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THE UNIVERSITY OF TEXAS THE BOARD OF REGENTS

Сору

TOM SEALY, CHAIRMAN MCCLINTIC BUILDING P. O. BOX 670 MIDLAND, TEXAS

April 18, 1955

Dean Page Keeton School of Law University of Texas Austin 12, Texas

Dear Page:

In accordance with the suggestion made by Bob Sorrell, Chairman of our Committee on Academic and Student Affairs, that you appear before the full Board of Regents at its meeting in Galveston on May 12-13 to discuss the subject matter of your letter of March 28 to President Wilson in which you requested the Regents to consider whether or not as a policy matter admissions to the Law School should be limited, this letter is written to officially request you to appear before the Board at this meeting.

It is my understanding from Bob that his committee would like to have this matter heard by the full Board. Because of the importance of the matter with which we are concerned, I certainly concur with Bob's recommendation. I will, therefore, appreciate it if you will contact President Wilson, who will arrange with you and with Miss Betty Anne Thedford, Secretary of the Board, the date and the time for your session with us.

We appreciate very much your thoughtfulness in alerting us in ample time to permit us with your advice and counsel, and that of President Wilson, to cope with this situation before it becomes acute.

With warm personal regards.

Sincerely yours,

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Tom Sealy

TS:ap

cc: All Regents; Dr. Logan Wilson; Miss Betty Anne Thedford, Secretary. THE UNIVERSITY OF TEXAS THE BOARD OF REGENTS

Copy

TOM SEALY, CHAIRMAN MCCLINTIC BUILDING P. O. BOX 670 MIDLAND, TEXAS

April 5, 1955

Dr. Logan Wilson, President The University of Texas Austin 12, Texas

Dear Logent

Reference is made to your recent letter enclosing to all Regents a copy of Dean Masten's letter to you concerning envelopment and expansion problems of the School of Law and making inquiry as to what policy will be pursued by the Beard on the problems cutlined in his letter.

It occurs to me that this particular policy mather is one that is within the province of Neb Sorrell's committee on Developmental Affairs, and I will appreciate it if you will make cortain that this matter is placed on this committee's agenda for its discussion and report to the full Board at our Galveston meeting in May.

Sincerely yours,

1 the

Tom Sealy

TS:sp cc: Mr. Bob Sorrell; Miss Batty Anne Thedford.

THE UNIVERSITY OF TEXAS OFFICE OF THE PRESIDENT AUSTIN 12

March 28, 1955

Dean Page Keston Townes Hall 207B The University

Dear Dean Keeton:

Thank you for your letter of March 24. I am glad to know that you and your faculty are taking the long view in looking ahead at some of the problems weeneed to be thinking about with reference to admissions and other basic policy matters in the development of our Law School. Our Board of Regents, I am sure, will appreciate having these matters brought to their attention, and I am having copies of your letter made for distribution to them. This item will be placed on the agenda for their next meeting.

Sincerely yours,

LW k

cc: Board of Regents Miss Betty Anne Thedford

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THE UNIVERSITY OF TEXAS

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PRESIDENT'S OFFICE, U OF T
ACKHOWLEDGED FILE
REC'D MAR 25 1955
REFER TO
PLEASE ANSWER
PLEASE READ AND RETURN

March 24, 1955

Dr. Logan Wilson President of the University Main Building 101

Dear Dr. Wilson:

As you probably remember, the Law School admission requirements have been changed to the extent that effective at the beginning of the 1956 summer session all students will be required to have a collegiate grade average of C-plus on all work undertaken, rather than the C average which is now required of those entering the Law School on a three-year plan and rather than the automatic admission which is given to applicants having a bachelor's degree from an acceptable institution. This C-plus average requirement, however, provides for an exception to the extent that students who have as much as a C average but not as much as a C-plus average will be admitted upon the taking and making of a satisfactory grade on the Law School Admission Test of the Educational Testing Service.

I am writing this letter, however, for the more important purpose of giving you some indication of expected increases in the number of applicants for law school training and some observations regarding what the University's and the state's future policy ishould be regarding legal education.

At the beginning of the 1952-53 school year, the last year that the Law School operated from the old law building, the enrollment was 600. At the beginning of this school year, namely, in September, 1954, the enrollment was approximately 800. Thus, within a two-year span the enrollment increased 33-1/3%. This increase is at a more rapid rate than in the University as a whole and comes at a time when enrollment in most law schools throughout the country is showing no increase or only a slight increase. Obviously, such a rate of increase cannot and will not continue. Townes Hall was constructed with the idea that as many as 1,000 students could be accommodated. Experience with the use of the building indicates / that the library, classroom and office space is insufficient to permit us to discharge our responsibilities to any larger number in a reasonable manner.

This has led members of the faculty and me to give serious consideration to what our future policy and the state's future pelicy should be as regards publicly supported legal education. The Dr. Logan Wilson March 24, 1955 Page Two

change in the admission requirements which is to go into effect as of June, 1956, is designed only to reject applicants who are not qualified by training and ability to become adequate lawyers. In view of the growth and needs of the state and the increasing demand for persons of legal training to occupy administrative and business positions in commercial corporations, this proposal will not prevent the Law School enrollment from increasing within the next five to ten years beyond the capacity of Townes Hall. It was my thought in urging the location of the Law School at the present time that there would some day be a need for expansion. I fear that the need will be sooner than I anticipated, unless something is done to curtail enrollment. What, therefore, should be the policy of the University and the state in the future as regards legal education?

In the first place, I feel that we should not be expected to accommodate in our present facilities any more than we can provide for in a reasonable manner, i.e., in excess of one thousand. In the second place, I feel that state policy should be that of providing legal education for all applicants who appear to be qualified to do satisfactory work. In the third place, I feel that this legal education should at least for the next ten to twenty years be provided at The University of Texas, because this would be the most economical method to follow. Selfishly, I might prefer to hold the enrollment down, but the establishment of another law school at some other state institution or the establishment of a branch law school of the University of Texas would mean unnecessary duplication of facilities and costs. Law school libraries are becoming more and more of a problem, and the duplication of library, auditorium and administrative costs and facilities would be substantial. If provision is made at The University of Texas, the additional needs would be an addition to this building, or a small separate building, providing additional stack space for books, additional study space, about two additional classrooms, and some ten to twelve additional offices. All the additional space needs for a law school of 1500 to 2,000 could be provided at present costs for not more than \$500,000.

It might be well to observe that in my opinion there is no real danger of an overcrowded profession, so far as the State of Texas is concerned, within the near future. The demand for the graduates of this Law School -- and I believe the same is true for the graduates of the other law schools in Texas -- is at present greatly exceeding the supply. This is due primarily to the fact that Texas is growing in an industrial and commercial way at a much more rapid pace than is true for most other areas in the United States. It is also well to observe that business organisations and corporations are more and more turning to the Law School for legally trained men for business and administrative positions. I think this trend will 185

necessarily continue. I believe that more and more people in our society need to be legally trained for work with government and business that would not be regarded as practicing law.

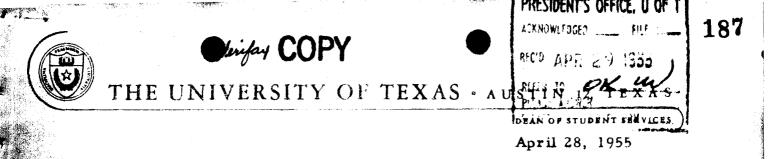
I thought perhaps you and the Board of Regents might want to give consideration to some of the problems mentioned herein, simply because I think we should be thinking now about what to do in the future regarding this matter. I think there is no problem here for the next biennium, and I would assume that about two years from now we may find it necessary to make a decision as to what course of action to pursue, whether to limit enrollment to the 1,000 that we can accommodate, or whether to provide for a larger enrollment, which I predict is bound to occur within the next five to ten years.

Yours very truly,

Page Ketton

Page Keeton Dean

PK:rt



Vice-President C. P. Boner The University of Texas

Dear Dr. Boner:

Forwarded herewith is a recommendation from the Committee on Parking, Traffic and Safety restricting freshman students in the possession of motor vehicles. I heartily concur in the principle involved but suggest certain changes in the wording of the regulation which I will explain in detail hereinafter.

As background information on the reasons supporting this recommendation and the procedural handling of this matter, i desire to submit the following comments:

Constant discussion of measures to meet the rising tide of enrollment first caused us to consider this matter. Secondly, the matter was reemphasized by a number of other educational institutions that have found it necessary to place restrictions on student use or possession of cars effective in September 1955.

- 24

This question was first raised in the Administrative Council where it received unanimous endorsement. Then following our normal procedure, it was referred to the appropriate committee, i.e., the Committee on Parking, Traffic and Safety, for study and recommendation. This committee held two long meetings in discussing the problem before submitting the attached recommendation. Perhaps I should mention that the Daily Texan has stressed the point that no student poll was taken on this question. that sufficient time was not allowed to study the matter thoroughly, and that the Traffic Committee merely rubber-stamped the action of the Administrative Council. I note that Mr. Carl Eckhardt is chairman of the Parking and Traffic Committee and it is my observation that he never rubber-stamps anything. He is most conscientious and thorough in all matters.

In this connection I feel that we should have a sympathetic understanding of student opinion. On the other hand, I do not think we can effectively administer the University on the basis of student polls.

It is my feeling and the conviction of the key members of the Student Life Staff that there are other impelling reasons for restricting freshman use

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Vice-President C. P. Boner, April 28, 1955, page 2

of cars other than the traffic and parking congestion on and in the vicinity of the campus. The Student Life Staff has for a number of years counseled parents not to permit their children to have cars during their freshman year. During their first year, while adjusting to University life, students should be protected against distracting influences insolar as possible Certainly automobiles have a great potential as a distracting influence. Because of this fact we are proposing action which will be more effective than a mere suggestion.

I would like to call attention to the attached letters from the Dean of Men and Dean of Women on this subject. Also the attached letter from Judge Comes is of interest concerning the legal aspects of this problem.

I also want to point out that we will have to make exceptions to any regulation on this subject. Some provision must be made for physically handicapped students, as well as those who live at a considerable distance from the campus who are dependent on automobiles for transportation.

In the interest of helping freshmen to adjust to University life, and secondarily as a measure to alleviate congested traffic and parking conditions in and around the University, I recommend the following regulation:

Effective with the Fall Semester of the academic year 1955-56, a student registering at the main campus of the University of Texas with the classification of freshman as designated on the official University records, whose home residence is outside Austing, may not have in his or her possession or maintain a motor vehicle while residing temporarily in Travis County. Exceptions will be made only in the best interests of the student's health and welfare. For the purposes of this regulation a student is a freshman until he has credit for thirty semester hours.

Sincerely yours,

Hy LUCCom H. J. McCown

Nirifay COPY



THE UNIVERSITY OF TEXAS

MEMORANDUM

April 24, 1955

To: Capt. H. Y. McCown, Dean of Student Services

From: Carl J. Eckhardt, Director of Physical Flant and Procurement

Subject: LATEST ACTION OF COMMITTEE ON PARKING, TRAFFIC AND SAFETY

This message is being written for the purpose of informing you about an action which was taken this afternoon by the Committee on Parking, Traffic and Safety. In this message will undertake only to supply the bare statement of the action in only that you and Dr. Wilson may determine as to whether this after is to be placed upon the agenda for the Board of Regence at its next meeting.

The action taken was as follows:

No person registering in The University of Texas beginning with the Fall Semester 1/55 having a classification below that of a sophomore shall have in his possession or maintain a motor velicle.

One member of the Committee wishes to file a supplementary report. Another member of the Committee wishes to file a minority report. A few days will be required to prepare this material and to get it to you. It is my hope that no appreciable amount of time will be lost in completing this task.

The action taken by the Committee will make necessary numerous supplementary actions. This work has already been begun by the Committee. All changes will ultimately be recorded in the traffic regulations for 1955-1950. The latter will be submitted for regental approval if such an action is deemed necessary or desirable.

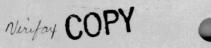
The information provided herewith is being submitted in response to your letter dated April 14, 1955.

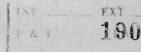
Carl J. Eckhardt, Director of Physical Plant and Procurement

CJE2S

DIRECTOR OF PHYSICAL PLANT AND PROCUREMENT







APR 1 / 1955

TEA SPEC STUDIE THASE AL PLANT

PEODEMINIDATIONS TO THE PARKING AND TRAFFIC COMMITTEE

THE UNIVERSITY OF TEXAS

OPPICE OF THE DEAR OF STUDENT LIFE AUSTIN 12

After die consideration, I recommend the following:

- That as of September, 1955, freshmen students not be allowed to bring cars to the campus.
- That by September, 1956, freshmen and sophomore students net te allowed the use of cars.
- That an office he set up with sufficient personnel to handle the registration of cars.
- . That the University set up a system to de our own towing and impounding if car registration is enforced.

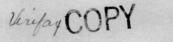
Se would have to take into consideration the transportation

- (1) to and from school for those living a good sistance from the campus.
- (2) taking and picking up laundry, sup lies, etc.

The distance has brought up the housing problem. It has been suggested to we by several students that if it were possible to require freenance, sen and weeken, to live in University Dorse of the tacquis, it would give the Administration more of an appartunity to enforce the "no car" rules

It was also suggested by a student that the University run a shuttle bus back and forth across the campus at Insquent intervals for students on the compus.

> Jack Helland Dean of Men



THE UNIVERSITY OF TEXAS OFFICE OF THE DEAN OF WOMEN AUSTIN 12

April 28, 1955

Mr. H.T. McCown, Dean of Admissions Main Eldg. 121 University of Texas

Dear Dean McCorn :

I would like to take this opportunity to express the opinion of the Dean of Women's Staff with regard to the use of cars by freshmen visco at the University.

Our consistent advice for parents of freehmen women students in this matter has been against their bringing cars with them during their first year. This opinion is not one which we have formed recently. During the period of 15 years when Helen flinn and I were directors of the University Residence Halls we joined the Dean of Women in strongly advising sgainst freehmen bringing cars to the University.

Since there was no actual rule in this area, our opinions could not be more than recommendations, but in manarous instances they were velcoused by parents and became the deciding factor in settling the question. It is our impression based on this experience that a substantial number of the parents of Freehomen students would view with relief and enthusiasm the restrictions how visualized by the University.

Our reasons for formulating this opinion were three-fold. The reason of gractost importance is the desire to protect the academic success of the students. We believe the academic program of a new student may be adversely affected by having a car in Austin because management of out-of-class nours thus because more difficult for these students away from home for the first time.

The second reason has to do with the factor of their physical safety, a problem causing increasingly grave concern on the part of the staff members responsible for the student welfare and supervision in the considerable number of student accidents.

The third reason is based on the fact that the majority of freehann women are housed within a radius of ten blocks of the compute or less. This is well within reasonable walking distance. Since the problem of parking space hear the compute has become one of the most acute we are now facing it such a most reasonable that this space be reserved for those whose need is more pressing.

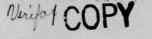
We are glad to submit our opinions in this matter for the consideration of those who are now studying the problem.

Sincerely yours,

Margael

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Margaret Meck Acting Dean of Woman



THE UNIVERSITY OF TEXA

March 16, 1955

AUSTIN 12

SCOTT GAINES RUPERT R HARKRIDER

> Mr. Carl J. Eckhardt, Director Physical Plant and Procurement The University of Texas Austin, Texas

Dear Mr. Eckhardt:

You have asked that I answer the following questions propounded by you in connection with the ever-growing motor vehicular traffic problem at the University. Your questions are categorically answered by me in their numerical order as presented.

Question 1. Does the institution have the right to prohibit students from parking on the campus?

nawer: Yes

Question 2. Does the institution have the right to prohibit students from having cars in their possession while they are attending The University of Texas?

isver: Yes.

mestion 3. If the answer to question No. 2 is in the affirmative, does the institution have the right to deny possession of cars to some students while permitting it in the case of other students?

swer: Yes, provided such discrimination is based upon a proper classification as between such groups so as to justify the classification as being based upon a reasonable and logical distinction between them.

Question 4. May it deny possession of cars to freshed and sophomores while permitting juniors and soniors to have automotive vehicles in their possession?

Answer: Yes, because in such case there would be a proper classification based upon a reasonable distinction between the groups so as to justify the discrimination between them Answer

A Property

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March 16, 1955

Question 5. If circumstances warrant such an action, may certain sections of the campus be closed completely to vehicular traffic except service trucks?

And the state will be

Mr. S

Respectfully submitted

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THE UNIVERSITY CF TEXAS AUSTIN 12

BUSINESS OFFICE AUXILIARY AND SERVICE ACTIVITIES F. C. MCCONNELL, DIRECTOR

May 2, 1955

MENORANDUM

To : Dr. Logan Wilson, President

From : F. C. McConnell, Director, Auxiliary and Service Activities

Subject: BRACKENRIDGE AND DEEP EDDY APARTMENTS.

This report is prepared as per your request, with multiple copies for distribution as you may desire.

It so happens that Mr. Graves Landrum, Business Manager, Mr. William F. O'Zee, Manager of University Apartments and Rental Housing, and the Undersigned spent about two hours inspecting the Brackenridge and Deep Eddy Apartments just before you called this morning. I am glad to give you this report on the facts as I know them to be. I cannot agree with the articles that have appeared in <u>The</u> <u>Daily Texan</u>.

We inspected the University Trailer Camp and found the electric lines installed as they have been since the camp was opened some six or eight years ago. We agreed that we should set taller poles and get the electric lines farther away from the trailers. This will be done in the near future.

We inspected the buildings at Brackenridge and Deep Eddy Apartments which were mentioned in the article in <u>The Daily Texan</u>, May 1, 1955, as being fire hazards and found some rotten wood on the fire escapes as reported. The general condition of the buildings, with particular emphasis on fire escapes, is not as serious as <u>The Daily Texan</u> story would cause one to believe. The repairmen have been working at this job almost continuously, and this constantly reoccurring problem is not a new one to them. We agreed this morning that the repair crew should be increased in number in order that this work can be expedited. In fact, this general repair program is a forerunner for an overall paint job we hope to begin later this summer.

We found that in a few instances the students had mounted air cooling units in the windows which partially blocked the fire escape. The greatest danger we found in this connection was in a few cases where the students had blocked their own exits to the fire escape by mounting fans in their own windows. These offenders are few in number, and it was agreed that this ill should be corrected.

Knowing these buildings and conditions as I do, it is my feeling that the probability of a family being trapped in their apartment is very unlikely.

The electric wiring system in each building is sufficient for normal use but will not take care of overloads brought on through the use of heavy duty equipment. This condition is publicized to the tenants from time to time and the

120

Workmen, the Site Supervisors, and the Manager work at this problem constantly. At times, a few students will overload their lines, thus increasing the fire hasard. When this is discovered, correction is made immediately. There is no way to remove this limitation without changing the transformer system, the outside lines, and the distribution system within the building, all of which would cost a great sum of money.

The problem of rotten wood on fire escapes has been with us ever since these apartments were constructed in 1946. The buildings were dismantled in Wichita, Kansas, moved to Austin, and rebuilt under a Federal contract. They were four or five years old at that time. Up until the time the Federal government gave the buildings to the University by an act of Congress, it was generally understood that we would be required to tear them down as soon as the World War II veterans had finished their educations. We have had a continuing demand for the units and, as a result, have found it necessary to attempt to keep them in as good condition as possible. They have served a wonderful purpose, and there are about four to six hundred applications on the waiting list at this time. The problem of keeping these old buildings in an acceptable physical state is becoming more serious every year.

Since these buildings are of frame construction and of a temporary nature, most certainly they are subject to the fire hazard challenge. The fact that we have had very few fires of any kind, and no major fires at all, is evidence in favor of the statement that they are not fire traps. I know of no reason why the fire hazards in these buildings are of any greater proportion now than they have been since the buildings were opened in 1946.

F. C. McConnell, Director Auxiliary and Service Activities

FCMINJ

THE UNIVERSITY OF TEXAS AUSTIN 12		PRESIDENT'S OFFICE, IL OF T ACKNOWLEDGED FILS	СОРУ	A State
	MEMORANI FROM			
	OFFICE OF THE BUSINESS	MANAGER		
	MAIN UNIVERSI	TY PLAND BUSINES		
TO:		DATE, Mar	10, 1955	

Dr. Logan Wilson, President

SUBJECT: INSPECTION OF DEEP EDDY AND BRACKENRIDGE APARTMENTS AND THE UNIVERSITY TRAILER CAMP

> Pursuant to your request of Saturday, I contacted the City Fire Marshal, Mr. Heaton, and arranged for an inspection of the Brackenridge and Deep Eddy Apartment sites, as well as some of the apartment units. I had Mr. Von Bieberstein and Mr. Tarpley of our Physical Plant staff accompany Mr. McConnell, Mr. O'Zee and me on this inspection tour. Mr. Heaton had the Chief Plumbing Inspector and the Chief Electrical Inspector of the City of Austin assist him with his inspection.

We walked through the apartment areas inspecting the fire escapes on the outside of buildings and the general state of repair of these buildings. We inspected six apartment units and these apartment units were selected at random. I interviewed each tenant of the apartments visited and asked if they were happy to have the housing available to them and if their service calls had been tended to promptly and if they thought the majority opinion of the residents in the apartments felt they were living in "fire traps". The tenants, without exception, said they were happy to have the housing available to them at the low rental rate, because otherwise they probably would not be able to go to school and that service calls had been tended to promptly and that they were not in agreement with Mr. Rosenthal (the man who wrote the "fire trap" letter to the State Fire Marshal) about the conditions of the apartments. It is interesting to note that one of the tenants contacted was in the same six apartment unit that Mr. Rosenthal occupies. This tenant pointed out that Mr. Rosenthal was the only one in the apartment dwelling who had his exit to the fire escape blocked by an evaporative cooler.

Mr. Heaton, the City Fire Marshal, expressed himself orally that he imagined there were at least ten thousand units in the City of Austin that had greater fire hazards than were present at the Brackenridge and Deep Eddy Apartments. He seemed to be impressed with the regular maintenance program being conducted by the University and letters of instructions that were mailed to the tenants on the care and use of the apartments. Mr. Heaton also said that he found the interior conditions in the apartments much better than he had expected to find as far as extension cords and multiple electrical outlets.

Mr. Heaton advised us that the State law does not require fire excapes on two-story apartment units and that the fire escapes provided by the University were an added precaution over the State requirement. He did point out that city regulations require that there be one fire artinguisher on each floor for apartment units such as ours and he probably will include this as a recommendation in his report.

I, personally, was agreeabily surprised at the condition of the apartments on the interior and evidence of pride in their dwellings on the part of the tenants was apparent. It is my understanding that no fire extinguishers have been provided at these apartment units since the operation began in 1946. Mr. Heaton told me that there were many rooming houses around the University area that house University students that had much greater fire hazards than those found at the Brackenridge and Deep Eddy Apartments.

Mr. Heaton will furnish you a summary report to be followed later by more detailed reports from the plumbing and electrical inspectors. Mr. Heaton's report should be available Tuesday afternoon, May 10, 1955, and I will arrange to pick up this report and deliver it to you.

