The Material Supporting the Agenda includes all documentation sent to the Regents ten days prior to the meeting. Items approved for consideration after that time are not custemarily included in this volume as it would be impossible to keep an accurate record. Sometimes the Secretary does not get copy of the material until weeks later.

### CONTENTS TO THIS VOLUME 1956-57

Mestings Nos.	Dates
556	September 211-22, 1956
557	November 2-3, 1956
558	November 28, 1956
559	January 11-12, 1957
560	February 9, 1957
561	March 15-16, 1957
562	May 3-4, 1957
563	June 28-29, 1957

There was a document for each meeting held this year.

### Material Supporting Agenda

February 9, 1957

# THE BOARD OF REGENTS of THE UNIVERSITY OF TEXAS

Name: Office Copy

### AGENDA

### BOARD OF REGENTS

 $\mathbf{OF}$ 

### THE UNIVERSITY OF TEXAS

Main Building 209
Austin, Texas
February 9, 1957
10:00 a.m. - 12:00 m.

			Page
I.	Boa	rd of Regents	
	Orga	anization	
II.	Cen	tral Administration	
	A.	Approval of Minutes, January 11-12, 1957	2
	в.	Approval of Docket	2
	c.	Scheduled Meeting (discuss date of)	3
	D.	Travel Authorizations	3
	E.	Land and Investment Matters	
		1. Additions to List of Approved Security Brokers	
		and Dealers	3
		2. Resolution Authorizing Signatures on Stock	
		Rights Subscription Warrants	4
	F.	Revised Legislative Budget Requests for the	
		Endowment Office and Revised Estimate	
		Income for the Available Fund	5-8
	G.	Proposed Legislation re Third Medical School	9
		SUPPLEMENT TO AGENDA	
		(These items were added just before the meeting.)	
1.	Ame	endments to Bank Depository Agreements	13
2.	Pro	xies for Election of Chairman Jeffers (Letter and telegrams)	14
3.	Exp	loration of Possibilities for Study of Water Reservoirs under University Lands	19
4.	Spec	cial Committee to Consider Bids if No Board Meeting on March 16 or 22	20

### February 8, 1957

To: Members of the Board of Regents and President Wilson



Since the following items listed under Item II of the Agenda are routine, I have prepared the following suggested minute orders:

### II. Central Administration

- A. Upon motion of \_\_\_\_\_, seconded by \_\_\_\_\_, the Board approved the minutes of the meeting January 11-12, 1957, in the form as distributed by the Secretary to the members of the Board.
- B. At the request of President Wilson, the Secretary distributed to each member of the Board a docket for Central Administration, dated February 9, 1957, to which he had incorporated the following dockets:

Main University and Extramural Divisions submitted by Vice-President C. P. Boner
Texas Western College submitted by President Dysart E. Holcomb
Medical Branch submitted by Director John B. Truslow
Dental Branch submitted by Dean John V. Olson
M. D. Anderson Hospital and Tumor Institute submitted by Director R. Lee Clark, Jr.
Southwestern Medical School submitted by Dean A. J. Gill

President Wilson explained that he had deviated from the usual procedure of mailing the dockets in advance to each Regent ten days before the meeting because of the time element involved

	since the last regular meeting. He pointed out that as usua	al the							
	items in these dockets are routine.								
	After a brief study of the material distributed, the Board upon								
	motion of, seconded by, unanimously adopted								
	the recommendations and ratified the actions reported by								
	President Wilson.	المينا المتعارض الإراد الأعرب الأسار الماسية المتعارضة المتعارضة المتعارضة المتعارضة المتعارضة المتعارضة							
c.	Alternates:	FOR ACTION  Regent							
	1. The Board changed the date of the next regular meeting	6.7							
	from April 5 and 6 to and also scheduled	FEB 9 ASS.							
	the following meetings:								
	or 2. The Board confirmed its next regular meeting date,								
	April 5 and 6, and also scheduled the following meeting	gs:							
D,	The Board, upon motion of, seconded by	··········'							
	unanimously approved the following travel authorizations:								
	(The form acceptable to the State Comptroller is being dra	wn							
	up by Messrs. Cox and Waldrep.)								
E. 1.	At the request of President Wilson, Vice-President Dolley								
	presented the following recommendation that the Universit	у							
	Permanent Fund Investment Program on Page 467, Perma	nent							
	Minutes, Volume IV, Section IV, Initial list of firms recon	n-							
	mended for approval, be amended in the following manner:								

