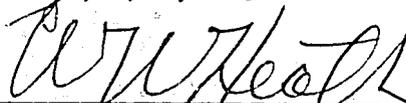
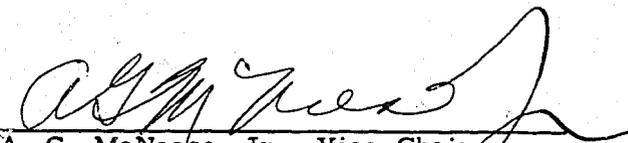
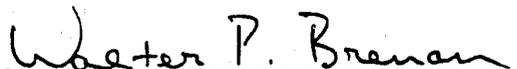


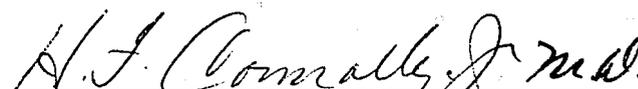
We, the undersigned members of the Board of Regents of The University of Texas, hereby ratify and approve all actions taken at this meeting to be reflected in the Minutes.

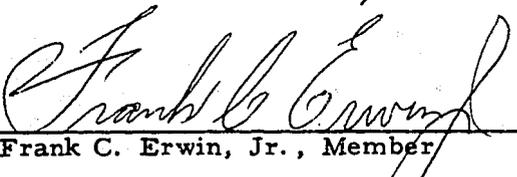
Signed this the 30th day of January, 1965, A. D.

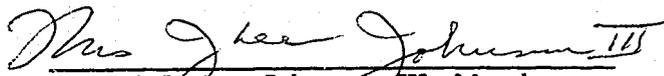
  
W. W. Heath, Chairman

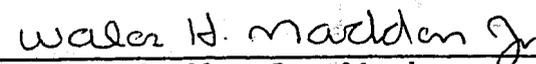
  
A. G. McNeese, Jr., Vice-Chairman

  
Walter P. Brennan, Member

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

  
Frank C. Erwin, Jr., Member

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

  
Wales H. Madden, Jr., Member

  
Levi A. Olan, Member

  
John S. Redditt, Member

Meeting No. 631

THE MINUTES OF THE BOARD OF REGENTS

OF

THE UNIVERSITY OF TEXAS

January 29-30, 1965

Austin, Texas

1-30-65

## MEETING NO. 631

JANUARY 30, 1965. -- The Board of Regents of The University of Texas convened in regular session on Saturday, January 30, 1965, at 10:15 a.m. in Room 212, Main Building.

## ATTENDANCE. --

Present	Absence
Chairman Heath, presiding	NONE
Vice-Chairman McNeese	
Regent Brennan	
Regent Connally	
Regent Erwin	
Regent (Mrs.) Johnson	
Regent Madden	
Regent Olan	
Chancellor Ransom	
Secretary Thedford	

Among those present were the University officials listed below and Press Representatives:

Doctor James C. Dolley, Vice-Chancellor (Fiscal Affairs)  
 Mr. Frank D. Graydon, Budget Officer  
 Doctor Norman Hackerman, Vice-Chancellor (Academic Affairs)  
 Doctor L. D. Haskew, Vice-Chancellor (Developmental Affairs)  
 Mr. W. E. Keys, Director of University News and Information  
 Mr. Graves Landrum, Assistant to the Chancellor and Director of Administrative Services  
 Doctor John W. Meaney, Assistant to the Chancellor  
 Mr. C. H. Sparenberg, Comptroller  
 Mr. W. W. Stewart, Enrollment Officer  
 Doctor Wilson Stone, System Advisor for Graduate Programs\*  
 Mr. Burnell Waldrep, Land and Trust Attorney

E. D. Walker, Business Manager and Comptroller of Hospitals at the Medical Branch, representing Truman G. Blocker, Jr., M. D.\*  
 R. Lee Clark, M. D., Director of M. D. Anderson Hospital and Tumor Institute  
 A. J. Gill, M. D., Dean of Southwestern Medical School  
 John V. Olson, D.D.S., Dean of the Dental Branch  
 F. Carter Pannill, M. D., Dean of South Texas Medical School  
 Doctor Joseph M. Ray, President of Texas Western College  
 Grant Taylor, M. D., Dean of the Division of Continuing Education, Graduate School of Biomedical Sciences at Houston  
 Doctor Paul A. Weiss, Dean of the Graduate School of Biomedical Sciences at Houston

\* See Page 2 .

\*\* Truman G. Blocker, Jr., M. D., Executive Director and Dean of the Medical Branch, was in attendance at the respective committee meetings on Friday, January 29, 1965.

11-30-65

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

APPROVAL OF MINUTES, NOVEMBER 7, 1964, IN WACO, TEXAS, AND DECEMBER 11-12, 1964, IN AUSTIN.-- Upon motion of Vice-Chairman McNeese, seconded by Regent Brennan, the minutes of the meeting of the Board of Regents of The University of Texas held in Waco, Texas, on November 7, 1964, were unanimously adopted in the form as distributed to each Regent by the Secretary and as entered in the Official Record, Volume XII.

Upon motion of Regent Erwin, seconded by Regent Olan, the minutes for the meeting of the Board of Regents of The University of Texas held in Austin on December 11-12, 1964, were unanimously adopted as submitted to the Regents and as filed in the Official Record, Volume XII. On Page 10, Lines 14 and 17, of the preliminary draft, Chapter VII was changed to Chapter V.

REPORTS AND SPECIAL ITEMS BY CHANCELLOR.--Chancellor Ransom presented the following statements and brief reports as a matter of information:

1. The former Regents of The University of Texas are being invited to meet with the Board of Regents on April 2, 1965.
2. The reports of the two special faculty committees on the Appointment of Administrative Officials and the Criteria for University Professors are still under consideration. The reasons for their delay are multiple and recommendations will be submitted at the next meeting.
3. Two reports have been received from the students on: (1) University-owned housing, and (2) non-University-owned housing. These will be consolidated with a report from Dean Holland's office as soon as possible and recommendations will be made to the Board.

Then Chancellor Ransom presented the following recommendations:

Editorship of the Daily Texan. --It is recommended that the Editorship of the Daily Texan be elective, effective with the 1965 Spring election for the Editorship for 1965-66 and that there be a continuing study of the structure and the procedures of the Texas Student Publications Board, as has been suggested by Doctor Dewitt C. Reddick of the School of Communications. This recommendation was unanimously adopted upon motion of Regent Brennan, seconded by Regent Madden.

Vice-Chancellor for Graduate Programs: Wilson S. Stone. -- It is recommended that the title of Wilson S. Stone, System Advisor for Graduate Programs, be changed to Vice-Chancellor for Graduate Programs, effective February 1, 1965. This recommendation was unanimously adopted upon motion of Regent Connally, seconded by Regent (Mrs.) Johnson.

1-30-65

Survey of Teaching in the University System. --Chancellor Ransom presented the following report and proposed the recommendation contained therein:

The purpose of this report is to recommend that preliminary to the consideration of the next annual budget, a survey of teaching in each of the University's institutions be conducted by deans and their colleagues in every division.

For several years this Board has laid constant emphasis on the importance of both teaching and research. Every knowledgeable member of the University community knows that there is an inseparable connection between these two activities. At their best, our research programs are our best teaching activities: they educate young researchers in the profession of discovery and they provide means of sharing results of discovery within and across disciplines. The University has no intention of diminishing its efforts in this field.

As for what is sometimes called "classroom teaching," Texas has seen notable advances within the past two years. The number of awards for excellence in teaching throughout the System has been multiplied by ten. The University has advanced to full professorship sixteen members of the several institutional faculties who were recommended by their deans chiefly on the basis of interest and accomplishment in class work. Programs for closer relationship between teaching in the high school and college courses, and between college courses and study in the professional schools have been supported either by the University budget or by foundation grants.

I believe that the survey which I propose will demonstrate these accomplishments. Yet there is still obvious need for improvement, for experimentation, and for future planning.

Such a survey will be expected to emphasize several related questions. What is being done to upgrade and update teaching in general? What needs to be done to improve the courses offered the beginning student in the colleges and professional schools? Is independent work by individual students encouraged? Are our classroom facilities sufficient for our future plans? Is effective use being made of new instruments of teaching such as television? Above all, what must be done to recruit the able teacher, to encourage the teacher whose abilities are proved by his record in these faculties, and to insure Texas against his having to take his abilities somewhere else?

1-30-65

### Teaching Assistants

In particular, the survey should provide means of recognizing and rewarding the teaching assistant. This title, used variously in the University system for temporary appointments, is one of the most misunderstood terms in higher education. Usually, the teaching assistant is engaged in both instruction and doctoral or post-doctoral studies. Often he is an experienced member of another faculty on leave during his appointment at the University. Many of our best teachers hold this ambiguous title during the period when they pursue these dual purposes. We need to make sure that the teaching assistant is not defeated in one or both of his purposes by overload and underpay. We also need to make sure that the beginning student is not cheated by the pressure upon the teaching assistant to overemphasize his own studies and under-rate his contribution to the University in the classroom or laboratory.

