/31/74
<u>DEBT SECURITIES:</u>				
U. S. Government Obligations--				
Treasury Bonds	\$ 81,760,282.43	5.06%	\$ 87,938,551.05	5.39%
Various Government				
Guaranteed Bonds	36,081,682.99	6.79	79,540,660.97	7.88
FHA Mortgages	<u>13,636,255.94</u>	<u>7.01</u>	<u>12,534,912.22</u>	<u>7.01</u>
TOTAL - U. S. Government				
Obligations	<u>131,478,221.36</u>	<u>5.74</u>	<u>180,014,124.24</u>	<u>6.60</u>
Other Government Agencies				
(Non-Guaranteed)	<u>-0-</u>	<u>--</u>	<u>1,000,000.00</u>	<u>9.10</u>
Corporate Bonds	<u>241,346,947.08</u>	<u>4.99</u>	<u>261,948,640.57</u>	<u>5.38</u>
TOTAL - DEBT SECURITIES	<u>372,825,168.44</u>	<u>5.25</u>	<u>442,962,764.81</u>	<u>5.88</u>
<u>EQUITY SECURITIES:</u>				
Convertible Debentures	10,097,290.00	5.42	9,437,290.00	5.47
Convertible Preferred Stocks	6,342,900.64	3.80	6,342,900.64	3.80
Common Stocks	<u>255,141,632.95</u>	<u>4.82</u>	<u>254,171,620.75</u>	<u>5.16</u>
TOTAL - EQUITY SECURITIES	<u>271,581,823.59</u>	<u>4.82</u>	<u>269,951,811.39</u>	<u>5.14</u>
TOTAL - LONG TERM				
INVESTMENTS	<u>644,406,992.03</u>	<u>5.07</u>	<u>712,914,576.20</u>	<u>5.60</u>
<u>CASH & EQUIVALENT:</u>				
Short Term U. S. Government				
Obligations	22,199,149.29	6.46	7,134,341.74	8.66
Short Term Government				
Agencies (Non-Guaranteed)	-0-	--	2,034,436.25	9.14
Commercial Paper	21,637,000.00	<u>9.78</u>	19,034,000.00	<u>9.00</u>
Cash	<u>287,961.21</u>		(<u>862,915.49</u>)	
TOTAL - CASH & EQUIVALENT	<u>44,124,110.50</u>	<u>8.05</u>	<u>27,339,862.50</u>	<u>8.92</u>
TOTAL - SECURITIES,				
CASH & EQUIVALENT	<u>\$688,531,102.53*</u>	<u>5.26%</u>	<u>\$740,254,438.70*</u>	<u>5.73%</u>
Indicated Annual Income	\$ 36,216,736.00		\$ 42,416,579.00	

*Includes Cumulative Total Realized Net Profit
to 12/31/73 of \$39,175,526.54; to 12/31/74 of \$41,854,426.66

SUMMARY OF TRANSACTIONS
(December, 1974)

	<u>Cost</u>	<u>Yield at Cost</u>
<u>Purchases:</u>		
U. S. Government Obligations Guaranteed	\$2,097,289.91	8.61%
Corporate Bonds	5,000,000.00	10.85
Common Stocks	<u>1,272,378.21</u>	<u>4.11</u>
TOTAL PURCHASES	<u>\$8,369,668.12</u>	<u>9.26%</u>
	<u>Proceeds</u>	<u>Gain or (Loss)</u>
<u>Bond Maturities and Prepayments:</u>		
U. S. Government Obligations Guaranteed--		
GNMA Pools	\$ 113,974.64	\$2,689.09
FHA Mortgages	<u>66,033.91</u>	<u>-0-</u>
TOTAL - U. S. Government Obligations	<u>180,008.55</u>	<u>2,689.09</u>
Corporate Bonds	<u>28,500.00</u>	<u>3,589.03</u>
Net Commercial Paper	<u>3,236,000.00</u>	<u>-0-</u>
TOTAL BOND MATURITIES AND PREPAYMENTS	<u>\$3,444,508.55</u>	<u>\$6,278.12</u>

PERMANENT UNIVERSITY FUND BOOK VALUE

November 30, 1974 Balance		\$735,465,297.45
Additions (December, 1974)		
Realized Net Gain or (Loss)		
on Security Transactions	\$ 6,278.12	
From General Land Office	<u>4,782,863.13</u>	<u>4,789,141.25</u>
December 31, 1974 Balance		<u>\$740,254,438.70</u>