Maintenance costs will undoubtedly rise in the next few years if we are to continue the Brackenridge and Deep Eddy Apartments in use for student housing. This will be true even though we are merely trying to maintain the buildings in their present state of repair; however, it is my opinion that we can operate these units without major rehabilitation for a minimum of five years longer and probably some of them as long as ten years. We will be constantly replacing rotten timbers and repainting exteriors on the average of once every three years and will have to do some foundation work constantly to maintain these buildings in their present state of repair, subject of course, to normal depreciation and deterioration that accompanies the passage of time. It is my opinion that the apartment units are not "fire traps" nor are we guilty of gross negligence in maintaining and operating these units. Some corrective measures have already been taken and others will probably be necessary, and it will take constant supervision on the part of our staff and the complete cooperation of the tenants in observing the regulations that they are asked to observe. We will be glad to take any corrective measures that may be recommended by Mr. Heaton, if the cost can be absorbed in the operating budgets for these units.

GWL:dp

THE UNIVERSITY OF TEXAS THE BOARD OF REGENTS

Cody

TOM SEALY, CHAIRMAN MCCLINTIC BUILDING P. O. BOX 670 MIDLAND, TEXAS

April 25, 1955

Fr. Leroy Jeffers Esperson Building Houston 2. Texas

Deer Loroy!

Thanks for your letter of April 20 in which you related the nature of a discussion Mr. George R. Brown, Chairman of the Board of Directors of Rice Institute, and Mr. W. T. Daugherty, Chairman of the Board of Directors of AMM College, had with you concerning the desire of the University of Texas and other leading educational institutions in the State to secure for the State a large musicar reactor for Texas, it being Mr. Brown's position and that of Mr. Daugherty that:

1. The Atomic Emergy Commission will not locate more than one such reactor in the State of Texas.

2. The reactor should be operated as a joint facility of all interested institutions, and not as the property or project of any one institution.

3. The University of Texas, Side Institute, A & M College, and the Welch Foundation should form a nonprofit corporation as a joint instrumentality to seek the location and building of a large nuclear reactor in Texas which should be operated after its construction and completion by the member institutions of the corporation, and not by the non-profit corporation.

4. Other qualified institutions and foundations would be privileged to come in and participate in the use of the facility on an equal basis after its construction has been completed and its operation has begun.

5. The non-profit corporation, with funds approxinating \$10,000.00 from each of the four proposed subscribers, would presumably be able to complete primary surveys and proposals necessary to the securing of a contract with the Atomic Energy Commission. 6. Once such contract is obtained, the financing of its construction and operation from private sources presumably will be relatively easy because of the bread and substantial sponsorship represented by the four participants.

7. The Atomic Energy Commission will not permit the location of a large reactor of this kind in any area where there is a concentration of population, and for this reason the proposed reactor should be located at a site approximately 30 miles from Houston.

I am glad to learn of Mr. Brown's personal interest in this undertaking and, subject to further study by and a report from the group which is mentioned in the succeeding paragraph hereof, I am inclined to agree with all of Mr. Brown's suggestions and comments as outlined above, with the exception of his suggestion numbered 7 herein to the effect that the facility should be located approximately 30 miles from Houston. I am in complete accord with your opinion as expressed in your letter that the facility should be located 30 miles from Austin instead of Houston, and that in any event it should be located at a more contral site within the confines of the State.

I have just talked to Vice-President Haskew, who received a copy of your latter and who tells me that his group is also happy to learn of Mr. Brown's interest, and that he agrees generally that Mr. Brown's suggestion is feasible. He agrees with me that the reactor should be located more nearly in the control portion of the State, and suggests that Comp Swift, which is near Bastrop, might be a logical site. There is no habitation within 5 miles of this site--which Dr. Haskey tells me was at one time and probably still is a restriction required by the Atomic Energy Commission--and we could probably obtain the use of the land for a nominal dollara-year rental or some other basis. If this site is not agreeable to all concerned or is not available, then Dr. Haskew suggests that the reactor be located at some site equally distant from Rice Institute, A & H, and Toxas. He also agreed with me that SHU, Baylor, TCU, etc. might very well wish to be original participants in this non-profit organization. The interests of these colleges, if they should be considered as original participants, might also have a bearing on the location of the reactor.

In view of the information as relayed by you to me, with copies to President Wilson, the regents, Vice-President Haskew, and other interested persons concerning Nr. Brown's obvious interest in this matter, it occurred to me that we should perhaps have a conference on the subject with Nr. Brown, Mr. Caugherty, possibly President Tate of SAU who has evidenced an interest in the project, and pessibly others, when our regents meet in the Calveston-Mouston area in May, and I am trying to reach Mr. Brown by telephone as this is written in order to see if he will be svaliable. If I find that this suggestion is feasible and all interested persons can be present, I will ask President Wilson to place this subject on the agenda of our meeting for our consideration.

Thanks so much for bringing this matter to our attention and for giving us the benefit of your suggestions and results of your discussion with Mesars. Brown and Daugherty.

Sincerely yours,

Con Cealy

TS:sp co: Dr. Logan Wilson; All Regents; Miss Batty Anny Thodford.

May 13, 1955

Professor M. Y. Colby, The University of Texas Professor W. O. Milligan, Rice Institute Dean John Paul Abbott, Texas A. and M. College Dr. R. Lee Clark, Jr., M. D Anderson Hospital

Gentlemen:

Reference is made to your report of the Committee on Nuclear Reactors for Texas and the Southwest dated April 25, 1955, and to Dr. L. D. Haskew's Memorandum on Nuclear Reactor Project dated May 9, 1955.

This letter is to advise you that the Board of Directors of Texas A and M. College, the Board of Directors of Rice Institute, and the Board of Regents of The University of Texas have each agreed, subject to approval of their respective legal advisers as to the legality of the appropriation, to appropriate the sum of \$10,000.00, or a total of \$30,000.00, for the purpose of defraying preliminary expenditures which may be deemed necessary to carry out in its initial phase the nuclear reactor project outlined in the two memoranda referred to herein. It is anticipated that the Welch Foundation will make a similar contribution so as to make available a total sum of \$40,000.00 for this purpose.

It is the desire of the three Boards concerned that your Committee proceed as expeditiously as possible in making a thorough study of the feasibility of this project and your recommendations thereon and that you explore as rapidly as possible the question of whether or not the Atomic Energy Commission will be able to execute a contract of the kind envisaged by the memoranda as being necessary to the success of this proposed project. You are free to make such tentative investigations with persons associated with the Atomic Energy Commission as may be necessary to obtain an indication of whether or not scientists in the employ of the Commission deem this project to be feasible.

In the interim, it is contemplated that the legal aspects of the project will have been explored by attorneys of the three Boards with the hope and expectation that a proper corporate vehicle may be set up with adequate legal authority to contract with the Atomic Energy Commission. As soon as you have completed your preliminary investigations, it is requested that you report to the undersigned as a Committee of three the results of your investigations and your recommendations, and in order that your activities may be correlated and coordinated, the undersigned by this letter have designated Dr. L. D. Haskew, Vice-President for Developmental Services of The University of Texas, non-voting but as ex-officio Chairman of your Committee, and as your report should be transmitted through his office to us, with copies of the report directed to the Presidents of the three institutions concerned.

It is anticipated that upon receipt of your report and on condition that it is of an encouraging nature, the undersigned, or some other duly designated representatives of the Boards concerned, will then take the whole subject up with the members of the Atomic Energy Commission for their review and determination as to the ultimate feasibility of the proposal.

Very truly yours

BLU

W. T. Doherty, Chairman, Board of Directors

and M.College of Texas

A CALLY George R. Brown, Chairman, Board of Trustees Rice Institute

10

Tom Sealy, Chairman, Board of Regents The University of Texas

TS:mm

Copies to Dr. W. V. Huston, President Rice Institute

> Mr. David Morgan, President A. and M. College of Texas

> Dr. Logan Wilson, President The University of Texas

Dr. L. D. Haskew, Vice-President for Developmental Services The University of Texas

May 9, 1955

MEMORANDUM

To: Logan Wilson

From: Lanier Cox

Subject: Proposed Changes in the MEMORANDA CONCERNING GENERAL BUDGET -ALL BRANCHES OF THE UNIVERSITY OF TEXAS, 1955-56

- 1. Change the word "Chancellor" to "President" wherever it occurs in the memoranda.
- 2. Change Section 1, which now reads:

The column headed "1955-56" contains the appropriation made and is the BUDGET column. The column headed "1953-54" shows expenditures for that year. The column headed "1954-55" shows the rate at which expenditures were being made at the time the budget was prepared and does not necessarily reflect the original budget approved by the Board of Regents. They are only for comparison.

to read as follows:

The column headed "1955-56" contains the appropriation made and is the BUDGET column. The column headed "1953-54" shows for all individual salary items the rate in effect at the end of the year, and for all lump-sum accounts, the total expenditure in each such account for that year. At the bottom of the 1953-54 column, but not as a total of that column, appears the total expenditures for that year. The column headed "1954-55" shows salary rates at the time of the preparation of the 1955-56 budget and the total amounts budgeted to lump-sum accounts for 1954-55. At the bottom of the 1954-55 column, but not necessarily as a total of that column, appears the total amount budgeted for 1954-55.

The Hogg Foundation has been looking for an Associate Director for about two years. Twenty persons throughout the United States have been interviewed or their credentials carefully examined. After such study Dr. Ontherland has recommended that Dr. Mayne R. Holtzman, Associate Professor of Paychology, be appointed to the position of Associate Director, effective September 1, 1955, at a twelve nonths' solary of \$9,000.

Dr. Holtzman came to the University in 1949-90 as Assistant Professor of Psychology, became Associate Professor in 1953-94, and during 1954-55 has been serving on a half-time teaching basis in order to work on a research grant from the Social Science Resourch Council. He also served the Hogg Foundation as Joting Director during Dr. Sutherland's absence last summer and early fall.

The Department of Psychology is villing to relieve Dr. Boltzman of his teaching duties, and the Social Science Research Council has agreed to release him from his research consituent (although Dr. Boltzman plans to continue the research which they helped him to initiate).

The Hegg Foundation is anxious to publicize this appointment; hence I an recommending at this time that the appointment be approved effective September 1, 1955. THE UNIVERSITY OF TEXAS OFFICE OF THE PRESIDENT AUSTIN 12

March 31, 1955

Mr. Bruno E. Schroeder Texas Federation of Cooperatives 307 Nash Building Austin, Texas

Dear Mr. Schroeder:

Thank you very much for sending me a copy of the resolution adopted at the recent joint meeting of the Texas Federation of Cooperatives, the Texas Cooperative Ginners Association, and the stockholders of the Houston Bank for Cooperatives. I appreciate this commendation of the work at The University of Texas in the fields of cotton marketing and merchandising research and am calling your letter to the attention of our Hoard of Regents.

Sincerely yours,

Logan Wilson

LH k

Beety linne: net Kouch this to 1993 "Low Repart parties dhay brieting." VT 3/25/55

March 25, 1955

Dean H. Y. McCown Main Building 121 The University

Dear Dean McCown:

Thank you very much for your memorandum on the Round-Up Parade. Your points seem to me to be well taken. In view of your findings, my conclusion is that we should merely make every effort to minimize the undesirable circumstances associated with the Parade, but not seriously consider eliminating it. Ishould appreciate it if you would take whatever steps are necessary to effect the indicated improvements.

Sincerely yours,

Logan Wilson

IW k



THE UNIVERSITY OF TEXAS . AUSTIN 12. MAR 24 1955

RESIDENT'S OFFICE, U OF T

DEAN O

March Brase REA AND RETURN



To: President Logan Wilson

Subject: Round-Up Parade

Recently you asked me to discuss the question of the Round-Up Parade with the Student Life Staff. I met with Dean Nowetny and all key staff members on March 16. I will try to summarise for you the results of our frank discussion.

(1) The students say that the main value of the Parade is the opportunity for them to work together as members of a specific group on a project, thus building greater group spirit and stronger group unity. They also say that the Parade gives each group an opportunity to make its contribution toward the promotion of "good public relations for The University of Texas." I gained this information from individual students and from some members of the Student Life Staff; however, the members of the staff close to the groups most often entering the Parade felt that the real reasons for entering were:

- (a) To attempt to gain distinct group recognition by winning an award, or
- (b) At least be recognized as one among those groups able to compete.

(2) The suggestion to eliminate the Parade came up this spring in the Central Round-Up Committee. The student members were somewhat appalled with the idea. There was the general feeling that there would be a loud clamor at least from a minority group of students if the Parade were eliminated.

(3) Campus pressure is the primary metivating force for participation. All student chairmen feel that if there is to be a Parade they want their entry to win. Long-standing rivalries are particularly keen between certain organisations, such as Pi Phi's and Theta's.

- (4) A number of reasons were listed in favor of eliminating the Parade:
 - (a) Very costly, and efforts to control the cost have not been successful.

President Logan Wilson, March 24, 1955, page 2

- (b) Time consuming, and some students complain that their grades suffer. In this connection Jack Holland, Dean of Men, doubts the validity of the group participation argument. He says that 25 per cent of each group do the work, about 50 per cent stand on the side, drink beer and/or kibitz. The other 25 per cent show little or no interest.
- (c) Central Round-Up Committee has only limited control. The Committee thinks that the real control of policy concerning the presentation of the total Round-Up program rests in the Executive Committee of the Ex-Students. Committee members bring out that little attention is paid to the Central Round-Up Committee's recommendations from one year to the next.
- (d) Extreme difficulty in controlling drinking.
- (e) Considerable adverse publicity resulting from incidents connected with the Parade occurring before, during, and after its presentation. All agree that the floats have been cleaned up and that there are fewer incidents from misbehavior and drinking on the floats, but the general concensus was that the incidents of misconduct and drinking at float building locations and on the side lines during the Parade is on the increase.
- (f) A new pattern is developing in which boys and girls now want to work together on floats. This can lead to complications due to beer drinking and the fact that the girls must be in by 11:00 p.m. Also, direct supervision is practically impossible with work on floats going on in warehouses scattered over the city.

(5) The Round-Up Parade is one of the major problems facing the Student Life Staff. The staff was almost unanimous in its thinking that the Parade in its present status--that is, without stringent controls concerning cost, social behavior, and drinking--should be eliminated. However, the members of the staff do not think that such a radical step can or should be taken immediately. They favor first, steps toward more positive control and enforcement of regulations and toward the elimination of prizes and awards. The latter would certainly dampen the competition. President Logan Wilson, March 24, 1955, page 3

Conclusions and recommendations:

The Round-Up Parade has become somewhat of a tradition at the University. It is probably the best drawing attraction of any of the Round-Up activities. Many ex-students, parents and friends of the University, and students from other colleges time their visit to Austin to include Round-Up. For our own students it represents the only activity for all-University participation.

In view of the foregoing, particularly the sentiment of our own students for Round-Up Parade, I think we should proceed with caution before reaching any decision to eliminate or seriously curtail the Round-Up Parade. I believe we can take some steps which will help to correct the unsavory aspects of the situation. I suggest consideration of the following:

- (1) Make it clear to the Executive Committee of the Ex-Students (Mr. McCurdy) and the Central Round-Up Committee that certain of the problems listed above concerning the Round-Up Parade must be corrected, and that the Administration places the responsibility for general policy making and control of all Round-Up features under its jurisdiction on the Central Round-Up Committee. This would mean, of course, that the control of the Round-Up Parade will then be vested in a group whose membership is predominantly students, where, in my opinion, the control belongs.
- (2) Curtail or eliminate the number of awards offered. This will dampen the competitive spirit somewhat and will probably reduce the number of floats entered.
- (3) Cancel the entry into the Parade of any float in case of serious violation of rules by the sponsors before the Parade begins.
 In case of violations during the Parade, the float could be disqualified from winning a prize.
- (4) Within a month after this year's Round-Up, the Round-Up Parade should be carefully reviewed by the Administration and Central Round-Up Committee.

Sincerely yours,

H. Y. McCown Dean of Student Services 6

THE UNIVERSITY OF TEXAS Austin 12

News and Information Service

February 25, 1955

MEMORANDUM

To: President Wilson

From: W. E. Keys

Subject: Round-Up Parade

Based on nine years' observation, it is my opinion that the Round-Up Parade has nebulous, if not negative, external public relations effect.

Reasons:

1. The audience to which it is presented is largely disinterested in the University.

2. I have seen no evidence that the parade, in itself, draws an appreciable number of alumni to the campus, certainly no more than Round-Up, without a parade, would attract.

3. Misconduct along the line of march is detrimental to the University's interests. Whether or not such misconduct involves students, the impression is given that students are the offenders.

4. It is a type of "sideshow" of which we have many, which tends to obscure the real ideals, objectives, and functions of the University.

5. It is impossible to gauge all of its external effects, but it is fair to speculate on the Legislature's opinion (and possible reaction) of such a spectacle at a time when we are attempting to show that our principal purpose is education of the very best quality, for which we need increased public support. Although no public funds are directly involved in the parade, who can say what connotation it holds for some hard-bitten member of the Legislature?

6. In summing up, I am unable to convince myself that the parade relates the philosophy and program of the University to the public interest and welfare.

I attach a suggestion from Mr. Midkiff:

Here's an idea for whatever it might be worth:

Suppose that, instead of spending \$300 a year on floats, the competing organizations--say about 40--contributed the float money to a scholarship fund. That would be \$12,000 annually. Scholarships would be named in honor of organizations donating the funds.

If some "show off" evidence is needed by the organizations, plaques, suitably engraved with their names and with the scholarship winner's name added each year, could be provided them to hang on their walls or put in their trophy cases.

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THE UNIVERSITY OF TEXAS THE BOARD OF REGENTS

Copy

TOM SEALY, CHAIRMAN MCCLINTIC BUILDING P. O. BOX 670 MIDLAND, TEXAS

April 6, 1955

Mr. J. Roy Wells Secretary, Board of Directors Texas Technological College Lubbock, Texas

Dear Mr. Wells:

Thank you so much for sending me a copy of the Resolution adopted by your Board of Directors, expressing the regret of the Board in the loss of Dean Holcomb and its congratulations and commendations to him on his selection to the presidency of Texas Western College of the University of Texas.

We appreciate very much this very kind expression of your Board, and the Resolution will be brought to the attention of our full Board of Regents at its meeting in Galveston on May 12 and 13.

Sincerely yours.

Tom Sealy

TS:ap

cc: Dr. Logan Wilson; Miss Betty Anne Thedford, Secretary, Board of Regents. TEXAS TECHNOLOGICAL COLLEGE

LUBBOCK, TEXAS

April 2, 1955

Office of the Secretary Board of Directors

> The Honorable Tom Sealy Chairman, Board of Regents The University of Texas Midland, Texas

Dear Mr. Sealy:

A copy of a Resolution passed by the Board of Directors of Texas Technological College while in session today, is enclosed for your file. We, at Texas Tech, regret very much to lose Dean Holcomb, but we are pleased that he is remaining in Educational work.

Sincerely yours,

J. Roy will

J. Roy Wells Secretary to the Board

JRW:m

TEXAS TECHNOLOGICAL COLLEGE

LUBBOCK, TEXAS

OFFICE OF THE PRESIDENT

April 2, 1955

1 1 V 2

KNOW ALL MEN BY THESE PRESENTS: That on the 2nd day of April, 1955, the Board of Directors of Texas Technological College regularly met, and passed and duly recorded the following resolution:

WHEREAS, Dr. Dysart Edgar Holcomb joined the faculty of Texas Technological College as Dean of the Division of Engineering on August 1, 1950; and

WHEREAS, Dr. Holcomb has served the College continuously as Professor of Chemical Engineering and Dean of the Division of Engineering and, whereas, we recognize the energetic, excellent and wise leadership that Dr. Holcomb has rendered the Division of Engineering and the College during his incumbency; and

WHEREAS, Dr. Holcomb has accepted the Presidency of Texas Western College, El Paso, Texas and has therefore submitted his resignation from Texas Technological College, effective June 14, 1955; therefore, be it

RESOLVED, That the Board of Directors of Texas Technological College, in a meeting held on April 2, 1955, does hereby record its deep appreciation to Dr. Holcomb for his outstanding service at the College; and be it further

RESOLVED, That the Board of Directors convey to Dr. Holcomb its very best wishes for his continued success in his new and all future positions; and be it

RESOLVED FURTHER, That this resolution be made a part of the Minutes of this Board Meeting and that copies of it be sent to Dr. Holcomb and to the Honorable Tom Sealy, Chairman of the Board of Regents of the institution, whose staff he will join on June 15, 1955.

WITNESS My Hand This 2nd Day of April, 1955.

ATTEST:

Y

Secretary

BOARD OF DIRECTORS

TEXAS TECHNOLOGICAL COLLEGE

I, J. Roy Wells, the duly appointed and qualified Secretary of the Board of Directors, hereby certify that the above and the foregoing is a true and correct copy of action taken by the Board of Directors of Texas Technological College on April 2, 1955.

J. Roy Wells

THE UNIVERSITY OF TEXAS OFFICE OF THE PRESIDENT AUSTIN 12

May 10, 1955

214

MEMORANDUM

To: Logan Wilson

From: Lanier Cox

Subject: Present Status of OASI

The results of the referendums at the component institutions of The University of Texas are given on the attached sheets. QASI was approved by the necessary majority at each institution.

Since the present definition of "political subdivision" is not broad enough to cover an institution of higher education, thereby preventing such institutions from contracting with the Federal Government for OASI, H.B. 709 was introduced and passed on the uncontested calendar in the House by Representative Alonzo Jamison of Denton.

H.B. 709 has been reported favorably by the State Affairs Committee of the Senate, and under sponsorship of Johnnie B. Rogers will come up for a vote in the Senate on Wednesday, May 11. Senator Lock has stated that he will seek to add an amendment to provide that any person receiving OASI benefits will do so in lieu of any other state retirement benefits.

The definition of "political subdivision" contained in H.B. 709 is also in H.B. 742, a bill providing OASI coverage for municipal employees. This bill also has passed the House and is in the Senate.

S.J.R. 5, a constitutional amendment authorizing certain changes in the Teacher Retirement System, but which does not preclude OASI, has been passed by both Houses. S.B. 290, from which has been deleted a section specifically prohibiting OASI, has been passed by the Senate and comes up for a vote in the House on Wednesday, May 11. S.B. 209 is enabling legislation to become effective if S.J.R. 5 is adopted by the people of Texas. It increases the contribution of the individual and the State to 6 per cent and provides increased benefits. A combination of the present 4 per cent plus OASI costs less and provides more benefits than is provided in S.B. 290. For this reason the College Classroom Teachers Association has been Dr. Logan Wilson May 10, 1955 Page 2

fighting S.B. 290 and will seek to amend this bill on the floor of the House to provide a separation of public school teachers and college teachers. I believe these amendments have little chance of success.

It is sincerely hoped that before the next session of the Legislature a way can be worked out so that the colleges may have the benefit of OASI within the 6 per cent limit fixed by S.J.R. 5 and S.B. 290.

Lanier Cox

LC: jm Enclosures

A.

MEMBERS OF THE TEACHER RETIREMENT SYSTEM

	Number Eligible	Number Voting	Number For	Percentage For (Of Those Eligible)
l. Main University, Central Ad- ministration, and Texas Memorial Museum	2106	1855	1639	77.8
2. M. D. Anderson Hospital for Cancer Research	607	485	382	62.9
3. Dental Branch	108	105	77	71.2
4. Medical Branch	1481	1260	950	64.1
5. Postgraduate School of Medicine	3	3	2	66.7
6. Southwestern Medical School	196	139	110	56.1
7. Texas Western College	209	185	177	84.7
The University of Texas TOTAL	4710	4032	3337	70.8

216

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MEMBERS OF THE EMPLOYEES RETIREMENT SYSTEM

•	Number <u>Eligible</u>	Number Voting	Number For	Percentage For (Of Those Eligible)
1. Main University, Central Ad- ministration, and Texas Memorial Museum	166	145	129	77 .7
2. M. D. Anderson Hospital for Cancer Research	7	6	5	71.4
3. Dental Branch	6	6	6	100.0
4. Medical Branch	92	76	66	71.7
5. Postgraduate School of Medicine	None	None	None	None
6. Southwestern Medical School	None	None	None	None
7. Texas Western College		7	7	100.0
The University of Texas TOTAL	278	240	213	76.6

THE UNIVERSITY OF OKLAHOMA - BOARD OF RECENTS

May 9, 1955

Mr. Lee Lockwood 1901 Franklin Waco, Texas

Dear Mr. Lockwood:

This confirms our telephone conversation of last week pertaining to the advisability of a joint meeting between representatives of the Regents of The University of Texas and Regents of the University of Oklahoma with reference to tickets for the participating teams in the traditional Texas - O.U. Football Series and hotel accommodations in Dallas during the week-end of the game each year.