### Program of Student Consultanship and Advice

In connection with the teaching program, separate and careful attention should be given to our programs in what is usually called "counseling." I have great respect for the professional counselor. Furthermore, both the University and the individual student owe a great deal to the essential and voluntary activities of faculty counselors.

Yet there is a universal deficiency in the broad activities which relate to the faculty and the student. In part, this is a result of simple budgetary shortage and consequent shortage of time available for academic counseling. I would add that "counseling" itself is an ambiguous term. In the educative process we also need a process of interchange between teacher and learner which is neither formal instruction nor formal "counseling." Some students do not seek counsel and do not need it. They may want simply to try out an idea which curriculums and classroom assignments do not provide. They may want only to ask a silly question. Half the advancement of human knowledge has been due to asking silly questions or questions that were apparently silly in the formal structure of institutionalized learning. In any case, our obligations to effective teaching include our obligations to both those students who need guidance in finding their way and those students who seek encouragement to find it by themselves.

In sum, I believe that this survey will demonstrate the University System's past accomplishment, its present readiness to improve upon the past, and its future prospect. The prospect will include, of course,

11-30-65

the need of rigorous criticism, the possibilities of innovation, and the necessity of greater support for teaching, for teachers, and for students capable and eager to learn.

Upon motion of Regent Connally, seconded by Regent Brenan, the foregoing Survey of Teaching in the University system was unanimously authorized.

Office of Government Sponsored Research: (1) Name Change and (2) Retirement of Doctor Boner and Successor Thereto. --

At the request of Chancellor Ransom, Vice-Chancellor Hackerman reviewed a proposal for the reorganization of the Office of Government Sponsored Research. Thereafter, upon motion of Vice-Chairman McNeese, seconded by Regent Madden, the Administration's recommendations that the Office of Government Sponsored Research be renamed the Office of Sponsored Projects, effective June 1, 1965, and that the following be the duties of such office were unanimously adopted:

1. Assistance to the University Administration in the formulation of policies governing research and comparable academic programs performed under sponsored contracts, grants, and agreements which in effect are contracts.
2. Supervision of the execution of these policies.
3. Maintenance of information concerning agencies which support research.
4. Review and approval of applications for sponsored programs and of contract and grant terms for conformity to University policies and procedures.
5. Periodic reports to the Administration on contracts and grants in effect and in prospect.
6. Such other assistance in the contract and grant programs as may be requested by the Chancellor and Vice-Chancellor for Academic Affairs.

The Office of Sponsored Projects shall report to and be responsible to the Vice-Chancellor for Academic Affairs.

Vice-Chancellor Hackerman reported the retirement of Doctor C. P. Boner from the position of Executive Director of the Office of Government Sponsored Research, effective February 1, 1965, stating that Doctor Boner will remain as Professor of Physics without salary and as Consultant to the Director of the Defense Research Laboratory as reported by the Executive Committee on Page 11. Upon Doctor Hackerman's recommendation, it was also unanimously adopted that Mr. Jens Jacobsen carry on the activities of the Office of Government Sponsored Research and be named the Executive Director of the Office of Sponsored Projects, effective June 1, 1965.

! 1-30-65

INTRODUCTION OF RAYMOND VOWELL. -- Chairman Heath presented at the meeting Mr. Raymond Vowell, Executive Director of Federal and State Agency Affairs. (See Page 10 .)

REPORT, CHANNEL 9 (SOUTHWEST TEXAS AREA EDUCATIONAL TELEVISION COUNCIL). -- Regent Brenan reported that he attended a meeting of the trustees of the Southwest Texas Area Educational Television Council on Thursday afternoon and that affairs in connection therewith are progressing satisfactorily.

RESOLUTION OF COMMENDATION, CHAIRMAN HEATH. -- Regent Erwin offered the following resolution of commendation to Chairman Heath and moved its adoption. This resolution had been individually signed by the members of the Board of Regents:

WHEREAS, the Honorable W. W. Heath has served the State of Texas with great distinction in many positions of public trust; and,

WHEREAS, he has completed six years of distinguished service to the people of Texas as a Regent of The University of Texas; and,

WHEREAS, largely through his leadership and vision the oil and gas royalty in recent leases of University lands has been increased from one-eighth to one-sixth, thereby adding untold millions of dollars to the University's Permanent Fund; and,

WHEREAS, as Chairman of the Board of Regents during the past two years, he has worked tirelessly and successfully in helping the University to achieve its Constitutional mandate of being "a university of the first class ":

NOW, THEREFORE, BE IT RESOLVED by the undersigned Regents of The University of Texas that we do hereby affirm our great respect and warm affection for the Honorable W. W. Heath, and for all of those who love The University of Texas, we do hereby express our sincere appreciation to the Honorable W. W. Heath for the mighty labour that he has rendered in the University's behalf.

Done in Austin, Texas, this 28th day of January, 1965.

\_\_\_\_\_  
A. G. McNeese, Jr.                      H. Frank Connally, Jr., M. D.

\_\_\_\_\_  
Wales H. Madden, Jr.                      Levi A. Olan

\_\_\_\_\_  
Walter P. Brenan                              Mrs. J. Lee Johnson III

\_\_\_\_\_  
Frank C. Erwin, Jr.

Adoption. -- Chairman Heath asked Vice-Chairman McNeese to put the question before the Board. The resolution was unanimously adopted.

1-30-65

Following the adoption of the resolution, Chairman Heath expressed sincere gratitude, remarking "Undeserved as it is, I deeply appreciate this expression from the bottom of my heart." To which Regent Madden added, "Having served with the Chairman, this is an understatement of what he has done."

STATEMENT TO RETIRING REGENTS BY REGENT OLAN.--Regent Olan read the following statement to the retiring Regents, W. W. Heath, Chairman, A. G. McNeese, Jr., Vice-Chairman, and Wales H. Madden, Jr.:

The companionship which is forged by men working together for a good purpose is enduring. We have been bound to you for a few years in a common endeavor to advance The University of Texas towards its appointed goal of achieving the status of a university of the first class. The last six years, the period of your service on the Board of Regents, have been filled with wise planning and dynamic action. The progress in the quality of education which has resulted is so pronounced that it is almost dramatic. There is a new intellectual excitement on the campus which is known in academic circles far and wide. There is a momentum toward greatness today which you leave to us and future successors on the Board as a heritage and a challenge. We cherish this legacy and pray for the wisdom and the will to maintain the pace of progress toward the final goal.

Each of you brought his unique talents and singular spirit to the common task. One quality, however, the three of you possessed together, your love for the University began when you were youthful students and abided throughout the years until you were called to leadership. That loving devotion manifested itself in every consideration which we shared together. Upon this foundation each of you stood with individual gifts, capacities, and convictions. "Bill" Heath, the patient, deliberative chairman who presided with fairness and respect, never sacrificing principle to practice, you have led us to far reaching achievements. "Mac" McNeese, guided by standards of quality and excellence, you added your special gift with grace and kindness. Wales Madden, gentle and wise, keeping your eye on only one goal, what is good for the University, you brought a special talent for translating ideals into realities.

Our sages long ago taught that the reward of a good deed is the good deed itself. These years on the Board demanded of you countless hours of work, and you are all busy men. Love and faith are never compensated in the coin of the realm. They are good in themselves. Your reward is your devoted service to your cherished alma mater. As she grows steadily towards her noble destiny, your reward will ever increase.

You shall now be absent from our deliberations and that we shall sorely miss. We know, however, that we may ever call upon you for counsel and work to help bring nearer the day when the

' 1-30-65

dreams of the founders of The University of Texas will be fulfilled. May God ever bestow upon you and your loved ones His choicest blessings.

Again on behalf of himself and the other two retiring Regents, Chairman Heath expressed appreciation for these comments stating that he did not have words adequate to respond.

Regent Erwin asked unanimous consent to include Regent Olan's comments in the Minutes. Chairman Heath asked Regent Brennan to put the question before the house, and it was ordered without objection.

#### REPORTS OF STANDING COMMITTEES

According to usual procedure, Chairman Heath asked the chairmen of the respective committees to present reports of their meetings held on Friday, January 29:

REPORT OF EXECUTIVE COMMITTEE (See Page 13 for adoption.).  
--Committee Chairman Brennan presented the following report of the Executive Committee:

Budget Docket. --It is recommended that the Budget Docket of Chancellor Ransom as distributed to each Regent in the supporting material be approved and that it be attached to and made a part of the minutes. (It is appended following Page 34 .)

Report of Interim Actions Since December 12, 1964. -- It is recommended that the report of the following actions of the Executive Committee since the last meeting of the Board of Regents on December 12, 1964, be approved:

1. Travel Request. -- The Executive Committee reports its approval of the following request for permission to travel:

#### Main University

<u>Name</u>	<u>Period of Absence</u>	<u>Destination</u>
John W. F. Dulles, System Advisor of International Programs (2T-3)	February 28 - May 31, 1965	Washington, D. C., and Rio de Janeiro, Brazil

Purpose: To Washington to consult State Department Archives covering Brazil during the Vargas Regime for use in connection with a manuscript which has been in preparation for some time; to Rio de Janeiro to check manuscript against certain records and to confer with people important to project.