INVESTMENTS ACQUIRED
(December, 1974)

Par Value or No. Shares	Description	Price	Total Net Cost	Yield at Cost
<u>U. S. GOVERNMENT OBLIGATIONS (Guaranteed):</u>				
<u>Various Long Term</u>				
\$ 96,617.40	Marcus Daly Memorial Hospital Corp. (Hill-Burton Loan) 8-1/4% 1st Mtge. Promissory Note, due 1/24/99 (Tenth drawdown on total purchase of \$1,716,119.00)	100.00	\$ 96,617.40	8.25%
2,000,672.51	Farmers Home Administration 8-5/8% Insured Notes, due 7/31/85	100.00	<u>2,000,672.51</u>	<u>8.625</u>
TOTAL - U. S. Government Obligations (Guaranteed)			<u>\$2,097,289.91</u>	<u>8.61%</u>
<u>CORPORATE BONDS:</u>				
5,000,000	General Telephone Co. of Florida 10.85% 1st Mtge., due 12/1/99	100.00	<u>\$5,000,000.00</u>	<u>10.85%</u>
<u>COMMON STOCKS:</u>				
7,000 Shs.	The Dow Chemical Co.	54.56	\$ 381,909.83	2.20%
2,100 "	International Business Machines Corp.	170.66	358,395.30	3.52
12,000 "	Montana Power Co.	21.43	257,210.30	8.40
6,900 "	PepsiCo, Inc.	39.84	<u>274,862.78</u>	<u>3.51</u>
TOTAL - Common Stocks			<u>\$1,272,378.21</u>	<u>4.11%</u>

INVESTMENTS DISPOSED OF
(December, 1974)

<u>Par Value</u>	<u>Description</u>	<u>Price</u>	<u>Total Net Proceeds</u>	<u>Gain or (Loss)</u>
<u>BOND MATURITIES AND PREPAYMENTS</u>				
<u>U. S. GOVERNMENT OBLIGATIONS (Guaranteed):</u>				
	<u>Various Long Term</u>			
\$ 113,974.64	GNMA Pass-Throughs, Various Pools	100.00	\$113,974.64	\$2,689.09
	<u>FHA Mortgages</u>			
66,033.91	Principal Payments	100.00	66,033.91	--
	TOTAL - U. S. Government Obligations (Guaranteed)		<u>\$180,008.55</u>	<u>\$2,689.09</u>
<u>CORPORATE BONDS:</u>				
3,500	Central Hudson Gas & Electric Corp. 4.85% Promissory Note, due 12/1/95	100.00	\$ 3,500.00	\$ 272.38
25,000	Texaco Inc. 4-1/2% Notes, due 12/15/89	100.00	25,000.00	3,316.65
	TOTAL - Corporate Bonds		<u>\$ 28,500.00</u>	<u>\$3,589.03</u>
	<u>NET DECREASE IN COMMERCIAL PAPER</u>		<u>\$3,236,000.00</u>	

COMMERCIAL PAPER HOLDINGS, 12/31/74:

	<u>Book Value</u>
C.I.T. Financial Corp.	\$ 2,000,000.00
Ford Motor Credit Co.	2,541,000.00
General Motors Acceptance Corp.	2,294,000.00
Montgomery Ward Credit Corp.	600,000.00
J. C. Penney Financial Corp.	6,250,000.00
Sears Roebuck Acceptance Corp.	<u>5,349,000.00</u>
	<u>\$19,034,000.00</u>

CASH STATEMENT
December 31, 1974

	Permanent Fund	Available Fund
<u>RECEIPTS:</u>		
From General Land Office	\$ 4,782,863.13	
From Disposition of Securities:		
U. S. Government Obligations		
GNMA Principal Payments	113,974.64	
FHA Mortgages	66,033.91	
Corporate Bonds	28,500.00	
Commercial Paper	11,188,000.00	
Interest Collected:		
U. S. Government Obligations		
GNMA Interest Payments		\$ 141,647.22
FHA Mortgages		69,389.58
Various Guaranteed Bonds		(64,815.85)
Corporate Bonds		1,120,025.26
Convertible Debentures		12,500.00
Commercial Paper		210,544.27
Dividends Collected:		
Common Stocks		1,836,106.76
Amortization of Premium	1,743.23	
Accounts Receivable Collected	672,234.48	
TOTAL RECEIPTS	16,853,349.39	\$3,325,397.24
Cash on Hand 12/1/74	(<u>1,344,504.07</u>)	
TOTAL RECEIPTS AND CASH	\$15,508,845.32	