4

At the April meeting of the Regents of the University of Oklahoma, a rather full discussion of problems attendant to the game was had and a Committee, consisting of Mr. Quintin Little, Member of the Board of Regents, R. Boyd Gunning, Executive Secretary of the University of Oklahoma Association, and myself were appointed to represent the University of Oklahoma in an effort to procure necessary relief for the O. U. Fans and supporters. Our committee is of the opinion that both participating schools should be allotted more tickets by the Cotton Bowl officials and should not be required to pay exorbitant rates for three nights to Dallas hotels for the purpose of spending one night in Dallas during the week-end of the game.

Our Committee was of the further opinion that University of Texas fans and supporters would be interested in an adjustment of hotel rates, and that, if we were successful in procuring addition tickets for the University of Oklahoma, that the University of Texas would be entitled to the same consideration. Your expression of cooperation to accomplish these purposes is sincerely appreciated.

When I first called you, suggesting a meeting on May 11 in Dallas, I thought that would be a convenient date for Oklahota representatives because Coach Bud Wilkinson and R. Boyd Gunning were to be in Dallas on May 11 and 12 in connection with Alumni Meetings. In view of the conflict on this date with the meeting of your Board of Regents in Galveston, we tried to set the meeting up for May 10, but found that it would not be convenient for necessary Oklahoma representatives to meeton this date. I hope that you will have the opportunity of discussing this matter with the Regents of The University of Texas at your meeting later this week and, perhaps, a Committee of your Regents can be appointed with whom we will work in an effort to accomplish the desired purpose. I shall look forward to hearing from you after your meeting and would appreciate the suggestion by you of a date to meet in Dallas.

It is my opinion that, in addition to the Committee of the University of Oklahoma and the Committee of the University of Texas, we should also arrange to have at the meeting Mr. C. B. (Bud) Wilkinson and Mr. Dana X. Bible, as well also as Mr. Kenneth Farris, Ticket Manager at the University of Oklahoma, and the Ticket Manager at The University of Texas. Perhaps you would also like to invite Mr. John McCurdy, Executive Secretary of the Alumni Association of the University of Page 2 --L.L.

5-9-55

It seems to me that, at our initial meeting, we should determine the objectives we desire to attain and procedure to be followed and then arrange to meet with Mr. Jimmy Stewart, who, I understand, is the General Manager of the Texas State Fair and Executive Manager of the Cotton Bowl. I do not know the exact authority of Mr. Arthur Hall, who is connected with the Cotton Bowl, but, perhaps, he would be important to a solution of our problem. It may also be necessary to talk with your friend, Mr. Thornton, who is the President of the Cotton Bowl Organization.

As to the hotel problem, there is undoubtedly an organization of the Dallas Hotels who have an Executive Committee with whom we would arrange to make contact for presentation of our mutual problem.

I can foresee that fans and supporters of the traditional contest between our respective schools will receive immeasurable benefits if we are successful in our efforts. On the other hand, and in view of the rather constant and ever-growing demand to discontinue the series at Dallas and play on a home and home basis hereafter, I am apprehensive that, unless good results are attained by our goint Committees that there may be an early discontinuance of the Texas-O.U. Football Game during the State Fair each fall in Dallas. I would dislike very much to see this occur and am, therefore, willing to give sufficient time, attention and study to the problems to insure a successful culmination thereof.

With kindest regards, and looking forward to heating from you, I remain

Sincerely yours,

T. R. Benedum

TRB:MF

cc: Mr. Quintin Little Ardmore, Oklahoma

> Faculty Exchange Norman, Oklahoma

Mr. Kenneth Farris Faculty Exchange Norman, Oklahoma

1797 FUUIDALL HUNEI INFORMATION

(Read rules governing distribution of tickets on back of application blank.)

PRIORITIES

PRIORITY MEMBERS referred to below are: "T" lettermen of The University of Texas, dues-paying members of the Ex-Students' Association, University of Texas voting members of the faculty, and members of the Longhorn Club. (One individual holds only one priority regardless of number of affiliations. To be eligible, applicant must be affiliated with his organization by May 31, 1954.)

WHEN SHOULD YOU ORDER?

Have your application on file in the office of the Football Ticket Manager by the day of:

- July 1 for SEASON TICKETS (home games only) if you are a PRIORITY MEMBER. Exception: "T" lettermen may secure two tickets (including the "T" comp) to any home game on an individual basis, without buying season tickets.
- July 15 for INDIVIDUAL TICKETS for both home and out-of-town games if you are a PRIORITY MEMBER. For SEASON TICKETS (home games only) available to general public.

August 1 for INDIVIDUAL TICKETS to general public.

ARE TICKETS LIMITED?

	Texas A. & M.	Oklahoma	Other 8 Games
Limit when ordering on individual basis only	4	2+ 2*	No Limit‡
Limit when ordering only Season Tickets	4		No Limit‡
Maximum limit when ordering both on Season and Individual basis	4†	$2+2^{*}$	No_Limit‡

* Four tickets are the maximum number that may be ordered for the Oklahoma game. Because of the limited number of yard line seats, if more than 2 Oklahoma tickets are ordered, the number above two, if available, will be filled with other orders coming in on August 1. † For example, if you order only 2 season tickets, you may apply for 2 additional A. & M. on an individual basis. If you order 4 season tickets, no additional A. & M. may be purchased on an individual basis.

; If more than 4 tickets are ordered for any of these eight games, the number above four will be filled with orders coming in on August 1.

HOW SHOULD REMITTANCE BE SENT?

Send SEPARATE CHECKS to cover season ticket orders and individual game orders. Make your remittance payable to The University of Texas, and forward to Football Ticket Manager, Box 8027, The University of Texas, Austin. Cashier chever r money orders are preferred.

GENERAL DATA

University Enrollment: 14,473 Stadium Capacity: 65,522 Nickname: Longhorns Colors: Orange and White Conference: Southwest Athletic Conference

ADMINISTRATIVE STAFF

D. X. Bible, Director of Athletics Edwin W. Olle, Business Manager Wilbur Evans, Sports News Director Albert Lundstedt, Ticket Manager Bob Rochs, Accountant

FOOTBALL STAFF

Edwin B. Price, Head Coach H. C. Gilstrap, Assistant Coach Eck Curtis, Backfield Coach G. C. Emerson, Line Coach W. T. DuBose, End Coach J. T. King, Defensive Coach Edward A. Kelley, Freshman Coach Dr. Ralph E. Clearman, Team Physician Frank Medina, Trainer

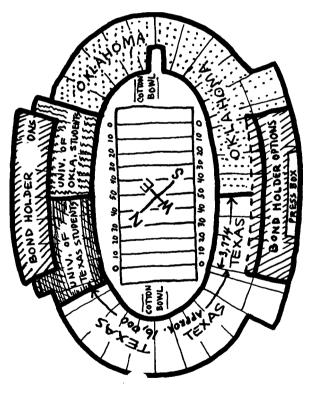
1953 RESULTS

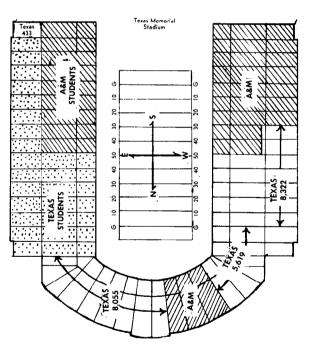
Texas	7	L. S. U.	20
Texas	41	Villanova	12
Texas	28	Houston	7
Texas	14	Oklahoma	19
Texas	16	Arkansas	7
Texas	13	Rice	18
Texas	16	S. M. U.	7
Texas	21	Baylor	20
Texas	13	T, C. U.	3
Texas	21	Texas A. & M.	12

UALANUMA . . . AND . . . A. & M. GAMES

Oklahoma Game in Cotton Bowl

Yard-Line Seats Available to Texas:	3,774
Other Seats Available to Texas:	16,000
Total, Excluding Students:	19,774





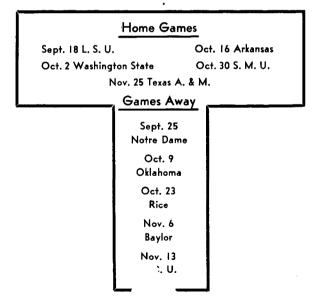
A. & M. Game at Austin

Yard-Line Seats Available to Texas:	8,322
Other Seats Available to Texas:	14,107
Total, Excluding Students:	22,429



Buy SEASON TICKETS for

Top Preference for Home Games



May 9, 1955

Br. Logan Wilson, President The University of Texas Main Building, 101 A

Dear Dr. Wilson:

As requested in our telephone conversation, I write you regarding the division of tickets for the Oklahome-Texas football game and the matter of hotel accommodations in Dallas during the time of this game.

Prior to 1947, the Gotton Bowl seated 15,000. Because of the heavy demand for tickets for our game, for the S. H. U. games, and for the New Year's game, a way to finance a larger stadium was necessary.

In 1988 and 1951, the stadium was enlarged to a 75,500 espacity by the sale of approximately \$2,000,000 of Cotton Bowl Bonds by the State Fair of Texas. The holder of each bond has, during the life of the bond issue, the option to purchase, at regular established prices, one ticket, in the new sections built, to each college or professional game which may be played in the Cotton Bowl Stadium for each \$100,00 purchase of said bonds. The bond holder seats are largely in the new upper decks and above the first forty rows in the west stands and total about 20,000 seats. If the enlargement had not been financed, we would not have the seats now available.

This same arrangement applies to all schools, such as S. H. U., AAN, and Texas Tech, that play games in the Cotton Bowl.

Of the approximate 55,500 seats remaining, above bond holder options, these tickets are divided equally as to number and location between Oklahoma and Texas. This is as shown on the enclosed diagram.

Normally, The University of Texas will receive about 27,750 tickets for its share. Of this number, about 8,000 will go to the Texas students attending the game. Because of the large demand for the tickets, Texas has a limit of four Oklahome-Texas tickets per person (two filled in the priority group and two in the general public group). Now, in regard to hotel accommodations, this is a matter that has been discussed frequently. Because Dallas has not only the football game but also the State Fair of Texas in progress at the same time, this makes for a very acute situation as far as housing is concerned. In the past the two groups to show we have referred this matter have been, The State Fair of Texas, attention, James H. Stewart, General Manager, and to the Dallas Chamber of Commerce, attention, J. Ben Grits, Manager.

If I can be of any further assistance to you in any way, please call on me.

Sincerely yours,

Ed Olle Business Manager of Athletics

RO:exr Enclosure

THE FACULTY DEBATES THE CURRICULUM

The General Faculty is currently debating the merits of a provision which would require an established minimum of basic courses in the humanities, social sciences, and natural sciences for all schools and colleges of the University. This study was prompted in a measure by the fact that many better universities have broadened the base of their curriculum, and also the fact that business and industry have found that they can frequently get excellent personnel from liberal arts colleges, whereas it had been thought that ultra-specialized training was always necessary. The attempt of the University to broaden the base of the curriculum has brought stubborn resistance from the professional colleges, which resent any attempt to require additional courses of their students. Present indications are that a compromise solution will be adopted by the General Faculty at its meeting May 17. The compromise will require a minimum of 45 semester hours chosen from four areas:

- 1. Base courses 12 to 15 hours, including 6 hours of English composition and 6 to 9 hours chosen from accounting, logic, mathematics, statistics, and a foreign language.
- 2. Social sciences 12 to 15 hours, including government and history.
- 3. Natural sciences 6 to 9 hours.
- 4. Arts and literature 6 to 9 hours.

The proposal will provide that students may absolve certain of these requirements by examination, and will also provide that a candidate for the bachelor of fine arts degree who presents 6 hours in a foreign language and 15 hours in social sciences will be absolved from 6 hours in the science field or in any of the other fields required. The most stubborn resistance to any change in curriculum has come from the Fine Arts College, where the major interest of the student is learning to perform music, and where any other course seems to be a deterrent to that end.

The compromise solution will provide for a standing committee on courses and curricula which will study undergraduate curricula for the purpose of recommending a proper balance between liberal education and specialized education. This committee will work in cooperation with the college concerned and will keep the Faculty Council informed as to its recommendations.

The initial move to broaden the curriculum was in the form of a core curriculum study in the College of Arts and Sciences during the year 1950. A special committee of that College recommended an experimental program for a limited number of students which would incorporate the leading ideas of general education which had formed the basis of curriculum revision in a number of leading universities. The proposal was voted down by the faculty, largely through the opposition of senior professors on modified service who objected to any change.

Sensing that the trend at the University is toward increasing specialization and narrowness of curriculum, the Faculty Council in 1953 authorized a representative committee, which was appointed by the President as requested, and charged it with the duty of studying the liberal education requirements of the various curricula and of making such recommendations as it deemed proper. After full consideration by the individual schools and colleges, the committee reported to the Faculty Council, where its report was amended and diluted so as to secure passage by that body. In brief, the Council action provided that the General Faculty should establish a floor in liberal education below which no degree could fall, and outlined a broad listing of courses in the areas of humanities, natural sciences, and social sciences.

The action of the Faculty Council was protested by somewhat more than the 10 persons required for a protest, with the result that the matter was thrown into the General Faculty for debate. At the first meeting of that body on April 20, more than 400 members were in attendance at the meeting from 4 to 6 p.m. A vote was taken on the question of principle as to the setting of a minimum of liberal education courses, and the principle was apparently defeated by a margin of 2 votes. The number in attendance was so large and unwieldy, with many standing and others sitting on the steps, that the procedure could hardly be called a definitive one. The meeting recessed to the following Monday, April 25, for resumption of the debate.

At the second called meeting of the General Faculty another vote was taken on the "statement of principle" as to the requirement of a liberal education minimum, and on this occasion a statement was approved by a majority of 27 votes. This meeting was attended by 465 voting members, again with many standing in the rear of the room. It was marred again by points of order, parliamentary dickering, and some speeches which were not directed at the matter before the house. The majority favoring the principle was so small as to again indicate the desirability of a compromise solution which would win the support of a larger fraction of the faculty. The feeling now is that the compromise described at the beginning of this report would meet these requirements.

More important in the minds of many than the detailed requirements of this particular curriculum legislation is the establishment of a minimum set of requirements for breadth of training of students, so that the professional areas of the University will not continue to add requirements in their specialized areas at the expense of other fields required for an educated person. Opposition to training outside the particular professional area will continue on the part of a small group in the faculty who sincerely feel that the purpose of a university is to train specialists in ever more limited areas at the expense of all other training. The current debate has been of considerable service to the faculty in forcing it to think more actively about the curriculum and what other universities have done. Unfortunately, a few individuals

have debated and otherwise acted in such a way as to suggest to nonfaculty people that the General Faculty has not debated and voted along the high standards which are expected.

A number of members of the University have come to feel during the current deliberations that the faculty has grown too large to act as a deliberative body. While the Faculty Council was created to act for the General Faculty in virtually all matters, only 10 protests are necessary to throw a proceeding into the General Faculty, which includes all voting members of that body, numbering about 750. An attempt to increase the number required for protest has recently failed of passage by the General Faculty. In any event, it is easily possible to secure 10 or 20 protests against any action which may be in disfavor at the hands of a small minority, or even of one person. One remedy for the situation lies in adopting some form of representative faculty government by which a duly elected body of representatives would have the final say in faculty legislation. If this is to be the solution to current faculty legislative problems, it should originate in the Faculty Council and should call for the establishment of a faculty committee to study and recommend on the matter. The action of this committee would be passed on by the Faculty Council and would, without doubt, be protested into the General Faculty, where a confused debating season would again ensue. At the conclusion of the General Faculty action, the rules and regulations provide that arguments pro and con should be submitted to the Board of Regents for their consideration, in view of the fact that such legislation would be a major matter. The Regents could then take action based on a full presentation of all facts in the case.

CPB:bg 5/10/55

THE UNIVERSITY OF TEXAS OFFICE OF THE REGISTRAR

Preliminary Semester Hourage Registration - Second Semester - 1954-55 (Compiled from "Departmental Report to the President" for T.E.A.)

	Fresh-	Sopho-	Lower Divisio	n	т	Upper Divisio	n	
	man	more	Total		Senior			e TOTAL
TOTAL MAIN UNIVERSITY		53923 26.0	125744 60 . 7	47988 23.2	24140 11.6	72128 34.8	9225 4.5	207097 100.0
ARTS AND SCIENCES	61371 47.3	39662 30.6	101033 77 ₀ 9	17261 13.3	7022 5.4	2428 3 18 .7	4427 3•4	12974 3 100,0
Anthropolo Astronomy Bacteriolo Biology Botany Chemistry	174 3864 9670	45 24 144 42 3027	1413 198 144 3864 42 12697	318 42 843 126 1006	60 116 45 471	378 42 959 171 1477	15 229 103 704	1806 240 1332 3864 316 14878
Class. Civ zation Czech Economics English French Geography Geology German Government Greek History	417 84 5325 7806 1664 534 3975 1736	2 <u>1</u> 180 8755 794 335 795 499 5575 6258	417 105 5505 16561 2458 567 4770 2235 5592 339 7266	195 6 354 2118 69 81 939 69 1095 24 1698	- 282 1236 39 38 597 69 366 24 555	195 636 3354 108 119 1536 138 1461 48 2253	132 444 51 357 183 345	612 111 6273 20359 2617 692 6663 2460 7236 393 9864
Home Economics Italian Journalism Latin Linguistic Mathematic Philosophy Physics Portuguese Psychology Russian Social Sci Sociology Spanish Speech Swedish	60 300 300 300 300 300 300 300 3	690 336 153 2892 1134 3292 1074 195 144 1122 1153 30	2124 60 336 453 12397 1134 9618 24 1074 426 195 1773 3288 2773 30	585 24 881 72 1512 801 573 878 6 906 345 267	231 294 13 651 66 225 264 9 369 363	816 24 1175 37 72 2163 867 798 1142 15 1275 441 630	75 36 42 261 69 309 528 90 528 90 54 57	$\begin{array}{r} 3015\\ 84\\ 1547\\ 532\\ 78\\ 14821\\ 2070\\ 10725\\ 2744\\ 441\\ 195\\ 3138\\ 3783\\ 3460\\ 30\end{array}$
Tutorial Course Zoology	-	1155	1155	48 1356	69 474	117 1830	238	117 322 3

		C				0			226
*	Fresh-	-	Lower Division			Upper Divisio			
PHOTNERO AD	man	more	Total	Junior	Senior	Total	Graduate	TOTAL	
BUSINESS AD TRATION	2059 9 . 1	3591 15.9	5650 25.0	10137 44.8	6209 27.4	16346 72 . 2	635 2.8	226 31 100,0	
Accounting Business	618	3432	34 3 2	852	858	1710	134	5276	
Services Finance, In	1276 surance	159	1435	4493	442	4935	68	6438	
& Real Est Management Marketing, & Transpor	ate - 783 Resoure	-	783	1456 1767	2410 1228	3866 2995	192 111	4058 3889	
tion		67	-	1569	1271	2840	130	2970	
EDUCATION	936 7•5	3020 24.2	3956 31.7	2946 23.6		6114 49 . 0	2403 19 . 3	12473 100.0	
Curriculum Instructio Educational Administra	n 438		438	1362	1863	3225	504	416 7	
tion		543	543	63	172	235	423	1201	
Educational Psychology History & P osophy of	390	1467	1857	873	558	1431	909	4197	
Education		75	75	147	336	483	273	831	
Physical & Education	Health 108	935	1043	501	239	740	294	2077	
ENGINEERING	3080 16.6	4281 23.1	7361 39•7	7165 38•7		10300 55.6	870 4•7	18531 100.0	
Aeronautica Engineerin	g -	72	72	111	366	477	39	588	
Architectur Engineerin Ceramic		140	140	259	184	443	72	655	
Engineerin Chemical	g -	24	24	-	37	37	12	73	
Engineerin Civil	g -	153	153	306	294	600	156	909	
Engineerin Drawing Electrical	g _ 3080	971	971 3080	1089	2424 O	1529 -	182	2682 3080	
Engineerin		316	316	1497	443	1940	217	2473	
Mechanics Mechanical		1257	1257	1081	30	1111	24	2392	
Engineerin Petroleum	g -	1078	1078	2234	850	3084	111	4273	
Engineerin	g -	270	270	588	491	1079	57	1 406	

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	Fresh- man	Sopho- more	Lower Division Total	Junior] Senior	Upper Divisio Total	n Graduate	TOTAL	
FINE ARTS	3393 40 .3	2159 25.6	5552 65,9	1491 17.7	1129 13.4	2620 31.1	248 3•0	8420 100.0	
Art Drama Music	1488 271 1634	858 550 751	2346 821 2385	402 531 558	345 401 383	747 932 941	87 161	3093 1840 3487	
				lst. Year	2nd . Year	3rd. Year			
LAW	-		•••	4352 45.8	2835 29.8	2319 2404	-	9506 100,0	
PHARMACY	800 30.0	624 23.4	1424 53.4	454 17 . 0	701 26.3	1155 43•3	88 3•3	2667 100.0	
LIBRARY SCH	100L -	-	-	81 34•5	2 0 . 9	83 35•4	152 64.6	235 100 . 0	
SOCIAL WORK			-	**	**	-	369 100.0	369 100.0	
ARCHITECTUR	RE 182 7.2	586 23 . 2	768 30∎4	1266 50.2	455 18.0	1721 68.2	33 1.4	2522 100.0	

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Compiled in The Registrar's Office March, 1955

THE UNIVERSITY OF TEXAS OFFICE OF THE PRESIDENT AUSTIN 12

March 15, 1955

MEMORANDUM

TO: THE BOARD OF RECENTS

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The General Faculty on February 26, 1955, approved by the circularization procedure the recommendations of the Faculty Council on departmental government and organization (G.F. Minutes 6482-83, of which you have received a copy). This legislation has been transmitted to me for my approval and submission to the Board of Regents. With the exception of paragraph 6, line 6, the recommendation has my complete endormement. My own opinion is that this line should read, "the chairman may report this recommendation to his budget council or faculty," instead of "the chairman should report....."

My reason for suggesting this change is that there are situations in which a chairman should be entitled to exercise discretion in the matter of reporting back to the budget council or faculty. A few of our departments have junior rank men as chairman. To require chairmen to report back all recommendations would in some situations make independent judgment much more difficult. For these reasons, I believe it is in the best interests of the University as a whole to allow departmental chairmen the latitude I have suggested.

Logan Wilson

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cc: Mr. Bugens Nelson Miss Betty Anne Thedford ---- î

REPORT OF THE SPECIAL COMMITTEE ON DEPARTMENTAL GOVERNMENT AND ORGANIZATION

The Faculty Council has filed with the Secretary of the General Faculty the recommendations published below adopted by the Faculty Council at its meeting January 17, 1955. The legislation was classified as <u>major</u> and as such is being submitted to the General Faculty for ratification.