1. To Section IV. A. Group I (full members of the N.Y.S.E.

with one or more offices in Texas), add:

Shearson, Hammill and Co. (Branch office in Dallas)

FOR ACTION OF Regents FEB 9 1957

To Section IV. A. Group II. a. (Firms which serve a SEE MINUTES OF New York correspondents of Texas firms having membership on the N.Y.S.E., but not floor privileges), add under Dominick & Dominick a third firm as follows:

- (3). Schneider, Bernet & Hickman, Inc. (Dallas)
- To Section IV add a third group as follows:
  - FOR CORPORATE BONDS AND PREFERRED STOCKS (PRIMARY AND SECONDARY MARKETS)

First Boston Corporation Halsey, Stuart & Company (Salomon Bros. & Hutzler)

This recommendation was unanimously approved by the Board upon the motion of \_\_\_\_\_, seconded by \_\_\_\_\_.

E. 2. At the request of President Wilson, Vice-President Dolley This was presented the following resolution which would authorize signatures on any stock rights subscription warrants that Not taken might be received from a stock purchase prior to the next meeting of the Board, this authorization to be of a temporary nature and to be superseded by a full resolution of authorization for all types of securities at the next meeting of the Board of Regents:

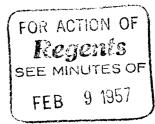
> "BE IT RESOLVED by the Board of Regents of The University of Texas that the Endowment Officer of The University of Zexas (or the Assistant to the Endowment Officer of The University of Texas) and the Treasurer of the State of Texas (or the Acting Treasurer of the State of Texas) are hereby jointly

1

authorized and empowered to sell, assign, and transfer any stock rights subscription warrants registered in the name of the Permanent University Fund of The University of Texas."

The Board, upon a motion made and seconded, unanimously approved the foregoing resolution.

F. At the request of President Wilson, Vice-President Dolley presented to the Board revised legislative budget requests for the Endowment Office and revised estimate income for the Available Fund. He pointed out that the revised legislative budget request for the Endowment Office is in accordance with the revised budget for the Endowment Office that was adopted at the meeting of the Board January 11-12, 1957. Revisions are attached.



This Theofort

# THE UNIVERSITY OF TEXAS ENDOWMENT OFFICE AUSTIN 12

Original Signed E. EOGAN WILSON

WM. W. STEWART ENDOWMENT OFFICER

### MEMCRATIZIM

FEB 9 1957

To : Dr. Logan Wilson, President

Via : Dr. J. C. Dolley, Vice President for Fiscal Affairs

From : Wm. W. Stewart, Endowment Officer

Subject: PROPOSED DOCKET ITEM FOR FEBRUARY 13, 1957, MEETING OF THE BOARD

OF RECENTS - PHROMERE UNIVERSITY FUND INVESTMENT PROGRAM

In order to continue without delay the basic planning for and activation of the Permanent University Fund Investment Program, there is presented below a proposed docket item for the Bebruary 13 meeting of the Board of Regents:

PERMANNET UNIVERSITY FUND INVESTMENT PROGRAM - (1) ADDITIONS TO LIST OF APPROVED SECURITY PROGRAM AND DEALERS AND (2) ADOPTION OF RESOLUTION AUTHORIZING SIGNATURES ON STOCK NIGHTS SUBSCRIPTION WARRANTS. --

(1) It is recommended that the following additions be made to the list of security brokers and dealers as approved at the January 11, 1957, meeting of the Board of Regents:

To Section IV. A. of the approved Brokers and Dealers List, Group I (full members of the H.Y.S.E. with one or more offices in Texas), add:

∅ Shearson, Hammill and Co. (Branch office in Dallas)

To Section IV. A. of the approved Brokers and Dealers List, Group II. 1. (firms which serve as New York correspondents of Texas firms having membership on the N.Y.S.R., but not floor privileges), add under Dominick & Dominick a third firm as follows:

(3) c. Schneider, Bernet & Hickman, Inc. (Dallas)

To Section IV of the approved Brokers and Dealers List, add a third group as follows:

C. FOR CORPORATE BORDS AND PREFERRED STOCKS (PRIMARY AND SECONDARY MARKETS)

> First Boston Corporation Halsey, Stuart & Company (Salomon Bros. & Mutaler)