CASH STATEMENT
December 31, 1974
(Continued)

	Permanent Fund	Available Fund
<u>DISBURSEMENTS:</u>		
Securities Acquired:		
U. S. Government Obligations Various Guaranteed Bonds	\$ 2,097,289.91	
Corporate Bonds	5,000,000.00	
Common Stocks	1,272,378.21	
Commercial Paper	7,952,000.00	
Amortization of Discount	50,092.69	
To Clear Out Available Fund		\$3,325,397.24
TOTAL DISBURSEMENTS	16,371,760.81	<u>\$3,325,397.24</u>
Cash on Hand 12/31/74	(<u>862,915.49</u>)	
TOTAL DISBURSEMENTS AND CASH	<u>\$15,508,845.32</u>	

For Month Ended December 31, 1974

II. TRUST AND SPECIAL FUNDS

TRUST AND SPECIAL FUNDS - INVESTMENT MATTERS.--

REPORT ON SECURITIES TRANSACTIONS.--The following securities transactions have been made for the Trust and Special Funds in December, 1974. The Associate Deputy Chancellor for Investments, Trusts and Lands recommends approval by the Board of Regents of these transactions.

INVESTMENTS ACQUIRED

<u>Par Value</u>	<u>Description and Fund</u>	<u>Total Net Cost</u>	<u>Yield at Cost</u>
	<u>CORPORATE BONDS:</u> See Bond Purchase Schedule for Detail		
\$500,000	Common Trust Fund	\$ 500,000.00	<u>10.00%</u>
	<u>PREFERRED STOCKS:</u> See Stock Purchase Schedule for Detail		
	Common Trust Fund	<u>500,000.00</u>	<u>13.00%</u>
	TOTAL - BONDS AND STOCKS	<u>\$1,000,000.00</u>	
	<u>SHORT TERM PAPER:</u>		
128,000	J. C. Penney 8-7/8% Note, due 1/9/75 (\$105,000 - IT&L Suspense Account 23,000 - Common Trust Fund - Undistributed Receipts)	\$ 128,000.00	8.939%
63,000	SRAC 9-1/2% Note, due 1/17/75 (Common Trust Fund - Undistributed Receipts)	63,000.00	9.571
252,000	FMC 9-1/2% Note, due 1/17/75 (Common Trust Fund)	252,000.00	9.571
213,000	FMC 8-3/4% Note, due 2/28/75 (Common Trust Fund - Undistributed Receipts)	213,000.00	8.908

INVESTMENTS DISPOSED OF
(December, 1974)

<u>Par Value</u>	<u>Description and Fund</u>	<u>Total Net Proceeds</u>	<u>Gain or (Loss)</u>
<u>U. S. GOVERNMENT OBLIGATIONS (Guaranteed):</u>			
Bond Maturities and Prepayments--			
\$10,528.49	Common Trust Fund	\$ 10,528.49	(\$268.84)
1,418.75	The William Buchanan Chair in Internal Medicine - DMS	1,418.75	(21.11)
64.05	Reserve for Possible Fire Losses - Temporary Student Housing Units	64.05	0.75
130.26	Texas Union Building Fund	130.26	11.37
624.64	Student Property Deposit Scholarship Fund	624.64	4.58
394.54	Student Property Deposit Scholarship Fund - Temporary	394.54	11.15
16,491.62	Retirement of Indebtedness Accounts	<u>16,491.62</u>	<u>71.87</u>
	TOTAL - U. S. Government Obligations	<u>\$ 29,652.35</u>	<u>(\$190.23)</u>
 <u>CORPORATE BONDS:</u>			
See Bond Maturities and Prepayments Schedule for Detail			
2,083.37	Jack G. Taylor Endowment Fund	<u>\$2,083.37</u>	<u>-0-</u>
 <u>COMMON STOCKS:</u>			
See Stock Sales Schedule for Detail			
Stocks Received by Gift or Bequest--			
	The Eugene and Dora Bonham Memorial Fund	\$ 21,018.74	
	The Perry and Tommie Patterson Fund in Political Science	41,007.24	
	Cecil H. and Ida M. Green Honors Chair in the Natural Sciences - U. T. Dallas	156,091.76	
	Engineering Foundation - Various Donors - Various Purposes	775.51	
	Chancellor's Council - Unrestricted Accounts, U. T. Dallas and U. T. Medical Branch at Galveston College of Business Administration Foundation - George M. Kozmetsky Memorial Scholarship	2,147.27	
		<u>80.00</u>	
	TOTAL - Common Stocks	<u>\$221,120.52</u>	
 <u>SHORT TERM PAPER:</u>			
\$500,000	J. C. Penney 11% Note, due 12/30/74 (Common Trust Fund)	\$500,000.00	-0-

