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 17 day of December, 1966, A.D.

Frank C. Erwin, Jr., Chairman

Jack S. Josey, Vice-Chairman

W. H. Baden, Member

Walter P. Brennan

Walter P. Brennan, Member

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

W. W. Heath

W. W. Heath, Member

Frank N. Ikard, Member

M. Lee Johnson

(Mrs. M. Lee Johnson, III, Member

Levi A. Olan, Member
SATURDAY, DECEMBER 17, 1966.--The Board of Regents of The University of Texas convened in regular session on Saturday, December 17, 1966, in the Grecian Room of the Shamrock Hilton Hotel, Houston, Texas, with the following in attendance:

ATTENDANCE:

Present
Chairman Erwin, Presiding
Vice-Chairman Josey
Regent Bauer
Regent Brenan
Regent Connally
Regent Heath
Regent (Mrs.) Johnson
Regent Olan
Chancellor Ransom
Secretary Thedford

Absent
Regent Ikard -- excused*

Among others in attendance were:*

Doctor George Kozmetsky, Executive Associate for Economic Affairs

Mr. W. W. Stewart, Endowment Officer

Vice-Chancellors Hackerman, Haskew, Landrum, LeMaistre, Vowell, and Walker; Budget Officer Graydon, Comptroller Sparenberg, and University Attorney Waldrep


RECOGNITION OF GUESTS.--Chairman Erwin called the meeting to order and immediately recognized Mr. Gus Wortham and Mr. Hines Baker, members of the University Development Board, whom the Board was deeply honored to have present at this meeting. (Shortly after the meeting began Mr. Preston Shirley, Chairman of the University Development Board, and Mr. Ernest Cockrell, Jr., another member of the Development Board, came into the meeting.)

* Regent Ikard was excused from the regular meeting of the Board of Regents on account of important business but he was in attendance at meetings of the standing committees of which he is a member and of the Committee of the Whole on Friday, December 16. Also, Mr. Floyd O. Shelton was present on Friday at the meetings of the committees where matters relating to investments, trusts and lands were considered.
INVOCATION.--At the request of Chairman Erwin, Regent Olan offered the invocation.

APPROVAL OF MINUTES, NOVEMBER 4-5, 1966.--The following corrections were authorized by unanimous vote to be made in the minutes of the meeting of the Board of Regents of The University of Texas held on November 4 - 5, 1966:

1. On Page 2 at the end of the 26th printed line, substitute the following in lieu of the word "awarded":

   "sold within the 4% interest rate permitted by law"

2. On Page 25 in lines 31 and 32, substitute the following in lieu of the words "of the tennis courts closer to the stadium":

   "surrounding the stadium back to the stadium itself."

3. On Page 61 in lines 19 and 26, change "fund" to read "Permanent University Fund."

4. On Page 73 in line 8, insert after "endorsement" the following:

   "or to the Legislature for approval"

   on Page 73 in line 11, insert "or approval by the Legislature" after "Coordinating Board."

5. By adding at the appropriate place on Page 81 under the topic "Main University: University Residence Halls and Apartments, . . ." the following paragraph:

   "Applications will be received each year from October 16 through November 1 and will be placed in a container and a random drawing will be held on November 1 to establish a priority. Applications received after November 1 will be placed on the priority list for contract assignment according to the date the application is received."

On motion by Regent Bauer, duly seconded, the minutes were unanimously approved as corrected and appear in the Official Record, Volume XIV, beginning with Page 594.
RESOLUTION

WHEREAS, (the name of the individual) has an opportunity to serve as (the capacity in which he is serving on a state or federal board or commission):

NOW, THEREFORE, BE IT RESOLVED by the Board of Regents of The University of Texas, acting pursuant to delegated legislative authority:

1. That the said (the name of the individual) be, and he is hereby, directed and required by the Board of Regents to serve as (the capacity in which he is serving on a state or federal board or commission) until he no longer has an opportunity to do so or until this direction and requirement is amended or revoked by the Board of Regents;

2. That the said (the name of the individual) be, and he is hereby, directed and required by the Board of Regents to serve as (the capacity in which he is serving on a state or federal board or commission) as a duty of his employment by The University of Texas, and such duty shall be in addition to all other duties that have been or may hereafter be assigned or required of him by the Board of Regents;

3. That the Board of Regents finds that (the name of the individual)'s service as (the capacity in which he is serving on a state or federal board or commission) is, and will continue to be, fully and entirely compatible with his employment by The University of Texas;

4. That the Board of Regents finds that (the name of the individual)'s service as (the capacity in which he is serving on a state or federal board or commission)
12-17-66

is, and will continue to be, a benefit and advantage
to The University of Texas and the State of Texas;
and

5. That the Board of Regents finds that neither the
(board or commission on which he is serving) nor (the
name of the individual) as (a capacity in which he is
serving) will exercise any sovereign function or power
of government.

<table>
<thead>
<tr>
<th>MAIN UNIVERSITY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name</td>
</tr>
<tr>
<td>Emmette S. Redford, Ph.D.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>SOUTH TEXAS MEDICAL SCHOOL</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name</td>
</tr>
<tr>
<td>Edward G. Rennels, M.D.</td>
</tr>
</tbody>
</table>
REPORTS OF STANDING COMMITTEES

REPORT OF EXECUTIVE COMMITTEE (See Page 10 for adoption.)

---Committee Chairman Bauer (See Page 123.) presented the following report of the Executive Committee:

Since the last meeting of the Board of Regents on November 5, 1966, the Executive Committee in accordance with the procedural policy adopted at the August meeting has approved the following recommendations of the Administration. Two items submitted to the Executive Committee were referred to the Committee of the Whole (See Page 39 and Page 48.). This report is submitted for the Board's ratification:

a. M. D. Anderson Hospital and Tumor Institute: Employment of Doctor Priscilla Prince Saunders (Rules and Regulations, Part One, Chapter III, Section 5.33 (7-M-66)

---Approval was given in accordance with the Regents' Rules and Regulations, Part One, Chapter III, Section 5.33, to the request of M. D. Anderson Hospital and Tumor Institute to employ Doctor Priscilla Prince Saunders as a Research Associate in the Section of Research Clinical Pathology at a salary of $9,000 per year, payable from grant funds. Doctor Saunders' husband, Doctor Grady F. Saunders, is employed as a Junior Assistant Biochemist Instructor in the Department of Developmental Therapeutics at a salary of $12,500 per year.

b. Arlington State College: Health Center, Issuance of Purchase Order for Furnishings (8-M-66).--Approval was given for a purchase order to be issued to the low bidder, Furniture Trends, Fort Worth, Texas, in the amount of $947.20 for six lamps and eleven pictures for the Health Center, Arlington State College, against Account No. 85-9748-0180 - Arlington State College - Health Center - Equipment.

c. Amendments to 1966-67 Budgets (3-B-66).--On the following pages ( 6 - 10 ) are proposed amendments to the 1966-67 Budgets and are presented here for ratification by the Board:
### MAIN UNIVERSITY
**AMENDMENTS TO 1966-67 BUDGET**
Source of Funds - Departmental Appropriations
(Unless Otherwise Specified)

<table>
<thead>
<tr>
<th>Explanation</th>
<th>Present Status</th>
<th>Proposed Status</th>
<th>Effective Dates</th>
</tr>
</thead>
<tbody>
<tr>
<td>John H. Battle</td>
<td>Humanities Research Associate II</td>
<td>Humanities Research Associate II</td>
<td>9/1-5/31</td>
</tr>
<tr>
<td>Linguistics</td>
<td>Salary Rate</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Source of Funds:</td>
<td>Current Restricted Funds - Hebrew Development Program</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Willis K. Deming</td>
<td>Teaching Assistant $ 3,600 (1965-66)</td>
<td>Teaching Assistant $ 4,800</td>
<td>9/1-1/15</td>
</tr>
<tr>
<td>Mathematics</td>
<td>Academic Rate</td>
<td></td>
<td></td>
</tr>
<tr>
<td>John M. Camden</td>
<td>Teaching Associate $ 4,000 (1965-66)</td>
<td>Teaching Associate $ 5,000</td>
<td>9/1/66</td>
</tr>
<tr>
<td>Mathematics</td>
<td>Academic Rate</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Charles H. Farmer</td>
<td>Teaching Associate $ 4,000 (1965-66)</td>
<td>Teaching Associate $ 5,000</td>
<td>9/1/66</td>
</tr>
<tr>
<td>Mathematics</td>
<td>Academic Rate</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Clement K. H. Young</td>
<td>Teaching Associate $ 4,000 (1965-66)</td>
<td>Teaching Associate $ 5,000</td>
<td>9/1-1/15</td>
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<tr>
<td>Mathematics</td>
<td>Academic Rate</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Thomas J. Gibbs, Jr.</td>
<td>Teaching Assistant $ 3,200 (1965-66)</td>
<td>Teaching Assistant $ 4,400</td>
<td>9/1/66</td>
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<tr>
<td>Music</td>
<td>Academic Rate</td>
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<td></td>
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<tr>
<td>Gordon R. Goodwin</td>
<td>Teaching Assistant $ 3,200 (1965-66)</td>
<td>Teaching Assistant $ 4,400</td>
<td>9/1/66</td>
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<td>Music</td>
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<tr>
<td>Alice W. Hawker</td>
<td>Teaching Assistant $ 3,400 (1965-66)</td>
<td>Teaching Assistant $ 4,400</td>
<td>9/1/66</td>
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<tr>
<td>Music</td>
<td>Academic Rate</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Explanation</td>
<td>Present Status</td>
<td>Proposed Status</td>
<td>Effective Dates</td>
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<td>----------------</td>
</tr>
<tr>
<td>Lois S. Hedges</td>
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<td>$ 4,400</td>
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<td>Academic Rate</td>
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<tr>
<td>Mary E. Janssen</td>
<td>Teaching Assistant</td>
<td>Teaching Assistant</td>
<td>9/1/66</td>
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<tr>
<td>Music</td>
<td></td>
<td>$ 4,400</td>
<td></td>
</tr>
<tr>
<td>Academic Rate</td>
<td>$ 3,200 (1965-66)</td>
<td></td>
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<tr>
<td>Charles E. Koch, Jr.</td>
<td>Teaching Assistant</td>
<td>Teaching Assistant</td>
<td>9/1/66</td>
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<tr>
<td>Music</td>
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<td>$ 4,400</td>
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<td>Academic Rate</td>
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<td>James H. Mallard</td>
<td>Teaching Assistant</td>
<td>Teaching Assistant</td>
<td>9/1/66</td>
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<tr>
<td>Music</td>
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<td>$ 4,400</td>
<td></td>
</tr>
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<td>Academic Rate</td>
<td>$ 3,200 (1965-66)</td>
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<tr>
<td>David J. Pino</td>
<td>Teaching Assistant</td>
<td>Teaching Assistant</td>
<td>9/1/66</td>
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<tr>
<td>Music</td>
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<td>$ 4,400</td>
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<td>Academic Rate</td>
<td>$ 3,400 (1965-66)</td>
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<tr>
<td>Research in Texas History Transfer of Funds</td>
<td>From Unallocated Travel Account</td>
<td>To: Research in Texas History - Travel</td>
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<tr>
<td>Amount of Transfer</td>
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<td>$ 800</td>
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<td>Auxiliary Enterprises-University Commons Transfer of Funds</td>
<td>From: Unappropriated Balance ($4,668)</td>
<td>To: Raw Food Costs General Operating Expense $24,624</td>
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<td></td>
<td>Unappropriated Income ($54,720)</td>
<td>Salaries and Wages - Alumni Center $17,067</td>
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<td></td>
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<td>University Commons 14,414</td>
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<td>Effective Dates</td>
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<tr>
<td>Eugene W. Green Personnel Office</td>
<td>Director</td>
<td>Director (3/4 T L.S.; F.T. Summer)</td>
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<tr>
<td>Business Administration</td>
<td>---</td>
<td>Instructor (1/4 T)</td>
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<tr>
<td>Schellenger Research Laboratory</td>
<td>Instructor (1/3 T)</td>
<td>Instructor (1/3 T)</td>
<td>11/1 - 8/31</td>
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<tr>
<td></td>
<td>Instructor (1/8 T)</td>
<td>Instructor (1/8 T)</td>
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<tr>
<td>Jesus R. Provencio Mathematics</td>
<td>Instructor (1/3 T)</td>
<td>Instructor (1/3 T)</td>
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<tr>
<td>Physics</td>
<td>Instructor (1/8 T)</td>
<td>Instructor (1/8 T)</td>
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<tr>
<td>Transfer of Funds</td>
<td>From: Central Administration - General Revenue Appropriation</td>
<td>To: Library Books, Periodicals and Bindings $63,989</td>
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<tr>
<td></td>
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<td>Other Library Expense:</td>
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<td>Assistants $15,000</td>
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<td>Maintenance &amp; Operation 10,822</td>
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<td></td>
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<td>Equipment $4,000</td>
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<td>Organized Research College Research Institute 2,966</td>
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<tr>
<td></td>
<td>$96,177</td>
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<tr>
<td>Amount of Transfer</td>
<td>$96,177</td>
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</tbody>
</table>
### ARLINGTON STATE COLLEGE
AMENDMENTS TO 1966-67 BUDGETS
Source of Funds - Departmental Appropriations
(Unless Otherwise Specified)

<table>
<thead>
<tr>
<th>Explanation</th>
<th>Present Status</th>
<th>Proposed Status</th>
<th>Effective Dates</th>
</tr>
</thead>
<tbody>
<tr>
<td>Unallocated Accounts</td>
<td></td>
<td></td>
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</tr>
<tr>
<td>Transfer of Funds</td>
<td>From: Unappropriated Balance</td>
<td>To: Departmental Operating Reserve</td>
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</tr>
<tr>
<td>Amount of Transfer</td>
<td>$10,773</td>
<td>$10,773</td>
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</tbody>
</table>

### SOUTHWESTERN MEDICAL SCHOOL
AMENDMENTS TO 1966-67 BUDGETS
Source of Funds - Departmental Appropriations
(Unless Otherwise Specified)

<table>
<thead>
<tr>
<th>Explanation</th>
<th>Present Status</th>
<th>Proposed Status</th>
<th>Effective Dates</th>
</tr>
</thead>
<tbody>
<tr>
<td>Donald J. Ritt, Internal Medicine</td>
<td>Fellow</td>
<td>Fellow</td>
<td>11/1/66</td>
</tr>
<tr>
<td>Salary Rate</td>
<td>$6,500</td>
<td>$8,000</td>
<td></td>
</tr>
<tr>
<td>Source of Funds: NIH Grant</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>James W. Shorey, Internal Medicine</td>
<td>Fellow</td>
<td>Fellow</td>
<td>11/1/66</td>
</tr>
<tr>
<td>Salary Rate</td>
<td>$6,500</td>
<td>$8,000</td>
<td></td>
</tr>
<tr>
<td>Source of Funds: NIH Grant</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Harry W. Martin, Psychiatry</td>
<td>Associate Professor</td>
<td>Associate Professor</td>
<td>1/1/67*</td>
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<tr>
<td>Salary Rate</td>
<td>$14,000</td>
<td>$17,600</td>
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</tr>
<tr>
<td>Source of Funds: USPHS Grant</td>
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</tbody>
</table>

Effective date originally approved as "11/1/67."
M. D. ANDERSON HOSPITAL AND TUMOR INSTITUTE
AMENDMENTS TO 1966-67 BUDGETS
ITEM EXPLANATION AND JUSTIFICATION

<table>
<thead>
<tr>
<th>Explanation</th>
<th>Present Status</th>
<th>Proposed Status</th>
<th>Effective Dates</th>
</tr>
</thead>
<tbody>
<tr>
<td>Raul I. Lede</td>
<td>Fellow in Anatomical Pathology</td>
<td>Fellow in Anatomical Pathology</td>
<td>11/8-6/30</td>
</tr>
<tr>
<td>Office of Education</td>
<td>$ 7,000</td>
<td>$ 8,000</td>
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</tr>
<tr>
<td>Salary Rate</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Muneyasu Urano</td>
<td>Fellow in Radiotherapy</td>
<td>Fellow in Radiotherapy</td>
<td>11/1-6/30</td>
</tr>
<tr>
<td>Office of Education</td>
<td>$ 6,000</td>
<td>$ 7,000</td>
<td></td>
</tr>
<tr>
<td>Salary Rate</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Gero S. Von Lefort</td>
<td>Medical Communications</td>
<td>Medical Artist</td>
<td>11/1/66</td>
</tr>
<tr>
<td>Medical Artist</td>
<td>$ 5,784</td>
<td>$ 7,104</td>
<td></td>
</tr>
<tr>
<td>Salary Rate</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Source of Funds:
Reserve for Salaries

Adoption of Report. -- Regent Bauer moved that the foregoing report of the interim actions of the Executive Committee be adopted. Regent Brennan seconded the motion which unanimously prevailed.
REPORT OF THE ACADEMIC AND DEVELOPMENTAL AFFAIRS COMMITTEE (See below for adoption.). --Committee Chairman Olan presented the following report of action taken by the Academic and Developmental Affairs Committee:

1. Main University: Acceptance of Grant from Houston Endowment, Inc. and Establishment of Jesse H. Jones Professorship in the Graduate School of Business. --The Academic and Developmental Affairs Committee accepted a grant of $100,000 from the Houston Endowment, Inc., payable in four annual installments of $25,000 for the establishment of a professorship in the Graduate School of Business at the Main University. Receipt of the first installment of $25,000 was reported to the committee. It is recommended by the committee that the grant be accepted with gratitude and that there be established the Jesse H. Jones Professorship in the Graduate School of Business. This is the first established professorship in Business Administration.