Expenses: Estimated to be \$810.60 for Transportation and \$1,389 for Per Diem (93 Days) payable part from general funds and part from Grant Funds.

1-30-65

2. Budgetary Amendments. -- The Executive Committee reports its approval of the amendments to the 1964-65 Budget for Main University as set out below:

Item No.	Explanation	<u>Main University</u>		Effective Dates
		<u>Present Status</u>	<u>Proposed Status</u>	
103.	James E. Stockton Defense Research Laboratory Salary Rate Source of Funds: Government Contract	Research Engineer Associate II \$ 7,104	Research Engineer Associate IV \$ 9,600	12/1/64

104. The Executive Committee reports its approval of extra compensation to the following:

<u>Name</u>	<u>Title</u>	<u>Amount</u>
Darrell K. Royal	Head Football Coach	\$ 1,920.00
William M. Campbell	Assistant Football Coach	936.00
Russell Coffee	Assistant Football Coach	744.00
John Patrick Culpepper	Assistant Football Coach	480.00
Billy M. Ellington	Assistant Football Coach	824.00
James N. Pittman	Assistant Football Coach	936.00
Robert C. Schulze	Assistant Football Coach	824.00
Charles N. Shira	Assistant Football Coach	936.00
Willie F. Zapalac	Assistant Football Coach	880.00
Frank E. Medina	Trainer	360.00
James V. Blaylock	Athletics Equipment Supervisor	215.40
John H. Simms	Team Physician	720.00
Jack Coleman Patterson	Assistant Athletics Director	600.00
Albert H. Lundstedt	Business Manager of Athletics	450.00
Alfred R. Rochs	Associate Business Mgr. of Athletics	408.00
Jones W. Ramsey	Sports News Director	450.00
Orland L. Sims	Assistant Sports News Director	263.40
Ruth Gold	Executive Assistant	355.20
Total		\$12,302.00

The Executive Committee also reports its approval of the following amendments to the 1964-65 Budget for Southwestern Medical School:

Item No.	Explanation	<u>Southwestern Medical School</u>		Effective Dates
		<u>Present Status</u>	<u>Proposed Status</u>	
14.	Lucius Waites Pediatrics (p. 38) Salary Rate Source of Funds: Scottish Rite Hospital Fund	Associate Professor \$16,000	Associate Professor \$24,500	1/1/65

1-30-65

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
15.	John R. Lynn Surgery (p. 54)	Assistant Professor; Chairman of the Division of Ophthalmology	Assistant Professor; Chairman of the Division of Ophthalmology	1/1/65
	Salary Rate	\$13,000	\$14,000	
	Source of Funds: Unallocated Salaries			

3. Miscellaneous Item 3-M-64: Main University - Archer M. Huntington Museum Fund - Recommendation for Right-of-Entry to Galveston County for Texas City Storm Protection Project. -- The Executive Committee reports approval of the right-of-entry in favor of Galveston County covering 136.09 acres of Huntington Land for construction of Texas City Storm Protection Levee and related facilities at an agreed price of \$204,135 for easement on said acreage. This item was referred to the Executive Committee by the Land and Investment Committee at its meeting on December 12, 1964. (See Page L-13.)
  
4. Appointment of Raymond Vowell, Executive Director, Federal and State Agency Affairs. -- The Executive Committee reports its approval of the appointment of Raymond Vowell as Executive Director, Federal and State Agency Affairs (pursuant to letter written by Chancellor Ransom to Mr. Vowell under date of January 4, 1965, as in the Secretary's Files, Volume XII, Page 274 ), effective on either February 1 or February 15, 1965, as Mr. Vowell may determine, with an annual salary rate of \$21,500, payable from Salaries Account of the Office of the Chancellor; and the Executive Committee reports its request to the Administration to prepare an amendment to the Rules and Regulations relating to the offices of Central Administration to provide for this position and to list the duties thereof. (As a matter for the record Mr. Vowell accepted the position effective February 15, 1965.)
  
5. Change of Title, Graves W. Landrum. -- The Executive Committee reports its approval of a change in the title of Graves W. Landrum to Assistant to the Chancellor and Director of Administrative Services (with vote), effective January 15, 1965.
  
6. Dean of South Texas Medical School: Doctor F. Carter Pannill. -- At the meeting on November 7, 1964, in Waco, Doctor F. Carter Pannill was appointed as Dean of the South Texas Medical School, effective January 1, 1965, and by unanimous agreement was to give a reply by Saturday, November 14. Doctor Pannill accepted the deanship on an interim basis as reported in the minutes of the meeting held on December 11-12, 1964. The Executive Committee reports for the record that Doctor Pannill has

1-30-65

accepted the appointment as Dean of South Texas Medical School on a regular basis rather than on an interim or acting basis.

7. Appointments of Director and Consultant to the Director of the Defense Research Laboratory. -- The Executive Committee reports its approval of the appointment of Chester M. McKinney as Director of the Defense Research Laboratory, effective February 1, 1965, at an annual salary rate of \$20,000, and the change of title of C. P. Boner to Consultant to the Director of the Defense Research Laboratory, effective February 1, 1965, at his present salary rate payable from Defense Research Laboratory Funds. (See Page 5.)
8. Amendment to Classified Personnel Pay Plan, Main University (14-CL-63). -- It is recommended that effective February 1, 1965, the 1964-65 Classified Personnel Pay Plan (and thus the 1965-66 Plan) for Main University be amended by

a. Adding the following classifications

Code	Title	Monthly Range	Annual Range	Step No.
6150	Catering Coordinator	\$439-565	\$5268-6780	27
6151	Assistant Catering Coordinator	319-419	3828-5028	20
6185	Chief Cook	400-539	4800-6468	25
6190	Chief Waiter	305-400	3660-4800	19

b. Changing Code 6112 to read as follows

6112	Assistant Manager, University Commons	\$482-620	\$5784-7440	29
------	--	-----------	-------------	----

9. Emergency Items: Budgetary Amendments, Main University, Medical Branch, M. D. Anderson Hospital and Tumor Institute. -- It is recommended that the following budgetary amendments that were approved after the Material Supporting the Agenda was sent out be adopted:

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

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
105.	June A. Moll			
	Graduate School of Library Science	---	Lecturer (1/3T)	
	Academic Rate (9 mos.)	---	\$ 7,200#	1/16/65
	Library-Stark Collection	Librarian III	Librarian III (2/3T)	
	Salary Rate-12 months	\$ 7,104	\$ 7,104	
	9 months equivalent	5,328	5,328#	

Indicates nine months rate.

762  
1-30-65

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
106.	Dorothy H. Gibson Chemistry	Research Scientist Assistant II	Research Scientist Associate I	12/1/64 - 2/28/65
	Salary Rate	\$ 4,800	\$ 6,468	
	Source of Funds: Government Contract - NSF Grant			
107.	James M. Pickett Zoology	Research Scientist Assistant III	Research Scientist Associate II	1/1/65
	Salary Rate	\$ 5,520	\$ 6,780	
	Source of Funds: Government Contract - USPHS Grant			
108.	Purchasing Office Transfer of Funds	From: Unallocated Travel	To: Departmental Travel Account	---
	Amount of Transfer	\$ 200	\$ 200	
109.	Emma L. Coleman Chemistry	Administrative Secretary	Administrative Assistant	1/25/65
	Salary Rate	\$ 4,020	\$ 5,028	
110.	Don R. Sanders Defense Research Laboratory	Research Engineer Associate II	Research Engineer Associate III	2/1/65
	Salary Rate	\$ 7,104	\$ 8,160	
111.	Caroline C. Willard Curriculum and Instruction Romance Languages Academic Rate	Teaching Assistant	Lecturer (1/2T)	1/16/65
		\$ 4,400	\$ 5,400	

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

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
120.	Office of Assistant Director and Dean of Student Affairs (p. 28) Transfer of Funds	From: Unallocated Maintenance and Equipment	To: Departmental Travel Account	---
	Amount of Transfer	\$ 2,500	\$ 2,500	

763  
1-30-65

M. D. ANDERSON HOSPITAL AND TUMOR INSTITUTE  
AMENDMENTS TO 1964-65 BUDGETS  
Source of Funds - Departmental Appropriations  
(Unless Otherwise Specified)

Item No.	Explanation	Present Status	Proposed Status	Effective Dates
11.	Neill B. Longley Radiology (p. 12)	Assistant in Radiology (2/5T)	Assistant Radiologist (2/5T)	1/1/65
	Salary Rate	\$ 5,000	\$ 6,000	
	Source of Funds: Reserve for Salaries			
12.	Leon L. Dmochowski Research (Virology and Electron Microscopy) (p. 18)	Biologist	Biologist	1/1/65
	Salary Rate	\$17,500	\$19,000	
	Source of Funds: Reserve for Salaries			

10. Membership, Association of Governing Boards. --It is recommended that Chancellor Ransom be authorized to pay the membership dues for 1965 of the Board of Regents of The University of Texas in the Association of Governing Boards of Universities and Colleges.