THE UNIVERSITY OF TEXAS SYSTEM COMMON TRUST FUND

(December, 1974)

STOCK PURCHASES

<u>NO. OF SHS. PURCHASED</u>	<u>ISSUE</u>	<u>UNIT</u>	<u>COST</u>	<u>TOTAL</u>	<u>YIELD AT COST</u>
5,000 Shs.	Long Island Lighting Company 13% Series N Cumulative Preferred Stock	100.00		<u>\$500,000.00</u>	<u>13.00%</u>

BOND PURCHASES

<u>PAR VALUE</u>	<u>ISSUE</u>	<u>UNIT</u>	<u>COST</u>	<u>TOTAL</u>	<u>YIELD AT COST</u>
<u>\$500,000</u>	United Telephone Company of Florida 10% 1st Mtge., Ser. Q, due 11/15/2004	100.00		<u>\$500,000.00</u>	<u>10.00%</u>

BOND MATURITIES AND PREPAYMENTS

<u>PAR VALUE</u>	<u>ISSUE</u>	<u>PROCEEDS</u>	<u>PROFIT OR (LOSS)</u>
<u>\$10,528.49</u>	Various GNMA Pass-Through Pools	<u>\$10,528.49</u>	<u>(\$268.84)</u>

JACK C. TAYLOR ENDOWMENT FUND

(December, 1974)

BOND MATURITIES AND PREPAYMENTS

<u>\$2,083.37</u>	Universal Tel., Inc. 8% Sub. Conv. Note, due 1/1/75	<u>\$2,083.37</u>	<u>-0-</u>
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STOCK SALES
(December, 1974)

<u>NO. OF SHARES SOLD</u>	<u>ISSUE</u>	<u>NET SALES PROCEEDS</u>
<u>STOCKS RECEIVED BY GIFT OR BEQUEST:</u>		
<u>THE EUGENE AND DORA BONHAM MEMORIAL FUND</u>		
10 Shs.	Central Power & Light Co. 4% Preferred Stock	\$ 388.29
1,000 "	Southern Union Gas Co. Common Stock	<u>20,630.45</u>
		<u>\$21,018.74</u>
<u>THE PERRY AND TOMMIE PATTERSON FUND IN POLITICAL SCIENCE</u>		
936 Shs.	American Telephone & Telegraph Co. Common Stock	<u>\$41,007.24</u>
<u>CECIL H. AND IDA M. GREEN HONORS CHAIR IN THE NAUTRAL SCIENCES - U. T. DALLAS</u>		
2,400 Shs.	Texas Instruments, Inc. Common Stock	<u>\$156,091.76</u>
<u>ENGINEERING FOUNDATION - VARIOUS DONORS - VARIOUS PURPOSES</u>		
10 Shs.	Johnson & Johnson Common Stock	<u>\$775.51</u>
<u>CHANCELLOR'S COUNCIL - UNRESTRICTED ACCOUNTS, U. T. DALLAS and U. T. MEDICAL BRANCH AT CALVESTON</u>		
132 Shs.	The Franklin Life Insurance Co. Capital Stock	<u>\$2,147.27</u>

STOCK CONVERSION
(December, 1974)

<u>Securities Converted</u>	<u>Book Value</u>		<u>Principal Cash Required</u>	<u>New Book Yield</u>
	<u>Issue Converted</u>	<u>Issue Received</u>		
<u>STOCKS RECEIVED BY GIFT OR BEQUEST:</u>				
<u>COLLEGE OF BUSINESS ADMINISTRATION FOUNDATION - GEORGE M. KOZMETSKY MEMORIAL SCHOLARSHIP</u>				
40 shares Teledyne, Inc. Common Stock into \$800 p.v. Teledyne, Inc. 10% Sub. Debs., Series A, due 6/1/2004 (\$20 p.v. for each share tendered)	<u>\$790.78</u>	<u>\$790.78</u>	<u>-0-</u>	<u>10.121%</u>