2. Texas Western College: Special Fee for Late Registration, Catalog Change. --Upon recommendation of Chancellor Ransom, the Academic and Developmental Affairs Committee approved the recommendation of President Ray that a special fee of $5.00 be charged for late registration at Texas Western College and that there be included in the appropriate place of the 1967-68 catalog the following:

"Special Charge for Late Registration. --Any student registering in an undergraduate division who, in the fall or spring semester, with proper permission, registers after the appointed days for registering in that semester, will be required to pay a special charge of five dollars ($5.00) to defray the costs of the extra services required to effect his late registration."

3. Texas Western College: Graphic Arts Program. --The Administration was asked to continue to pursue the question of a graphic arts program at Texas Western College.

Following the report of the action taken by the Academic and Developmental Affairs Committee, Committee Chairman Olan said that the Academic and Developmental Affairs Committee is concerned with the present programs and the proposal of new programs at the institutions and has considered the possibility of meeting with groups at the various institutions in order to determine what possible changes can be introduced. It is the hope of the committee that during the next two years the various programs may be looked into.

Adoption of Report. --The foregoing report of the Academic and Developmental Affairs Committee was unanimously adopted upon motion of Regent Olan, seconded by Vice-Chairman Josey.

Following the adoption of the report of the Academic and Developmental Affairs Committee, Chairman Erwin expressed the hope that the Academic and Developmental Affairs Committee would direct its attention to the College of Arts and Sciences at the Main University. Chairman Erwin continued with the statement that in his opinion the problem of size at the Main University does not exist except in the College of Arts and Sciences which contains some 16,000 students, and some attention should be given to see if it can be broken down into more manageable schools or colleges.
REPORT OF (1) JOINT MEETING OF BUILDINGS AND GROUNDS COMMITTEE AND MEDICAL AFFAIRS COMMITTEE AND (2) BUILDINGS AND GROUNDS COMMITTEE (See Page 17 for adoption.).--

Committee Chairman Johnson presented the following report of the joint meeting of the Buildings and Grounds and the Medical Affairs committees and the meeting of the Buildings and Grounds Committee:

The following recommendations were adopted in a joint meeting of the Buildings and Grounds and Medical Affairs committees:

1. Southwestern Medical School: Approval of Preliminary Plans for the Fred F. Florence Memorial Library and Biomedical Information Center and Appropriation of Associate Architect's Fees Therefor.--It is recommended that the preliminary plans and outline specifications for the Fred F. Florence Memorial Library and Biomedical Information Center at Southwestern Medical School as prepared by the Consulting Architects, Brooks, Barr, Graeber, and White, be approved, with authorization to the Associate Architect, Harrell and Hamilton, to proceed with the preparation of working drawings and specifications. It is further recommended that pending receipt of private gift money and notification of Federal grant award, an advance of $95,000.00 be made from Permanent University Fund Bond proceeds to cover the Associate Architect's Fee up to the time of the bidding.

2. Medical Branch: Appropriation for Land Acquisition (Five-Year Building Program).--It is recommended that the sum of $100,000.00 be appropriated from Permanent University Fund Bond proceeds to the account for the Medical Branch entitled "Appraisal Fees and Negotiation Fees for Land Acquisition and Consulting Architect's Fees and Land Acquisition - Allotment Account" in order to cover payments necessary to effect purchases which have already been approved by the Board. This appropriation is a part of the allocation which has been made by the Regents from this source for the building program at the Medical Branch.

In the Buildings and Grounds Committee meeting, the following recommendations were approved:

1. Main University: Approval of Final Plans and Specifications For Physics, Mathematics, and Astronomy Building.--It is recommended that the final plans and specifications for the Physics, Mathematics, and Astronomy Building at the Main University as prepared by the Associate Architect, George L. Dahl, Inc., be approved by the Board. It is further recommended that authorization be given to the Director of Facilities Planning and Construction to advertise for bids on this project when notice is received of requested Federal grant award(s), these bids to be presented to the Board for consideration at a later meeting.
2. Main University: Remodeling and Renovating Moore-Hill Hall to be Handled by Physical Plant Staff. -- It is recommended that remodeling and renovating of Moore-Hill Hall be approved, as shown below, with an appropriation of $43,000.00 being made from Account No. 28-8328-F-Reserve - Division of Housing and Food Service - Major Repairs, Remodeling and Replacement, and Operating Reserve to cover the total estimated cost of the project:

Moore Hall

1) Carpeting corridors $15,500.00
2) Acoustical treatment of corridor ceilings 4,300.00
3) Improvements to lighting 4,200.00

Hill Hall

1) Carpeting corridors 5,600.00
2) Acoustical treatment of corridor ceilings 2,000.00
3) Improvements to lighting 1,100.00
4) Convert lecture room to three student rooms and bath - including furniture 10,300.00

$43,000.00

It is further recommended that this project be handled by the Main University Physical Plant staff and that Business Manager Colvin be authorized to sign any contracts necessary after approval by Mr. V. E. Thompson and Vice-Chancellor Walker.

3. Main University: Appropriation of Architects' Fees for Lyndon Baines Johnson Library and East Campus Library and Research Building. -- It is recommended that the sum of $675,000.00 be appropriated from Permanent University Fund Bond proceeds to cover preliminary expenses and Architects' Fees in the amount of 6% for the Lyndon Baines Johnson Library and East Campus Library and Research Building at the Main University.

4. Arlington State College: Ratification of Contract Award to R. W. Gibbins, Inc., Ft. Worth, Texas, for West Campus Parking Lot Along South Davis Drive. -- It is recommended that the Board ratify the action taken by the Special Committee, consisting of President Woolf, Mr. V. E. Thompson,
and Vice-Chancellor Walker, in awarding a contract in the amount of $6,760.00 for the West Campus Parking Lot along South Davis Drive at Arlington State College to the low bidder, R. W. Gibbins, Inc., Fort Worth, Texas, this bid being within the amount of $8,000.00 appropriated for the project.

5. **Arlington State College:** Award of Contract to Joe Adams and Son, Fort Worth, Texas, for Landscaping Certain Areas of the Campus and Appropriation Therefor. --It is recommended that a contract award be made in the amount of $47,597.00 for Landscaping Certain Areas of the Campus at Arlington State College to the low bidder, Joe Adams and Son, Fort Worth, Texas, this award being within the estimated cost of $50,000.00. It is further recommended that appropriations be made from sources as shown below to cover the cost of this project:

<table>
<thead>
<tr>
<th>Account No.</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>85-9748-0099</td>
<td>Arlington State College - Health Center - Allotment Account</td>
<td>$2,798.34</td>
</tr>
<tr>
<td>85-9746-0099</td>
<td>Arlington State College - Theater Building - Allotment Account</td>
<td>$13,819.09</td>
</tr>
<tr>
<td>85-9799-9902</td>
<td>Arlington State College - Unallocated Proceeds - Student Fee Bonds</td>
<td>$715.79</td>
</tr>
<tr>
<td>85-9799-9906</td>
<td>Arlington State College - Unallocated Proceeds - Student Fee Revenue Bonds - Series 1966</td>
<td>$12,842.05</td>
</tr>
<tr>
<td>85-9799-9907</td>
<td>Arlington State College - Unallocated Proceeds - Student Fee Revenue Bonds - Series 1966 - Skiles Act</td>
<td>$4,166.76</td>
</tr>
<tr>
<td>85-9799-9903</td>
<td>Arlington State College - Unallocated Proceeds - Local Funds</td>
<td>$15,657.97</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td></td>
<td><strong>$50,000.00</strong></td>
</tr>
</tbody>
</table>

6. **Texas Western College:** Approval of Final Plans and Specifications for Addition to Library. --It is recommended that the final plans and specifications for the Addition to the
Library Building at Texas Western College as prepared by the Associate Architect on the project, Carroll and Dauble and Associates, be approved by the Board, with authorization to the Director of the Office of Facilities Planning and Construction to advertise for bids to be presented to the Board for consideration at a later meeting.

7. System-Wide: Resolution Re Signature on Behalf of The University of Texas in Connection with Federal Grants. -- It is recommended that the following resolution granting authority to V. E. Thompson to sign documents on behalf of The University of Texas in connection with Federal grants awarded for construction purposes be passed, superseding the one granting this authority to E. D. Walker, which was passed on January 15, 1966:

BE IT RESOLVED, that V. E. Thompson, Director of Facilities Planning and Construction of The University of Texas, be and he is hereby, authorized, empowered, and directed to execute all documents relating to the acquisition and the use of monies received from the Federal Government and Texas State Health Department in connection with construction grant awards, and to do any and all other necessary acts and things in connection therewith, and any and all such acts and deeds done or caused to be done by the Director, V. E. Thompson, are hereby ratified, approved, and confirmed as the acts and deeds of the Board of Regents of The University of Texas.

8 Main University: Gravel Parking Area, Implement Storage Shed, Purchase of Bleachers, Men's Intramural Fields on Austin State Hospital Tract. -- It is recommended that authorization be given to use the balance of approximately $21,000.00 remaining in the Allotment Account for the Men's Intramural Fields on Austin State Hospital tract at the Main University for a gravel parking area, an implement storage shed, and the purchase of bleachers. It is further recommended that plans and specifications for these items be prepared by the Office of Facilities Planning and Construction, and that authorization be given to a Committee, composed of Dean Holland, Mr. V. E. Thompson, and Vice-Chancellor Walker, to approve these plans and specifications, call for bids, and award whatever contracts and/or purchase orders are necessary within the funds available.

9. Main University: Appointment of Engineers for Utilities Expansion (Water-Chilling Stations on Waller Creek and East of San Jacinto Street, Utility Expansion, and Installation of 300,000 Pound Boiler) and Appropriation Therefor. -- It is recommended that the Engineering firm of Brown and Root,
Houston, Texas, be appointed as the Engineer to prepare the plans and specifications at an overall fee of 6% for the Utilities Expansion at the Main University, covering the erection of a water chilling station on Waller Creek, a water chilling station East of San Jacinto Street, construction of an addition to the power plant building and installation of 300,000 pound boiler, and expansion of steam, chilled water, and electrical distribution systems, these plans and specifications to be brought back to the Board for approval at a later meeting. It is further recommended that an appropriation of $270,000.00 be made from Permanent University Fund Bond proceeds to cover these Engineer’s Fees.

10. Arlington State College: Appointment of Engineers for Expansion of Utilities. — It is recommended that the firm of Cowan, Love, and Jackson, Inc., be appointed as engineers for the Expansion of the Central Heating and Cooling Plant and expansion of utility distribution systems, at Arlington State College, for a fee of 6%. It is estimated that the cost of this utility expansion will not exceed $500,000.00, and the project is included in the Master Plan for Arlington State College.

11. Texas Western College: Approval of Remodeling Physics Building for Data Analysis Center; Housing of Equipment; Instructions to Physical Plant Staff; Appropriation for Remodeling. — It is recommended that the Board approve the following recommendations relating to Remodeling for the Data Analysis Center at Texas Western College:

a. That the Computer and Tabulation Equipment be housed on the third floor of the present Physics Building, with the administrative functions of this center still to be housed at the present location.

b. That two existing classrooms on the third floor of the Physics Building containing approximately 1,600 square feet be remodeled to accommodate the Computer and Tabulation Equipment of the Data Analysis Center.

c. That when the Physical Sciences-Mathematics Building is completed, and the Physics Department moves out of the present Physics Building, that portion of the third floor necessary to house the remainder of the Data Analysis Center operation be remodeled for such use.

d. That the remaining balance of the $40,000 originally appropriated for the Addition to the Data Analysis Center be appropriated for the purpose of the remodeling required for both phases of this project.
12-17-66

e. That the plans and specifications for all the remodeling be prepared by the Office of Facilities Planning and Construction, with authority to a Committee, composed of President Ray, Mr. V. E. Thompson, and Vice-Chancellor Walker, to approve the plans and specifications and to issue whatever purchase orders are necessary in connection with this work, it being understood that part of the work will be performed by the Physical Plant staff of Texas Western College.

Adoption of Report. --Regent Johnson moved that the foregoing report of the Buildings and Grounds Committee be adopted. Regent Brennan seconded the motion which unanimously prevailed.
REPORT OF LAND AND INVESTMENT COMMITTEE (See Page 34 for adoption.)—Chairman Brennan presented the following report of the Land and Investment Committee and recommended that the Committee actions be ratified and that the Chairman of the Board be authorized to execute the instruments involved when approved by the appropriate administrative officials.

I. Permanent University Fund

A. Investment Matters

1. Report of Purchases of Securities—The report of purchases of securities from October 25 through November 21, 1966 for the Permanent University Fund was approved as follows:

**PURCHASES OF SECURITIES**

**CORPORATE BONDS**

<table>
<thead>
<tr>
<th>Date of Purchase</th>
<th>Security</th>
<th>Par Value</th>
<th>Purchased</th>
<th>Market Price at Which Purchased</th>
<th>Total Principal Cost</th>
<th>Indicated Current Yield</th>
</tr>
</thead>
<tbody>
<tr>
<td>11/2/66</td>
<td>Wisconsin Electric Power Co. First Mortgage Bonds, 5-7/8% Series, dated 11/1/66, due 11/1/96</td>
<td>500,000</td>
<td>102-1/2</td>
<td>$512,500.00</td>
<td>5.70%</td>
<td></td>
</tr>
<tr>
<td>11/18/66</td>
<td>Pacific Tel. &amp; Tel. Co. 6% Debentures, dated 11/1/66, due 11/1/2002</td>
<td>500,000</td>
<td>100.863 plus 1/8 commission</td>
<td>$504,940.00</td>
<td>5.94%</td>
<td></td>
</tr>
</tbody>
</table>

Total Corporate Bonds Purchased $1,000,000

<table>
<thead>
<tr>
<th>No. of Shares Purchased</th>
<th>Security</th>
<th>Par Value</th>
<th>Purchased</th>
<th>Market Price at Which Purchased</th>
<th>Total Principal Cost</th>
<th>Indicated Current Yield</th>
</tr>
</thead>
<tbody>
<tr>
<td>10/25/66 Goodyear Tire &amp; Rubber Co. Common Stock</td>
<td>500</td>
<td>49-1/4</td>
<td>$24,843.15</td>
<td>2.72%</td>
<td></td>
<td></td>
</tr>
<tr>
<td>10/25/66 Union Pacific Railroad Co. Common Capital Stock</td>
<td>600</td>
<td>37</td>
<td>22,425.00</td>
<td>5.35%</td>
<td></td>
<td></td>
</tr>
<tr>
<td>10/26/66 Kennecott Copper Corp. Capital Stock</td>
<td>700</td>
<td>34-1/2(200)</td>
<td>24,303.26</td>
<td>5.76%</td>
<td></td>
<td></td>
</tr>
<tr>
<td>10/26/66 Public Service Co. of Indiana, Inc. Common Stock</td>
<td>500</td>
<td>48-1/4(200)</td>
<td>24,315.51</td>
<td>3.62%</td>
<td></td>
<td></td>
</tr>
<tr>
<td>10/28/66 Household Finance Corp. Common Stock</td>
<td>1,000</td>
<td>27-3/8</td>
<td>27,701.90</td>
<td>3.61%</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

*Includes brokerage commissions paid.

**COMMON STOCKS**

*Held to maturity on each bond issue; yield at present indicated dividend rates on stocks.*
<table>
<thead>
<tr>
<th>Date of Purchase</th>
<th>Security</th>
<th>No. of Shares Purchased</th>
<th>Market Price at Which Purchased</th>
<th>Total Principal Cost*</th>
<th>Indicated Current Yield on Cost**</th>
</tr>
</thead>
<tbody>
<tr>
<td>12/28/66</td>
<td>Ingersoll-Rand Co. Common Stock</td>
<td>700</td>
<td>36-7/8(800) $</td>
<td>25,446.44</td>
<td>5.50%</td>
</tr>
<tr>
<td>12/31/66</td>
<td>Continental Oil Co. Common Stock</td>
<td>400</td>
<td>67-3/4(200) 67-1/2(200)</td>
<td>27,233.06</td>
<td>3.82</td>
</tr>
<tr>
<td>10/31/66</td>
<td>Ford Motor Co. Common Stock</td>
<td>600</td>
<td>42-1/8(300) 42 (300)</td>
<td>25,477.88</td>
<td>5.65</td>
</tr>
<tr>
<td>10/31/66</td>
<td>General Telephone &amp; Electronics Corp. Common Stock</td>
<td>600</td>
<td>44-1/4(300) 44-1/8(300)</td>
<td>26,759.07</td>
<td>2.87</td>
</tr>
<tr>
<td>11/2/66</td>
<td>First National City Bank (New York) Capital Stock</td>
<td>200</td>
<td>53-1/8 Net</td>
<td>10,625.00</td>
<td>3.39</td>
</tr>
<tr>
<td>11/2/66</td>
<td>Mellon National Bank &amp; Trust Co. (Pittsburgh) Capital Stock</td>
<td>200</td>
<td>75 Net</td>
<td>15,000.00</td>
<td>3.73</td>
</tr>
<tr>
<td>11/2/66</td>
<td>National Bank of Detroit Common Capital Stock</td>
<td>200</td>
<td>54-1/4 Net</td>
<td>10,850.00</td>
<td>3.69</td>
</tr>
<tr>
<td>11/14/66</td>
<td>American Can Co. Common Stock</td>
<td>500</td>
<td>51-1/4</td>
<td>25,845.65</td>
<td>4.26</td>
</tr>
<tr>
<td>11/14/66</td>
<td>General Electric Co. Common Stock</td>
<td>300</td>
<td>98-1/4</td>
<td>29,621.49</td>
<td>2.63</td>
</tr>
<tr>
<td>11/14/66</td>
<td>Texas Utilities Co. Common Stock</td>
<td>500</td>
<td>58-1/4(100) 58 (400)</td>
<td>29,249.03</td>
<td>2.46</td>
</tr>
<tr>
<td>11/15/66</td>
<td>International Paper Co. Common Stock</td>
<td>800</td>
<td>28-3/8</td>
<td>22,965.52</td>
<td>4.60</td>
</tr>
<tr>
<td>11/16/66</td>
<td>Texaco Inc. Capital Stock</td>
<td>300</td>
<td>73-7/8</td>
<td>22,301.67</td>
<td>4.56</td>
</tr>
<tr>
<td>11/16/66</td>
<td>Union Carbide Corp. Capital Stock</td>
<td>500</td>
<td>49</td>
<td>24,717.50</td>
<td>4.05</td>
</tr>
<tr>
<td>11/18/66</td>
<td>General American Transportation Corp. Common Stock</td>
<td>600</td>
<td>34-1/4(500) 34 (100)</td>
<td>20,741.65</td>
<td>4.48</td>
</tr>
<tr>
<td>11/18/66</td>
<td>Gulf Oil Corp. Capital Stock</td>
<td>400</td>
<td>60-1/2</td>
<td>24,380.20</td>
<td>3.61</td>
</tr>
<tr>
<td>11/21/66</td>
<td>Bank of America MT&amp;SA (San Francisco) Common Capital Stock</td>
<td>200</td>
<td>52 Net</td>
<td>10,400.00</td>
<td>3.85</td>
</tr>
<tr>
<td>11/21/66</td>
<td>Chemical Bank New York Trust Co. Capital Stock</td>
<td>200</td>
<td>42-1/4 Net</td>
<td>8,450.00</td>
<td>2.10</td>
</tr>
<tr>
<td>**</td>
<td>Total Common Stocks Purchased</td>
<td>13,800</td>
<td></td>
<td>617,920.42</td>
<td>3.80</td>
</tr>
<tr>
<td>**</td>
<td>TOTAL CORPORATE SECURITIES PURCHASED</td>
<td></td>
<td></td>
<td>3,635,360.42</td>
<td>5.06%</td>
</tr>
</tbody>
</table>