Notice is hereby given that this recommendation will be presented to the Board of Regents for adoption unless signed protests in writing, with reasons, have been received by the Secretary of the General Faculty from ten voting members of the General Faculty within ten days of the date of this publication, in which case the recommendation will be presented to the General Faculty in formal session for decision.

Bugene W. Nelson, Secretary The General Faculty

RECOMMENDATION OF THE FACULTY COUNCIL

- 1. An effort should be made to inform new members of the faculty of the procedures for the administration of the university, including the organization and government of a department. This might be undertaken by the administrative officers or, with their encouragement and approval, by some faculty organization as a service to new members. Familiarity by the faculty with established procedures and with their rationale should make for more efficient and tranquil functioning of the university.
- 2. The departmental chairman should be provided with adequate clerical assistance and physical facilities and should be relieved of certain other responsibilities so that he may discharge the duties of that office without undue burden.
- 3. The rules and regulations concerning departmental organization and government should not be written in great detail because this may prevent the necessary adjustment to the particular circumstances of a given department, including its size, or invite open violation of prescribed rule. The rules and regulations should state the principles that should govern departmental affairs and only the important details.
- 4. The rules and regulations for departmental government and organization should establish clear lines of responsibility and communication to and from the department. There must be a focal point of administration in the department; that focal point should be the chairman. This clarity of organization is necessary for efficiency, ease of communication and administrative responsibility. This should be attained with full recognition of the importance of democracy in administration.
- 5. Democracy in the administration of the University, particularly the departments thereof, should be preserved and strengthened. Democracy in administration, obviously, is not to be accorded to departmental faculty because of any extra-constitutional right of faculty to govern their own affairs. The facts (a) that the mission of the faculty organized into departments is the complex and non-routine one of teaching, research and public service, (b) that a department is a collection of specialists and professional men, and (c) that the absence of adequate objective criteria makes group instead of individual judgment a practical necessity in evaluating an individual faculty member's performance in his specialized work, would seem to make authoritarian administration impractical. While democracy in departmental administration can be fully justified on this basis, it need not be. It can be completely justified on the very practical ground that it is the system that works best--it gets the job done. Whether we like it or not, employees, whether of managerial or manual status, in business have increasingly obtained a share in making decisions concerning their work and the mission of the business institution. Whether we like it or not, the continental tradition of faculty autonomy is implanted in the minds, though not necessarily the everyday lives, of American faculty. They feel they are entitled to share in the ordering of the affairs of their own courses, their departments and even their colleges and universities. Deprivation of this privilege breeds discontent; discontent breeds inefficiency and ineffectiveness.

The existence of these attitudes is a fact which must be faced and adjusted to. It is on these grounds that the committee recommends that the spirit of democracy in administration of departmental matters be preserved and cultured.

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6. In view of the faculty opinion concerning the office of chairman, the committee recommends that the Administration give serious consideration to the modification of the present regulations in two respects: First, that when a departmental chairman submits a separate recommendation differing from that made by his budget council or departmental faculty to the dean or president, the chairman should report this recommendation to his budget council or faculty; second, that the Administration in the periodic appointment of chairman consult members of the department in an advisory capacity insofar as practicable.

Filed with the Secretary of the General Faculty by Mr. Eugene W. <u>Melson</u>, Secretary of the Faculty Council, January 28, 1955.

Distributed among the members of the General Faculty by the University Stenographic Bureau, February 16, 1955.

THE UNIVERSITY OF TEXAS - MEDICAL BRANCH Galveston

April 22, 1955

Dr. Logan Wilson, President The University of Texas Austin 12, Texas

Dear President Wilson:

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This is a follow up on our conversations at Austin last weekend concerning the possible proposed increase in fees for medical students. These data are identical to those I have already passed on to Representative Jean Hosey shortly after our conference of last Friday afternoon, and you or Mr. Cox may have already been contacted through him regarding this matter. I thought, however, it might be antivisable to make this a matter of record so that you will be aware of the possible implications of such changes, particularly as they pertain to proposed loan funds to cover same.

Proposals similar to this were made by us to other legislative bodies many years ago. As I recall the first such came shortly after Dr. Leake's arrival in Galveston in the spring of 1943. Much thought has been given to this matter on our parts in the meantime, but we have never felt that we should push for this, particularly in view of the reactions we have received from time to time from the Legislature.

One point of great importance should be emphasized in this matter. The estimated loan funds which would be needed would be approximately \$50,000 per year if the fee was set at \$300, or \$100,000 of loan funds per year if the fees were set at \$600. This must be a continuing <u>item for several years</u>, since the medical school curriculum runs for four years, and in addition thereto, there will be a year of internship, and in most cases, two years of military service, a minimum total of seven years prior to the beginning of active earning power on the part of the student. It is anticipated therefore that in most cases, these loans should not be repayable in less than ten years, and during this period of time **c**ollowing the beginning of the loan program, the accumulated loans would amount to \$500,000 for the \$300 fee or one million dollars for the \$600 fee. Thereafter, this would be selfperpetuating and would be in no sense of the word a cost to the state. However, provisions would have to be made for the ten year period indicated for the rime in the total overall amounts in each case.

The total size of the loan funds are strictly "guesstimates" and will depend in great degree on the economic status of our country and particularly of our state. It seems reasonable, however, to estimate a need for approximately one-third of the total each year in the form of student loans for the purpose of meeting tuition costs.

We would certainly not be in favor of increasing the fees for medical education in the manner outlined above unless compensatory loan funds could be made available to those students who need assistance. We must unalterably hold to our philosophy of offering to every student in Texas worthy of our trust an opportunity to study medicine if he so desires, regardless of family origin, occupation of the parent, or economic status. I am certain that you will agree with me in this regard.

As to whether such loan funds could be administered through the University in Austin, the Comptroller of the State of Texas, the administration of the Medical Branch, or some other at the moment undesignated agency is conjectural. Some discussion should be had on this point prior to any formulation of a legislative bill covering this matter.

We stand ready to assist in any way in this or other matters that might come to your attention.

With best personal wishes and greetings, I remain

Cordially yours,

(Signed) D. Bailey Calvin D. Bailey Calvin, Dean Student and Curricular Affairs

DBC/hm

cc: Dr. Leake, Dr.Cmrrie Mr. Capplement, Dr. Kox Senator Phillips Representative Hosey Representative Schwartz 232

DATA ON PROPOSED CHANGE IN TUITION FOR MEDICAL STUDIES AND STUDENT LOAN FUND TO COVER INCREASED COSTS Present returns from medical student fees @ \$50.00 per year: 640 students @ \$50.00 \$ 32,000.00 Less 15% loss due to exemptions under Hazelwood Act 4,800.00 Net From Tuition \$ 27,200.00 Returns on basis of fee of \$300.00 per year: 192,000.00 640 students @ \$300.00 Less 15% loss due to exemptions under Hazelwood Act 28,800.00 163,200.00 Net From Tuition Returns on basis of fee of \$600.00 per year: \$ 384,000.00 640 students @ \$600.00 Less 15% loss due to exemptions under Hazelwood Act 57,600.00 \$ 326,400.00 Net From Tuition ANTICIPATED LOAN FUNDS NEEDED TO COMPENSATE FOR TUTTION INCREASES (a) At \$300.00 per year Per Year: approximately 1/3 of \$163,000 \$ 50,000.00 over a ten year period 500,000.00 (b) At \$600.00 per year Per Year: approximately 1/3 of \$326,400 \$ 100,000.00 1,000,000.00 over a ten year period

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THE UNIVERSITY OF TEXAS OFFICE OF THE PRESIDENT AUSTIN 12

March 14, 1955

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Dr. Champey D. Leake Medical Brench The University of Texas Galveston, Besns

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Dear Dr. Leake:

The Regents were very much interested in Dr. Calvin's carefully prepared report on "drop outs" or "fall outs" at the Medical Branch. I told them about the significant work going forward under the Macy Foundation grant, and they would like to have ready for the May meeting of the Regents in Galveston a progress report on the results up to now.

Sinserely yours,

Logan Vileon

Livet Copy: Dr. D. Bailey Calvin Miss Betty Anne Thefford

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THE UNIVERSITY OF TEXAS OFFICE OF THE PRESIDENT AUSTIN 12

Peteruary 7, 1955

CONFIDENTIAL MEMORANDIA

TO: Mr. Tom Sealy Br. L. S. Octos Mr. Largy Jeffers Mr. Claude W. Voylos

You may have noticed in the last minutes of the Medical Branch the following paragraph:

The chair presented recommendations of the Faculty and Admissions Committee made at its mosting held Thursday, Jammery 27, 1955, that the Faculty of the Medical Branch make a careful study of the teaching load now carried in the School of Noticine resulting from the empessively large number of students enrolled in propertion to Faculty size. After discussions of the subject by Dean Calvin, Dector Leake and many members of the Faculty, a motion was offered by Dector Pemeret, seconded by Bector Bugley, that the Faculty be recorded as recommending that future classes admitted to the first year class in the School of Medicine be limited to 120 students. After extensive discussion by many members the Faculty passed the motion. After further discussion the Faculty passed an anoniment to Doctor Pomerat's motion to add "because the present resources of the Medical Branch do not properly provide for a greater number." The anadment was offered in a motion by Doctors Dancan and Pollard.

Late last Tuesday night I received a call from someone on the Austin <u>American</u> staff stating that he had just had an anonymous long distance call from Galveston to the effect that something like the action cited above took place at the Faculty Meeting. My response was that I knew nothing about it and I added that any action with reference to enrollment limitation at any branch of the University would have to be taken by the Regamts. The first thing Wedneeday morning, I called Dr. Leake. He also had been queried by the Austin paper, but told them that no action had been taken. He went on to remark, however, that the recommendation mentioned above had been made. I was queried further during the day by someone from the Austin papers, but told them there was nothing to report for publication.

Dr. Loske wont on to explain the background of the Faculty action. It seems that four Legislative sessions ago, or during the spring of 1947, Dr. Logic and others were told during the logislative bearing that if the University would add students at the rate of \$3,000 per year per student, the appropriation for the Medical Branch would be increased accordingly. When the budget came out, it included an increase of \$186,000, and the Medical Branch therefore increased the size of its entering class by approximately 60 students. Looke's assumption was that the amount would be doubled for the following year, and so on, to level off at a total increase of at least \$720,000, when the size of each of the four year-classes had been increased by 60 students. Since the appropriation was never increased by more than the original \$186,000, it is the contention of the Medical Breach that with costs per student averaging at least \$3,000, the Legislature has never really provided the sufficient money to take care of the added numbers. We have no written record of any of the "understanding." Dr. Looke stated that it was merely an informal "deal," or agreement which apparently took place within the Conmittee. This, in brief, is the background of the recommendation from the Medical Branch.

Insofar as I an entere, there has been no public mention of this over the state, and I trust that the whole matter is in abeyance for the time being, but it is something we shall need to consider at an early date. The size of the entering class of the Medical Branch, as at all other brunches of the University, as you are doubtless amore, is in the main a guestion for policy determination by our Board of Regents.

Logan Wilson

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REPORT TO THE BOARD OF REGINTS FROM THE REGENTS' DEVELOPMENTAL AFFAIRS AND PUBLIC RELATIONS COMMITTEE

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Dr. D. Bailey Calvin, Dean of Student and Ourrieular Affairs at the Medical Branch, reported to the Counities regarding the status of the Student Union Preject which was started in 1949, as more fully set forth in Dr. Calvin's letter which is attached. Dean Calvin stated that the Alumni Association of the Medical Branch would now like to renew work on a drive to raise money for this project, for which \$110,000.00 was raised in the previous drive, and requested authorizations as follows for this purphases

- 1. Authorization to proceed with another drive on the part of the Alumni Association to raise approximately \$150,000.00 for the Student Union Project.
- 2. Authorization to approach the City of Calveston at a later datamite secure the remainder of the \$300,000.00 it is estimated will be needed for this project. (Dr. Calvin specifically stated that he would prefer that no publicity be given to this particular part of the project at this time.)
- 3. Authorization for the Alumni Association to explore the pessibility of employing an outside fund raising agency to help with this project.

appined lig med. Com. 5/14/55 but not by Board.

COMMATTEE FOR EXECUTIVE DIRECTOR

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NAME	PRESENT POSITION	RECOMMENDED BY
	Former Captain in the Navy in charge of Medical Personnel, Education and Training, now in charge of the Blood Program in Miami, Florida.	Dr. Dean F. Smiley
Dr. James E. McCormick	Associate Dean at Columbia	Dr. John E. Deitrick Dr. John E. Deitrick
Dr. John Truslow	Dean at the Medical College of Virginia at Richmond	(Dr. John E. Deitrick
- Dr. Kendall Corbin	Assistant to Victor Johnson at Mayo Clinic for several years, left a year or so ago to go into practice.	Dr. E dwa rd L. Turner
Dr. W. Clarke Wescoe	Dean of the School of Medicine at the University of Kansas	Dr. Edward L. Turner
Dr. John L. Caughey, Jr	Reserve University School	Dr. Edward L. Turner
Dr. Walter Wiggins V	Associate Secretary, Council of Medical Education and Hospitals, AMA	Dr. Edward L. Turner
Dr. George Stevenson 4	Associate Director at the D American College of Surgeons	r. Edward L. Turner
Dr. Robert Morison	Associate Direc tor of the D Medical Science Division of the Rockefeller Foundation	r. Edward L. Turner
Dr. William H. Sebrell,	Jr. Retiring from Public Healt Service	h Dr. Joseph C. Hinsey
Dr. William Stone	Dean of the University of Maryland	Dr. Joseph C. Hinsey
Dr. Duncan Clark	Professor of Environmental and Community Health, State University Medical Center at New York City College of Medi	
Dr. Leonard Scheele	Surgeon General of the Public Health Service	Dr. D. G. Anderson
Dr. Gordon Scott	Dean of Wayne	Dr. D. G. Anderson
Dr. Norman Nelson 5	Dean of Iowa	Dr. D. G. Anderson
Dr. Raymond D. Pruitt 🎖	Associate Director of Mayo	Dr. Edward L. Turner
Dr. Arthur N. Springall	Assistant Director AMA D Council of Med. Ed. and Hosps.	r. D. B. C alvin and Dr. Carl Schultz

Dr. John Lyon Caughey, Jr. Born Rochester, N. Y. 1904 A.B. Harvard '25 M.D. Harvard '30 M.Sc.D. Columbia '35 Intern Med. Presby. Hosp. N.Y.'30-'32 Asst. Res. Presby. Hosp. '32-'35 Res. Presby. Hosp. '35-'37, Asst. Columbia '35-'37 Instr. Columbia '37-'41; Assoc. Columbia '41-'45; Asst. Dean Sch. Med. Western Reserve '45-'48 Asst. Prof. Med. West. Reserve '45-'48 Asst. Prof. Med. West. Reserve '45-'48 Asst. Physician, Presby. Hosp. N.Y. '37-'45 Tech. aide, cmt. Med. Res. Office Sci. Research & Develop, '43-'45 Nat. Research Council '43-'44 Soc. Clin. Invest; Psychosomat. Soc. Address: Western Reserve University School of Medicine Cleveland 6, Ohio

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Clark, Duncan William Cert. Int. Med. '43 Born 1910 NYC M. D. Long Island Med. Coll. '36 Interne (Brooklyn Hosp.) '36-'38 Res. (King's Co. Hosp.) '38-'40 Commonwealth Fund Fellow Med. (Yale) '40-'41 Assoc. Attend. Phys. (King's Co. Hosp. & Brooklyn Hosp.) Courtesy Staff Long Island Hosp) Prof. & Exec. officer Dept. Environmental Med. & Community Health Univ. State of N. Y. Med. School Brooklyn, N. Y.--AMA Address: 248 Baltic St., Brooklyn 2, N. Y. Corbin, Kendall B. Cert. N. b '07 Oak Park, Ill. M. D. Stanf '35 Fell NRC Inst. Neur (Northwest) '37-'38 Charge Neur. (Tenn.) '42-'46 Cons Neur (John Gaston & Baptist Memorial Hosps, Memphis) '42-'46 Mayo Clinic 46--. Instr Anat (Stanf) '34-'38 Prof. & Chief Div. Anat. (Tenn.) '39-'45 Prof. Neuroanat. (Mayo Foundation, Minn.) '46--. Assoc. Director (Mayo Founda) '50--. Am. Anat. Assoc.-Am. PhysiolS - SEBM - Am. Acad. Neur(F) -AMA(F) - ANA - CNA Mayo Clinic, Rochester, Minn.

Scheele, Leonard Andrew Cert. PrM. b '07 Ft. Wayne, Ind. M. D. Wayne '33 Intern (US Marine Hosp Chgo) '33-'34 Spl Fell (Meml Hosp NYC) Advanced Training in Cancer Spl Training Epidemiol & Biostatis (De Lamar Inst PH-Columbia U NYC). Spl Lect Preventive Med & PH (Georgetn) Med Ofcr (USPHS) '33 Surg. Gen. (USPHS) '48 Asst. Chief (Nat. Cancer Institute) '47-'48 AUS World War II, Asst. to Chief Med Officer Acting Regional Med Officer in SF & Chief Field Casualty Section (Office Civilian Defense '42-'43 Exec. Officer Civil Affairs & Mil. Govt. (War Dept) '43-'45 Med Planning Officer (15th Army Group) '43-'44 Supreme Hdqrs Planning Staff (for Civil Affairs and Mil Govt. NW Europe) '44-'45 Chief Preventive Med. (PH Branch Supreme Hdqrs AEF) Med. Cons. (Potsdam Conf) Staff (Allied Control Council Berlin) Legion of Merit & Typhus Commn Medal ACS(F) - ACP(F) - APHA(F)- Royal Sanitary Inst of London (F) -AMA - AACR - Natl Soc for Crippled Children & Adults (common of Sponsors) Nat Tb Assa (hon vice pres) - NCMH - National Board Med Examiners-Natl Health Council (Board Dirs) - Arthritis & Rheumatism Found. (Bd. Dirs) USPHS 4th St. & Independence Ave. SW Wash. 25

Scott, Gordon Hatler Born Winfield Kan., Apr. 10, 1901 A.B., Southwestern Coll., Winfield, Kan. '22 student John Hopkins U. - '22-'23 A.M. U. of Minn. 1925 Ph. D. 1926 student Universite de Lyons, France 1939 Asst. in biology Southwestern Coll 120-23 Asst in zoology John Hopkins '22-23 teaching fellow in anatomy, U. of Minn. '23-'26 Asst. prof. anatomy, Loyola U. Chi., Ill. '26-'27 Asst. Rockefeller Inst. of Med. Research '27-'28 Asst. prof. cytology, Washington U. '28-'31 Asso. prof. '31-'42 Prof. anatomy and head of dept., U. of So. Calif. '42-'45 Prof. anatomy and head of dept., Wayne U., Detroit '45-50 Acting dean, 148-150 Prof. anatomy and dean since 1950 Trustee, Detroit Inst. of Cancer Research Kresge Eye Inst. Fellow Johnson Foundation for Med. Physics, 1939 Mem. Nat. Research Council Com. on Electron Microscopy since 1941, Fellow AAAS, Mem. Am. Assn. Anatomists (1st. vice president) Am. Soc. zoologists, Eng. Society of Detroit, Gamma Alpha, Sigma Xi, Alpha Epsilon Delta Club: Torch (Detroit) Contributor of numerous articles to medical and sci. jours. Mem. editorial bd. Anatomical Record Address: 9 Fairwood, Pleasant Ridge, Mich. Wayne Univ., 1512 St. Antoine, Detroit 26.

Sebrell, William H., Jr. Certified Prevent. Med. '49 Born Portsmouth, Va. 1901 M. D. Univ. Va. 1925 Interne U. S. Marine Hosp. New Orleans '25-'26 Med. Officer U. S. Marine Hosp., Stapleton, N. Y., '26-'27 Prof-Lect-Clin. Nutrition-Geo. Washington Univ. '39 Asst. Surg. Gen. USPHS (Temporary Col AUS '43) Awarded Legion of Merit AMA-APHA-AAPd (AF)-AAAS-SEBM-AAP-SMA-Sociedale Brasileira de Alimentacao (Hon. Memb.)--FACP Am. Institute of Nutrition Diplomate Am. Bd. Nutrition '51 Nat'l. Institutes of Health, Bethesda 14, Md.

Dr. Arthur N. Springall Born Feb. 7, 1908, San Antonio, Texas Attended Ennis High School Received B.A. degree 1929, Austin College, & M.A. 1931 in Physical Education Univ. of Chicago where some of premedical sciences were completed, and Chicago Y.M.C.A. College, as part of Master's degree in Physical Education M.D. Univ. Texas Med. Br. 1935 Asst. Dir. Gorgas Hosp. till 1952 In late 1940's took leave of absence from Gorgas Hosp. to complete full year course in hospital administration offered at Yale Univ. Asst. Dir. Council on Med. Ed. & Hosps. Am. Med. Assoc. '52 Dr. Springall was considered seriously for the job here as hospital administrator about three years ago, but he decided to accept the offer from the Council on Medical Education & Hospitals instead. Address: 535 Dearborn St., Chicago, Ill.

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Stone, Wm. Spencer Cert. Prevent. Med. '49 Cert. Path. '48 Born 1902 Ogden, Utah M. D. Univ. Louisville '29 Interne Wm. Beaumont Gen. Hosp., El Paso, '29-30 Basic Training '31 Basic Training '31) Advanced Training '38) Army Medical School Chief Trop. & Parasitic Dis. Sect. Arm Med. Sch. '34-'38 Memb. Army Med. Research Bd. Ancon CZ '38-'40 Chief Prevent. Med. North African & Mediterranean Theatres 143-145 Legion of Merit Order British Empire Chief Prevent. Med. Air Surg. Office '45-'46 Chairman Med. Research & Develop. Bd. Office Surg. Gen. '46-'50 Comd. Army Med. Service Grad. School Wash. '50 Dean Univ. Maryland Med. School Baltimore, Maryland

Truslow John B. Born Brooklyn, Aug. 28, 1912 student Polytechnic Prep. Country Day Sch., Brooklyn '25-'30 A. B. Yale '34 M. D. Harvard '39 Interne Springfield (Mass.) Hosp. '40-'41 Research in x-ray pevimetry N.Y. Acad. Med. July-Dec. 1939 Asst. Dean Grad. Medicine, Coll. Phys. & Surgs., Columbia'46-'51 Dean school of Med. and prof. of adm. med. Medical College of Va. since 1951 Served with U. S. Navy '41-46 commd. lt. (j.g.), 1941, and advance through grades to cmdr., on special duty Office of Surgeon Gen. '43-'46 Mem. adv. staff U. S. senate, sub-com. on wartime health and edn. Com. on Edn. and labor, 78th Congress '44-'45 Fellow N. Y. Acad. Medicine Mem. Nu Sigma Nu Address: 8901 Tolman Road, Richmond, Virginia Dr. William Clarke Wescoe, physician, coll. Dean. Born Allentown, Pa., May 3, 1920 B. S. Muhlenberg Coll. 1941; M. D. Cornell 1944; Intern N.Y. Hosp., 1944-45 Resident medicine, 1945-46 Asst. Prof. Pharmacology, Med. Coll. Cornell Univ. 1949-51 Prof. Pharmacology & Exptl. Med. Univ. Kan. Med. Center since 1951. Dean School Med. since July 1952 Served as Capt., Pharmacology Sect., Med. Div. Army Chem. Center, M.C., U. S. Army 1946-48 Markle Scholar Med. Scis., 1949 Mem. Am. Soc. Pharmacology & Exptl. Therapeutics, Harvey Soc., N. Y. Acad. Scis. Sigma Xi, Alpha Omega Alpha, Alpha Tau Omega, Nu Sigma Nu Editor of Jourl of Pharmacology & Exptl. Therapeutics Address: 4169 Cambridge, K. C., 3, Office Univ. Kansas Medical Center, Kansas City 12, Kn.