STOCK SALES
(December, 1974)

<u>NO. OF SHARES SOLD</u>	<u>ISSUE</u>	<u>NET SALES PROCEEDS</u>	<u>PROFIT OR (LOSS)</u>
<u>COLLEGE OF BUSINESS ADMINISTRATION FOUNDATION - GEORGE M. KOZMETSKY MEMORIAL SCHOLARSHIP</u>			
4 Shs.	Teledyne, Inc. Common Stock (Fractional amount on tender of stock for conversion into debentures)	<u>\$80.00</u>	<u>-0-</u>

THE UNIVERSITY OF TEXAS SYSTEM COMMON TRUST FUND - RECOMMENDATION
 RE ADDITIONS, TRANSFER AND WITHDRAWALS.--The Associate Deputy Chancellor for
 Investments, Trusts and Lands recommends that the following additions, transfer
 and withdrawals made to the Common Trust Fund endowment account on December 1, 1974,
 at a unit market value of \$1.788645042, be approved.

Fund	Recommended Additions	No. Units Added
J. C. Dolley Finance Education Fund (College of Business Administration) (\$198.66 already in CTF)	\$ 3.70	2
Mavis Alexander Fitzgerald Award (College of Business Administration) (\$288.43 already in CTF)	5.45	3
The Gilbreth Award Fund (College of Business Administration) (\$588.30 already in CTF)	10.29	6
Karl and Helen McGinnis Scholarship (College of Business Administration) (\$3,940.00 already in CTF)	50.00	28
C. Aubrey Smith Professorship in Accounting (College of Business Administration) (\$87,850.77 already in CTF)	3,830.95	2,142
The Accounting Education Fund (College of Business Administration Foundation) (\$68,824.49 already in CTF)	770.00	430
Leo G. Blackstock Memorial Scholarship Fund (College of Business Administration Foundation) (\$5,528.75 already in CTF)	110.00	61
Marquis G. Eaton Accounting Education Fund (College of Business Administration Foundation) (\$13,797.00 already in CTF)	10,000.00	5,591
George M. Kozmetsky Memorial Fund (College of Business Administration Foundation) (\$51,317.26 already in CTF)	215.88	121
Arthur Young Distinguished Professorship Fund (College of Business Administration Foundation) (\$91,150.00 already in CTF)	3,725.00	2,083
Journalism Foundation - Paul J. Thompson - DeWitt Reddick Society (School of Communication - Department of Journalism) (\$41,653.95 already in CTF)	115.00	64
DeWitt Reddick Journalism Scholarship Fund (School of Communication - Department of Journalism) (\$8,848.44 already in CTF)	143.09	80
The Wayne Franklin Bowman, Jr. Scholarship Fund (College of Engineering Foundation) (\$5,000.00 already in CTF)	1,000.00	559
Additions - December 1, 1974		

THE UNIVERSITY OF TEXAS SYSTEM COMMON TRUST FUND
(Continued)

Fund	Recommended Additions	No. Units Added
W. A. (Bill) Cunningham Professorship (College of Engineering Foundation) (\$103,273.19 already in CTF)	\$ 2,214.97	1,238
Alfred and Nellie King Graduate Fellowship (College of Engineering Foundation) (\$36,017.74 already in CTF)	4,086.17	2,285
1966 M. E. Class Fund (College of Engineering Foundation) (\$366.66 already in CTF)	5.87	3
Lillian Barkley Scholarship Fund (College of Fine Arts Foundation) (\$7,423.97 already in CTF)	200.00	112
E. W. Doty Endowed Lectureship (College of Fine Arts Foundation) (\$35,004.21 already in CTF)	1,000.00	559
E. William Doty Scholarship Fund (College of Fine Arts Foundation) (\$5,747.92 already in CTF)	93.70	52
Marian Royal Kazen Memorial Fund (College of Fine Arts Foundation) (\$530.22 already in CTF)	7.78	4
Mollie Fitzhugh Thornton Music Scholarship Fund (College of Fine Arts Foundation) (\$673.53 already in CTF)	10.68	6
The Loren Winship Scholarship Fund (College of Fine Arts Foundation) (\$6,033.85 already in CTF)	50.00	28
Wayne Franklin Bowman Scholarship Fund (Geology Foundation) (\$27,610.60 already in CTF)	4,000.00	2,236
Fred M. Bullard Professorship (Geology Foundation) (\$26,753.13 already in CTF)	1,309.36	732
Hal P. Bybee Memorial Fund (Geology Foundation) (\$259,808.82 already in CTF)	2,988.00	1,671
Ronald K. DeFord Field Scholarship Fund (Geology Foundation) (\$14,348.41 already in CTF)	467.65	261
Miss Effie Graves Scholarship Fund (Geology Foundation) (\$12,890.00 already in CTF)	250.00	140
Additions - December 1, 1974		