11. Ashbel Smith Professor of Internal Medicine, Medical Branch: Doctor George Herrmann. --It is recommended that the title of Doctor George Herrmann of the Medical Branch be changed to Ashbel Smith Professor of Internal Medicine and that his salary rate be changed from \$13,500 to \$20,000 for twelve months, effective February 1, 1965, the additional funds to come from Unallocated Funds of the Medical Branch.

I move approval of this report.

Adoption of Report. -- Regent Connally seconded the motion which unanimously prevailed.

REPORT OF BUILDINGS AND GROUNDS COMMITTEE (See Page 21 for adoption.) --Regent Johnson, Acting Chairman of the Buildings and Grounds Committee, presented the following report of the joint meeting of the Buildings and Grounds and the Medical Affairs Committees and the report of the Buildings and Grounds Committee:

The Buildings and Grounds Committee and the Medical Affairs Committee submit the recommendations relating to the medical installations of The University of Texas as set out below, and the Buildings and Grounds Committee submits the recommendations relating to the other component insitutions of The University of Texas system. --

Medical Branch: Increase in Appropriation for Appraisal Fees and Negotiation Fees for Land Acquisition, Consulting Architect's Fees, and Land Acquisition. --At December 31, 1964, there was a balance of approximately \$155,000.00 remaining in Account No. 85-9155-0099 - Medical Branch - Appraisal Fees and Negotiation Fees for Land Acquisition and Consulting Architect's Fees and Land Acquisition - Allotment Account. It is now believed that, in order to have sufficient money in this account to cover the balance of the land acquisition contemplated to be financed from this source and the Consulting Architect's Fees now due, since the approval of the preliminary plans on the Basic Sciences Building, Clinical Sciences Building, and Animal Quarters Building, it will be necessary to make an additional appropriation to this account.

It is, therefore, recommended by Comptroller Sparenberg, Assistant to the Chancellor Landrum, and Chancellor Ransom that an additional appropriation of \$100,000.00 be made to this account from Permanent University Fund Bond proceeds. The original appropriation to this account, as a partial beginning on the five-year program, was \$300,000.00 from the same source.

Main University: Approval of Final Plans and Specifications for East Mall Development and Transfer of Appropriation Balances to Cover Storage Tanks. -- This item was postponed for later consideration by the Committee of the Whole. (See Page 33 .)

Main University: Authorization of Plans for Second Records Storage Building on Balcones Tract. --A Records Storage Building on the Balcones Tract has just been completed and accepted by the University. The original appropriation was \$250,000.00 from the Available University Fund, and there is a balance remaining in this appropriation of approximately \$143,000.00. It is now believed to be highly desirable

' 1-30-65

to construct another such building on this tract, for storage of both records and books, part of which books are now stored in buildings at Little Campus and elsewhere, which are not fireproof.

It is, therefore, recommended by Main University Business Manager Colvin, Comptroller Sparenberg, Vice-Chancellor Hackerman, and Chancellor Ransom that authorization be given to use this balance to construct another Records Storage Building on the Balcones Tract of the same type of construction as the one just completed, except that this building will contain approximately 5,000 square feet of air-conditioned space, as work space for book processing.

It is further recommended that the plans for this second building be handled in the same way as the completed building, that is, Consulting Architects Brooks and Barr be authorized to prepare the preliminary plans and outline specifications, with the Main University Physical Plant staff to prepare the working drawings and specifications. At the time the preliminary plans and outline specifications are presented to the Board for approval, the exact location of the building will also be presented for approval.

Main University: Approval of Contract with Corning Glass Works for Purchase of Mirror Blank for Telescope for W. J. McDonald Observatory and Amendments to Contract with National Aeronautics and Space Administration. -- At the Regents' Meeting held September 19, 1964, approval was given for the execution of National Aeronautics and Space Administration Contract NASr-242 for design development, fabrication, and installation at W. J. McDonald Observatory of an 84-inch telescope suitable for lunar and planetary observations. After considerable correspondence and negotiations with NASA concerning the possibility of obtaining a 105-inch telescope rather than an 84-inch telescope and tentative approval of NASA thereof, requests for bids on a fused silica mirror blank for the larger telescope were sent out. Two proposals were received as follows:

General Electric Company Lamp Glass Department Cleveland, Ohio	\$310,335.00
Corning Glass Works Corning, New York	310,000.00

It is recommended by Dr. Harlan J. Smith, Director of McDonald Observatory, Comptroller Sparenberg, Vice-Chancellor Hackerman, and Chancellor Ransom

' 1-30-65

that a contract be entered into with Corning Glass Works on the basis of that company's low bid of \$310,000.00, and also that authority be given to approve and accept amendments to the contract with NASA to provide for the larger telescope and additional funds to cover the cost thereof, estimated to be \$500,000. It is understood that the contract between Corning Glass Works and The University of Texas will be approved as to content by Comptroller Sparenberg and as to legal form by Attorney Waldrep, and also is subject to approval by National Aeronautics and Space Administration.

Main University: W. J. McDonald Observatory New Telescope, Buildings, Etc. - Procedures under Contract with National Aeronautics and Space Administration and Related Matters. -- With further reference to the contract with National Aeronautics and Space Administration, NASr-242, to cover the new telescope, together with all its related accessories, accoutrements, etc., such as the fused quartz optical blanks, optical machinery and figuring, auxiliary cameras, auxiliary coude and Cassegrain spectrographs, etc., it is recommended by Vice-Chancellor Hackerman and Chancellor Ransom:

1. That Comptroller Sparenberg be authorized to approve whatever requisitions, purchase orders, and contracts are necessary to acquire this new telescope and its related accessories, equipment, etc., with the understanding that competitive bids will be obtained whenever possible, that awards will be made after proper consultation with Dr. Harlan J. Smith, Chairman of the Astronomy Department and Director of McDonald Observatory, Dr. Hackerman, and University Attorney Waldrep, and that all contracts over \$50,000.00 will be executed by the Chairman of the Board, after the usual approvals as to content by Comptroller Sparenberg and as to legal form by Attorney Waldrep.
2. That the Comptroller be authorized to approve interim payments on the telescope and/or related accessories, equipment, etc., similar to those authorized in the contract with High Voltage Engineering Corporation on the three Van de Graaff Tandem Accelerators, if and when required by the manufacturers, with the understanding that at least 10%, and preferably 15%, will be withheld from all payments until final installation and final acceptance of the items covered by any such arrangements.

1-30-65

3. That Comptroller Sparenberg, Main University Business Manager Colvin, and Dr. Harlan J. Smith be authorized to negotiate and make contract and other arrangements with the manufacturers and suppliers in such a way as to provide that, in any given fiscal year, the University's obligations to them would not exceed the funds allocated to the University by the National Aeronautics and Space Administration and appropriated by Congress.

It should be understood that the three recommendations above listed apply only to the new telescope and its related accessories, etc., and not to the proposed new construction work for piers, foundations, dome, building, roads, etc. Authorization has already been given to the Consulting Architects for preparation of preliminary plans and outline specifications on the piers, foundations, dome, building, roads, etc. at the proper time, and recommendations for appointment of Associate Architects and other matters related to the actual construction work will be made at a later date.

Main University: Proposed Amendment to Contract with J. M. Boyer, Mechanical Contractor, on New Geology Building. -- At the Regents' Meeting held December 12, 1964, a contract was awarded to J. M. Boyer, Mechanical Contractor, Austin, Texas, for the Heating, Ventilating, and Air Conditioning Contract on the New Geology Building at the Main University. Between the time of this award and the execution of the contract on the part of Mr. Boyer, arrangements were completed for incorporating Mr. Boyer's business. Mr. Boyer has now requested the consent of the Board of Regents of The University of Texas for the contract to be written in the name of J. M. Boyer, Inc. rather than J. M. Boyer, Mechanical Contractor, in which name the bid was made. Mr. Boyer has stated that J. M. Boyer as an individual will assume all financial responsibility for the corporation.

It is recommended by the University Attorney Burnell Waldrep and Comptroller Sparenberg that the contract be executed both by J. M. Boyer, as an individual, and by J. M. Boyer, Inc.