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THE UNIVERSITY OF TEXAS . AUSTIN 12. TEXAS

DEAN OF STUDENT SERVICES

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May 9, 1955

Vice-President G. P. Boner The University of Texas

Dear Dr. Boner:

Mr. Shipp's letter of May 6, 1955, is forwarded herewith, subject to the following comments. The cases referred to are Negro students who applied for admission under the Sweatt vs. The University of Texas Supreme Court decision. These students desire to pursue a professional program of study not offered at either of the state-supported Negro institutions. Last year they were advised as follows:

"We have ascertained that for the coming academic year, 1954-55, Prairie View A. and M. Gellege will offer all of the required courses of study for your freshman year in ----. Therefore, because of our admission policy, established by the Board of Regents, you are advised to take your first year's work in the state-supported school for Negroes. After you have completed the first year's work, which is primarily academic, you may apply here for admission to begin the professional courses of your program. Transfer credit will be allowed for all acceptable work."

I have advised Mr. Shipp, Director of Admissions, not to accept any of these Negro students until the University's policy on admission of Negro undergraduate students is definitely established.

Sincerely yours,

H. Y. McCown Dean of Student Services

HYM:scj

Enclosure



May 6, 1955

To:: Vice-President C. P. Boner

Thru: Dean H. Y. McCown

John Willis Margis has applied for admission to The University of Texas in June 1955 for the study of Chemical Engineering. He is one of the negro students whose acceptance for September 1954 was cancelled. In a letter to him dated September 7, 1990, copy enclosed, he was advised to complete the courses required for our freshman year in Chemical Engineering which he has not had at Morehouse College.

During the Fall Semeaner et 196-13 he completed eighteen semester hours at Prairie View Agricultatel and Mechanical College of Texas with gradue of A and B. Included in this work are all of the courses specified except Descriptive Geometry. This semester he is enabled for nineteen remester hours including the course in Descriptive Geometry. Geometry completion of this course, he will have completed with the conditions set forth in the enclosed letter.

Since there are several companion cases to this one. I felt that you might wish a review this matter with President Wilson and the Board of Regents power to any action on the specific case in question.

I am withholding action on this case pending advise from you.

Sincerely yours,

and Director of Admissions

WBS:dp

Enclosure

October 11, 1954

Mr. John Hargis Trairie View A&M College of Texas P. C. Box 2424 Trairie View, Texas

Dear Mr. Hargis:

Reference is made to your letter of October 3, 1954, in which you requested information concerning your eligibility to enroll in The University of Texas. You did not so indicate, that I assume your question refers to mid-session, that is February, 1955.

As pointed out in my letter of September 7th, Fresident Evans stated that Frairie View could offer you a complete program of work for the sophomore year, including the courses you missed out on in your freshman year. It is my understanding that our Board of Regents would expect you to make up all of your freshman work, including Descriptive Geometry, before you would be reconsidered for admission.

If you want a definite answer as to your eligibility for admission in February, 1955, it will be necessary for you's submit a transcript of this semesters work at Frairie View, along with your request for reconsideration. If, and when this is done, we will be glad to advise you concerning your eligibility for admission.

Sincerely yours,

H. Y. McCown, Registrar and Dean of Admissions

HYM:dp

September 7, 1954

Mr. John Willis Hargis 1109 Myrtle Street Austin, Texas

Dear Mr. Hargis:

Recently you were notified by this office that you would be accepted for admission to pursue a course of study here in the field of Chemical Engineering. Since the summer of 1950, The University of Texas has admitted Negro students in accordance with the Supreme Court decision in the case of Sweatt vs. Painter. Our admission policy is as follows: We will admit Negroes for work in graduate and professional fields, provided the work is not offered at one or both of the state-supported Negro universities. If the work is offered at one or both of the Negro institutions, it is not our policy to compete with them for Negro students.

We note from your record at **TR**. Morehouse College that you did not take pre-Engineering work during your freshman year. Specifically, you did not complete the following courses required in our Chemical Engineering program for freshmen:

Drawing 301, Engineering Drawing, 3 semester hours Drawing 302, Descriptive Geometry, 3 semester hours Mathematics 305E, Analytic Geometry, 3 semester hours Physics 401, Mechanics and Heat, 4 semester hours

Total, 13 semester hours

Also, our catalogue lists the following academic courses for the summer following the freshman year:

- A 6 hour course in American Government
- A 6 hour course in American History

Combined, the above work totals 25 semester hours, or approximately one year's work.

I have just discussed your program of study with President Evans of Prairie View College, and he has assured me that Prairie View can offer you a complete program of work for the sophomore gear. This program will include clearing up your freshman year's work plus such Mr. Hargis

sophomore courses as you desire to take. Therefore, because of our admission policy, established by the Board of Regents, you are advised to take the work outlined above in the state-supported school for Negroes. Transfer credit will be allowed for all acceptable work.

In view of the above, I regret to advise you that your acceptance notice is hereby cancelled and that the registration materials mailed you are no longer valid.

Sincerely yours,

H. Y. McCown, Registrar and Dean of Admissions

HYM:mp

THE UNIVERSITY OF TEXAS AUSTIN 12

RECOMMENDATIONS TO REGENTS: DEVELOPMENTAL AFFAIRS AND PUBLIC RELATIONS COMMITTEE

May 12, 1955

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PREVAILING WAGE RATES FOR SECOND HOUSING AND HOME FINANCE AGENCY PROJECT AT MEDICAL BRANCH. -- In connection with the construction, from funds to be received under loan agreement with the Housing and Home Finance Agency of the United States Government, of three additional dormitories, a building to be used for a cafeteria, lounge, and faculty housing, and an addition to the power plant, at the Medical Branch, certain requirements are set forth by the loan agreement and by instructions received from the Agency. One of these requirements calls for the furnishing by the Board of Regents of a resolution approving a schedule of Prevailing Wage Rates for construction in the area involved.

It is, therefore, recommended that the following resolution be adopted by the Board:

WHEREAS, The University of Texas (hereinafter called the "College") has caused plans to be prepared for the construction of college housing; and

WHEREAS, it is desirable that the rates of pay for laborers and mechanics engaged in the construction of such project will not be less than the prevailing local wage rates for similar work; and

WHEREAS, the governing authority of the College has made an investigation of the wage rates prevailing in the locality where such college housing will be built;

BE IT RESOLVED BY THE GOVERNING BODY OF SAID COLLEGE:

That it is found and determined that the rates shown for the classifitations listed on the attachment marked "Exhibit A" are the prevailing local rates of pay for laborers and mechanics engaged in similar work;

That the Housing and Home Finance Administrator is requested to approve the rates and findings hereto attached of Cufficit H ' account of gree

APPROVAL OF FINAL PLANS AND SPECIFICATIONS FOR SECOND HOUSING AND HOME FINANCE AGENCY PROJECT AT MEDICAL BRANCH.--The final plans and specifications for the three additional dormitories, the building to be used for a cafeteria, lounge, and faculty housing, and the addition to the small power plant, to be constructed on the Campus of the Medical Branch at Galveston, as prepared by Associate Architect Cameron Fairchild and Associates, under the supervision of Mr. Mark Lemmon, Consulting Architect, have been submitted for consideration and have been approved by the Medical Branch Faculty Building Committee, Business Manager Cappleman, Hospitals and Facilities Administrator Currie, Executive Director Leake, Comptroller Sparenberg, and President Wilson. It is recommended that the Board of Regents approve these plans and specifications and authorize advertising for bids, these bids to be considered by the Board at its next meeting.

In connection with the approval of these final plans and specifications a resolution of the Board of Regents is required by the Housing and Home Finance Agency, and it is, therefore, recommended that the following resolution be adopted by the Board:

WHEREAS, the Board of Regents of The University of Texas has determined that it is necessary to construct three additional dormitories, a building to be used for a Cafeteria, Lounge, and Faculty Housing, and an addition to the power plant, all on the Campus of the Medical Branch at Galveston, Texas; and

WHEREAS, Mark Lemmon was engaged as Consulting Architect, and Cameron Fairchild and Associates as Associate Architect to prepare plans and specifications for the aforesaid public work, and said architects have completed the plans and specifications and submitted them for approval; and

WHEREAS, the completed plans and specifications have been carefully studied and are considered to comprise adequate planning of the public work essential to the University community and within the financial ability of The University of Texas to construct;

NOW, THEREFORE, BE IT RESOLVED by the Board of Regents of The University of Texas, the governing body of said applicant, that the plans and specifications submitted by the architects as listed above for the construction of the three additional dormitories, the building to be used for a Cafeteria, Lounge, and Faculty Housing, and the addition to the power plant, dated April 22, 1955, revised May 6, 1955, be and the same are hereby approved.

3. ACQUISITION OF PROPERTY ADJACENT TO CAMPUS OF TEXAS WESTERN COLLEGE. --On the north side of the Campus of Texas Western College, in the general area of the Stadium and the R. O. T. C. Building, there is a triangular plot of land, approximately one-half block in size, which has been offered for sale to the College at a price of \$7,500.00, with no real estate agent's commission involved, but with the College to pay the costs incidental to closing the sale. This tract, described as Fractional Block 23 of the Alexander Addition to the City of El Paso, is very advantageously located for use by the College as a future building site, and it is felt that the price is reasonable.

It is, therefore, recommended by Acting President Smith, in which recommendation Comptroller Sparenberg concurs, that authorization be given to purchase this tract from Miss Ethel Brown of El Paso for the sum of \$7,500.00, with the College to pay the costs incidental to closing the sale, the money needed to come from General Funds - Unappropriated Surplus of Texas Western College.

It is further recommended that Acting President and Business Manager A. A. Smith be authorized to enter into negotiations for the purchase of other properties adjacent to the present Campus boundaries, which will be needed for future expansion, with the understanding that the Board of Regents will approve each individual transaction before it is closed. 4. ACCEPTANCE OF GIFT FROM MRS. JANE BLAFFER OWEN TO CONSTRUCTION FUND FOR NEW DENTAL BRANCH EUILDING. --Mrs. Jane Blaffer Owen has donated fifteen shares of the common stock of American Republics Corporation, Houston, Texas, for the purpose of paying a part of the cost of statuary to be placed at the student entrance of the new Dental Branch Building, this statuary being included in the specifications for this building. It is recommended by Dean Olson, in which recommendation Comptroller Sparenberg concurs, that this gift be accepted and the stock redeemed, with the proceeds of such redemption to be deposited in the bank account in the First National Bank in Houston entitled Dental Branch Construction Funds (Checking Account). According to information we have in hand from the donor, this stock can be redeemed at \$72.00 a share. 256

5. FINAL INSPECTION OF NEW BUILDINGS SINCE JANUARY 1, 1955.--For the information of the Regents' Developmental Affairs and Public Relations Committee (Buildings and Grounds Committee) and the Board of Regents as a whole, there is submitted below a summary schedule of final inspections made on new buildings from January 1, 1955 to May 10, 1955, inclusive:

BRANCH	BUILDING	DATES OF FINAL INSPECTIONS	DATE U. OF T. TAKES OVER OPERATION AND MAINTENANCE
Southwestern Medical School, Dallas	Basic Science Bldg.	January 28 and 29, 1955	January 31, 1955
Texas Western College, El Paso	Addn. to Engineering Bldg Addn. to Dining Hall)March 1 and 2,) 1955)	March 3, 1955
Medical Branch, Galveston	3 Dorms., Apt. Bldg. and Small Power Plant	April 5, 1955	May 5, 1955
Dental Branch, Houston	New Dental Branch Bldg.	April 27, 1955	May 16, 1955
Main University, Austin	Men's Dorm. for Law and Graduate Stu- dents	March 28, 1955	May 10, 1955

The group making the final inspection in each case included the following:

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President Wilson (or his representative) Sparenberg and Saunders of the Comptroller's Office The executive head of the institution concerned (or his representative) and members of his staff Partners and/or representatives of the architects or associate architects Representatives of the general contractor The "Clerk-of-the-Works" (the Superintendent of Construction for the Owner and the architect)

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Some of these inspections also included representatives of contractors other than the general contractors, mechanical engineers (including Mr. Eckhardt), and also representatives of the State Board of Control and the Housing and Home Finance Agency.

After each inspection, amounts agreed upon by the architects were withheld from final payments to the contractors, until the architects certified to us that all items remaining on the "punch list" had been taken care of.

6. AUTHORIZATION TO ADVERTISE FOR BIDS AND AWARD CONTRACTS FOR FURNI-TURE AND EQUIPMENT FOR THE ENGLISH BUILDING AT THE MAIN UNIVERSITY .-- The English Building at the Main University is nearing completion, and it is necessary to purchase furniture and equipment to be installed before the building can be put to use. The specifications for this furniture and equipment are in the process of preparation by the Comptroller's Office, but they are not yet in form to present at this meeting. Because of the short time remaining before the building is due to be completed, it is recommended that authorization be given to Comptroller Sparenberg to advertise for bids on this furniture and equipment, upon approval of the specifications by Dr. Pratt, representative of the English Department on the Faculty Building Committee, Vice-President Boner, Comptroller Sparenberg, and President Wilson. It is further recommended that authorization be given to Comptroller Sparenberg to award a contract or contracts for the furniture and equipment, with the total cost not to exceed \$127,620.00, the estimate approved by the Board of Regents May 29, 1953, the Chairman of the Board to sign whatever contracts are awarded.

This recommendation is made on the assumption that the bids would probably be opened in the latter part of July, 1955, and that the next Regents' Meeting would probably be in September, 1955.

7. AUTHORIZATION FOR CONSTRUCTION OF WOOD FRAME STORAGE BUILDING FOR THE DEPARTMENT OF PHYSICAL TRAINING FOR WOMEN, MAIN UNIVERSITY. -- After the Doom House on the Campus of the Main University was torn down, two small wooden buildings, more accurately described as "shacks," which are being used for storage purposes by the Department of Physical Training for Women, were exposed to public view. These structures present a very bad appearance and are in such disreputable-looking condition, that it does not seem worthwhile to attempt to make any repairs on them. It is believed that it would be better to tear down these two structures and construct a new wooden frame building in a different location which will be more nearly hidden from public view and still will be accessible to the Department of Physical Training for Women for storage purposes. The plans presented by the Physical Plant staff of the Main University show wood siding, concrete floor, and built-up roof.

It is estimated that this building can be constructed for not more than \$4,500.00. It is recommended that authorization be given to the Physical Plant staff of the Main University to construct this building, in accordance with the plans presented, in the proposed location near the northwest corner of the Service Building, at a cost not to exceed \$4,500.00, the money needed to come from Main University General Funds, Unappropriated Balance. This recommendation has been approved by Mr. Eckhardt, Mr. Landrum, the Faculty Building Committee, President Wilson, and Comptroller Sparenberg.

8. APPROVAL OF SPECIFICATIONS FOR REPLACEMENT OF ELEVATOR IN WAGGENER HALL, MAIN UNIVERSITY, AND AUTHORIZATION TO ADVERTISE FOR BIDS AND AWARD A CONTRACT.--The elevator which is now in Waggener Hall was installed in 1931, and has frequently given trouble. The company which installed it has since gone out of business, and it is necessary to have it repaired at intervals by another elevator company. It is becoming increasingly difficult to obtain replacement parts and to secure maintenance. It is, therefore, believed that an automatic elevator should be installed to replace this twenty-four year old elevator. With the installation of an automatic type, it will also be possible to save the salary of an operator, which will reduce the actual cost to the institution for the installation. Account No. 3230, Special Equipment, in the amount of \$24,515.50, was reappropriated at the end of the last fiscal year, with the idea in mind that, if approved by the Board, this amount would be used for the installation of this elevator.

Specifications for the type of elevator desired have been prepared by the Physical Plant staff of the Main University, and it is recommended that approval be given to these specifications, with authorization to Comptroller Sparenberg to advertise for bids and award a contract, the money needed to come from the account given above and not to exceed the sum in this account.

9. RATIFICATION OF AWARD OF CONTRACTS ON FLOODLIGHTING THE MEMORIAL STADIUM, MAIN UNIVERSITY.--Pursuant to authorization given at the Regents' meeting held March 12, 1955, bids for Floodlighting the Memorial Stadium at the Main University were received, opened, and tabulated on May 10, 1955, as shown on the tabulation sheet. After study of the bids, Comptroller Sparenberg, with the concurrence of the Athletic Council and the Director of Physical Plant and Procurement, Main University, awarded contracts to the low bidders, as follows, the total of these contract awards being well within the amount of money appropriated for this purpose:

Electrical Contract: Brown and Root, Inc., Houston, Texas Base Bid Addition No. 1 Addition No. 2 Addition No. 3	\$121,620.00 1,000.00 190.00 480.00
Total Electrical Contract Award	\$123,290.00
Structural Contract: Wilder Construction Company, Inc. Fort Worth, Texas	
Base Bid	37,794.00
Total Structural Contract Award	37,794.00
Total Contract Awards	\$161,084.00

It is recommended that the contract awards as made by Comptroller Sparenberg be ratified by the Board.

The above recommendations were approved by the Regents' Developmental Affairs and Public Relations Committee and are being submitted to the Board as recommendations of that Committee. 258

RECOMMENDATIONS OF THE REGENTS' DEVELOPMENTAL AFFAIRS AND PUBLIC RELATIONS COMMITTEE

May 13, 1955

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10. COMPLETION AND OPENING DATES OF KINSOLVING DORMITORY, MAIN UNIVERSITY .-- At the time the application was made to Housing and Home Finance Agency for funds with which to construct Kinsolving Dormitory, it was contemplated that the building would be completed in time for occupancy in September, 1957. Because of the size of the dormitory and various other factors, serious doubts have been raised in the minds of a number of people as to the possibility of completing and opening the building by this time. Extended conferences have been held by the Comptroller's Office and the President's Office to explore all the advantages, disadvantages, and risks involved in continuing to attempt to meet this schedule. A complete report on these conferences and related correspondence was made to President Wilson by Comptroller Sparenberg, and after study of this report, Vice-President Dolley wrote the President his recommendations concerning the matter. At the Committee meeting, Vice-President Dolley explained the difficulties and risks which would be encountered if an attempt was made to continue to follow the schedule as originally set up. He felt strongly that the disadvantages involved in postponing the opening of the dormitory to September, 1958, would be much less than the risks involved in trying to open it in September, 1957. After consideration of the matter, the Committee makes the following recommendations to the Board:

- 1. That the opening date of Kinsolving Dormitory be set at September, 1958, rather than September, 1957.
- 2. That the completion date be set at April 15, 1958, and that all estimated time schedules and operating schedules be adjusted to fit in with that date.
- 3. That the Endowment Officer be authorized to negotiate with the Housing and Home Finance Agency an amendment to the loan agreement which would have the effect of postponing the dating of the bond issue from April 1, 1955 to April 1, 1956, and to effect such other amendments in that agreement as would be necessary to conform to that date, and that the <u>Chairman of the Board be authorized to sign such amendments</u>.

11. REMODELING HILL HALL, MAIN UNIVERSITY.--The Athletic Council has agreed to renovate Hill Hall at Athletic Council expense and to make the housing compare favorably with the housing furnished in Moore Hall. In order to accomplish this, the Athletic Council at its meeting on April 13, 1955, approved expenditures for the following purposes:

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of t	w dual-purpose beds, mattre the same type as those place 208.00 per set		\$17,056:00
2. 75 ch	airs and 3 tables for the A	ssembly Room	1,800.00
42 d only	ture refinishing in Hill Ha louble desks, 23 dining room r), 12 serving tables, 250 s nge furniture and drapes), e	tables (legs traight chairs,	4,980.00
and New f New v Moor New m Paint any Repai	sphalt tile floor covering bedrooms to match Moore Hal floor drains in three bathro renetian blinds to match bli re Hall metal screens on windows ting exterior metal windows other miscellaneous work ne ring doors, frames, locks the above estimated at	l ooms nds in and doors and	9,500.00
т	otal		\$33,336.00

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It is recommended that \$33,336.00 be appropriated for the above purposes from Account No. 6325, Athletic Council - General Account. \$2,500.00 will be added to Account No. 6325 from the sale of the present Hill Hall beds and mattresses to the Men's Residence Halls, which has already been agreed upon.

It is contemplated that the purchase of the new beds involved in this remodeling job will be effected by a change order to the present furniture contract (with Abel Stationers) for Moore Hall and other dormitories. The Assembly Room furniture, shown above as item 2, is already covered by the Abel contract. The remainder of the work will be performed by the Physical Plant staff of the Main University. It is, therefore, also recommended that Comptroller Sparenberg be given authority to sign the necessary change order and that authority be given to the Physical Plant staff of the Main University to perform the other work necessary to accomplish this remodeling.

12. PROPOSED TRADE OF PROPERTY BETWEEN TEXAS WESTERN COLLEGE AND CITY OF EL PASO.--Acting President Smith of Texas Western College exhibited a plat to the Committee showing property owned by Texas Western College and adjoining property owned by the City of El Paso. The northern part of the property owned by Texas Western College was donated to the College and is not immediately adjacent to the Campus. The land owned by the City is adjacent to the Campus, and the College is using a relatively small part of the City's property for various purposes, part of the stadium and the temporary R. O. T. C. buildings having been erected on the City property. In order to avoid any possibility of the City's deciding at some future date to ask that the College give up the use of this property, and in order to have the Texas Western College property more compactly arranged, it is

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desired to negotive with the City to see whether wrade of property acre for acre could be worked out. Acting President Smith also exhibited a plat showing the property ownership if this trade could be consummated. Except for that portion of the City's property now being used by the College, the land being considered for the trade, both that owned by the City and that owned by the College, is hilly and rough and not in use at the present time.

After discussion of the matter, the Committee recommends that Acting President Smith be authorized to negotiate with the City of El Paso for an even trade of land, acre for acre, between Texas Western College and the City of El Paso, as outlined on the plats exhibited by Mr. Smith, and to report back to the Board in detail concerning the outcome of the negotiations at the meeting of the Board to be held in El Paso in October, 1955.

13. REPORT ON INVESTIGATION OF POSSIBILITY OF TESTING LABORATORY TO TEST FURNITURE AND OTHER EQUIPMENT, -- The following are extracts from a letter addressed to Comptroller Sparenberg by President Logan Wilson shortly after the Regents' meeting in March, 1955:

"Although the Regents have full confidence in our staff recommendations in the matter of awarding bids to firms other than the lowest bidders when the lowest bidders do not meet specifications fully, etc., they feel that for our own protection we might be better off to have testing in many instances performed by a testing laboratory instead of by members of our own staff. - - - Accordingly, the Regents asked me to have you check with reference to the services which are now available from local testing laboratories. If none of these laboratories are prepared to test furniture and other equipment, it is wondered whether they could be induced to expand their services to meet all of our normal needs."