THE UNIVERSITY OF TEXAS SYSTEM COMMON TRUST FUND
(Continued)

Fund	Recommended Additions	No. Units Added
Carolyn G. and George M. Knebel Fund (Geology Foundation) (\$33,390.12 already in CTF)	\$ 25.00	14
Wallace E. Pratt Professorship in Geophysics (Geology Foundation) (\$60,275.24 already in CTF)	926.50	518
Professorship in Sedimentary Geology (Geology Foundation) (\$11,933.94 already in CTF)	848.02	474
Dr. F. L. Whitney Memorial Scholarship Fund (Geology Foundation) (\$23,415.75 already in CTF)	110.00	62
F. L. Whitney Memorial Book Fund - Various Donors (Geology Foundation) (\$6,179.05 already in CTF)	75.00	42
Thomas Shelton Maxey Professorship in Law (School of Law) (\$90,189.74 already in CTF)	42.18	24
Pharmaceutical Research Fund (College of Pharmacy) (\$1,700.56 already in CTF)	37.78	21
Raoul Daniel Rene "Daddy" Cline Memorial Endowment Fund (Pharmaceutical Foundation) (\$1,350.81 already in CTF)	25.16	14
W. F. Gidley Appreciation Endowment Fund (Pharmaceutical Foundation) (\$3,957.22 already in CTF)	67.16	38
The Senior Class Endowment Fund (Pharmaceutical Foundation) (\$14,997.02 already in CTF)	247.08	138
The Bates, Brooks, Border, Roberts Endowed Presidential Scholarship (Endowed Presidential Scholarships) (NEW FUND)	25,100.00	14,033
Mrs. V. F. (Gertrude) Neuhaus Endowed Presidential Scholarship (Endowed Presidential Scholarships) (NEW FUND)	25,000.00	13,977
E. Bagby Atwood Memorial Graduate Scholarship in English (\$9,693.83 already in CTF)	154.83	87
Additions - December 1, 1974		

THE UNIVERSITY OF TEXAS SYSTEM COMMON TRUST FUND
(Continued)

Fund	Recommended Additions	No. Units Added
E. M. Barron Fund (\$88,686.52 already in CTF)	\$ 77.00	43
Carl Stone Benedict Scholarship Fund (\$28,960.95 already in CTF)	197.51	110
Lloyd Bentsen, Jr. Professorship in Public Affairs (\$50,013.76 already in CTF)	1,000.00	559
Bonham-Dieterich Memorial Fund for Memorial Museum (\$30,000.00 already in CTF)	594.98	333
The Eugene & Dora Bonham Memorial Fund (\$109,599.49 already in CTF)	193,794.79	108,347
Morgan and Hamah Smith Callaway Fund (\$15,399.52 already in CTF)	270.06	151
Alma Idell Carlson Fund (\$1,028.01 already in CTF)	7,201.13	4,026
Roy Crane Award in the Arts (\$11,050.20 already in CTF)	40.33	23
Ethel V. Loving de Diaz Scholarship Fund (\$8,808.59 already in CTF)	121.89	68
Edward Louis Dodd and Alice Laidman Dodd Fellowship Fund (\$55,777.30 already in CTF)	74.11	41
James Leonard Duncan Scholarship Fund (\$9,250.33 already in CTF)	51.10	29
Richard T. Fleming Library of The University of Texas Writer's Fund (\$2,276.15 already in CTF)	32.48	18
Genetics Foundation - Genetics Memorial Fund (\$12,428.23 already in CTF)	2,034.67	1,138
Maud McCain Harding Fund (\$463,143.64 already in CTF)	18,164.66	10,156
H. R. Henze Teaching Excellence Award (\$4,728.74 already in CTF)	545.00	305
Hinds-Webb Scholarship Fund (\$192.19 already in CTF)	3.20	2
Hogg Foundation: Will C. Hogg Fund (\$10,850,956.90 already in CTF)	70,322.45	39,316
Hogg Foundation: Varner Properties (\$2,951,193.38 already in CTF)	30,003.50	16,774
Additions - December 1, 1974		