Main University: Appointment of Committee to Approve Plans and Specifications for Modernization and Remodeling (Including Air Conditioning) of Six Existing Buildings (R. O. T. C., R. O. T. C. Rifle Range, Speech, Service Building, Main Building Tower, Petroleum Engineering). -- At the Regents' Meeting held June 27, 1964, authorization was given to Bovay Engineers, Inc., to prepare plans and specifications

11-30-65

for Modernization and Remodeling of Petroleum Engineering Building, R. O. T. C. Building, R. O. T. C. Rifle Range Building, part of the Service Building, balance of the Main Building Tower not already air conditioned, and the Speech Building, all at the Main University. These plans and specifications are nearing completion. In order not to delay this project, it is recommended by Comptroller Sparenberg, Vice-Chancellor Hackerman, and Chancellor Ransom that a Committee be appointed, consisting of Comptroller Sparenberg, Vice-Chancellor Hackerman, Chancellor Ransom, and Regent W. W. Heath to approve these plans and specifications when they are completed, with authority to Comptroller Sparenberg to advertise for bids after the Committee's approval, the bids to be presented to the Board for consideration at a later meeting.

System-Wide: Authority to Apply for Grants from Federal Government Agencies, to Extent of Eligibility, on Approved Construction Projects, Under Higher Education Facilities Act of 1963, and Other Congressional Enactments. --It is contemplated that on buildings to be constructed throughout The University of Texas System, applications will be made to Federal Government agencies for aid in constructing these buildings, in all cases where the projects appear to be eligible for such grants. In order that these applications can be prepared and submitted without the delays involved in prior approval by the Board in each specific case, it is recommended by the Comptroller's Office and the Chancellor's Office that the proper administrative officials be granted authority to submit applications for grants from Federal Government agencies on all construction projects previously approved by the Board of Regents to the extent of eligibility of the projects.

Southwestern Medical School: Basic Sciences Research Space: --Upon request by Dean Gill and concurrence by Vice-Chancellor Haskew and Chancellor Ransom, it is recommended that the Board of Regents affirm at this time that \$1,000,000.00 in Permanent University Fund Bond proceeds will be available within the Ten Year Plan for matching gifts and grants for construction of Basic Science Research Facilities at Southwestern Medical School.

The Ten Year Plan as approved by the Committee of the Whole in November, 1963, carries two allocations of \$1,000,000 each in PUF bonds to Southwestern Medical School. Tentative Commitments tie up some

1-30-65

\$750,000 of this, but there is good chance that an appreciable portion can be released by other gifts. The 59th Legislature is being requested to authorize construction of a Basic Sciences Research Building. The University cannot and should not authorize preparation of plans for such project until legislative authorization is secured, but the affirmation requested by Dean Gill seems to be justified.

Medical Branch: Acquisition of Real Properties. -- Pursuant to the policies and procedures for the acquisition of properties previously approved by the Board of Regents, all sales contracts are to be submitted to the Board of Regents before closing. Mr. Jack W. McKenzie, our negotiator for the acquisition of properties in Galveston, has submitted to Mr. Walker, Associate Director of the Medical Branch, a contract of sale executed by the sellers for the specific property and for the stated amount as listed below. The amount listed represents the appraisal price by Mr. T. A. Waterman, the University's appraiser, plus necessary closing costs.

<u>Block</u>	<u>Lot</u>	<u>Seller</u>	<u>Purchase Price</u>
549	North 45 ft. of Lot 8	Frieda Myers Mueller, wife and Charles F. Mueller, husband	\$11,106.00
Total			\$11,106.00

Mr. E. D. Walker and Assistant to the Chancellor Landrum recommend that the Board of Regents approve the purchase of the aforementioned property at the price indicated and they request that Mr. E. D. Walker be authorized to sign the contract of sale for the Board of Regents. This sale is to be consummated on or before March 1, 1965, and we request that authority be given for the voucher and check to be issued, and deliver said check in exchange for warranty deed and evidence of good title to the property. The source of funds for the payment for the acquisition of this property will be from funds received from The Sealy and Smith Foundation and/or the appropriations previously made by the Board of Regents for acquisition of properties in Galveston.

Main University: Award of Contract for New Waste Heat Steam Generating System (New Boiler). -- In accordance with authorization given by the Regents at the meeting held December 12, 1964, bids were called for and were opened and tabulated on January 19, 1965, as shown on the following page.

1-30-65

After careful consideration of the bids, it is recommended by the Director of the Main University Physical Plant, Mr. C. J. Eckhardt, Main University Business Manager J. H. Colvin, Comptroller Sparenberg, Vice-Chancellor Hackerman, and Chancellor Ransom that award of a contract in the amount of \$383,929.00 be made to the low bidder, Henry Vogt Machine Company, Louisville, Kentucky and Dallas, Texas, on the basis of that company's base bid. There is sufficient money remaining in the appropriation for this project to cover this award.

Bidder	Base Bid	Deduction No. 1	Deduction No. 2	Completion of Erection - No. Calendar Days
Foster-Wheeler Corp. Livingston, New Jersey	\$444,700	\$27,700	\$2,875	360
A. M. Lockett & Co., Ltd. New Orleans, Louisiana	\$618,995	\$35,690	\$2,935	375
Henry Vogt Machine Co. Louisville, Kentucky and Dallas, Texas	\$383,929	\$31,791	\$3,749	410

All bidders submitted with their bids a bidder's bond in the amount of 5% of the total bid.

Medical Branch: Discussion of Possible Revisions in Five-Year Building Program. --After presentation of a slightly revised Campus Development Plan for the Medical Branch by Mr. R. Max Brooks, Consulting Architect, a statement by Mr. E. D. Walker concerning the present status of a plan to relocate Avenue A and related matters, and a presentation by Dr. Blocker of the proposed location of certain buildings contemplated to be constructed on the Medical Branch Campus, if and when financing of these buildings can be accomplished (all of which discussions related at least partly to proposed changes in the five-year building program), the following recommendations were approved by the combined Medical Affairs and Buildings and Grounds Committees:

1. Recommend to the Regents that authority be granted to request permission from the Legislature to accept a gift of certain land (approximately 2-1/4 acres) involved in the relocation of Avenue A.
2. Recommend to the Regents that authority be granted to request permission from

1-30-65

the Legislature to construct a Children's Health Center Building, a Nursing School Building, and a low-cost, permanent-type building to take care of the overflow of teaching, research, and other personnel when and if funds become available from private gifts, Federal grants, or any other source.

It is understood that the granting of these authorizations does not in any way commit the Regents at this time to the construction of any particular building or the appropriation of any funds in connection therewith.

South Texas Medical School: Authorization to Associate Architects to Begin Preparation of Working Drawings and Specifications. --It is recommended that the Report of the Buildings and Grounds Committee and the Medical Affairs Committee made at the December, 1964, meeting and reported in the Regents' Minutes on Pages 15-26 be amended by changing the last paragraph of the report to read as follows:

Regent Erwin moved the approval of these recommendations, subject to the preparation of a contract by Attorney Waldrep, under the direction of and with the approval of the Chairman of the Board, and subject to the Laws of the State of Texas.

Main University: Possible Approval of Final Plans and Specifications for Biological Sciences Building. -- Referred to Committee of the Whole. (See Page 33.)

Main University: Lila B. Etter Alumni House - Proposal of the Ex-Students' Association in Regard to the Possibility of Carrying Additional Fire and Extended Coverage Insurance to Protect the Ex-Students' Association, Considering the \$100,000.00 Deductible Clause of the University's System-Wide Fire and Extended Coverage Policy. --After discussion of the problems involved in protecting the Ex-Students' Association from possible loss because of the \$100,000 deductible clause in the University's System-Wide Fire and Extended Coverage Insurance Policy, it was recommended that approval be given to taking out an additional \$100,000.00 fire and extended coverage insurance on the Lila B. Etter Alumni House in the name of The University of Texas, with the premiums to be paid by the Ex-Students' Association, provided that this exception to the provisions of our contract for the blanket system-wide fire and extended coverage insurance be approved by the AllState Insurance Company.

Adoption of Report. --The foregoing report was unanimously adopted upon motion of Regent Johnson, seconded by Regent Brennan.

REPORT OF ACADEMIC AND DEVELOPMENTAL AFFAIRS COMMITTEE (See Page 24 for adoption.) -- Committee Chairman McNeese presented the following report of the Academic and Developmental Affairs Committee, stating that with the exception of two items, all recommendations were furnished the Regents prior to the meeting in the supporting material:

Docket (Attachment No. 2). -- It is recommended that the Docket of Chancellor Ransom (Attachment No. 2) be approved in the form as distributed and be attached to and made a part of the minutes. The revision in the Rules and Regulations on Page C-2 will be presented for final approval at the next meeting of the Board. This is in compliance with the Rules and Regulations, Part One, Chapter VII, Section 4. (The Docket is appended following Page L-16.)

Vacancies, Trustees of Southwest Texas Area Educational Television Council: Mr. Dick Brown and Doctor James H. McCrocklin. -- It is recommended that Mr. Dick Brown, Executive Vice-President of the Austin American-Statesman, be appointed as a member of the Board of Trustees of the Southwest Texas Area Educational Television Council to succeed Mrs. St. John Garwood, resigned, for a term expiring January 1967. Mrs. Garwood submitted her resignation because of the pressure of other duties.