At the meeting of the Regents' Developmental Affairs and Public Relations Committee on May 12, 1955, Comptroller Sparenberg reported that during the last two months he and Mr. Saunders had contacted, one way or another, the possible sources of information listed below, in regard to this problem:

> Representatives of furniture dealers Representatives of furniture manufacturers National Retail Furniture Association National Association of Furniture Manufacturers Furniture Manufacturers Magazine Various architects Bureau of Business Research of The University of Texas Southwest Research Institute, San Antonio Acock Laboratories, Austin Trinity Testing Laboratories, Inc., Austin Pope Testing Laboratories, Dallas

Comptroller Sparenberg reported that, so far as he had been able to ascertain, the particular type of testing laboratory the President and the Regents had in mind is not to be found. He also reported that the testing laboratories contacted individually in Austin and Dallas do not do testing work on furniture and other equipment of the kind we had in mind, and apparently are not interested in doing that kind of testing work.

(See Page - for further concert.)

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PREVAILING WAGE RATES

GALVESTON ISLAND

AS AT MAY 5, 1955

Not less than the general prevailing rate of per diem wages must be paid to all laborers, workmen, and mechanics directly employed on the work covered by this contract. One and one-half times the prevailing per diem wage based on an eight-hour working day shall be paid for all hours worked in excess of eight hours a day in any one day or for all hours worked on Saturday, Sundays, and/or holidays. The days to be considered holidays are as follows: January 1st, May 30th, July 4th, Labor Day, Thanksgiving Day, and Christmas Day.

The following schedule of wages per diem and per hour are found by The Board of Regents of The University of Texas to prevail as of May 5, 1955, on Galveston Island:

1310111 ·	*Wages Per	Wages Per		*Wages Per	Wages Per
Classification	Diem	Hour	Classification	Diem	Hour
ASBESTOS WORKER			ENGINEERS-LIGHT EQUIPMENT (
Journeyman	24.50	3.0625	Form Grader Mixer, Less than 14	20.40	2.55
BRICKLAYERS			cu. ft.	20.40	2.55
Foreman	29.40	3.675	Pump, Irrespective of size		
Journeyman	27.40	3.425	Pulsometer	20.40	
Apprentices 1st 6 mo.		50%	Truck Crane Driver	20.40	2.55
2nd 6 mo.		55%	Gasoline and Diesel Driver		0 55
3rd 6 mo.		60%	Welding Machines, 3 to 6	20.40	2.55
4th 6 mo.		65%	Hoist, Single Drum		
5th 6 mo.		70% 751	Scraper, 3 cu.yd., or less	20.40	
6th 6 mo.		75% 857	Wagon Drill Operator	20.40	2.55
7th 6 mo. 8th 6 mo.		85%	All other equip. of simi-		
our o mo.		90%	lar nature coming within the light equip. class,	1	
CARPENTERS			when power operated	20.40	2 55
Foreman	23.90	2.9875	when power operated	20.40	-•))
Journeyman	21.90	2.7375	ENGINEERS - HEAVY EQUIPMENT	n	
Apprentices 1st 6 mo.	13.12	1.64	Heavy Duty Mechanic	24.00	3 00
2nd 6 mo.	14.22	1.7775	Blade Grader -	L++00	5.00
3rd 6 mo.	15.36	1.92	Self-Propelled	24.00	3.00
4th 6 mo.	16.42	2.0525	Bull Clam	24.00	
5th 6 mo.	17.52	2.19	Back Filler	24.00	3.00
6th 6 mo.	18.62	2.3275	Derrick - Power Operated		3100
7th 6 mo.	19.72	2.465	all types	24.00	3.00
,			Clam Shell	24.00	
CEMENT MASONS			Draglines	24.00	3.00
Foreman	24.00	3.00	Push Cart Operator	24.00	3.00
Journeyman	22.00	2.75	Bulldozer and all types	-	-
			Cat. Tractors	24.00	3.00
ENGINEERS - LIGHT EQUIP	MENT		Cable Way	24.00	3.00
Air Compressor, Irre-			Back Hoe	24.00	3.00
spective of size or			Shovel, power operated	24.00	3.00
power	20.40	2.55	Crane, power operated,		
Blade Grader, Towed	20.40	2.55	all types	24.00	3.00
Flex Plane	20.40	2.55	Elevating Grader, Self-		
			Propelled	24.00	3.00

Exhibit A

Classification	Wages Per Diem	Wages Per Hour	Classification	*Wages Per Diem	Wages Per Hour	265
ENGINEERS - HEAVY EQUIPME	NTP (Cont	a.)	ELECTRICIANS - INSIDE WIRE	พัฒนา		
Hoist, Motor Driven Two			Foreman	26.00	3 25	
Drums or more	24.00	3.00	Journeyman	24.00		
Mix Mobile	24.00	3.00	Apprentices, 4th year		2.3125	
Building Elevator Used			3rd year		2.1375	
on Construction	24.00	3.00	2nd year	14.80		
Tug Boat Operator As-		-	lst year	13.10		
signed to Construction	24.00	3.00				
Winch Truck	24.00	3.00	ELECTRICIANS - LINEMEN			
Locomotive Crane	24.00	3,00	General Foreman	28.00	3.50	
Mixer, 14 cu.ft. or more		3.00	Foreman	26.00	3.25	
Paving Mixer, all types		3.00	Journeyman	24.00	3,00	
Piledriver	24.00	3.00	Apprentices, 4th year	18.50	2.3125	
Scraper, Heavy type,			3rd year	17.10		
over 3 cu. yds.	24.00	3.00	2nd year	14.80		
Trenching Machine, all			lst year	13.10		
sizes	24.00	3.00	Groundman	18.50	2.3125	
Gradall	24.00	3.00				
High-Lift	24.00	3.00	ELEVATOR CONSTRUCTORS	05 09	2 26	
Foundation Boring Mch.	24.00	3.00	Journeyman	25.28		
Gasoline or Diesel-Drive		3.00	Helpers	17.68	2.21	
Welding Moche.7 or more Pumpcrete Machine Oper.		3.00	FILOD IAVENC. DECTITUM	OODATIN		
Turnapulls	24.00	3.00	FLOOR LAYERS: RESILIENT FL	OORMEN		
DW-10 Caterpillar and	24.00	J.00	Wood Floor Layers, Sur- facers, Finishers			
Similar Tractors	24.00	3.00	Foreman	23.90	2.9875	
Euclid	24.00	3.00	Journeyman	21.90		
Asphalt Plant Mixer		5.00	Apprentices, 1st year	13.12		
Operator on job	24.00	3.00	2nd year	15.36		
Crusher Operator on job		3.00	3rd year	17.52	-	
Scoopmobiles	24.00	3.00	4th year	19.72		
Forklift on Construction	L		-			
but not including Ware-	,		GLAZIERS (See PAINTERS)			
housing	24.00	3.00				
All other equipment of			GRANITE SETTERS (Same as B	RICKLAYE	RS)	
similar nature coming						
under Heavy Equipment			IRONWORKERS			
class when power ope-			Foreman, Structural and	0(0.00	
rated	24.00	3.00	Ornamental	26.00		
	#A		Journeyman	24.00		
ENGINEERS - OTHER CLASSIF		0.00	Foreman, Rodman	24.00		
Fireman	17.60		Journeyman	22.00	2.75	
Oiler Master Mechanic - at lea	16.80	2.10	Foreman, Sheeter, Bucker-		2 10	
25¢ per Hour above an	,80		Up Journeyman	27.20		
Asst. Master Mechanic o	.		Apprentices, 1st 6 mo.	25.20	60%	
a Journeyman, as the ca			2nd 6 mo.		65%	
may be.	~~		3rd 6 mo.		70%	
Asst. Master Mechanic -	at		4th 6 mo.		75%	
least 25¢ per Hour abov					1-10	
highest paid Journeyman						

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Classification	/ *Wages Per Diem	Wages Per Hour	Classification	*Wages Per Diem	Wages Per Hour

LABORERS			Painters, Local Union #585	, Galves	ton:
Common Labor, including			PAINTERS AND PAPER HANGERS		0 50
excavation, concrete wo			AND GLAZIERS	20.00	2.50
reinforcing, mason hand			Sand Blasters and Steel	02 00	2.875
and wheeler (stockpile)	5		Burners	22.00	
carpenter tender, aspha ironer and raker and al			Spray Machine Painters Structural Steel Tanks	22.00	2.12
construction labor exce			and Bridges	21.00	2.625
ing that hereinafter	P.C.		Steeple Jack		2.875
classified	13.00	1,625	All Power Tools	22.00	
Water Boys	13.00	1.625	All swinging stage $12\frac{1}{2}\phi$		
Air Tool Operator and	•	·	premium above classifica		
Vibrator and other			tion of work being per-		
power tools used by			formed.		
laborers	13.70	1.7125	Foreman125 above high	est	
Mason Tender, mason			paid Journeyman.		
handlers and wheelers					
handling material from			PLASTERERS		
first stockpile	13.70	1.7125	Foreman	27.40	3.425
Cement Mason Tender	13.70	1.7125		25.40	3.175
Waterproofing Tender	13.70	1.7125	Apprentices, 8th 6 mo.		90%
Other Mechanic Tender			7th 6 mo.		85%
(except as otherwise	12 70	1 7105	6th 6 mo.		80%
classified)	13.70	1.7125	5th 6 mo. 4th 6 mo.		70% 60%
Concrete Pipe (handling and laying)	13.70	1.7125	3rd 6 mo.		60% 55%
Pipe Layers (non-metalli	•		2nd 6 mo.		55% 50%
pumpcrete pipe (handlin			lst 6 mo.		45%
and laying)	13.70	1.7125			
Dumper and spotter (heav			PIUMBERS		
[construction only)		1.7125	Superintendent	Not	Not
Sand Blaster		1.7125	-	less	less
Power Buggy Operator	13.70	1.7125		than	
Plasterer Tender and Hod				30.80	3.85
Carrier	14.60	1.825	General Foreman	28.80	3.60
Lather Tender		1.825	Foreman	26.80	
Mortar Mixer	14.60	1.825	Journeyman	24.80	
Well Driller	13.70	1.7125	Apprentices, 1st year 53		
Blaster, Powder Man	14.60	1.825	2nd year 64		
Gunite Worker	16.40	2.05	3rd year 70		
Gunite Nozzle Man	17.20	2.15	4th year 74		
Labor Foreman Concrete and General	17.00	2,125	5th year 80	p oi Jou	rneyman
Foreman	19.00	2.375	PILE DRIVERS		
1 01 Omail	17.00	2.317	Journeyman	21 00	2.7375
LATHERS			Divers, suit is furnished		6.9875
Foreman	28.00	3.50	Divers, if no suit is	//•/~	/-//
Journeyman	26.00	3.25	furnished	65.90	8.2375
Metal Tenders		1.90	Diver Helper		3.1125
Apprentices, at start Increases 3-1/8¢ per	11.72	1.465	PIPE FITTERS		- · · ····
hour each month for			Foreman	28.80	3.60
36 months			Sub-Foreman	26.80	

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		C			
		*Wages	Wages	*Wages Wages	
		Per	Per	Per Per	
	Classification	Diem	Hour	Classification Diem Hour	
	PIPE FITTERS (Contd.)			SHEET METAL WORKERS	
.~	Journeyman	24.80	3.10	Foreman, 15 or more	
	Apprentices, 5th yea	-	-	Journeymen 27.00 3.375	
		r 74% of Jou		Foreman 26.00 3.25	
•	-	r 70% of Jou		Journeyman 24.00 3.00	
	2nd yea	r 64% of Jou	rneyman	Apprentices, 8th 6 mo. 80% of Journeyman	
	lst yea	r 53% of Jou	rneyman	7th 6 mo. 70% of Journeyman	
<u>î</u> *				6th 6 mo. 65% of Journeyman	
	PIPE WRAPPERS			5th 6 mo. 60% of Journeyman	
	General Foreman	23.60	2.95	4th 6 mo. 55% of Journeyman	
	Foreman	21.60	2.70	3rd 6 mo. 50% of Journeyman	
	Journeyman	19.60	2.45	2nd 6 mo. 45% of Journeyman	
	DOOTTIDE Acharter a	da e la c		1st 6 mo. 40% of Journeyman	
	ROOFERS - Asbestos sh				
	and Sider, Built-up Composition	and		SPRINKLER FITTERS Journeyman 23.20 2.90	
	Foreman	19.80	2.475	Journeyman 23.20 2.90	
	Journeymen	18.80	2.35	TILE SETTERS, MARBLE MASONS,	
	Apprentices	20,00		MOSAIC & TERRAZZO WORKERS	
	lst year kettleman	12,24	1.53	Foreman 29.40 3.675	
	2nd year kettleman	13.92	1.74	Journeyman 27.40 3.425	
	3rd year kettleman	15.44	1.93	Apprentices	
	•	-	• -	1st 6 mo. 50% of Journeyman scale	
	ROOFERS - Slate and T	ile		2nd 6 mo. 55% of Journeyman scale	
	Foreman	23.20	2.90	3rd 6 mo. 60% of Journeyman scale	
	Journeyman	22.20	2.775	4th 6 mo. 65% of Journeyman scale	
	Apprentices, 1st yea		1.53	5th 6 mo. 70% of Journeyman scale	
	2nd yea		1.74	6th 6 mo. 75% of Journeyman scale	
	3rd yea	. r 15.44	1.93	Helpers	
				End of 1st yr. 62% of Journeyman scale	
				End of 2nd yr. 70% of Journeyman scale	
				TRUCK DRIVERS	
				Under ton and one-half 13.00 1.625	
				Ton and one-half 14.60 1.825	
				Dump trucks, all sizes 15.00 1.875	

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*Based on eight hours per day

Wage Rates as given above compiled from Prevailing Wage Rates as recognized by Associated General Contractors of Houstin, Texas, representing the Contractors in the Houston and Galveston Area.

PERMANENT UNIVERSITY FUND--INVESTMENT MATTERS .--

REPORT OF PURCHASES OF SECURITIES.--The following purchases of securities have been made for the Fermanent University Fund since the report of March 12, 1955. We ask that the Board ratify and approve these transactions

UNITED STATES GOVERNMENT BONDS PURCHASED

Issue	Par Value	Purchase Price	Yield Basis*	Principal Cost	Date of Delivery
3% U. S. Treas., due 2/15/95 Ditto		100.65625 100.43750	2.97% 2.98	\$ 905,906.25 803,500.00	3/29/55 4/28/55
Totals	\$1,700,000			\$1,709,406.25	

*Yield to maturity.

TEXAS MUNICIPAL BONDS PURCHASED

Issue	Par Value	Purchase Price	Yield <u>Basis#</u>	Principal Cost	Date of Delivery
3-1/4% City of Weatherford, Elec. Lt. & Water Sys. Rev., due 2/1/83- 86/70	\$50,000	101.764827	3.10%	\$50,882.41	4/20/55
#Yield to option date - $2/1/$	70.				

PERMANENT UNIVERSITY FUND--LAND MATTERS .--

LEASES AND EASEMENTS.--The Land and Investment Committee has given consideration to the following applications for various leases and easements on University Lands. All are at the standard rate unless otherwise stated, are on the University's standard forms, and have been approved as to content by the University Endowment Office and as to form by the University Land and Trust Attorney. The Land and Investment Committee asks that the Board approve these applications and authorize the Chairman of the Board to execute the instruments involved:

HIGHWAY RIGHT-OF-WAY EASEMENT NO. 702, TO COMMISSIONERS' COURT OF WINKLER COUNTY, WINKLER COUNTY, TEXAS.--This application for a right-of-way easement to the Commissioners' Court of Winkler County, Texas, covers a parcel of land 100 feet wide containing approximately 2.2 acres, in Section 21, Block 21, University Lands, Winkler County, Texas. This land is to be used as a public road to provide a more suitable entrance to the Wink Airport. No consideration is involved in this easement.

HIGHWAY RIGHT-OF-WAY EASEMENT NO. 703, INCLUDING CALICHE AND BORROW SOURCES, TO COMMISSIONERS' COURT OF ANDREWS COUNTY, ANDREWS COUNTY, TEXAS.-- This application for a right-of-way easement to the Commissioners' Court of Andrews County, Texas, covers a 4.13-acre strip of land out of the SW/4 of Section 43,Block 9, University Lands, Andrews County, Texas, to be used as a public road or highway, and an easement on the following premises on University Lands in Andrews County, Texas, under the condition that they are to be used solely for the purpose of constructing and maintaining a public road: one borrow pit in the SW/4 of Section 43, Block 9, containing 2.00 acres; one borrow pit in Section 35, Block 10, containing 0.45 acre; one caliche pit in Section 46, Block 9, being a 500' by 500' tract of land; one caliche pit in Section 32, Block 10, being a 500' by 500' tract of land; and a channel easement in the SW/4 of Section 43, Block 9, being a 0.25-acre strip of land. The entire easement involves 18.31 acres, more or less. No consideration is involved in this easement.

GRAZING LEASE NO. 689 TO MRS. LUCILLE RUSSELL, ET AL, CROCKETT COUNTY, TEXAS -- CORRECTION OF ACREAGE AS SHOWN IN REGENTS' MINUTES.--The correct number of acres as indicated in the instrument for Grazing Lease No. 689 to Mrs. Lucille Russell and husband, Claude Russell, guardian and trustee for John Lee Henderson, Jr., and Helen Henderson, Crockett County, Texas, is 2,455.8 acres instead of 2488.8 acres, as erroneously quoted in the minutes of the Board of Regents for its meeting held on January 29, 1955.

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GRAZING LEASE NO. 680 TO R. L. WALKER AND HARRIS G. EASTHAM, JR. --ASSIGNMENT OF INTEREST OF MR. WALKER TO MR. EASTHAM.--This assignment from Mr. R. L. Walker to Mr. Harris G. Eastham, Jr., covers assignment of Mr. Walker's interest in Grazing Lease No. 680, which was issued jointly to Mr. Walker and Mr. Eastham for farming, stock raising and grazing purposes during a term of 10 years beginning July 1, 1953, and ending June 30, 1963. It covers a total of 3,345.4 acres in Blocks 18 and 20, Pecos County, Texas. The standard assignment consideration fee of \$25.00 and the \$1.00 General Land Office filing fee have been tendered with the application.

BUSINESS SITE EASEMENT NO. 704 TO O. I. MERRIFIELD, REAGAN COUNTY, TEXAS. --This application for a business site easement to O. I. Merrifield covers a site approximately 200' by 200' in Section 7, Block 11, University Lands, Reagan County, Texas, to be used as a welding and junk yard. This easement is for a 1-year period beginning April 1, 1955, and ending March 31, 1956, with the option to extend and renew this lease from year to year, not to exceed a total period of 10 years from and after April 1, 1955, by payment of annual rental, in advance, in the amount of \$150.00. The consideration for the first year's rental in the amount of \$150.00 has been tendered with the application. (Replaces Business Site Easement No. 511, relinquished by Buster Holt.)

EUSINESS SITE EASEMENT NO. 705, TO J. E. CARRIGAN, ANDREWS COUNTY, TEXAS. --This application for a business site easement to J. E. Carrigan covers a site 100' by 400' in Section 17, Block 13, University Lands, Andrews County, Texas, to be used as a service station. This easement is for a 1-year period beginning April 1, 1955, and ending March 31, 1956, with the option to extend and renew from year to year, not to exceed a total period of 10 years from and after April 1, 1955, by payment of annual rental, in advance, in the amount of \$100.00. The consideration for the first year's rental in the amount of \$100.00 has been tendered with the application. (Renewal of Business Site Easement No. 234.)

CAMP SITE EASEMENT NO. 706, TO THE TEXAS COMPANY, ANDREWS COUNTY, TEXAS. --This application for a camp site easement to The Texas Company covers a 0.46-acre site in Section 36, Block 11, University Lands, Andrews County, Texas, for a 1-year period beginning March 10, 1955, and ending March 9, 1956, with the option to extend and renew from year to year, not to exceed a total period of 10 years from and after March 10, 1955, by payment of an annual rental, in advance, in the amount of \$50.00. The full minimum consideration for the first year's rental in the amount of \$50.00 has been tendered with the application.

CAMP SITE EASEMENT NO. 707, TO GULF OIL CORPORATION, ANDREWS COUNTY, TEXAS.--This application for a camp site easement to Gulf Oil Corporation covers a site containing 7 acres in Section 11, Block 13, University Lands, Andrews County, Texas, for a 1-year period beginning April 18, 1955, and ending April 17, 1956, with the option to extend and renew from year to year, not to exceed a total period of 10 years from and after April 18, 1955, by payment of an annual rental, in advance, of \$70.00. Rental for the first year in the amount of \$70.00 has been tendered with the application. (Renewal of Camp Site Easement No. 237.)

PIPE LINE EASEMENT NO. 708, TO COMANCHE PIPE LINE COMPANY, PECOS COUNTY, TEXAS.--This application for a pipe line easement to Comanche Pipe Line Company covers 309 rods of 2-inch oil pipe line at 254 per rod in Sections 23, 24, 25 and 26, Block 16, University Lands, Pecos County, Texas, for a period of 10 years beginning November 1, 1954, and ending October 31, 1964. The full consideration for the 10-year period in the amount of \$77.25 has been tendered with the application. (Renewal of part of Pipe Line Easement No. 239.)

PIPE LINE EASEMENT NO. 709, TO TEXAS-NEW MEXICO PIPE LINE COMPANY, ANDREWS COUNTY, TEXAS.--This application for a pipe line easement to Texas-New Mexico Pipe Line Company covers 206 rods of 2-3/8" gas pipe line at 25ϕ per rod, and 527 rods of 4-1/2" oil pipe line at 50ϕ per rod, in Section 36, Block 13, and Section 7, Block 14, University Lands, Andrews County, Texas, for a period of 10 years beginning March 1, 1955, and ending February 28, 1965. The full consideration in the amount of \$315.00 for the lo-year period has been tendered with the application.

PIPE LINE EASEMENT NO. 710, TO TEXAS-NEW MEXICO PIPE LINE COMPANY, MARTIN COUNTY, TEXAS.--This application for a pipe line easement to Texas-New Mexico Pipe Line Company covers 315.62 rods of 4-1/2" oil pipe line at the rate of 50¢ per rod in Section 17, Block 7, University Lands, Martin County, Texas, for a 10-year period beginning March 1, 1955, and ending February 28, 1965. The full consideration in the amount of \$157.81 for the 10-year period has been tendered with the application.

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PIPE LINE EASEMENT NO. 711, TO EL PASO NATURAL GAS COMPANY, REAGAN COUNTY, TEXAS.--This application for a pipe line easement to El Paso Natural Gas Company covers 803.121 rods of 6-5/8" natural gas pipe line at 75¢ per rod in Sections 11, 12 and 13, Block 2, and Section 24, Block 9, University Lands, Reagan County, Texas, for a 10-year period beginning May 1, 1955, and ending April 30, 1965. This pipe line easement includes appurtenances for the measuring and regulating of natural gas, to be constructed within a 20' by 40' fenced enclosure. The full consideration for the 10-year period in the amount of \$602.34 has been tendered with the application.

PIPE LINE EASEMENT NO. 712, TO EL PASO NATURAL GAS COMPANY, HUDSPETH COUNTY, TEXAS.--This application for a pipe line easement to El Paso Natural Gas Company covers 500.393 rods of 6-5/8" water pipe line at 754 per rod in Sections 31, 32, 33 and 41, Block G, University Lands, Hudspeth County, Texas, for a 10-year period beginning May 1, 1955, and ending April 30,/1965. The full consideration for the 10-year period in the amount of \$375.29 has been tendered with the application.