*Includes brokerage commissions paid.
**Yield at present indicated dividend rates.
EASEMENTS AND SURFACE LEASES

<table>
<thead>
<tr>
<th>NO.</th>
<th>GRANTEE</th>
<th>TYPE OF PERMIT</th>
<th>COUNTY</th>
<th>LOCATION OR AREA</th>
<th>DISTANCE OR AREA</th>
<th>PERIOD</th>
<th>CONSIDERATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>2309</td>
<td>Texas Electric Service Co.</td>
<td>Power Line</td>
<td>Andrews</td>
<td>Blocks 5, 8</td>
<td>294.0 rds.</td>
<td>11/1/66 - 10/31/76</td>
<td>$147.00</td>
</tr>
<tr>
<td>2310</td>
<td>Phillips Petroleum Co.</td>
<td>Pipe Line</td>
<td>Andrews</td>
<td>Blocks 4, 5</td>
<td>394.5 rds 3-1/2&quot;</td>
<td>10/1/66 - 9/30/76</td>
<td>197.25</td>
</tr>
<tr>
<td>2311</td>
<td>Phillips Petroleum Co.</td>
<td>Pipe Line</td>
<td>Crane</td>
<td>Block 31</td>
<td>137.2 rds 3-1/2&quot;</td>
<td>10/1/66 - 9/30/76</td>
<td>68.60</td>
</tr>
<tr>
<td>2312</td>
<td>Love Well Service</td>
<td>Surface Lease</td>
<td>Reagan</td>
<td>Block 11</td>
<td>300' x 340'</td>
<td>1/1/67 - 12/31/67</td>
<td>350.00*</td>
</tr>
<tr>
<td>2313</td>
<td>Skelly Oil Company</td>
<td>Pipe Line</td>
<td>Andrews</td>
<td>Block 9</td>
<td>190.0 rds 2-3/8&quot;</td>
<td>12/1/66 - 11/30/76</td>
<td>95.00</td>
</tr>
<tr>
<td>2314</td>
<td>Phillips Pipe Line Co.</td>
<td>Pipe Line</td>
<td>Upton</td>
<td>Blocks 3, 4, 5, 8</td>
<td>1,230.49 rds 8-5/8&quot;</td>
<td>11/1/66 - 10/31/76</td>
<td>3,276.80</td>
</tr>
<tr>
<td>2315</td>
<td>Northern Natural Gas Co.</td>
<td>Pipe Line</td>
<td>Andrews</td>
<td>Blocks 12, 13</td>
<td>4,172.79 rds 30&quot;</td>
<td>12/1/66 - 11/30/76</td>
<td>8,345.58</td>
</tr>
<tr>
<td>NO.</td>
<td>GRANTEE</td>
<td>TYPE OF PERMIT</td>
<td>COUNTY</td>
<td>LOCATION</td>
<td>DISTANCE OR AREA</td>
<td>PERIOD</td>
<td>CONSIDERATION</td>
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<tr>
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</tr>
<tr>
<td>2316</td>
<td>D. D. Poynor Construction Co.</td>
<td>Surface Lease (Salt Water Disposal Contract)</td>
<td>Reagan</td>
<td>Block 11</td>
<td>5 acres</td>
<td>12/1/66 - 11/30/67</td>
<td>250.00*</td>
</tr>
<tr>
<td>2317</td>
<td>Warren Petroleum Corporation</td>
<td>Pipe Line</td>
<td>Crane</td>
<td>Blocks 30 &amp; 31</td>
<td>441.0 rds 4-1/2&quot; &amp; 301.0 rds 6-5/8&quot;</td>
<td>11/1/66 - 10/31/76</td>
<td>521.50</td>
</tr>
<tr>
<td>2318</td>
<td>The Permian Corporation</td>
<td>Pipe Line</td>
<td>Reagan</td>
<td>Block 10</td>
<td>50.0 rds 4-1/2&quot;</td>
<td>11/1/66 - 10/31/76</td>
<td>50.00 (min.)</td>
</tr>
<tr>
<td>2319</td>
<td>The Permian Corporation</td>
<td>Surface Lease (Tank Battery Site)</td>
<td>Reagan</td>
<td>Block 10</td>
<td>Approx. 2 acres</td>
<td>11/1/66 - 10/31/76</td>
<td>50.00*</td>
</tr>
<tr>
<td>2320</td>
<td>The Thomas Neon Company</td>
<td>Surface Lease (Road Sign Site)</td>
<td>Ward</td>
<td>Block 16</td>
<td>Less than 1 acre</td>
<td>7/1/66 - 11/5/66</td>
<td>75.00</td>
</tr>
<tr>
<td>2321</td>
<td>Shell Pipe Line Corporation</td>
<td>Surface Lease (Pump Station)</td>
<td>Reagan</td>
<td>Blocks 7 &amp; 12</td>
<td>12.12 acres</td>
<td>12/1/66 - 11/30/67</td>
<td>181.80*</td>
</tr>
<tr>
<td>2322</td>
<td>Phillips Petroleum Company (renewal of 870)</td>
<td>Pipe Line</td>
<td>Crane</td>
<td>Block 30</td>
<td>1,200.4 rds of various sizes</td>
<td>11/1/66 - 10/31/76</td>
<td>935.55</td>
</tr>
<tr>
<td>2323</td>
<td>Phillips Petroleum Company (renewal of 872)</td>
<td>Pipe Line</td>
<td>Ector</td>
<td>Block 35</td>
<td>276.9 rds 10-3/4&quot; &amp; 261.1 rds 8-5/8&quot;</td>
<td>11/1/66 - 10/31/76</td>
<td>538.00</td>
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<tr>
<td>2324</td>
<td>El Paso Electric Company (renewal of 873)</td>
<td>Power Line</td>
<td>El Paso</td>
<td>Block L</td>
<td>12.42 rds</td>
<td>12/1/66 - 11/30/76</td>
<td>50.00 (min.)</td>
</tr>
</tbody>
</table>
### EASEMENTS AND SURFACE LEASES - Continued

<table>
<thead>
<tr>
<th>NO.</th>
<th>GRANTEE</th>
<th>TYPE OF PERMIT</th>
<th>COUNTY</th>
<th>LOCATION</th>
<th>DISTANCE OR AREA</th>
<th>PERIOD</th>
<th>CONSIDERATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>2325</td>
<td>Pecos Growers Oil Company</td>
<td>Pipe Line</td>
<td>Pecos</td>
<td>Blocks 27 &amp; 29</td>
<td>855.69 rds 6-5/8&quot;</td>
<td>8/1/66 - 7/31/76</td>
<td>855.69</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>J. C. Campbell</td>
<td>Survey 165</td>
<td></td>
<td></td>
</tr>
<tr>
<td>2326</td>
<td>Texas Highway Department</td>
<td>Highway Right-of-Way</td>
<td>Winkler</td>
<td>Block 21</td>
<td>35.23 acres</td>
<td>So long as used for highway purposes</td>
<td>None</td>
</tr>
</tbody>
</table>

*Renewable from year to year, not to exceed a total of 10 years. Consideration shown is for the first year's rental.*

### MATERIAL SOURCE PERMITS

<table>
<thead>
<tr>
<th>NO.</th>
<th>GRANTEE</th>
<th>COUNTY</th>
<th>LOCATION</th>
<th>QUANTITY</th>
<th>CONSIDERATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>310</td>
<td>W. A. (Bill) Farmer Construction Co.</td>
<td>Andrews</td>
<td>Block 9</td>
<td>60 cubic yards</td>
<td>$ 50.00</td>
</tr>
<tr>
<td>311</td>
<td>H. E. R. Construction Co., Inc.</td>
<td>Andrews</td>
<td>Block 11</td>
<td>200 cubic yards</td>
<td>50.00</td>
</tr>
<tr>
<td>312</td>
<td>Ecko Well Servicing Corporation</td>
<td>Crane</td>
<td>Block 30</td>
<td>228 cubic yards</td>
<td>57.00</td>
</tr>
<tr>
<td>313</td>
<td>Public Construction Company</td>
<td>Ward</td>
<td>Block 16</td>
<td>99,099.6 cubic yards</td>
<td>9,909.96</td>
</tr>
<tr>
<td>314</td>
<td>W. A. (Bill) Farmer Construction Co.</td>
<td>Andrews</td>
<td>Block 11</td>
<td>468 cubic yards</td>
<td>117.00</td>
</tr>
<tr>
<td>NUMBER</td>
<td>OLD</td>
<td>LEASSEE</td>
<td>COUNTY</td>
<td>LOCATION</td>
<td>ACREAGE</td>
</tr>
<tr>
<td>--------</td>
<td>-----</td>
<td>------------------------------</td>
<td>----------</td>
<td>----------</td>
<td>---------</td>
</tr>
<tr>
<td>977</td>
<td>840</td>
<td>Ethel W. Bird and</td>
<td>Andrews</td>
<td>Block 7</td>
<td>10,285.30</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Charles A. Bird</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>978</td>
<td>841</td>
<td>Guy R. Mabee</td>
<td>Martin</td>
<td>Block 7</td>
<td>2,494.40</td>
</tr>
<tr>
<td>979</td>
<td>842</td>
<td>Ellison Tom</td>
<td>Andrews</td>
<td>Blocks 3 &amp; 4</td>
<td>13,941.40</td>
</tr>
<tr>
<td>980</td>
<td>843</td>
<td>Marion Flynt</td>
<td>Martin</td>
<td>Block 7</td>
<td>1,245.70</td>
</tr>
<tr>
<td>981</td>
<td>844</td>
<td>Walter W. Owens</td>
<td>Crockett</td>
<td>Block 29</td>
<td>12,284.70</td>
</tr>
<tr>
<td>982</td>
<td>845</td>
<td>Ted Hamilton</td>
<td>Hudspeth</td>
<td>Block G</td>
<td>32,600.00</td>
</tr>
<tr>
<td>983</td>
<td>846</td>
<td>John Casselman, Jr.</td>
<td>Andrews</td>
<td>Blocks 1, 2 &amp; 9</td>
<td>60,580.72</td>
</tr>
<tr>
<td>984</td>
<td>847</td>
<td>Edna Clarence Culberson, Gdn.</td>
<td>Culberson</td>
<td>Block 48</td>
<td>11,016.60</td>
</tr>
</tbody>
</table>

(1) Since 169.7 acres are unavailable for lessee's use because of boundary dispute, semi-annual rental payments are reduced to $2,272.33, annual rental to $4,544.66 until such time as acreage is made available for use.
2. Grazing Lease No. 916, Crockett County: Approval of Assignment from Estates of Mr. and Mrs. J. W. Henderson, Jr., to J. W. Henderson, III and Dorothy Henderson Pierce.---Grazing Lease No. 916 covers 7,040.0 acres in Blocks 31-33, Crockett County for the period January 1, 1965 through December 31, 1969 at annual rental of $ .50 per acre. The holders of the lease, Mr. and Mrs. J. W. Henderson, Jr., have both died within the past year. The Administrators of the estates and the son and daughter of the Hendersons requested division of the lease. The following was approved:

a. Assign Grazing Lease No. 916 to J. W. Henderson, III covering 4,300 acres lying East of the Howard Wells Road in Blocks 31 and 32, for the remainder of the term of the lease, through December 31, 1969, at $ .50 per acre per year, payable semi-annually in the amount of $1,075.

b. Assign Grazing Lease No. 916-A to Mrs. Dorothy Henderson Pierce covering 2,740 acres, together with all improvements, lying West of the Howard Wells Road, in Blocks 32 and 33 for the remainder of the term of the lease, through December 31, 1969, at $ .50 per acre per year, payable semi-annually in the amount of $685.

Bonus payments of $2,150 from Mr. Henderson and $1,370 from Mrs. Pierce have been received.

3. Surface Leasing Policies on West Texas Lands of The University of Texas (Including Remainder of Recommendations of Special Advisory Committee).

---The report of the Special Advisory Committee on Surface Leasing Policies of West Texas Lands was acted on at the Regents meeting on May 28, 1966 (Permanent Minutes, Pages 1185 - 1188 ), and of the recommendations of the Special Committee that were deferred at that meeting (Items 2 and 14b, 12, 17, and 18), approval was given to the following effective December 17, 1966:

14b) Renewal of Grazing Lease.---In leasing University lands, or renewing existing leases thereon the primary consideration shall be the best interests of the University. Consistent with this overriding policy, in renewing leases, first consideration shall be given the Lessee or his heirs or assigns; it being understood that neither the University, nor the Lessee, shall be obligated to extend the term of the lease. Any such renewal may be renegotiated as to rental terms and provisions, and, insofar as is possible, shall be worked out at least 90 days in advance of the expiration date of the old lease.

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Hunting Rights.--The Lessee shall have the right to control hunting on his grazing lease, provided that the University shall be entitled to one-half of the consideration received for hunting. Where such consideration is received, annual reports and payments shall be made to the Land Agent.

Records.--When requested to do so by the University, records shall be maintained and reports shall be furnished to the Land Agent by the Lessee as to the number, ages and type of livestock grazed on the lease and as to such other matters as may be necessary or appropriate. Such records and reports shall be in such detail as may be considered necessary or appropriate by the Land Agent.

Damage and Rate Schedule.--For convenience, both the current as well as the recommended rates are shown:

PIPE LINE EASEMENTS (All measurements OD diameters)

<table>
<thead>
<tr>
<th></th>
<th>Current</th>
<th>Recommended</th>
</tr>
</thead>
<tbody>
<tr>
<td>A. Standard rates for varying sizes of pipe line, the rates being per rod for a 10-year period, payable in advance for the 10-year period:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>1. Lines 6 1/2 inches or under</td>
<td>$ .50</td>
<td>$ .55</td>
</tr>
<tr>
<td>2. Lines over 6 1/2 inches and under 12 inches</td>
<td>1.00</td>
<td>1.10</td>
</tr>
<tr>
<td>3. Lines 12 inches and under 25 inches</td>
<td>1.50</td>
<td>1.65</td>
</tr>
<tr>
<td>4. Lines 25 inches and under 35 inches</td>
<td>1.50</td>
<td>2.20</td>
</tr>
<tr>
<td>5. Lines 35 inches and over</td>
<td>1.50</td>
<td>2.75</td>
</tr>
</tbody>
</table>

B. MINIMUM for a pipe line easement $50 payable in advance for the 10-year period.

C. FILING FEE in the amount of $5.00 made payable to the General Land Office must be submitted with all easements.

POWER, TELEPHONE AND TELEGRAPH LINE EASEMENTS

A. Standard rates for varying types of lines, the rates being per rod for a 10-year period, payable in advance for the 10-year period:

<table>
<thead>
<tr>
<th></th>
<th>Current</th>
<th>Recommended</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Two-wire residential type telephone line</td>
<td>$ .50</td>
<td>$ .27 1/2</td>
</tr>
<tr>
<td>2. Single pole line and buried cable</td>
<td>.50</td>
<td>.55</td>
</tr>
<tr>
<td>3. H-Frame pole construction</td>
<td>.50</td>
<td>.82 1/2</td>
</tr>
<tr>
<td>4. Steel towers</td>
<td>.50</td>
<td>1.10</td>
</tr>
</tbody>
</table>

B. MINIMUM for a power, telephone or telegraph line easement $50.00 payable in advance for the 10-year period.

C. FILING FEE in the amount of $5.00 made payable to the General Land Office must be submitted with all easements.

SURFACE LEASES (other than grazing leases)

A. Pump Stations, Booster Stations, Camp Sites, etc., per acre | $100 per acre first year
B. Business Sites, Residential Sites, Microwave Towers, and other miscellaneous leases | Negotiated

C. NO FILING FEE required.
MATERIAL SOURCE PERMITS (Caliche, etc.)

A. Per cubic yard, under 20,000 cubic yards
   $ .25

B. 20,000 cubic yards or over, one project
   .25  Negotiated
   ($.10 Min.)

C. MINIMUM for each permit $50.00.

D. NO FILING FEE required

ASSIGNMENTS, TRANSFER OR CORRECTION OF EASEMENTS,
LEASES, ETC.

   $25.00  $25.00

This charge will be collected for transfer, assignment or correction of approved leases or easements, including grazing leases, where the instrument provides for approval by the Board of Regents of such assignment, transfer or correction, except in cases where there is other cash consideration paid to the University in connection with the assignment, transfer or correction.