> > COPY

Dr. Logan Wilson, January 30, 1957, page 2

(2) It is recommended that the following resolution be adopted which would authorize signatures on any stock rights subscription warrants that might be received from a stock purchase prior to the next meeting of the Board, this authorization to be of a temporary nature and to be superseded by a full resolution of authorization for all types of securities at the next meeting of the Board of Regents:

"BE IT RESCLVED by the Board of Regents of The University of Texas that the Endowment Officer of The University of Texas (or the Assistant to the Endowment Officer of The University of Texas) and the Treasurer of the State of Texas (or the Acting Treasurer of the State of Texas) are hereby jointly authorized and empowered to sell, assign, and transfer any stock rights subscription warrants registered in the name of the Permanent University Fund of The University of Texas."

If you are in accord with the doubet item as presented, will you please distribute approved copies as indicated below.

Criginal Lighted by Wm. W. Stewart Endowment Officer

Wa. W. Stewart

APPROVED:

J. C. Dolley, Vice President for Fiscal Affairs

WB1 CE

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Enc. 3 c. c.

Distribution of Approved Copies:

- →1. Miss Betty Anne Thedford, Secretary, Board of Regents
  - 2. Dr. J. C. Dolley, Vice President for Fiscal Affairs
  - 3. Mr. Wm. W. Stewart, Endowment Officer

Schedule I The University of Texas Available University Fund

Endowment Office

<b></b> .	SEE WILL B 9 193		Budgeted				equested				equested		
Item No.	SEE FEB 9		iginal udget	Bud	$\operatorname{lget}(1)$		riginal Request		evised equest		riginal Request		evised equest
42	Endowment Officer	1 \$	12,500	1 \$	12,500	1	\$ 13,700	1 8	13,700	1 \$	3,700	1 8	\$ 13,700
43	Executive Assistant	1	5,880	1	6,168			1	6,468			1	6,468
1414	Investment Officer			ı	7,500	1	7,104	ı	8,250	ı	7,104	1	8,250
45	Secretary	3	9,432	4	12,648	3	9,888	5	16,128	3	9,888	5	16,128
46	Senior Clerk			1	2,760	1	2,760	l	2 <b>,</b> 892	l	2,760	1	2,892
47	Investment Analyst			1	6 <b>,16</b> 8	2	10,452	2	12,028	2	10,452	2	12,028
47.1	Mortgage Loan Officer			1	10,000			ı	11,000			1	11,000
47.2	Senior Investment Analyst			1	7,200			1	7,920			ı	7,920
47.3	Investment Advisor Service				7,500				7,500				7,500
47.4	Consultant fees (Investment Advisory Committee)				1,600				1,600				1,600
48	Wages												
49	Maintenance and Operation		7,000		15,000		8,684		15,000		9,647		15,000
50	Capital Outlay	=	1,500	=	7,500 <sup>(2</sup>	2)	1,316	=	1,316	==	353	=	353
	Subtotal	\$	36,312	\$	96,544	;	\$ 53,904	4	3103,802	\$	53,904	\$	102,839

<sup>(1)</sup> Revised effective February 1, 1957. (Figures are shown on an annual basis.)

 $<sup>(2)</sup>_{\text{To furnish new office space.}}$ 

Schedule II
The University of Texas
Available University Fund
Estimated Revenue

		Budgeted .	1956 <b>-</b> 57	Estimated f	or 1957 <b>-</b> 58	Estimated f	or 1958-59
Item		Original	Revised	Original	Revised	Original	Revised
No.		Budget	Budget	Estimate	Estimate	Estimate	Estimate
1	From General Revenue Appropriations Senate Bill 2, 53rd Lesiglature Special Session	Q					
2	From West Texas Lands Grazing Lease Rentals	\$ 511,000(	287,579	\$ 400,000	\$ 300,000	\$ 400,000	\$ 300,000
3	Rentals of Rights of Way and Other Easements	20,000	20,000	20,000	20,000	20,000	20,000
4	Mineral Lease Assignment Fees	2,500	2,500	2,500	2,500	2,500	2,500
5	Exploration Permits	20,000	20,000	20,000	20,000	20,000	20,000
6	Miscellaneous Income	1,000	1,000	1,000	1,000	1,000	1,000
	Total Income from West Texas Lands	554,500	331,079	443,500	343,500	443,500	343,500
7	From Invested Funds Interest on State of Texas Bonds	22,686	22,686	22,686	22,686	22,686	22,686
8	Interest on U.S. Bonds and Texas County and Municipal Bonds	7,046,290	7,537,058	7,827,986	8,488,155	8,396,960	9,443,110
	Total Income from Invested Funds	7,068,976	7,559,744	7,850,672	8,510,841	8,419,646	9,465,796