TERMINATION OF BUSINESS SITE EASEMENT NO. 511, BUSTER HOLT, REAGAN COUNTY, TEXAS.--Termination as of March 31, 1955, of Business Site Easement No. 511, on a 200' by 200' site in Section 7, Block 11, University Lands, Reagan County, Texas, has been requested by Buster Holt, present holder of this easement. This easement, originally issued to 0. I. Merrifield and subsequently assigned by Mr. Merrified to Buster Holt, was for a 1-year period beginning April 1, 1952, with option to renew from year to year, but not to extend beyond March 31, 1962, upon payment, in advance, of the annual rental in the amount of \$150.00.

TERMINATION OF TANK SITE EASEMENT NO. 642, E. G. HALL, CROCKETT COUNTY, TEXAS.--Termination, as of March 31, 1955, of Tank Site Easement No. 642 has been requested by E. G. Hall, holder of this easement. This tank site easement covered a small tract of land on which was set a 1,000-barrel tank, in the NE/4 of Section 12, Block 47, University Lands, Crockett County, Texas, for a period of one year beginning April 1, 1954, and ending March 31, 1955, with the option to extend and renew the lease from year to year, but not to exceed a total period of 10 years from April 1, 1954, by payment, in advance, of the annual rental of \$50.00. The tank has been removed from the location.

HIGHWAY RIGHT-OF-WAY EASEMENT NO. 713, TEXAS STATE HIGHWAY COMMISSION, UPTON COUNTY, TEXAS.--This application for a highway right-of-way easement to the Texas State Highway Commission covers a strip of land containing 9.572 acres of land, more or less, in Sections 10, 11, 14, 13 and 18, Block 15, University Lands, Upton County, Texas, adjacent to the present north right-of-way line of U. S. Highway No. 67 from Rankin, Texas, to 9.160 miles west of Rankin, to be used to widen U. S. Highway No. 67. In addition, this easement covers a caliche source containing 9.183 acres and a borrow source containing 3.673 acres, more or less, in Section 14, Block 15, University Lands, Upton County, Texas, to be used as base material on U.S. Highway No. 67 from Rankin, Texas, to 9.160 miles west of Rankin. The total acreage involved in the easement is 22.428 acres, more or less. No consideration is involved in this easement.

GRAZING LEASE NO. 622, TO CLEO R. MCKENZIE (DECEASED), PECOS COUNTY, TEXAS -- ASSIGNMENT OF RESPECTIVE INTERESTS OF LARO B. MCKENZIE AND BLEVINS MCKENZIE TO CHILDREN CF CLEO R. MCKENZIE (DECEASED).--Grazing Lease No. 622 to Cleo R. McKenzie (deceased), covering 30,736.7 acres in Blocks 24, 25 and 26, University Lands, Pecos County, Texas, for a period of 10 years beginning January 1, 1949, and ending December 31, 1958, through assignment and transfer of respective interests indicated below, is thenceforth to be held by the following children of Cleo R. McKenzie, deceased: C. R. McKenzie, Roy Neal McKenzie, Virginia Lea Chapman, Richard Gregg McKenzie, Bill Ed McKenzie, Lawrence Byron McKenzie, and Bruce Thomson McKenzie. This lease was held by Cleo R. McKenzie, deceased, as lessor in trust for the use and benefit of the community estate of himself and his wife, Laro B. McKenzie, to the extent of an undivided 2/3 interest, and for use of his stepson, Blevins McKenzie, to the extent of an undivided 1/3 interest. On March 3, 1954, Cleo R. McKenzie died intestate, leaving as his only heirs his widow, Laro B. McKenzie, and his children, C. R. McKenzie, Roy Neal McKenzie, Virginia Lea Chapman, Richard Gregg McKenzie, Bill Ed McKenzie, Lawrence Byron McKenzie, and Bruce Thomson McKenzie. Laro B. McKenzie, widow of Cleo R. McKenzie, deceased, and Blevins McKenzie, step-son of Cleo R. McKenzie, deceased, now wish to assign their respective 1/3 interests, totaling a 2/3 interest, to the Cleo R. McKenzie children, and ask that the Board of Regents of The University of Texas, as lessor, consent to this assignment, sub-ject to terms set out in the original lease contract. The standard assignment consideration fee of \$25.00 and the \$1.00 General Land Office filing fee have been tendered with the application.

APPLICATION FOR GRAZING LEASE NO. 695, TO MRS. MARY LEA MCKENZIE & SONS, PECOS COUNTY, TEXAS.--This application for renewal of a grazing lease to Mrs. Mary Lea McKenzie & Sons covers 20,587.76 acres in Sections 1 through 36, Block 16, and Section 18, Block 20, University Lands, Pecos County, Texas, for a period of 5 years beginning July 1, 1955, and ending June 30, 1960, with an option to renew the lease for another period of five years at negotiated terms. Rental is at the rate of 26¢ per acre per year for the first 1-1/2 years and 35¢ per acre per year for the follow ing 3-1/2 years, aggregate sum of which is in the amount of \$33,249.25, to be paid in semi-annual installments as follows: \$2,676.41 on July 1, 1955, January 1, 1956, and July 1, 1956; \$3,602.86 to be paid on the first day of January and July of each succeeding year until and including January 1, 1960. (Renewal of Grazing Lease No. 557.)

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APPLICATION FOR GRAZING LEASE NO. 696, TO CHARLES T. HARRIS, REAGAN AND UPTON COUNTIES, TEXAS.--This application for renewal of part of Grazing Lease No. 559 to Charles T. Harris covers 16,242.3 acres in Sections 1 through 18, 22, 23 and 24, Block 1; Sections 31, 32, Block 4; Sections 5, 6, Block 5; Sections 1 through 6, Block 6; and Sections 24 and 25, Block 8, University Lands in Reagan and Upton Counties, Texas, for a period of 5 years beginning July 1, 1955, and ending June 30, 1960, with an option to renew the lease for another period of five years at negotiated terms. Rental is at the rate of 40ϕ per acre per year for the first 1-1/2years and 50ϕ per acre per year for the following 3-1/2 years, aggregate sum of which is in the amount of \$38,169.44, to be paid in semi-annual installments as follows: \$3,248.46 on July 1, 1955, January 1, 1956, and July 1, 1956; \$4,060.58 to be paid on the first day of January and July of each succeeding year until and including January 1, 1960. (Renewal of Part of Grazing Lease No. 559.)

APPLICATION FOR GRAZING LEASE NO. 697, TO LEASEL A. HARRIS, REAGAN AND CROCKETT COUNTIES, TEXAS.--This application for renewal of part of Grazing Lease No. 559 to Leasel A. Harris covers 16,898.5 acres in Sections 7 through 9, 16 through 21, 28 through 33, Block 6; Sections 6, 15, 16, 17 through 20, 27 through 33, Block 7, University Lands, Reagan and Crockett Counties, Texas, for a period of 5 years beginning July 1, 1955, and ending June 30, 1960, with an option to renew the lease for another period of five years at negotiated terms. Rental is at the rate of 40ϕ per acre per year for the first 1-1/2 years and 50 ϕ per acre per year for the following 3-1/2 years, aggregate sum of which is in the amount of \$39,711.51, to be paid in semi-annual installments as follows: \$3,379.70 on July 1, 1955, January 1, 1956, and July 1, 1956; \$4,224.63 to be paid on the first day of January and July of each succeeding year until and including January 1, 1960. (Renewal of Part of Grazing Lease No. 559.)

APPLICATION FOR GRAZING LEASE NO. 698, TO T. WAYNE HARRIS, REAGAN, UPTCN AND CROCKETT COUNTIES, TEXAS.--This application for renewal of part of Grazing Lease No. 559 to T. Wayne Harris covers 16,573.3 acres in Sections 7, 8, 17 through 20, 29 through 32, Block 5; Sections 10 through 15, 22 through 27, 34 through 36, Block 6, University Lands, Reagan, Upton and Crockett Counties, Texas, for a period of 5 years beginning July 1, 1955, and ending June 30, 1960, with an option to renew the lease for another period of five years at negotiated terms. Rental is at the rate of 40¢ per acre per year for the first 1-1/2 years and 50¢ per acre per year for the following 3-1/2 years, aggregate sum of which is in the amount of \$38,947.30, to be paid in semi-annual installments as follows: \$3,314.66 on July 1, 1955, January 1, 1956, and July 1, 1956; \$4,143.33 to be paid on the first day of January and July of each succeeding year until and including January 1, 1960. (Renewal of Part of Grazing Lease No. 559.)

APPLICATION FOR GRAZING LEASE NO. 699, R. L. WALKER, PECOS COUNTY, TEXAS. --This application for renewal of part of Grazing Lease No. 558 to R. L. Walker covers 26,159.84 acres in Sections 30 through 36, Block 16; Sections 1 through 12, Block 17; Sections 10 through 36, Block 18; and Section 3, Block 9, Pecos County, Texas, for a period of 5 years beginning July 1, 1955, and ending June 30, 1960, with an option to renew the lease for another period of five years at negotiated terms. Rental is at the rate of 27-1/24 per acre per year for the first 1-1/2 years and 354 per acre per year for the following 3-1/2 years, with a 25% reduction of the rental due on 2241.6 acres of the ranch which are also in the Taylor Link Oil Field. The aggregate sum due on the lease is in the amount of \$41,919.12 to be paid in semi-annual installments as follows: \$3,519.94 to be paid on July 1, 1955, January 1, 1956, and July 1, 1956; \$4,479.90 to be paid on the first day of January and July of each succeeding year until and including January 1, 1960. The lessee is not to collect additional damages from the oil companies on the acreage on which the rentals have been reduced because of the oil field located therein. (Renewal of Part of Grazing Lease No. 558.)

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APPLICATION FOR GRAZING LEASE NO. 700, J. FARRIS BAKER, PECOS COUNTY, TEXAS.--This application for renewal of part of Grazing Lease No. 558 to J. Farris Baker covers 16,087.81 acres in Sections 3 through 10, 15 through 18, Block 18; Sections 1 and 10, Block 19; and Sections 1 through 16, Block 20, Pecos County, Texas, for a period of 5 years beginning July 1, 1955, and ending June 30, 1960, with an option to renew the lease for another period of five years at negotiated terms. Rental is at the rate of 27-1/24 per acre per year for the first 1-1/2years and 354 per acre per year for the following 3-1/2 years, aggregate sum of which is in the amount of $$26,3^{1}3.80$, to be paid in semi-annual installments as follows: \$2,212.07 on July 1, 1955, January 1, 1956, and July 1, 1956; \$2,815.37to be paid on the first day of January and July of each succeeding year until and including January 1, 1960. This lease also provides for farming of a portion of this acreage, which will bear additional rental of \$5.00 per acre per year for all land under cultivation, payable in semi-annual installments of \$2.50 per acre. (Renewal of Part of Grazing Lease No. 558.)

APPLICATION FOR GRAZING LEASE NO. 701, 71. 2. Johnson PECOS COUNTY, TEXAS.--This application for renewal of part of Grazing Lease No. 558 71. 5. Johnson covers 1,749.58 acres in Sections 18, 19 and 30, Block 16; Sections 1 and 12, Block 18; and Section 18, Block 20, Pecos County, Texas, for a period of five years beginning July 1, 1955, and ending June 30, 1960, with an option to renew the lease for another period of five years at negotiated terms. Rental is at the rate of 27-1/2¢ per acre per year for the first 1-1/2 years and 35¢ per acre per year for the following 3-1/2 years. The aggregate sum due on the lease is in the amount of \$2,864.94 to be paid in semi-annual installments as follows: \$240.56 to be paid on July 1, 1955, January 1, 1956, and July 1, 1956; \$306.18 to be paid on the first day of January and July of each succeeding year until and including January 1, 1960. This lease also provides for farming of a portion of the acreage, which will bear additional rental of \$5.00 per acre per year for all land under cultivation, payable in semi-annual installments of \$2.50 per acre. (Renewal of Part of Grazing Lease No. 558)

TRUST AND SPECIAL FUNDS -- INVESTMENT MATTERS. --

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. . REPORT OF PURCHASES AND SALES AND REDEMPTIONS OF SECURITIES.--The following purchases and sales and redemptions of securities have been made for the Trust and Special Funds since the report of March 12, 1955. We ask that the Board ratify and approve these transactions:

Date	PURCHASES Security	Total Cost
3/25/55	\$37,000 par value U. S. Treasury 3% Bonds, due February 15, 1955, purchased at 100-24/32 Net (Archer M. Huntington Museum Fund)	\$37,277.50
3/28/55	70 Shares General Motors Corporation Common Stock, purchased at 95-1/4 per share (Funds Grouped for Investment)	6,707.41
4/14/55	100 Shares E. I. du Pont De Nemours Common Stock, purchased at 175 per share	17,552.25
	70 Shares American Telephone & Telegraph Company Capital Stock, purchased at 181 per share	12,721.87
	50 Shares Union Carbide and Carbon Corporation Capital Stock, purchased at 92 per share	4,639.25
	40 Shares Westinghouse Electric Corporation Common Stock, purchased at 78-1/4 per share (Purchased by The Sealy and Smith Foundation for the Fund under Joint Control of The Sealy and Smith Foundation for the John Sealy Hospital and the Board of Regents of The University of Texas)	3,158.65
Date	SALES AND REDEMPTIONS Security	Net Proceeds
3/14/55	l/lOth of one Share Northern Illinois Gas Company Common Stock	\$ 1,86
3/21/55	 100 Shares Union Oil of California \$3.75 Cumulative Preferred Shares, Series A, redeemed @ \$102.50 plus accrued dividends to 4/8/55 (Hogg Foundation: W. C. Hogg Fund) 50 Shares, Ditto (Funds Grouped for Investment) 	10,250.00 5,125.00
4/12/55	 \$100.00 par value Phillips Petroleum Company 3.70% Sinking Fund Debentures due 1983, dated June 9, 1953, due June 1, 1983, called for redemption on or before May 4, 1955, at \$103.50 20 Rights for Pan American Sulphur Company Common Stock (John Charles Townes Foundation: Wright Chalfant Morrow Fund) 	103.50 8.40
4/22/55	\$10,000.00 par value Pacific Telephone and Telegraph Company 4% Debentures, due 9/15/84, called for redemption at \$105.70 (Funds Grouped for Investment)	10 ,57 0.00
3/22/55	400 Shares American Manufacturing Company Common Stock, sold for 24-1/2 per share (Sold by The Sealy and Smith Foundation for the Fund under Joint Control of The Sealy and Smith Foundation for the John Sealy Hospital and the Board of Regents of The University of Texas)	9 ,6 95.03

PROJECT TEX. 41-CH-11 - MEDICAL BRANCH, SELECTION OF McCALL, PARKHURST AND CROWE AS BOND COUNSEL FOR ISSUANCE OF DORMITORY REVENUE BONDS TO FINANCE PART B OF PROJECT .-- Under date of June 27, 1953, the Board of Regents selected the legal firm of McCall, Parkhurst and Crowe as counsel to handle the legal proceedings in connection with the issuance of Dormitory Revenue Bonds, the proceeds from which would finance the construction of Part A of the Medical Branch Project. The fee set by this action was \$1,150.00 plus out-of-pocket expenses. It is recommended that McCall, Parkhurst and Crowe also be employed to handle the issuance of \$1,345,000.00 par value additional bonds needed to finance the construction of Part B of the Medical Branch Project, the fee to be \$1,300.00 plus reimbursement for out-of-pocket expenses incurred. This would make the total fee for the entire \$2,512,000.00 par value bonds to finance the housing and food facilities at the Medical Branch under Project Tex. 41-CH-11 to be \$2,450.00 plus reimbursement for out-of-pocket expenses incurred. It is further recommended that the Chairman of the Board be authorized to enter into a letter agreement with McCall, Parkhurst and Crowe for the above outlined services and payment of the fee upon issuance of the bonds.

TOREADOR ROYALTY CORPORATION - REPORT OF ANNUAL MEETING.--Endowment Officer Stewart attended the Annual Stockholders' and Directors' Meeting of the Toreador Royalty Corporation held in Dallas, Texas, on March 1, 1955. Mr. James L. Shepherd, Jr., the University's other director of the comporation, was unable to attend the meeting. Both Endowment Officer Stewart and James L. Shepherd, Jr., were elected directors of the corporation for the coming year, representing the entire preferred stock of the corporation held by the Board of Regents as Trustee for the Toreador Trust Fund for Salary Supplementation of the School of Law of The University of Texas.

There were 415,000 shares of the total of 800,000 shares of common stock represented at the meeting by proxy or in person and the amendment to the By-Laws, providing for a quorum to consist of 20% of each class of stock in accordance with the amendment proposed at the 1954 Annual Meeting and with a circularized notice prior to the meeting, was carried by an affirmative vote of 411,000 shares of the common stock and all of the 960,000 shares of the preferred stock. This amendment was approved by the Board of Regents at its meeting held on April 9, 1954.

The Annual Report for 1954 shows a deficit with no dividends payable on the 960,000 shares of $62\frac{1}{2}\phi$ par value 4% preferred stock on which dividends are cumulative to the extent earned. The corporation began operations as of October 1, 1951. Early in 1952 a dividend of \$5,428.85 was received on the preferred stock from 1951 earnings. In 1952 the corporation showed an increase in surplus in the amount of \$6,827.16, and all of this was paid as a dividend on preferred stock early in 1953. The corporation showed a deficit for the year 1953.

Prospects for oil and gas development on the company's lands in West Texas and particularly in and around Cottle County were discussed. It was noted that Superior Oil Company had now released its lease on the Alamositas Ranch belonging to the corporation. It was also noted that the South Matador property of the corporation in Cottle County probably represented the best oil and gas prospects out of the corporation property. The oil situation is being followed and any significant developments will subsequently be reported to the Board. ESTATE OF LILA BELLE ETTER, DECEASED - RECOMMENDATION FOR SALE OF HARDWICKE-ETTER COMPANY STOCK AND OTHER CLOSED CORPORATION STOCKS.--Under the Lila Belle Etter Residuary Trust, the University is entitled to 1,648 shares of Hardwicke-Etter Company Capital Stock which has an estate inventory appraised value of \$110.00 per share. The Republic National Bank as executor of the estate has received a firm offer from Mr. J. E. Jamison, President of the Hardwicke-Etter Company, to purchase the 1,648 shares at \$150.00 per share. Based upon the fact that this company is a closed corporation, is a manufacturer of gin equipment, and that the financial report for the year ended December 31, 1954, indicates that the company no longer has substantial Government contracts to support its earnings position, it is recommended that the Endowment Officer be authorized to advise the executor of the estate that the Board of Regents is willing to accept the offer of \$150.00 per share for the Hardwicke-Etter Company stock. It is further recommended that the Endowment Officer be authorized to advise the executor that the University would like to have turned over to it in quarterly distributions as provided in the will the proceeds from the sale of the Hardwicke-Etter stock together with any other cash due to be distributed to the University so that such monies could be invested by the University pending the determination of the use thereof.

The residuary trust for the benefit of the University also contains six shares of Day Manufacturing Company Common Stock, valued at \$500.00 per share for estate purposes and six shares of Pool Manufacturing Company Common Stock valued at \$100.00 per share for estate purposes. The Day Manufacturing Company manufactures set-up and folding paper boxes, and the Pool Manufacturing Company manufactures work clothes, particularly farm clothing. Both companies are closed corporations and are located in Sherman, Texas. It is recommended that the Endowment Officer be authorized to request the executor to obtain firm purchase offers for both the Day Manufacturing Company and Pool Manufacturing Company stocks in the residuary trust and that upon the receipt of a satisfactory purchase offer for each of the stocks, the Endowment Officer be authorized to instruct the executor to proceed with the sale, such price to be subject to the approval of the Land and Investment Committee.

Upon receipt of any partial distribution of the estate, it is recommended that the Endowment Officer be authorized to invest such distribution in short-term United States Government securities pending determination of the use of such money.

Under date of May 28, 1954, the Board of Regents authorized Endowment Officer Taylor to advise the executor of the estate that "for the time being, the University has not formulated plans to expend the money and would like to have securities producing income held for such time as sale would be necessary to provide funds for expenditure or such time as sale would be required to protect the value of the assets." At that time, Endowment Officer Taylor was also authorized to consult with Republic National Bank as executor from time to time regarding the time and price at which to sell the securities and other assets. It is recommended that this authorization of May 28, 1954, be confirmed with the modification that Endowment Officer Stewart be authorized to consult with the executor from time to time regarding sale of any of the assets of the residuary estate.

ESTATE OF LILA BELLE ETTER, DECEASED - COMPENSATION TO THE EXECUTOR AND TO THE COUNSEL FOR THE ESTATE.--Under date of March 31, 1955, the Republic National Bank of Dallas as Executor of the Estate of Lila Belle Etter, Deceased, presented to the University the question of compensation to the executor and to the counsel for the estate. The Republic National Bank has suggested that the executor's compensation be equivalent to $2\frac{1}{2}$ % of the value of the estate, which would amount to a fee of approximately \$14,525.00 based on the estate tax valuation of \$581,000.00. Such compensation seems reasonable and is the minimum that would be due the executor under the New Texas Probate Code which will be effective January 1, 1956. At the time of Mrs. Etter's death, there were substantial bank deposits and, up to the present time, there has been no need for conversion of securities into cash by the executor as a basis for a receiving fee. Also it is estimated by the executor that conversion as a basis for a disbursing fee will likewise be small due to the fact that there were few debts of the decedent to

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be paid by the executor and the fact that the major part of the estate is a tax-free bequest to The University of Texas. The executor has two courses in the matter of compensation for its services, (1) to apply to the court for a proper allowance, or (2) to seek an agreement with the residuary beneficiary. The executor has requested consideration of its fee at this time so as to arrive at the allowable deduction for succession tax purposes, pointing out that such fee will cover the executor's services until administration is closed, probably about one year hence. After administration of the estate is completed, the Republic National Bank as trustee will be entitled to reasonable compensation during the remaining term of the trust. It is recommended that Endowment Officer Stewart be authorized to advise the executor that a compensation equivalent to $2\frac{1}{2}$ % of the value of the estate is deemed reasonable and satisfactory by the Board of Regents for the executor's services in closing out the Lila Belle Etter Estate.

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The executor has also informed the University that the firm of Freeman, Wolfe, Henderson and Bryant of Sherman, Texas, counsel for the estate, has suggested a fee of \$12,000.00 for legal services. It is recommended that Endowment Officer Stewart be authorized to advise the executor that the fee of \$12,000.00 for legal services by the counsel for the estate is acceptable to the Board of Regents. ٠.

ESTATE OF A. C. McLAUGHLIN, DECEASED - ADDITIONAL FEE OF HOIME, ROBERTS, MORE, OWEN AND KEEGAN FOR SERVICES IN CONNECTION WITH SETTLING THE COLORADO PORTION OF THE ESTATE.--The University has received a statement dated March 22, 1955, from the legal firm of Holme, Roberts, More, Owen and Keegan for additional services from September 1, 1954, to March 1, 1955, in settling the Estate of A. C. McLaughlin, including preparation and compilation of land files, research and presentation to Attorney General of memoranda regarding inheritance tax exemption claim, conferences with Attorney General, correspondence and miscellaneous matters. The amount of the March 22, 1955, statement is \$1,391.85, consisting of \$1,275.00 for services and \$116.85 for out-of-pocket expenses. This statement represents the sixth presented by the firm and will bring the total amount paid to the firm to \$40,209.98. It is recommended that Endowment Officer Stewart be authorized to pay this fee out of Account No. 8653, the James W. McLaughlin Fellowship Fund.