A FILING FEE of $3.00 payable to the General Land Office must be submitted for grazing leases, water leases and certain other mineral leases and permits.

SCHEDULE OF MAXIMUM DAMAGES TO BE PAID SURFACE LESSEES

1. WELL LOCATIONS (As permitted by Railroad Commission)

   a. 14,000 feet or less, per location
      $100.00  $100.00

   b. In excess of 14,000 feet, per location
      100.00  250.00

   c. Re-entry (No charge until expiration of lease then rates shown under (a) and (b) to be followed.)
      none

      (The above rates include space for tank batteries.)

   d. Skidding of rig, prorated per mile
      50.00  50.00

   e. New road construction, prorated per mile
      50.00  50.00

ALL OPERATORS MUST CONTACT THE UNIVERSITY
LAND AGENT AND OIL FIELD SUPERVISOR (AT LEAST TWO DAYS IN ADVANCE OF THE MOVE-IN)
SO AS TO EXPEDITE AND COORDINATE THE MOVE-IN WITH SURFACE LESSEE.

2. PIPE LINE CONSTRUCTION (All measurements OD diameters)

   a. Water and fuel lines used for drilling purposes and removed when well is completed, per rod
      $0.10  $0.10

   b. Unburied lines, per rod
      0.25  0.25

   c. Lines 6 1/2 inches or under, per rod
      0.50  0.50

   d. Lines over 6 1/2 inches and under 12 inches, per rod
      0.50  0.75

   e. Lines 12 inches or over, per rod
      0.75  1.00

   f. Removal of buried lines, per rod
      none  0.25

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3. POWER, TELEPHONE AND TELEGRAPH CONSTRUCTION

<table>
<thead>
<tr>
<th>Item Description</th>
<th>Current</th>
<th>Recommended</th>
</tr>
</thead>
<tbody>
<tr>
<td>a. Two-wire residential type telephone line, per mile</td>
<td>$50.00</td>
<td>$25.00</td>
</tr>
<tr>
<td>b. Single pole lines, per mile</td>
<td>$50.00</td>
<td>$50.00</td>
</tr>
<tr>
<td>c. Buried cables, per mile</td>
<td>$50.00</td>
<td>$0.50 (per rod)</td>
</tr>
<tr>
<td>d. H-Frame or steel tower line, per mile</td>
<td>$50.00</td>
<td>$75.00</td>
</tr>
<tr>
<td>e. Removal of line, per mile</td>
<td>none</td>
<td>$25.00</td>
</tr>
<tr>
<td>f. Removal of buried cable, per rod</td>
<td>none</td>
<td>$0.25</td>
</tr>
</tbody>
</table>

4. MATERIAL SOURCE PITS AND USE OF ACCESS ROADS
(Caliche, etc.)

<table>
<thead>
<tr>
<th>Item Description</th>
<th>Current</th>
<th>Recommended</th>
</tr>
</thead>
<tbody>
<tr>
<td>a. Per entry and use of access road</td>
<td>$50.00</td>
<td>$50.00</td>
</tr>
</tbody>
</table>

(Before caliche can be removed permission must be obtained from the University Land Agent and Oil Field Supervisor or his representative, and on his request pits must be levelled in an acceptable manner.)

5. LIABILITY OF COMPANIES AND OPERATORS

These regulations do not in any way limit the liability of a company or operator in an action at law for any damages inflicted upon a surface lessee by reason of acts of negligence.

6. FENCES

No fence can be cut or gates or cattle guards installed without permission of the University Land Agent and Oil Field Supervisor.

7. A REPORT ON THE AMOUNT OF ANY TYPE DAMAGE PAYMENT TO A SURFACE LESSEE IN CONNECTION WITH THE ABOVE SCHEDULE MUST BE SUBMITTED IN WRITING TO:

Mr. Billy Carr
University Land Agent and Oil Field Supervisor
P. O. Drawer 553
Midland, Texas 79701

GEOPHYSICAL OPERATIONS

<table>
<thead>
<tr>
<th>Item Description</th>
<th>Current</th>
<th>Recommended</th>
</tr>
</thead>
<tbody>
<tr>
<td>(1) Single shot (reflection or refraction shooting), per shot hole</td>
<td>$10.00</td>
<td>$10.00</td>
</tr>
<tr>
<td>(2) Seismic weight-dropping, vibrators or similar operations; one unit per day</td>
<td>25.00</td>
<td>25.00</td>
</tr>
<tr>
<td>Each additional unit, per day</td>
<td>10.00</td>
<td>10.00</td>
</tr>
<tr>
<td>(3) Gravity meter and magnetometer survey operations, per day</td>
<td>10.00</td>
<td>10.00</td>
</tr>
<tr>
<td>(4) Pattern shooting</td>
<td>See Schedule Below</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Site Classification</th>
<th>Current</th>
<th>Recommended</th>
</tr>
</thead>
<tbody>
<tr>
<td>36 holes or less, per pattern</td>
<td>$10-30</td>
<td>$35.00</td>
</tr>
<tr>
<td>37 to 75 holes, incl., per pattern</td>
<td>15-35</td>
<td>40.00</td>
</tr>
<tr>
<td>76 to 100 holes, incl., per pattern</td>
<td>20-40</td>
<td>45.00</td>
</tr>
<tr>
<td>101 holes or more, per pattern</td>
<td>25-45</td>
<td>50.00</td>
</tr>
</tbody>
</table>

(BASED ON PATTERNS ACCEPTABLE TO THE LAND AGENT)

Permittee shall pay no more than the above rates except on improved lands.

Permittee shall be directly responsible to surface lessees and all other lessees for actual damages caused to improvements and livestock, or excessive damage to pasture or farm land. The University will arbitrate and fix all damage payments in the event of a disagreement between lessees and permittee.
In addition, the following policies, not recommended by the Special Committee, were adopted:

(1) No grazing lease shall be made, renewed or assigned to a corporation or its representatives.

(2) In renewing, assigning, or making new grazing leases, all other things being equal, preference will be given to residents of Texas.

4. Grazing Lease No. 923, Pecos County: Rejection of Assignment from Blevins McKenzie et al to McKenzie Land and Livestock Company. -- Grazing Lease No. 923 to Blevins McKenzie et al covers 18,574.2 acres in Blocks 21-24 Pecos County, for the period January 1, 1965 through December 31, 1969, at annual rental of $.35 per acre, payable $3,250.49 semi-annually. Application for assignment of this lease from Blevins McKenzie et al to McKenzie Land and Livestock Company, a family corporation which went into operation in July 1966, was rejected.

C. Discussion Matters

1. Approval of Sale of University House in Crane, Texas. -- The University owns a small house in Crane, Texas on a lot given the University by the Townsite Company when the town was started in 1927. The house has been occupied by one of the University gaugers who has made a number of improvements at his own expense. The house is in bad need of repair, and approval was given for the Executive Director, Investments, Trusts and Lands and the University Land Agent to advertise for bids for sale of the house rather than spend additional sums on its upkeep. The right would be reserved to reject any and all bids. Final approval of the acceptance of any bid will be given by the Board after recommendation is received at a later meeting from the administrative officials.

2. Review of Policy re Portion of Permanent University Fund Monies to be Invested in Equities. -- Approval was given for the investment of funds available for the Permanent University Fund, including the proceeds of any municipal bonds sold, to be invested as follows:

50% of estimated receipts to be invested in Common Stocks in the Technological Growth group, as recommended by Lionel D. Edie & Company.
25% of estimated receipts to be invested in Corporate Bonds.

25% of estimated receipts to be invested in Common Stocks in the Technological Growth group, or temporarily invested in U. S. Treasury Bills for later investment in such growth stocks. The determination as to Treasury Bills or stock purchases, and the timing thereof, to be made upon the recommendations of Lionel D. Edie & Company.

Purchases will be from approved list with this allocation effective until the next meeting of the Board.
II. Trust and Special Funds

A. Investment Matters


The report of purchases of securities from October 12 through November 14, 1966, and sale of securities on October 31, 1966, for Trust and Special Funds was approved as follows:

PURCHASES OF SECURITIES

<table>
<thead>
<tr>
<th>Date of Purchase</th>
<th>Security</th>
<th>Principal Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>10/12 &amp; 13/66</td>
<td>50,000 par value Southwestern Bell Telephone Co. 5-3/8% Debentures, dated 6/1/66, due 6/1/2006, at 98-3/4 Net to yield 5.45% to maturity plus accrued interest to 10/19/66</td>
<td>$49,375.00</td>
</tr>
<tr>
<td></td>
<td>150,000 par value Ditto at 98-1/8 Net to yield 5.44% to maturity plus accrued interest to 10/19/66</td>
<td>148,587.50</td>
</tr>
<tr>
<td></td>
<td>100,000 par value Southern California Edison Co. First &amp; Refunding Mortgage Bonds, Series 7, 5-1/4%, dated 5/15/66, due 5/15/91, at 98 Net to yield 5.40% to maturity plus accrued interest to 10/19/66</td>
<td>98,000.00</td>
</tr>
<tr>
<td></td>
<td>100,000 par value Ditto at 98-1/4 Net to yield 5.38% to maturity plus accrued interest to 10/19/66</td>
<td>98,250.00</td>
</tr>
<tr>
<td></td>
<td>200,000 par value American Telephone &amp; Telegraph Co. 5-1/8% Debentures, dated 4/1/66, due 4/1/2011, at 94-7/8 Net to yield 5.45% to maturity plus accrued interest to 10/19/66</td>
<td>189,750.00</td>
</tr>
<tr>
<td></td>
<td>200,000 par value Allied Chemical Corp. 5.20% Debentures, dated 4/26/66, due 11/1/91, at 97-1/2 Net to yield 5.40% to maturity plus accrued interest to 10/19/66</td>
<td>195,000.00</td>
</tr>
<tr>
<td></td>
<td>150,000 par value General Motors Acceptance Corp. 4-1/7% Debentures, dated 12/1/65, due 12/1/87, at 91 Net to yield 5.61% to maturity plus accrued interest to 10/19/66</td>
<td>136,500.00</td>
</tr>
<tr>
<td>10/21/66</td>
<td>500 Shares Texaco Inc. Capital Stock at 71-1/4</td>
<td>35,855.65</td>
</tr>
<tr>
<td></td>
<td>600 Shares American Smelting &amp; Refining Co. Common Stock at 54-1/8</td>
<td>32,741.46</td>
</tr>
<tr>
<td></td>
<td>100 Shares International Business Machines Corp. Capital Stock at 318-5/8</td>
<td>31,933.36</td>
</tr>
<tr>
<td></td>
<td>900 Shares The Bendix Corp. Common Stock at 30-3/8</td>
<td>27,845.21</td>
</tr>
<tr>
<td></td>
<td>800 Shares The Atchison, Topeka &amp; Santa Fe Railway Co. Common Capital Stock at 28-3/8</td>
<td>22,965.52</td>
</tr>
<tr>
<td></td>
<td>700 Shares Commonwealth Edison Co. Common Stock at 50-7/8 (Frank B. Cotton Trust - Endowment Account - Texas Western College) (Continued)</td>
<td>35,921.13</td>
</tr>
</tbody>
</table>
### PURCHASES OF SECURITIES (Continued)

<table>
<thead>
<tr>
<th>Date of Purchase</th>
<th>Security</th>
<th>Principal Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>11/11/66</td>
<td>500 Shares Bristol-Myers Co. Common Stock, 400 shares at 49-3/4 and 100 shares at 49-5/8</td>
<td>$25,081.83</td>
</tr>
<tr>
<td></td>
<td>300 Shares Continental Can Co., Inc. Common Stock at 41-1/4</td>
<td>$14,993.89</td>
</tr>
<tr>
<td></td>
<td>300 Shares General Electric Co. Common Stock at 56-7/8</td>
<td>$29,208.57</td>
</tr>
<tr>
<td></td>
<td>400 Shares General Foods Corp. Common Stock at 76-1/8</td>
<td>$30,636.44</td>
</tr>
<tr>
<td></td>
<td>1,000 Shares Household Finance Corp. Common Stock at 20</td>
<td>$28,330.00</td>
</tr>
<tr>
<td></td>
<td>300 Shares Merck &amp; Co., Inc. Common Stock at 79</td>
<td>$23,840.70</td>
</tr>
<tr>
<td></td>
<td>500 Shares Addressograph-Multigraph Corp. Common Stock at 65</td>
<td>$28,223.00</td>
</tr>
<tr>
<td></td>
<td>400 Shares Gulf Oil Corp. Capital Stock at 59</td>
<td>$23,779.60</td>
</tr>
<tr>
<td></td>
<td>500 Shares Honeywell Inc. Common Stock at 58-1/4</td>
<td>$29,349.15</td>
</tr>
<tr>
<td></td>
<td>200 Shares Eastman Kodak Co. Common Stock, 100 shares at 124-1/2 and 100 shares at 124-3/8</td>
<td>$24,990.39</td>
</tr>
<tr>
<td></td>
<td>500 Shares The Goodyear Tire &amp; Rubber Co. Common Stock at 48</td>
<td>$24,215.00</td>
</tr>
<tr>
<td></td>
<td>1,000 Shares International Paper Co. Common Stock, 800 shares at 28-1/4 and 200 shares at 28</td>
<td>$28,256.16</td>
</tr>
<tr>
<td></td>
<td>300 Shares Coca-Cola Co. Common Stock at 85</td>
<td>$25,254.50</td>
</tr>
<tr>
<td></td>
<td>600 Shares General Telephone &amp; Electronics Corp. Common Stock at 44-1/4</td>
<td>$24,968.75</td>
</tr>
<tr>
<td></td>
<td>500 Shares Sears, Roebuck &amp; Co. Common Stock at 49-1/2</td>
<td>$24,968.75</td>
</tr>
</tbody>
</table>

**SALE OF SECURITIES**

<table>
<thead>
<tr>
<th>Date</th>
<th>Security</th>
<th>Principal Proceeds</th>
</tr>
</thead>
<tbody>
<tr>
<td>10/31/66</td>
<td>$400,000 par value U. S. 4-3/4% Treasury Certificates of Indebtedness of Series A-1966, dated 1/19/66, due 11/15/66, at 99-31/32nds Net (99.96875) (Gain on sale over book value $332.51)</td>
<td>$399,075.00</td>
</tr>
</tbody>
</table>

(Frank B. Cotton Trust - Endowment Account - Texas Western College)

2. **Funds Grouped for Investment.** -- The report of additions of cash and new funds in Funds Grouped for Investment as of December 1, 1966, was approved as follows:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Recommended Addition</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jennie and Carl Sundberg Scholarship Fund (College of Arts &amp; Sciences Foundation) ($3,000.00 already in Grouped)</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>J. Anderson Fitzgerald Special Scholarship Fund (College of Business Administration Foundation) ($6,098.72 already in Grouped)</td>
<td>100.00</td>
</tr>
<tr>
<td>Edward Louis Dodd and Alice Laidman Dodd Fellowship Fund ($50,230.13 already in Grouped)</td>
<td>46.37</td>
</tr>
<tr>
<td>Thos. E. Hogg - Residuary Legacy ($2,944.81 already in Grouped)</td>
<td>33.63</td>
</tr>
</tbody>
</table>
**12-17-66**

**Funds Grouped for Investment - Recommendation re Additions (Continued)**

<table>
<thead>
<tr>
<th>Fund</th>
<th>Recommended Addition</th>
</tr>
</thead>
<tbody>
<tr>
<td>Interfraternity Council - Panhellenic Council Trust Fund ([$75,604.96 already in Grouped])</td>
<td>$8,000.00</td>
</tr>
<tr>
<td>Jesse H. Jones Professorship in Graduate School of Business (NEW FUND)</td>
<td>25,000.00</td>
</tr>
<tr>
<td>Tor Schmidt Memorial Fund for Books (NEW FUND)</td>
<td>1,225.00</td>
</tr>
<tr>
<td>Gillette Professorship of Obstetrics and Gynecology (Southwestern Medical School) ($8,923.03 already in Grouped)</td>
<td>80.91</td>
</tr>
</tbody>
</table>

Additions to be made to Funds Grouped on December 1, 1966

$35,485.91

The above total of $35,485.91, submitted for approval, supplements previously approved cash additions of $8,386.66 to be made to Funds Grouped for Investment on December 1, 1966.
B. Real Estate Matters

1. M. D. Anderson Hospital and Tumor Institute, Mose A. Gimbel Estate: Approval of Purchase by University Cancer Foundation of Remaining Real Estate interests. Approval was given for the purchase from funds of the University Cancer Foundation of unimproved land and mineral and royalty interests remaining in the Mose Gimbel Estate. The M. D. Anderson Hospital has received $946,244 from the Estate which has been used for the Gimbel Wing to the existing Building.

Administrative officials have negotiated with the Texas National Bank of Commerce, Trustee of the Estate for the following:

1. 1/6 of the minerals under various tracts out of 440 acres in the W. Howth Survey, Harris County $ 50.00
2. 12/100 of the minerals under two tracts comprising a total of 47.8 acres in the Zavalla Survey on Cypress Creek, Harris County 50.00
3. 1/3 of the minerals under 8.3 acres, W. Howth Survey Harris County 50.00
4. 1/8 royalty interest under 5.5 acres, Riverside Oilfield Subdivision, John Brown Jones League, Harris County (Producing) 600.00
5. 1/16 royalty interest under Lot 42, Block 2, Riverside Oilfield Subdivision, John Brown Jones League, Harris County 5.00
6. Undivided 1/20 interest in 3 small strips, Riverside Oilfield Subdivision, John Brown Jones League, Harris County 20.00
7. Undivided 2/3 interest in East 1/2 of Lot 4, Block 1, McAshean, Slaughter and Brashear Subdivision containing 1/2 acre, John Brown Jones League, Harris County 350.00
8. 1/8 royalty interest under various lots, Stelzig, Kennedy and Gimbel Subdivision, C. M. Schmidt Survey, Harris County 50.00
9. Undivided 1/2 interest in 35 acres, James Strange Survey, Harris County 3,500.00
10. Mineral interest under 3 small tracts, James Strange Survey, Harris County 50.00
11. 3 acres, Richard Green League, Liberty County 450.00
12. Undivided 1/2 interest in 18 acres, Tamina Townsite, Montgomery County School Survey, Montgomery County 450.00

Total $ 5,625.00
2. Hogg Foundation: Estate of Thomas E. Hogg, Approval of Joinder with Mrs. Margaret Wells Hogg, as Life Tenant, in Execution of Oil, Gas and Mineral Lease in Charenton Field, St. Mary Parish, Louisiana. -- Approval was given to joinder with Mrs. Margaret Wells Hogg, as Life Tenant in the Estate of Thomas E. Hogg, for an oil and gas lease with Granada Petroleum Corporation on 77 acres of the Amanda Plantation Tract on the same terms as a similar lease made in January, 1966, a primary term of five years, 3/16 royalty and bonus of $50 per miniral acre. The Estate owns an undivided .0625 of 1/4 of the minerals under the tracts.