THE UNIVERSITY OF TEXAS SYSTEM COMMON TRUST FUND
(Continued)

Fund	Recommended Additions	No. Units Added
Hogg Foundation: Unappropriated Income Account (\$508,250.21 already in CTF)	\$ 180,065.33	100,671
Hogg Foundation - Eloise Helbig Chalmers - Ima Hogg Fund (\$6,172.70 already in CTF)	220.54	123
Thomas E. Hogg - Residuary Legacy (\$11,075.08 already in CTF)	892.49	499
Archer M. Huntington Museum Fund (\$2,644,651.40 already in CTF)	61,921.44	34,619
John Lewis Keel Memorial Scholarship Fund (\$2,109.94 already in CTF)	32.25	18
The Roger Q. Mills Scholarship Fund (\$91.35 already in CTF)	1.87	1
Harry Estill Moore Disaster Study Collection (\$1,368.24 already in CTF)	20.90	12
Shiela O'Gara Scholarship Fund (\$2,893.26 already in CTF)	41.77	23
The Perry and Tommie Patterson Fellowships in Political Science (\$1,960.61 already in CTF)	41,037.71	22,943
Lora Lee Pederson Scholarship Fund, Graduate School of Social Work (\$4,223.86 already in CTF)	25.00	14
Dr. Edward Randall, Jr. Memorial Fund (\$3,364.90 already in CTF)	48.50	27
Lynda B. Johnson Robb Award (\$2,106.69 already in CTF)	18.75	10
Joanne Thaman Memorial Awards (\$1,402.00 already in CTF)	15.00	8
Gillette Professorship of Obstetrics and Gynecology (Dallas Medical School) (\$104,973.26 already in CTF)	510.82	286
M. D. Anderson Foundation - John H. Freeman Fund (Houston Medical School) (\$200,000.00 already in CTF)	200,000.00	111,816
The Josey Professorship of Community Health Sciences (Houston Medical School) (\$88,611.41 already in CTF)	11,153.78	6,236
Miss Eloise Alexander Memorial Fund (San Antonio Medical School) (\$198,527.65 already in CTF)	4,647.50	2,598
Additions - December 1, 1974		

THE UNIVERSITY OF TEXAS SYSTEM COMMON TRUST FUND
(Continued)

Fund	Recommended Additions	No. Units Added
Phillip Pauerstein Memorial Fund (San Antonio Medical School) (\$1,580.00 already in CTF)	\$ 579.00	324
Peter Allen Zanca Memorial Scholarship Fund (San Antonio Medical School) (\$8,298.00 already in CTF)	250.00	140
Carolyn Froebel Fund (Anderson Hospital) (\$1,538.24 already in CTF)	21.57	12
Madeline Kavanagh Fund (Anderson Hospital) (\$7,817.48 already in CTF)	529.21	296
Dorothy Calvert McLeod Fund for Patient Care (Anderson Hospital) (\$16,016.62 already in CTF)	3,983.38	2,227
Kenneth D. and Janet M. Muller for Cancer Research and Education (Anderson Hospital) (NEW FUND)	14,508.40	8,111
Mr. and Mrs. J. P. Alvey Memorial Fund (Galveston Medical Branch) (NEW FUND)	30,000.00	16,772
The Robert Cantrell Feamster Foundation (Galveston Medical Branch) (\$4,148.69 already in CTF)	73.53	41
The Dr. Walter Junius Hildebrand Scholarship Fund (Galveston Medical Branch) (\$71,759.63 already in CTF)	256.50	143
The James W. McLaughlin Fellowship Fund (Galveston Medical Branch) (\$924,122.08 already in CTF)	13,324.06	7,449
The Robertson Poth Professorship in Ophthalmology (Galveston Medical Branch) (\$23,767.99 already in CTF)	40,068.12	22,401
Sanders K. Stroud II Memorial Scholarship Fund (Galveston Medical Branch) (\$22,540.82 already in CTF)	15.00	8
William N. and Ida Zinn Alpha Omega Alpha Scholarship Fund (Galveston Medical Branch) (\$3,418.77 already in CTF)	70.86	40
Additions - December 1, 1974		

THE UNIVERSITY OF TEXAS SYSTEM COMMON TRUST FUND
(Continued)