E. D. FARMER INTERNATIONAL SCHOLARSHIP FUND - PROPOSED MONTH-TO-MONTH LEASE BASIS TO JOHN R. DIAL ON SPACE IN BUILDING ON JENNINGS AVENUE, FORT WORTH, TEXAS .-- John R. Dial currently holds a lease on space in the building fronting 50 feet on Jennings Avenue and extending 60 feet on Fifteenth Street, Fort Worth, Texas, which lease expires May 31, 1955, and carries a monthly rental of \$175.00. At the present time plans are not yet definite for the route of the elevated freeway in the area of Jennings Avenue and Iancaster. Geo. Beggs Company, University rental agent in charge of the management of the Jennings Avenue Property belonging to the E. D. Farmer International Scholarship Fund, has reported that there was some prospect that construction would get underway on the freeway by this coming Fall and that definite plans as to right-of-way and layout on the Jennings Avenue side of the Farmer Property should be available within the next few months. The State wants the new right-of-way run in a straight line which would result in taking about 27 feet off the Farmer Property, which would probably mean, as a practical matter, that the city would buy or condemn the entire property. The City has proposed that the north-bound service street swing to the west in front of the Farmer Property which would mean possibly none or about ten feet maximum would be taken off the Farmer Building. The Geo. Beggs Company has also pointed out that plans are rather definite for the Lancaster west-bound service street running along the side of the Farmer Property to be laid out so that as much as 20 to 25 feet would be available on that side of Mr. Dial's premises for parking and that after the work is completed, his location would be quite prominent and more convenient and should be worth more than it is now.

The rental agent has proposed to Mr. Dial that he continue his use of the space as an office equipment business on a month-to-month basis at the same monthly rental of \$175.00 until such time as plans are more definite as to the route of the new rights-of-way in that area. It is recommended that Mr. Dial be permitted to continue his lease after May 31, 1955, on a month-to-month basis subject to cancellation by either party on sixty days' written notice.

E. D. FARMER INTERNATIONAL SCHOLARSHIP FUND - PROPOSED RENEWAL OF LEASE TO MOTOR PARTS DEPOT ON SPACE IN BUILDING ON JENNINGS AVENUE, FORT WORTH, TEXAS.--The Land and Investment Committee has considered an application by Motor Parts Depot, Inc., submitted by the Boozer-Test Management Service, as consultant, for a renewal of lease on the portion of the building now under lease to Motor Parts Depot, located on Jennings Avenue between Thirteenth Street and Fifteenth Street in Fort Worth, Texas. The proposed renewal is for a period of five years beginning June 1, 1955, and ending May 31, 1960, at a monthly rental of \$400.00 per month, being the same rental as paid on the present lease. The terms of the lease are the same as the expiring lease with the exception of an additional escape clause providing that either the Lessor or the Lessee may terminate the lease upon 120 days' written notice to the other party if road construction is commenced in the immediate vicinity of the aforesaid building which might seriously change, interfere with or otherwise affect the Lessee's business at such location or said building. Under the proposed lease terms, the Lessee will have the privilege of assigning or underletting the space or any part thereof, provided the Lessor shall not be responsible for making any improvements to the leased premises as a result, and further provided that the Lessor shall approve the type of proposed assignee or sublessee. It is recommended that the Board approve the proposed renewal to Motor Parts Depot, Inc., as outlined above and authorize the Chairman of the Board to execute the lease instrument upon its approval as to form by Land and Trust Attorney Gaines and as to content by Endowment Officer Stewart.

HUNTINGTON LANDS (ARCHER M. HUNTINGTON FUND) - PROPOSED SALE TO CCMMUNITY PUBLIC SERVICE OF PART OF ACREAGE IN THE LITTLEFIELD SURVEY, GALVESTON COUNTY, TEXAS.--An offer has been received from the Community Public Service Company for the purchase of 6.31 acres out of the Littlefield Survey of the Huntington Lands owned by the Board of Regents as trustee for the Archer M. Huntington Fund. The company proposes to purchase a strip of land 200 feet wide extending from State Highway No. 341 along the north line of the University's property in the Littlefield Survey a distance easterly of approximately 1,572 feet. The company plans to install a substation 200 feet square at the east end of the tract proposed to be purchased. The purchase price offer is at \$2,000.00 per acre all cash, the definite acreage purchased to be determined by mutually acceptable field notes to both parties. The offer is made subject to the conveyance of good and marketable title satisfactory to the legal counsel for Community Public Service. The University will retain three-fourths of the minerals with conveyance of onefourth of the minerals to Community Public Service with leasing rights to be in the purchaser, We Harver's be subject to the fourth of the minerals with conveyance of one-

In March of 1953, a Texas City realtor furnished to the University a more or less general and quickly made appraisal of all of the Huntington Lands, showing an appraised value of \$1,500.00 per acre for the 139.1-acre tract out of which the proposed purchase offer has been made. The sale of a 2C-acre tract out of the northwest corner of this 139.1-acre tract at \$1,500.00 per acre to the University has recently been consummated, said sale having been approved by the Board of Regents at its meeting held on December 11, 1954. Subsequent to the receipt of the above-outlined purchase offer, another Texas City realtor was asked for an up-to-date appraisal on the 6.31-acre tract involved in the purchase offer. His appraisal of the tract involved was \$750.00 per acre which, in the opinion of the Endowment Officer and the Land and Investment Committee, is quite low for the strip.

It is recommended that the Board of Regents accept the offer of Community Public Service for the purchase of 6.31 acres, more or less, at \$2,000.00 per acre out of the northeast corner of the 139.1-acre tract in the Littlefield Survey, said strip of land to be 200 feet wide and to extend approximately 1,572 feet along the north boundary from State Highway No. 341. It is further recommended that the Board of Regents authorize the Chairman to execute the contract of sale and the deed to the property upon payment by the purchaser of the total purchase price, such instruments to be approved as to form by Land and Trust Attorney Gaines and as to content by Endowment Officer Stewart.

HUNTINGTON LANDS (ARCHER M. HUNTINGTON FUND) - PROPOSED JOINT APPRAISAL OF REMAINING UNSOLD HUNTINGTON LANDS.--At the request of Endowment Officer Taylor, the Mainland Company of Texas City, Texas, made a quick 1953 appraisal of the various tracts of land owned by The University of Texas in trust for the Archer M. Huntington Fund in Galveston County, Texas. The appraisal ranged from \$1,500.00 per acre for 150 acres in the Littlefield Survey to \$500.00 an acre for the least attractive tract in the Bundick Survey. At present the total acreage owned by the University in the H. B. Littlefield Survey is 1,129.09 acres more or less, and in the Bundick Survey 2,464.46 acres more or less, for a total of approximately 3,593.55 acres in both surveys. This total acreage does not include a tract of 200 acres in the Littlefield Survey now under long-term lease to Union Carbide and Carbon Corporation, which lease is a residue deposit agreement providing that, after each section of the 200 acres, these sections amounting to approximately twenty acres each, is filled to approximately eight feet above sea level, there will be no further deposits on that section and all rights of the lessee to that section will cease. In recent months, the University has had tentative inquiries regarding the possible purchase of acreage out of the Huntington Lands and one particular inquiry regarding a possible offer on 1,000 acres out of the Littlefield Survey.

In the light of any possible further purchase offers for a portion of the Huntington Tract, it is recommended that Endowment Officer Stewart be authorized to obtain an up-to-date and competent appraisal of the entire tract. It is further recommended that Mr. Stewart be authorized to have a joint appraisal made by as many as three competent appraisers, the total cost not to exceed \$2,250.00, with the selection of the appraisers to be subject to the approval of the Chairman of the Land and Investment Committee.

HOGG FOUNDATION: THOMAS E. HOGG ESTATE - PROPOSED JOINDER BY BOARD OF REGENTS AS REMAINDERMAN ON MINERAL LEASE TO W. T. JONES IN MONT-GCMERY COUNTY, TEXAS .-- Mr. William B. Ferguson has submitted an oil, gas, and mineral lease contract dated April 12, 1955, wherein Mrs. Margaret Wells Hogg as life tenant under the will of Thomas E. Hogg, Miss Ima Hogg, Mrs. Alice N. Hanszen, and the Board of Regents of The University of Texas, Trustee of the Hogg Foundation: W. C. Hogg Memorial Fund, as remainderman under the will of Thomas E. Hogg, are named as Lessors and W. T. Jones of Harris County, Texas, as Lessee. The Lease covers five tracts of land out of the Mary Corner League in Montgomery County, Texas, the total acreage for the purpose of calculating the payments and royalties provided for in the lease being estimated to comprise 1,368.6 acres more or less. The lease if for a primary term of three years from May 1, 1955, and will continue so long thereafter as either (1) oil, gas, or other mineral is produced from said land or land with which said land is pooled, or (2) drilling or reworking operations are conducted on said land or land with which said land is pooled. The lessees are to receive a one-eighth royalty on all oil, gas, or other minerals produced, mined, and marketed on land, except that on sulphur the royalty shall be \$1.00 per long ton payable when marketed. The lease further provides that where a gas well is on the land but gas is not being sold or used, the lessee may pay as royalty on or before the first day of January of each year after the bringing in of the well a sum equal to \$2.50 per acre on the number of acres in the lease. The lease also provides for an over-riding royalty of (a) 1/32 of 7/8 of all oil, distillate, condensate, and other liquid hydrocarbons produced and saved from the lands to be delivered and/or paid for in the same manner as other royalty provisions, and (b) 1/32 of 7/8 of gas, including casinghead gas, produced and saved from the land; (c) 1/32 of 7/8 on all other minerals produced, mined, and marketed, except that on sulphur. The overriding royalty will be $12\frac{2}{2}\phi$ per long ton payable when marketed. The lease shall terminate as to both parties unless the Lessee shall commence on or before July 1, 1955, the actual drilling of a well on the land and unless such drilling shall be continuously prosecuted thereafter until a depth of at least 6,200 feet is reached. Delay rentals of \$1.00 per acre and pooling of acreage are also provided for. The interest of the University is that of remainderman under the will of Thomas E. Hogg, Deceased. The Land and Investment Committee recommends that the Board of Regents approve this lease and authorize the Chairman to execute it upon approval as to form by Land and Trust Attorney Gaines and as to content by Endowment Officer Stewart.

TEXAS WESTERN COLLEGE - PROPOSED RENEWAL OF FARM LEASE TO JOHN T. BEAN ON COTTON ESTATE PROPERTY IN EL PASO COUNTY, TEXAS.--Mr. A. A. Smith, Acting President of Texas Western College, has submitted with his approval a proposed renewal of the farm lease to John T. Bean on a 115.429-acre tract of land out of the Cotton Estate Property for the year 1955. The terms of the proposed renewal are on the same basis as those for the 1954 calendar year whereby the Cotton Estate received 1/3 of the gross proceeds from cotton sales as rental on the land. Rental has been received by the University to date for the calendar year 1954 in the amount of $\frac{49,376.96}{1000}$ //, 400.00 The renewal lease provides an option to renew the lease from year to year, each renewal to be for a period of not more than twelve months and at a rental rate to be agreed upon at the time of such renewal. The Land and Investment Committee recommends that the Board grant the renewal lease for the calendar year 1955 as outlined above and authorize the Chairman of the Board to execute such lease upon its approval as to form by Land and Trust Attorney Gaines and as to content by Endowment Officer Stewart.

TEXAS WESTERN COLLEGE - PROPOSED RENEWAL OF GROUND LEASE TO RIO GRANDE BROADCASTING COMPANY ON COTTON ESTATE PROPERTY IN EL PASO COUNTY, TEXAS .-- Mr. A. A. Smith, Acting President of Texas Western College, has submitted with his approval a proposed renewal of the ground lease to Rio Grande Broadcasting Company on 8.265 acres of land out of the Cotton Estate Property in El Paso, Texas. The original lease was for a period of ten years beginning January 1, 1946, and ending December 31, 1955, at an annual rental of \$800.00 per year for the entire tract. Mr. Smith has negotiated with the Broadcasting Company for the renewal lease to be for an initial term of five years beginning January 1, 1956, and ending December 31, 1960, at an annual rental of \$2,400.00 per year for the entire tract, payable in advance. The lessee would be given an option to renew for a second term of five years at a negotiated rental rate, said option to be exercised not less than one year prior to the expiration of the initial term. The lease further provides that if the option for the second five-year term is exercised, either lessee or lessor may cancel the lease by giving written notice of cancellation not less than twelve months before the expiration of the calendar year. It is recommended that the Board of Regents approve the renewal of the ground lease to Rio Grande Broadcasting Company as outlined above and authorize the Chairman of the Board to execute the lease instrument upon its approval as to form by Land and Trust Attorney Gaines and as to content by Endowment Officer Stewart.

HOGG FOUNDATION: VARNER PROPERTIES - PROPOSED LEASE TO D. G. KURJIAN ON SPACE AT 1102 CAPITOL AVENUE IN THE RIVER OAKS BUILDING, HOUSTON, TEXAS .-- Endowment Officer Stewart has negotiated with D. G. Kurjian of Houston, Texas, for a lease on the vacant space at 1102 Capitol Avenue in the River Oaks Building, Houston, Texas, the space to be used for a sandwich and soft drink shop. Mr. Kurjian has been in Mobile, Alabama, most of the time for the past twelve or thirteen years. A bank reference there reports that they have known Mr. Kurjian during that time, that he has shown marked ability in the operation of small cafes and sandwich shops in Mobile, that the bank has loaned him up to \$500 unsecured with prompt repayment, and that the bank has confidence in Mr. Kurjian's judgment and character. Mr. Kurjian has stated that he has around \$5,000.00 in cash for equipping and starting a sandwich shop in the space desired and that he can borrow additional funds. He and his wife plan to operate the shop so that little additional help will be required. The proposed lease would be for a three-year period beginning June 1, 1955, and ending May 31, 1958. The space would be rented as is with all necessary improvements, including those required by City of Houston health regulations, to be made by the lessee at the lessee's expense. The rental would be at the rate of \$250.00 per month for the first six months of the lease and at \$300.00 per month thereafter to the end of the lease, with the first month's and the last month's rental in the total amount of \$550.00 to be paid in advance. The Land and Investment Committee recommends that the Board approve the lease as outlined above and authorize the Chairman of the Board to execute the necessary lease instrument upon its approval as to form by the Land and Trust Attorney and as to content by the Endowment Officer.

HOGG FOUNDATION: VARNER PROPERTIES - PROPOSED LEASE TO FRED HAMMOND ON SPACES AT 1106 AND 1108 CAPITOL AVENUE IN THE RIVER OAKS BUILDING, HOUSTON, TEXAS.--At the present time, Fred Hammond holds a three-year lease on the space at 1108 Capitol Avenue, beginning January 1, 1954, and expiring December 31, 1956, at a monthly rental of \$500.00 per month, the space being used for Hammond Photo Shop. Endowment Officer Stewart has negotiated with Mr. Hammond for his leasing of the vacant space at 1106 Capitol Avenue in addition to the space at 1108 Capitol Avenue. Mr. Hammond's present lease would be cancelled out as of May 31, 1955, and in lieu thereof, he would be granted a five-year lease beginning June 1, 1955, and ending May 31, 1960, on both 1108 and 1106 Capitol Avenue. The total rental for the two combined spaces would be \$700.00 per month, payable monthly in advance. All improvements to both spaces would be made by the Lessee and at the Lessee's expense. It is recommended by the Land and Investment Committee that the proposed new leasing arrangement with Mr. Hammond as outlined above be approved by the Board and that the Chairman of the Board be authorized to execute the necessary instrument to effect the cancellation of the old lease and the substitution of the new lease upon its approval as to form by the Land and Trust Attorney and as to content by the Endowment Officer. HOGG FOUNDATION: VARNER PROPERTIES - PURCHASE OFFER OF GROOS NATIONAL BANK FOR CENTRAL COMPANY PROPERTY, SAN ANTONIO, TEXAS.--An offer has been received from The Groos National Bank of San Antonio, Texas, for the purchase of the Central Company Property in San Antonio, Texas, belonging to the Varner Properties in the Hogg Foundation: W. C. Hogg Memorial Fund. The total purchase price offered is \$196,050.00. The offer has been accompanied by a good faith check in the amount of \$19,605.00 and a proposed form of purchase contract which has been executed on behalf of the bank by Mr. Ernest M. Groos, President.

The Central Company Property consists of Lots 6 and 12 and the west 1/2 of Lot 8, City Block 108, San Antonio, Texas, located at the southwest corner of West Conmerce and Navarro Streets and the northwest corner of West Market and Navarro Streets, fronting 65.35 feet on the south side of West Commerce, 192.4 feet, more or less, on Navarro Street, and 65.1 feet on West Market Street. The property has been appraised as high as \$253,000.00 in November, 1953, by Mr. Paul Adams, San Antonio appraiser, said appraisal having been recently revised by Mr. Adams as being too high, the gross rental of \$18,000.00 less ad valorem taxes or net rental of \$15,184.80 being capitalized to bring a rate of return of 6-1/2%, giving a revised appraisal figure of approximately \$233,000.00. In 1951, the property was appraised by Mr. Harry E. Richards of the Second National Bank of Houston at \$114,950.00, which figure was used in setting up the property on the books of the University. Also in 1951, Mr. C. E. Woodall of the Houston Bank and Trust Company appraised the property at a low figure of \$81,250.00. The parking lot lease on the property to Classified Parking System, running from April 1, 1954, through March 31, 1959, at a monthly rental of \$1,500.00 plus 50% of excess of \$30,000.00 per year gross revenue, brought in the base rental only in the amount of \$18,000.00 for the year ended March 31, 1955, the total gross revenue for the year amounting to only \$24,261.25. The lease is subject to a 60 days' cancellation clause in the event of sale of the property.

It is recommended by the Land and Investment Committee that the Board decline the above offer of \$196,050.00 cash for the property and authorize the Endowment Officer to make a firm counter offer of \$250,000.00 cash for the property, subject to acceptance or rejection within thirty days after notice is received by The Groos National Bank of the counter offer. It is further recommended that if The Groos National Bank accepts the counter offer herein recommended, that the Chairman of the Board be authorized (1) to execute a revised contract of sale and (2) to execute a deed to the property upon the payment by the purchaser of the balance of the purchase price, such instruments to be approved as to form by Land and Trust Attorney Gaines and as to content by Endowment Officer Stewart.

JAND AND INVESTMENT COMMITTEE REGENTS ! Jeffers, Ierov CHA APPROVED: Johnson, 1II, Member ee u 1 Fiscal Affairs Member Sorrell. ant Endowment Officer Claude W. Voyles, Member 14 -

Respectfully submitted

THE UNIVERSITY OF TEXAS ENDOWMENT OFFICE AUSTIN 12

WM. W. STEWART ENDOWMENT OFFICER May 13, 1955

The Chairman of the Board of Regents The University of Texas

Subject: - PROPOSED REDUCTION OF GRAZING LEASE RENTAL PAYMENTS DUE JULY 1, 1955

Dear Sir:

APPROVED:

The Land and Investment Committee has reviewed with Chairman Sealy, Land Agent Compton and others the prevailing serious drought situation on the Permanent University Fund lands on which grazing leases are held. Mr. Compton has reported that some rainfall early in 1955 had made general conditions look better until the hard freeze in late Spring killed everything and that since than dust storms and high winds had taken over the scene. During the past several weeks, parts of the grazing lands have had some rain but not enough to improve materially the serious drought conditions prevailing. Unless substantial, continuous and drought-breaking rains are experienced widely over the area during May and June, it is the opinion of both Messrs. Sealy and Compton that the country will be in the worst condition that the ranchers have ever seen.

Accordingly, it is recommended by the Land and Investment Committee that the Board of Regents grant a straight 50% reduction on the grazing lease rental payments due on July 1, 1955, for the period July 1 to December 31, 1955. This 50% reduction would actually effect a 25% reduction on grazing lease rentals for the entire 1955 year; but since rentals due on the first six months of 1955 have already been paid on January 1, 1955, without reduction, the entire reduction would have to be granted at the rate of 50% on the July 1, 1955, payments. In the case of grazing lessees in Hudspeth County, the above-recommended reduction would in effect amount to a $37\frac{1}{2}\%$ reduction for the 1955 year, since the Board granted these lessees a 25% reduction on January 1, 1955, payments. It is further recommended that Land Agent Compton be authorized to prepare supplemental agreements to effect the above-recommended grazing lease rental reduction so that grazing lessees can be notified not later than June 15, 1955, of the reduction granted by the Board.

> Respectfully submitted REGENTS :/ IAND AND INVESTMENT COMMITTEE

Leroy Jeffers

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J. Lee Johnson, III, Member

J-R. Member

Fiscal Affairs

Claude W. Voyles, Member

THE UNIVERSITY OF TEXAS ENDOWMENT OFFICE AUSTIN 12

WM. W. STEWART

May 13, 1955

The Chairman of the Board of Regents The University of Texas

Subject: PROJECT NO. TEX. 41-CH-11, MEDICAL BRANCH -PROPOSED METHOD OF OFFERING \$2,512,000.00 PAR VALUE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS (MEDICAL BRANCH) DORMITORY REVENUE BONDS, SERIES 1955, FOR PUBLIC SALE WITH AUTHORIZATION AND TIMING INCLUDED

Dear Sir:

Under date of May 28, 1954, the Board of Regents authorized the Endowment Officer to negotiate for the sale of Dormitory Revenue Bonds for both the Main University Project No. Tex. 41-CH-12 in the amount of \$3,402,000.00 and for the Medical Branch Project No. Tex. 41-CH-11 in the then amount of \$1,167,000.00, "either directly negotiating with investment dealers and private investors for the sale of the bonds at an effective rate of interest not to exceed 3.15%, or failing this, advertising for competitive bids for the bonds, establishing the terms thereof, opening the bids, etc., subject only to the actual acceptance or rejection of the best bid by the Board of Regents." Subsequent to this authorization, the Medical Branch Project by Amendatory Loan Agreement approved by the Board of Regents on October 29, 1954, was increased \$1,345,000.00 to the total of \$2,512,000.00. This Amendatory Loan Agreement calls for \$1,167,000.00 par value of Dormitory Revenue Bonds at 3.01% and \$1,345,000.00 par value at 3.25% provided the bonds are sold to the Housing and Home Finance Agency. According to the terms of the Loan Agreement, the maximum yield price at which bonds would be awarded to a public purchaser would be at 3.11% for the Part A Series of the bonds and at 3.50% for the Part B Series.

The Land and Investment Committee recommends the following:

1. That the entire issue of bonds in the amount of \$2,512,000.00 par value be offered first to the public under an advertised competitive sealed bid sale, with the right reserved to reject any and all bids received.

2. That if satisfactory bids are not received under a competitive sealed bid sale, that the Endowment Officer be authorized to then negotiate for the sale of the bonds.

3. That the advertising material sent out by the Endowment Officer for the competitive sealed bid sale be subject to the approval of the Chairman of the Board of Regents, the Chairman of the Land and Investment Committee, and the Vice President for Fiscal Affairs.

4. That contingent upon construction awards being made in June, 1955, the date of the competitive sealed bid opening for the bonds be set at least two days prior to the regular meeting date scheduled for the Board of Regents in July so that the bids received can be tabulated and studied and a recommendation made to the Board at its July meeting.

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The Chairman of the Board of Regents May 13, 1955 - page 2

5. That contingent upon a satisfactory sale of the bonds in July, the bonds be dated September 1, 1955, and delivered as soon thereafter as practicable, the bonds to mature on September 1, 1957, through September 1, 1994.

Respectfully submitted

REGENTS ! LAND AND INVESTMENT COMMITTEE Leroy Jeffers, Chairman Jøhnson, III, Member Member arre 1, Claude W. Voyles, Member **APPROVED:**

Vi iscal Affairs Pres

Endowment Officer