# Schedule II The University of Texas Available University Fund Estimated Revenue

	Budgeted Original Budget	1956-57 Revised Budget	Estimated for Original Estimate	Cor 1957-58 Revised Estimate	Estimated of Original Estimate	For 1958-59 Revised Estimate
Miscellaneous Interest on Funds with State Treasurer	1,500	1,500	1,500	1,500	1,500	1,500
Other	150	150	150	150	150	150
Total Income from Miscellaneous Sources	1,650	1,650	1,650	1,650	1,650	1,650
Subtotal Estimated Revenue	7,625,126	7,892,473	8,295,882	8,855,991	8,864,796	9,810,946
Less: Expenses of Revenue Bearing Property	211,750*	271,982*	249,177*	299 <b>,</b> 075*	<u>249,177</u> *	298,112*
Total - Net Estimated Revenue	7,413,376	7,620,491	8,046,645	8,556,916	8,615,619	9,512,834
Deduct: Transfers to A and M College	2,297,116*	2,440,688*	2,545,487*	2,748,912*	2,735,145*	3,067,551*
Debt Service on Permanent University Fund Bonds: Interest and Sinking Fund Requirements	600,500*	600,500*	593,000*	593,000*	585 <b>,</b> 500*	585 <b>,</b> 500*
Paying Agents' Fees	<u>886</u> *	<u>886</u> *	<u>867</u> *	867*	848 <del>*</del>	<u>848</u> *
Net Income Available for Other Purposes	4,514,874	4,578,417	4,907,291	5,214,138	5,294,126	5,858,935
Unappropriated Surplus End of Year	17,874					
	Interest on Funds with State Treasurer  Other  Total Income from Miscellaneous Sources  Subtotal Estimated Revenue  Less: Expenses of Revenue Bearing Property  Total - Net Estimated Revenue  Deduct: Transfers to A and M College  Debt Service on Permanent University Fund Bonds: Interest and Sinking Fund Requirements  Paying Agents' Fees  Net Income Available for Other Purposes  Unappropriated Surplus	Miscellaneous Interest on Funds with State Treasurer  Other  Total Income from Miscellaneous Sources  Subtotal Estimated Revenue  Expenses of Revenue Bearing Property  Total - Net Estimated Revenue  Transfers to A and M College  Debt Service on Permanent University Fund Bonds: Interest and Sinking Fund Requirements  Paying Agents' Fees  Net Income Available for Other Purposes  Other Purposes  Original Budget  1,500  0,500  1,650  7,625,126  211,750*  7,413,376  600,500*  886*  Net Income Available for Other Purposes  4,514,874  Unappropriated Surplus	Miscellaneous Interest on Funds with State Treasurer  Other  Total Income from Miscellaneous Sources  Interest of Revenue Bearing Property  Total - Net Estimated Revenue  Deduct: Transfers to A and M College  Debt Service on Permanent University Fund Bonds: Interest and Sinking Fund Requirements  Net Income Available for Other Purposes  Miscellaneous 1,500  1,650  1,650  7,892,473  271,982*  7,413,376  7,620,491  2,297,116*  2,440,688*  600,500*  600,500*  886*  886*  886*  Net Income Available for Other Purposes  4,514,874  4,578,417  Unappropriated Surplus	Miscellaneous         Interest on Funds with State Treasurer         1,500         1,500         1,500         1,500         1,500         1,500         1,500         1,500         1,500         1,500         1,500         1,500         1,500         1,500         1,500         1,500         1,500         1,500         1,500         1,650         2,11,750*         271,982*         249,177*         271,982*         249,177*         271,982*         249,177*         271,982*         249,177* <th< td=""><td>Miscellaneous Interest on Funds with State Treasurer         1,500         1,650         2,14,060         2,297,177*         299,075*         299,075*         209,075*         209,075*         2,748,912*         2,748,912*</td><td>Miscellaneous         Interest on Funds with State Treasurer         1,500         1,650         2,93,717*         299,075*         249,177*         299,075*         249,177*         299,075*         249,177*         299,075*         24</td></th<>	Miscellaneous Interest on Funds with State Treasurer         1,500         1,650         2,14,060         2,297,177*         299,075*         299,075*         209,075*         209,075*         2,748,912*         2,748,912*	Miscellaneous         Interest on Funds with State Treasurer         1,500         1,650         2,93,717*         299,075*         249,177*         299,075*         249,177*         299,075*         249,177*         299,075*         24