3. Texas Western College, Frank B. Cotton Trust: Approval of Termination of Leases with El Paso Grain Elevator Company and Western GMC Trucks, Inc., in Chamizal Area. -- Approval was given for the termination of leases with El Paso Grain Elevator Company and Western GMC Trucks, Inc., effective September 30, 1966, due to a partial taking of the leased area of the Frank B. Cotton Trust in the Chamizal Area. Rent has been paid through that time on both leases.

4. Hogg Foundation: Thomas E. Hogg Estate, Approval of Joinder with Mrs. Margaret Wells Hogg in Oil and Gas Lease on 108.16 acres, J. H. Bell Grant, Brazoria County. -- Approval was given for the joinder with Mrs. Margaret Wells Hogg, Life Tenant in the Estate of Thomas E. Hogg, for an oil and gas lease to George C. Ayres on 108.16 acres, J. H. Bell Grant, Brazoria County. The lease will be for a three year primary term, 1/6 royalty and bonus of $25 per acre. Mrs. Hogg will receive all bonuses, rentals and royalties under a prior agreement with the Board of Regents.

C. Gift, Bequest and Estate Matters

1. Main University: Acceptance of Gift of Austin Real Estate from Mrs. Zettie W. Cole Salathe for the Albert Schweitzer Scholarship Fund and Approval for Sale of Property. -- Approval was given for the acceptance of a deed of gift covering Lots 5 and 6, Block 34, Hyde Park Section 1, Austin, Texas improved with a duplex apartment. The property is estimated as worth approximately $11,000. Approval was also given for the Executive Director, Investments, Trusts and Lands, to offer the property for sale through an Austin realtor, with the actual sale and conveyance to be after authorization by the Board of Regents at a later meeting.

Adoption of Report. -- The foregoing report of the Land and Investment Committee was unanimously adopted upon motion of Regent Brenan, seconded by Regent Bauer.
REPORT OF THE MEDICAL AFFAIRS COMMITTEE (See Page 37 for adoption.) Committee Chairman Connally presented the following report of the Medical Affairs Committee:

1. Southwestern Medical School: Policy Relating to Consultation Privileges for the Full-Time Faculty. Pursuant to a request of the Medical Affairs Committee at its meeting on November 4, 1966, Dean Gill through appropriate channels presented the following policy relating to consultation privileges for the full-time faculty of The University of Texas Southwestern Medical School. This policy is reported to the full Board for ratification and will supersede all previous policies on consultation privileges of the faculty at the Southwestern Medical School:

It is understood by all members of the Faculty of The University of Texas Southwestern Medical School at Dallas that their primary task consists of teaching and research. No other activities shall be permitted to interfere with the satisfactory performance of these functions. On the other hand, it is also generally recognized that the physicians within and outside Dallas may wish to have available to them and to their patients the services of full-time faculty members as consultants. It is also generally recognized that salaries paid to full-time medical school faculty are often insufficient to attract and hold men of the highest caliber. Therefore, consultation privileges will be afforded full-time faculty members under the following framework:

a. All patients must be referred by a practicing physician except for employees of the Medical School Parkland Hospital, Children's Medical Center, or any other hospital having teaching affiliation agreements with the Medical School, and their immediate families and medical students and their immediate families. Relationships between the referring physician and the consultant and the consultant and the patient will be in keeping with the highest ethical standards. The wishes of the referring physician will be followed in so far as diagnostic work, the institution and completion of therapy, hospitalization, and the calling in of additional consultants are concerned.

b. No full-time faculty member shall have patients admitted under his name in any hospital other than Parkland Hospital, Children's Medical Center, or any other hospitals having teaching affiliation agreements with the Medical School. Full-time
faculty members shall have the privilege of admitting properly referred patients to Parkland Hospital or the Children's Medical Center, or any other hospital having teaching affiliation agreements with the Medical School, and shall be responsible for such patients until circumstances permit the return of the patients to the referring physician.

c. It is understood that the private patients of full-time faculty members shall pay the hospital for all services given by the hospital in the same manner in which any other private patients shall pay.

d. Full-time faculty members shall charge fees which compare to those charged by physicians of comparable training in the community, taking due account of the services rendered and the patient's economic status.

e. It seems desirable to set a limitation upon the income which full-time faculty members may receive from consultation. This maximum includes consultation fees received from referred private consultation, Veterans Administration hospitals and clinics, military or national agencies, and the like. These limitations are subject to revision by the Dean's Advisory Council, with the approval of the Dean and the Board of Regents, as economic circumstances may justify. The upper limitations are:

Professor  $15,000 per year
Associate Professor  $10,000 per year
Assistant Professor  $10,000 per year
Instructor  $7,500 per year

Any consultation income over and above the limitations prescribed above shall accrue to a departmental research or trust fund in the medical school previously established with the approval of the Dean, the Chancellor, and the Board of Regents.

f. In the implementation of this policy each full-time faculty member is required to furnish to the Board of Regents, through the Dean and the Chancellor, annually a report of his consultation income for the calendar year.

g. Outside employment and consultation of full-time faculty other than in medical consultation, as described and limited above, may be undertaken.
only when in conformance with University policy and approved in advance by the Dean with the concurrence of the Chancellor of the University.

2. Southwestern Medical School: Informational Report re Proposed Eye Center. -- Among the various reports received from the heads of the medical installations was an informational report from Dean Gill of plans for creating an Eye Center at Southwestern Medical School to be supported by gifts. Dean Gill will present definite recommendations later with regard to this development.

Adoption of Report. -- Upon motion by Regent Connally, seconded by Regent Olan, the foregoing report of the Medical Affairs Committee was unanimously adopted.

REPORT OF BOARD FOR LEASE OF UNIVERSITY LANDS. -- Regent Brenan reported that only $917,000 bonus money was received from the sale of oil and gas leases on Permanent University Fund lands that was held on December 8, 1966, and that about one-third of the bids were rejected. Though the Board for Lease has for many years held auctions of oil and gas leases at the end of the year, Regent Brenan said he thought that the timing should again be considered on the basis that budgets of the various companies are set up at the beginning of the year.

Chairman Erwin commented that he did not believe the Board for Lease of University Lands had received more money from the auctions during the service of any one Regent than had been received during the time Regent Brenan has served on the Board for Lease.

OTHER MATTERS

PRESENTATION OF WATCH TO CHANCELLOR RANSOM. -- Mr. Preston Shirley, Chairman of The University of Texas Development Board, presented to Chancellor Harry Ransom a Rolex watch engraved:

"Given in recognition of Distinguished Service
Harry Ransom
Chancellor
The University of Texas
1966"

In commenting on the anonymous gift which made this award possible, Mr. Shirley stated that a special committee appointed by the University Development Board selected Dr. Ransom as the recipient of this award based on his scholastic background, scholastic ability, administrative ability, and outstanding dedication and devotion to The University of Texas System.

Chancellor Ransom responded, "I am deeply grateful. My gratitude is measured by my love for the University."

PRESENTATION OF RESOLUTION TO W. W. HEATH, FORMER CHAIRMAN OF THE BOARD OF REGENTS. -- Chairman Erwin presented to Regent Heath, former Chairman of the Board of Regents, the resolution that was adopted at the November, 1966 meeting (Permanent Minutes, XIV, Page 359) and that had been put in a more appropriate form. In his presentation of the framed resolution Chairman Erwin said, "W. W. Heath has served as Chairman of the Board of Regents for four years, which is one of the longest terms ever served by a Chairman in the history of the University."
Chairman Erwin presented the following report of the Committee of the Whole: (For adoption, see Page 124.)

REPORT ON NATIONAL CONFERENCE ON CURRICULA AND INSTITUTIONS BY CLIF DRUMMOND. -- The Committee of the Whole received from Clif Drummond, President of the Students' Association, an interesting report of a meeting of the National Conference on Curricula and Institutions sponsored by the U. S. Office of Education. Mr. Drummond represented the South and was one of seven students at the conference along with 93 professors.

TEXAS WESTERN COLLEGE: INCREASE IN DEPOSIT FOR SPACE IN DORMITORY AND IN MARRIED STUDENT HOUSING (CATALOG CHANGE AUTHORIZED). -- The deposit for a room in a dormitory or for a unit in married student housing was increased to $25.00, effective September 1, 1967. The Administration was authorized to amend the 1966-67 catalog, Pages 184 and 185, in accordance with this action.

TEXAS WESTERN COLLEGE: PROPOSED FIELD HOUSE. -- A resolution was adopted expressing the sentiment that the construction of a field house on Texas Western College land should be financed by a bond issue of the County of El Paso, subject to executing a contract similar to the one for the Sun Bowl Stadium. It is understood that Texas Western College will be in control of the building and that there will be no revenue feature involved on the part of Texas Western College.

ARLINGTON STATE COLLEGE: INCREASE IN DORMITORY ROOM RENT; CATALOG CHANGE AUTHORIZED. -- The rates for dormitory room rent, effective September 1, 1967, were adopted for Arlington State College. The Administration was authorized to incorporate at the appropriate place in the next General Information Bulletin of Arlington State College the rents as approved and set out below:

1. Trinity House and Lipscomb Hall
   For One Semester $165.00
   For Six-Week Summer Term 65.00

2. Pachl Hall and Davis Hall
   For One Semester 135.00

ARLINGTON STATE COLLEGE: SCHOOL OF SOCIAL WORK. -- Having received approval from the Coordinating Board for a School of Social Work at Arlington State College, the Administration was authorized to conduct an immediate survey of reports already on file with President Woolf, the several committees, and the Coordinating Board with a view to submitting final recommendations to the Regents at the January meeting.
MEDICAL BRANCH: PERMISSION FOR WIKTOR W. NOWINSKI TO TRAVEL. -- Permission was granted to Wiktor W. Nowinski, Research Professor of Biochemistry at the Medical Branch, to go to Montevideo, Uruguay for the period May 1 - June 27, 1967 as a Fulbright Visiting Professor at the National University. There will be no expense to the University. (This item was referred from the Executive Committee to the Committee of the Whole.)

Regent Bauer asked to be recorded as voting "No."

MEDICAL BRANCH: SALE OF STEWART HOME (MARGIE B. STEWART CONVALESCENT HOME FOR CHILDREN) AUTHORIZED. -- It was ordered that the Stewart Home (Margie B. Stewart Convalescent Home for Children) at the Medical Branch be sold by advertising for bids with the right to reject any or all bids and that the proceeds of the sale be committed for purposes expressed in the deed to the Board of Regents of The University of Texas. Regent Heath voted "No."

SOUTHWESTERN MEDICAL SCHOOL: AMENDMENT TO 1966-67 CLASSIFIED PERSONNEL PAY PLAN. - The Classified Personnel Pay Plan of Southwestern Medical School was amended, effective January 1, 1967, by

1. Adding the following:

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<thead>
<tr>
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</tr>
</thead>
<tbody>
<tr>
<td>303</td>
<td>Medical Photographic Technician III</td>
<td>$514 - 650</td>
<td>$6168 - 7800</td>
<td>30</td>
</tr>
</tbody>
</table>

2. Changing the salary range of the following classifications to read:

<table>
<thead>
<tr>
<th></th>
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<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>301</td>
<td>Medical Photographic Technician I</td>
<td>319 - 419</td>
<td>3828 - 5028</td>
<td>20</td>
</tr>
<tr>
<td>302</td>
<td>Medical Photographic Technician II</td>
<td>419 - 539</td>
<td>5028 - 6468</td>
<td>26</td>
</tr>
<tr>
<td>320</td>
<td>Medical Art Technician I</td>
<td>319 - 419</td>
<td>3828 - 5028</td>
<td>20</td>
</tr>
<tr>
<td>321</td>
<td>Medical Art Technician II</td>
<td>419 - 539</td>
<td>5028 - 6468</td>
<td>26</td>
</tr>
<tr>
<td>322</td>
<td>Medical Art Technician III</td>
<td>514 - 650</td>
<td>6168 - 7800</td>
<td>30</td>
</tr>
</tbody>
</table>

M. D. ANDERSON HOSPITAL AND TUMOR INSTITUTE: RENTAL OF SPACE FOR THE HEART, CANCER AND STROKE PROGRAM. -- The Administration at M. D. Anderson Hospital and Tumor Institute was authorized to negotiate with Center Pavilion, Inc., for 8,000 square feet of space at a monthly rental not to exceed 35¢ per square foot to house the Heart, Cancer and Stroke program, the source of funds to come from the grant. When the lease agreement has been approved by the Director of M. D. Anderson Hospital and Tumor Institute, Vice Chancellor for Health Affairs, Vice-Chancellor for Business Affairs and the University Attorney, the Chairman of the Board of Regents is authorized to execute same.
M. D. ANDERSON HOSPITAL AND TUMOR INSTITUTE, DENTAL BRANCH, AND GRADUATE SCHOOL OF BIOMEDICAL SCIENCES:
POLICY RELATING TO DISCOUNTS ON INPATIENT AND OUTPATIENT CARE FOR EMPLOYEES AND EMPLOYEE DEPENDENTS

...The following policy relating to discounts on inpatient and outpatient care for employees and employee dependents at the M. D. Anderson Hospital and Tumor Institute, the Dental Branch, and the Graduate School of Biomedical Sciences was approved:

1. Inpatient Care

   a. Employee or dependent covered under a Blue Cross group hospitalization insurance plan (either the hospital plan or the group plan of the spouse):

      Discount of all charges over and above that paid by Blue Cross insurance. (In most cases this would mean the difference between the billed room and board charge and the amount provided for room and board under the group insurance plan.)

   b. Employee or dependent covered by insurance other than Blue Cross:

      A maximum discount of 20 per cent of the gross bill, provided the employee or his dependent is classified as a pay patient.

   c. Employee or dependent with no insurance coverage:

      A discount of 20 per cent of the gross bill, if the employee or his dependent is classified as a pay patient.

2. Outpatient Diagnostic Care

Employees are charged 25 per cent of the schedule of charges, or the actual costs, whichever is greater. (Most outpatient diagnostic work consists of x-ray and laboratory procedures where 25 per cent of the billed charge does cover the direct institutional cost for the procedure.)

M. D. ANDERSON HOSPITAL AND TUMOR INSTITUTE: PERMISSION TO APPLY FOR GRANT. --Doctor Clark was granted permission to apply to Health Research Facilities for a grant of $150,000 for construction of an underground room at the M. D. Anderson Hospital and Tumor Institute to house a machine to be developed under Grant No. CA 10006 - 01 that is under the direction of Doctor Gilbert H. Fletcher.
GRADUATE SCHOOL OF BIOMEDICAL SCIENCES: APPROPRIATION OF ARCHITECTS' FEES FOR THE BUILDING TO HOUSE THE GRADUATE SCHOOL OF BIOMEDICAL SCIENCES (INCLUDING INSTITUTE OF BIOMEDICAL SCIENCES), THE DIVISION OF CONTINUING EDUCATION, AND THE SCHOOL OF PUBLIC HEALTH; APPOINTMENT OF MACKIE AND KAMRATH AS ASSOCIATE ARCHITECTS THEREFOR.--

Approval was given to an appropriation of $62,500 from Permanent University Fund Bond proceeds for architects' fees and preliminary expenses for a building to house the Graduate School of Biomedical Sciences (including the Institute of Biomedical Sciences), the Division of Continuing Education, and the School of Public Health. However, this action was taken with the distinct understanding that this is no commitment to use Permanent University Fund Bond proceeds for this building. The consulting architect was authorized to prepare the program for this project, and the associate architect was authorized to prepare whatever schematics and/or preliminary plans which may be needed for an application to be filed with the Department of Health, Education and Welfare for funds for this building.

The firm of Mackie and Kamrath was appointed as associate architect for the building, subject to approval by the Governor.

MAIN UNIVERSITY: PROGRAM RE CONDEMNATION SUITS PENDING IN LAND ACQUISITION PROGRAM.--In the Land Acquisition Program authorized by the 59th Legislature, it was ordered (1) that the Commissioners' award in the amount of $82,500 in the Cause No. 451, Board of Regents v. Hugh Blocker, et al be accepted and (2) that the Commissioners' awards or judgments be accepted where the amount does not exceed 10% more than the appraisal of Messrs. Frederick and Legge. If the award is more than 10% above the appraisal, the Chairman of the Board of Regents is authorized to accept or reject the judgment, it being understood that all vouchers will continue to be subject to the approval of Vice-Chancellor Walker.

MAIN UNIVERSITY: ACQUISITION OF ROBERT E. LEE HALL, INC., AND DISSOLUTION OF CORPORATION.--The Board of Regents of The University of Texas at its meeting in Waco, Texas, informally authorized the purchase of the stock of a dormitory facility known as the Robert E. Lee Hall, Inc., a Texas corporation with its principal place of business in Austin, Travis County, Texas, for the sum of $433,740 and authorized that all necessary steps be taken to close the transaction.