It is also recommended that Doctor James H. McCrocklin, President of Southwest Texas State College, be appointed as a member of the Board of Trustees of the Southwest Texas Area Educational Television Council to succeed Doctor J. C. Flowers, resigned, for a term expiring January 1966. Doctor J. C. Flowers recently retired as President of Southwest Texas State College.

Policy re Appointments by Board. -- It is recommended that any recommendations by the Administration as to appointments to be made by the Board of Regents in categories other than faculty and staff be cleared with the Regents before bringing the specific names formally to the Board for a vote or before discussing the matter with prospective appointees. These appointments refer to those delegated to the Board of Regents by the Rules and Regulations and by adopted documents.

Request for Submission to Texas Commission on Higher Education: Master of Arts Degree, Major in Government, Texas Western College. -- It is recommended that the Administration be authorized to submit to the Texas Commission on Higher Education a request for approval of a Master of Arts degree with a major in Government at Texas Western College.

Summer Employment for Robert E. Keeton, Brother of Dean Page Keeton, Main University. -- It is recommended by the Budget Council of the Law School through appropriate channels, concurred in by Vice-Chancellor Hackerman and Chancellor Ransom, that Robert E. Keeton, brother of Dean Page Keeton, be employed for the second term of the 1965 Summer Session

1-30-65

to teach insurance. Dean Keeton will not be on the budget of the Main University for the second term of the Summer Session. Though there is no violation of Nepotism under the Board's Rules and Regulations, this is reported to the Board for concurrence by the members.

Southwestern Medical School: Proposed Catalogue Change (Dropped or Incomplete Course Work). --It is recommended that the next edition (1964-65)\* of the Catalogue of The University of Texas Southwestern Medical School include the following statement:

Dropped or Incomplete Course Work. No course may be dropped later than twenty-one calendar days prior to the date of the last regularly scheduled class in the course. A course dropped after this deadline will automatically receive a failing grade. A medical or medical art student desiring to drop course work prior to the deadline must receive written approval of the Assistant Dean for Student Affairs, and a graduate student, the approval of the Associate Dean for Graduate Studies. A student permitted to drop a course under these conditions will receive a record notation of "Q" as indication that the course was officially dropped.

Subject to the approval of the Assistant Dean for Student Affairs (or the Associate Dean for Graduate Studies, in the case of graduate students), a student may receive an "X" for a course not completed, if the instructor so recommends. The incomplete work must be completed within a time interval prescribed in each instance by the Promotions Committee. If course work is not satisfactorily completed within the time prescribed by the Promotions Committee, a failing grade will be recorded.

Establishment of Charles Tilford McCormick Professorship of Law, Main University. --It is recommended that the Board of Regents accept with sincere thanks and gratitude the proposal of Mrs. Charles T. McCormick of Austin, Texas, for the establishment, through the Law School Foundation, of the Charles Tilford McCormick Professorship of Law. As set out in her proposal, Mrs. McCormick has given to The University of Texas Law School Foundation 115 shares of common stock in Beneficial Finance Company (Stock Certificates C 118145 and CO 159662, valued currently at \$6,253.12) and will from time to time deliver to the Law School Foundation additional cash, securities, or other things of value until there is an aggregate value of as much as \$100,000, based on the market value at the time of each contribution. If there should not be \$100,000 in the account prior to her death, then there shall come from

\* With announcements for 1965-66.

1-30-65

her estate the amount needed to bring the total to \$100,000. The income from this endowment is to be used exclusively for the support and maintenance of the Charles Tilford McCormick Professorship in Law. A copy of an executed copy of Mrs. McCormick's proposal is in the Secretary's Files, Volume XII, Page \_\_\_\_\_.

Increase in Student Services Fee, Texas Western College. -- Upon the recommendation of the Administrative Council of Texas Western College, concurred in by President Ray and Chancellor Ransom, it is recommended that the Student Services Fee (a compulsory fee) of Texas Western College be raised from \$22.50 per semester to \$26.00 per semester of the long session, effective September 1, 1965. There is no change in the fee of \$7.50 for each term of the summer session.

Adoption of Report. -- Vice-Chairman McNeese moved approval of the foregoing report and the recommendations contained therein. Regent Madden seconded the motion which was unanimously adopted.

1-30-65

REPORT OF MEDICAL AFFAIRS COMMITTEE. -- Committee Chairman Connally reported that all items except one relating to the dental and medical installations were considered by the Buildings and Grounds Committee and are included in the report of that committee. The Medical Affairs Committee, upon the request of Dean Gill and upon motion of Regent Erwin, recommends to the full Board that Regent Connally and Doctor Gill be designated as representatives of the Board of Regents of The University of Texas to contact the State Board for Hospitals and Special Schools looking toward the possibility of working out arrangements for a small psychiatric hospital for treatment and research training at the Southwestern Medical School.

Upon motion of Regent Connally, seconded by Regent Olan, the foregoing recommendation was unanimously adopted.

REPORT OF LAND AND INVESTMENT COMMITTEE (See Page 28 for adoption). -- Committee Chairman Madden reported that at the meeting of the Land and Investment Committee on Friday, January 29, the recommendations of the Administration (Attachment No. 1) were adopted with the following amendments:

Permanent University Fund - Land Matters: Pipeline Easement No. 1974 with El Paso Natural Gas Company (Page L-5). -- It is recommended that Pipeline Easement No. 1974 on Page L-5 include also Block 14, thereby increasing the number of rods to 4,038.15 and the consideration to \$6,057.23.

Water Contract No. 107, Jones Brothers Construction Company, Ward County (Page L-8). -- It is recommended that Line 3 on Page L-8 be amended by changing the beginning date to January 1, 1965.

Hogg Foundation: W. C. Hogg Memorial Fund - Proposed Oil and Gas Lease to R. L. Milam on Property in Union County, Arkansas (Page L-13). -- It is recommended that the item relating to the proposed oil and gas lease to R. L. Milam on property in Union County, Arkansas, Hogg Foundation: W. C. Hogg Memorial Fund be postponed, that the item so reflected on Page L-13 be deleted, and that the staff be authorized to negotiate for a one-sixth royalty rather than a one-eighth royalty, in keeping with the policy of the University.

Main University - Archer M. Huntington Museum Fund - Proposed Oil, Gas, and Mineral Lease to Humble Oil & Refining Company on Approximately 835 Acres, Samuel C. Bundick Survey, Galveston County (Page L-15). -- It is recommended that the proposed oil and gas and mineral lease to Humble Oil and Refining Company on approximately 835 acres, Samuel C. Bundick Survey, Galveston County, Archer M. Huntington Museum Fund, be declined at this time and that the item so reflected on Page L-15 be deleted.

1-30-65

Hogg Foundation: Will C. Hogg Memorial Fund - Proposal from W. Howard Lee et al, Lessees, for Purchase of Land Covered by Their Town House Lease in Houston or Extension of Term of Lease (Page L-16). --It is recommended that the proposal from W. Howard Lee et al, Lessees, for purchase of land covered by their Town House Lease in Houston or extension of the term of the lease be held in abeyance for further discussion and that the item on Page L-16 be deleted.

Emergency Items Distributed at the Meeting. --It is recommended that the following emergency recommendations distributed at the meeting be added and approved:

Hogg Foundation - W. C. Hogg Memorial Fund and Mike Hogg Memorial Fund: Memorial Park Property, Houston, Proposed Easements and Rights-of-Way for Drainage and Flood Control. --The University has a reversionary interest in a portion of the Memorial Park Property in Houston under the Deed from Mike Hogg as Independent Executor of the W. C. Hogg Estate and under the Wills of Mike and Tom Hogg. From time to time the Board of Regents, as Trustee under the estates, has joined in consent for use of certain portions of the property for street and road purposes.

A request has been received for easements and rights-of-way for drainage and flood control from the Harris County Flood Control District of three parcels of land held under the reversionary interest, for a total of 15.031 acres. The Harris County Flood Control District intends to straighten the bayou to correct the serious erosion problem from west of River Oaks Country Club to Shepherd Drive, Houston, Texas. Miss Ima Hogg is granting the necessary area on the south bank, on which her home is situated, and the University, Miss Hogg, Mrs. Hanszen and Mrs. Hogg are asked to join in the easements to the necessary area on the north bank of the bayou.

All three of the ladies have already signed the easements which have been forwarded to the University. It is recommended that the Board of Regents approve the proposed easements and rights-of-way and that the Chairman be authorized to execute the easements when approved as to form by the University Attorney and as to content by the Endowment Officer.

Hogg Foundation: W. C. Hogg Fund - Recommendation for Exclusive Sale Listing of McAshan Property at Main and Clay in Houston with K. E. Antone. --One of the properties that came to the Board of Regents as Trustee from the Estate of Will C. Hogg in 1939 is vacant ground on the northeast corner of the Main Street and Clay Avenue intersection in Houston

1-30-65

comprising approximately 19,700 square feet described as Lots 6, 7, 12, and the S/2 of Lot 8, Block 295, S.S.B.B. Book value is \$131,217.51. The property is now under a parking lot lease to Mr. Charles Guokas, Jr., for \$1,600 monthly, or \$19,200 annually. This lease runs to February 28, 1966, but is subject to cancellation in event of sale or long term lease. In addition to the rental from Mr. Guokas, the University receives around \$500 annually from poster sign space rental.