<sup>(</sup>a) Since the 1956-57 budget was approved, the Board of Regents approved an optional 25% or 50% reduction in grazing lease rentals because of drouth conditions, the option depending on an agreement to reduce the number of cattle grazed by 25% or 50%.

See deliberations of the 100 9

POSITION OF THE UNIVERSITY OF TEXAS REGARDING.
THE POSSIBLE ESTABLISHMENT OF A THIRD STATE MEDICAL SCHOOL.

FOR ACTION OF Regents
SEE MINUTES OF
MAR 16 1957

### Currently Proposed Legislation

The Board of Regents and administrative officials of The University of Texas are aware, of course, of the proposed legislation regarding the creation of a third state medical school in San Antonio, which presumably would be under the suspices of the University. The Executive Council of the Texas Medical Association this past January recommended such a development and a bill has already been submitted in the 55th Legislature. It is, therefore, pertinent for the University to set forth some of the basic issues involved from the point of view of this institution and to state the stand it is prepared to take regarding the whole matter.

### Pertinent Studies of the Question

Three current studies regarding physician population, present and projected, are pertinent.

The Texas Medical Association completed during the past year a study of doctor distribution in the state of Texas. This survey concluded that there was no physician shortage at the present time but that a maldistribution does exist in certain areas. It projected the physician/population ratio in 1975 to be 1:738.

During the fall of 1956, the University made a survey projecting the effects of different levels of medical school graduation upon the resident physician population. The assumptions developed as a basis for the projections are consistent with past experience and appear to be reasonable expectations for the future. In the preparation of this report, many sources of information were used, including statistics available from the American Medical Association and the United States Public Health Service, as well as a study of the records of the Texas State Board of Medical Examiners.

The University of Texas study showed that during the past five years approximately 600 new licenses have been issued annually by the Texas State Board of Medical Examiners, and of these, approximately 50 per cent are issued by reciprocity and by examination to non-Texas graduates. This would place the State of Texas in a negative balance as far as contribution to the national pool of physicians is concerned, for we are importing more doctors than we are exporting. Data prepared by the State Board of Medical Examiners for 1955 reciprocity issuances reveal that approximately 80 per cent are residing in the State. Similarly, it has been assumed from available data that 80 per cent of those licensed by examination, both non-Texas and Texas graduates, reside in the State.

The University of Texas study projects the following physician/population ratios, based on the estimated population increases if the present medical school enrollments and physician migrations remain constant:

1955	1:	1,216
1960		1,173
1965		1,170
1970		1,136
1975	1:	1,144

Comparable figures for the year 1955 give a national ratio of 1:850, a regional ratio for the mortheast, 1:630; the West, 1:800; the worth Central, 1:860; and the South, 1:1,090 (Mobilization and Health Manpower, Office of Defense Mobilization, Health Resources Advisory Committee, 1955). All of these figures relate to doctors (M.D.'s) in active private practice, or the se-called net ratio. Most quotations of physician/population ratios are gross figures in which the total number of physicians, active and inactive, are used in computations.

# The Texas Medical Association Council on Medical Education and Hospitals Subcommittee Study

The Council on Medical Education and Hospitals of the Texas Medical Association appointed a subcommittee to investigate the need for additional medical education facilities in Texas. Members of the subcommittee are as follows: Dr. Melvin A. Casberg, Vice-President for Medical Affairs, The University of Texas System; Dr. A. J. Gill, Dean, The University of Texas Southwestern Medical School; Dr. John B. Truslow, Director, The University of Texas Medical Branch; and Dr. Stanley W. Olson, Dean, Baylor University College of Medicine, Chairman.