Fund	Recommended Additions	No. Units Added
Josephine Clardy Fox Estate Fund (U. T. El Paso) (\$1,705,699.43 already in CTF)	\$ 7,995.00	4,470
Patrick Romanell Visiting Professorship in Philosophy (U. T. El Paso) (\$5,567.43 already in CTF)	80.58	45
Janet M. Muller Student Loan Fund (U. T. San Antonio) (NEW FUND)	4,901.49	2,740
Kenneth D. and Janet M. Muller Unrestricted Gift (U. T. San Antonio) (NEW FUND)	4,166.26	2,329
TOTAL ADDITIONS TO COMMON TRUST FUND ON DECEMBER 1, 1974	\$1,035,327.72	578,830

THE UNIVERSITY OF TEXAS SYSTEM COMMON TRUST FUND
(Continued)

As of December 1, 1974, the following transfer was made between Common Trust Fund endowment accounts as follows:

Fund	Book Value Transferred	No. Units Transferred
From:		
Engineering Foundation - Various Donors - Various Purposes	<u>\$ 30,000.00</u>	<u>14,040</u>
Units transferred at a unit book value of \$2.136555033		
To:		
E. P. Schoch Professorship	10,000.00	4,680
T. U. Taylor Professorship	10,000.00	4,680
W. R. Woolrich Professorship	<u>10,000.00</u>	<u>4,680</u>
Total Transferred	<u>\$ 30,000.00</u>	<u>14,040</u>
Units transferred at a unit book value of \$2.136555033		

Results in Common Trust Fund endowment accounts after transfer:

Engineering Foundation - Various Donors -
Various Purposes:

Book Value prior to transfer	\$35,406.99	Units Held prior to transfer	16,572
Book Value transferred	<u>30,000.00</u>	Units transferred	<u>14,040</u>
Book Value remaining after transfer	<u>\$ 5,406.99</u>	Units remaining after transfer	<u>2,532</u>

E. P. Schoch Professorship:

Book Value prior to transfer	\$30,000.00	Units Held prior to transfer	13,358
Book Value transferred	<u>10,000.00</u>	Units transferred	<u>4,680</u>
Book Value held after transfer	<u>\$40,000.00</u>	Units Held after transfer	<u>18,038</u>

T. U. Taylor Professorship:

Book Value prior to transfer	\$30,000.00	Units Held prior to transfer	13,358
Book Value transferred	<u>10,000.00</u>	Units transferred	<u>4,680</u>
Book Value held after transfer	<u>\$40,000.00</u>	Units Held after transfer	<u>18,038</u>

W. R. Woolrich Professorship:

Book Value prior to transfer	\$30,000.00	Units Held prior to transfer	13,358
Book Value transferred	<u>10,000.00</u>	Units transferred	<u>4,680</u>
Book Value held after transfer	<u>\$40,000.00</u>	Units Held after transfer	<u>18,038</u>

THE UNIVERSITY OF TEXAS SYSTEM COMMON TRUST FUND
(Continued)

As of December 1, 1974, the following monies were withdrawn from the Common Trust Fund endowment account at a unit market value of \$1.788645042 based on market valuation as of November 30, 1974:

Fund	Cash Withdrawn
VanderPoel Fund for Research and Publications	\$4,157.14

Results in Common Trust Fund endowment account after withdrawal:

Book Value prior to withdrawal	\$56,861.11	Units Held prior to withdrawal	25,518
Book Value withdrawn	5,178.51	Units withdrawn	2,324
Book Value remaining after withdrawal	\$51,682.60	Units remaining after withdrawal	23,194

Net Realized Profit on Sale of Investments:

Realized Profit prior to withdrawal	\$1,620,520.86
Addition due to withdrawal	1,021.37*
After withdrawal	\$1,621,542.23

*Difference between Book Value in the amount of \$5,178.51 written off and cash withdrawn in the amount of \$4,157.14, based on unit market value of \$1.788645042.

The results of the above additions, transfers, and withdrawals will be THE UNIVERSITY OF TEXAS SYSTEM COMMON TRUST FUND with a total book value of \$46,973,266.62 with 21,085,583 units outstanding as of December 1, 1974.

SUMMARY

Cash Added 12/1/74	\$1,035,327.72
Cash Withdrawn 12/1/74	4,157.14
TOTAL ADDITIONS TO COMMON TRUST FUND 12/1/74	\$1,031,170.58