In cooperation with five other owners in the block, the Board of Regents gave, beginning in December 1962, and extending by renewal and otherwise over most of the time from then until April 1964, an exclusive listing for sale of this property at \$50 per square foot to Mr. John I. Hill, a Houston realtor, with commission of 5% to be paid by the University. Mr. Hill was in touch with the University frequently, furnishing the names of responsible people to whom the property had been submitted; and, after what appeared to be good efforts to sell the block, with the University property at \$50 per square foot, Mr. Hill in April 1964, thought that he had a firm offer from Houston Lighting and Power Company, in the name of A. H. Fulbright, Trustee, for purchase of the block for their home office building, with the University property at \$45 per square foot. However, just before action by the Board of Regents on this proposal, Houston Lighting and Power Company chose another block in downtown Houston at a lower purchase price. The Board of Regents has not given any other exclusive listings on the property since last April, and there have been no definite purchase inquiries since that time until recent communication from Mr. K. E. Antone, a Houston realtor.

Mr. Antone has furnished evidence of exclusive listings from four of the other five owners in the block and expects a similar agreement with the owner of the remaining small piece shortly. He has asked for an exclusive listing on the University property at \$45 per square foot (app. \$890,415) to run until March 10, 1965, with commission of 5% to be paid by the University in the event of sale. His listing on the Sharp Estate property, handled by Houston Bank and Trust Company, which is the remainder of the Main Street frontage in the block, is at \$45 per square foot.

Mr. Neville Allison, MAI, of Houston, has appraised the property from time to time in recent years at \$50 per square foot. Due in part to unsuccessful efforts to sell the property at that price, Mr. Allison recommended last April and again this month that the University accept \$45 per square foot.

1-30-65

It is recommended that the Board of Regents authorize the Endowment Officer to notify Mr. Antone that the Board grants the exclusive listing to March 10, 1965, on the terms proposed, and that the Chairman of the Board of Regents be authorized to execute a contract of sale when approved as to form by the Land and Trust Attorney and as to content by the Endowment Officer if a firm proposal is submitted by March 10 under the terms of the sales listing.

Main University - Brackenridge Tract - Authorization for Installation of Additional Improvements on Property Leased to J. H. Frost, Jr., dba Boat Town of Texas. --It is recommended that the following be added and approved. This item was submitted to the Committee without prior recommendation from the staff:

Mr. Robert L. Armstrong, as Attorney for Boat Town of Texas, as well as for the owner of the adjoining property on the north, appeared before the Land and Investment Committee to present a request that the Board of Regents authorize the installation of underground gasoline tanks, gasoline pumps, and a small fuel dock on the Brackenridge property on Lake Austin under lease to Mr. J. H. Frost, Jr., dba Boat Town of Texas. Boat Town has had the adjoining property to the north under lease but is giving up that lease for extensive improvements on the Lake front. Therefore, they wish to move their fueling facilities onto the University property for operation in connection with their boat docks and marina. The lease from the Board of Regents requires Board of Regents' approval of additional improvements made on the leased tract. After discussion with Mr. Armstrong and with the University staff, the Committee recommends that the installation of these facilities be approved as requested, and that the Endowment Officer be authorized to notify the lessee of this permission.

Discussion Items on Agenda of Land and Investment Committee. -- Committee Chairman Madden reported to the Board the discussion of items listed on the committee's agenda. The complete reports will be inserted in the minutes when action is recommended by the committee.

Adoption of Report. -- Upon motion of Committee Chairman Madden, seconded by Regent Brennan, the foregoing report was unanimously adopted.

REPORT OF BOARD FOR LEASE OF UNIVERSITY LANDS. -- Regent Brennan reported that the Board for Lease of University Lands will hold its next meeting on March 16 and that the next auction of oil and gas leases will be in June 1965.

1-30-65

## COMMITTEE OF THE WHOLE

Chairman Heath presented the following report of the Committee of the Whole which met on Friday afternoon and also on Saturday morning:

REAPPOINTMENT OF ASSISTANT FOOTBALL COACHES, MAIN UNIVERSITY. -- Upon the recommendation of the Athletic Council, concurred in by Chancellor Ransom, James N. Pittman, Charles N. Shira, William M. Campbell, Willie F. Zapalac, Billy M. Ellington, Robert Clayton Schulze, Russell W. Coffee, and John Patrick Culpepper were reappointed as Assistant Football Coaches for the year January 1 - December 31, 1965, same to be reported in the next Budget Docket.

DIVISION OF CONTINUING EDUCATION, GRADUATE SCHOOL OF BIOMEDICAL SCIENCES: NEGOTIATION FOR AFFILIATION WITH HERMANN HOSPITAL. -- The Committee of the Whole authorized Doctor Grant Taylor, the Dean of the Division of Continuing Education of The University of Texas Graduate School of Biomedical Sciences, at Houston, to initiate with appropriate members of the Hermann Hospital Estate discussions concerning a relationship leading to contractual affiliation between the Division of Continuing Education of The University of Texas Graduate School of Biomedical Sciences at Houston and the Hermann Hospital for the purpose of establishing a mutually acceptable educational program. The Board will look forward to reports on the progress of the negotiations to achieve a truly educational relationship with the Hermann Hospital and to a suitable document for final action between this Board and the Board of the Hermann Hospital.

GROUP LONG TERM DISABILITY INCOME INSURANCE, SYSTEM-WIDE: BIDS AUTHORIZED. -- The Administration was authorized to take bids for group long term disability income insurance for faculty and staff members on a University system-wide basis in accordance with the "Proposal" and "Bid Specifications" as submitted, effective October 1, 1965, with the understanding that in addition to the qualifications of the bidders that are listed in the "Bid Specifications" such company bidding must be recommended by the latest edition of Best Insurance Guide. A copy of the "Proposal" and "Bid Specifications" is in the Secretary's Files, Volume XII, Page 278.

UNIVERSITY PROFESSOR IN ARTS AND LETTERS: WILLIAM ARROWSMITH. -- Upon the recommendation of Chancellor Ransom, Professor William Arrowsmith was named as Professor and Chairman of Classics at the Main University and University Professor in Arts and Letters.

REPORT BY DOCTOR WEISS ON GRADUATE SCHOOL OF BIOMEDICAL SCIENCES. -- The Committee of the Whole received an interesting report from Doctor Paul A. Weiss on "The Graduate School of Biomedical Sciences: A New Venture in Higher Education." A copy is filed in the Secretary's Files, Volume XII, Page 285.

1-30-65

REQUEST TO LEGISLATURE AUTHORIZED FOR (1) TEXAS WESTERN COLLEGE (a) SALE OF PRESIDENT'S HOME (b) ACCEPTANCE OF GIFT, R. T. HOOVER HOME; (2) M. D. ANDERSON HOSPITAL AND TUMOR INSTITUTE - AUTHORITY TO EXPAND PROGRAM AND FACILITIES. -- The Board authorized that legislation be prepared to request authority to dispose of the President's Home at Texas Western College and to accept a proposed gift of the R. T. Hoover Home.

The Committee of the Whole granted the request of Doctor R. Lee Clark for permission to present a concurrent resolution to the Legislature for authority to expand the program and facilities of the M. D. Anderson Hospital and Tumor Institute for participation in the national cancer program. The Board of Regents will determine the extent of the expansion of program and facilities after evaluation of the needs and the funds available. Any expansion of facilities will be made at no expense to the State of Texas.

M. D. ANDERSON HOSPITAL AND TUMOR INSTITUTE: NEGOTIATION FOR RENTAL OF SPACE TO BE APPROVED BY EXECUTIVE COMMITTEE. -- Doctor Clark reported to the Committee of the Whole that as a result of recently approved research programs and the addition of essential staff personnel, increased rental space for research laboratories, research animals, and offices is needed immediately. These new programs as well as other proposals pending at the national level afford M. D. Anderson Hospital and Tumor Institute the opportunity to assume a much larger role in the national picture in cancer research.

The Committee of the Whole granted Doctor Clark's request for permission to negotiate for rental of space with authority for the Executive Committee to approve such rental contracts upon the recommendation of Doctor R. Lee Clark, Director, and Mr. C. H. Sparenberg, Comptroller.

SOUTH TEXAS MEDICAL SCHOOL: (1) STATUS REPORT ON APPLICATION FOR FUNDS BY DOCTOR PANNILL, AND (2) REVISED STATUS REPORT FOR DISTRIBUTION. -- The Committee of the Whole also received a report from Doctor Pannill on the status of the application for federal funds for the South Texas Medical School. Doctor Pannill reported that the application has been submitted and that the material will likely be considered soon. The committee to inspect the site is due in San Antonio at a very early date. All members of the Board are invited to meet with this committee, and each will be notified of the date and the time of the meeting.