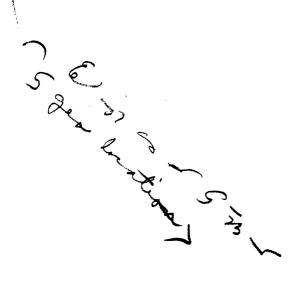
On January 26, 1957, the preliminary report of the subcommittee was submitted to the Council on Medical Education and Hospitals. The report covered, in brief, discussions of the following areas: The projected Texas physician population (referring to the recent study by The University of Texas); premedical and medical student populations; and factors to be considered in the provision of additional medical school facilities (cost, expansion versus new facilities and location).

The subcommittee concluded that although these preliminary studies were foundational in nature, they were as yet incomplete and that a "more thorough study of the problem appears to be warranted." They recommended further that this study be continued by an agency outside the Texas Medical Association.

### Point of View of The University of Texas

From information currently available, The University of Texas states its position as follows:

- 1. The University supports, insofar as it can, the effort being made to determine the need, or lack of need, for additional medical educational facilities.
- 2. If current studies and other inquiries reveal a need for substantial additions to medical school enrollments, and, if the Legislature wishes to act within the near future on this matter, then the University maintains that these additional students should not be absorbed by the two existing schools. From the vantage point of both educational effectiveness and efficiency of institutional operation, it is our view that the best solution would be the creation of a new medical school.
- 3. In view of the inadequate financial support of existing medical educational facilities, it would be hazardous at this time for The University of Texas to accept the responsibility for an additional medical school. Such action, in the light of current budgetary limitations, not only would seriously jeoperdize present programs but would also curtail the success of a newly created school. Until such time as the General Revenue resources available to the Legislature for appropriations are appreciably greater than they are at present, it is unrealistic to assume that a third medical school would not compete with the two existing Schools in the acquisition of funds.
  - 4. The University wishes to call attention to the geographic and institutional limitations Constitutionally specified regarding the expenditure of income from the Permanent Fund for building purposes.
  - 5. While making its present position as clear and forthright as possible, The University of Texas likewise wishes to indicate a full appreciation of the many advantages San Antonio has to offer as a potential site for a new medical school.





## THE UNIVERSITY OF TEXAS THE BOARD OF REGENTS

February 11, 1957

MERTON M. MINTER, M.D., F.A.C.P. NIX PROFESSIONAL BUILDING SAN ANTONIO, TEXAS

> Miss Betty Anne Thedford Box 8008, Eniversity Station Austin 12, Texas

Dear Miss Thedford:

I wish you would make the following substitution for paragraph 3, page 11, of the "Position of the University of Texas Regarding the Possible Establishment of a Third State Medical School":

In view of the inadequate support now given existing medical schools, The University feels that a new school must be envisioned as a new financial obligation. It is unrealistic to assume that new funds over and above those now required will not be needed. Until the Legislature can make available such additional funds for the support of three schools of medicine instead of two, the University can ill afford to assume this responsibility.

This substitute paragraph was cleared with Doctor Wilson this morning.

I believe I would send this information to the other regents.

Sincerely yours

Mestin IN Multe -

MMM:emc

THE	Uni	VERSITY	OF	TEXAS			
OFFICE OF THE COMPTROLLER							
			••				

**AUSTIN 12** 

FOR ACTION OF Regents SEE MINUTES OF 1957 FEB 9

VICE-P ACKHO	RESIDENT'S OFFICE U OF T
REC'D	FEB 8 1957
REFER	TO
PLEASE	ANSWER
PLEASE	READ AND RETURN

February 5, 1957

To:

Dr. Logan Vilsen, President

1957 FEB 9

Via:

Dr. James C. Belley, Vice President for Fiscal Affaire

Subject: AMENDMENTS TO DANK DEPOSITORY ACRESONETS

The present bank depository agreements with the banks in Ballas covering deposits of Southwestern Medical School now carry an interest rate of life on Time Reposits. All of the banks involved have agreed that as at February 1, 1957, they will be willing to make the interest rate on Time Deposits to 25. It is also considered designable to raise the limit of the money that may be placed on Time Reposit in each bank from \$100,000.00 to \$150,000.00.

Vill you please, therefore, request the Board at the next meeting to ratify the action taken by the Comptroller in presenting to the banks listed below amended bank depository agreements, which have been approved as to form by Attorney Valdrey, giving effect to the changes as noted above, this retification to include authorization to the Chairman of the Board to sign the amended Agreements:

Piret Matienal Book in Ballas Nerosatile Matienal Book of Ballas Republic Matienal Book of Ballas.