The Board has purchased the shares of stock and a deed has been executed by the corporation conveying Lots 24 and 25, Horst Subdivision of Outlots 18 and 19, Division "D", in Austin, Travis County, Texas, to the Board of Regents of The University of Texas. Chairman Erwin has authorized a dissolution of the corporation and a certificate of dissolution has been issued by the Secretary of State. All actions taken in closing this transaction were in all things ratified and approved.

In response to Regent Heath's inquiry as to the contemplated use of the Robert E. Lee Hall, Chairman Erwin assured him that before any change in the use of the dormitory was made it would be placed on the agenda for consideration by the Board of Regents.
MAIN UNIVERSITY: ACQUISITION OF SURPLUS GOVERNMENT-OWNED REAL PROPERTY.--The Board adopted the following resolution:

WHEREAS, certain real property owned by the United States of America consisting of the Nike-Hercules Launcher Site located approximately 18 miles west of Austin, Texas, on Bee Caves Road, consisting of 32.25 acres of land, 214.24 acres of easements (roadway, line-of-sight, restrictive), together with seven (7) concrete tile buildings having approximately 4,340 square feet of floor area, the site containing six (6) concrete slab launching pads, with air-conditioned underground control rooms, sewage system, sewage disposal plant, water system, UG electrical distribution system, LPG storage tank, storm sewers, sidewalks, and roads, with the site's area of improvements being double fenced with security chain-link fencing, located in the County of Travis, State of Texas, has been declared surplus and is subject to disposal by the Secretary of Health, Education, and Welfare; and

WHEREAS, The University of Texas is in need of said property and can utilize the same for educational and research purposes; and

WHEREAS, it is the desire of the Board of Regents of The University of Texas, the governing authority of The University of Texas, to submit an application to the United States Government for acquisition of the property under the provisions of Section 203(k)(1) of the Federal Property and Administrative Services Act of 1949 (63 Stat. 377) as Amended, and regulations and procedures promulgated thereunder;

NOW, THEREFORE, BE IT RESOLVED by the Board of Regents that Frank C. Erwin, Jr., Chairman of the Board of Regents of The University of Texas, or his successor in function, be and he is hereby designated as the proper official of said University of Texas by whom negotiations for such acquisitions are to be prosecuted; and he is hereby duly authorized to do any and all things necessary and proper to procure acquisition of, and to accept, the property approved for transfer by the Department of Health, Education, and Welfare for The University of Texas.

BE IT FURTHER RESOLVED that The University of Texas is ready, willing and able, and is hereby authorized to pay all external administrative expenses incident to the transfer of said property; and to assume immediate care and maintenance thereof,
12-17-66

BE IT FURTHER RESOLVED that three certified copies of this Resolution be furnished to the Regional Representative, Division of Surplus Property Utilization, Department of Health, Education, and Welfare as evidence of the official action of the Board of Regents of The University of Texas in authorizing the application for, and acquisition of said property.

IN TESTIMONY WHEREOF we hereunto sign our names and attach the seal of said institution for it and in its behalf this ______ day of ________, 196____.

BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS

By:

Frank C. Erwin, Jr.
Chairman

ATTEST:

By:

Betty Anne Thedford
Secretary

MAIN UNIVERSITY: REJECTION OF BIDS FOR RESEARCH OFFICE BUILDING ON UNIVERSITY JUNIOR HIGH SCHOOL SITE; SITE FOR COLLEGE OF EDUCATION AND DIVISION OF EXTENSION. --In view of the fact that the lowest bid of $882,203.00 for the construction of the Research Office Building on the University Junior High School site was in excess of the $750,000.00 appropriated for the overall cost of the project, all bids received for the Research Office Building were rejected.

The Administration was authorized to file an application for special education facilities to be entitled "Research and Demonstration Facility for Handicapped Children and Youths" under the direction of Doctor William G. Wolfe and a facility for "Research and Development Center for Teacher Education" under the direction of Doctor Robert F. Peck. The land required for these facilities was set aside as indicated.

Pending the outcome of these applications to the United States Office of Education, any action on the plans for the Research Office Building was deferred since if these applications are acted on favorably, the site for the Research Office Building would be needed for these two projects. These two buildings would be financed 100% with grant funds and would be large enough for a major College of Education complex.
With this in mind: the entire tract of land which is used by the University Junior High School and the parking lot located immediately north of the school site was designated for the use of the College of Education, it being also understood that space would be provided in University Junior High School building for the Division of Extension.

MAIN UNIVERSITY: TEXAS STUDENT PUBLICATIONS' BUILDING.---

Pursuant to the authorization of the Regents at its meeting on October 1, 1966, Chancellor Ransom appointed Vice-Chancellors Haskew, Landrum and Walker, and Business Manager Colvin to work with the Board of Directors of TSP, Inc., regarding the building for Texas Student Publications, Inc. The Committee of the Whole received from the Administration the following conclusions that had been reached by this committee and a committee appointed by the Directors of Texas Student Publications, Inc.:

1. Cost. The proposed building would cost $580,000. TSP Directors are ready to provide $205,000 in cash. This would indicate that the Regents would provide $375,000 from PUF bond proceeds and/or Available Fund cash.

2. Ownership. The building would be planned, constructed, and owned as an educational facility of The University of Texas, following established procedures, with occupancy thereof under control of the Board of Regents. TSP would donate $205,000 from its present reserves (Book Value 11/1/66, $215,000) to the Board of Regents toward the construction cost. Furnishings and equipment required for TSP occupancy would be provided by TSP, and it would hold title thereto.

3. Size of Building. The project should be a separate structure (in contrast to incorporating it as a portion of a larger, multi-occupancy building), and should provide housing for all TSP functions. Studies by the Office of Facilities Planning and Construction cause us to propose a 3-story building with one elevator as follows:

<table>
<thead>
<tr>
<th>Description</th>
<th>Cost (in $)</th>
</tr>
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<tbody>
<tr>
<td>Approx. 24,000 sq. ft.</td>
<td>480,000.00</td>
</tr>
<tr>
<td>5% for inflation</td>
<td>24,000.00</td>
</tr>
<tr>
<td>5% for contingency</td>
<td>24,000.00</td>
</tr>
<tr>
<td>6% for architect's fees</td>
<td>31,700.00</td>
</tr>
<tr>
<td>Elevator</td>
<td>20,300.00</td>
</tr>
<tr>
<td><strong>Total for building</strong></td>
<td><strong>580,000.00</strong></td>
</tr>
</tbody>
</table>

4. Site. The best site is at the north extremity of the four lots being acquired immediately north of the International Center (26th and Wichita).

5. Building Operation and Occupancy. Operation and maintenance for the building would be provided by the University. Occupancy by TSP would be under a memorandum of agreement.
With this in mind, the entire tract of land which is used by the University Junior High School and the parking lot located immediately north of the school site was designated for the use of the College of Education, it being also understood that space would be provided in University Junior High School building for the Division of Extension.

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CORRECTION

THIS DOCUMENT HAS BEEN REPHOTOGRAPIED TO ASSURE LEGIBILITY

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<thead>
<tr>
<th>Approx. 24,000 sq. ft.</th>
<th>$480,000.00</th>
</tr>
</thead>
<tbody>
<tr>
<td>5% for inflation</td>
<td>24,000.00</td>
</tr>
<tr>
<td>5% for contingency</td>
<td>24,000.00</td>
</tr>
<tr>
<td>6% for architect's fees</td>
<td>31,700.00</td>
</tr>
<tr>
<td>Elevator</td>
<td>20,300.00</td>
</tr>
</tbody>
</table>

   **Total for building** $580,000.00

4. **Site.** The best site is at the north extremity of the four lots being acquired immediately north of the International Center (26th and Wichita).

5. **Building Operation and Occupancy.** Operation and maintenance for the building would be provided by the University. Occupancy by TSP would be under a memorandum of agreement.

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6. Payment by TSP. An annual payment--based on costs for utilities, custodial service, repairs and maintenance--will be made (estimated at $15,000 a year).

7. Presses and Other Equipment. All of these items would be provided by TSP from its funds. It appears inevitable that new presses will have to be purchased within the next few years. The building proposed, however, will receive the old presses equally as well as new ones. Moving and installation costs are to be paid by TSP. Nothing in this proposal will affect the present obligation of TSP to pay $45,000, at $5,000 per year, for printing equipment originally furnished by the University.

The principles as outlined were endorsed, and the Administration was authorized to proceed with the planning of the project development through regularly established University channels. The Administration was instructed to present at a later meeting recommendations with respect to the funding and proposed time table for the building after re-examining the Permanent University Fund Bond proceeds and Available University Fund commitments. Regent Bauer asked to be recorded as voting "No."

MAIN UNIVERSITY: W. J. MCDONALD OBSERVATORY TELESCOPE DOME AND BUILDING--AUTHORIZATION TO ISSUE PURCHASE ORDER FOR COMPUTER.--Authorization was given to issue a purchase order to the low bidder, International Business Machines Corporation, in the amount of $74,936.00 for the purchase of a computer to control the 105-inch telescope at the W. J. McDonald Observatory and also for real time data reduction. This purchase order is to come from funds of N. S. F. Grant No. Gu-1580 which included in addition to aid for the construction of the dome and building to house the telescope, transient quarters, etc. at W. J. McDonald Observatory, an amount for the purchase of a computer for this purpose.

MAIN UNIVERSITY: RELOCATION OF PENICK TENNIS COURTS, CONSTRUCTION OF ONE ADDITIONAL COURT, AND APPROPRIATION THEREFOR.--The recommendation of the Administration that the Penick Tennis Courts plus the one additional tennis court recommended by the Athletic Council be immediately south of the stadium was approved. An appropriation was authorized in the amount of $96,250 to cover the estimated cost of the removal of the Penick Tennis Courts and the construction of the one new court, $48,125 to come from Available University Fund Unappropriated Balance and $48,125 from Athletic Council Funds.

The Office of Facilities Planning and Construction was instructed to prepare the plans and specifications and to advertise for bids, and submit recommendation of contract awards for these two projects to the Board of Regents in accordance with the regularly established procedures; and the Director of Office of Facilities Planning and Construction was authorized to engage engineers and consultants, if necessary to meet deadlines, to assist in the preparation of the plans and specifications for the project.
MAIN UNIVERSITY: RELOCATION OF CLOSURES OF STADIUM AND APPROPRIATION THEREFOR. -- Authorization was given for the relocation of the closures of the Stadium at the Main University and an appropriation of $50,000 was authorized from Athletic Council Funds for this purpose. The design of the closures of the Stadium will include removal of fences on the east, north, and west sides and relocation at the south end of the stadium; construction of ticket booths; erection of wrought iron fences and gates at all stadium openings; installation of lights, gate numbers, and color panels; relocation of certain steps and walks, etc., as shown on the schematic design developed by Professor Roessner in collaboration with Athletic Director Royal and Mr. J. Neil Thompson, Chairman of the Athletic Council.

The Office of Facilities Planning and Construction was instructed to handle the preparation of plans and specifications, to advertise for bids, and subsequent recommendation of contract awards to the Board of Regents in accordance with the regularly established procedures, and the Director of Facilities Planning and Construction was authorized to engage engineers and consultants, if necessary to meet deadlines, to assist in the preparation of plans and specifications for this project.

MAIN UNIVERSITY: PRELIMINARY PLANS FOR LYNDON BAINES JOHNSON LIBRARY AND EAST CAMPUS RESEARCH AND LIBRARY BUILDING. -- The preliminary plans for the Lyndon Baines Johnson Library and the East Campus Library and Research Building were approved.

MAIN UNIVERSITY: PROPOSAL OF NEW STUDENT UNION BY THE UNION BOARD AND STUDENT COMMITTEES. -- The proposal of a new student union by the Union Board and Student Committees was referred to the Faculty Building Committee for study with the request that its study include consideration of:

1. Future Need
2. Function of a new (or second) Union, especially as this function relates to small "union" facilities in Engineering, Law, and other centers of the eastern section of the campus.
3. Sites Available
4. Funding other than direction allocation from the Available Fund (new Union income, new student assessment, federal support, and donation)

MAIN UNIVERSITY: APPROPRIATION FROM RETAINED EARNINGS OF CAMPUS SERVICES, INC. FOR INTERFRATERNITY COUNSELING PROGRAM. -- Approval was given to an expenditure of $447 for the Interfraternity Counseling Program, source of funds to be Retained Earnings of Campus Services, Inc.
MAIN UNIVERSITY: BLUEBONNET BOWL GAME, ESTIMATED BUDGET AND ADDITIONAL COMPENSATION TO THE ATHLETIC STAFF

Upon recommendation of the Athletic Council, processed through appropriate channels and concurred in by Chancellor Ransom, the following estimated budget for the Bluebonnet Bowl Game to be played in Houston on December 17, 1966, was approved:

**Estimated Budget for the Bluebonnet Bowl Game**

*December 17, 1966, Houston*

<table>
<thead>
<tr>
<th>Estimated Income</th>
<th>$105,000</th>
</tr>
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<tbody>
<tr>
<td><strong>Estimated Expenditures</strong></td>
<td></td>
</tr>
<tr>
<td><strong>Team</strong> -</td>
<td></td>
</tr>
<tr>
<td>Travel</td>
<td>$2,500</td>
</tr>
<tr>
<td>Hotel and Meals</td>
<td>3,000</td>
</tr>
<tr>
<td>Allowance</td>
<td>2,300</td>
</tr>
<tr>
<td><strong>Officials</strong> -</td>
<td></td>
</tr>
<tr>
<td>Travel</td>
<td>1,500</td>
</tr>
<tr>
<td>Hotel and Meals</td>
<td>1,500</td>
</tr>
<tr>
<td><strong>Band</strong> -</td>
<td></td>
</tr>
<tr>
<td>Travel</td>
<td>1,400</td>
</tr>
<tr>
<td>Hotel</td>
<td>1,600</td>
</tr>
<tr>
<td><strong>Yell Leaders</strong></td>
<td>300</td>
</tr>
<tr>
<td><strong>Transportation in Houston</strong></td>
<td>500</td>
</tr>
<tr>
<td><strong>Awards</strong></td>
<td>5,000</td>
</tr>
<tr>
<td><strong>Special Events</strong></td>
<td>1,800</td>
</tr>
<tr>
<td><strong>Extra Compensation for Athletic Staff</strong></td>
<td>14,500</td>
</tr>
<tr>
<td><strong>Complimentary Tickets</strong></td>
<td>3,000</td>
</tr>
<tr>
<td><strong>Team Entertainment</strong></td>
<td>2,800</td>
</tr>
<tr>
<td><strong>Other Miscellaneous Expenses</strong></td>
<td>200</td>
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<tr>
<td><strong>Total Estimated Expenditures</strong></td>
<td>$41,900</td>
</tr>
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</table>
The following is a breakdown of "Extra Compensation for the Athletic Staff" as set out in the budget and which is in accord with the Regental policy for extra compensation for bowl games:

<table>
<thead>
<tr>
<th>Name</th>
<th>Salary</th>
<th>Bonus</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Darrell K. Royal, Head Football Coach</td>
<td>$30,000</td>
<td>8%</td>
<td>$2,400.00</td>
</tr>
<tr>
<td>Fred S. Akers, Assistant Football Coach</td>
<td>11,500</td>
<td>8</td>
<td>920.00</td>
</tr>
<tr>
<td>William M. Campbell, Assistant Football Coach</td>
<td>15,000</td>
<td>8</td>
<td>1,200.00</td>
</tr>
<tr>
<td>Billy M. Ellington, Assistant Football Coach</td>
<td>12,500</td>
<td>8</td>
<td>1,000.00</td>
</tr>
<tr>
<td>Tom L. Ellis, Assistant Football Coach</td>
<td>10,500</td>
<td>8</td>
<td>840.00</td>
</tr>
<tr>
<td>Russell W. Coffee, Assistant Football Coach</td>
<td>11,500</td>
<td>8</td>
<td>920.00</td>
</tr>
<tr>
<td>Willie F. Manley, Assistant Football Coach</td>
<td>11,000</td>
<td>8</td>
<td>880.00</td>
</tr>
<tr>
<td>Charles N. Shira, Assistant Football Coach</td>
<td>15,000</td>
<td>8</td>
<td>1,200.00</td>
</tr>
<tr>
<td>Willie F. Zapalac, Assistant Football Coach</td>
<td>13,000</td>
<td>8</td>
<td>1,040.00</td>
</tr>
<tr>
<td>Frank E. Medina, Trainer</td>
<td>7,500</td>
<td>5</td>
<td>375.00</td>
</tr>
<tr>
<td>James V. Blaylock, Athletics Equipment Supervisor</td>
<td>6,468</td>
<td>5</td>
<td>323.40</td>
</tr>
<tr>
<td>Stanley W. Casner, Team Physician</td>
<td>3,000</td>
<td>5</td>
<td>150.00</td>
</tr>
<tr>
<td>Jack C. Patterson, Assistant Athletics Director</td>
<td>14,000</td>
<td>5</td>
<td>700.00</td>
</tr>
<tr>
<td>Albert H. Lundstedt, Business Manager of Athletics</td>
<td>10,500</td>
<td>5</td>
<td>525.00</td>
</tr>
<tr>
<td>Alfred R. Rochs, Associate Business Manager of Athletics</td>
<td>9,600</td>
<td>5</td>
<td>480.00</td>
</tr>
<tr>
<td>William F. Ermel, Football Ticket Manager</td>
<td>6,168</td>
<td>5</td>
<td>308.40</td>
</tr>
<tr>
<td>Jones W. Ramsey, Sports News Director</td>
<td>10,000</td>
<td>5</td>
<td>500.00</td>
</tr>
<tr>
<td>Orland L. Sims, Assistant Sports News Director</td>
<td>6,168</td>
<td>5</td>
<td>308.40</td>
</tr>
<tr>
<td>Ruth E. Gold, Executive Assistant</td>
<td>8,520</td>
<td>5</td>
<td>426.00</td>
</tr>
</tbody>
</table>

Total: $14,496.20

MAIN UNIVERSITY: PERMISSION FOR DOCTOR ERNEST L. LUNDELIUS, JR. TO TRAVEL.--Permission was granted to Doctor Ernest L. Lundelius, Jr., Associate Professor of Geology, to go to Melbourne, Australia, December 17, 1966 through February 5, 1967 to collect material to continue his research under a National Science Foundation grant. The only expense will be his transportation in the amount of $1,215 payable from University Research Institute (This item was referred from the Executive Committee to the Committee of the Whole.). Regent Bauer voted "No" and filed the following statement:

"I voted 'No' because (1) there was not enough information submitted either prior to or with the request for travel, (2) the request undoubtedly had been made with the assumption that a 'Yes' vote would be given automatically since it had to be acted upon immediately due to the time set for departure, (3) there was no statement that lectures and documents would be made available as University property, and (4) it seems always the vacation period ties in with the request for travel."