A Status Report on the South Texas Medical School was distributed on November 18 to:

Governor, Lieutenant Governor, Speaker of the House of Representatives, Director and Members of the Legislative Budget Board, Texas Commission on Higher Education, and Legislative Delegation from San Antonio.

1-30-65

The Committee of the Whole approved the following revised report as amended to be distributed to those who received the report on November 18:

Status of Activation Plans

In the Request for Legislative Appropriations for The University of Texas South Texas Medical School submitted by the Board of Regents on October 15, 1964, it was stated that the Fifty-Ninth Legislature and other agencies of the State of Texas would be kept informed on current progress and plans toward activation of this new medical school.

On November 18, 1964, a statement was distributed describing previous actions and indicating status at that time. The present report supplements that one and revises, in the light of developments and needs, certain of the "Objectives for the Biennium" set forth in the Request for Legislative Appropriations.

1. Since December 1, 1964, several steps have been taken toward a goal of opening the school with an initial class of students in September 1967. Under the leadership of the new dean, Dr. Carter Pannill, vigorous efforts are going forward to line up faculty and staff, a curriculum has been outlined, and negotiations are in process for securing interim facilities to accommodate the teaching and research program while the permanent physical plant is being constructed. Dr. Pannill first accepted the deanship on an interim basis, but on January 12, 1965, the Regents announced that he had assumed the post on continuing appointment. His vigorous developmental activities are being warmly supported by San Antonio and Bexar County agencies.
2. It is now contemplated that the school will open with a first-year class of 24 to 36 students. To that end, immediate efforts will be concentrated upon securing faculty and library capable of giving them outstanding education. The former plan for starting with third-year students has been discarded. The school, it is contemplated, may operate in borrowed or interim quarters for two years. When the permanent medical plant and teaching hospital are occupied, a full-size entering class of 100 can be accepted. Unchanged are the plans to secure at the earliest possible date faculty members who can engage in education of interns and residents, assist with the programs of the affiliated teaching hospitals, and engage at high level in essential research in the medical sciences.
3. Strong hope exists that the prospects for physical plant construction will be definitively clarified by April 15 or a little later. Outlook is favorable for Federal Government grants for the medical school plant and for the Bexar County Hospital District teaching hospital. In December, action was deferred on the requests for such grants by the Federal Government councils concerned. Reason given was that a permanent dean for the school had not then been appointed to succeed Dean

1-30-65

Berson and that the councils wanted to judge the requests upon the basis of a teaching and research program submitted with full endorsement by the head of the medical school. The officials responsible have been highly cooperative in working with Dean Pannill and have arranged special scheduling of consideration at council meetings in late March and early April. The necessary revised materials went forward to them on January 30. Site visits have been scheduled for February.

4. To accelerate preparation for earliest-possible construction, architects are proceeding with final plans and specifications for the medical school plant (and likewise for the new teaching hospital). This was made possible by the San Antonio Medical Foundation which assumed responsibility for all architectural costs incurred between January 15 and April 1 which are not defrayed under the actual construction finally let to contract.
5. The amount from General Revenue necessary to construct and equip the physical plant for the South Texas Medical School, while not certain at this time, is estimated at \$6,000,000. It is recommended that this amount be used in current Appropriation Act considerations with these understandings: (a) the total cost of construction and equipment will not exceed \$12,000,000; (b) the Board of Regents will report promptly to the proper committees of the Legislature on grant commitments received prior to enactment of the Appropriation Act; (c) only that portion of the General Revenue appropriation will be expended which is necessary to provide the difference between Federal grants and the total cost of the construction.
6. Decided progress has been made in recent weeks toward assuring an adequate financial base for operation of the Bexar County Hospital District's new teaching hospital. University of Texas officials are very favorably impressed by, and extremely grateful for, the unified and vigorous current efforts of the San Antonio community toward bringing the South Texas Medical School into early operation.
7. The Board of Regents of The University of Texas has directed its Central Administration to move with maximum dispatch, and has authorized and encouraged Dean Pannill to proceed with all necessary steps, toward establishing the South Texas Medical School as an active institution of high quality ready to receive students on or before September 1967.
8. In view of these developments, it is believed that the requests for operating appropriations submitted under date of October 15, 1964, are now reasonable projections of expenditures which can and should be made in the two years of the next biennium.
9. However, it must be understood that if Federal Government grants for construction of either the medical school plant or the Bexar County Hospital District teaching hospital are not forthcoming in substantially the amounts applied for, reconsideration of the South Texas Medical School project will be necessary.

1-30-65

SOUTHWESTERN MEDICAL SCHOOL: AUTHORIZATION TO ALUMNI TO SOLICIT FUNDS. -- The Committee of the Whole granted permission through Dean Gill to the Alumni Association of Southwestern Medical School to solicit and gather funds which may be applied toward the construction of an auditorium at some future time on the Campus of the Southwestern Medical School when such a building may be authorized by the Board of Regents.

MAIN UNIVERSITY: APPROVAL OF FINAL PLANS AND SPECIFICATIONS FOR BIOLOGICAL SCIENCES BUILDING. -- There was neither a written nor a firm recommendation by the Administration to the Buildings and Grounds Committee re the approval of the final plans and specifications for the Biological Sciences Building. The original appropriation for the building is \$3,600,000, and federal funds have been approved for one-half of this amount. It is recommended by Doctor Stone and now orally concurred in by Chancellor Ransom that there are certain additional items and laboratory equipment that should be included. These additions will cost an additional estimated \$400,000 which expense will have to be borne by The University of Texas. The Committee of the Whole gave authority to the Executive Committee to approve the exact figure necessary for these additions up to \$400,000 and to make the necessary revisions and approve the final plans and specifications.

MAIN UNIVERSITY: APPROVAL OF FINAL PLANS AND SPECIFICATIONS FOR THE EAST MALL DEVELOPMENT AND TRANSFER OF APPROPRIATION BALANCES TO COVER STORAGE TANKS. -- The Buildings and Grounds Committee did not consider the approval of final plans and specifications for the East Mall Development, since it included only from the Main Building to San Jacinto. The matter was reopened at the meeting of the Committee of the Whole. The final plans and specifications as prepared by the consulting architect, Jessen, Jessen, Millhouse, and Greeven, and approved by the consulting architect, the Main University Faculty Building and Space Allocation Committee, Vice-Chancellor Hackerman, Comptroller Sparenberg, and Chancellor Ransom were approved and a study of the East Mall Development in its entirety by the Administration was authorized.

During the course of the preparation of the working drawings and specifications for the East Mall Development, at the request of Mr. Carl J. Eckhardt, Director of Physical Plant for Main University, and Mr. James H. Colvin, Business Manager of Main University, purchase and installation of eight underground fuel oil storage tanks were included in the working drawings and specifications prepared by the associate architect C. H. Page and Son, et. al. It was agreed by all the architects involved, the Comptroller's Office, and the Main University Faculty Building Committee that the purchase and installation of these storage tanks could be done more efficiently and more economically by the contractor for the East Mall. The estimated cost of these tanks is \$45,000.00 plus 6% for architect's fees, making a total of \$47,700.00. It is recommended that this estimated cost of \$47,700.00 be transferred to the

! 1-30-65

Allotment Account for the East Mall Development from the unexpended balances in the accounts listed below:

<u>Account Number</u>	<u>Account Title</u>	<u>Amount</u>
36-0604-0070	Old Library Building - Replacement of Inadequate Lighting and Circuits	\$ 1,731.26
36-0604-0086	Women's Gymnasium - Replacement of Drapes, Rugs and Tile Floors	4,985.41
36-0604-0092	Repair of Eroded Creek Areas	9,283.33
36-0604-0160	Chemistry Building - Replacement of Inadequate Circuits and Panels	10,000.00
85-9038-0000	Major Repair and Rehabili- tation Projects	21,700.00

SCHEDULED MEETINGS OF THE BOARD. -- The following meetings were scheduled in Austin:

March 12-15, 1965  
April 2, 1965.

Adoption of Report. -- Upon motion of Regent Brerian, seconded by Vice-Chairman McNeese, the foregoing report was unanimously adopted.

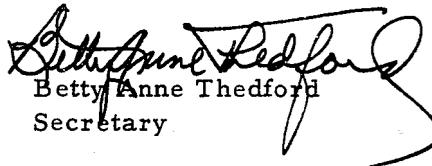
#### OTHER MATTERS

ITEM FOR THE RECORD: APPOINTMENT OF FOOTBALL COACH, TEXAS WESTERN COLLEGE. -- The following action was taken at the meeting of the Board of Regents on December 12, 1964, and is reported for the record:

Upon the recommendation of Doctor Ray, Bobby Dobbs was appointed as football coach at Texas Western College, effective December 15, 1964, at an annual salary rate of \$16,000. Doctor Ray was authorized to announce this appointment at his discretion. (See Page W-b-2.)

ADJOURNMENT. -- The Board adjourned at 11:40 a. m.

February 9, 1965

  
Betty Anne Thedford  
Secretary