APPROVAL RECOMMEND:

APPROVED:

Distribution of Approved Copies:

7 1. Br. Jesses C. Bolley 2. Mr. C. H. Sparenberg

. Balley Vice President for Fiscal Affairs

Original Signed By LOGAN WILSON

Logen Vilsen, President

CLASS OF SERVICE

This is a fast message unless its deferred charscter is indicated by the proper symbol.

**TELEGRAM** 

DL=Day Letter

14

NL=Night Letter

LT=International

The filing time shown in the date line on domestic telegrams is STANDARD TIME at point of origin. Time of receipt is STANDARD TIME at point of destination

DB114

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1957 FEB 7 PM 12 0B

PERRY BROOK BLDG AUSTIN TEX=.

AT REORGANIZATION MEETING CAST MY VOTE FOR LEROY JEFFERS FOR CHAIRMAN=

DR L S OATES

FOR ACTION OF Regents SEE MINUTES OF

FEB 9

also see Deli

FEB 9

THE COMPANY WILL APPRECIATE SUGGESTIONS FROM ITS PATRONS CONCERNING ITS SERVICE

January 30, 1957

FO ACTION OF Regents
SEE MINUTES OF

FEB 9 1957

Also pre Delikerations

Mr. Leroy Jeffers
Esperson Building
Houston 2, Texas

Dear Leroy:

The date of February 9th for meeting of Board as suggested by Tom Sealy is entirely satisfactory to me.

As campaign manager it now looks very encouraging to secure an outstanding chairman of our Board.

With kindest personal regards, I am

Sincerely yours,

LL:cp

STUBBEMAN, MCRAE & SEALY

ATTORNEYS AT LAW
PETROLEUM LIFE BUILDING
MIDLAND, TEXAS

January 28, 1957



MONO TO ALL RECEIVES:

FRANK STUBBEMAN
HAMILTON E. MCRAE
TOM SEALY
BOYD LAUGHLIN
FRED M. CASSIDY
F. H. PANNILL
WM. B. BROWDER, JR.
CLOVIS. G. CHAPPELL, JR.
WALTER C. BEARDSLEY
W. F. PENNEBAKER
DURWARD M. GOOLSBY
JAMES G. NOLAND
WM. M. COTTON
GEORGE W. MILLER

SUBJECT: Chairmanship

As you know, it was the thinking of all concerned that in conformity with procedure in prior years, the new Board of Regents - after the three new appointees selected by Allan had been confirmed by the Senate - would meet for organizational purposes and at that time would elect Leroy as Chairman.

This proposed organizational meeting was set for February 13.

It now develops that the Senate and House are expediting hearings on, and presumably the passage of, the requisite appropriation bills, and committee hearings have been set up with the commencement date of Manday, February 11, 1957. This means that if Leroy, as Board Chairman, is to join President Wilson in the initial presentation of our budget at these committee hearings, an organizational meeting will be required prior to the date for which it was scheduled when we last met in Austia and, by this memorandom, I am suggesting that after clearing this matter with Leroy, the Board hold its organizational meeting in Austia on Saturday merning, February 9. I recall that some of you may have conflicting engagements, but I assume you will be able to at least muster a quorus, and I think it highly important that this be accomplished on that date so that the necessary publicity can be issued in Sunday's papers on the election of Leroy as the new Chairman, and he can appear in that capacity at the hearings on the following Norday, February 11.

It is assumed that the three new appointees will have been confirmed prior to this proposed organizational meeting date of February 9, but if their confirmation has not been accomplished by that date, this memo will serve as my proxy to bee lockwood, who will be authorized to accept the memo as my resignation and as his proxy to cast my vote for the selection of Leroy as Chairman, and I assume that the other two members whose terms have expired will either be present in person or by proxy.

I feel reasonably sure, however, that the new appointees will have been confirmed and, in that event, will be present, and the terms of the three departing regents will have officially terminated. Accordingly, I am sending copies of this memo not only to the membership of the Board as it is currently constituted, but also to the three new members.

Regards to all of you.

Sincerely yours,

Tom Seely

TS:140

This is a fast message unless its deferred character is indicated by the proper symbol.