"My 'No' vote is impersonal, but I will continue to vote 'No' until I have more information on the travel requests and the annual cost to the University."
CHANCELLOR’S DOCKET NO. 12.--Chancellor’s Docket No. 12 was approved with the exception of Item No. 2, Page M - 10, which provides reimbursement of expenses to

"2. Mr. A. L. Clark, Professor of Sociology, assigned to research leave, November 2-6, 1966, from Cambridge, Massachusetts, to Austin, Texas, to conduct a symposium with member of the Law School faculty and with Professor Albert Cohen of the University of Connecticut relative to prospective Center for the Study of Law and Social Control, expenses in an approximate amount of $278.00 paid from Miscellaneous Administrative Expenses, Office of the Vice-Chancellor for Academic Affairs."

SYSTEM-WIDE: EXTENSION OF POLICY WITH HARTFORD STEAM BOILER INSPECTION AND INSURANCE COMPANY.--The present policy with Hartford Steam Boiler Inspection and Insurance Company covering boilers and machinery system-wide was extended to January 1, 1970, at the manual rate prescribed by the Board of Insurance Commissioners with authority to the Vice-Chancellor for Business Affairs to approve the details of the policy.

SYSTEM-WIDE: 1967-68 BUDGET POLICIES AND LIMITATIONS AND 1967-68 BUDGET RULES AND PROCEDURES.--Of the proposed 1967 Budget Policies and Limitations, Item No. 3 was amended to read as follows:

3. Merit salary advances for classified personnel shall be given only to those who have been in the position for at least six months and shall not exceed one-half of the classified personnel who have been employed by the institution for at least six months with the exception that any person who receives a raise by virtue of scale adjustment in the Classified Personnel Pay Plan shall not be eligible for a merit increase during the budgetary year but in extraordinary cases any merit increase shall be left to the judgment of the Administration.

Approval was then given to the proposed (1) 1967-68 Budget Policies and Limitations and (2) Budget Rules and Procedures as amended and as set out below:

1967-68 Budget Policies and Limitations

Institutional Heads are to write the "first" draft of their operating budgets conservatively within the total of funds included in the Legislative Budget Request for the Year 1967-68.

Inasmuch as the amount of General Revenue Funds to be appropriated for writing the 1967-68 operating budgets is unknown at this time, Institutional Heads are to draft their budgets in

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accordance with the policy limitations listed below and must be prepared to reduce their recommended expenditures in the event that actual appropriations do not meet the level set forth in the preliminary draft.

1. Over-all budget totals, including reasonable reserves, must be limited to the funds available for the year.

2. Selective merit salary advances should be provided for the faculty and professional staff. In the case of faculty, merit advances should be on the basis of teaching or teaching and research.

3. Merit salary advances for classified personnel shall be given only to those who have been in the position for at least six months and shall not exceed one-half of the classified personnel who have been employed by the institution for at least six months with the exception that any person who receives a raise by virtue of scale adjustment in the Classified Personnel Pay Plan shall not be eligible for a merit increase during the budgetary year but in extraordinary cases any merit increase shall be left to the judgment of the Administration.

4. New positions should be provided only where increased work-load justifies.

5. Maintenance, Operation, and Equipment items should be based only on such amounts as are needed, but increases are not to exceed 15% in total over amounts budgeted in 1966-67.

   Justify all increases in Maintenance and Operation and Travel with performance type data.
   Prior year expenditures are not to be considered as adequate justification.

6. Travel funds are to be shown as separate line items.

7. All requests for Special Equipment must be supported with detailed description and justification.

Inasmuch as a needed "cost of living" adjustment for classified personnel is not provided for in the 1967-68 Budget Policies, recommendations for implementation of such adjustment will be made to the Board for consideration after Legislative Appropriations for 1967-68 are known.

1967-68 Budget Rules and Procedures

1. All appointments are subject to the provisions of the Regents' Rules and Regulations for the Government of The University of Texas.
2. ITEMS REQUIRING APPROVAL OF THE BOARD OF REGENTS (through the Executive Committee).

(1) A salary rate increase of $1,000 or more to an individual requires the approval of the Chancellor and the Board of Regents; provided, however, a salary rate increase resulting from an appointment to another classification or to a position involving new and different duties is subject to the approval of the Chancellor, and subsequent reporting to the Board of Regents through the Docket.

(2) Any transfer into an account containing the word "travel" requires the approval of the Chancellor and the Board of Regents.

(3) Any transfer from Unappropriated Balance requires the approval of the Chancellor and the Board of Regents.

3. ITEMS REQUIRING APPROVAL OF THE CHANCELLOR and subsequent reporting to the Board of Regents through the Docket. (Subject to Item 2).

(1) Appointments to or promotions within tenure ranks.

(2) Appointments, resignations, leaves of absence, and salary rate increases (including faculty grants and awards) involving positions having a full-time monthly salary rate of $750 or more.

(3) Transfers of $500 or more increasing a departmental line-item appropriation:

(a) Transfers from any institutional Unallocated Account.

(b) Inter-departmental transfers.

(c) Transfers between dissimilar appropriations.

4. ITEMS REQUIRING APPROVAL OF THE INSTITUTIONAL EXECUTIVE HEAD ONLY. (Subject to Items 2 and 3).

(1) Budget transfers that increase a departmental line-item appropriation by less than $500.

(2) Budget transfers between "similar" line-item appropriations within a department.
(3) Transactions involving positions having a full-time monthly salary rate of less than $750.

(4) Changes in sources of funds, changes in time assignments, and other changes in status for individuals having a full-time monthly salary rate of $750 or more provided no increase in the individual's salary rate is involved.

(5) Transactions involving Teaching Associates, Teaching Assistants, and Academic Assistants (at the Academic Institutions), and Fellows (at the Medical and Dental Institutions) if employed at position salary rates approved in advance by the Board of Regents; item 2 (1) notwithstanding when the initial appointment at this rank is made at the minimum of the salary range.

(6) Transactions involving employees paid on an hourly-rate basis.

5. EFFECTIVE DATE OF APPOINTMENTS AND SALARY INCREASES

(1) The effective date of an appointment is the date on which the individual is first to perform service for the institution under that appointment.

(2) The original appointment during a fiscal year of a person not in a budget for that year or not under an existing appointment for that year can relate back to the first performance of duties during the fiscal year although such person may have been employed in a previous fiscal year and although an increased salary rate for the same classification or position is involved.

(3) A salary rate increase resulting from an appointment to another classification or to a position involving new and different duties can be made effective to the time of the first performance of duties under the new appointment.

(4) Any increase in an approved salary rate for the current fiscal year without a change in classification or position can not become effective prior to the first day of the month in which the required final approval of the rate change is obtained.

6. Any transfer shall be made only after careful consideration of the allocations, transfer limitations, and general provisions of the appropriation bill.
7. The established merit principle has been observed in determining salary rates.

8. All academic salary rates in the instructional departments of the academic institutions are nine-month rates (September 1 - May 31) unless otherwise specified. In the medical and dental institutions, all salary rates are twelve-month rates unless otherwise specified.

9. All appointments of classified personnel are based on twelve-month rates and are made within appropriate salary ranges and on salary steps as defined by the classified personnel program approved by the Board of Regents.

10. Compensation for continuing personal services (for a period longer than one month), though paid for on an hourly basis, is not to be paid out of maintenance and equipment, or like appropriations, except upon specific approval of the Executive Head of the Component Institution.

11. All maintenance and operation, equipment, and travel appropriations are for twelve months (September 1 - August 31) and should be budgeted and expended accordingly.

12. Traveling expenses may be paid only out of appropriations containing the word "travel" except upon the specific approval of the Executive Head of the Component Institution; such approval is to be reported in the next regular docket.

13. All appropriations not actually expended or encumbered by August 31 will automatically lapse to the Unappropriated Balance Account.

14. Credits for Sales and Services should be reported as General Budget Income. Such Credits for Sales and Services are not automatic to departmental appropriations. Established Revolving Funds are exceptions to this general rule.

15. Budgeted expenditures authorized from sources of funds other than General Budget Funds are contingent upon receipt of such funds. Appointments from such fund sources will not become an obligation of the Component Institution in the event the supplemental or grant funds are not realized. Appointments paid from Government or Private Contracts may not be made for periods less than ten (10) consecutive days.
16. TERMINOLOGY:

(1) Line-item Appropriation.

"Appropriation Items" listed in the departmental budgets which add to the "Total Appropriations." Not included are items shown in the "Salary Roster" portion of the budget.

(2) Similar Appropriations (Coded in the Budget).

Examples of Similar appropriations are: (a) "Faculty Salaries" and "Teaching Assistants," and (b) "Maintenance and Operation" and "Equipment."

(3) Dissimilar Appropriations (Coded in the Budget).

Generally this term refers to different object classifications. Examples of dissimilar appropriations are: (a) "Faculty Salaries" and "Classified Personnel Salaries," and (b) "Maintenance and Operation" and "Travel."

SYSTEM-WIDE: FAIR LABOR STANDARDS ACT, AMENDMENTS OF 1966.--The committee received a report from the Administration on the 1966 amendments to the Fair Labor Standards Act and a report as to how it will affect the University.

SYSTEM-WIDE: CLASSIFIED PERSONNEL PAY PLANS FOR 1967-68 (AMENDMENTS TO 1966-67 PLANS).--A Classified Personnel Pay Plan for South Texas Medical School for 1967-68 was adopted as set out on Pages 117-120. Heretofore, the South Texas Medical School has complied with the Classified Personnel Pay Plan for Main University.

The recommended changes of the 1966-67 Classified Personnel Pay Plan (System-Wide) effective September 1, 1967, were adopted as submitted. These Classified Personnel Pay Plans as amended effective September 1, 1967, become the 1967-68 Classified Personnel Pay Plans and are set out on the following pages:

Central Administration and Main University, Pages 55-68
Texas Western College, Pages 69-76
Arlington State College, Pages 77-80
Medical Branch, Pages 81-93
Dental Branch, Pages 94-98
M. D. Anderson Hospital and Tumor Institute, Pages 99-108
Southwestern Medical School, Pages 109-116
Graduate School of Biomedical Sciences and Division of Continuing Education (same as M. D. Anderson), Pages 99-108

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THE UNIVERSITY OF TEXAS
CENTRAL ADMINISTRATION AND MAIN
UNIVERSITY PERSONNEL PAY PLAN

TABLE I

TABLE NO. I

1967-1968
EFFECTIVE 9-1-67

I. ACADEMIC TITLES

<table>
<thead>
<tr>
<th>CODE NO.</th>
<th>ACADEMIC</th>
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<tbody>
<tr>
<td>0010</td>
<td>PROFESSOR</td>
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<tr>
<td>0012</td>
<td>VISITING PROFESSOR</td>
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<tr>
<td>0020</td>
<td>ASSOCIATE PROFESSOR</td>
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<tr>
<td>0022</td>
<td>VISITING ASSOCIATE PROFESSOR</td>
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<tr>
<td>0030</td>
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<td>ACADEMIC ASSISTANT</td>
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<td>0070</td>
<td>ASSISTANT</td>
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</table>

II. CLASSIFIED PERSONNEL—CLASSIFICATIONS AND SALARY RANGES

RANGE
SEE TABLE II FOR INTERMEDIATE STEPS AND HOURLY RATES

<table>
<thead>
<tr>
<th>CODE NO.</th>
<th>MONTHLY</th>
<th>ANNUAL</th>
</tr>
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<tbody>
<tr>
<td>20- FISCAL AND STAFF SERVICE</td>
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<tr>
<td>20- FISCAL AND ACCOUNTING GROUP</td>
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<tr>
<td>0066</td>
<td>ASSISTANT TO THE BUSINESS MANAGER</td>
<td>$740-1000</td>
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<tr>
<td>0099</td>
<td>BRANCH COLLEGE AUDITOR</td>
<td>710-950</td>
</tr>
<tr>
<td>0102</td>
<td>AUDITOR, OIL AND GAS PRODUCTION</td>
<td>680-835</td>
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<tr>
<td>0155</td>
<td>ASSISTANT AUDITOR, OIL AND GAS</td>
<td>539-680</td>
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<tr>
<td>PRODUCTION</td>
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<tr>
<td>0300</td>
<td>ASSISTANT TO THE ENDOGMEN OFFICER</td>
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<tr>
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<td>---------</td>
<td>------------------------------------</td>
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<tr>
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<td>2063</td>
<td>CHIEF, ACCOUNTING DIVISION</td>
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<td>BURSAR</td>
<td>740-950</td>
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<td>ACCOUNTING AND PROCUREMENT OFFICER, DRL</td>
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<td>2072</td>
<td>SUPERVISOR, PAYROLL DIVISION</td>
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32- STUDENT HEALTH GROUP

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**EFFECTIVE 9-1-67**

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### RESEARCH LABORATORY GROUP

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- 4406 SENIOR RESEARCH VETERINARIAN | 650-770 | 7800-9240 |
- 4407 RESEARCH VETERINARIAN | 539-650 | 6468-8000 |
- 4430 LABORATORY BACTERIOLOGIST | 514-650 | 6168-7600 |
- 4450 ANIMAL CARETAKER SUPERVISOR | 279-335 | 3348-4020 |
- 4453 ANIMAL CARETAKER II | 235-292 | 2820-3504 |
- 4454 ANIMAL CARETAKER I | 215-267 | 2580-3204 |

### ENGINEERING, TRADES, AND LABOR SERVICE

#### ENGINEERING GROUP

- 5003 ARCHITECT AND SUPERINTENDENT OF CONSTRUCTION AND MAINTENANCE | 1000-1250 | 12000-15000 |
- 5006 SUPERINTENDENT OF UTILITIES | 1000-1250 | 12000-15000 |
- 5009 ELECTRICAL ENGINEER | 910-1150 | 10920-13800 |
- 5012 MAINTENANCE ENGINEER | 740-910 | 8880-10920 |
- 5015 POWER PLANT ENGINEER | 910-1150 | 10920-13800 |
- 5018 REFRIGERATING AND HEATING ENGINEER | 800-1000 | 9600-12000 |
- 5024 ASSISTANT POWER PLANT ENGINEER | 800-1000 | 9600-12000 |
- 5027 ASSISTANT REFRIGERATING AND HEATING ENGINEER | 565-710 | 6780-8520 |
- 5030 ASSISTANT MAINTENANCE ENGINEER | 770-950 | 9240-11400 |
- 5060 ARCHITECT II | 620-740 | 7440-8880 |
- 5063 ARCHITECT I | 460-565 | 5520-6780 |
- 5066 ARCHITECTURAL ASSISTANT | 650-870 | 7800-10440 |
- 5075 CARTOGRAPHER | 482-680 | 5784-8160 |
- 5078 CARTOGRAPHIC TECHNICIAN II |
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**51- PLANT OPERATION GROUP**

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**52- BUILDING AND ALLIED TRADES GROUP**

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### Footnotes

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**54- LABOR AND LABOR SUPERVISION GROUP**

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**Effective:** 9-1-67  

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### EFFECTIVE 9-1-67

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**Clerical and Office Service**

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THE UNIVERSITY OF TEXAS AT EL PASO
Texas Western College

CLASSIFIED PERSONNEL PAY PLAN

TABLE I - Classification and Salary Ranges

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(See Table II for Intermediate Steps and Hourly Rates)
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(6- Educational and Informational Service)

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Maintenance received in the form of meals and lodging at the expense of the College will be valued, with due consideration of convenience accruing to the College in connection with the maintenance provided, and the value of such maintenance deducted from the rates of compensation recommended.
**THE UNIVERSITY OF TEXAS**  
Medical Branch  
at Galveston, Texas

---

**CLASSIFIED PERSONNEL PAY PLAN**

**TABLE I - Classification and Salary Ranges**

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**(03XX) Stores and Procurement Group**

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(2XXX) RESEARCH AND SCIENTIFIC SERVICE

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* Position held for one year only.
The salary ranges are intended to provide an equitable level of compensation for each class of employment. Ranges are determined through study and analysis of the following factors: prevailing rates of pay for comparable employment by private and other public employers, present economic conditions, present labor market conditions, past pay policies of the Dental Branch of the University, and the relationship of the different classes of employment as determined through evaluation of duties and responsibilities of each position.

EXPLANATION: Below are listed the salary ranges for classes of positions in the Classified Service of the Dental Branch of the University. This tabulation presents the recommended assignments of proposed classes of work to appropriate ranges of compensation as presented in Table II. The first column indicates the index number of the class; the second column, the class title; the third column, the monthly salary range for the class, i.e., the minimum and maximum rates to be paid to incumbents of positions of the class; the fourth column, the annual salary range for the class; the fifth column, the salary step number which refers to the basic salary schedule. The "intermediate steps" are those rates which fall between the indicated minimum and maximum rates and can be found in Table II. There are two exceptions, which are indicated with an asterisk.

The salary ranges are intended to provide an equitable level of compensation for each class of employment. Ranges are determined through study and analysis of the following factors: prevailing rates of pay for comparable employment by private and other public employers, present economic conditions, present labor market conditions, past pay policies of the Dental Branch of the University, and the relationship of the different classes of employment as determined through evaluation of duties and responsibilities of each position.