# WESTERN UNION

TELEGRAM

W. P. MARSHALL, PRESIDENT

1201

DL=Day Letter
NL=Night Letter

LT=International
Letter Telegram

SYMBOLS

The filing time shown in the date line on domestic telegrams is STANDARD TIME at point of origin. Time of receipt is STANDARD TIME at point of destination

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1957 FEB 8 PM 3 15

BOARDS OF REGENTS, THE UNIVERSITY OF TEXAS.

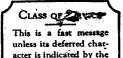
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DELIMER TO THE PRESIDENT VS DEFICE

THE COMPANY WILL APPRECIATE SUGGESTIONS FROM ITS PATRONS CONCERNING ITS SERVICE



proper symbol.

TELEGRAM

LT=International Letter Telegram

NL=Night Letter

SYMBOLS

DL=Day Letter

W. P. MARSHALL, PRESIDENT

The filing time shown in the date line on domestic telegrams is STANDARD TIME at point of origin. Time of receipt is STANDARD TIME at point of destination

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1957 FEB 8 PM 3 15

AS BEING AN IVY LEAGUER IN FOOTBALL CIRCLES. LEROY IT'S TIME TO PICK UP THE WHIP, FLAIL THE ROUGHER ELEMENTS AND DON'T SPARE THE HORSES MY WARMEST REGARDS TO ALL OF YOU=

SIMON LEGREE SEALY=

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THE COMPANY WILL APPRECIATE SUGGESTIONS FROM ITS PATRONS CONCERNING ITS SERVICE

FOR ACTION OF Regents
SEE MINUTES OF
FEB 9 1957



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That the Vice President for Fiscal Affairs and Endowment Officer be directed to contact engineers qualified to make a report of water reservoirs on University lands, and obtain such information as is necessary to make recommendation at the April meeting with reference to employment of engineers for the purpose of making such study and report, together with advice concerning policy with reference to dedicating reservoirs to municipal, agricultural or other uses, as to terms of such contracts, whether they should be exclusive, and all other phases of development and use of such reservoirs.

1 yes 2)

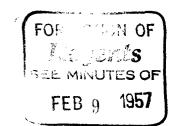
### THE UNIVERSITY OF TEXAS

OFFICE OF THE COMPTROLLER
AUSTIN 12

February 5, 1957

Mr. Lee Lockwood Post Office Box 266 Waco, Texas

Dear Mr. Lockwood:



You will no doubt recall that at the January, 1957 meeting of the Board of Regents I was authorized to advertise for bids on Air Conditioning of the Main Building, Main University, and on the Extension of Utilities to Kinsolving Dormitory and Expansion of Central Chilled Water Station, Main University, with the bids to be presented to the Regents for consideration at the next regular meeting. In accordance with these authorizations we started advertising on both of these projects on January 27, 1957, with the bids to be opened on Tuesday, March 12, 1957 at 10:00 A. M.

You will no doubt recall also that we requested at the last meeting of the Regents' Buildings and Grounds Committee that, if possible, the next regular meeting be set either on March 15 and 16, 1957 or on March 22 and 23, 1957, chiefly on account of these two projects. You reported to me on January 12, 1957 that the Regents had decided not to meet on the requested dates, but that you were sure you could get for us whatever authority we needed for award of contracts on these projects at the February meeting of the Board.

Will you please, therefore, try to get the approval of the Board of Regents at the coming meeting on February 9, 1957 of the following recommendation:

It is recommended that a special committee consisting of Comptroller Sparenberg, Vice President Dolley, Vice President Boner, President Wilson, and Mr. Lee Lockwood, Chairman of the Regents' Buildings and Grounds Committee, be appointed to award contracts on Air Conditioning of the Main Building and on Extension of Utilities to Kinsolving Dormitory and Expansion of Central Chilled Water Station, both at the Main University, with the understanding that:

- 1. If the bids received on both projects come within the total amount appropriated for both projects, awards will be made on both projects:
- 2. If the bids received on either project come within the amount appropriated for that project, contract award may be made by the special committee on that project only.

Mr. Lee Lockwood, February 5, 1957, Page Two

If the Board of Regents should decide to have a meeting any time between March 15 and March 23, 1957, the appointment of this special committee will probably be unnecessary.

Very truly yours

Charles H. Sparenberg

Comptroller

CHS:ms

Copies to: Mrs. Charles Devall

Mr. J. Lee Johnson, III

Dr. Logan Wilson Dr. James C. Dolley Dr. C. Paul Boner