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This tabulation presents the assignments of classes of work to appropriate ranges of compensation. The first column shows the schematic number of the class by which it may be located in the book of class descriptions. The second column contains the class title. The third column presents the minimum and maximum monthly rates of pay for each of the classes. The fourth column shows the annual rates. The final column gives the range number.

**RANGE**

(See Salary Schedule for Intermediate Steps)

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September 1, 1967
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**Footnote - Trainee position with progressive steps for length of training**

- 2100   Apprentice Technician
- 2305   Apprentice Photographer
- 3100   Apprentice Stationary Engineer
THE UNIVERSITY OF TEXAS  
Southwestern  
MEDICAL SCHOOL AT DALLAS  

September 1967  

SALARY RANGES COVERING  
CLASSES OF POSITIONS IN THE CLASSIFIED SERVICE

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(See Table No. 2 for Intermediate Steps and Hourly Rates)
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## 12-17-66

### SALARY RATE CONVERSION TABLE

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Table I - Classifications and Salary Ranges

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(3XXX) ENGINEERING, TRADES, AND LABOR SERVICE

(30XX) Engineering and Administrative Group

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(32XX) Building and Allied Trades Group

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<tr>
<td>3400</td>
<td>Offset Press Operator</td>
<td>400-514</td>
</tr>
<tr>
<td>3402</td>
<td>Senior Offset Press Operator</td>
<td>482-620</td>
</tr>
</tbody>
</table>

(35XX) Plant Operation Group

<table>
<thead>
<tr>
<th>CODE NO.</th>
<th>CLASSIFICATION TITLE</th>
<th>PAY PLAN</th>
</tr>
</thead>
<tbody>
<tr>
<td>3500</td>
<td>Utilities Station Operator</td>
<td>400-514</td>
</tr>
<tr>
<td>3503</td>
<td>Utilities Operations Supervisor</td>
<td>460-592</td>
</tr>
<tr>
<td>CODE NO.</td>
<td>CLASSIFICATION</td>
<td>TITLE</td>
</tr>
<tr>
<td>---------</td>
<td>--------------------------------------</td>
<td>---------------------------</td>
</tr>
<tr>
<td></td>
<td>(6XXX) CUSTODIAL AND SECURITY SERVICE</td>
<td></td>
</tr>
<tr>
<td>4200</td>
<td>Building Services and Custodial Group</td>
<td>Building Attendant</td>
</tr>
<tr>
<td>4203</td>
<td>Building Crew Foreman</td>
<td>Building Crew Foreman</td>
</tr>
<tr>
<td>4205</td>
<td>Building Services Supervisor</td>
<td>Building Services Supervisor</td>
</tr>
<tr>
<td></td>
<td>(4XXX) Security Group</td>
<td></td>
</tr>
<tr>
<td>4300</td>
<td>Security Group</td>
<td>Traffic and Security Officer</td>
</tr>
<tr>
<td>4305</td>
<td>Security Group</td>
<td>Chief Traffic and Security Officer</td>
</tr>
<tr>
<td></td>
<td>(5XXX) EDUCATIONAL AND INFORMATION SERVICE</td>
<td></td>
</tr>
<tr>
<td>5000</td>
<td>Library Group</td>
<td>Library Assistant</td>
</tr>
<tr>
<td>5005</td>
<td>Library Group</td>
<td>Senior Library Assistant</td>
</tr>
<tr>
<td>5010</td>
<td>Library Group</td>
<td>Librarian I</td>
</tr>
<tr>
<td>5011</td>
<td>Library Group</td>
<td>Librarian II</td>
</tr>
<tr>
<td>5012</td>
<td>Library Group</td>
<td>Librarian III</td>
</tr>
<tr>
<td></td>
<td>(5XXX) Television Group</td>
<td></td>
</tr>
<tr>
<td>5110</td>
<td>Television Group</td>
<td>Television Unit Supervisor</td>
</tr>
<tr>
<td></td>
<td>(5XXX) Audio-Visual Group</td>
<td></td>
</tr>
<tr>
<td>5200</td>
<td>Audio-Visual Group</td>
<td>Audio-Visual Assistant</td>
</tr>
<tr>
<td>5205</td>
<td>Audio-Visual Group</td>
<td>Audio-Visual Technician</td>
</tr>
<tr>
<td>5210</td>
<td>Audio-Visual Group</td>
<td>Audio-Visual Supervisor</td>
</tr>
</tbody>
</table>
PERMANENT UNIVERSITY FUND: EXCHANGE OF U. S. TREASURY BONDS. -- Executive Director of Investments, Trusts and Lands was authorized to make the following exchanges of U. S. Treasury Bonds with further authority to make such adjustments in price and accrued interest as necessary:

1. $4,400,000 2-1/2% 6-15-72/87 for $4,400,000 1/4% 2-15-93/88 to produce an estimated increase in return of 1.4% or $62,000 per year.

2. $5,000,000 2-1/2% 12-15-72/67 for $5,000,000 1/4% 2-15-93/88 to produce an estimated increase in return of 1.4% or $68,000 per year.

3. $6,500,000 4% 8-15-72 for $6,500,000 1/4% 8-15-92/87 to produce an estimated increase in return of .53% or $270,000 per year.

4. $3,000,000 1/4% 2-15-80 for $3,000,000 1/4% 8-15-92/87 to produce an estimated increase in return of .14% or $6,000 per year.

5. $54,775,000 3% 2-15-95 for $54,775,000 3-1/2% 2-15-90, or 3-1/2% 11-15-98 (as the Executive Director may determine, after further consultation with Investment Counsel) to produce an estimated increase in return of .4% or $270,000 per year.

PERMANENT UNIVERSITY FUND: SALE OF MUNICIPAL BONDS. -- The Executive Director of Investments, Trusts and Lands was authorized to offer for sale the following municipal bonds with further authority to accept or reject any or all bids received and to consult with Regent Heath before selling any at a loss:

City of Abilene, Waterworks & Sewer System Revenue Bonds, Series 1956

<table>
<thead>
<tr>
<th>Date</th>
<th>Rate</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>11-1-85</td>
<td>1/4%</td>
<td>$115,000</td>
</tr>
<tr>
<td>11-1-86</td>
<td>4%</td>
<td>$ 255,000</td>
</tr>
<tr>
<td></td>
<td></td>
<td>$ 400,000</td>
</tr>
</tbody>
</table>

City of Brownfield, Texas, Electric Light and Power System, Revenue Bonds, Series 1956

<table>
<thead>
<tr>
<th>Date</th>
<th>Rate</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>11-1-70</td>
<td>1/4%</td>
<td>$ 35,000</td>
</tr>
<tr>
<td>11-1-73</td>
<td>4%</td>
<td>$ 40,000</td>
</tr>
<tr>
<td></td>
<td></td>
<td>$ 75,000</td>
</tr>
</tbody>
</table>

Bryan, Texas, ISD Unlimited Tax Schoolhouse Bonds, Series 1956

<table>
<thead>
<tr>
<th>Date</th>
<th>Rate</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>12-1-83</td>
<td>3.90%</td>
<td>$ 37,000</td>
</tr>
<tr>
<td>12-1-84</td>
<td>3.90</td>
<td>$ 56,000</td>
</tr>
<tr>
<td>12-1-85</td>
<td>3.90</td>
<td>$ 57,000</td>
</tr>
<tr>
<td></td>
<td></td>
<td>$ 150,000</td>
</tr>
</tbody>
</table>

City of Dallas, G.O. Bonds of 1926

Waterworks Improvement

<table>
<thead>
<tr>
<th>Date</th>
<th>Rate</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>5-1-69</td>
<td>1/2%</td>
<td>$ 15,000</td>
</tr>
</tbody>
</table>

Park Improvement

<table>
<thead>
<tr>
<th>Date</th>
<th>Rate</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>5-1-69</td>
<td>1/2%</td>
<td>$ 5,000</td>
</tr>
<tr>
<td></td>
<td></td>
<td>$ 20,000</td>
</tr>
</tbody>
</table>
City of Dallas, Texas, Street Opening and Widening Direct Obligation Bonds of 1931

<table>
<thead>
<tr>
<th>Date</th>
<th>Rate</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>5-1-67</td>
<td>4 3/4%</td>
<td>$13,000</td>
</tr>
<tr>
<td>5-1-68</td>
<td>4 3/4%</td>
<td>12,000</td>
</tr>
<tr>
<td>5-1-69</td>
<td>4 3/4%</td>
<td>13,000</td>
</tr>
<tr>
<td>5-1-70</td>
<td>4 3/4%</td>
<td>12,000</td>
</tr>
<tr>
<td>5-1-71</td>
<td>4 3/4%</td>
<td>13,000</td>
</tr>
<tr>
<td></td>
<td></td>
<td>$63,000</td>
</tr>
</tbody>
</table>

City of Fort Worth, Street Improvement Bonds, Series 56 of 1930

<table>
<thead>
<tr>
<th>Date</th>
<th>Rate</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>6-1-69</td>
<td>4 3/8%</td>
<td>$5,000</td>
</tr>
</tbody>
</table>

City of Fort Worth, G.O. Bonds of 1929

- Fire Protection
<table>
<thead>
<tr>
<th>Date</th>
<th>Rate</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>11-1-68</td>
<td>4 3/4%</td>
<td>$1,000</td>
</tr>
<tr>
<td>11-1-69</td>
<td>4 3/4%</td>
<td>3,000</td>
</tr>
</tbody>
</table>
- Main Arterial Thoroughfare
<table>
<thead>
<tr>
<th>Date</th>
<th>Rate</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>11-1-69</td>
<td>4 3/4%</td>
<td>$1,000</td>
</tr>
</tbody>
</table>

City of Fort Worth, G.O. Bonds of 1931

- Airport, Series 58
<table>
<thead>
<tr>
<th>Date</th>
<th>Rate</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>2-1-68</td>
<td>4 3/8%</td>
<td>$4,000</td>
</tr>
</tbody>
</table>
- Street Improvement, Series 56
<table>
<thead>
<tr>
<th>Date</th>
<th>Rate</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>2-1-68</td>
<td>4 3/8%</td>
<td>$24,000</td>
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</tbody>
</table>

Grayson County, Texas, Road Bonds of 1927

<table>
<thead>
<tr>
<th>Date</th>
<th>Rate</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>9-1-67</td>
<td>4 3/4%</td>
<td>$55,000</td>
</tr>
</tbody>
</table>

City of Houston, Water System Revenue Bonds, Second Series

<table>
<thead>
<tr>
<th>Date</th>
<th>Rate</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>12-1-82</td>
<td>3.90%</td>
<td>$60,000</td>
</tr>
</tbody>
</table>

Kerrville ISD, Kerr County, Texas, Schoolhouse Refunding Bonds 9-1-53

<table>
<thead>
<tr>
<th>Date</th>
<th>Rate</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>3-1-77</td>
<td>3 3/8%</td>
<td>$16,000</td>
</tr>
<tr>
<td>3-1-78</td>
<td>3 3/8%</td>
<td>$17,000</td>
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<tr>
<td></td>
<td></td>
<td>$33,000</td>
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</table>

Lubbock County, Texas - Road Bonds, Series "B" 3-10-30

<table>
<thead>
<tr>
<th>Date</th>
<th>Rate</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>3-10-68</td>
<td>5%</td>
<td>$11,000</td>
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</tbody>
</table>

McLennan County, Texas, Road Bonds

Series "B" of 1929

<table>
<thead>
<tr>
<th>Date</th>
<th>Rate</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>4-10-68</td>
<td>4 3/4%</td>
<td>$5,000</td>
</tr>
<tr>
<td>4-10-69</td>
<td>4 3/4%</td>
<td>15,000</td>
</tr>
</tbody>
</table>

Series "E" of 1930

<table>
<thead>
<tr>
<th>Date</th>
<th>Rate</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>10-10-69</td>
<td>4 3/4%</td>
<td>25,000</td>
</tr>
<tr>
<td>10-10-70</td>
<td>4 3/4%</td>
<td>25,000</td>
</tr>
<tr>
<td></td>
<td></td>
<td>$70,000</td>
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City of Temple, Texas, C.O. Bonds 5-15-28 City Hall, Series #1

<table>
<thead>
<tr>
<th>Date</th>
<th>Rate</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>5-15-67</td>
<td>4 3/4%</td>
<td>$2,000</td>
</tr>
<tr>
<td>5-15-68</td>
<td>4 3/4%</td>
<td>$3,000</td>
</tr>
<tr>
<td></td>
<td></td>
<td>$5,000</td>
</tr>
</tbody>
</table>
City of Waco, Texas, Various Purpose G.O. Bonds of 1931

<table>
<thead>
<tr>
<th>Purpose</th>
<th>Date</th>
<th>Rate</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bridge</td>
<td>3-1-68</td>
<td>4 1/4</td>
<td>$1,000</td>
</tr>
<tr>
<td></td>
<td>3-1-69</td>
<td>4 1/4</td>
<td>1,000</td>
</tr>
<tr>
<td></td>
<td>3-1-70</td>
<td>4 1/4</td>
<td>1,000</td>
</tr>
<tr>
<td></td>
<td>3-1-71</td>
<td>4 1/4</td>
<td>1,000</td>
</tr>
<tr>
<td>Drainage</td>
<td>3-1-68</td>
<td>4 1/4</td>
<td>2,000</td>
</tr>
<tr>
<td></td>
<td>3-1-69</td>
<td>4 1/4</td>
<td>3,000</td>
</tr>
<tr>
<td></td>
<td>3-1-70</td>
<td>4 1/4</td>
<td>3,000</td>
</tr>
<tr>
<td></td>
<td>3-1-71</td>
<td>4 1/4</td>
<td>3,000</td>
</tr>
<tr>
<td>School Improvement</td>
<td>3-1-68</td>
<td>4 1/4</td>
<td>2,000</td>
</tr>
<tr>
<td></td>
<td>3-1-69</td>
<td>4 1/4</td>
<td>2,000</td>
</tr>
<tr>
<td></td>
<td>3-1-70</td>
<td>4 1/4</td>
<td>2,000</td>
</tr>
<tr>
<td></td>
<td>3-1-71</td>
<td>4 1/4</td>
<td>2,000</td>
</tr>
<tr>
<td>Street Improvement</td>
<td>3-1-68</td>
<td>4 1/4</td>
<td>2,000</td>
</tr>
<tr>
<td></td>
<td>3-1-69</td>
<td>4 1/4</td>
<td>2,000</td>
</tr>
<tr>
<td></td>
<td>3-1-70</td>
<td>4 1/4</td>
<td>3,000</td>
</tr>
<tr>
<td></td>
<td>3-1-71</td>
<td>4 1/4</td>
<td>3,000</td>
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$33,000

City of Waco, Texas, Waterworks System Revenue Bonds, Series 1957

<table>
<thead>
<tr>
<th>Date</th>
<th>Rate</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>3-1-74</td>
<td>3-7/8%</td>
<td>$85,000</td>
</tr>
<tr>
<td>3-1-75</td>
<td>3-7/8</td>
<td>105,000</td>
</tr>
<tr>
<td>3-1-76</td>
<td>3-7/8</td>
<td>105,000</td>
</tr>
<tr>
<td>3-1-77</td>
<td>3-7/8</td>
<td>105,000</td>
</tr>
<tr>
<td></td>
<td></td>
<td>$400,000</td>
</tr>
</tbody>
</table>

TOTAL $413,000

REGENTS' RULES AND REGULATIONS: AMENDMENT TO PART ONE, CHAPTER II (SECOND AND FINAL READING).--Final approval was given to the adoption of the amendment to the Rules and Regulations of the Board of Regents for the Government of The University of Texas, Part One, Chapter II, as adopted on first reading at the November 1966 meeting and as set out on Pages 86 - 97 of the minutes of that meeting.

COMMITTEE APPOINTMENTS BY CHAIRMAN ERWIN: REGENT BAUER, CHAIRMAN OF THE EXECUTIVE COMMITTEE; REGENT BRENNAN, CHAIRMAN OF THE LAND AND INVESTMENT COMMITTEE; REGENT HEATH, MEMBER OF THE BUILDINGS AND GROUNDS AND OF THE LAND AND INVESTMENT COMMITTEES. -- The Board ratified the action of Chairman Erwin in appointing Regent Bauer to succeed Regent Brennan as Chairman of the Executive Committee; Regent Brennan as Chairman of the Land and Investment Committee; and Regent Heath as a regular member of the Buildings and Grounds Committee and of the Land and Investment Committee.

RE-ELECTION OF BETTY ANNE THEDFORD AS SECRETARY OF THE BOARD OF REGENTS. -- Betty Anne Thedford was re-elected by acclamation as Secretary of the Board of Regents.
SCHEDULED MEETINGS.—A meeting was scheduled for March 10 and 11, 1967, in Galveston. This will be the next meeting following the meeting previously scheduled in Austin for January 27 and 28, 1967.

Adoption of Report.—Regent Brenan moved that the report of the Committee of the Whole be adopted; Regent Johnson seconded the motion which unanimously prevailed.

EXPRESSION OF SYMPATHY FOR CAR TRAGEDY INVOLVING MARILYN LUNDELL, CATHY SUE BILLOT, JO ANNE SLAUGHTER, AND JENNIFER SUSAN BOMAR.—The Board of Regents joined with Chancellor Ransom in expressing sympathy in the loss of Marilyn Lundell of Freer, Texas, Cathy Sue Billiot of Groves, Texas, and Jo Anne Slaughter of Woodsboro, Texas, members of the Longhorn Band; and Jennifer Susan Bomar of Houston, Texas. These young ladies were killed in a car accident while enroute to Houston to attend the Bluebonnet Bowl Game — University of Mississippi vs. University of Texas.

ADJOURNMENT.—There being no further business, the Board of Regents adjourned at 10:15 a.m.

December 23, 1966